

Resolution No. 2009/02/101

HONORABLE CROCKETT LEE, Chairman and members of the Hawkins County Board Commissioners met in regular Session this 23rd day of February 2009.

RESOLUTION IN REF; APPOINTMENT OF DIRECTOR OF SCHOOLS

WHEREAS, Counties within the State of Tennessee be allowed to have a local option to either elect or to appoint the Director of Schools.

WHEREAS, the counties be allowed to make this decision by a resolution passed by the County Commission.

NOW, THEREFORE BE IT RESOLVED that the Hawkins County Commission hereby asks that a state law be passed that allows Tennessee counties to either appoint or to elect the director of schools based on their individual discretion.

BE IT FURTHER RESOLVED; that a copy of this resolution be sent to Senator Faulk, Rep. Harrison and Rep. Ford.

ADOPTED this 23rd day of February 2009

Introduced by Virgil L. Mallett ACTION; AYE NAY PASS

Second by ESQ. \_\_\_\_\_ ROLL CALL \_\_\_\_\_

Date submitted 2-9-09 Voice Vote \_\_\_\_\_

A. Carroll Jenkins Absent \_\_\_\_\_  
County Clerk Committee Action

By; \_\_\_\_\_

Chairman; Crockett Lee

RESOLUTION

No. 2009 / 02 / 02

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23 day of February, 200~~8~~<sup>9</sup>.

RESOLUTION IN REF: WAIVER, RELEASE AND DISCHARGE OF REVERSIONARY RIGHT OF WELLMONT MEDICAL BUILDING PROPERTY CONSTITUTING 1.675 ACRES OF THE HCMH CAMPUS

WHEREAS, in 1995 Hawkins County, Tennessee did quitclaim unto Hawkins County Memorial Hospital the hospital campus thereof constituting 9.849 acres per Quitclaim Deed Recorded in Deed Book 376, page 165, Register's Office for Hawkins County, Tennessee (attached to this Resolution). This deed had a reversionary right whereby the property in question would revert back to Hawkins County, Tennessee in the event the premises were sold or no longer used for a hospital.

Subsequent to this time HCMH leased the premises to Wellmont, Hawkins County Memorial Hospital Inc. (Wellmont) under a long-term ground lease which HCMH has agreed to extend to June 30, 2070. Wellmont has constructed a medical office building on a portion of the above acreage constituting 1.675 acres, more or less, and is selling its interest in said medical office building and then entering into a sub-ground lease of the 1.675 acre tract (description attached to this Resolution). Wellmont has further requested that the reversionary rights be waived or terminated as to the 1.675 acre tract to facilitate the sale of the medical office building and the sub-ground lease of the 1.675 acre tract. So long as the ground lease with HCMH remains in effect and so long as the hospital building is operated as a hospital facility, the medical office building must continue to be used for medical office purposes notwithstanding Wellmont's sale of the medical office building and lease of the 1.675 acre tract.

WHEREAS, Hawkins County, Tennessee has determined that it is in its best interest to terminate its right of reversion with respect to the 1.675 acres only but retaining the reversion as to the remaining acreage which includes the hospital and surrounding grounds.

THEREFORE, BE IT RESOLVED THAT:

- 1. Hawkins County, Tennessee does hereby waive, release and discharge its right of reversion with respect to the premises attached to this Resolution constituting 1.675 acres, but specifically retains its right of reversion as to the remaining premises described in Deed Book 376, page 165, Register's office for Hawkins County, Tennessee.
2. The County Mayor be and hereby is authorized to execute any and all necessary documents in accordance with this Resolution.

Introduced By Esq. Claude Parrott

Seconded By Esq. \_\_\_\_\_

Date Submitted 2-9-09

R. Canou Jenkins
County Clerk

By: \_\_\_\_\_

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call \_\_\_\_\_

Voice Vote \_\_\_\_\_

Absent \_\_\_\_\_

COMMITTEE ACTION

QUITCLAIM DEED

THIS QUITCLAIM DEED, made and entered into on this 26th day of October, 1995, by and between HAWKINS COUNTY, TENNESSEE, a political subdivision of the State of Tennessee, party of the first part, and HAWKINS COUNTY MEMORIAL HOSPITAL, a not for profit Hospital Corporation, party of the second part.

WITNESSETH: That for and in consideration of the sum of One (\$1.00) Dollar and other good and valuable consideration, the receipt of which is hereby acknowledged, first party does hereby grant, bargain, sell, convey and QUITCLAIM unto second party, all of its right, title and interest in and to the following described property, to-wit:

SITUATE in the FOURTH (4TH) Civil District of HAWKINS County, Tennessee, near and to the west of the western corporate limits of the Town of Rogersville, Tennessee, and generally described as being adjoined on the north by Scenic Drive and by extension of the southern line thereof; on the south by an extension westwardly of the northern line of Locust Street (a street in the Armstrong Subdivision); on the east by Armstrong Subdivision; and on the west by other property of John Gray and wife, Mary C. Gray, and being more particularly described as follows:

BEGINNING on an iron stake in the western line of the Armstrong Subdivision at the point where the southern line of Scenic Drive or an extension of the southern line of Scenic Drive intersects the western line of Armstrong Subdivision; thence with the western line of the Armstrong Subdivision in a southerly direction 504 feet to an iron stake in the northern line of the westwardly extension of the northern line of Locust Street; thence in a westwardly direction with the extended northern line of Locust Street 864 feet to a concrete post; thence establishing a divisional line between the premises here conveyed and property retained by John Gray, in a northerly direction and on a line parallel with the western line of Armstrong Subdivision 504 feet to a concrete post in line with the southern line of Scenic Drive or extension thereof; thence eastwardly with the southern line of Scenic Drive or the extension thereof 864 feet to the point of BEGINNING.

AND BEING the same property conveyed to Hawkins County, Tennessee, a political subdivision of the State of Tennessee, by deed of John Gray and wife, Mary C. Gray, dated April 16, 1959, of record in the Register's Office for Hawkins County, Tennessee, in Deed Book 127, page 98, to which reference is hereby expressly made.

*See Resolution in Deed Book 421-61*

This Instrument Prepared By:  
PHILLIPS & HALE  
107 East Main Street, Suite 207  
Rogersville, Tennessee 37857

376 / 165

1166

In the event the aforesaid premises should be sold by second party or no longer used for a hospital then at such time title shall revert automatically to first party. This deed is made pursuant to Resolution of Hawkins County Legislative Body on October 23, 1995.

IN WITNESS WHEREOF, the said party of the first part has caused this instrument to be executed by its duly authorized County Executive on this the day and year first above written.

HAWKINS COUNTY, TENNESSEE

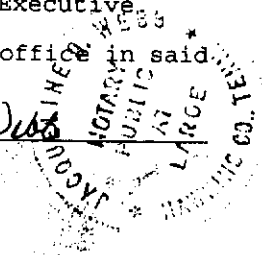
By: G. Douglas Price  
G. Douglas Price,  
County Executive

STATE OF TENNESSEE  
COUNTY OF HAWKINS

Personally appeared before me, the undersigned Notary Public in and for said state and county, G. DOUGLAS PRICE, with whom I am personally acquainted and who, upon oath, acknowledged himself to be the County Executive for HAWKINS COUNTY, TENNESSEE, the within named bargainer, and that he, as such County Executive, being authorized to do so, executed the foregoing instrument for the purposes therein contained by signing the name of Hawkins County, Tennessee, by himself as County Executive.

WITNESS my hand and official seal at office in said county, this 3 day of November, 1995.

Jacqueline D. Webb  
Notary Public



My Commission Expires:

3/2/99

JO662

STATE OF TENNESSEE-HAWKINS COUNTY  
RECEIVED FOR RECORD THE 30<sup>TH</sup> DAY OF NOV, 1995  
AT 10:15 CLOCK AM NOTED IN BOOK 77 PAGE 233  
AND RECORDED IN DEED BOOK 376 PAGE \_\_\_\_\_  
RECORDING FEE \$ 8.00 STATE TAX \$ \_\_\_\_\_  
CLERKS FEE \$ \_\_\_\_\_ TOTAL \$ 8.00 RECEIPT NO. 22693  
GALE B. CARPENTER REG.  
BY JCR DEPUTY

8<sup>00</sup>  
11-30  
10:15

JCR

## EXHIBIT A

### Legal Description of Hospital Campus

Located in the Town of Rogersville, in the Fourth (4<sup>th</sup>) Civil District of Hawkins County, Tennessee, and being more particularly bounded and described as follows, to-wit:

**BEGINNING** at an iron rod in the northern right of way of Locust Street, being a common corner with Armstrong Subdivision; thence with the northern right of way of Locust Street, South 57 deg. 49 min. 24 sec. West, a distance of 864.84 feet to an iron rod, a common corner to Rogersville Housing Authority; thence with the line of Rogersville Housing Authority, North 31 deg. 08 min. 00 sec. West, a distance of 488.87 feet to a concrete monument in the line of Wilson-Gray Subdivision, Section One; thence with the line of Wilson-Gray Subdivision, Section One and the southern right of way line of 3<sup>rd</sup> Street West, North 56 deg. 49 min. 00 sec. East, a distance of 864.22 feet to an iron rod in the line of Armstrong Subdivision; thence with the line of Armstrong Subdivision, South 31 deg. 15 min. 01 sec. East, a distance of 504.04 feet to the point of **BEGINNING**, containing 9.849 acres, more or less, as shown on a map entitled "Lease Boundary Survey", Wellmont Health System, Hawkins County Memorial Hospital, prepared by John R. Mize, R.L.S. 891 of Mize & Associates Surveyors, Blountville, Tennessee dated May 31, 2000.

**Legal Description of Wellmont Medical Office Building Parcel to be Sub-Ground Leased to  
G&E Healthcare REIT Mountain Empire, LLC**

Description of that certain tract or parcel of land situated in the City of Rogersville, in the Fourth (4<sup>th</sup>) Civil District of Hawkins County, Tennessee, and being more particularly bounded and described as follows, to-wit:

BEGINNING at an iron rod on the northern right of way line of Locust Street, being a common corner with Armstrong Subdivision; thence with the northern right of way line of Locust Street, South 57 deg. 49 min. 24 sec. West, a distance of 139.37 feet to an iron rod; thence leaving the northern right of way line of Locust Street with a new line across the property of Hawkins County Memorial Hospital the following seven calls, with a curve to the Right, a Radius of 100.00 feet, an Arc Length of 112.88 feet, a Chord Bearing of North 89 deg. 50 min. 23 sec. West, and a Chord Distance of 106.98 feet to an iron rod; thence North 57 deg. 30 min. 09 sec. West, a distance of 136.62 feet to an iron rod; thence with a curve to the Right, a Radius of 167.23 feet, an Arc Length of 71.95 feet, a Chord Bearing of North 45 deg. 10 in. 40 sec. West, and a Chord Distance of 71.39 feet to an iron rod; thence North 32 deg. 51 min. 11 sec. West, a distance of 35.00 feet to an iron rod; thence North 58 deg. 56 min. 30 sec. East, a distance of 104.30 feet to an iron rod; thence North 56 deg. 49 min. 00 sec. East, a distance of 165.53 feet to an iron rod; thence North 58 deg. 44 min. 59 sec. East, a distance of 39.51 feet to an iron rod on the line of Armstrong Subdivision; thence with the line of Armstrong Subdivision, South 31 deg. 15 min. 01 sec. East, a distance of 285.54 feet to the point of BEGINNING, containing 1.675 acres, more or less, and being a portion of the same property conveyed by Hawkins County Memorial Hospital in Deed Book 376, at Page 167 in Registers Office of Hawkins County, Tennessee, and more fully shown on a map titled "ALTA/ACSM Land Title Survey for Wellmont Health System, Wellmont Hawkins Co. Memorial Hospital, Inc.", prepared by John R. Mize, Tenn. R.L.S. 891 of Mize and Associates Surveyors, Blountville, Tennessee, dated July 14, 2008.

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 23rd DAY OF FEBRUARY, 2009.

**RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL FUND**

The following budget amendments are being requested as listed below:

Account Number	Description	Current Budget	Increase	Decrease	Amended Budget
<b>REGISTER OF DEEDS</b>					
	<b>Increase</b>		<b>Increase</b>		
51600-719	Office Equipment	250.00	7,000.00		7,250.00
	<b>Decrease Reserves</b>			<b>Decrease</b>	
34161	Reserved for Automation - Register	90,368.42		(7,000.00)	83,368.42
	<b>Sub-total</b>	<b>\$ 90,618.42</b>	<b>\$ 7,000.00</b>	<b>\$ (7,000.00)</b>	<b>\$ 90,618.42</b>
This increase is needed to purchase a plat cabinet in which to store required plat information. The cabinet now in use will be completely full before the end of the fiscal year. Funding will come from the reserved data fee collections set aside for the Register's use.					
<b>AIRPORT</b>					
	<b>Increase Expenditures</b>		<b>Increase</b>		
58220-336	Maintenance & Repair/Equipment	7,300.00	4,000.00		11,300.00
	<b>Decrease Expenditures</b>			<b>Decrease</b>	
58220-799	Other Capital Outlay	25,111.00		(2,000.00)	23,111.00
	<b>Sub-total Expenditures</b>	<b>\$ 32,411.00</b>	<b>\$ 4,000.00</b>	<b>\$ (2,000.00)</b>	<b>\$ 34,411.00</b>
	<b>Increase Revenues</b>				
46120	Airport Maintenance Program	5,000.00	2,000.00		7,000.00
	<b>Sub-total Revenues</b>	<b>\$ 5,000.00</b>	<b>\$ 2,000.00</b>	<b>\$ 0.00</b>	<b>\$ 7,000.00</b>
The increase in Maintenance and Repair/Equipment is needed for anticipated repairs at the Airport. Current appropriations have already been depleted due to regular maintenance expenses and due to two lightning strike incidents. Insurance claim payments and Airport Maintenance grants have and will fund some of these expenditures.					
		<b>Current Budget</b>	<b>Increase</b>	<b>Decrease</b>	<b>Amended Budget</b>
	<b>Page Totals- Expenditures &amp; Reserves</b>	<b>\$ 123,029.42</b>	<b>\$ 11,000.00</b>	<b>\$ (9,000.00)</b>	<b>\$ 125,029.42</b>
	<b>Page Totals- Revenues</b>	<b>\$ 5,000.00</b>	<b>\$ 2,000.00</b>	<b>\$ 0.00</b>	<b>\$ 7,000.00</b>

INTRODUCED BY: Claude Parrott, Chrmn. Budget Committee

ESTIMATED COST \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

PAID FROM \_\_\_\_\_ FUND

ACTION: AYE NAY

DATE SUBMITTED 2-9-09

ROLL CALL \_\_\_\_\_

COUNTY CLERK: A. CARROLL JENKINS

VOICE VOTE \_\_\_\_\_

BY: A. Carroll Jenkins

ABSENT \_\_\_\_\_

COMMITTEE ACTION: \_\_\_\_\_

APPROVED \_\_\_\_\_

DISAPPROVED \_\_\_\_\_

CHAIRMAN: \_\_\_\_\_

W. Crockett Lee  
W. CROCKETT LEE

Account Number	Description				
	<b>MISCELLANEOUS</b>	<b>Current Budget</b>			<b>Amended Budget</b>
	<b>Increase Expenditures</b>		<b>Increase</b>		
58900-723	Right-of-Way	25,000.00	750.00		25,750.00
58900-330	Operating Lease Payments	750.00	250.00		1,000.00
	<b>Decrease Expenditures</b>			<b>Decrease</b>	
58900-604	Interest on Notes	16,000.00		(1,000.00)	15,000.00
	<b>Sub-Total Expenditures &amp; Reserves</b>	<b>\$ 41,750.00</b>	<b>\$ 1,000.00</b>	<b>\$ (1,000.00)</b>	<b>\$ 41,750.00</b>
	The increase in Right-of-Way is needed for a lawsuit settlement. Current appropriations are insufficient.				
	The increase in Operating Lease Payments is needed because the new lease for the boat ramp on Melinda's Ferry Road increased. This lease was approved by County Commission in January 2009.				
	Funding for these increases will come from within the Miscellaneous budget.				
	<b>PARKS &amp; FAIR BOARDS</b>	<b>Current Budget</b>			<b>Amended Budget</b>
	<b>Increase Expenditures</b>		<b>Increase</b>		
56700-166	Custodial Personnel	16,059.00	1,261.00		17,320.00
56700-201	Social Security	3,680.00	150.00		3,830.00
56700-204	State Retirement	2,745.00	754.00		3,499.00
56700-399	Other Contracted Services	450.00	2,000.00		2,450.00
	<b>Decrease Expenditures</b>			<b>Decrease</b>	
56700-718	Motor Vehicles	8,785.00		(1,785.00)	7,000.00
56700-799	Other Capital Outlay	25,000.00		(1,476.00)	23,524.00
	<b>EMPLOYEE BENEFITS</b>				
	<b>Decrease Expenditures</b>			<b>Decrease</b>	
58600-201	Social Security	2,000.00		(150.00)	1,850.00
58600-204	State Retirement	2,000.00		(754.00)	1,246.00
	<b>Sub-Total Expenditures</b>	<b>\$ 60,719.00</b>	<b>\$ 4,165.00</b>	<b>\$ (4,165.00)</b>	<b>\$ 60,719.00</b>
	The increase in Custodial Personnel is to fund payment to employee for working additional hours when Laurel Run Park was without a resident caretaker.				
	The increase in Social Security is needed due to our having paid vacation pay to employee who resigned.				
	The increase in State Retirement is needed to correct original budget error. Retirement calculation did not include the Park Supervisor salary.				
	The increase in Other Contracted Services is needed for payment of a Wetlands Alteration Survey for Laurel Run Park.				
	Funding for these increases will come from transfers within the Parks and Employee Benefits budgets.				
	<b>GENERAL SESSIONS COURT AND EMPLOYEE BENEFITS</b>	<b>Current Budget</b>			<b>Amended Budget</b>
	<b>Increase Expenditures</b>		<b>Increase</b>		
53300-207	Medical Insurance	30,714.00	846.00		31,560.00
	<b>Decrease Expenditures</b>			<b>Decrease</b>	
58600-207	Medical Insurance	100,000.00		(846.00)	99,154.00
	<b>Sub-Total Expenditures</b>	<b>\$ 130,714.00</b>	<b>\$ 846.00</b>	<b>\$ (846.00)</b>	<b>\$ 130,714.00</b>
	The increase in Medical Insurance is needed due to the difference in policy premiums for the employee who retired and her replacement. Funding for the increase will come from a transfer from the Employee Benefits budget.				
	<b>Page Totals - Expenditures</b>	<b>\$ 233,183.00</b>	<b>\$ 6,011.00</b>	<b>\$ (6,011.00)</b>	<b>\$ 233,183.00</b>



Account Number	Description				
	<b>COUNTY MAYOR</b>	<b>Current Budget</b>			<b>Amended Budget</b>
	<b>Increase Expenditures</b>		<b>Increase</b>		
51300-196	In-service Training	300.00	200.00		500.00
51300-355	Travel	3,200.00	300.00		3,500.00
	<b>Decrease Expenditures</b>			<b>Decrease</b>	
51300-334	Maintenance Agreements	11,400.00		(500.00)	10,900.00
	<b>Sub-Total Expenditures</b>	<b>\$ 14,900.00</b>	<b>\$ 500.00</b>	<b>\$ (500.00)</b>	<b>\$ 14,900.00</b>
The increases in In-service Training and Travel are needed to provide appropriations for office staff to attend training seminars in Gatlinburg. Funding will come from a transfer within the County Mayor's budget.					
	<b>DEBT SERVICE - GENERAL FUND</b>	<b>Current Budget</b>			<b>Amended Budget</b>
	<b>Increase Expenditures</b>		<b>Increase</b>		
82110-610	Principal on Capital Leases	0.00	4,648.00		4,648.00
82110-612	Principal on Other Loans	0.00	145,000.00		145,000.00
82210-604	Interest on Notes	0.00	5,429.00		5,429.00
82210-611	Interest on Capital Leases	0.00	624.00		624.00
82210-613	Interest on Other Loans	0.00	19,924.00		19,924.00
	<b>Decrease Expenditures</b>			<b>Decrease</b>	
58120-610	Principal on Capital Leases (Industrial Bd)	4,648.00		(4,648.00)	0.00
51500-612	Principal on Other Loans (Election Office)	25,000.00		(25,000.00)	0.00
54110-612	Principal on Other Loans (Sheriff's Dept.)	120,000.00		(120,000.00)	0.00
56700-604	Interest on Notes (Parks & Fair Boards)	826.00		(826.00)	0.00
58900-604	Interest on Notes (Tax Anticipation Note)	16,000.00		(4,603.00)	11,397.00
58120-611	Interest on Capital Leases (Industrial Bd)	624.00		(624.00)	0.00
51500-613	Interest on Other Loans (Election Office)	784.00		(784.00)	0.00
54110-613	Interest on Other Loans (Sheriff's Dept.)	19,140.00		(19,140.00)	0.00
	<b>Sub-Total Expenditures</b>	<b>\$ 187,022.00</b>	<b>\$ 175,625.00</b>	<b>\$ (175,625.00)</b>	<b>\$ 187,022.00</b>
The above transfers are needed to reclassify Principal and Interest payments to meet Audit requirements. Such payments must be posted to a Debt Service account number instead of being included in County Offices' budgets.					
	<b>COUNTY CLERK</b>	<b>Current Budget</b>			<b>Amended Budget</b>
	<b>Increase Expenditures</b>		<b>Increase</b>		
52500-399	Other Contracted Services	0.00	500.00		500.00
	<b>Decrease Expenditures</b>			<b>Decrease</b>	
52500-719	Office Equipment	8,000.00		(500.00)	7,500.00
	<b>Sub-Total Expenditures</b>	<b>\$ 8,000.00</b>	<b>\$ 500.00</b>	<b>\$ (500.00)</b>	<b>\$ 8,000.00</b>
This transfer is requested to provide funds for shredding documents based on record retention guidelines.					
	<b>Page Totals - Expenditures</b>	<b>\$ 209,922.00</b>	<b>\$ 176,625.00</b>	<b>\$ (176,625.00)</b>	<b>\$ 209,922.00</b>

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF  
THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS  
23rd DAY OF FEBRUARY, 2009.

## RESOLUTION IN REFERENCE: BUDGET AMENDMENT - HIGHWAYFUND

The following budget amendments are being requested as listed below:

Account Number	Description	Current Budget	Increase	Decrease	Amended Budget
	<b>ADMINISTRATION</b>				
	<b>Increase Expenditures</b>		<b>Increase</b>		
61000-187	Over-time Pay	0.00	1,217.00		1,217.00
61000-334	Maintenance Agreements	3,000.00	100.00		3,100.00
61000-336	Maintenance & Repair/Equipment	600.00	300.00		900.00
61000-399	Other Contracted Services	500.00	700.00		1,200.00
	<b>HIGHWAY &amp; BRIDGE MAINTENANCE</b>				
	<b>Increase Expenditures</b>		<b>Increase</b>		
62000-444	Salt	7,000.00	1,000.00		8,000.00
	<b>OPERATION &amp; MAINTENANCE OF EQUIPMENT</b>				
	<b>Increase Expenditures</b>		<b>Increase</b>		
63100-187	Over-time Pay	3,500.00	1,000.00		4,500.00
	<b>Sub-total - Increases</b>	<b>\$ 14,600.00</b>	<b>\$ 4,317.00</b>	<b>\$ 0.00</b>	<b>\$ 18,917.00</b>
	DECREASES AND EXPLANATIONS ON PAGE 2				
		<b>Current Budget</b>	<b>Increase</b>	<b>Decrease</b>	<b>Amended Budget</b>
	<b>Page Totals- Expenditures</b>	<b>\$ 14,600.00</b>	<b>\$ 4,317.00</b>	<b>\$ 0.00</b>	<b>\$ 18,917.00</b>
	<b>Page Totals- Revenues</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>

INTRODUCED BY: Claude Parrott, Chrmn. Budget Committee

ESTIMATED COST \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

PAID FROM \_\_\_\_\_ FUND

ACTION:

AYE

NAY

DATE SUBMITTED 2-9-09

ROLL CALL

COUNTY CLERK: A. CARROLL JENKINS

VOICE VOTE

BY: A. Carroll Jenkins

ABSENT

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN:

W. Crockett Lee  
W. CROCKETT LEE

**Budget Amendment: Highway Fund**  
**County Commission Meeting**  
**Date: February 23, 2009**

Account Number	Description	Current Budget			Amended Budget
	<b>ADMINISTRATION</b>				
	<b>Decrease Expenditures</b>			<b>Decrease</b>	
61000-434	Natural Gas	6,000.00		(1,000.00)	5,000.00
	<b>HIGHWAY &amp; BRIDGE MAINTENANCE</b>				
	<b>Decrease Expenditures</b>			<b>Decrease</b>	
62000-187	Over-time Pay	20,000.00		(1,217.00)	18,783.00
	<b>OPERATION &amp; MAINTENANCE/EQUIPMENT</b>				
	<b>Decrease Expenditures</b>			<b>Decrease</b>	
63100-338	Maintenance & Repair/Vehicles	12,000.00		(1,000.00)	11,000.00
63100-353	Tow-In Services	1,000.00		(500.00)	500.00
63100-433	Lubricants	14,000.00		(600.00)	13,400.00
	<b>Sub-Total Decreases</b>	<b>\$ 53,000.00</b>	<b>\$ 0.00</b>	<b>\$ (4,317.00)</b>	<b>\$ 48,683.00</b>
	The increase in Over-time Pay in Administration is to cover payments made to Office Personnel who were required to work over their regular hours in order to prepare infrastructure information for County Audit.				
	The other increases in Administration are needed for sufficient appropriations for computer and telephone maintenance contracts; repairs to A/C unit; septic service and carpet cleaning.				
	The increase in Salt is needed due to weather conditions and price increase.				
	The increase in Over-time Pay in Operation & Maintenance/Equipment is needed to provide sufficient overtime pay for mechanics. When corrections were made to accounting records for a mechanic being paid from the incorrect account, the over-time account was depleted.				
	Funding for these increases will come from transfers within the Highway Fund budget.				
	<b>Page Totals - Expenditures</b>	<b>\$ 53,000.00</b>	<b>\$ 0.00</b>	<b>\$ (4,317.00)</b>	<b>\$ 48,683.00</b>

**CERTIFICATE OF ELECTION OF NOTARIES PUBLIC**      Resolution No. 2009/02/05  
**AS CLERK OF THE COUNTY OF HAWKINS, TENNESSEE**

**NOTARY PUBLIC DURING THE FEBRUARY 23, 2009 MEETING OF THE GOVERNING BODY:**

NAME	HOME ADDRESS AND PHONE	BUSINESS
1. TINA S. CARICO	129 SNAPP RD. CHURCH HILL, TN. 37642      423-817-1102	TOWN OF MOUNT CARMEL MOUNT CARMEL, TN. 37645
2. HEATHER L. DARNELL	235 LAUREN DR. ROGERSVILLE, TN. 37857      423-345-3152	K & S COMMUNICATIONS KINGSPORT, TN. 37680
3. JESSICA P. GILLIAM	1240 FAYE ST. KINGSPORT, TN. 37660      423-245-8188	SAFE HAVEN CRISIS & RECOVERY JONESBOROUGH, TN. 37659
4. JACKIE H. HILL	1250 MOUNTAIN VIEW RD. ROGERSVILLE, TN. 37857      423-357-5018	US BANK CHURCH HILL, TN. 37642
5. JENNIFER HOLBROOK	2525 STANLEY VALLEY RD. SURGOINSVILLE, TN. 37873      423-345-4514	CMH HOMES, INC. GREENEVILLE, TN. 37743
6. ELIZABETH MARSH	337 ADAM ST. CHURCH HILL, TN. 37642      423-357-7912	
7. C. CHRISTOPHER RAINES, JR.	218 BERNARD AVE. CHURCH HILL, TN. 37642      423-357-4138	SELF MOUNT CARMEL, TN. 37645
8. ELIZABETH B. WOOTEN	292 CLICK TOWN RD. CHURCH HILL, TN. 37642      423-246-4896	US BANK CHURCH HILL, TN. 37642

\_\_\_\_\_  
 Signature  
 Clerk of the County of Hawkins, Tennessee  
 \_\_\_\_\_  
 Date

(Seal)