



AGENDA

THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON FEBRUARY 22, 2010 AT 7:00 P.M. IN THE CIRCUIT COURTROOM, SECOND FLOOR IN THE HAWKINS COUNTY COURTHOUSE IN ROGERSVILLE, TENNESSEE.

OPENING OF COURT	SHERIFF ROGER CHRISTIAN
PRAYER	COMMISSIONER BOYD GOODSON
PLEDGE TO THE FLAG	COMMISSIONER GORMAN LIPE
CALL TO ORDER	CHAIRMAN CROCKETT LEE
ROLL CALL	COUNTY CLERK A. CARROLL JENKINS
CONFLICT OF INTEREST	
OFFICE REPORTS	
COMMENDATION / RECOGNITION	
APPROVAL OF MINUTES	

RESOLUTIONS 2010/02:

1. **OPPOSING UNFUNDED LOCAL GOVERNMENT MANDATES AND ADDITIONS TO LOCAL GOVERNMENT MAINTENANCE OF EFFORT REQUIREMENTS**
2. **APPROVAL TO INSTRUCT THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION TO DEMOLISH THE OLD SURGOINSVILLE BRIDGE WHEN THE REPLACEMENT BRIDGE IS COMPLETED**
3. **APPROVAL TO LEASE POSTAGE METER AND SCALES FROM PITNEY BOWES FOR THE JUSTICE CENTER FOR 48 MONTHS**
4. **APPROVAL TO LEASE POSTAGE METER AND SCALES FROM PITNEY BOWES FOR THE HEALTH DEPARTMENT AT CHURCH HILL FOR 48 MONTHS**
5. **APPROVAL TO ENTER INTO A CONTRACT WITH THE STATE OF TENNESSEE DEPARTMENT OF MENTAL HEALTH AND DEVELOPMENTAL DISABILITIES FOR GENERAL SESSIONS, CIRCUIT AND JUVENILE COURTS**
6. **APPROVAL OF A THREE (3) YEAR LEASE FOR SIX (6) DIFFERENT POLLING PRECINCT LOCATIONS USED DURING ANY COUNTY, STATE OR PRESIDENTIAL ELECTION HELD IN HAWKINS COUNTY**
7. **BUDGET AMENDMENT – GENERAL FUND**
8. **BUDGET AMENDMENT – HIGHWAY FUND**
9. **APPROVAL OF NOTARY PUBLICS**

OLD BUSINESS / NEW BUSINESS

BUDGET COMMITTEE MEETING 30 MINUTES PRIOR TO COUNTY COURT - (IF NEEDED)
BUDGET COMMITTEE WILL BE NOTIFIED