RESOLUTION

No. 2016, 02,01

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 22nd day of February, 2016.

RESOLUTION IN REF:

APPROVAL TO APPLY FOR A 2015-16 HOME GRANT FUNDS FROM TENNESSEE HOUSING DEVELOPMENT AGENGY (THDA)

WHEREAS, Hawkins County recognizes the need for housing rehabilitation for low income residents within the County; and

WHEREAS, the County desires to provide these services to their residents; and

WHEREAS, the Hawkins County Commission understands that the U.S. Department of Housing and Urban Development allows for assistance through the HOME program, administered by the Tennessee Housing Development Agency (THDA), to provide housing rehabilitation for low income persons.

NOW, THEREFORE, BE IT RESOLVED, that the Hawkins County Commission does hereby authorize the County Mayor to file an Application for 2015-16 HOME funds with THDA in the amount of \$500,000. There are no county funds required to match the program.

BE IT FURTHER RESOLVED, that the Hawkins County Commission does hereby authorize the County Mayor to sign any and all documents, contracts, assurances, and forms of compliance necessary to effectuate the completion and submittal of the application and that the First Tennessee Development District administer this grant application and grant funds on behalf of the County.

Introduced By Esq. Eugene Christain	ACTION:	AYE	NAY	PASSED
Seconded By Esq	Roll Call			
Date Submitted 2-8-16	Voice Vote			
County Clerk County Clerk	Absent COMMITTEE ACTION			
Ву:				
Chairman Mulle Daile				

RESOLUTION

NO.	2016	/	02	1	02
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To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 22nd day of February 2016.

RESOLUTION OF REF:

TO PROVIDE ADDITIONAL FUNDS TO THE HAWKINS COUNTY BEER BOARD FOR THE PURPOSE OF CONDUCTING FEDERAL BUREAU OF INVESTIGATION BACKGROUND CHECKS ON BEER PERMIT APPLICANTS

WHEREAS, The Hawkins county Beer Board requires applicants of Beer Permits to undergo a background check and such applicants authorize the Hawkins County Beverage Control Board or it's duly designated agent(s) to access or otherwise verify NCIC or otherwise any and all information contained in there application and,

WHEREAS, such background checks have been conducted locally through the Hawkins County Sheriff's Office and such background checks have included only information on record as it pertains to Hawkins County only and not of any records from surrounding counties and,

WHEREAS, The Hawkins County Beer Board Committee recognizes the need for background checks to be conducted in such a manner that could include information from surrounding Counties, State and other Jurisdictions as may be requested by the Hawkins County Beer Board and,

WHEREAS, a motion was made at the January, 2016 Hawkins County Beer Board Committee meeting and passed that beer permit applicants submit to a FBI background check and,

WHEREAS, additional funding is needed to conduct such background checks through the FBI.

NOW, THEREFORE BE IT RESOLVED THAT the Hawkins County Beer Board Committee request that additional funding in the amount of \$1,000.00 be provided from the General Fund to be used for FBI background checks. The safety and well-being of the citizens of Hawkins County and public in general being considered of utmost importance to this governing body.

INTRODUCED BY: Jeff Barrett	ACTION:	AYE	NAY	PASSED
SECONDED BY:	ROLL CALL:			
DATE SUBMITTED: 2-8-16	VOICE VOTE			
NANCY A. DAVIS	ABSENT			
BY: ANCIONTY CLERK	VACANCY			
COMMITTEE ACTION:				
CHAIDMAN. MELVILLE DAILEV				
CHAIRMAN: MELVILLE BAILEY				

TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 22ND DAY OF FEBRUARY, 2016.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL FUND

The following budget amendments are being requested as listed below: Account Number Description Amended **VETERANS' SERVICES Current Budget** Budget Increase Expenditures Increase 29,362.00 58300-161 Secretary 27.422.00 1,940.00 4.310.00 149.00 4,459.00 58300-201 Social Security 58300-204 State Retirement 5,171.00 168.00 5,339.00 Decrease **Decrease Expenditures** 58300-355 Travel 4.000.00 (2,257.00)1,743.00 40.903.00 Sub-total Expenditures 40,903.00 \$ 2,257.00 \$ (2,257.00)\$ The above increases are requesting the administrative assistant receive the same pay as the VSO Director while the VSO Director is on an extended leave of absense. The VSO is requesting this increase be retroactive to February 1, 2016. The funding for these increases will come from a transfer within the VSQ budget from the travel. line item. The Personnel Committee approved this request at the February 3, 2016, meeting. Amended Budget OTHER EMERGENCY MANAGEMENT **Current Budget** Increase Expenditures Increase 2,000.00 54490-189 Other Salaries & Wages 0.00 2,000.00 54490-201 Social Security 3,770.00 153.00 3,923.00 174.00 3,677.00 54490-204 State Retirement 3,503.00 2,327.00 \$ 0.00 \$ 9,600.00 7,273.00 \$ Sub-total Expenditures Decrease Decrease Expenditures (2,327.00)3,673.00 54490-425 | Gasoline 6.000.00 (2,327.00)\$ 6.000.00 \$ 0.00 \$ 3,673.00 **Sub-total Revenues** The above increases are requested at the recommendation of the Personnel Committee. The EMA Director also serves as the Safety Designee for Hawkins County. This designation has resulted in premium discounts on the County's Workers Compensation premiums for the last several years. In order to not jeopardize EMPG funds, which funds roughly 1/2 of the EMA budget, it is requested that the EMA director keep a separate timesheet and log time of up to 5 hours per week spent as the Safety Designee. This will be paid as straight time to the Safety Designee. The funding for these increases will come from within the EMA budget. Therefore, no new monies is being requested. Amended Budget **Current Budget** Decrease Increase (4.584.00)\$ 54,176.00 54,176.00 \$ 4,584.00 Page Totals- Expenditures Page Totals- Revenues **ESTIMATED COST** Stacy Vaughn INTRODUCED BY: PAID FROM FUND SECONDED BY: DATE SUBMITTED AYE NAY ACTION: **ROLL CALL** VOICE VOTE ABSENT **APPROVED** DISAPPROVED COMMITTEE ACTION:

Nalle

CHAIRMAN:

Budget Amendment: General Fund County Commission Meeting Date: February 22, 2016

Account					
Number	Description	Current			Amended
	SHERIFF DEPT & JAIL	Budget]	Budget
	Increase Expenditures		Increase		
54110-337	Maintenance & Repair Svcs - Office equip	6,500.00	2,000.00		8,500.00
	Other Salaries and Wages	25,000.00	10,000.00		35,000.00
	Decrease Expenditures			Decrease	
54110-411	Data Processing Supplies	3,500.00		(2,000.00)	1,500.00
54210-160		1,201,226.00	 .	(10,000.00)	1,191,226.00
	Sub-total Expenditures	\$ 1,236,226.00	\$ 12,000.00		1,236,226.00
	The above increase for Sheriff Dept - Mainter				
of compute	r maintenance.				
	increase for Jail - Other Salaries and Wages is	to cover the cost of	of paying out ac	cumulated vacation	n pay
	es leaving the jail.		-		
All of the a	bove increases will come from transfers within	the Sheriff Departr	nent and Jail bu	idgets.	
		Current			Amended
	INDUSTRIAL DEVELOPMENT	Budget	l	 	Budget
50400 400	Increase Expenditures	2.000.00	Increase	 	2 500 00
58120-499	Other Supplies and Materials	2,000.00	500.00	Doorooo	2,500.00
50400 000	Decrease Expenditures	1,000,00		(500.00)	500.00
58120-338	Maintenance & Repair Svcs - Office equip	1,000.00 \$ 3,000.00	\$ 500.00	<u> </u>	
	Sub-total Expenditures The above increase for Other Supplies and M		l	·	 -
maintanan	ce of the Phipps Bend Industrial Park as well as			additional supplies	Heeded joi
	se will come from a transfer within the Industria				
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	Page Totals - Expenditures	\$ 1,239,226.00	\$ 12,500.00	(12,500.00)	1,239,226.00
		\$ 0.00			

TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 22ND DAY OF FEBRUARY, 2016.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - DRUG FUND

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Account Number		Descript	ion							
Number	DUI ENFO	RCEMENT			Current Budget					Amended Budget
			xpenditures				Increase			
4150-709	Data Proc	essing Equi			2,000.00		2,000.00			4,000.0
	Decrease	Expenditue	'AC			├			Decrease	
4150-718	Motor Veh		<u></u>	1	50,000.00	╁			(2,000.00)	48,000.0
4130-710		Expenditu:	'es	\$	52,000.00	s	2,000.00	\$	(2,000.00)	
			Data Processing E							
-unding for	this increas	se will come	from the Motor Veh	nicle	s line item to j	our	chase these	cor	nputers.	
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				-	Current	\vdash		<u> </u>		Amended
					Budget		Increase		Decrease	Budget
	Page Tota	ls- Expendi	tures & Reserves	\$		\$	2,000.00	\$	(2,000.00)	
		is- Revenu		\$		\$		\$		5
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ACTION:		AYE	NAY	-		Į	DATE SUBMIT	TE	2-	8-16
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OICE VOTE	Ī.			_		1	BY:	1	ancit	A Class
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COMMITTEE	ACTION:					,	APPROVED			DISAPPROVED
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		4	CHAIRMAN:		/ Mills	•	Sil			

MELVILLE BAILEY

AS CLERK OF THE COUNTY OF HAWKINS, TENNESSEE

NOTARY PUBLIC DURING THE FEBRUARY 22, 2016 MEETING OF THE GOVERNING BODY:

507 EDGEWOOD ST. MT. CARMEL, TN. 37645 326 OAK GROVE RD. ROGERSVILLE, TN. 37857 428 BAY STREET MT. CARMEL, TN. 37645 133 STEWART HILLS DR. ROGERSVILLE, TN. 37857 250 STEWART HILLS DR. ROGERSVILLE, TN. 37857 777 OLD STAGE RD. CHURCH HILL, TN. 37642 308 EVERGREEN ST. CHURCH HILL, TN. 37642 139 SIMPSON RD. CHURCH HILL, TN. 37642 233 MELINDA FERRY RD.	EASTMAN CREDIT UNION KINGSPORT, TN. 37660 SHORT MT. TRUCKING MOORESBURG, TN. 37811 MERRILL LYNCH JOHNSON CITY, TN. 37601 THE BOWLIN LAW FIRM MORRISTOWN, TN. 37814 ATTORNEY ROGERSVILLE, TN. 37857 FARM BUREAU INSURANCE MT. CARMEL, TN. 37645 EASTMAN CREDIT UNION KINGSPORT, TN. 37662
326 OAK GROVE RD. ROGERSVILLE, TN. 37857 428 BAY STREET MT. CARMEL, TN. 37645 133 STEWART HILLS DR. ROGERSVILLE, TN. 37857 250 STEWART HILLS DR. ROGERSVILLE, TN. 37857 777 OLD STAGE RD. CHURCH HILL, TN. 37642 308 EVERGREEN ST. CHURCH HILL, TN. 37642 139 SIMPSON RD. CHURCH HILL, TN. 37642	SHORT MT. TRUCKING MOORESBURG, TN. 37811 MERRILL LYNCH JOHNSON CITY, TN. 37601 THE BOWLIN LAW FIRM MORRISTOWN, TN. 37814 ATTORNEY ROGERSVILLE, TN. 37857 FARM BUREAU INSURANCE MT. CARMEL, TN. 37645 EASTMAN CREDIT UNION KINGSPORT, TN. 37662
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	MCAFEE & MCAFEE, PLLC
ROGERSVILLE, TN. 37857	GREENEVILLE, TN. 37743
218 E. LANE ST.	REGIONAL FINANCE
CHURCH HILL, TN. 37642	BRISTOL, TN. 37620
183 VALLEY CREST DR.	PAUL CLARK STATE FARM
MT. CARMEL, TN. 37645	KINGSPORT, TN. 37660
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