

RESOLUTION

No. 2008 / 01 / 01

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of January, 2008.

RESOLUTION IN REF: APPROVAL OF APPOINTMENT/REAPPOINTMENT OF COUNTY AGRICULTURE EXTENSION COMMITTEE

WHEREAS, the County Commission approves the County Agricultural Extension Committee appointments/reappointments as per TN Code Annotated 49-50-104; and

WHEREAS, the committee must be made up of at least 3 commissioner, 2 farm men and 2 farm women; and

WHEREAS, two of the commission terms and one farm man and one farm woman term has expired and the Agriculture Extension office is asking for the following persons to be approved as committee members

<u>Seat</u>	<u>Name</u>	<u>Term</u>
Commissioner	Virgil Mallet	January 1, 2008 - December 31, 2009
Farm Woman	Kay Caldwell	January 1, 2008 - December 31, 2009
Farm Man	Bill Davidson	January 1, 2008 - December 31, 2009

Other Committee members and term are as follows:

Commissioner	Carmel Maddox	January 1, 2007 - December 31, 2008
Commissioner	Dwight Carter	January 1, 2007 - December 31, 2008
Farm Woman	Teresa Tunnell	January 1, 2007 - December 31, 2008
Farm Man	Darrell Gilliam	January 1, 2007 - December 31, 2008

THEREFORE, BE IT RESOLVED that the aforementioned persons be approved as members of the County Agriculture Extension Committee for the said terms of office.

Introduced By Esq. Charlie Newton

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

Date Submitted 1/14/08

A. Canell Jenkins  
County Clerk

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

Chairman Crockett Lee

ACTION: AYE NAY PASSED

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

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

Absent \_\_\_\_\_

COMMITTEE ACTION

\_\_\_\_\_

\_\_\_\_\_

RESOLUTION

No. 2008 / 01 / 02

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of January, 2008.

**RESOLUTION IN REF: APPOINTMENT OF MICHELLE MADDOX TO FILL THE VACANCY LEFT BY THE RESIGNATION OF THE ELECTED SCHOOL BOARD MEMBER FOR THE SEVENTH DISTRICT OF HAWKINS COUNTY**

WHEREAS, Ella Jo Bradley, elected School Board member for the Seventh District of Hawkins County resigned her position effective December 1, 2007 and the Board of Commissioners and the public have been notified of the vacancy: and

WHEREAS, Michelle Maddox, 428 Price's Grove Road, Rogersville is qualified to fill said vacancy until the next general election which will be in August of 2008.

THEREFORE, BE IT RESOLVED THAT Michelle Maddox be appointed to fill said vacancy of the Hawkins County School Board for the Seventh District until the election in August, 2008.

Introduced By Esq. Bob Palmer

Seconded By Esq. Carmel Maddox

Date Submitted 1/14/08

A. Carroll Jenkins  
County Clerk

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

Chairman Crockett Lee

ACTION: AYE NAY PASSED

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

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

Absent \_\_\_\_\_

COMMITTEE ACTION

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\_\_\_\_\_

RESOLUTION

No. 2008 / 01 / 03

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of January, 2008.

**RESOLUTION IN REF: APPOINTMENT OF DEBBIE SHEDDAN TO FILL THE VACANCY LEFT BY THE RESIGNATION OF THE ELECTED SCHOOL BOARD MEMBER FOR THE SIXTH DISTRICT OF HAWKINS COUNTY**

WHEREAS, Tammy Baird, elected School Board member for the Sixth District of Hawkins County resigned her position effective December 1, 2007 and the Board of Commissioners and the public have been notified of the vacancy: and

WHEREAS, Debbie Shedden, 2109 West Drive, Rogersville, is qualified to fill said vacancy until the next general election which will be in August of 2008.

THEREFORE, BE IT RESOLVED that Debbie Sheddan be appointed to fill said vacancy of the Hawkins County School Board for the Sixth District until the election in August, 2008.

Introduced By Esq. Shane Bailey

Seconded By Esq.

Date Submitted 1/14/08

A. Carroll Jenkins  
County Clerk

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

Chairman Crockett Lee

ACTION: AYE NAY PASSED

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

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

Absent \_\_\_\_\_

COMMITTEE ACTION

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\_\_\_\_\_

**RESOLUTION**

No. 2008 / 01 / 04

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of January, 2008.

**RESOLUTION IN REF: HONORING HENRY PRICE FOR HIS YEARS OF SERVICE AS HAWKINS COUNTY HISTORIAN**

**WHEREAS, Mr. Henry Price, a lifelong resident of Hawkins County having been born in Pressman's home and lived in Rogersville most of his adult life. He is a graduate of Tennessee Technology of Cookeville and the University of Tennessee College of Law, and has been a corporate lawyer and in private practice until his retirement in 1990. Henry has also served as county historian for approximately twenty years until his resignation in September of 2007; and**

**WHEREAS, he has spent several years researching the county's history in the state archives of Tennessee, North Carolina, and Virginia, as well as the National Archives and Library of Congress in Washington, D.C.; and**

**WHEREAS, Mr. Price has also spent countless hours researching historical and genealogy information for county residents as well as for out of town researchers whom are looking for family genealogy information that cannot travel to the county to do their own research. The many hours of research has been done with no compensation from the county; and**

**WHEREAS, Mr. Price has been an asset to the county in having published three pictorial hardback books which contains much county history about historical events, landmarks, as well as county residents and their forefathers. He also has other historical publications to his credit.**

**NOW THEREFORE, WE, THE HAWKINS COUNTY BOARD OF COMMISSIONERS would like to say "Thank You" for a job well done in providing many years of service to the residents of Hawkins County in research<sup>ing</sup> much historical information that has been recorded for future generations.**

\_\_\_\_\_  
Crockett Lee, County Mayor

\_\_\_\_\_  
Carroll Jenkins, Clerk of the County Commission

\_\_\_\_\_  
James O. Phillips, III, County Attorney

\_\_\_\_\_  
Dwight Carter, Commissioner

\_\_\_\_\_  
Larry Frost, Commissioner

\_\_\_\_\_  
Christopher Jones, Commissioner

\_\_\_\_\_  
Kenneth Long, Commissioner

\_\_\_\_\_  
Fred Montgomery, Commissioner

\_\_\_\_\_  
Tim Simpson, Commissioner

\_\_\_\_\_  
Danny Alvis, Commissioner

\_\_\_\_\_  
Kathy Derrick, Commissioner

\_\_\_\_\_  
Charles Thacker, Commissioner

\_\_\_\_\_  
John D. Eidson, Commissioner

\_\_\_\_\_  
Hanes Cooper, Commissioner

\_\_\_\_\_  
Virgil L. Mallett, Commissioner

\_\_\_\_\_  
Gorman Lipe, Commissioner

\_\_\_\_\_  
Boyd Goodson, Commissioner

\_\_\_\_\_  
Billy Henderson, Commissioner

\_\_\_\_\_  
Gary Hicks, Commissioner

\_\_\_\_\_  
Claude Parrot, Commissioner

\_\_\_\_\_  
Shane Bailey, Commissioner

\_\_\_\_\_  
Carmel Maddox, Commissioner

\_\_\_\_\_  
Charlie Newton, Commissioner

\_\_\_\_\_  
Robert Palmer, Commissioner

Introduced By Esq.

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

Date Submitted 11/17/08

County Clerk *A. Carroll Jenkins*

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

Chairman *Crockett Lee*

ACTION:    AYE    NAY    PASSED

Roll Call    \_\_\_\_\_

Voice Vote    \_\_\_\_\_

Absent    \_\_\_\_\_

COMMITTEE ACTION

\_\_\_\_\_  
\_\_\_\_\_

RESOLUTION

No. 2008 / 01 / 05

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of January, 2008.

RESOLUTION IN REF: APPOINTMENT OF RODNEY FERRELL AS COUNTY HISTORIAN

WHEREAS, Mr. Henry Price has been the county historian for several years; and

WHEREAS, Mr. Price has resigned as the historian representative for Hawkins County; and

WHEREAS, the Records Commission has met and recommends that Mr. Rodney Ferrell be appointed as county historian.

THEREFORE, BE IT RESOLVED THAT Mr. Rodney Ferrell be appointed as Historian for Hawkins County, Tennessee to be effective immediately upon passage of this resolution.

See attached letter of resignation

Introduced By Esq. Charlie Newton  
PASSED

ACTION: AYE NAY

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

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

Date Submitted 1/14/08

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

A. Canoll Jenkins  
County Clerk

Absent \_\_\_\_\_

COMMITTEE ACTION

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

Chairman Crockett Lee

\_\_\_\_\_  
\_\_\_\_\_

Henry R. Price  
HAWKINS COUNTY HISTORIAN  
426 West Main Street  
Rogersville, TN. 37857  
Office - 423-921-3891  
Home - 423-272-2195

September 26, 2007

The Honorable Crockett Lee  
Hawkins County Mayor  
150 East Washington Street  
Rogersville, TN. 37857

Dear Crockett:

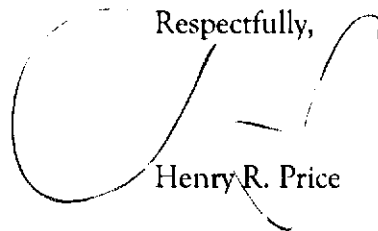
The time has come for me to give up the responsibilities of County Historian. The neuropathy (numbness) in my hands and feet is getting progressively worse making it difficult to type and my handwriting is no longer legible. I have tried voice-activated type/print computer programs but they have not been successful. They are not made for southern or East Tennessee accents.

I am presently trying to research and respond to a couple of out-of-state enquiries regarding long-ago residents of the county and will finish these requests but must ask that you appoint a successor at your earliest opportunity.

All of my work, travel, and research in this capacity has been done at my pleasure and my expense. The county owes me nothing and I have nothing that belongs to the county that needs to be returned.

I appreciate the opportunity to have served the good people of Hawkins County in this capacity.

Respectfully,

A handwritten signature in black ink, appearing to be 'H. Price', written over the printed name 'Henry R. Price'.

Henry R. Price

RESOLUTION

No. 2008 / 01 / 06

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of January, 2008.

RESOLUTION IN REF: APPROVAL OF FIRST RESPONDER CONTRACT FOR PHIPPS BEND INDUSTRIAL PARK FOR FIRE PROTECTION

WHEREAS, the Phipps Bend Industrial Park has been without fire protections for some months; and

WHEREAS, on January 8, 2008 the Public Safety Committee met and agreed to recommend to the budget committee and the full commission to fund a qualified volunteer fire department an additional \$20,000 per fiscal year through the Industrial Board and be issued on a quarterly basis, for being the First Responder to the Phipps Bend Industrial Park; and

WHEREAS, the qualifications for the First Responder is as follows:

- 1. The volunteer fire department has an ISO rating of 6 or less.
2. The majority of the volunteers of the department have a certificate from the Tennessee Fire Codes and Academy of Basic Fire Fighting Skills and Hazardous Materials Response Training Requirement
3. The proof of the above qualifications is presented to the Hawkins County Emergency Management Director and the Hawkins County Industrial Developer for recommendation to the Hawkins County Industrial Board for approval of First Responder.

WHEREAS, the volunteer fire department, that qualifies as First Responder and is approved by the Industrial Board, must sign a one (1) year contract for providing fire protection service to the industrial park.

NOW THEREFORE BE IT RESOLVED that the attached contract be approved for the qualifying volunteer fire department selected as First Responders' providing fire protection for the Phipps Bend Industrial Park.

Introduced By Esq. Bob Palmer, Chrmn Public Safety Comm

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

Date Submitted 1/14/08

D. Carroll Jenkins
County Clerk

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

Chairman [Signature]

ACTION: AYE NAY PASSED

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

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

Absent \_\_\_\_\_

COMMITTEE ACTION

\_\_\_\_\_

\_\_\_\_\_



## CONTRACT

**THIS CONTRACT AND AGREEMENT**, by and between **Hawkins County, Tennessee and Hawkins County Industrial Development Board**, hereinafter referred to as "first parties", and \_\_\_\_\_, hereinafter referred to as "second party/first responder", is as follows:

**WHEREAS**, first parties do hereby contract with second party to perform the following, to-wit: To be a first responder in accordance with all fire department rules and regulations to the Phipps Bend Industrial Park located in Hawkins County, Tennessee, subject to the terms and conditions as hereinafter set out, to-wit:

1. First responder must have a fire rating of 6 or less at all times during the term of this Contract.
2. The majority of all firemen must have a Tennessee Basic Fire Training Certification from the State of Tennessee.
3. First responder must establish pre-plans for all industries located in the Phipps Bend Industrial Park to include meetings with the industries and inspecting the premises with a full plan submitted for each industry with respect to fire prevention, detection, treatment, and any other matters related thereon. These plans shall be reviewed at least annually and may be modified as necessary.
4. The majority of the firemen must receive a certificate from the State of Tennessee showing that they have been certified with respect to the Hazardous Material Response Training requirements.

5. First responder must keep and maintain (or acquire if necessary) a Certificate of Recognition by the State of Tennessee to operate as a Fire Department.

Second party must show written compliance with the above requirements at any time upon request but at least annually.

In consideration of the aforesaid conditions first party, Hawkins County, Tennessee, agrees to appropriate to first responder by and through the Hawkins County Industrial Development Board the sum of \$20,000.00 annually to be used by first responder for general fire purposes as first responder sees fit. The \$20,000.00 shall be paid in quarterly installments of \$5,000.00 for each year of this Contract.

In the event first responder fails to abide by any or all of the aforesaid conditions, first parties may terminate this Contract by giving at least fifteen (15) days notice to first responder.

It is agreed that this Contract may be terminated by either of the aforesaid parties upon giving at least six (6) months advanced written notice.

It is agreed that the aforesaid appropriation of \$20,000.00 shall cease and terminate at such time as this Contract is terminated in accordance with the above. If contract is terminated prior to the end of a quarter, any unearned funds received must be remitted back to the Hawkins County Industrial Board. This \$20,000.00 shall be in addition to any other monies or appropriations made by first party, Hawkins County, Tennessee, to first responder prior, during, or subsequent to the validity of this Contract.

The addresses of first and second parties are as follows:

Hawkins County, Tennessee  
County Mayor's Office  
150 Washington Street  
Rogersville, TN 37857

Hawkins County Industrial Development Board  
403 East Main Street  
Rogersville, TN 37857

First Responder:

Dept. Name \_\_\_\_\_  
Address \_\_\_\_\_  
Phone: \_\_\_\_\_

The effective date of this Contract is \_\_\_\_\_ day of \_\_\_\_\_, 2008.

**Hawkins County, Tennessee**

**Hawkins County Industrial  
Development Board**

By: \_\_\_\_\_  
Crockett Lee  
County Mayor  
Date: \_\_\_\_\_

By: \_\_\_\_\_  
Larry Elkins  
Chairman  
Date: \_\_\_\_\_

**First Responder:** \_\_\_\_\_

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: Fire Chief  
Date: \_\_\_\_\_

RESOLUTION

No. 2008 / 01 / 07

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 28th day of January, 2008.

RESOLUTION IN REF:

INITIAL RESOLUTION AUTHORIZING ONE OR MORE LOANS UNDER ONE OR MORE LOAN AGREEMENTS BETWEEN HAWKINS COUNTY, TENNESSEE AND A TENNESSEE PUBLIC BUILDING AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED THIRTY-FOUR MILLION DOLLARS (\$34,000,000).

See attached initial resolution for publishing notice of intent to issue debt.

See detailed issuance resolution for explanation of projects regarding the amount of proposed issuance.

NOW, THEREFORE, BE IT RESOLVED that this resolution in its entirety be passed by County Commission to authorize one or more loans as described in the attached in an aggregate principal amount not to exceed \$34 Million Dollars.

Introduced By Esq. Claude Parrott  
Seconded By Esq. \_\_\_\_\_  
Date Submitted 1/14/08  
A. Carroll Jenkins  
County Clerk  
By: \_\_\_\_\_  
Chairman Crockett Lee

ACTION: AYE NAY PASSED  
Roll Call \_\_\_\_\_  
Voice Vote \_\_\_\_\_  
Absent \_\_\_\_\_  
COMMITTEE ACTION

INITIAL RESOLUTION AUTHORIZING ONE OR MORE LOANS UNDER ONE OR MORE LOAN AGREEMENTS BETWEEN HAWKINS COUNTY, TENNESSEE AND A TENNESSEE PUBLIC BUILDING AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED THIRTY-FOUR MILLION DOLLARS (\$34,000,000).

WHEREAS, the Board of County Commissioners of Hawkins County, Tennessee (the "County") has determined that it is necessary and advisable to borrow funds and incur indebtedness for certain public improvements as more fully set forth herein; and

WHEREAS, pursuant to Section 9-21-205 and Section 12-10-115(a)(2), Tennessee Code Annotated, prior to obtaining loans for said purposes, it is necessary to adopt an initial resolution authorizing said loans.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Hawkins County, Tennessee, as follows:

1. For the purpose of providing funds for the (i) acquisition of land for and the construction, renovation, improvement and equipping of schools for the County and payments, if required, to the Cities of Rogersville and Kingsport, Tennessee to be used for capital improvements to the education facilities of their respective school systems; (ii) acquisition of school buses; (iii) construction, renovation, improvement and equipping of the County courthouse, justice center and jail, and other public buildings; (iv) acquisition of vehicles for the sheriff's department and other County departments; (v) acquisition of all property, real and personal, appurtenant to the foregoing; (vi) payment of legal, fiscal, administrative and engineering costs incident to the foregoing (collectively, the "Projects"); (vii) payment of capitalized interest during construction and acquisition of the foregoing and for up to six months after completion of the Projects; (viii) reimbursement for prior expenditures for the foregoing; and (ix) payment of costs incident to the obtaining of the loans hereinafter described and of the bonds issued to fund said loans, the County is hereby authorized to borrow money and incur indebtedness in an aggregate principal amount of not to exceed \$34,000,000 by obtaining one or more loans from and entering into one or more loan agreements with a Tennessee Public Building Authority. The indebtedness incurred pursuant to the issuance of each loan agreement shall bear interest at a rate or rates not to exceed the maximum rate permitted by law and shall be payable from and secured by ad valorem taxes to be levied on all taxable property within the County.

2. The County Clerk of the County is hereby authorized and directed to cause the foregoing resolution to be published in full in a newspaper having a general circulation in the County for one issue of said paper followed by the following notice:

#### NOTICE

The foregoing resolution has been adopted. Unless within twenty (20) days from the date of publication hereof a petition signed by at least ten percent (10%) of the registered voters of the County shall have been filed with the County Clerk of the

County protesting entering into loan agreements, as above described, such loan agreements will be executed and delivered as proposed.

A. Carroll Jenkins, County Clerk

3. This Resolution shall be in immediate effect from and after its adoption, the public welfare requiring it.

Adopted and approved this 28<sup>th</sup> day of January, 2008.

/s/ \_\_\_\_\_  
County Mayor

ATTEST:

/s/ \_\_\_\_\_  
County Clerk

CERTIFICATE OF COUNTY CLERK

I, A. Carroll Jenkins, certify that I am the duly qualified and acting County Clerk of Hawkins County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a regular meeting of the governing body of the County held on January 28, 2008; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to not to exceed \$34,000,000 general obligation indebtedness of the County.

WITNESS my official signature and seal of said County on this the \_\_\_\_ day of January, 2008.

/s/ \_\_\_\_\_  
County Clerk

(SEAL)

RESOLUTION

No. 2008 / 01 / 08

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 28th day of January, 2008.

**RESOLUTION IN REF:** Authorization of issuance of loans for school construction, the Justice Center, school buses, and patrol cars in an aggregate principal amount not to exceed \$34 Million Dollars to be issued as per the attached resolution

The attached resolution is authorization for funding for the following projects:

- A. Remaining \$30 Million for school construction and renovation projects approved with the passage of the 2007-08 Fiscal Year Budget.
- B. Additional funding of \$2,136,350 for the Justice Center Project. This funding was approved by County Commission on Resolution 2007/10/05 in the amount not to exceed \$2.2 Million.
- C. Replacement of the \$499,000 used for the 2007 School Bus Purchase from the Justice Center Project May 2006 Series D-7-B TN LOANS issue. Resolution 2007/03/05 was approved by County Commission regarding this funding.
- D. Funding of \$660,500 for 2008 school bus purchase including upgrading the surveillance cameras in the new buses to digital. This debt will be retired from School Transportation Fund.
- E. Funding of \$515,000 for purchase of patrol cars. This is in addition to the \$140,000 approved in the Sheriff's Dept. budget for the 2007-08FY. Approval of this funding would require the continuation of the \$143,000 appropriation in the Sheriff's budget in the General Fund for the next four years.
- F. \$189,150 for issuance costs and for rounding issue to allow for some flexibility in issuing the debt. Only the amount approved, or needed, for each project will actually be issued.

NOW, THEREFORE, BE IT RESOLVED that this resolution in its entirety be passed by County Commission to authorize funding for the above-mentioned projects in an aggregate principal amount not to exceed \$34 Million Dollars.

Introduced By Esq. Claude Parrott

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

Date Submitted 1/14/08

A. Carroll Jenkins  
County Clerk

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

Chairman \_\_\_\_\_

ACTION:	AYE	NAY	PASSED
Roll Call	_____	_____	_____
Voice Vote	_____	_____	_____
Absent	_____	_____	_____
COMMITTEE ACTION	_____		



A RESOLUTION AUTHORIZING ONE OR MORE LOANS UNDER ONE OR MORE LOAN AGREEMENTS BETWEEN HAWKINS COUNTY, TENNESSEE AND A TENNESSEE PUBLIC BUILDING AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED THIRTY-FOUR MILLION DOLLARS (\$34,000,000) AND EXECUTION AND DELIVERY OF ONE OR MORE LOAN AGREEMENTS AND OTHER DOCUMENTS RELATING TO SAID BORROWING; PROVIDING FOR THE APPLICATION OF THE PROCEEDS OF SAID BORROWING AND THE PAYMENT OF THE COUNTY'S OBLIGATIONS UNDER THE LOAN AGREEMENTS; CONSENTING TO THE ASSIGNMENT OF THE COUNTY'S OBLIGATIONS UNDER THE LOAN AGREEMENTS; AND APPROVING ONE OR MORE SWAP AGREEMENTS WITH RESPECT TO SUCH LOAN AGREEMENTS AND OTHER AUTHORIZED LOAN AGREEMENTS.

WHEREAS, counties in the State of Tennessee are authorized to finance certain public works projects by the issuance of bonds, notes or other obligations; and

WHEREAS, it is hereby determined by the Board of County Commissioners of Hawkins County, Tennessee (the "County") to be in the best interest of the County to finance the (i) acquisition of land for and the construction, renovation, improvement and equipping of schools for the County and payments, if required, to the Cities of Rogersville and Kingsport, Tennessee to be used for capital improvements to the education facilities of their respective school systems; (ii) acquisition of school buses; (iii) construction, renovation, improvement and equipping of the County courthouse, justice center and jail, and other public buildings; (iv) acquisition of vehicles for the sheriff's department and other County departments; (v) acquisition of all property, real and personal, appurtenant to the foregoing; (vi) payment of legal, fiscal, administrative and engineering costs incident to the foregoing (collectively, the "Projects"); (vii) payment of capitalized interest during construction and acquisition of the foregoing and for up to six months after completion of the Projects; (viii) reimbursement for prior expenditures for the foregoing; and (ix) payment of costs incident to the obtaining of the loans hereinafter described and of the bonds issued to fund said loans; and

WHEREAS, the indebtedness incurred pursuant to the issuance of each loan agreement shall bear interest at a rate or rates not to exceed the maximum rate permitted by law and shall be payable from and secured by ad valorem taxes to be levied on all taxable property within the County; and

WHEREAS, it has been determined to be in the best interest of the County to finance the Projects through a program known as the Tennessee Local Government Alternative Loan Program (TN-LOANS<sup>SM</sup>) underwritten by Morgan Keegan & Company, Inc. (the "Underwriter"), through the issuance by a Tennessee Public Building Authority (the "Authority") established pursuant to the provisions of Tennessee Code Annotated Sections 12-10-101 et seq., as amended, (the "Act") of its Local Government Public Improvement Bonds (the "Bonds") in one or more series (each, a "Series") in the aggregate principal amount of not to exceed \$34,000,000 and the loan of the proceeds thereof to the County pursuant to one or more loan agreements between the Authority and the County (each a "Loan Agreement"); and

WHEREAS, an initial resolution proposing one or more loans from the Authority in a principal amount not to exceed \$34,000,000, the proceeds of which shall be used for the Projects, as described above, has been adopted on the date hereof and together with the notice required by Section 12-10-115 and Section 9-21-206, Tennessee Code Annotated, as amended, will be published as required by law; and

WHEREAS, the County shall pledge a tax authorized by Section 12-10-115, Tennessee Code Annotated, as amended, to be levied annually to the repayment of the amounts due under each Loan Agreement authorized herein; and

WHEREAS, it is the intent of the Governing Body that all or a portion of the aggregate principal amount of loans authorized hereunder may be borrowed pursuant to one or more Loan Agreements bearing interest at a variable rate of interest or bearing interest at a fixed rate of interest, as more fully described herein; and

WHEREAS, the Bonds are to be secured by and contain such terms and provisions as are set forth in an Indenture of Trust, as supplemented (the "Indenture") entered into between the Authority and Regions Bank or such other trustee designated by the Authority; and

WHEREAS, in order to reduce its exposure to changes in interest rates, the County has requested that the Authority enter into one or more Swap Agreements (as defined below and in the Loan Agreement) with respect to the Loan Agreements authorized herein resulting in payment by the Authority, from the County under each Loan Agreement, of a fixed rate of interest and a variable rate of interest to be paid by the Swap Counterparty; and

WHEREAS, the Funding Board of the State (the "Funding Board") has issued guidelines (the "Guidelines") relating to interest rate swap agreements; and

WHEREAS, the County has submitted a request for a report of compliance to the State Director as required by the Guidelines and by Tennessee Code Annotated, Section 12-10-111, which request is attached hereto as Exhibit A and has been filed with the County Clerk and shall be included in the record of this meeting; and

WHEREAS, the State Director has issued his report of compliance with respect to the proposed Swap Agreements attached hereto as Exhibit B, which report has been filed with the County Clerk and shall be included in the record of this meeting; and

WHEREAS, there has been presented to this meeting the form of the Loan Agreement, which appears to be in appropriate form and is an appropriate instrument to be executed and delivered for the purposes intended and the form of the following documents: (1) International Swap Dealers Association, Inc. ("ISDA") Master Agreement; (2) Schedule to Master Agreement; (3) Confirmation for a rate swap transaction; (4) ISDA Credit Support Annex; (5) Financial Guaranty Insurance Policy for Swap Agreement; (6) Financial Guaranty Insurance Policy for Swap Agreement (Counterparty Payment Policy), and (7) Replacement Transaction Agreement; and

WHEREAS, for the purposes of authorizing one or more loans from an Authority, the execution and delivery of one or more Loan Agreements by the County, the pledging of the County's full faith and credit for the payment of its obligations under each Loan Agreement, approving the assignment of such pledge pursuant to the Indenture, and authorizing the execution of such documents and certificates as shall be necessary to consummate the sale and delivery of each Series of Bonds, and approving the terms and conditions of one or more Swap Agreements with respect to the Bonds authorized herein subject to compliance with the Guidelines, the Board of County Commissioners of the County adopts this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Hawkins County, Tennessee, as follows:

Section 1. Approval of Loans. (a) For the purpose of providing funds to finance the costs of the Projects, to pay capitalized interest, if any, to reimburse the County for funds previously expended for the Projects, if any, and to pay costs incident to the issuance and sale of each Series of Bonds and each related Loan Agreement, and make and receive the loans herein authorized, there is hereby authorized one or more loans (each, a "Loan") from the Authority in an aggregate principal amount not to exceed \$34,000,000.

(b) One or more Series of Bonds may be issued initially either as bonds bearing interest as an auction rate security ("ARS") or variable rate bonds with the interest rate established in a short-term period of 270 days or less at the then market rate for obligations with similar credit quality, all as provided in the Indenture and each Loan Agreement. The County Mayor and the County Clerk, in consultation with the Budget Director, are hereby authorized to enter into one or more Loan Agreements for all or any portion of the total loan amount authorized hereunder, bearing interest at a variable rate of interest, including ARS, as the County Mayor and the County Clerk, in consultation with the Budget Director, shall determine is in furtherance of the objectives of the County, taking into account the existing debt structure of the County and the sources of payment.

(c) One or more Series of Bonds may be issued initially bearing interest at a fixed rate of interest ("Fixed Rate Bonds"). The fixed rate of interest shall be established by the Underwriter pursuant to a Master Bond Purchase between the Underwriter and the Authority, as supplemented by a Supplemental Bond Purchase Agreement among the Governing Body, the Underwriter and the Authority and a supplemental indenture between the Authority and the Trustee. The County Mayor and the County Clerk are authorized to execute such Supplemental Bond Purchase Agreement for the sale of a related Series of Bonds at a price of not less than 98% of the par amount of such Series of Bonds, excluding original issue discount, in accordance with the provisions of this resolution and to enter into one or more related Loan Agreements for all or any portion of the total loan amounts authorized hereunder subject to such terms of redemption (so long as no optional redemption premium exceeds two percent (2%) of the par value of the Bonds redeemed), and bearing interest at a fixed rate as the County Mayor and the County Clerk, in consultation with the Budget Director, shall determine is in furtherance of objectives of the County, taking into consideration the existing debt structure of the County and sources of payment.

(d) The County shall make payments of interest in the amounts and on the dates as set forth in each Loan Agreement and the Indenture, at a rate or rates not in excess of the maximum rate of interest permitted by applicable law. Each Loan shall be payable as to principal over a period not to exceed thirty-five (35) years from the date of execution of each Loan Agreement. The final dates, original interest rate mode (as set forth above), and amortization of principal amounts of each Loan may be established by the County Mayor and the County Clerk as shall be determined by the County Mayor and the County Clerk, in consultation with the Budget Director, taking into account the proposed and outstanding debt of the County and the sources of payment available to pay such debt, in accordance with the terms of this resolution and each Loan Agreement.

Section 2. Interest Rate Conversion. At any time while any Loan remains outstanding, each Loan and the Series of Bonds issued in connection therewith, may, in whole or in part, to the extent

permitted by applicable law, be converted from one Rate Period (as defined in the Loan Agreement) to the other interest Rate Periods permitted and as provided in each related Loan Agreement and in the Indenture (which conversion may include such put features relative to any Series of the Bonds as the Indenture may permit) at the direction of the County Mayor and County Clerk and no further action shall be required by the Board of Commissioners.

Section 3. Approval of Loan Agreements. The form, terms and provisions of each Loan Agreement which have been presented at this meeting are hereby approved and the County Mayor and County Clerk are hereby authorized, empowered and directed to execute and deliver each Loan Agreement in the name and on behalf of the County. Each Loan Agreement is to be in substantially the form now before this meeting and hereby approved, or with such changes therein as shall be approved by the County Mayor and the County Clerk, their execution thereof to constitute conclusive evidence of their approval of any and all changes or revisions therein. From and after the execution and delivery of each Loan Agreement, the County Mayor and County Clerk are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of each Loan Agreement as executed.

To the extent any Loan Agreement can be designated as a "qualified tax-exempt obligation" pursuant to Section 265 of the Internal Revenue Code of 1986, as amended (the "Code"), it shall be so designated in the Loan Agreement.

Section 4. Pledge of Taxes. The County hereby covenants and agrees, through its governing body, to annually levy and collect a tax upon all taxable property within the County, in addition to all other taxes authorized by law, sufficient to pay when due the annual amounts payable by the County under each Loan Agreement as and when they become due and payable and to pay any expenses of maintaining and operating the Projects required to be paid by the County under the terms of each Loan Agreement and, for such purposes, the County hereby pledges such tax and the full faith and credit of the County to such payments, provided, however, that the tax hereinabove described will

not be required to be levied or, if levied, may be proportionately reduced to the extent of funds appropriated by the governing body of the County to the payment of the amounts described above from other revenues of the County. Such tax, to the extent levied, shall be assessed, levied, collected and paid in like manner as other taxes of the County. Such tax shall not be included within any statutory or other limitation of rate or amount for the County but shall be excluded therefrom and be in addition thereto and in excess thereof, notwithstanding and without regard to the prohibitions, restrictions or requirements of any other law, whether public or private. Any amounts payable under each Loan Agreement falling due at any time when there are insufficient funds from the tax levy on hand shall be paid from current funds of the County and reimbursement therefore should be made out of the taxes hereby provided to be levied when the same shall have been collected.

Section 5. Approval of Bonds. For the purpose of providing funds to make each Loan to the County, as provided herein and in each Loan Agreement, and to pay legal, fiscal, and administrative costs incident thereto including costs incident to the issuance and sale of each Series of Bonds related to a Loan Agreement, the issuance and sale of each Series of Bonds by the Authority in connection with a Loan Agreement is hereby approved and allocation of such Series of Bonds to the County for purposes of Section 265 of the Code is hereby accepted.

Section 6. Approval of Swap Agreements. (a) Subject to compliance with the applicable provisions of the laws of the State of Tennessee, the guidelines of the Funding Board, and the report of the State Director of Local Finance, the County hereby authorizes and approves the entering into and the execution and delivery by the Authority of one or more Swap Agreements in connection with all or any portion of any related Series of Bonds authorized herein, as such term is defined in the Indenture, in substantially the form of the International Swap Dealers Association, Inc. Swap Agreement, the form of which is presented to this meeting, with one or more financial institutions whose debt or claims-paying ability is rated, or is, collateralized, guaranteed or insured by an entity whose debt or claims-paying ability is rated "A" or better by Standard & Poor's or Moody's

Investors Service (the "Swap Counterparty") in a notional amount which in the aggregate does not exceed the principal amount of the related Loan Agreement and related Series of Bonds authorized herein declining in accordance with the amortization schedule for such Series of Bonds and each Loan Agreement relating to such Series of Bonds, having a term not longer than the final maturity of the Series of Bonds or the Loan Agreement to which it relates, providing for fixed rate payable by the Authority not to exceed 6% from payments made under the related Loan Agreement and a variable rate by the Swap Counterparty based on (i) BMA Municipal Swap Index, (ii) the rate on the Series of Bonds to which the Swap Agreement relates (iii) the rate on the Series of Bonds to which the Swap Agreement relates, plus Additional Payments (as defined in the Indenture), (iv) LIBOR or a percentage thereof or (v) such other index or method to be approved by the Chairman or Vice-Chairman of the Authority or the County Mayor and the County Clerk.

Subject to compliance with the applicable provisions of the laws of the State of Tennessee and the guidelines of the Funding Board and the report of the State Director of Local Finance, the County Mayor and the County Clerk on behalf of the Board of Commissioners are authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Swap Agreement as it relates to a Loan Agreement or any Series of Bonds issued in connection with a Loan Agreement authorized herein. The execution of the related Loan Agreement and delivery of a certificate, which may be the confirmation of the Swap Agreement and any joinder agreements to the documents approved herein, approving the terms and conditions of the Swap Agreement by the County Mayor and the County Clerk shall constitute conclusive evidence of their approval of the final terms and conditions of the Swap Agreement and, to the extent permitted by applicable law, no further action shall be required by the Board of Commissioners.

(b) Morgan Keegan & Company, Inc. ("Morgan Keegan") and/or TN-LOANS Program Administrators, Inc. (the "Administrator") are hereby authorized to negotiate the terms and



conditions of each Swap Agreement in conformance with the provisions of this resolution, subject to confirmation by the County Mayor and County Clerk.

Section 7. Disposition of Proceeds. (a) An amount necessary to pay costs of issuance of each Loan Agreement and related Series of Bonds shall be deposited to the Cost of Issuance Fund of the County created under the Indenture.

(b) All remaining proceeds shall be deposited to the Loan Fund of the County established under the Indenture to be used to finance the Projects.

Section 8. Official Statement. The County Mayor and the County Clerk, or either of them, working with the Underwriter and the Authority, are hereby authorized and directed to provide for the preparation and distribution, which may include electronic distribution, of a Preliminary Official Statement describing each Series of Bonds related to a Loan Agreement of the County. After the Bonds have been sold, the County Mayor and the County Clerk, or either of them, shall make such completions, omissions, insertions and changes in the Preliminary Official Statement not inconsistent with this resolution as are necessary or desirable to complete it as a final Official Statement for purposes of Rule 15c2-12(e)(3) of the Securities and Exchange Commission. The County Mayor and the County Clerk, or either of them, shall arrange for the delivery to the Underwriter of a reasonable number of copies of the Official Statement within seven business days after sale of a Series of Bonds for delivery, by the Underwriter, to each potential investor requesting a copy of the Official Statement and to each person to whom the Underwriter initially sells the Bonds.

The County Mayor and the County Clerk, or either of them, are authorized, on behalf of the County, as to the information relating to the County and the Series of Bonds related to the County's Loan Agreement, to deem the Preliminary Official Statement and the Official Statement in final form, each to be final as of its date within the meaning of Rule 15c2-12(b)(1), except for the omission in the Preliminary Official Statement of certain pricing and other information allowed to be omitted pursuant to such Rule 15c2-12(b)(1). The distribution of the Preliminary Official Statement

and the Official Statement in final form shall be conclusive evidence that each has been deemed in final form as of its date by the County except for the omission in the Preliminary Official Statement of such pricing and other information.

Section 9. Continuing Disclosure. The County hereby covenants and agrees that it will provide annual financial information and material event notices if and as required by Rule 15c2-12 of the Securities Exchange Commission for any Series of Bonds issued for a Loan Agreement of the County. The County Mayor and the County Clerk, or either of them, are authorized to execute an agreement for the benefit of and enforceable by the owners of such Series of Bonds specifying the details of the financial information and material event notices to be provided and its obligations relating thereto. Failure of the County to comply with the undertaking herein described and to be detailed in said closing agreement, shall not be a default hereunder, but any such failure shall entitle the owner or owners of any of the Bonds to take such actions and to initiate such proceedings as shall be necessary and appropriate to cause the County to comply with their undertaking as set forth herein and in said agreement, including the remedies of mandamus and specific performance.

Section 10. Consent to Assignment. The County hereby consents to the assignment pursuant to the Indenture of all the Authority's right, title and interest under each Loan Agreement as security for the Series of Bonds to which such Loan Agreement relates.

Section 11. Additional Authorizations. All acts and doings of the County Mayor and County Clerk of the County and any other representative or officer of the County which are in conformity with the purposes and intent of this Resolution and in furtherance of the issuance and sale of each Series of Bonds and the execution and delivery of each Loan Agreement and each Swap Agreement as set forth herein shall be and the same hereby are in all respects, approved and confirmed.

Section 12. Multiple Borrowings. The Loans authorized in Section 1 hereof, the Loan Agreements authorized in Section 3 hereof and the Bonds approved in Section 5 hereof and the Swap Agreements approved in Section 6 hereof may be executed and delivered in combination with other

Loans, Loan Agreements and Bonds hereafter authorized by the County through the TN-LOANSSM Program.

Section 13. Separability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 14. Reimbursement. This resolution shall serve as a notice of intent to reimburse for certain expenditures for up to \$34,000,000 as defined in accordance with the requirements of final regulations applicable thereto as promulgated by the United States Department of Treasury.

Section 15. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof, in conflict with the provisions of this Resolution, are, to the extent of such conflict, hereby repealed and this Resolution shall be in immediate effect from and after its adoption.

Adopted and approved this 28<sup>th</sup> day of January, 2008.

/s/ \_\_\_\_\_  
County Mayor

ATTEST:

/s/ \_\_\_\_\_  
County Clerk

CERTIFICATE OF COUNTY CLERK

I, A. Carroll Jenkins, certify that I am the duly qualified and acting County Clerk of Hawkins County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a regular meeting of the governing body of the County held on January 28, 2008; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to not to exceed \$34,000,000 general obligation indebtedness of the County.

WITNESS my official signature and seal of said County on this the \_\_\_\_ day of January 2008.

*/s/* \_\_\_\_\_  
County Clerk

(SEAL)

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 28th DAY OF JANUARY, 2008.

**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>SHERIFF'S DEPT.</b>					
<b>Increase Expenditures</b>			<b>Increase</b>		
54110-507	Medical Claims	0.00	75.00		75.00
<b>Decrease Expenditures</b>				<b>Decrease</b>	
54110-413	Drugs & Medical Supplies	500.00		(75.00)	425.00
<b>Sub-total Expenditures</b>		<b>\$ 500.00</b>	<b>\$ 75.00</b>	<b>\$ (75.00)</b>	<b>\$ 500.00</b>
This increase is needed to reclassify expenditures for flu shots for Sheriff's Dept. officers.					
<b>Increase Expenditures</b>			<b>Increase</b>		
54110-709	Data Processing Equipment	0.00	1,836.00		1,836.00
54110-718	Motor Vehicles (Patrol Cars)	0.00	22,200.00		22,200.00
<b>Sub-total Expenditures</b>		<b>\$ 0.00</b>	<b>\$ 24,036.00</b>	<b>\$ 0.00</b>	<b>\$ 24,036.00</b>
<b>Increase Revenues</b>			<b>Increase</b>		
47250	Law Enforcement Grants	25,000.00	18,000.00		43,000.00
49700	Insurance Recovery	0.00	6,036.00		6,036.00
<b>Sub-total Revenues</b>		<b>\$ 25,000.00</b>	<b>\$ 24,036.00</b>	<b>\$ 0.00</b>	<b>\$ 49,036.00</b>
These increases are to budget in revenue and expenditures a Law Enforcement Equipment grant and matching requirements for the Sheriff's Dept. Budgeted expenditures are to purchase a patrol car and computer equipment. Funding will come from grant allocations and insurance recovery payment after a patrol car was totaled.					
<b>COUNTY CLERK</b>					
<b>Increase Expenditures</b>			<b>Increase</b>		
52500-106	Deputies	334,763.00	2,500.00		337,263.00
<b>Decrease Expenditures</b>				<b>Decrease</b>	
52500-169	Part-time Personnel	12,000.00		(2,500.00)	9,500.00
<b>Sub-total Expenditures</b>		<b>\$ 346,763.00</b>	<b>\$ 2,500.00</b>	<b>\$ (2,500.00)</b>	<b>\$ 346,763.00</b>
These changes are requested to provide the option to pay full-time deputies for Saturday work during March through September time frame each year (rather than giving comp time during the peak work load and summer vacations.) Funding for this increase will come from within the Clerk's budget.					
		<b>Current Budget</b>	<b>Increase</b>	<b>Decrease</b>	<b>Amended Budget</b>
<b>Page Totals- Expenditures</b>		<b>\$ 347,263.00</b>	<b>\$ 26,611.00</b>	<b>\$ (2,575.00)</b>	<b>\$ 371,299.00</b>
<b>Page Totals- Revenues</b>		<b>\$ 25,000.00</b>	<b>\$ 24,036.00</b>	<b>\$ 0.00</b>	<b>\$ 49,036.00</b>

INTRODUCED BY: Claude Parrott, Chairman  
Budget Committee

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

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

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

ACTION: AYE NAY

DATE SUBMITTED 1/14/08

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

COUNTY CLERK: A. CARROLL JENKINS

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

BY: A. Carroll Jenkins

ABSENT \_\_\_\_\_

COMMITTEE ACTION: Crockett Lee

APPROVED \_\_\_\_\_ DISAPPROVED \_\_\_\_\_

CHAIRMAN:

W. CROCKETT LEE

**Budget Amendment: General Fund  
 County Commission Meeting  
 Date: January 28, 2008**

Account Number	Description	Current Budget			Amended Budget
	<b>COUNTY BUILDINGS</b>				
	<b>Increase Expenditures</b>		<b>Increase</b>		
51800-799	Other Capital Outlay	0.00	16,041.00		16,041.00
	<b>Decrease Expenditures</b>			<b>Decrease</b>	
51800-707	Building Improvements	40,000.00		(2,542.00)	37,458.00
	<b>Sub-Total Expenditures</b>	<b>\$ 40,000.00</b>	<b>\$ 16,041.00</b>	<b>\$ (2,542.00)</b>	<b>\$ 53,499.00</b>
	<b>Increase Revenues</b>		<b>Increase</b>		
44570	Contributions & Gifts (area businesses)	0.00	5,500.00	0.00	5,500.00
46190	Other General Government Grants	25,000.00	7,999.00		32,999.00
	<b>Sub-Total Revenues</b>	<b>\$ 25,000.00</b>	<b>\$ 13,499.00</b>	<b>\$ 0.00</b>	<b>\$ 38,499.00</b>
These increases are to budget revenue and expenditures for a State grant and County match for projector and screens for the Circuit Courtroom, revenues from area businesses and expenditures for an electronic voting systems. Resolutions regarding these projects were passed by County Commission at the December 2008 meeting.					
	<b>Page Totals - Expenditures</b>	<b>\$ 40,000.00</b>	<b>\$ 16,041.00</b>	<b>\$ (2,542.00)</b>	<b>\$ 53,499.00</b>
	<b>Page Totals - Revenue</b>	<b>\$ 25,000.00</b>	<b>\$ 13,499.00</b>	<b>\$ 0.00</b>	<b>\$ 38,499.00</b>

**CERTIFICATE OF ELECTION OF NOTARIES PUBLIC  
AS CLERK OF THE COUNTY OF HAWKINS, TENNESSEE**

Resolution No. 2008/01/10

**NOTARY PUBLIC DURING THE JANUARY 28, 2008 MEETING OF THE GOVERNING BODY:**

NAME	HOME ADDRESS AND PHONE	BUSINESS
1. R.B. BAIRD, III	1051 OLD HWY 66 ROGERSVILLE, TN. 37857     423-235-3739	ATTORNEY AT LAW ROGERSVILLE, TN. 37857
2. MARK E. FORD	116 TARPINE VALLEY RD. ROGERSVILLE, TN. 37857     423-923-2133	AMERICAN GENERAL FINANCIAL SERVICES KINGSPORT, TN. 37664
3. MICHELLE G. GREEN	250 STEWART HILLS DR. ROGERSVILLE, TN. 37857     423-921-9646	ATTORNEY AT LAW ROGERSVILLE, TN. 37857
4. BILL J. MCMAKIN, SR.	448 S. JOHNSON RD. ROGERSVILLE, TN. 37857     423-272-3235	RETIRED
5. SHERRI K. ROGERS	221 SANTA FE ST. CHURCH HILL, TN. 37642     423-357-8461	EASTMAN CREDIT UNION MT. CARMEL, TN. 37645
6. PENNY SEALS	136 COPE LN. ROGERSVILLE, TN. 37857     423-293-0653	BEST BUY AUTO ROGERSVILLE, TN. 37857
7. JUDY B. SLAGLE	970 HIGHRIDGE DR. CHURCH HILL, TN. 37642     423-357-5583	KINGSPORT PRESS CREDIT UNION KINGSPORT, TN. 37662

\_\_\_\_\_  
Signature

Clerk of the County of Hawkins, Tennessee

\_\_\_\_\_  
Date

(Seal)