

COMMENDATION / RECOGNITION

NO. 06/22/2009 #1

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 22nd day of June, 2009

COMMENDATION IN REF: **Special Recognition and Appropriate Tribute to
Hawkins County's Residents Otis and Kathy Eldridge**

WHEREAS, Otis (Blackwater) and Kathy Fleenor Eldridge (Kyles Ford) moved to Hawkins County around 1970 and Otis was first employed at Bailey's Auto, then taught auto body repair at Volunteer High School while working part time in his own business; and

WHEREAS, Otis requested input from his father-in-law Mr. Morris Fleenor concerning working full time in his own business. Mr. Fleenor advised Otis that he would "make dollars for his dimes". Otis and Kathy decided to work full time in their own business and have been very successful with their business venture; and

WHEREAS, around 2000 Otis and Kathy went to Blackwater to purchase some antique items from Robinette's Grocery and brought the entire contents home which put in motion a need for a place to store these items. The General Store was built on what was to become Memory Lane; and

WHEREAS, the buildings and memorabilia have continued to grow to the modern day tourist attraction which consists of a stainless steel diner, vintage Texaco station, country store, little church, school house, Rogersville's old Roxy Theater and many more attractions. Memory Lane is open to the public the Saturday before Memorial Day for a car show and neighborly visits; and

WHEREAS, the event continues to grow each year and Otis states the ability to have such a large event would not be possible without the help of the Random Rods Car Club. The Random Rods Car Club is responsible for the car show portion of Memory Lane. They process entries, coordinate judging, and many other activities. This is a non-profit organization which donates to the American Cancer Society and other local service organizations; and

WHEREAS, this event is a major fundraiser for Striggersville Fire Department who sells food and Lakeview Fire Department receives donations for traffic control and parking. This is a great economic boom for Hawkins County and adds a local landmark for our community by attracting visitors from 16 to 18 states including New York, Texas and Wisconsin; and

THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS AND COUNTY MAYOR that this body recognizes Otis and Kathy Eldridge's significant contributions to your fellow citizens and it is recognized that you were not seeking praise. Please accept our public expression of gratitude for your unselfish contributions to the financial and social wellbeing of Hawkins County.

May God bless you and your family.

RESOLUTION

No. 2009 / 06 / 01

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 22nd day of June, 2009.

RESOLUTION IN REF: RE-APPOINTMENT OF ANDREW BRADLEY TO THE E-911 BOARD FOR A FOUR YEAR TERM

WHEREAS, on June 30, 2009, Andrew Bradley's term on the Hawkins County Board of ⁹¹¹ ~~Commissioners~~ will expire; and

WHEREAS, I, Crockett Lee, County Mayor, am re-appointing Mr. Andrew Bradley to another term ending on June 30, 2013.

THEREFORE BE IT RESOLVED THAT confirmation by the Board of Commissioner be given for the aforementioned appointment to the E-911 Board.

Introduced By Esq. Bob Palmer
Seconded By Esq. _____
Date Submitted 6/8/09
A. Carroll Jenkins
County Clerk
By: _____
Chairman Crockett Lee

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

RESOLUTION

No. 2009/ 06 / 02

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 22nd day of June , 2009.

RESOLUTION IN REF: APPROVAL TO ESTABLISH THE POSITION OF MEDICAL INVESTIGATORS TO ASSIST THE MEDICAL EXAMINER AND VEST THE DUTIES OF COUNTY CORONER IN THE COUNTY MEDICAL EXAMINERS AND NOT BE REQUIRED TO ELECT A COUNTY CORONER.

WHEREAS, Hawkins County has had the position of a County Coroner whose duties were to serve as the medical investigator for decades. Mr. Chris Christian has served in this capacity for several years now and was re-appointed October 24, 2008 for another two year term. Mr. Christian has now resigned, effective June 1, 2009; and

WHEREAS, with the recent resignation of Mr. Chris Christian, the medical examiner, Dr. Joe Alder has requested that instead of a county coroner position the medical investigator position be established to assist in his duties and responsibilities. According to T.C.A. § 8-9-101 counties that have a county medical examiner, the county legislative body may vest the duties of the county coroner in the county medical examiner and shall not be required to elect a county coroner; and

WHEREAS, pursuant to T.C.A. § 38-7-104(g) (1), the County Legislative Body of a county may establish by resolution the position of medical investigator it assist the county medical examiner. (see attached code)

THEREFORE, BE IT RESOLVED that the Hawkins County Legislative Body establish the position of medical investigator to assist the medical examiner in his duties and responsibilities as the medical examiner directs according to the aforementioned TCA Code and vest the duties of county coroner in the medical examiner; and

FURTHER THAT THE Medical Examiner submits to the County Mayor proof that the investigator selected meets qualifications.

Introduced by Esq. Virgil Mallett ACTION: AYE NAY PASSED

Seconded By Esq. Roll Call _____

Date Submitted 6/8/09 Voice Vote _____

A. Carroll Jenkins Absent _____
COUNTY CLERK COMMITTEE ACTION

BY: _____

CHAIRMAN: Crockett Lee

T.C.A. § 38-7-104 (g)(1)

The legislative body of any county may establish, by resolution, the position of medical investigator to assist the county medical examiner. If such a position is established, the medical investigator shall be a licensed emergency medical technician (EMT), paramedic, registered nurse, physician's assistant or a person registered by or a diplomat of the American Board of Medicolegal Death Investigators and approved by the county medical examiner as qualified to serve as medical investigator

RESOLUTION

No. 2009 / 06 / 03

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 22rd day of June, 2009.

RESOLUTION IN REF: APPROVAL TO ACCEPT MARTIN LANE OFF CARTER'S VALLEY ROAD AS A COUNTY ROAD

WHEREAS, the Road Committee met on April 9, 2009 and voted to recommend to the full Board of Commissioners that Hawkins County accept the road in Martin Lane off Carter's Valley Road, as a county roads; and

WHEREAS, the road name, approved by E-911 will be as follows:

MARTIN LANE 700 ft. in length beginning at Carter's Valley Road
w/ turn around

(The road is an existing road that has been a private road)

NOW, THEREFORE BE IT RESOLVE that the aforementioned road be accepted as county road and the 40 foot right-of-way deed be recorded at the Register of Deeds office by the County Attorney.

FURTHER, that the Highway Department place road signs at the appropriate location in subdivision.

See attached copy of plat map

Introduced By Esq. **Charlie Thacker, Chrmn Road Comm**

Seconded By Esq. _____

Date Submitted 6/8/09

A. Carroll Jenkins
County Clerk

By: _____

Chairman Crockett Lee

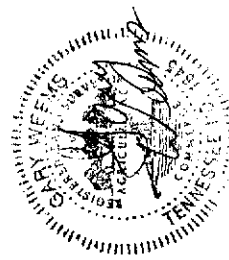
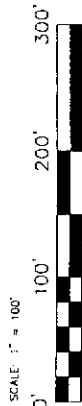
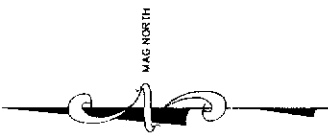
ACTION: AYE NAY PASSED

Roll Call _____

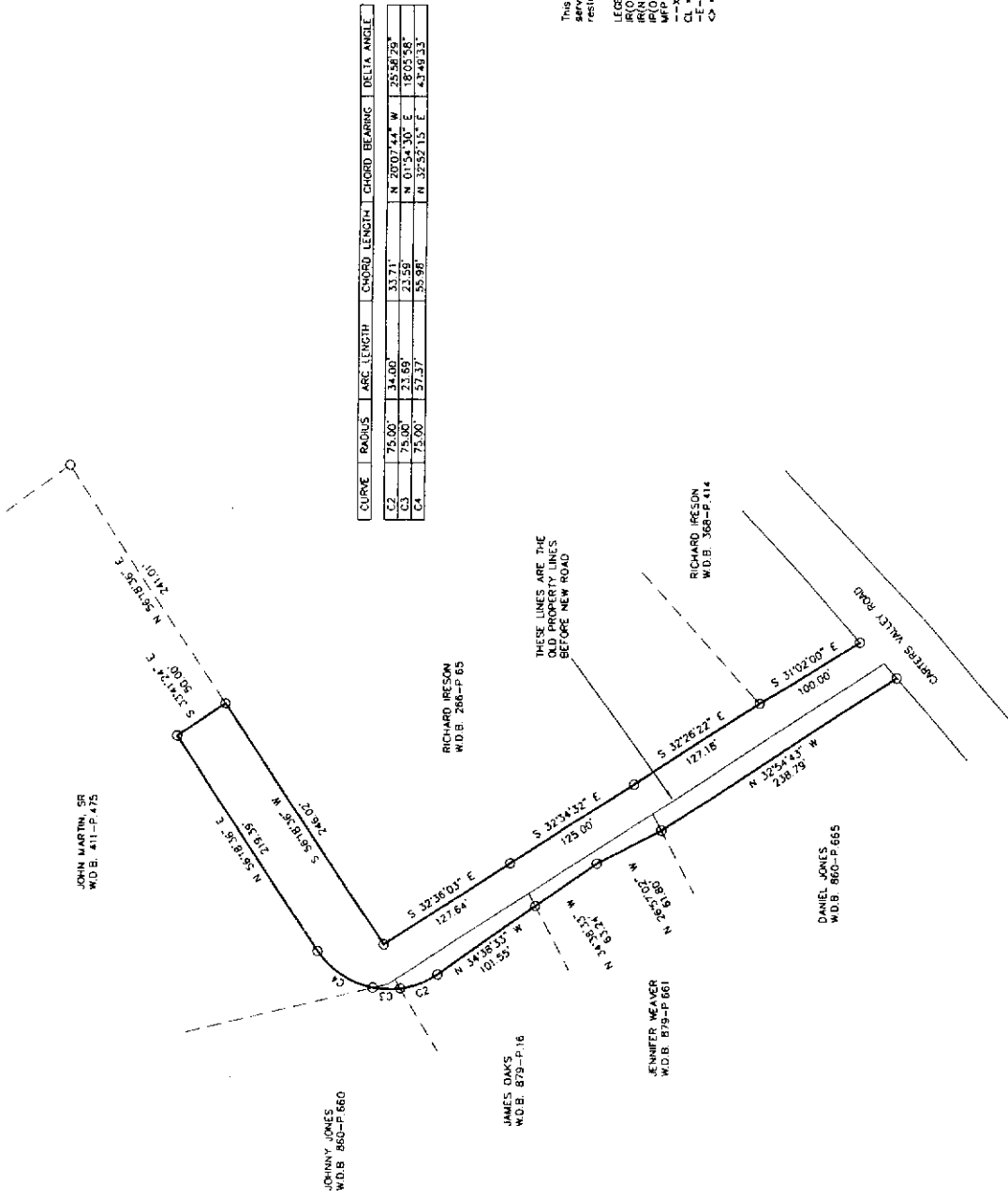
Voice Vote _____

Absent _____

COMMITTEE ACTION



I HEREBY CERTIFY THAT THIS IS A CATEGORY 1 SURVEY AND THE RATIO OF PRECISION OF THE SURVEY IS 1:125,000 AS SHOWN HEREON.
 GARY WEEMS
 SURVEYOR
 TN, REC. NO. 1845
 CO. OF SURVEYORS
 423-272-4564
 email: gwrweems@aimtel.com



CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING	DELTA ANGLE
C-2	75.00'	34.00'	33.71'	N. 20°07'44" W	35°56'26"
C-3	75.00'	23.69'	23.59'	N. 01°54'30" E	18°05'48"
C-4	75.00'	57.37'	55.98'	N. 32°52'15" E	43°49'33"

This survey is subject to any and all servitudes, covenants, easements, or restrictions either written or unwritten.
 LEGEND
 IR(O) = IRON ROD OLD
 IR(N) = IRON ROD NEW
 IR(P) = IRON ROD POST
 W(P) = WOOD FENCE POST
 --X--X--X--X--X = FENCE
 CL = CENTERLINE
 -E-E- = OVERHEAD UTILITY LINES
 O = POWER POLES

PROPERTY GIVEN TO HAWKINS COUNTY
 FOR A PUBLIC ROADWAY
 7TH CIVIL DISTRICT OF HAWKINS COUNTY, TN
 DATE: 8/8/2008

RESOLUTION

No. 2009 / 06 / 04

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 22nd day of June, 2009.

RESOLUTION IN REF: DECLARING VEHICLES AND EQUIPMENT AS SURPLUS PROPERTY

WHEREAS, The following Departments have property that needs to be declared surplus.

- 1. Sheriff's office :
 Sheriff's office has a fleet of patrol vehicles that were taken out of service when new vehicles were purchased. They also have a few light bars and various office equipment that has been taken out of service.

- 2. Laurel Run Park
 The old 1993 F150 Ford truck taken out of service due to cracked head.
 Parks Committee approved this in May, 2009

THEREFORE, BE IT RESOLVED that the aforementioned property be declared as surplus property and be disposed of properly, either by sealed bid, or at public or electronic auction.

Introduced By Esq. Claude Parrott

Seconded By Esq. _____

Date Submitted 6/8/09

A. Carroll Jenkins
County Clerk

By: _____

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2009/ 06 / 05

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 22nd day of June, 2009

RESOLUTION IN REF: APPROVAL TO APPLY FOR A LITTER GRANT FOR THE FY 2008-09 FROM THE STATE OF TENNESSEE OF DEPARTMENT OF TRANSPORTATION, AND APPROVAL OF ATTACHED PROGRAM DESCRIPTION

WHEREAS, Hawkins County intends to apply for a Litter Grant from the Tennessee Department of Transportation for the fiscal year 2009-10. The contract for the grant will impose certain legal obligations upon the county.

THEREFORE, BE IT RESOLVED that the County Mayor is authorized to apply on behalf of Hawkins County for a litter and trash collecting grant from the Tennessee Department of Transportation.

The County Mayor is authorized to execute contracts or other necessary documents which may be required to signify acceptance of the litter and trash collecting grant by Hawkins County.

FURTHER, that the attached program description be approved.

Introduced by Esq. Claude Parrott, Chairman-Budget Comm. **ACTION:** AYE NAY PASSED

Seconded By Esq. _____ Roll Call _____

Date Submitted 6/8/09 Voice Vote _____

A. Carroll Jenkins Absent _____
COUNTY CLERK COMMITTEE ACTION

BY: _____

CHAIRMAN: Crockett Lee

HAWKINS COUNTY LITTER PROGRAM
FY 2009-10
ROADSIDE LITTER PICKUP WORK PLAN

Hawkins County proposes to use citizens that have been sentenced to community service via General Sessions Court System, as well as prisoners, from time to time, out of the jail/workhouse, to collect litter and trash along county and state roadways within Hawkins County's boundary. They will be transported to and from work in a bus. The prisoners used have not committed a felony crime. The driver of the bus will also guard the prisoners as they pick up trash. Trash bags will be collected from roadway onto a flatbed truck.

It is proposed that litter and trash collected will take place at least 3 days a week and more if clients report for community service duty. Hawkins County will be using an area rotation system. The rotation will keep an excessive build up of litter in any area of the county and will prevent the possibility of transporting prisoners to an already cleaned area where there would be too much unproductive time and ineffective use of labor. The days that the weather will not permit litter pick up, the community service clients will work at the recycle center sorting and baling recyclables for resell.

Any illegal dumps along roadsides will be cleaned up. All litter that can be recycled will be transported to the recycle center.

All litter workers, drivers or prisoners will be supplied with adequate safety colored vests and will be required to wear these at all times while working on or near a roadway. Work gloves, litter bags, and litter grabbers will be used for the purpose of litter collection. Drinking water will be available for litter workers as well as having a first-aid kit on hand for accidents. Lunches will be provided to all prisoners who participate in the litter collection of the Litter Grant Program.

Specific roads covered for litter collection, pounds of litter collected and other pertinent information will be reported and submitted in the required monthly report to TDOT.

HAWKINS COUNTY LITTER PROGRAM
FY 2009-10
EDUCATION PROGRAM WORK PLAN

Hawkins County will target for this year's litter education the following areas:

Business Education- Litter and recycle educate will be taught at Civic organization group meetings to promote litter reduction and recycling in Hawkins County via the business community. Someone from the litter program will encourage business and industries to reduce, reuse and recycle. More civic organizations will be encouraged to participate in litter pick-ups. We have at least three organizations already that have "Adopted A Highway" programs at this time.

Media Education - We will educate through the media problems concerning litter on the highways and county roads. Radio and newspaper advertising will be used to promote these problems. Also the public will be educated to make Hawkins County a litter free community by putting trash in it place and recycle when possible.

Public Education - We will encourage and work with community groups in scheduling litter pick-up days. We will share with the community the importance of litter control and how it effects the appearance of the county and what a difference recycling makes in the community. Hawkins County will encourage the citizens to make any public event a litter free event by putting all litter in trash receptacle and recycling bottles and drink cans at public events. There are brochures available at different locations in the county on recycling, reducing, litter, etc. for the publics education. Events that are annual events are Fourth of July, Heritage Days, cars shows (monthly) as well as annual celebration days held in some of the cities in Hawkins County that are pertinent to the city.

Student Education - Litter free sports events at the high schools will be implemented this year and middle schools will be added in the following year. Students in the second grades will be taught "The Day Litter Comes Out and Plays" and third and fourth grades will be educated about what littering does to the environment and the importance of recycle. Students as well as the teachers at all schools will be encouraged to recycle anything that is recyclable.

RESOLUTION

No. 2009/06/06

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 22nd day of June, 2009.

RESOLUTION IN REF: APPROVAL TO RESERVE FOR PROPERTY ASSESSOR'S USE THE REVENUE COLLECTED FOR SALE OF MAPS

WHEREAS, County Commission approved a resolution in July 2008 which allows the Property Assessor's Office to charge various individuals, organizations or entities for copies of GIS maps, whether paper or digital; and

WHEREAS, in the current fiscal year the Property Assessor has sold map copies for a total of some \$10,800. Revenue from sale of maps before GIS mapping was only \$400 to \$600 per fiscal year. After GIS mapping became available, the revenue from the sale of maps has gone from \$1,700 to the current \$10,800 per fiscal year; and

WHEREAS, the Property Assessor has been approached by local utilities (water, gas and electric) for a need of updated GIS information. The State of Tennessee has asked that each Utility District provide a plan for their utility. To do so, the utilities need copies of Hawkins County's GIS mapping files to create their mapping layers that will coordinate with State requirements; and

WHEREAS, in order to provide such services, the Property Assessor has the need to have reserved the Sale of Maps revenue collected in the 2008-09 fiscal year and future years to be used for upgrades of the GIS mapping service.

THEREFORE BE IT RESOLVED that approval is hereby given to established said reserve for the purpose of future upgrades to the GIS Service in the Property Assessor's Office and that the net amount between revenue collected from the sale of GIS maps and applicable expenditures be closed into such reserve at the end of each fiscal year.

Introduced By Esq. Claude Parrott, Chrmn Budget Comm .

Seconded By Esq. _____

Date Submitted 6/8/09

A. Carroll Jenkins
County Clerk

By: _____

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2009 / 06 / 07

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 22nd day of June 2009.

RESOLUTION IN REF: APPROVAL OF STANDARD MILEAGE REIMBURSEMENT RATE TO BE DECREASED TO 51 CENTS PER MILE EFFECTIVE JULY 1, 2009 AS PER STATE RATES.

WHEREAS, the County in the past has recognized the State rate for mileage reimbursement as the guide for the County's reimbursement rate for all County departments, and

WHEREAS, the State of Tennessee has approved a decreased change in the mileage reimbursement rate to 51 cents per mile, effective July 1, 2009; and (see attached)

WHEREAS, Hawkins County's current rate of mileage reimbursement is at 54 cents per mile, adopted October 2008 .

NOW THEREFORE BE IT RESOLVED THAT, approval be given by County Commission for Hawkins County to adopt the state mileage reimbursement rate of 51 cents per mile as the County's rate to become effective July 1, 2009.

Introduced By Esq. Claude Parrott, Chairman Budget Comm

Seconded By Esq. _____

Date Submitted 6/8/09

A. Carroll Jenkins
County Clerk

By: _____

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION



STATE OF TENNESSEE
DEPARTMENT OF FINANCE AND ADMINISTRATION
DIVISION OF ACCOUNTS

MEMORANDUM

TO: Agency Fiscal Officers

FROM: Jack Hill, Director
Policy Development – Division of Accounts
Department of Finance and Administration

DATE: May 29, 2009

SUBJECT: Decrease in Standard Mileage Reimbursement Rate

Effective July 1, 2009 the standard mileage reimbursement rate for State employees will change from the current rate of \$.54 to \$.51 per mile. The Edison system will automatically reflect the change. We are currently updating the Finance and Administration Internet/Intranet sites. Please contact me at 532-9612 should you have any questions.

RESOLUTION

No. 2009 / 06 / 08

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 22nd day of June, 2009.

RESOLUTION IN REF: APPROVAL OF CONTINUING BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2009 AND TO AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES FOR THE COUNTY OF HAWKINS

WHEREAS, the 2009-10 fiscal year budget of Hawkins County, Tennessee will not be approved during this the fiscal year of 2008-09; and

WHEREAS, by law, Hawkins County must operate under a "continuing budget" until such time as county commission approves the new one.

NOW, THEREFORE, BE IT RESOLVED THAT by the Board of Commissioners of Hawkins County, Tennessee that amounts set out in the Appropriations Resolution previously approved by the Board of Commission are hereby continued until a new Appropriation Resolutions is adopted; and

BE IT FURTHER RESOLVED, that the property tax rate of \$2.61 per each \$100.00 of taxable property for the fiscal year beginning July 1, 2009 shall remain in effect until a new property tax rate is adopted.

BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on tax anticipation notes, provided that such notes are first approved by the State Director of Local Finance, to pay for expenses herein authorized until the taxes and other revenues for the fiscal year 2009-10 have been collected, not exceeding 60% of the appropriation of each individual fund of the continuing budget. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, Tennessee Code Annotated. All said notes shall mature and be paid, in full without renewal not later than June 30, 2010.

BE IT RESOLVED, THAT this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2009.

Introduced By Esq. Claude Parrott, Chrmn - Budget Comm.

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 6/18/09

Voice Vote _____

A. Carroll Jenkins
County Clerk

Absent
COMMITTEE ACTION _____

By: _____

Chairman Crockett Lee

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 22nd DAY OF JUNE, 2009.

RESOLUTION IN REF: AMENDMENT OF JUNE 30, 2008 ESTIMATED FUND BALANCES ON APPROVED 2008-2009 FY BUDGETS

WHEREAS, it is recommended that the estimated fund balances presented to County Commission should reasonably reflect the actual June 30 fund balances, and

WHEREAS, the June 30, 2008 audit has been released, and

WHEREAS, it is not always possible to project estimated fund balances and reserves prior to closing the accounting records before approval of each year's budgets, and

WHEREAS, it has been recommended that County Commission be informed of the actual June 30 fund balance of each fund and that the budget document be amended with such.

Fund	Estimated 6/30/08 Fund Balances on 2008-2009 FY Budget Document	Actual 6/30/08 Fund Balances after Closing Accounting Records for the 2007-2008 FY	Difference
General Purpose School	\$9,770,059	\$9,449,031	\$ (321,028)
Central Cafeteria	0	2,070,878	2,070,878

NOW THEREFORE BE IT RESOLVED THAT the above actual June 30, 2008 fund balances be recognized and amended for the approved 2008-2009 budgets for the purpose of meeting audit requirements. No general ledger entries for any fund will be required from this resolution.

Introduced by Esq. Claude Parrott Estimated Cost: _____

Seconded by Esq. _____ Paid From _____ Fund

ACTION: Aye Nay Date Submitted 6/8/09

Roll Call _____ County Clerk: A. Carroll Jenkins

Voice Vote _____ By: A. Carroll Jenkins

Absent _____

COMMITTEE ACTION: APPROVED DISAPPROVED

CHAIRMAN: W. Crockett Lee

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 22ND DAY OF JUNE, 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
PROPERTY ASSESSOR'S OFFICE & REAPPRAISAL PROGRAM					
Increase Expenditures			Increase		
52300-338	Maintenance & Repair/Vehicles	1,000.00	100.00		1,100.00
52300-435	Office Supplies	2,500.00	5,000.00		7,500.00
52300-719	Office Equipment	1,500.00	800.00		2,300.00
Decrease Expenditures				Decrease	
52300-334	Maintenance Agreements	2,000.00		(1,000.00)	1,000.00
52300-499	Other Supplies & Materials	2,000.00		(1,400.00)	600.00
52310-334	Maintenance Agreements - Reappraisal	5,000.00		(1,500.00)	3,500.00
52310-399	Other Contracted Services	3,000.00		(2,000.00)	1,000.00
Sub-total		\$ 17,000.00	\$ 5,900.00	\$ (5,900.00)	\$ 17,000.00
The increase in Maintenance & Repair, Vehicles, is needed for repairs to the air conditioner on the 1998 Jimmy and for replacing plugs.					
The increase in Office Supplies is needed to purchase ink cartridges, paper rolls, etc., for making maps for reappraisal year along with mini-maps. Also, there will be other supply purchase for the office.					
The increase in Office Equipment is needed to purchase a Canon iPF510 Printer for making mini-maps.					
These increases will come from transfers within the Property Assessor's budgets.					
OTHER PUBLIC SAFETY					
Increase Expenditures			Increase		
54900-450	Tires & Tubes	500.00	638.00		1,138.00
Decrease Expenditures				Decrease	
54900-799	Other Capital Outlay	2,000.00		(638.00)	1,362.00
Sub-total		\$ 2,500.00	\$ 638.00	\$ (638.00)	\$ 2,500.00
The increase in Tires and Tubes is needed to cover the purchase of tires for two vehicles. This line item was under-estimated in the original budget.					
Funding will come from transfers within the Other Public Safety budget.					
Page Totals- Expenditures		\$ 19,500.00	\$ 6,538.00	\$ (6,538.00)	\$ 19,500.00

INTRODUCED BY: Claude Parrott, Chrmn. Budget Committee

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ FUND _____

ACTION: AYE _____ NAY _____

DATE SUBMITTED 6/8/09

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				
	CIRCUIT COURT CLERK	Current Budget			Amended Budget
	Increase Expenditures		Increase		
53120-719	Office Equipment	7,750.00	300.00		8,050.00
53120-194	Jury & Witness Fees	4,400.00	1,700.00		6,100.00
	Decrease Expenditures			Decrease	
53120-709	Data Processing Equipment	23,600.00		(1,425.00)	22,175.00
53120-599	Other Charges	1,300.00		(575.00)	725.00
	Sub-Total Expenditures	\$ 37,050.00	\$ 2,000.00	\$ (2,000.00)	\$ 37,050.00
The increases in Office Equipment and Jury and Witness Fees are needed to provide sufficient appropriations for the remainder of the fiscal year.					
Funding will come from transfers within the Circuit Court Clerk's budget.					
	GENERAL SESSIONS COURT	Current Budget			Amended Budget
	Increase Expenditures		Increase		
53300-210	Unemployment Insurance	120.00	25.00		145.00
53300-790	Other Equipment	21,000.00	1,550.00		22,550.00
	Decrease Expenditures			Decrease	
53300-204	State Retirement	16,700.00		(25.00)	16,675.00
53300-307	Communications	1,833.00		(700.00)	1,133.00
53300-337	Maintenance & Repairs/Office Equipment	200.00		(200.00)	0.00
53300-435	Office Supplies	630.00		(350.00)	280.00
53300-799	Other Capital Outlay	200.00		(200.00)	0.00
53300-320	Dues and Memberships	100.00		(100.00)	0.00
	Sub-Total Expenditures	\$ 40,783.00	1,575.00	\$ (1,575.00)	\$ 40,783.00
The increase in Unemployment Insurance is needed because this line item in the original budget was under-estimated.					
The increase in Other Equipment is needed to purchase equipment for the new courtroom in the Justice Center. Funding will come from transfers within the General Sessions Court budget.					
	JUVENILE COURT & JUVENILE SERVICES	Current Budget			Amended Budget
	Increase Expenditures		Increase		
54240-719	Office Equipment	2,000.00	6,476.00		8,476.00
	Decrease Expenditures			Decrease	
53500-196	In-service Training	2,800.00		(2,435.00)	365.00
53500-320	Dues and Memberships	450.00		(135.00)	315.00
53500-499	Other Supplies & Materials	500.00		(225.00)	275.00
54240-307	Communications	5,000.00		(1,000.00)	4,000.00
54240-337	Maintenance & Repairs/Office Equipment	3,100.00		(300.00)	2,800.00
54240-351	Rentals	3,000.00		(1,827.00)	1,173.00
54240-355	Travel	1,700.00		(400.00)	1,300.00
54240-399	Other Contracted Services	1,200.00		(154.00)	1,046.00
	Sub-total Expenditures	19,750.00	6,476.00	(6,476.00)	19,750.00
The increase in Office Equipment is needed to purchase needed equipment for Office and Courtroom use. The court recording system which was owned by Juvenile Court, but shared with General Sessions Court, is no longer operational. The Juvenile Court and Juvenile Services Office are in need of three additional computers for operations at the Justice Center. Also, a laser printer is no longer operational and need to be replaced.					
Funding will come from transfers within Juvenile Court and Juvenile Services budgets.					
	Page Totals - Expenditures	\$ 97,583.00	\$ 10,051.00	\$ (10,051.00)	\$ 97,583.00

Account Number	Description				
	ELECTION COMMISSION	Current Budget			Amended Budget
	Increase Expenditures		Increase		
51500-790	Other Equipment	6,000.00	3,500.00		9,500.00
	Decrease Expenditures			Decrease	
51500-192	Election Commission Fees	13,000.00		(1,000.00)	12,000.00
51500-435	Office Supplies	5,500.00		(1,500.00)	4,000.00
51500-499	Other Supplies & Materials	6,500.00		(1,000.00)	5,500.00
	Sub-Total Expenditures	\$ 31,000.00	\$ 3,500.00	\$ (3,500.00)	\$ 31,000.00
	The increase in Other Equipment is needed to purchase needed Election Office equipment.				
	Funding will come from transfers within the Election Commission budget.				
	JAIL	Current Budget			Amended Budget
	Increase Expenditures		Increase		
54210-187	Over-time Pay	40,000.00	10,000.00		50,000.00
54210-421	Food Preparation Supplies	7,500.00	1,000.00		8,500.00
54210-499	Other Supplies & Materials	17,995.00	3,000.00		20,995.00
	Decrease Expenditures			Decrease	
54210-160	Guards	367,277.00		(10,000.00)	357,277.00
54210-422	Food Supplies	130,000.00		(1,000.00)	129,000.00
54210-799	Other Capital Outlay	5,300.00		(3,000.00)	2,300.00
	Sub-Total Expenditures	\$ 568,072.00	\$ 14,000.00	\$ (14,000.00)	\$ 568,072.00
	The increase in Over-time Pay is needed to pay over-time hours due to employees being out of work.				
	The increase in Food Preparation Supplies is needed to cover the increased cost in this line item due to the unusually high number of inmates.				
	The increase in Other Supplies & Materials is needed to purchase bedding mats for additional inmates.				
	Funding for these increases will come from transfers within the Jail budget.				
	OTHER EMERGENCY MANAGEMENT	Current Budget			Amended Budget
	Increase Expenditures		Increase		
54490-338	Maintenance & Repair/Vehicles	700.00	300.00		1,000.00
54490-790	Other Equipment	5,800.00	1,800.00		7,600.00
	Decrease Expenditures			Decrease	
54490-425	Gasoline	5,500.00		(300.00)	5,200.00
54490-355	Travel	1,500.00		(900.00)	600.00
54490-399	Other Contracted Services	1,200.00		(900.00)	300.00
	Sub-Total Expenditures	\$ 14,700.00	\$ 2,100.00	\$ (2,100.00)	\$ 14,700.00
	The increase in Maintenance and Repair of Vehicles is needed because this line item was under-estimated in the original budget.				
	The increase in Other Equipment is needed to equip the new vehicle, which was approved for purchase by County Commission at its May 2009 meeting.				
	Funding for these increases will come from transfers within the Other Emergency Management budget.				
	Page Totals - Expenditures	\$ 613,772.00	\$ 19,600.00	\$ (19,600.00)	\$ 613,772.00

Account Number	Description				
	LOCAL HEALTH CENTER	Current Budget			Amended Budget
	Increase Expenditures		Increase		
55110-355	Travel	6,000.00	1,000.00		7,000.00
	Decrease Expenditures			Decrease	
55110-799	Other Capital Outlay	4,200.00		(1,000.00)	3,200.00
	Sub-Total Revenues	\$ 10,200.00	\$ 1,000.00	\$ (1,000.00)	\$ 10,200.00
	The increase in Travel is needed to make sufficient appropriations for the remainder of the fiscal year.				
	OTHER LOCAL HEALTH SERVICES	Current Budget			Amended Budget
	Increase Expenditures		Increase		
55190-506	Liability Insurance	2,000.00	6,200.00		8,200.00
	Decrease Expenditures			Decrease	
55190-189	Other Salaries & Wages	298,700.00		(4,700.00)	294,000.00
55190-201	Social Security	22,800.00		(200.00)	22,600.00
55190-204	State Retirement	25,183.00		(500.00)	24,683.00
55190-207	Medical Insurance	45,076.00		(800.00)	44,276.00
	Sub-Total Expenditures & Fund Balance	\$ 393,759.00	\$ 6,200.00	\$ (6,200.00)	\$ 393,759.00
	The increase in Liability Insurance is needed for the annual premium for malpractice insurance for the new physician based in the Church Hill Office.				
	Funding for this increase will come from a transfer within the Other Local Health Center budget. This budget is entirely funded by a State grant.				
	SENIOR CITIZENS ASSISTANCE	Current Budget			Amended Budget
	Increase Expenditures		Increase		
56300-338	Maintenance & Repair/Vehicles	300.00	500.00		800.00
	Decrease Expenditures			Decrease	
56300-354	Transportation Other Than Students	10,800.00		(500.00)	10,300.00
	Sub-Total Expenditures	\$ 11,100.00	\$ 500.00	\$ (500.00)	\$ 11,100.00
	The increase in Maintenance and Repair Services for Vehicles is needed to use a portion of the Transportation grant for repairs to the Rogersville Center van air conditioner.				
	Funding for this increase will come from a transfer within the Senior Citizens Assistance budget.				
	PARKS & FAIR BOARDS	Current Budget			Amended Budget
	Increase Expenditures		Increase		
56700-189	Other Salaries & Wages	772.00	66.00		838.00
56700-201	Social Security	3,943.00	5.00		3,948.00
56700-355	Travel	0.00	100.00		100.00
56700-451	Uniforms	0.00	305.00		305.00
56700-321	Engineering Services	0.00	5,400.00		5,400.00
	Decrease Expenditures & Reserve			Decrease	
56700-399	Other Contracted Services	2,450.00		(2,450.00)	0.00
56700-499	Other Supplies & Materials	10,000.00		(1,355.00)	8,645.00
56700-799	Other Capital Outlay	21,791.00		(2,000.00)	19,791.00
35140	Reserved for Employee Vacation Pay	5,410.00		(71.00)	5,339.00
	Sub-Total Expenditures & Reserve	\$ 44,366.00	\$ 5,876.00	\$ (5,876.00)	\$ 44,366.00
	EXPLANATIONS ON NEXT PAGE				
	Page Totals - Expenditures & Reserve	\$ 459,425.00	\$ 13,576.00	\$ (13,576.00)	\$ 459,425.00

Account Number	Description				
	PARKS & FAIR BOARDS (cont.)	Current Budget			Amended Budget
	The increase in Other Salaries & Wages is needed to pay vacation pay to employee leaving the Department.				
	The increase in Social Security is needed to pay employer's share of Social Security and Medicare on the vacation wages.				
	The increase in travel is needed to pay employee travel reimbursement when he had to use personal vehicle to pick up another employee and tow a County vehicle.				
	The increase in Uniforms is needed to make appropriations for purchasing uniforms for employees to wear at Laurel Run Park.				
	The increase in Engineering Services is needed to make sufficient appropriations for, and to reclassify prior amendment, services performed by Tysinger, Hampton & Partners relating to obtaining a permit to drain the wetlands area of Laurel Run Park.				
	Funding for these increases will come from transfers within the Parks and Fair Boards budget.				
	AIRPORT	Current Budget			Amended Budget
	Increase Expenditures		Increase		
58220-425	Gasoline	175.00	300.00		475.00
	Decrease Expenditures			Decrease	
58220-499	Other Supplies & Materials	625.00		(300.00)	325.00
	Sub-Total Expenditures	\$ 800.00	\$ 300.00	\$ (300.00)	\$ 800.00
	The increase in Gasoline is needed to provide sufficient appropriations for this fiscal year. This also reclassifies the expenditure of gasoline from Other Supplies & Materials to the correct account.				
	Funding for this increase will come from a transfer from within the Airport budget.				
	INDUSTRIAL DEVELOPMENT	Current Budget			Amended Budget
	Increase Expenditures		Increase		
58120-399	Other Contracted Services	2,500.00	675.00		3,175.00
58120-709	Building Improvements	7,000.00	4,929.00		11,929.00
58120-719	Office Equipment	500.00	524.00		1,024.00
	Decrease Expenditures			Decrease	
58120-161	Part-time Personnel	14,750.00		(1,900.00)	12,850.00
58120-307	Communications	7,000.00		(150.00)	6,850.00
58120-320	Dues & Memberships	655.00		(180.00)	475.00
58120-321	Engineering Services	1,529.00		(1,460.00)	69.00
58120-336	Maintenance & Repair/Equipment	1,468.00		(424.00)	1,044.00
58120-338	Maintenance & Repair/Vehicles	300.00		(225.00)	75.00
58120-351	Rentals	1,500.00		(450.00)	1,050.00
58120-355	Travel	700.00		(336.00)	364.00
58120-425	Gasoline	3,200.00		(500.00)	2,700.00
58120-450	Tires & Tubes	100.00		(100.00)	0.00
58120-499	Other Supplies & Materials	380.00		(154.00)	226.00
58120-599	Other Charges	300.00		(249.00)	51.00
	Sub-total - Expenditures	\$ 41,882.00	\$ 6,128.00	\$ (6,128.00)	\$ 41,882.00
	The above increases are needed for additional expenses related to moving the Industrial Commission Office to the US Bank building. Funding for these increases will come from transfers within the Industrial Commission budget.				
	Page Totals - Expenditures	\$ 42,682.00	\$ 6,428.00	\$ (6,428.00)	\$ 42,682.00

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 22ND DAY OF JUNE, 2009.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - HIGHWAYFUND

The following budget amendments are being requested as listed below:

Account Number	Description				
	Increase Expenditures		Increase		
	ADMINISTRATION	Current Budget			Amended Budget
61000-334	Maintnenace Agreements	3,100.00	100.00		3,200.00
	OPERATION & MAINTENANCE OF EQUIPMENT				
63100-790	Other Equipment	900.00	100.00		1,000.00
	EMPLOYEE BENEFITS				
66000-206	Life Insurance	2,500.00	115.00		2,615.00
	CAPITAL OUTLAY				
68000-726	State Aide Projects	225,000.00	103,600.00		328,600.00
	Decrease Expenditures			Decrease	
	ADMINISTRATION	Current Budget			Amended Budget
61000-355	Travel	1,600.00		(100.00)	1,500.00
	HIGHWAY & BRIDGE MAINTENANCE				
62000-404	Asphalt - Hot Mix	200,000.00		(25,634.00)	174,366.00
	OPERATION & MAINTENANCE OF EQUIPMENT				
63100-499	Other Supplies & Materials	7,000.00		(100.00)	6,900.00
	EMPLOYEE BENEFITS				
66000-207	Medical Insurance	150,000.00		(115.00)	149,885.00
	Sub-totals - Expenditures	590,100.00	103,915.00	(25,949.00)	668,066.00
	INCREASE REVENUE		Increase		
46420	State Aid Program	302,372.00	77,966.00		380,338.00
	Sub-totals - Revenue	302,372.00	77,966.00	0.00	380,338.00
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 590,100.00	\$ 103,915.00	\$ (25,949.00)	\$ 668,066.00
	Page Totals- Revenues	\$ 302,372.00	\$ 77,966.00	\$ 0.00	\$ 380,338.00

INTRODUCED BY: Claude Parrott, Chrmn. Budget Committee

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ FUND _____

ACTION: AYE NAY

DATE SUBMITTED 6/8/09

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								
	The increases in Maintenance Agreements, Other Equipment and Life Insurance are needed because these line items were under-estimated in the original budget.								
	The increases in State Aid Projects (expenditures) and State Aid Program (revenue) are to budget additional expenditures and revenue for a State Aide road project.								
	These increases will be funded either by transfers within the Highway Fund budget or additional revenue.								
	Page Totals - Expenditures	\$	0.00	\$	0.00	\$	0.00	\$	0.00

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 22ND DAY OF JUNE, 2009.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - EDUCATION DEBT SERVICE FUND

The following budget amendments are being requested as listed below:

Account Number	Description	Current Budget	Increase	Decrease	Amended Budget
	PRINCIPAL ON DEBT - Education				
	Increase Expenditures		Increase		
82130-602	Principal on Notes	5,193.00	155,000.00		160,193.00
82130-612	Principal on Other Loans	0.00	130,000.00		130,000.00
	INTEREST ON DEBT - Education				
	Increase Expenditures		Increase		
82230-604	Interest on Notes	0.00	22,925.00		22,925.00
82230-613	Interest on Other Loans	1,384,138.00	31,032.00		1,415,170.00
	OTHER DEBT SERVICE - Education				
	Increase Expenditures		Increase		
82330-325	Fiscal Agent Charges	2,000.00	1,800.00		3,800.00
82330-699	Other Debt Service	100,000.00	14,000.00		114,000.00
	Sub-total - Expenditures	\$ 1,491,331.00	\$ 354,757.00	\$ 0.00	\$ 1,846,088.00
	Increase Revenues		Increase		
48130	Contributions (from Transportation Fd)	0.00	354,757.00		
	Sub-total - Revenues	\$ 0.00	\$ 354,757.00	\$ 0.00	\$ 0.00
These increases are needed to make appropriations for reclassification of retirement of school bus debt to comply with generally accepted accounting principals.					
The increases in expenditures will be funded by payments from the Hawkins County Pupil Transportation Fund.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 1,491,331.00	\$ 354,757.00	\$ 0.00	\$ 1,846,088.00
	Page Totals- Expenditures	\$ 0.00	\$ 354,757.00	\$ 0.00	\$ 0.00

INTRODUCED BY: Claude Parrott, Chairman
Budget Committee

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ FUND

ACTION: AYE NAY

DATE SUBMITTED 6/8/09

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

RESOLUTION NO. 2009/06/14

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 22nd DAY OF JUNE 2009.

RESOLUTION IN REF: GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT

WHEREAS, the Hawkins County Board of Education has approved the attached budget amendment to the General Purpose School Fund, and now requests approval of said amendment by the Hawkins County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED THAT the Hawkins County Board of Commissioners, meeting in regular session, June 22, 2009, go on record as passing this resolution.

Introduced by Esq. Claude Parrott

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 6/8/09

Roll Call _____ _____

County Clerk: A. Carroll Jenkins

Voice Vote _____ _____

By: A. Carroll Jenkins

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: W. Crockett Lee

HAWKINS COUNTY BOARD OF EDUCATION

FUND: 141 GENERAL PURPOSE SCHOOL FUND

AMENDMENT NUMBER: 4

DATE: June 11, 2009

ORIGINAL BUDGET AMOUNT	47,502,957.00
PREVIOUS AMENDMENTS	692,614.94
TOTAL	48,195,571.94
REQUESTED AMENDMENT	1,241,870.22
TOTAL	49,437,442.16

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
EXPENDITURES					
71100 REGULAR INSTRUCTION PROGRAM					
71100-127	Career Ladder Extended Contracts	86,000.00		5,000.00	81,000.00
71100-210	Unemployment Compensation	17,920.00	500.00		18,420.00
71100-429	Instructional Supplies & Materials	423,288.53		200,000.00	223,288.53
71100-449	Textbooks	541,542.00		30,000.00	511,542.00
71100-722	Regular Instruction Equipment	125,000.00		30,000.00	95,000.00
	Subtotal	1,193,750.53	500.00	265,000.00	929,250.53
71200 SPECIAL EDUCATION PROGRAM					
71200-127	Career Ladder Extended Contracts	2,000.00	3,000.00		5,000.00
71200-210	Unemployment Compensation	3,424.00	500.00		3,924.00
71200-336	Maint. & Repair Svcs-Equipment	2,000.00	1,000.00		3,000.00
71200-725	Special Education Equipment	12,000.00		4,500.00	7,500.00
	Subtotal	19,424.00	4,500.00	4,500.00	19,424.00
71300 VOCATIONAL EDUCATION PROGRAM					
71300-116	Teachers	830,372.00	10,100.00		840,472.00
71300-195	Certified Substitute Teachers	4,144.00		4,000.00	144.00
71300-198	Non-Certified Substitute Teachers	12,421.00	2,500.00		14,921.00
71300-201	Social Security	55,611.00		4,000.00	51,611.00
71300-204	State Retirement	56,520.00		750.00	55,770.00
71300-206	Life Insurance	3,096.00	50.00		3,146.00
71300-210	Unemployment Compensation	753.00	100.00		853.00
	Subtotal	962,917.00	12,750.00	8,750.00	966,917.00
71600 ADULT EDUCATION PROGRAM					
71600-204	State Retirement	4,123.00		220.00	3,903.00
71600-210	Unemployment Compensation	35.00	20.00		55.00
71600-429	Instructional Supplies & Materials	7,500.00	2,700.00		10,200.00
71600-790	Other Equipment	2,500.00		2,500.00	0.00
	Subtotal	14,158.00	2,720.00	2,720.00	14,158.00

HAWKINS COUNTY BOARD OF EDUCATION

	72110 ATTENDANCE				
72110-189	Other Salaries & Wages	53,020.00	100.00		53,120.00
72110-201	Social Security	7,664.00		110.00	7,554.00
72110-204	State Retirement	8,970.00	10.00		8,980.00
	Subtotal	69,654.00	110.00	110.00	69,654.00
	72120 HEALTH SERVICES				
72120-189	Other Salaries & Wages	130,054.00		12,718.96	117,335.04
72120-201	Social Security	18,922.00		787.17	18,134.83
72120-204	State Retirement	26,030.00		982.14	25,047.86
72120-206	Life Insurance	1,152.00		30.00	1,122.00
72120-207	Medical Insurance	76,091.00		1,658.00	74,433.00
72120-210	Unemployment Compensation	280.00	30.00		310.00
72120-212	Employer Medicare	4,512.00		268.59	4,243.41
72120-355	Travel	18,111.33		95.00	18,016.33
72120-399	Other Contracted Services	687.50		260.00	427.50
72120-499	Other Supplies & Materials	37,115.78		481.58	36,634.20
72120-599	Other Charges	55,249.27	2,251.44		57,500.71
	Subtotal	368,204.88	2,281.44	17,281.44	353,204.88
	72130 OTHER STUDENT SUPPORT				
72130-123	Guidance Personnel	970,408.00		575.00	969,833.00
72130-127	Career Ladder Extended Contracts	4,000.00	2,000.00		6,000.00
72130-207	Medical Insurance	127,565.00	500.00		128,065.00
72130-210	Unemployment Compensation	875.00	75.00		950.00
72130-322	Evaluation & Testing	35,000.00		7,000.00	28,000.00
72130-399	Other Contracted Services	128,625.00		10,000.00	118,625.00
72130-599	Other Charges	60,000.00		40,000.00	20,000.00
	Subtotal	1,326,473.00	2,575.00	57,575.00	1,271,473.00
	72210 REGULAR INSTRUCTION PROGRAM - SUPPORT SERVICES				
72210-206	Life Insurance	4,781.00		50.00	4,731.00
72210-207	Medical Insurance	187,445.00	50.00		187,495.00
72210-599	Other Charges	27,944.00	1,300.00		29,244.00
	Subtotal	220,170.00	1,350.00	50.00	221,470.00
	72230 VOCATIONAL EDUCATION PROGRAM - SUPPORT SERVICES				
72230-207	Medical Insurance	-	2,350.00		2,350.00
	72310 BOARD OF EDUCATION				
72310-355	Travel	23,000.00	2,000.00		25,000.00

HAWKINS COUNTY BOARD OF EDUCATION

	72320 DIRECTOR OF SCHOOLS				
72320-161	Secretary(s)	102,580.00	11,750.00		114,330.00
72320-599	Other Charges	25,000.00	2,500.00		27,500.00
	Subtotal	127,580.00	14,250.00	-	141,830.00
	72410 OFFICE OF THE PRINCIPAL				
72410-104	Principals	1,020,198.00	38,000.00		1,058,198.00
72410-139	Assistant Principals	581,888.00	27,000.00		608,888.00
72410-161	Secretary(s)	428,850.00		9,000.00	419,850.00
72410-207	Medical Insurance	444,030.00	1,500.00		445,530.00
	Subtotal	2,474,966.00	66,500.00	9,000.00	2,532,466.00
	72610 OPERATION OF PLANT				
72610-399	Other Contracted Services	122,130.00	20,000.00		142,130.00
72610-415	Electricity	1,480,000.00	7,000.00		1,487,000.00
72610-423	Fuel Oil	49,000.00		10,000.00	39,000.00
72610-434	Natural Gas	540,000.00		70,000.00	470,000.00
72610-454	Water & Sewer	145,500.00	5,000.00		150,500.00
	Subtotal	2,336,630.00	32,000.00	80,000.00	2,288,630.00
	72620 MAINTENANCE OF PLANT				
72620-105	Supervisor/Director	35,780.00		24,254.52	11,525.48
72620-167	Maintenance Personnel	470,520.00		20,000.00	450,520.00
72620-207	Medical Insurance	83,851.00	2,000.00		85,851.00
72620-336	Maint. & Repair Svcs.-Equipment	6,000.00		5,000.00	1,000.00
72620-399	Other Contracted Svcs	20,000.00		10,000.00	10,000.00
72620-418	Equipment & Machinery Parts	2,000.00		2,000.00	-
72620-499	Other Supplies & Materials	40,000.00	5,000.00		45,000.00
72620-599	Other Charges	30,000.00	35,000.00		65,000.00
	Subtotal	688,151.00	42,000.00	61,254.52	668,896.48
	73100 FOOD SERVICE				
73100-105	Supervisor/Director	60,236.00	200.00		60,436.00
73100-201	Social Security	3,797.00	15.00		3,812.00
73100-204	State Retirement	3,932.00	15.00		3,947.00
73100-212	Employer Medicare	888.00	5.00		893.00
73100-355	Travel	3,000.00		235.00	2,765.00
	Subtotal	71,853.00	235.00	235.00	71,853.00

RESOLUTION NO. 2009/ 06 / 15

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 22nd DAY OF JUNE 2009.

RESOLUTION IN REF: FEDERAL PROJECTS FUND BUDGET AMENDMENT

WHEREAS, the Hawkins County Board of Education has approved the attached budget amendment to the Federal Projects Fund, and now requests approval of said amendment by the Hawkins County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED THAT the Hawkins County Board of Commissioners, meeting in regular session, June 22, 2009, go on record as passing this resolution.

Introduced by Esq. Claude Parrott

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 6/8/09

Roll Call _____ _____

County Clerk: A. Carroll Jenkins

Voice Vote _____ _____

By: A. Carroll Jenkins

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: W. Crockett Lee

HAWKINS COUNTY BOARD OF EDUCATION

FUND: 142 FEDERAL PROJECTS FUND
 AMENDMENT NUMBER: 5
 DATE: June 22, 2009

ORIGINAL BUDGET AMOUNT	5,354,357.00
PREVIOUS AMENDMENTS	977,652.97
TOTAL	6,332,009.97
REQUESTED AMENDMENT	44,622.27
TOTAL	6,376,632.24

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	EXPENDITURES				
	71100 REGULAR INSTRUCTION PROGRAM				
71100-116	Teachers	481,813.00		35.00	481,778.00
71100-195	Certified Substitute Teachers	31,800.00		20,497.50	11,302.50
71100-198	Non-Certified Substitute Teachers	5,000.00	19,695.00		24,695.00
71100-201	Social Security	58,839.00		299.98	58,539.02
71100-204	State Retirement	68,656.00		505.00	68,151.00
71100-210	Unemployment Compensation	1,838.00	35.00		1,873.00
71100-212	Employer Medicare	13,912.00		72.45	13,839.55
71100-399	Other Contracted Services	123,040.00	1,000.00		124,040.00
71100-429	Instructional Supplies & Materials	158,196.00		1,044.41	157,151.59
71100-722	Regular Instruction Equipment	808,677.00	18,156.73		826,833.73
	Subtotal	1,751,771.00	38,886.73	22,454.34	1,768,203.39
	71200 SPECIAL EDUCATION - INSTRUCTION				
71200-116	Teachers	350,000.00	1,200.00		351,200.00
71200-163	Educational Assistants	627,128.00		1,200.00	625,928.00
	Subtotal	977,128.00	1,200.00	1,200.00	977,128.00
	71300 VOCATIONAL EDUCATION PROGRAM				
71300-189	Other Salaries & Wages	0.00	2,070.00		2,070.00
71300-201	Social Security	0.00	128.34		128.34
71300-204	State Retirement	0.00	132.84		132.84
71300-212	Employer Medicare	0.00	29.99		29.99
71300-429	Instructional Supplies & Materials	78,642.00	5,858.32		84,500.32
71300-730	Vocational Instruction Equipment	54,914.00		233.27	54,680.73
	Subtotal	133,556.00	8,219.49	233.27	141,542.22
	72210 REGULAR INSTRUCTION - SUPPORT				
72210-524	In Service/Staff Development	394,252.47	42,834.77		437,087.24

HAWKINS COUNTY BOARD OF EDUCATION

	72130 OTHER STUDENT SUPPORT				
72130-355	Travel	21,000.00		3,202.97	17,797.03
72130-399	Other Contracted Services	15,230.00		8,697.50	6,532.50
72130-524	In Service/Staff Development	25,000.00		7,243.34	17,756.66
	Subtotal	61,230.00	0.00	19,143.81	42,086.19
	72230 VOCATIONAL EDUCATION PROGRAM - SUPPORT SERVICES				
72230-355	Travel	2,000.00		1,248.15	751.85
72230-524	In Service/Staff Development	2,000.00		1,377.12	622.88
72230-599	Other Charges	1,000.00		862.03	137.97
	Subtotal	5,000.00	0.00	3,487.30	1,512.70
	72260 ADULT PROGRAMS				
72260-105	Supervisor/Director	42,000.00	2,300.00		44,300.00
72260-201	Social Security	2,604.00	143.00		2,747.00
72260-204	State Retirement	2,696.00	148.00		2,844.00
72260-212	Employer Medicare	609.00	33.34		642.34
72260-355	Travel	5,165.00		2,424.34	2,740.66
72260-599	Other Charges	200.00		200.00	0.00
	Subtotal	53,274.00	2,624.34	2,624.34	53,274.00
	TOTAL	3,376,211.47	93,765.33	49,143.06	3,420,833.74
	RESERVES & REVENUES				
34440	Other Federal Projects	43,942.88		37,061.82	6,881.06
47189	Eisenhower Professional Development - State Grants	330,894.58	7,560.45		338,455.03
The above amendment increases underestimated line items and decreases overestimated line items.					
The amendment also budgets reserves and additional revenue.					

RESOLUTION NO. 2009/ 06 / 16

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 22nd DAY OF JUNE, 2009.

RESOLUTION IN REF: SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT

WHEREAS, the Hawkins County Board of Education has approved the attached budget amendment to the School Transportation Fund, and now requests approval of said amendment by the Hawkins County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED THAT the Hawkins County Board of Commissioners, meeting in regular session, June 22, 2009, go on record as passing this resolution.

Introduced by Esq. Claude Parrott

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 6/8/09

Roll Call _____ _____

County Clerk: A. Carroll Jenkins

Voice Vote _____ _____

By: A. Carroll Jenkins

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: W. Crockett Lee

HAWKINS COUNTY BOARD OF EDUCATION

FUND: 144 SCHOOL TRANSPORTATION FUND

AMENDMENT NUMBER: 2

DATE: June 11, 2009

ORIGINAL BUDGET AMOUNT	\$	3,914,643.00
PREVIOUS AMENDMENTS		
TOTAL	\$	3,914,643.00
REQUESTED AMENDMENT	\$	65,200.00
TOTAL	\$	3,979,843.00

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	EXPENDITURES				
	72310 BOARD OF EDUCATION				
72310-510	Trustee's Commission	40,500.00			40,500.00
	72710 SCHOOL TRANSPORTATION				
72710-105	Supervisor/Director	33,280.00	1,400.00		34,680.00
72710-142	Mechanic(s)	157,500.00			157,500.00
72710-146	Bus Drivers	900,000.00			900,000.00
72710-162	Clerical Personnel	24,824.00			24,824.00
72710-201	Social Security	69,291.00			69,291.00
72710-204	State Retirement	93,500.00			93,500.00
72710-206	Life Insurance	12,500.00			12,500.00
72710-207	Medical Insurance	302,000.00			302,000.00
72710-210	Unemployment Compensation	3,200.00			3,200.00
72710-212	Employer Medicare	16,205.00			16,205.00
72710-307	Communication	4,500.00			4,500.00
72710-313	Contracts with Parents	11,500.00			11,500.00
72710-340	Medical & Dental Services	5,500.00			5,500.00
72710-355	Travel	500.00			500.00
72710-399	Other Contracted Services	14,000.00	15,000.00		29,000.00
72710-418	Equipment & Machinery Parts	0.00			0.00
72710-425	Gasoline	927,000.00		26,900.00	900,100.00
72710-433	Lubricants	10,800.00	2,500.00		13,300.00
72710-450	Tires & Tubes	38,000.00			38,000.00
72710-453	Vehicle Parts	137,575.00			137,575.00
72710-499	Other Supplies & Materials	6,000.00	1,000.00		7,000.00
72710-599	Other Charges	40,000.00			40,000.00
72710-729	Transportation Equipment	709,800.00	72,200.00		782,000.00
	Subtotal	3,517,475.00	92,100.00	26,900.00	3,582,675.00
	82130, 82230, & 82330 EDUCATION - DEBT SERVICE				
82130-602	Principal on Notes	155,000.00		155,000.00	0.00
82130-612	Principal on Other Loans	130,000.00		130,000.00	0.00
82230-604	Interest on Notes	22,925.00		22,925.00	0.00
72330-316	Contributions	0.00	354,757.00		354,757.00
82230-613	Interest on Other Loans	46,243.00		46,243.00	0.00
82330-699	Other Debt Service	2,500.00		589.00	1,911.00
	Subtotal	356,668.00	354,757.00	354,757.00	356,668.00
	TOTAL EXPENDITURES	3,914,643.00	446,857.00	381,657.00	3,979,843.00
	REVENUES				
44135	Sale of Gasoline	0.00	347,700.00		347,700.00
44170	Miscellaneous Refunds	347,700.00		347,700.00	0.00
48130	Contributions	0.00	775,000.00		775,000.00
49500	Other Loans Issued	709,800.00		709,800.00	0.00
		1,057,500.00	1,122,700.00	1,057,500.00	1,122,700.00

HAWKINS COUNTY BOARD OF EDUCATION

The above amendment increases underestimated line items and decreases overestimated line items. The increase in equipment and Contributions revenue is due to the approval to purchase an additional bus; also in equipment is the purchase of a 2003 Ford Windstar.					
The amendment also reclassifies debt service expenditures and revenue for school bus note payments to comply with GAAP (Generally Accepted Accounting Principles), and budgets revenue for the Sale of Gasoline as required by audit.					

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

Resolution No. 2009/06/17

NOTARY PUBLIC DURING THE JUNE 22, 2009 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS AND PHONE	BUSINESS
1. DEBBIE BEAL	125 SHARP AVE. ROGERSVILLE, TN. 37857 423-272-4803	WRGS RADIO ROGERSVILLE, TN. 37857
2. PHILIP R. DAVENPORT	1135 BRADFORD ST. ROGERSVILLE, TN. 37857 423-327-1244	SELF EMPLOYED
3. CATHY L. DEAN	1013 CEDAR HILLS DR. CHURCH HILL, TN. 37642 423-357-4403	PROTOKRAFT, LLC. KINGSPORT, TN. 37760
4. D. MICHELLE E. FLETCHER	4056 CARTERS VLY RD. CHURCH HILL, TN. 37642 423-357-8980	DEPT. OF HEALTH ROGERSVILLE, TN. 37857
5. BRENDA H. PRICE	570 PRICES GROVE RD. ROGERSVILLE, TN. 37857 423-235-5514	PRICES GROVE MISSIONARY BAPTIST CHURCH ROGERSVILLE, TN. 37857
6. REBECCA SUSAN SMITH	585 HECK HOLLOW RD. ROGERSVILLE, TN. 37857 423-272-4098	SMITH AUTO PARTS ROGERSVILLE, TN. 37857
7. EDWARD D. SNODGRASS, JR.	649 CANEY CREEK RD. ROGERSVILLE, TN. 37857 423-921-3747	FARM CREDIT SERVICES OF MID-AMERICA GREENEVILLE, TN. 37745

(Seal)

Signature
Clerk of the County of Hawkins, Tennessee

Date