TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 23RD DAY OF MARCH, 2015.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL FUND

The following budget amendments are being requested as listed below:

Account Number		Descrip	tion								
Trainiso.	OTHER GE	NERAL A	DMINISTRATION		Current						Amended
	AND MISCE	LLANEC	OUS		Budget						Budget
		ncrease	Expenditures				Increase	<u> </u>			
51900-506	Liability Insu			<u> </u>	324,000.00		9,025.00				333,025.00
51900-508			ate Surety Bonds	ļ	5,600.00	ļ	1,750.00				7,350.00
			Expenditures	ļ					Decrease		0.00
58900-399	Other Contr		vices	ļ	10,000.00	ļ			(10,000.00)		0.00 4,425.00
58900-799	Other Capit			_	5,200.00		40.775.00	-	(775.00) (10,775.00)	œ	344,800.00
		Sub-total		\$	344,800.00		10,775.00				
	The above i	ncreases	are needed due to the	ese	line-items be	ıng	under-estim	ate	ed due to rate	Inc	reases.
	Funding will	come fro	m transfers within th	e Mi	iscellaneous b	ud	get.	┡			
				 	O	-		-			Amended
			ODIC OFFICE		Current	1					Budget
			SOR'S OFFICE	 	Budget	├	Increase	-			Daaget
50000 000			Expenditures ding & Court Costs	├─	152.00	\vdash	200.00	-			352.00
52300-332			Expenditures	1	102.00		200.00	-	Decrease		
52300-499	Other Supp			+	600.00	╁			(200.00)		400.00
52300-433		Sub-tota		\$	752.00	\$	200.00	\$	(200.00)	\$	752.00
			s needed due to this				er-estimated.				
	Funding wil	come fro	om a transfer within the	e P	roperty Asses	so	r's Office but	dae	et.		
	Fullding Wit	COME III	a transfer warmen	<u> </u>	, op 0, 1, 1, 1, 1, 1, 1			Ĭ			
	 			\dagger		T					
				+		†		Τ			
	ļ			十		†-				-	
<u> </u>	 			+		T		T			
	-			╁		\dagger		✝			
	 			十	Current	1					Amended
					Budget		Increase	_	Decrease		Budget
	Page Total	s- Expen	ditures	\$	345,552.00	\$	10,975.00	\$	(10,975.00)		345,552.00
	Page Total			\$	<u></u>	\$		\$		\$	
	<u></u>			_					. . .		
INTRODUCE	D BY:	Gary Hicl	ks, Budget Committe	e CI	nairman		ESTIMATED C	O	51		
OFOONDED	DV.						PAID FROM				FUND
SECONDED	BY:							-			
ACTION:		AYE	NAY	_			DATE SUBMIT	TĘ	D 03-	0	9-15
ROLL CALL			-				COUNTY ÇLE	RK	: NANCY A	A. D ⁄	κ ∕ IS
VOICE VOTI	E			_			ву: Л а	U	cut.	4	aus
ABSENT				_			•		Š		
COMMITTE	E ACTION:						APPROVED			D	ISAPPROVED
	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	<u>-</u>		_	7	-		_			
			CHAIRMAN:		Mil		', <del>/</del>	1	inte		
			O. O. M. COLD. M. C.	=	, WW	~	MELVILLE E	ΑI	LEY )		

Budget Amendment: General Fund County Commission Meeting Date: March 23, 2015

Account Number	Description								
	COURTROOM SECURITY	ļ	Current Budget		ļ				mended Budget
	Increase Expenditures			1	ncrease				
3020-187	Overtime Pay		1,000.00		1,000.00	_			2,000.00
33520-107	Decrease Expenditures					ם	ecrease		
3920-106			74,036.00				(1,000.00)		73,036.00
33520-100	Sub-total	\$	75,036.00	\$	1,000.00	\$	(1,000.00)	\$	75,036.00
	The above increase is needed due to the t	terminat			e and having	to	pay-out com	p-tim	ne.
	Funding will come from a transfer within the	e Court	room Security	buc	iget.				
	Turiding will come from a forest								
								-	mended
	SHERIFF'S DEPARTMENT								Budget
<del></del>	Increase Expenditures				ncrease				
54110-506	Liability Insurance		3,578.00		354.00				3,932.00
<u> </u>	Sub-total Expenditures	\$	3,578.00	\$	354.00	\$	0.00	\$	3,932.00
	Increase Revenue				ncrease				
48130	Contributions		192,190.00		354.00				192,544.00
10,00	Sub-total Revenue	\$	192,190.00	\$	354.00	\$	0.00	\$	192,544.00
	The above increase is needed due to an i	ncrease	in the law liab	ility	insurance fo	r th	e SRO's tha	t are	funded
hy the Boar	d of Education.								
b) 1110 Boat	Funding will come from an increase in Co	ntributio	ns Revenue.						
	Tarang vin come								
			Current		<del></del>			1	mended
	JAIL		Budget	<u> </u>	·		· <u></u>	ļ	Budget
	Increase Expenditures				Increase			<u> </u>	
54210-451			10,000.00	ļ	3,000.00	<u> </u>			13,000.00
	Decrease Expenditures					[	Decrease		
54210-710	Food Service Equipment		8,000.00	ļ			(3,000.00)		5,000.00
	Sub-total	\$	18,000.00			\$	(3,000.00)	\$	18,000.00
	The above increase is needed due to this	line-ite	n being under	-est	imated.	<b> </b>			<del>_</del>
	Funding will come from a transfer within t	he Jail t	oudget.					-	
				ļ				ļ	
			Current					· '	Amended Budget
	LOCAL HEALTH CENTER		Budget	<del>  -</del> -	Increase	<del>-</del>		1	Buuget
	Increase Expenditures			<u> </u>	Increase				960.00
55110-513	Workers Compensation Insurance		600.00	}	360.00	$\vdash$	Decrease	<del> </del>	900.00
	Decrease Expenditures			<u> </u>				-	12 005 00
55110-799	Other Capital Outlay		14,245.00	-			(360.00)		13,885.00
	Sub-total	\$	14,845.00		360.00	\$	(360.00)	*	14,845.00
	The above increase is needed due to this	line-ite	m being under	-est	imated.			<del> </del>	
	Funding will come from a transfer within t	he Loca	il Health Cente	r bi	udget.	-	<u> </u>	<del>                                     </del>	
			<u></u>	<u> </u>			<del></del> -	1	
				$\downarrow$	<u></u>	1			<del></del>
				-		<del> </del>	· · ·	<del> </del>	
			<u>.</u>	4-		<del> </del>		-	*
				╀		-		-	
			_	<u> </u>		—	· · · · · · · · · · · · · · · · · · ·	<del> </del>	<del> </del>
				+		┼		+	
				1		_	// 500 00		444 040 0
	Page Totals - Expenditures	\$	111,459.00		4,714.00	_	(4,360.00		111,813.00
	Page Totals - Revenue	\$	192,190.00	\$	354.00	\$	0.00	<u> </u> >	192,544.0

Budget Amendment: General Fund County Commission Meeting Date: March 23, 2015

Account					-		Ţ		•
Number	Description	ļ							Amended
	OTHER LOCAL HEALTH SERVICES (State		Current Budget						Budget
	Grant) Increase Expenditures	-	Buaget		Increase				
55190-189			338,400.00		1,000.00		***		339,400.00
	Social Security	<u> </u>	26,500.00		1,500.00				28,000.00
	State Retirement	ļ	28,544.00		1,456.00	-			30,000.00
	Medical Insurance		26,956.00		1,044.00	-			28,000.00
	Unemployment		1,500.00	· · · ·	500.00				2,000.00
	Workers Compensation Insurance	1	1,300.00	_	1,300.00				2,600.00
00190-010	Sub-total Expenditures	s	423,200.00	s	6,800.00	\$	0.00	\$	430,000.00
	Increase Revenue	Ť	,		Increase				
46390	Other Health and Welfare Grants	1	443,200.00		6,800.00				450,000.00
40000	Sub-total Revenue	\$	443,200.00	\$	6,800.00	\$	0.00	\$	450,000.00
	The above increases are needed to amend th	e St			unty funds ai	e in	volved.		
	Funding will come from an increase in Other I								
			Current						Amended
	PARKS AND FAIR BOARDS	_	Budget	_		_		<u> </u>	Budget
	Increase Expenditures	ļ		-	Increase				4.040.00
56700-442		-	800.00	<u> </u>	210.00	<u> </u>	<u> </u>	_	1,010.00
	Decrease Expenditures	ļ		ļ		Decrease		<u> </u>	700.00
56700-450	Tires and Tubes	_	1,000.00	<del> </del>		-	(210.00)		790.00
	Sub-total	\$	1,800.00		210.00	\$	(210.00)	\$	1,800.00
	The above increase is needed due to this line	-iter	n being under-	-es	timated.	<del> </del>		<del> </del>	
	Funding will come from a transfer within the P	arks	s and Fair Boa	rds	budget.	ļ		-	<del></del>
		1_		-	- 11	<del> </del>		├	
				-		╁		╁	
<u> </u>		-		┼		-		-	
.,		_		┼		-			
		4-		+		┿		-	<u></u>
		-		┼-		<del></del>		ļ	
				$\perp$	<u> </u>	┈	<del> </del>	1	
				-		<u> </u>			
		<b>-</b>		-				┼-	
		<del> </del> -		-		-	· ······		
				-		┼-		╀	
		4		+		-		+	
		$\bot$		ļ		+-		+-	
		$\bot$				+			
		-	44-65-5-	-	7.040.00	-	/040.00		424 900 00
	Page Totals - Expenditures	\$	425,000.00		7,010.00		(210.00)	_	431,800.00
	Page Totals - Revenue	\$	443,200.00	\$	6,800.00	<b>)</b>	0.00	1	450,000.00

TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 23RD DAY OF MARCH, 2015.

### RESOLUTION IN REFERENCE: BUDGET AMENDMENT - SOLID WASTE FUND

TI	ne following budget amendments a	re being requeste	ed	as listed be	low:	· · · · · · · · · · · · · · · · · · ·
Account						Amended
Number	Description	Current Budget	-			Budget
	WASTE PICKUP					
	Increase Expenditure			Increase		
	Maintenance & Repair Serv-Vehicles	37,000.00	$\vdash$	25,000.00		62,000.00
55731-338	Decrease Fund Balance	37,000.00	╁╴	20,000.00	Decrease	
39000	Unassigned Fund Balance	340,588.00	+-		(25,000.00)	315,588.00
39000	Sub-total	\$ 377,588.00	\$	25,000.00	\$ (25,000.00)	
	The above increase is needed to purc					
recommend	ation of the Solid Waste Committee at					
recommend	Funding will come from fund balance.					
	1 Straing will content to the father contained.					
	CONVENIENCE CENTERS					
	Increase Expenditure		L	Increase		
55732-351	Rentals	6,300.00	$\perp$	4,500.00		10,80 <u>0.00</u>
-,-	Decrease Expenditure		L		Decrease	
55732-299	Other Fringe Benefits	79,545.00			(4,500.00)	75,045.00
-	Sub-total	\$ 85,845.00	\$	4,500.00	\$ (4,500.00)	\$ 85 <u>,84</u> 5.00
	The increase in Rentals is needed due	e to an error in the o	rig	inal budgeted	l figure.	
	Funding will come from a transfer with					
			$\perp$			
	OTHER WASTE COLLECTION AND SANITATION MANAGEMENT		<u> </u>			
	Increase Expenditure		╄	Increase	-	
55739-299	Other Fringe Benefits	3,600.00	<u> </u>	6,000.00		9,600.00
	Decrease Expenditure		1		Decrease	0.100.00
55710-299	Other Fringe Benefits	15,100.00	<del> </del>		(6,000.00)	9,100.00
	Sub-total	\$ 18,700.00		6,000.00		
	The above increase is needed due to	an employee going	on	the County's	Health Insuran	ce.
	Funding will come from a transfer with	in the Sanitation Ma	ana	igement budg	jet.	
			Τ	_	_	Amended
		Current Budget	_	Increase	Decrease	Budget
	Page Totals- Expenditures	\$ 482,133.00	$\overline{}$	35,500.00	\$ (35,500.00)	\$ 482,133.00 \$
	Page Totals- Revenues	\$	\$		\$	<b>3</b>
INTRODUCE	D BY: Gary Hicks, Chrmn. Budge	et Committee	I	ESTIMATED C	ost	
SECONDED	BY:			PAID FROM		FUND
ACTION:	AYE NAY	_		DATE SUBMIT	TE <u>D 03-0</u>	9-15
ROLL CALL		<u>—</u>		COUNTY CLE	K: NANCY	ADAVIS
VOICE VOTE	<u> </u>	···-	-	BY: MQ/	ucy X.L	bus
ABSENT		<u></u>			U	
COMMITTEE	ACTION:			APPROVED		DISAPPROVED
<del></del>		- n.			_	
	CHAIRMAN:	Mulu	L	MELVILLE B	All EX	
				1416-F A 1FFF D	/ ''' <b>'</b>	

### RESOLUTION NO. 2015 / 03 / 03

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 23rd DAY OF MARCH 2015.

# 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, March 23rd, 2015, go on record as passing this resolution.

Introduced b	y Esq. Ga	ary Hicks		Estimated Cost:	
Seconded by	/ Esq			Paid From	Fund
ACTION:	Aye	Nay		Date Submitted	03-09-15
Roll Call				County Clerk: Nan	
Voice Vote	<del></del>			By: Nancy	A. Haus
Absent		<del></del>		Ü	
COMMITTE	E ACTIOI	N:	APPF	ROVED	DISAPPROVED
		_ <del>_</del>			
CHAIRMAN:	·	Melville E. Baile	у	<u></u>	

FUND: 141 GENERAL PURPOSE SCHOOL FUND

AMENDMENT NUMBER: _7
DATE: March 23rd, 2015

ORIGINAL BUDGET AMOUNT
PREVIOUS AMENDMENTS
TOTAL
REQUESTED AMENDMENT
TOTAL

52,798,574.00 872,089.72 53,670,663.72 680.00 53,671,343.72

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		71100 REGULAR INSTRUCTION				
3	71100-201	Social Security	1,210,571.20	-	26,185.00	1,184,386.2
		Subtotal	1,210,571.20	-	26,185.00	1,184,386.2
		71150 ALTERNATIVE INSTRUCTION				
1	71150-201	Social Security	12,708.00	-	1,990.00	10,718.0
		Subtotal	12,708.00	-	1,990.00	10,718.0
		71300 VOCATIONAL EDUCATION				
1	71300-201	Social Security	68,855.00		4,700.00	64,155.0
		Subtotal	68,855.00		4,700.00	64,155.0
		72130 OTHER STUDENT SUPPORT				
2	72130-599-BOUNCE	Other Charges	-	680.00		680.0
		Subtotal	-	680.00		680.0
		72310 BOARD OF EDUCATION				
1	72310-207	Medical Insurance	415,000.00	8,665.00		423,665.
3	72310-305	Audit Services	30,000.00	200.00		30,200.0
3	72310-513	Workman's Compensation Insurance	386,000.00	25,985.00	<u> </u>	411,985.
		Subtotal	831,000.00	34,850.00		865,850.0
		72510 FISCAL SERVICES				
1	72510-201	Social Security	10,838.00		285.00	10,553.
		Subtotal	10,838.00		285.00	10,553.0
	<del>                                     </del>	72520 HUMAN SERVICES/PERSONNEL				
1	72520-201	Social Security	4,038.00	-	150.00	3,888.0
		Subtotal	4,038.00		150.00	3,888.
		72620 MAINTENANCE OF PLANT				
1	72620-201	Social Security	42,728.00		1,540.00	41,188.
		Subtotal	42,728.00	•	1,540.00	41,188.
			2,180,738.20	35,530.00	34,850.00	2,181,418.
		Total	2,180,738.20	33,330.00	34,350.00	
	44570 5011125	REVENUES Contributions & Gifts		680.00		680.
2	44570-BOUNCE	Contributions & Gifts Total	-	680.00	-	680.
	This hudget amendme	ent is to budget for the following:				
			Dading Madinal	curance & Deti	o Medinan	
1	To budget funds not n Supplement Reimburs	needed to pay Social Security taxes to pay for sements	Ketiree Medical In	surance & ketire	e MediRah	<u> </u>
2	To hudget donation fr	om Civis Bank for inflatables used during the	Hawkins County S	chools Family Fai	r	
3	To budget funds not r	needed to pay Social Security taxes to pay for	Audit Services & V	/orkman's Comp	ensation Insuranc	e;
	Both of which increas All School Activity Fur	ed over budgeted price in the current Fiscal '	Year		_	

## RESOLUTION NO. 2015 / 03 / 04

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 23rd DAY OF MARCH, 2015.

### 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, March 23th, 2015, go on record as passing this resolution.

Introduced by Esq. Gary Hicks	Estimated Cost:_	
Seconded by Esq	Paid From	Fund
ACTION: Aye Nay	Date Submitted _	03-09-15
Roll Call	County Clerk: No	ancy A. Davis
Voice Vote	ву: Ламас	J. Dans
Absent	(	()
COMMITTEE ACTION:	APPROVED	DISAPPROVED
		+
CHAIRMAN: Melville E.	Bailey	

**FUND: 142 FEDERAL PROJECTS FUND** 

**AMENDMENT NUMBER: 3** 

DATE:

March 23rd, 2015

Subfunds: 101 Title I-A & 240 Title II-B Math Science Partnership

ORIGINAL BUDGET	\$ 4,541,750.00
PREVIOUS AMENDMENTS	\$ 717,462.86
TOTAL	\$ 5,259,212.86
REQUESTED AMENDMENT	\$ 435,597.43
TOTAL	\$ 5,694,810.29

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	EXPENDITURES				
	EXPENDITORES				
	71100 REGULAR INSTRUCTION PROGRAM				
71100-189	Other Salaries & Wages	57,784.00	164,666.00	-	222,450.00
71100-183	Social Security	41,205.06	5,118.00	-	46,323.06
71100-201	State Retirement	58,688.46	5,424.00	-	64,112.46
71100-204	Employer Medicare	10,116.89	536.00		10,652.89
71100-212	Contracts with Other School Systems	-	184,423.20	-	184,423.20
71100-311	Maintenance & Repair- Equipment	7,500.00		2,254.00	5,246.00
71100-390	Other Contracted Services	45,000.00		18,953.00	26,047.00
71100-333	Instructional Supplies & Materials	264,625.00	70,429.00		335,054.00
71100-499	Other Supplies & Materials	70,410.00		918.00	69,492.00
71100-722	Regualr Instruction Equipment	200,701.00	6,418.00		207,119.00
71100 722	Subtotal	756,030.41	437,014.20	22,125.00	1,170,919.61
	72130 OTHER STUDENT SUPPORT				
72130-189	Other Salaries & Wages	328,175.40	49,069.00		377,244.40
72130-201	Social Security	20,346.93	5.00		20,351.93
72130-204	State Retirement	29,667.14	7.00	·····	29,674.14
72130-212	Employer Medicare	4,758.56	562.00		5,320.56
72130-399	Other Contracted Services	67,979.23		49,561.00	18,418.23
72130-499	Other Supplies & Materials	8,675.87		200.00	8,475.87
72130-599	Other Charges	31,317.56		173.00	31,144.56
	Subtotal	490,920.69	49,643.00	49,934.00	490,629.69
	72210 REGULAR INSTRUCTION - SUPPORT				
72210-161	Secretary(s)	-	21,814.00		21,814.00
72210-161	Clerical Personnel	21,814.00		5,614.00	16,200.00
72210-102	Travel	70,775.00	4,033.00		74,808.00
72210-333	Library Books/Media	9,600.00		1,000.00	8,600.00
72210-432	In Service/Staff Development	312,340.93		323.00	312,017.93
72210-324	Subtotal	414,529.93	25,847.00	6,937.00	433,439.93
	99100 OTHER USES/TRANSFERS OUT & INDI	PECT COST	· · · · · · · · · · · · · · · · · · ·		<u> </u>
00100 501	Indirect Cost	-	2,089.23	-	2,089.23
99100-504	Subtotal	-	2,089.23		2,089.23
		1,661,481.03	514,593.43	78,996.00	2,097,078.46
	TOTAL EXPENDITURES	1,001,461.03	317,333.43	7.5,555.00	_,
			<u> </u>	L	<u> </u>

	REVENUE		<u> </u>						
47590	Other Federal Through State		435,597.43		435,597.43				
47330	Total Revenues		435,597.43	-	435,597.43				
Justification:	Title II-B: To budget Federal Math/Science	e Partnership Grant- New F	Professional Develo	pment Grant					
	Title I-A: This amendment includes the an	nended items from sixteen	(16) Title I schools.	Line items					
	# 71100-189 and 72130-189 were amended due to the reclassification of Tier I school-wide support and								
	RTI2 (Response to Instruction and Interventions) school support staff. There have been no new								
···	hires or new positions added to the distri								

#### CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

Resolution No. 2015/03/05

### AS CLERK OF THE COUNTY OF HAWKINS, TENNESSEE

### NOTARY PUBLIC DURING THE MARCH 23, 2015 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	6USINESS
	327 SHELBY STREET	EASTMAN CREDIT UNION
1. ANISA P. KILGORE	CHURCH HILL, TN. 37642	KINGSPORT, TN. 37660
	112 SCOTLAND RD., B5	KINGSPORT CITY SCHOOLS
2. THERESA ANN ROLLINS-FANNING	KINGSPORT, TN. 37660	KINGSPORT, TN. 37660
	160 EBBING FLOWING SPRINGS RD	US BANK
3. KATHY D. SULLIVAN	ROGERSVILLE, TN. 37857	ROGERSVILLE, TN. 37857
		1
		1
		1
<u> </u>		
	<u> </u>	
	-	
	<del>-</del>	
		1
i		

Clerk of the County of Hawkins, Tennessee