



AGENDA

THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON MAY 18, 2009 AT 7:00 P.M. IN THE CIRCUIT COURTROOM, SECOND FLOOR IN THE HAWKINS COUNTY COURTHOUSE IN ROGERSVILLE, TENNESSEE.

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

RESOLUTIONS 2009/05:

- 1. SPECIAL RECOGNITION AND APPROPRIATE TRIBUTE TO HAWKINS COUNTY'S SENIOR MILITARY VETERANS**
- 2. RECOGNIZING DON CINNAMON ON THE OCCASION OF HIS RETIREMENT**
- 3. APPROVAL TO ADD A "COMMENDATIONS / RECOGNITIONS" TO THE COUNTY COMMISSION AGENDA ALLOWING THE COMMISSION TO COMMEND OR RECOGNIZE DESERVING CITIZENS WITHOUT A RESOLUTION**
- 4. APPROVAL OF 2009-2010 ANNUAL PRIORITY UPDATES BEING ADDED TO THE FIVE STAR STRATEGIC ECONOMIC DEVELOPMENT PLAN**
- 5. APPROVAL TO CHANGE FROST ROAD TO FROST LANE OFF CLOUD'S CREEK ROAD**
- 6. APPROVAL OF 30 MPH SPEED LIMIT ON PRICE'S ROAD FROM HICKORY COVE ROAD TO GEORGE ALLEN ROAD**
- 7. APPROVAL TO ACCEPT A GRANT FROM TENNESSEE EMERGENCY MANAGEMENT AGENCY FOR HAZARDOUS MATERIALS EXERCISE PLANNING IN THE TOTAL AMOUNT OF \$10,500.00 WITH A \$2,100.00 LOCAL MATCH**
- 8. APPROVAL TO HIRE A BUILDING COORDINATOR FOR THE COURTHOUSE RENOVATION PROJECT**
- 9. DECLARING OBSOLETE MICROVOTE ELECTION MACHINES AS SURPLUS PROPERTY**

10. APPROVAL OF A 48 MONTH LEASE FOR A XEROX 5638 COPIER FROM XEROX CORPORATION FOR THE HAWKINS COUNTY HEALTH DEPARTMENT ROGERSVILLE AND CHURCH HILL OFFICES
11. BUDGET AMENDMENT – GENERAL FUND
12. BUDGET AMENDMENT – HIGHWAY FUND
13. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT
14. FEDERAL PROJECTS FUND BUDGET AMENDMENT
15. FOOD SERVICE FUND BUDGET AMENDMENT

OLD BUSINESS

NEW BUSINESS

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