

**The HONORABLE CROCKETT LEE, Chairman,
and
MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSION
THIS 24TH DAY OF MAY, 2010,**

**CONGRATULATES
SANDY WILLIAMS, PRINCIPAL AND FACULTY
OF KEPLAR ELEMENTARY SCHOOL**

WHEREAS, Keplar Elementary School is not ranked among the largest schools of the state or Hawkins County but is certainly among the best. Proof is in the achievements the school has received from the Education Consumers Foundation; and

WHEREAS, the school which usually has an enrollment of approximately 100 students, is celebrating a year of recognition following five years of continuing academic achievement and improvement; and

WHEREAS, in December 2009 the school received the Tennessee Title 1 Distinguished School award for "Closing the Achievement Gap" and most recently received the Value-Added Achievement Award, based on the three year value-added gains in reading and math. Awards are based on test scores, particularly the improvement in the socio-economic groups. Keplar, with a poverty rate of greater than 50 percent, has demonstrated high achievement rates for all their students; and

WHEREAS, the school is ranked first in the category of East Tennessee elementary schools and second in the state among 771 elementary schools based on the mathematics, reading/language arts three year average value-added scores; and

WHEREAS, the awards are a result of an ongoing work that began in 2003 where staffers have attended 90 hours of professional development training each year involved in Reading First initiative that has been credited for conversion in the school culture. The wiliness and openness of the staff to make needed changes has been the biggest factor in making classroom changes in the school.

Now, Therefore, We, the Hawkins County Board Of Commissioners wish to say 'Congratulations" on a job well done and commend the principal, Sandy Williams and staff of Keplar Elementary School, for the achievements and awards they have received and say keep up the good work, for you are growing outstanding future leaders of our community, county, state and country.

Crockett Lee, County Mayor

Carroll Jenkins, Clerk of the Co. 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

Stacy Vaughan, Commissioner

Charles Thacker, Commissioner

Linda Kimbro, Commissioner

Hanes Cooper, Commissioner

Virgil L. Mallett, Commissioner

Gorman Lipe, Commissioner

Boyd Goodson, Commissioner

Billy Henderson, Commissioner

Gary Hicks, Commissioner

Claude Parrott, Commissioner

Shane Bailey, Commissioner

Carmel Maddox, Commissioner

Charlie Newton, Commissioner

Robert Palmer, Commissioner

Introduced By Esq. Virgil Mallett

Seconded By Esq.

Date Submitted _____

County Clerk

By: _____

Chairman Crickett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2010 / 05 / 01

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 14th day of May, 2010.

RESOLUTION IN REF: APPROVAL OF 20 MPH SPEED LIMIT ON OLD HIGHWAY ROAD OFF OFF HIGHWAY 66 SOUTH

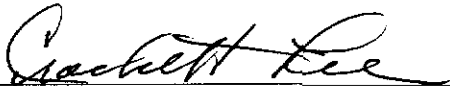
WHEREAS, the State of Tennessee allows for counties to set the speed limit on county roadways; and

WHEREAS, a request has been made and approved by the Road Committee to set a speed limit on the following road.

OLD HIGHWAY ROAD 20 m.p.h. both ends of road intersects Hwy 66 South

THEREFORE, BE IT RESOLVED that the speed limit be approved for aforementioned road and the Hawkins County Highway Department place speed limit signs on said roads.

Introduced By Esq. **Charlie Thacker, Chrmn**
Seconded By Esq. _____
Date Submitted _____

County Clerk
By: _____
Chairman 

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

RESOLUTION

No. 2010/ 05 / 02

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24th day of May, 2010.

RESOLUTION IN REF: DESCREASING THE NUMBER OF HAWKINS COUNTY INDUSTRIAL BOARD MEMBERS TO 13 THROUGH ATTRITION

WHEREAS, the number of membership for the Hawkins County Industrial Board is fifteen (15) members; and

WHEREAS, the Board Member Advisory Committee of the Hawkins County Industrial Board has to recommended to the Hawkins County Industrial Board that through attrition the number of members be decrease from fifteen (15) to thirteen (13). Attrition means through death or resignation of members.

Thereby the current seat-vacancy formerly held by the late Danny Roy Price would not be filled, making the number of Board members 14; and upon the death or resignation of another board member the members would then be thirteen (13). The Hawkins County Industrial Board approved this motion by a unanimous vote. (See attached minutes of the HCIB);

THEREFORE, BE IT RESOLVED that the number of member of the Hawkins County Industrial Board be decreased from fifteen (15) to thirteen(13) through attrition, meaning either death or resignation of it's members.

Introduced By Esq. Bill Henderson Chrmn Ind Bd Comm

ACTION: AYE NAY PASSED

Secoded By Esq. _____

Roll Call _____

Date Submitted _____

Voice Vote _____

County Clerk _____

Absent _____

COMMITTEE ACTION

By: _____

Chairman Crockett Lee

INDUSTRIAL DEVELOPMENT BOARD OF HAWKINS COUNTY

MINUTES

February 25, 2010

Members Present: Tony Burchfield, Gene Christian, Danny Cockreham, Gary Darnell, Larry Elkins, Terry Glass, Gene Greear, Gene Hawks, Kerry Jackson, Bill Lyons, Otis Munsey, Jim Rogan and Tommy Young

Other Attendees: Marlene Dobbs, Lynn Lawson and Elizabeth Price; Jeffery Gunter of Leadership Hawkins; Jeff Bobo of the Kingsport Times-News, Bill Grubb of the Rogersville Review and Jim Zachery of Hawkins Today

Chairman Larry Elkins called the meeting to order about noon at the U.S. Bank main office in Rogersville. He welcomed Jeffery Gunter of Leadership Hawkins and the newspaper reporters.

Bill Lyons, made a motion, seconded by Tom Young, to accept for our records the January 28, 2010 minutes as mailed. Motion carried.

Otis Munsey made a motion, seconded by Bill Lyons, to accept for our records the February 25, 2010 financial report as presented by Lynn Lawson. Motion carried.

Committee Reports

Board Member Advisory Committee – Chairman Elkins reported that at the last meeting a committee was appointed to recommend a replacement for deceased Board member Danny Roy Price or to make any other recommendations the committee might have. Otis Munsey reported that he, Tony Burchfield and Kerry Jackson met, and it was their decision to recommend to the Board that the number of Board members be decreased from 15 to 13 through attrition.

After a brief discussion, Otis Munsey stated that the Board Member Advisory Committee makes a motion that the Industrial Board recommends to the Hawkins County Commission Industrial Committee that through attrition the number of members on the Hawkins County Industrial Development Board be decreased to 13. Tom Young seconded the motion, and all members present voted aye. Motion carried.

Speculative Building Committee – Kerry Jackson reported that there has been no weather to continue with the building. He stated that some unsuitable soil was removed and replaced

with good soil and the contractor is asking for additional monies. Mr. Jackson stated that lawyers are now involved concerning the contract language.

Gary Darnell reminded the Board that there is a lot of leeway as to when the building must be completed, and there will be no penalties for a few months.

Tax Abatement Committee – Lynn Lawson reported that the committee did not meet in February but will try to meet by the middle of March. He reported that he has some information that a firm can do the abatement paperwork for approximately \$1,000.00 instead of the normal cost of \$2,000.00 to \$3,000.00.

Old Business

Cooper Standard Automotive – Lynn Lawson reported that Cooper Standard is still in negotiations with Cooper Tire on the lease rate. Chairman Elkins stated that Cooper Standard makes the calls on how they conduct their business, and the Industrial Board is setting on the outside ready to help in whatever way we can. He stated that he feels sure Cooper will come out of the bankruptcy very soon.

Spec Building Data Sheet – Lynn Lawson handed out a draft Information Sheet for the Phipps Bend Spec Building to Board members. He reported the following: He would like Board members' opinions on the data sheet. He would like to stay on two pages, and he may need to rearrange it. When completed Board members and others can use the data sheet to answer questions about the spec building. He and Jim Anderson were to develop the Spec Building Data Sheet and have met once, but Mr. Anderson has not been well and they have not met again. He will get with Jim Anderson to get his opinions on the current information. One suggestion made by Board members was to put a picture of the spec building on the sheet. Gary Darnell suggested getting help from the Tennessee Valley Authority.

Website Update – Lynn Lawson reported that the Industrial Board was the only one left on the old website, www.hawkinscounty.org, but that has been corrected. Now when you go to the old website you will be directed to the new web site, www.hawkinstnindustrial.com.

Fiber Optic – Lynn Lawson reported that he met this morning with the AT&T fiber optic representative for this region about getting fiber just inside the Phipps Bend Industrial Park. The representative will investigate and report back to him soon.

New Business

TVA Economic Development Visit – Chairman Elkins and Lynn Lawson reported that they recently met with a Tennessee Valley Authority Economic Development representative at the Phipps Bend Industrial Park basically about getting automotive industries into the park. They reported that the representative was very knowledgeable and was impressed with Phipps Bend and stated that it was a very good decision to make the sidewall height of the

spec building 30 feet high. His recommendation was to improve the aesthetics such as adding more trees and lights on the boulevard.

Existing Industry Update –

Chairman Elkins reported that several industries are hiring new people. He stated that he sees some signs of an economic recovery, but it will take time.

- *Contour Expansion* – Chairman Elkins reported that Contour started erecting their new building again yesterday. The building has been two months on the ground waiting for satisfactory weather.
- *Other Expansions* – Bill Lyons reported that Sam Dong, HDK and Sekisui are finishing up their expansions.
- *AGC Glass* – Chairman Elkins reported that he is fairly encouraged about AGC. He stated that some business from their Kansas plant is coming to the Greenland Plant.

Green Power – Chairman Elkins reported that he recently attended a meeting at Walters State where Kingsley Brock of Tennessee Economic Development discussed the future of green power.

Tennessee Youth-at-Work Program – Elizabeth Price reported that the program should start up again this March. Chairman Elkins stated that the program helps a lot of young people.

There being no further business the meeting was adjourned.

Respectfully submitted,

Kerry Jackson
Secretary-Treasurer

md

RESOLUTION

No. 2010 / 05 / 03

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 24th day of May, 2010

RESOLUTION IN REF: APPROVAL TO APPLY FOR A LITTER GRANT FOR THE FY 2010-11 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 2010-11. 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 _____ Voice Vote _____

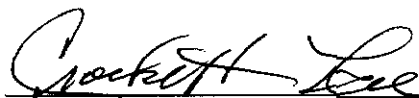
_____ Absent _____

COUNTY CLERK

COMMITTEE ACTION

BY: _____

CHAIRMAN:



HAWKINS COUNTY LITTER PROGRAM
FY 2010-11
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 2010-11
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.

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 22ND DAY OF MAY, 2006.

RESOLUTION IN REFERENCE: AMENDMENT OF JUNE 30, 2009 ESTIMATED FUND BALANCES AND RESERVES ON APPROVED 2009-10 FY BUDGETS

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

WHEREAS, the June 30, 2009 audit was released in December 2009, and

WHEREAS, some closing entries and/or adjustments were not included in the approved 2009-2010FY, Budget, 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 6/30/09 Fund Balances and Reserves on the 2009-10 FY Budget Document	Actual 6/30/09 Fund Balances and Reserves after Closing Accounting Records for the 2008-2009 FY	Difference
General	\$ 2,129,388	\$ 2,174,192	\$ 44,804
Solid Waste	117,433	117,894	\$ 461
Drug Control	275,809	275,809	\$ -
Highway	2,057,770	2,065,073	\$ 7,303
General Debt Service	3,979,499	4,148,714	\$ 169,215
Highway Debt Service	1,008,056	1,008,056	\$ -
Education Debt Service	9,048,739	8,325,856	\$ (722,883)

NOW THEREFORE BE IT RESOLVED THAT the above actual June 30, 2009 fund balances and reserves be recognized and amended for the approved 2009-10 budgets for the purpose of meeting audit requirements. No general ledger entries for any fund will be required from this resolution.

INTRODUCED BY: Claude Parrott, Chairman
Budget Committee

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ FUND

ACTION: AYE NAY

DATE SUBMITTED _____

ROLL CALL _____

COUNTY CLERK: A. CARROLL JENKINS

VOICE VOTE _____

BY: _____

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 24TH DAY OF MAY, 2010.

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
COUNTY BUILDINGS					
Increase Expenditures			Increase		
51800-790	Other Equipment	8,500.00	2,000.00		10,500.00
Decrease Expenditures				Decrease	
51800-410	Custodial Supplies	12,000.00		(1,500.00)	10,500.00
51800-499	Other Supplies & Materials	10,000.00		(500.00)	9,500.00
Sub-total Expenditures		\$ 30,500.00	\$ 2,000.00	\$ (2,000.00)	\$ 30,500.00
This increase is needed to purchase riding mower to replace one being used. It was not feasible to repair a mower that was 8 years old.					
Funding for this increase will come from transfers within the County Buildings budget.					
CHANCERY COURT					
Increase Expenditures			Increase		
53400-194	Jury & Witness Fees	400.00	1,300.00		1,700.00
Decrease Expenditures				Decrease	
53400-719	Office Equipment	7,900.00		(1,300.00)	6,600.00
Sub-total Expenditures		\$ 8,300.00	\$ 1,300.00	\$ (1,300.00)	\$ 8,300.00
The increase in Jury & Witness Fees is needed to pay jurors. There were no appropriations for such in the original budget due to budget cuts.					
Funding for this increase will come from a transfer within the Clerk and Master's budget.					
		Current Budget	Increase	Decrease	Amended Budget
Page Totals- Expenditures		\$ 38,800.00	\$ 3,300.00	\$ (3,300.00)	\$ 38,800.00
Page Totals- Revenues		\$	\$	\$	\$

INTRODUCED BY: Claude Parrott, Chrmn. Budget Committee ESTIMATED COST _____

SECONDED BY: _____ PAID FROM _____ FUND _____

ACTION: AYE NAY DATE SUBMITTED _____

ROLL CALL _____ COUNTY CLERK: A. CARROLL JENKINS

VOICE VOTE _____ BY: _____

ABSENT _____

COMMITTEE ACTION: _____ APPROVED _____ DISAPPROVED _____

CHAIRMAN:


W. CROCKETT LEE

Account Number	Description				
	OTHER PUBLIC SAFETY	Current Budget			Amended Budget
	Increase Expenditures		Increase		
54900-709	Data Processing Equipment	0.00	1,080.00		1,080.00
54900-435	Office Supplies	50.00	100.00		150.00
	Decrease Expenditures			Decrease	
54900-499	Other Supplies & Materials	2,800.00		(1,180.00)	1,620.00
	Sub-Total Expenditures	\$ 2,850.00	\$ 1,180.00	\$ (1,180.00)	\$ 2,850.00
The increase in Data Processing Equipment is needed to purchase a computer and printer, which replaces outdated equipment. Funding will come from a transfer within the Other Public Safety budget.					
	TRUSTEE	Current Budget			Amended Budget
	Increase Expenditures		Increase		
52400-799	Other Capital Outlay	3,260.00	199.00		3,459.00
	Decrease Expenditures			Decrease	
52400-435	Office Supplies	6,103.00		(199.00)	5,904.00
	Sub-Total Expenditures	\$ 9,363.00	\$ 199.00	\$ (199.00)	\$ 9,363.00
The increase in Other Capital Outlay is needed to make sufficient appropriations for the purchase of a fax machine to replace one that was no longer working. Funding will come from a transfer within the Trustee's budget.					
	JAIL	Current Budget			Amended Budget
	Increase Expenditures		Increase		
54210-169	Part-time Personnel	22,800.00	8,000.00		30,800.00
	Decrease Expenditures			Decrease	
54210-160	Guards	684,586.00		(8,000.00)	676,586.00
	Sub-Total Expenditures	\$ 707,386.00	8,000.00	\$ (8,000.00)	\$ 707,386.00
The increase in Part-time Personnel is needed to make sufficient appropriations for paying a part-time cook who is working for a full-time cook who is on extended sick leave. Funding will come from a transfer within the Jail budget.					
	COURTROOM SECURITY	Current Budget			Amended Budget
	Increase Expenditures		Increase		
53920-187	Overtime Pay	0.00	500.00		500.00
53920-189	Other Salaries & Wages (Vacation Pay)	0.00	500.00		500.00
53920-196	In-Service Training	0.00	500.00		500.00
53920-322	Evaluation & Testing	0.00	300.00		300.00
53920-431	Law Enforcement Supplies	0.00	100.00		100.00
53920-451	Uniforms	0.00	3,000.00		3,000.00
53920-716	Law Enforcement Equipment	0.00	1,300.00		1,300.00
	Decrease Expenditures			Decrease	
53920-106	Deputies	42,110.00		(6,200.00)	35,910.00
	Sub-Total Expenditures	\$ 42,110.00	6,200.00	\$ (6,200.00)	\$ 42,110.00
The above increases are needed to establish necessary expenditure accounts for the Courtroom Security deputies. This will make for more efficient accounting of such expenditures to charge against Litigation Tax collections at year's end when determining the amount of collections that should be reserved. Funding for these increases will come from within the Courtroom Security budget.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals - Expenditures	\$ 761,709.00	\$ 15,579.00	\$ (15,579.00)	\$ 761,709.00

Account Number	Description				
	SHERIFF'S DEPARTMENT	Current Budget			Amended Budget
	Increase Expenditures		Increase		
54110-189	Other Salaries & Wages	12,300.00	8,000.00		20,300.00
54110-338	Maintenance & Repair/Vehicles	28,000.00	8,000.00		36,000.00
54110-411	Data Processing Supplies	2,000.00	1,000.00		3,000.00
	Decrease Expenditures			Decrease	
54110-106	Deputies	705,060.00		(8,000.00)	697,060.00
54110-425	Gasoline	149,000.00		(8,000.00)	141,000.00
54110-435	Office Supplies	3,500.00		(1,000.00)	2,500.00
	Sub-total - Expenditures	899,860.00	17,000.00	(17,000.00)	899,860.00
	The increase in Other Salaries & Wages is need to pay a separating employee for unused annual leave.				
	The increase in Maintenance of Vehicles is need to cover unexpected repair costs				
	The increase in Data Processing Supplies is needed as account was under-estimated.				
	These increases will be funded by transfers within the Sheriff's Dept. budget.				
	INDUSTRIAL DEVELOPMENT	Current Budget			Amended Budget
	Increase Expenditures		Increase		
58120-707	Building Improvements	0.00	400.00		400.00
	Decrease Expenditures			Decrease	
58120-169	Part-time Personnel	14,000.00		(400.00)	13,600.00
	Sub-total - Expenditures	14,000.00	400.00	(400.00)	14,000.00
	The increase in Building Improvements is needed to pay for painting hall, reception area and an additional room in the Industrial Board office space.				
	Funding will come from a transfer within the Industrial Development budget.				
	VETERANS SERVICES OFFICE	Current Budget			Amended Budget
	Increase Expenditures		Increase		
58300-719	Office Equipment	150.00	100.00		250.00
	Decrease Expenditures			Decrease	
58300-709	Data Processing Equipment	250.00		(100.00)	150.00
	Sub-total - Expenditures	400.00	100.00	(100.00)	400.00
	The increase in Office Equipment is needed to purchase a new fax machine. Funding will come from a transfer within the Veterans Services budget.				
	AIRPORT	Current Budget			Amended Budget
	Increase Expenditures		Increase		
58220-799	Other Capital Outlay	30,111.00	250,000.00		280,111.00
	Sub-total - Expenditures	30,111.00	250,000.00	0.00	280,111.00
	Increase Revenue		Increase		
47590	Other Federal Through State	8,400.00	250,000.00		258,400.00
	Sub-total - Revenue	8,400.00	250,000.00	0.00	258,400.00
	(Explanations on next page)				
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals - Expenditures	\$ 944,371.00	\$ 267,500.00	\$ (17,500.00)	\$ 1,194,371.00
	Page Totals - Revenue	\$ 8,400.00	\$ 250,000.00	\$ 0.00	\$ 258,400.00

Account Number	Description				
	AIRPORT (continued)	Current Budget			Amended Budget
These increases in Airport are needed to budget in expenditures and revenues an Airport Improvement grant to be used for land acquisition to comply with federal regulations for runway safety zone. The grant will require some \$25,000 County match, which is already budgeted.					
	CIRCUIT COURT CLERK & CRIMINAL COURT	Current Budget			Amended Budget
	Increase Expenditures		Increase		
53120-435	Office Supplies	12,000.00	4,416.00		16,416.00
53120-719	Office Equipment	3,000.00	500.00		3,500.00
53200-194	Criminal Court Jury & Witness Fees	12,500.00	2,090.00		14,590.00
	Decrease Expenditures			Decrease	
53120-334	Maintenance Agreements	13,500.00		(150.00)	13,350.00
53120-337	Maintenance & Repair/Office Equipment	500.00		(260.00)	240.00
53120-599	Other Charges	500.00		(268.00)	232.00
53120-709	Data Processing Equipment	15,000.00		(750.00)	14,250.00
53120-332	Legal Notices	800.00		(32.00)	768.00
53120-499	Other Supplies & Materials	2,500.00		(40.00)	2,460.00
53120-194	Jury & Witness Fees	7,000.00		(2,090.00)	4,910.00
	Sub-Total Expenditures	\$ 67,300.00	\$ 7,006.00	\$ (3,590.00)	\$ 70,716.00
	Increase Revenues		Increase		
44170	Miscellaneous Refunds	5,700.00	3,416.00		9,116.00
	Sub-Total Revenues	\$ 5,700.00	\$ 3,416.00	\$ 0.00	\$ 9,116.00
The increases in Offices Supplies, Office Equipment and Jury and Witness Fees are needed to make sufficient appropriations to meet anticipated expenditures for the remainder of the year.					
Funding for these increases will come from transfers within the Clerk's budgets and the refund from Hamblen County for the Taylor trial.					
	REVENUES - CIRCUIT & CRIMINAL COURTS	Current Budget			Amended Budget
			Increase		
42250	Criminal Court - Jail Fees	0.00	3,300.00		3,300.00
				Decrease	
42150	Circuit Court - Jail Fees	3,300.00		(3,300.00)	0.00
	Sub-Total Revenues	\$ 3,300.00	\$ 3,300.00	\$ (3,300.00)	\$ 0.00
The increase and decrease in revenues are needed to reclassify fees collected by the Clerk of Courts.					
	COUNTY COMMISSION & BEER BOARD	Current Budget			Amended Budget
	Increase Expenditures		Increase		
51100-199	Other Per Diem & Fees (Committee meetings)	10,000.00	1,100.00		11,100.00
51220-191	Committee Member Fees (Beer Board)	800.00	400.00		
	Decrease Expenditures			Decrease	
51100-191	Board & Committee Members Fees	29,400.00		(1,500.00)	27,900.00
	Sub-Total Expenditures	\$ 40,200.00	\$ 1,500.00	\$ (1,500.00)	\$ 39,000.00
These increases are needed to meet the anticipated expenditures for the remainder of the fiscal year.					
Funding will come from within the County Commission budget.					
	Page Totals - Expenditures & Reserve	\$ 107,500.00	\$ 8,506.00	\$ (5,090.00)	\$ 109,716.00
	Page Totals - Revenue	\$ 9,000.00	\$ 6,716.00	\$ (3,300.00)	\$ 10,766.00

Account Number	Description	Current Budget			Amended Budget
	CONVENIENCE CENTERS & OTHER WASTE COLLECTION				
	Increase Expenditures		Increase		
55732-189	Other Salaries & Wages	0.00	2,700.00		2,700.00
55732-513	Workers Compensation Insurance	16,800.00	288.00		17,088.00
55739-299	Other Fringe Benefits	10,506.00	1,300.00		11,806.00
	Decrease Expenditures			Decrease	
55732-149	Laborers	198,000.00		(2,700.00)	195,300.00
55732-499	Other Supplies & Materials	16,800.00		(288.00)	16,512.00
55732-299	Other Fringe Benefits	44,500.00		(1,300.00)	43,200.00
	Sub-Total Expenditures & Reserves	\$ 286,606.00	\$ 4,288.00	\$ (4,288.00)	\$ 286,606.00
	The increase in Other Salaries and Wages is needed for payment of unused annual leave days to separating employee.				
	The increase in Workers Compensation Insurance is needed due to this line item having been underestimated in the original budget.				
	The increase in Other Fringe Benefits is needed due to employee having changed from an individual to family insurance plan January 1, 2010.				
	Funding for these increase will come from transfers within the Solid Waste Fund budget.				
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals - Expenditures	\$ 286,606.00	\$ 4,288.00	\$ (4,288.00)	\$ 286,606.00
	Page Totals - Revenue	\$ 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 24TH DAY OF MAY, 2010.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL 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		
82110-612	Principal on Other Loans	300,000.00	45,000.00		345,000.00
	Increase Undesignated Fund Balance		Increase		
39000	Undesignated Fund Balance	3,977,567.00	23,291.00		4,000,858.00
Sub-total - Expenditures & Fund Balance		\$ 4,277,567.00	\$ 68,291.00	\$ 0.00	\$ 4,345,858.00
	Increase Revenues		Increase		
49800	Transfers In	0.00	68,291.00		68,291.00
Sub-total - Revenues		\$ 0.00	\$ 68,291.00	\$ 0.00	\$ 68,291.00
<p>The increase in Principal on Other Loans is needed to make sufficient appropriations for recording principal payments on the Justice Center/Courthouse Renovation projects debt.</p> <p>This increase in expenditures will be funded by the Litigation Tax, collected in General Fund in the 2008-09 FY and is now being transferred to General Debt Service Fund to be used for the purpose of retiring appropriate debt. Undesignated Fund Balance will also increase by the difference between the transfer amount and the amount needed for principal payments.</p>					
		Current Budget	Increase	Decrease	Amended Budget
Page Totals- Expenditures & Fund Bala		\$ 4,277,567.00	\$ 68,291.00	\$ 0.00	\$ 4,345,858.00
Page Totals- Revenues/Transfers		\$ 0.00	\$ 68,291.00	\$ 0.00	\$ 68,291.00

INTRODUCED BY:	<u>Claude Parrott, Chairman</u> Budget Committee	ESTIMATED COST	
SECONDED BY:		PAID FROM	FUND
ACTION:	<u>AYE</u> <u>NAY</u>	DATE SUBMITTED	
ROLL CALL	_____	COUNTY CLERK:	A. CARROLL JENKINS
VOICE VOTE	_____	BY:	_____
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 24TH DAY OF MAY, 2010.

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
	OTHER DEBT SERVICE - Education				
	Increase Expenditures		Increase		
82330-325	Fiscal Agent Charges	5,500.00	1,000.00		6,500.00
82330-510	Trustee's Commission	76,000.00	10,000.00		86,000.00
82330-699	Other Debt Service	125,000.00	10,000.00		135,000.00
	Sub-total - Expenditures	\$ 206,500.00	\$ 21,000.00	\$ 0.00	\$ 227,500.00
	Increase Revenues		Increase		
48130	Contributions (from Board of Education)	364,000.00	21,000.00		385,000.00
	Sub-total - Revenues	\$ 364,000.00	\$ 21,000.00	\$ 0.00	\$ 385,000.00
These increases are needed to make sufficient appropriations for recording costs associations with debt issues and for recording Trustee's Commission.					
The increases in expenditures will be funded by contributions from the Hawkins County Board of Education relating to school bus debt payments and Qualified School Construction Bond interest payments.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 206,500.00	\$ 21,000.00	\$ 0.00	\$ 227,500.00
	Page Totals- Revenues	\$ 364,000.00	\$ 21,000.00	\$ 0.00	\$ 385,000.00

INTRODUCED BY: Claude Parrott, Chairman
Budget Committee

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ FUND

ACTION: AYE NAY

DATE SUBMITTED _____

ROLL CALL _____

COUNTY CLERK: A. CARROLL JENKINS

VOICE VOTE _____

BY: _____

ABSENT _____

COMMITTEE ACTION: _____

APPROVED _____ DISAPPROVED _____

CHAIRMAN:


 W. CROCKETT LEE

RESOLUTION NO. 2010 / 05 / 09

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 24th DAY OF MAY 2010.

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, May 24, 2010, 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 _____

Roll Call _____ _____

County Clerk: A. Carroll Jenkins

Voice Vote _____ _____

By: _____

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: W. Crockett Lee

Hawkins County Board of Education

FUND: 141 GENERAL PURPOSE SCHOOL FUND
 AMENDMENT NUMBER: 5
 DATE: May 13, 2010

ORIGINAL BUDGET AMOUNT	48,378,870.00
PREVIOUS AMENDMENTS	1,500,299.10
TOTAL	49,879,169.10
REQUESTED AMENDMENT	218,836.81
TOTAL	50,098,005.91

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	EXPENDITURES				
	71100 REGULAR INSTRUCTION PROGRAM - INSTRUCTION				
71100-207	Medical Insurance	2,921,880.00		150,000.00	2,771,880.00
71100-535	Fee Waivers	80,000.00		30,000.00	50,000.00
	Subtotal	3,001,880.00	0.00	180,000.00	2,821,880.00
	71150 ALTERNATIVE INSTRUCTION PROGRAM - INSTRUCTION				
71150-116	Teachers	168,692.00		8,300.00	160,392.00
71150-163	Educational Assistants	31,411.00	2,000.00		33,411.00
71150-195	Certified Substitute Teachers	1,023.00	1,800.00		2,823.00
71150-198	Non-Certified Substitute Teachers	1,530.00	1,800.00		3,330.00
71150-207	Medical Insurance	21,902.00	2,700.00		24,602.00
	Subtotal	224,558.00	8,300.00	8,300.00	224,558.00
	71200 SPECIAL EDUCATION PROGRAM - INSTRUCTION				
71200-195	Certified Substitute Teachers	1,886.00	500.00		2,386.00
71200-198	Non-Certified Substitute Teachers	91,301.00		1,200.00	90,101.00
71200-210	Unemployment Compensation	3,520.00	700.00		4,220.00
	Subtotal	96,707.00	1,200.00	1,200.00	96,707.00
	71300 VOCATIONAL EDUCATION PROGRAM - INSTRUCTION				
71300-116	Teachers	812,462.00		39,500.00	772,962.00
71300-198	Non-Certified Substitute Teachers	12,421.00	12,000.00		24,421.00
71300-207	Medical Insurance	78,292.00	27,500.00		105,792.00
	Subtotal	903,175.00	39,500.00	39,500.00	903,175.00
	72110 ATTENDANCE				
72110-207	Medical Insurance	14,400.00	85.00		14,485.00
72110-399	Other Contracted Services	2,000.00		1,000.00	1,000.00
72110-499	Other Supplies & Materials	2,000.00	1,000.00		3,000.00
72110-704	Attendance Equipment	4,200.00		85.00	4,115.00
	Subtotal	22,600.00	1,085.00	1,085.00	22,600.00

Hawkins County Board of Education

	72120 HEALTH SERVICES				
72120-189 CSH	Other Salaries & Wages	56,316.00		3,593.31	52,722.69
72120-201 CSH	Social Security	3,492.00		540.11	2,951.89
72120-204 CSH	State Retirement	4,714.00		755.70	3,958.30
72120-206 CSH	Life Insurance	288.00		14.40	273.60
72120-207	Medical Insurance	69,541.00	2,800.00		72,341.00
72120-207 CSH	Medical Insurance	21,124.00		7,181.44	13,942.56
72120-212 CSH	Employer Medicare	817.00		126.65	690.35
72120-307 CSH	Communication	600.00		600.00	0.00
72120-348 CSH	Postal Charges	715.00		693.00	22.00
72120-355 CSH	Travel	6,000.00		2,600.00	3,400.00
72120-399	Other Contracted Services	8,942.00		8,000.00	942.00
72120-399 CSH	Other Contracted Services	1,000.00		1,000.00	0.00
72120-413	Drugs & Medical Supplies	15,513.00	3,000.00		18,513.00
72120-499	Other Supplies & Materials	23,433.00	3,000.00		26,433.00
72120-599	Other Charges	15,178.00		6,000.00	9,178.00
72120-599 CSH	Other Charges	20,518.00	17,104.61		37,622.61
72120-735	Health Equipment	11,500.00	8,000.00		19,500.00
	Subtotal	259,691.00	33,904.61	31,104.61	262,491.00
	72130 OTHER STUDENT SUPPORT				
72130-499	Other Supplies & Materials	26,000.00	10,000.00		36,000.00
72130-599 TOY	Other Charges	0.00	1,700.00		1,700.00
	Subtotal	26,000.00	11,700.00	0.00	37,700.00
	72210 REGULAR INSTRUCTION PROGRAM - SUPPORT SERVICES				
72210-163	Educational Assistants	32,406.00	4,000.00		36,406.00
72210-189	Other Salaries & Wages	255,546.00		4,000.00	251,546.00
	Subtotal	287,952.00	4,000.00	4,000.00	287,952.00
	72220 SPECIAL EDUCATION PROGRAM - SUPPORT SERVICES				
72220-207	Medical Insurance	37,827.00	1,800.00		39,627.00
72220-599	Other Charges	7,000.00		1,800.00	5,200.00
	Subtotal	44,827.00	1,800.00	1,800.00	44,827.00
	72230 VOCATIONAL EDUCATION PROGRAM - SUPPORT SERVICES				
72230-207	Medical Insurance	0.00	4,800.00		4,800.00
	72310 BOARD OF EDUCATION				
72310-207	Medical Insurance	322,845.00	20,000.00		342,845.00
72310-331	Legal Services	8,000.00	20,000.00		28,000.00
72310-355	Travel	13,500.00	10,000.00		23,500.00

Hawkins County Board of Education

72310-506	Liability Insurance	389,261.00	3,262.00		392,523.00
72310-510	Trustee's Commission	279,000.00	5,000.00		284,000.00
	Subtotal	1,012,606.00	58,262.00	0.00	1,070,868.00
	72320 DIRECTOR OF SCHOOLS				
72320-161	Secretary(s)	115,487.00	1,400.00		116,887.00
72320-599	Other Charges	25,000.00	10,000.00		35,000.00
	Subtotal	140,487.00	11,400.00	0.00	151,887.00
	72410 OFFICE OF THE PRINCIPAL				
72410-104	Principals	1,010,198.00	500.00		1,010,698.00
72410-161	Secretary(s)	438,850.00		22,500.00	416,350.00
72410-189	Other Salaries & Wages	215,691.00	15,500.00		231,191.00
72410-201	Social Security	143,293.00		475.00	142,818.00
72410-204	State Retirement	160,497.00		475.19	160,021.81
72410-207	Medical Insurance	444,411.00	11,500.00		455,911.00
	Subtotal	2,412,940.00	27,500.00	23,450.19	2,416,989.81
	72510 FISCAL SERVICES				
72510-207	Medical Insurance	31,631.00	810.00		32,441.00
72510-701	Administration Equipment	0.00	2,000.00		2,000.00
	Subtotal	31,631.00	2,810.00	0.00	34,441.00
	72520 HUMAN RESOURCES/PERSONNEL				
72520-207	Medical Insurance	4,086.00	2,015.00		6,101.00
	72610 OPERATION OF PLANT				
72610-166	Custodial Personnel	1,014,414.00	10,000.00		1,024,414.00
72610-415	Electricity	1,330,000.00	100,000.00		1,430,000.00
72610-434	Natural Gas	320,000.00	88,000.00		408,000.00
	Subtotal	2,664,414.00	198,000.00	0.00	2,862,414.00
	72620 MAINTENANCE OF PLANT				
72620-167	Maintenance Personnel	555,715.00		75,000.00	480,715.00
72620-201	Social Security	37,931.00		7,000.00	30,931.00
72620-204	State Retirement	51,206.00		10,000.00	41,206.00
72620-207	Medical Insurance	120,325.00		10,000.00	110,325.00
	Subtotal	765,177.00	0.00	102,000.00	663,177.00

Hawkins County Board of Education

	76100 REGULAR CAPITAL OUTLAY				
76100-304	Architects	15,000.00	55,000.00		70,000.00
76100-707	Building Improvements	565,089.00	150,000.00		715,089.00
	Subtotal	580,089.00	205,000.00	0.00	785,089.00
	TOTAL	12,478,820.00	611,276.61	392,439.80	12,697,656.81
	REVENUES				
44570 TOY	Contributions & Gifts	0.00	1,700.00		1,700.00
46592	Internet Connectivity - ARRA	10,880.50	10,996.11		21,876.61
46593	Professional Development - ARRA	0.00	1,140.70		1,140.70
35110	Designated for Capital Outlay	402,955.59		205,000.00	197,955.59
The above amendment increases underestimated line items and decreases overestimated line items to allow for the completion of the fiscal year. The amendment also budgets donations received for the Teacher of the Year (TOY), additional stimulus funds for Internet Connectivity and Professional Development, and decreases the Designation for Capital Outlay to allow for completion.					

RESOLUTION NO. 2010 / 05 / 10

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 24th DAY OF MAY 2010.

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, May 24, 2010, 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 _____

Roll Call _____ _____

County Clerk: A. Carroll Jenkins

Voice Vote _____ _____

By: _____

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: W. Crockett Lee

Hawkins County Board of Education

FUND: 142 FEDERAL PROJECTS FUND
 AMENDMENT NUMBER: 5
 DATE: May 24, 2010

ORIGINAL BUDGET AMOUNT	8,243,042.00
PREVIOUS AMENDMENTS	1,549,491.01
TOTAL	<u>9,792,533.01</u>
REQUESTED AMENDMENT	
TOTAL	<u>9,792,533.01</u>

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	EXPENDITURES				
	72130 OTHER STUDENT SUPPORT				
72130-204	State Retirement	1,961.41			1,961.41
72130-212	Employer Medicare	351.62			351.62
72130-355	Travel	41,000.00		1,716.63	39,283.37
72130-499	Other Supplies & Materials	29,222.00	7,060.31		36,282.31
72130-599	Other Charges	168,088.00		5,343.68	162,744.32
	Subtotal	240,623.03	7,060.31	7,060.31	240,623.03
	72220 SPECIAL EDUCATION PROGRAM - SUPPORT SERVICES				
72220-135	Assessment Personnel	59,683.00	200.00		59,883.00
72220-355	Travel	50,000.00		200.00	49,800.00
	Subtotal	109,683.00	200.00	200.00	109,683.00
	TOTAL EXPENDITURES	350,306.03	7,260.31	7,260.31	350,306.03
The above amendment increases underestimated line items and decreases overestimated line items to allow for the completion of the federal projects.					

RESOLUTION

NO. 2010/05/11

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 24th DAY OF MAY 2010.

RESOLUTION IN REF: FOOD SERVICE FUND BUDGET AMENDMENT

WHEREAS, the Hawkins County Board of Education has approved the attached budget amendment to the Food Service 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, May 24, 2010, 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 _____

Roll Call _____ _____

County Clerk

Voice Vote _____ _____

By: _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN _____ Crockett Lee _____

HAWKINS COUNTY BOARD OF EDUCATION					
FUND: 143	FOOD SERVICE		ORIGINAL BUDGET		\$ 3,611,162.00
AMENDMENT #	2		PREVIOUS AMENDMENTS:		\$ -
SCHOOL YEAR	2009-2010		TOTAL		\$ 3,611,162.00
PAGE NUMBER:	1 OF 3		REQUESTED AMENDMENT		\$ -
DATE	4/21/2010		TOTAL:		\$ 3,611,162.00
ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
REVENUE:	CHARGES FOR CURRENT SERVICES 43000				
43521	Lunch Payments- Children	\$ 841,635.00	\$ -	\$ -	\$ 841,635.00
43522	Lunch Payments- Adults	\$ 100,000.00	\$ -	\$ -	\$ 100,000.00
43523	Income From Breakfast	\$ 200,000.00	\$ -	\$ -	\$ 200,000.00
43525	Ala Carte Sales	\$ 184,124.00	\$ -	\$ -	\$ 184,124.00
43990	Other Charges For Services	\$ 60,000.00	\$ -	\$ -	\$ 60,000.00
	TOTAL CHARGES FOR SERVICES 43000	\$ 1,385,759.00	\$ -	\$ -	\$ 1,385,759.00
REVENUE:	OTHER LOCAL REVENUE 44000				
44110	Investment Income	\$ 28,000.00	\$ -	\$ -	\$ 28,000.00
44170	Miscellaneous Refunds	\$ -	\$ -	\$ -	\$ -
44990	Other Local Revenue	\$ -	\$ -	\$ -	\$ -
	TOTAL OTHER LOCAL REVENUE 44000	\$ 28,000.00	\$ -	\$ -	\$ 28,000.00
46520	SCHOOL FOOD SERVICE	40,653.00	-	-	40,653.00
	TOTAL STATE EDUCATION FUNDS 46500	\$ 40,653.00	\$ -	\$ -	\$ 40,653.00
REVENUE:	FEDERAL THRU STATE 47100				
47111	USDA School Lunch	\$ 1,626,750.00	\$ -	\$ -	\$ 1,626,750.00
47113	USDA School Breakfast	\$ 518,000.00	\$ -	\$ -	\$ 518,000.00
47114	FRUIT & VEGETABLE GRANT	\$ -	\$ -	\$ -	\$ -
47115	ARRA GRANT	\$ 12,000.00			\$ 12,000.00
	TOTAL FEDERAL THRU STATE 47100	\$ 2,156,750.00	\$ -	\$ -	\$ 2,156,750.00

RESOLUTION NO. 2010 / 05 / 12

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 24th DAY OF MAY, 2010.

**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, May 24, 2010, 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 _____

Roll Call _____ _____

County Clerk: A. Carroll Jenkins

Voice Vote _____ _____

By: _____

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: W. Crockett Lee

Hawkins County Board of Education

FUND: 144 SCHOOL TRANSPORTATION FUND			ORIGINAL BUDGET AMOUNT		\$ 3,684,805.00
AMENDMENT NUMBER: 3			PREVIOUS AMENDMENTS		
DATE: May 13, 2010			TOTAL		\$ 3,684,805.00
			REQUESTED AMENDMENT		
			TOTAL		\$ 3,684,805.00
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	34,280.00			34,280.00
72710-142	Mechanic(s)	159,500.00	25,000.00		184,500.00
72710-146	Bus Drivers	900,000.00		6,300.00	893,700.00
72710-162	Clerical Personnel	23,353.00			23,353.00
72710-201	Social Security	69,263.00			69,263.00
72710-204	State Retirement	93,505.00			93,505.00
72710-206	Life Insurance	14,296.00			14,296.00
72710-207	Medical Insurance	325,000.00		40,000.00	285,000.00
72710-210	Unemployment Compensation	3,960.00			3,960.00
72710-212	Employer Medicare	16,199.00			16,199.00
72710-307	Communication	4,500.00	1,300.00		5,800.00
72710-313	Contracts with Parents	8,000.00			8,000.00
72710-340	Medical & Dental Services	5,500.00			5,500.00
72710-355	Travel	500.00			500.00
72710-399	Other Contracted Services	20,500.00	5,000.00		25,500.00
72710-418	Equipment & Machinery Parts	3,000.00		3,000.00	0.00
72710-425	Gasoline	839,000.00		5,000.00	834,000.00
72710-433	Lubricants	20,300.00			20,300.00
72710-450	Tires & Tubes	38,000.00	3,000.00		41,000.00
72710-453	Vehicle Parts	137,575.00			137,575.00
72710-499	Other Supplies & Materials	5,000.00			5,000.00
72710-599	Other Charges	27,500.00			27,500.00
72710-729	Transportation Equipment	531,774.00			531,774.00
	Subtotal	3,280,505.00	34,300.00	54,300.00	3,260,505.00
	82330 EDUCATION				
82330-316	Contributions	363,800.00		363,800.00	0.00
82330-620	Debt Service Contribution to Primary Government	0.00	383,800.00		383,800.00
	Subtotal	363,800.00	383,800.00	363,800.00	383,800.00
	TOTAL EXPENDITURES	3,684,805.00	418,100.00	418,100.00	3,684,805.00
The above amendment increases underestimated line items and decreases overestimated line items.					

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

Resolution No. 2010/05/13

NOTARY PUBLIC DURING THE MAY 24, 2010 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS AND PHONE	BUSINESS
1. VALERIE DALES	132 MORRISON RD. MOORESBURG, TN. 37811 423-736-6766	GREENBANK MORRISTOWN, TN. 37814
2. CATHY D. DORTON	515 DEERFIELD CIR. CHURCH HILL, TN. 37642 423-357-8643	PRESTON PLACE - FIRST FIBER KINGSPORT, TN. 37660
3. CRYSTAL M. GOAN	273 HWY 11E, STE F BULLS GAP, TN. 37711 423-638-4006	CRYSTAL GOAN, ATTORNEY AT LAW BULLS GAP, TN. 37711
4. KATHLEEN BROWN GONZALEZ	914 HOLLISTON MILLS RD. K1 CHURCH HILL, TN. 37642 423-371-2480	HOLSTON MANOR KINGSPORT, TN. 37664
5. BARBARA ERWIN HAUN	320 S. CENTRAL AVE. CHURCH HILL, TN. 37642 423-357-7652	KINGSPORT ARMATURE & ELECTRIC CO. INC. KINGSPORT, TN. 37660
6. CAROLYN SUE HINKLE	174 REGENCY DR. ROGERSVILLE, TN. 37857 423-345-4001	HUTCHINSON SEALING SYSTEMS INC. CHURCH HILL, TN. 37642
7. PATRICIA GAIL LAWSON	1024 GRASSY CREEK RD. ROGERSVILLE, TN. 37857 423-293-1141	GRASSY CREEK FREEWILL BAPTIST CHURCH ROGERSVILLE, TN. 37857
8. KAY Y. MORGAN	205 DOBSON DR. ROGERSVILLE, TN. 37857 423-272-2267	TRW AUTOMOTIVE ROGERSVILLE, TN. 37857
9. AUTUMN P. ROSE	172 MEADOW SPRINGS LN. MOUNT CARMEL, TN. 37645 423-360-3091	EASTMAN CREDIT UNION MOUNT CARMEL, TN. 37645
10. SHEILA D. RYAN	1012 MCDONALD MILL LN. ROGERSVILLE, TN. 37857 423-272-0023	SELF EMPLOYED
11. MICHAEL E. SANDIDGE	3955 W. CARTERS VALLEY RD. CHURCH HILL, TN. 37642 423-357-5489	HEARTLAND GIFTS CHURCH HILL, TN. 37642
12. JAMES P. SELLS	210 DOBSON DR. ROGERSVILLE, TN. 37857 423-272-1619	CHRISTIAN - SELLS FUNERAL HOME ROGERSVILLE, TN. 37857
13. ROENA L. VONDENBERGER	417 OLD HICKORY CIR. MOUNT CARMEL, TN. 37645 423-343-0344	

(Seal)

Signature
Clerk of the County of Hawkins, Tennessee

Date