

RESOLUTION

No. 2008 / 11 / 01

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 24th day of ~~October~~ ^{November}, 2008.

RESOLUTION IN REF: APPROVAL OF REAPPOINTMENT OF CHRIS CHRISTIAN AS COUNTY CORONER FOR A TWO YEAR TERM ENDING OCTOBER 25, 2010

WHEREAS, the county coroner's term expires on October 27, 2008 or until a successor is fully appointed, and

WHEREAS, Chris Christian is the present county Coroner . Mr. Christian has agreed to continue as Coroner for another two year term.

THEREFORE, BE IT RESOLVED that Chris Christian be re-appointed Coroner for Hawkins County for a two year term beginning October 28, 2008 and ending October 26, 2010 or until a successor is fully appointed.

Introduced by Esq. Boyd Goodson	ACTION:	AYE	NAY	PASSED
Seconded By Esq. _____	Roll Call	_____	_____	_____
Date Submitted <u>11-10-08</u>	Voice Vote	_____	_____	_____
<u>A. Carroll Jenkins</u> COUNTY CLERK	Absent	_____	_____	_____
	COMMITTEE ACTION			

BY: _____

CHAIRMAN: Crockett Lee

RESOLUTION

No. 2008 / 11 / 02

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24th day of November, 2008.

RESOLUTION IN REF: REAPPOINTMENT OF JIM ROGAN TO THE HAWKINS COUNTY INDUSTRIAL BOARD FOR A SIX ~~YER~~ TERM
year

WHEREAS, Jim Rogan is presently serving on the Hawkins County Industrial Board. His term is about to expire; and

WHEREAS, the Industrial Committee met on October 23, 2008 and voted unanimously, to recommend that Mr. Jim Rogan be reappointed ^{ed} ~~ment~~ to the Hawkins County Industrial Board.

THEREFORE, BE IT RESOLVED THAT the afore mentioned member be reappointed to the Industrial Board with the term of office ~~for~~ being six (6) years beginning in January, 2009 and ending December 31, 2014.

Introduced By Esq. Bill Henderson	ACTION:	AYE	NAY	PASSED
Seconded By Esq. _____	Roll Call	_____	_____	_____
Date Submitted <u>11-10-08</u>	Voice Vote	_____	_____	_____
<u>D. Carroll Jenkins</u> County Clerk	Absent	_____	_____	_____
	COMMITTEE ACTION			
By: _____				
Chairman <u>Crockett Lee</u>				

RESOLUTION

No. 2008 / 11 / 03

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24th day of November, 2008.

**RESOLUTION IN REF: WAIVER, RELEASE AND DISCHARGE OF REVERSIONARY RIGHT
WELLMONT HCMH PROPERTY**

WHEREAS, in 1995 Hawkins County, Tennessee did quitclaim unto Hawkins County Memorial Hospital the hospital campus thereof constituting 9.849 acres per Quitclaim Deed recorded in Deed Book 376, page 165, Register's Office for Hawkins County, Tennessee (attached to this Resolution). This deed has a reversionary right whereby the property in question would revert back to Hawkins County, Tennessee in the event other premises were sold or no longer used for a hospital.

Subsequent to this time HCMH leased the premises to Wellmont. Wellmont has constructed a medical office building on a portion of the above acreage constituting 1.735 acres, more or less, and is selling its interest in said medical office building and then entering into a sublease and is also securing financing on the aforesaid 1.735 acres (description attached to this Resolution). Wellmont has further requested that the reversionary rights be waived or terminated as to the sale of the 1.75 acres.

WHEREAS, Hawkins County, Tennessee has determined that it is in its best interest to terminate its right of reversion with respect to the 1.735 acres only but retaining the reversion as to the remaining acreage which includes the hospital and surrounding grounds.

THEREFORE, BE IT RESOLVED THAT:

1. Hawkins County, Tennessee does hereby waive, release and discharge its right of reversion with respect to the premises attached to this Resolution constituting 1.735 acres, but specifically retains its right of reversion as to the remaining premises described in Deed Book 376, page 165, Register' Office for Hawkins County, Tennessee.
2. The County Mayor be and hereby is authorized to execute any and all necessary documents in accordance with this Resolution.

This Resolution has been approved and adopted by the Hawkins County Public Buildings Committee.

Introduced By Esq. Boyd Goodson Chrmn.-P.B.C.

Seconded By Esq. _____

Date Submitted 11-10-08

A. Canell Jenkins
County Clerk

By: _____

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

EXHIBIT B

**Legal Description of Wellmont Medical Office Building Parcel to be Sub-Ground Leased to
G&E Healthcare REIT Mountain Empire, LLC**

Located in the Town of Rogersville, in the Fourth (4th) Civil District of Hawkins County, Tennessee, and being more particularly bounded and described as follows, to-wit:

BEGINNING at an iron rod on the northern right of way line of Locust Street, being a common corner with Armstrong Subdivision; thence with the northern right of way line of Locust Street, South 57 deg. 49 min. 24 sec. West, a distance of 139.37 feet to an iron rod; thence leaving the northern right of way line of Locust Street with a new line across the property of Hawkins County Memorial Hospital the following seven calls, with a curve to the Right, a Radius of 100.00 feet, an Arc Length of 112.88 feet, a Chord Bearing of North 89 deg. 50 min. 23 sec. West, and a Chord Distance of 106.98 feet to an iron rod; thence North 57 deg. 30 min. 09 sec. West, a distance of 136.62 feet to an iron rod; thence with a curve to the Right, a Radius of 167.23 feet, an Arc Length of 71.95 feet, a Chord Bearing of North 45 deg. 10 in. 40 sec. West, and a Chord Distance of 71.39 feet to an iron rod; thence North 32 deg. 51 min. 11 sec. West, a distance off 35.00 feet to an iron rod; thence North 58 deg. 56 min. 30 sec. East, a distance of 104.30 feet to an iron rod; thence North 56 deg. 49 min. 00 sec. East, a distance of 165.53 feet to an iron rod; thence North 58 deg. 44 min. 59 sec. East, a distance of 39.51 feet to an iron rod on the line of Armstrong Subdivision; thence with the line of Armstrong Subdivision, South 31 deg. 15 min. 01 sec. East, a distance of 285.54 feet to the point of **BEGINNING**, containing 1.735 acres, more or less, and more fully shown on a map titled "ALTA/ACSM Land Title Survey for Wellmont Health System, Wellmont Hawkins Co. Memorial Hospital, Inc.", prepared by John R. Mize, Tenn. R.L.S. 891 of Mize and Associates Surveyors, Blountville, Tennessee, dated July 14, 2008.

EXHIBIT A

Legal Description of Hospital Campus

Located in the Town of Rogersville, in the Fourth (4th) Civil District of Hawkins County, Tennessee, and being more particularly bounded and described as follows, to-wit:

BEGINNING at an iron rod in the northern right of way of Locust Street, being a common corner with Armstrong Subdivision; thence with the northern right of way of Locust Street, South 57 deg. 49 min. 24 sec. West, a distance of 864.84 feet to an iron rod, a common corner to Rogersville Housing Authority; thence with the line of Rogersville Housing Authority, North 31 deg. 08 min. 00 sec. West, a distance of 488.87 feet to a concrete monument in the line of Wilson-Gray Subdivision, Section One; thence with the line of Wilson-Gray Subdivision, Section One and the southern right of way line of 3rd Street West, North 56 deg. 49 min. 00 sec. East, a distance of 864.22 feet to an iron rod in the line of Armstrong Subdivision; thence with the line of Armstrong Subdivision, South 31 deg. 15 min. 01 sec. East, a distance of 504.04 feet to the point of **BEGINNING**, containing 9.849 acres, more or less, as shown on a map entitled "Lease Boundary Survey", Wellmont Health System, Hawkins County Memorial Hospital, prepared by John R. Mize, R.L.S. 891 of Mize & Associates Surveyors, Blountville, Tennessee dated May 31, 2000.

RESOLUTION

No. 2008 / 11 / 04

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24th day of November, 2008.

RESOLUTION IN REF: APPROVAL OF A 48 MONTH LEASE FOR A XEROX 5030 COPIER FROM XEROX CORPORATION FOR THE JUVENILE SERVICE OFFICE

WHEREAS the Hawkins County Juvenile Service office has owned the copier in their office and would like to upgrade the copier.

Quotes were sent to Rogersville Office Supply, Evans Office Supply and Hungate Business for three (3) different speed machines preferably a Xerox but other brands would be considered. Hungate Business was the only quote received back. Rogersville Office Supply sent an e-mail saying that they were not quoting on the machine.

WHEREAS, having received quotes in the County mayor office, the Juvenile office would like to upgrade the copier and enter into a new lease agreement for a Xerox 5030 machine with printing, scan and stapling features for 48 months at a cost of \$ 195.49 per month that includes a copy warrant plan for maintenance, supplies (except paper) and 3,333 copies per month (approximately 40,000 copies per year). Copy overage will be .0084 per copy . There will be no Fair Market Value cost at the end of this lease if it is not renewed.

THEREFORE, BE IT RESOLVED THAT approval be given to enter into said lease agreement for above referenced copy machine for the Hawkins County Juvenile Service office.

See attached lease proposal

Introduced By Esq. Claude Parrott , Chrmn Budget Comm

Seconded By Esq. _____

Date Submitted 11-10-08

A. Carroll Jenkins
County Clerk

By: Crockett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2008 / 11 / 05

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24th day of November, 2008.

RESOLUTION IN REF: APPROVAL OF VIOLATION FEE SCHEDULE AND STAFF GUIDANCE MANUAL FOR STORMWATER PROGRAM

WHEREAS, the Stormwater, Post Construction & Illicit Discharge program allows for the implementation of a Violation Fee Schedule and a Staff Guidance Manual to be adopted and enforced. A map of the areas in Hawkins County that will be affected by the Stormwater program is attached: and

WHEREAS, on November 5, 2008 the Environmental Committee ~~met~~^{met} and approved the attached Violation Fee Schedule and Staff Guidance Manual to be presented to County Commission for adoption.

THEREFORE, BE IT RESOLVED THAT the attached documents for the aforementioned program be approved.

See attached documents and map

Introduced By Esq. Ken Long -Chrmn Env Comm

Seconded By Esq. _____

Date Submitted 11-10-08

A. Carroll Jenkins
County Clerk

By: _____

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION



HAWKINS COUNTY TENNESSEE

STORMWATER PROGRAM

STORMWATER
POST CONSTRUCTION
ILLCIT DISCHARGE

Violation Fee Schedule

&

Staff Guidance Manual



DOCUMENT INTENT

The intent of this document is to provide guidance to county officials in enforcing the stormwater management resolutions. It should be used only as a guide while recognizing that each situation is unique. The provisions of this fee schedule are not mandatory. Actual enforcement procedures should consider any unusual aspects of a violation or condition, as well as special characteristics of an enforcement action, in determining the proper response.

While the purpose is to provide guidance for administration of the stormwater management resolution, it is not intended to limit the judgment and flexibility of the stormwater manager in determining an appropriate response.

Minor infractions may be resolved by a verbal notice, telephone call, or warning letter advising the owner/operator/person of the nature of the violation. If such action fails to generate an adequate response by the owner/operator/person, further enforcement actions as provided by the resolutions may be taken.

Within this guidance document, "violations of the stormwater resolution and/or illicit discharge resolution and/or violation of the post construction resolution" or similar wording includes violations of the stormwater, illicit discharge and/or post construction resolution.

FEE SCHEDULE

The following table is a guide as to the amount of the civil penalty or other action to be taken in the event of violations of the stormwater, post-construction and/or illicit discharge resolution or other stormwater regulations or procedures.

TABLE 1.

<u>POINT TOTAL (Note 1)</u>	<u>ACTION</u>
1	Written warning
2	Notice of Violation
3	Administrative Order with up to \$150 Penalty
4	Administrative Order with penalty of \$151 to \$300
5	Administrative Order with penalty of \$301 to \$500
6	Administrative Order with penalty of \$501 to \$1000
7	Administrative Order with penalty of \$1001 to \$2000
8	Administrative Order with penalty of \$2001 to \$3000
9	Administrative Order with penalty of \$3001 to \$4000
10	Administrative Order with penalty of \$4001 to \$5000

Note 1: Points shall be assessed based on the below "Response Guide for Violation", Table 2



TABLE 2

Response Guide for Violation

DESCRIPTION OF VIOLATION	INITIAL POINTS	REPEAT VALUE	CUMULATIVE
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EROSION PREVENTION AND SEDIMENT CONTROL

Violation of a Single Requirement:

Not significant	1	1	Yes
Significant, no harm	2	1	Yes
Significant, causes harm	3	1	Yes

Violation of More Than One Requirement:

Not significant	2	1	Yes
Significant, no harm	3	1	Yes
Significant, causes harm	4	1	Yes

UNAUTHORIZED DISCHARGES

Illicit Discharges:

Owner unaware of requirement, no harm	1	N/A	No
Owner unaware of requirement, harm	2	N/A	No
Owner aware of requirement, no harm	2	1	Yes
Owner aware of requirement, harm	3	1	Yes

Illicit Connections:

Owner unaware of requirement, no harm	1	N/A	No
Owner unaware of requirement, harm	2	N/A	No
Owner aware of requirement, no harm	2	1	Yes
Owner aware of requirement, harm	3	1	Yes



Table 2 contd.

DESCRIPTION OF VIOLATION	INITIAL POINTS	REPEAT VALUE	CUMULATIVE
INSPECTION			
Entry Denied	2	2	Yes
Inspection Records			
Incomplete	1	2	No
Not available	1	2	No
MAINTENANCE			
Failure to Properly Operate and Maintain BMPs	1	1	Yes
STORMWATER MANAGEMENT			
Pre-Construction			
Failure to obtain NOC	2	1	No
Failure to obtain grading permit	2	1	No
Failure to provide performance bond (when required)	2	1	No
Post Construction			
Failure to provide water quality BMPs	2	2	No
Failure to provide channel protection	2	2	No
Failure provide downstream impact analysis	2	2	No
Failure to provide special pollution abatement plan	2	2	No

Explanation of Use of Tables

This guide is based primarily on the use of two tables: "1" and "2". Table "2" indicates how point values are assigned for each violation, considering the severity, duration, degree of harm, and compliance history of the owner. All possible violations may not be listed; however, this does not preclude an appropriate enforcement response.



In Table “1” three columns are associated with each listed violation – the “Initial Points” column, the “Repeat Value” column, and the “Cumulative” column. If no history of violations is noted, the value in the “Initial Points” column may be used in conjunction with Table “2” to assess a typical response to the violation.

If the user has a history of similar violations, the initial point value plus the product of the number of previous occurrences times the repeat value should be used as shown in the following formula:

Total Point Value (TP) = P + (N x R), where:

P = Initial Point Value for a single violation

N = Number of previous occurrences

R = Repeat Value from Table “1”

Should more than one violation be noted at a time, the cumulative column should be consulted. If violations are cumulative in nature, the sum of the individual point values should be used to judge the response. If not, the greatest individual values should be used to judge response, with the documentation for that response, however, noting all violations.

Once a point value is determined, Table “1” should be consulted for recommended responses. Table “1” provides a schedule of appropriate responses based upon the number of “points” determined by Table “2”.

Example

An owner violates the terms of the stormwater management resolution. This violation is considered significant and causes harm. Investigation reveals the owner has been cited twice in the past for the same violation: Total Point Value (TP) = P + (N x P). Therefore: TP = 3 + (2 x 1) = 5, where:

3 = Points charged for isolated but significant discharge from Table “2”

2 = Number of previous occurrences; and

1 = Repeat value from Table “2”

Resulting options: Civil injunction or administrative order with up to \$500 penalty.

Cease and Desist Order

A civil injunction may be requested at any time, for any violation, if in the opinion of the stormwater manager in consultation with the county attorney, such action is justified, needed or appropriate.

Criminal Action

In cases where criminal acts are suspected by the stormwater manager, after consultation with the county attorney, information shall be gathered and forwarded to the district attorney of Hawkins County for action. Criminal prosecution, if pursued, shall be in addition to other actions authorized by ordinance.

Penalties, Administrative or Civil

The stormwater management resolution authorizes assessment of penalties not to exceed \$5,000 per violation per day. Additionally, the resolution authorizes the stormwater manager to assess a civil penalty for actual damages incurred by the county. Before assessment of any administrative penalty, a show cause hearing must be held with the non-compliant owner.

If a violation results in conditions requiring the expenditure of public funds for mitigation of damages, a penalty shall be assessed in such amount as to offset the public funds so expended. This will in no way reduce or offset the liability of the owner with respect to damages incurred.

Enforcement Responses

The order of precedence for enforcement responses outlined in this guide should not be construed to prevent the stormwater manager from taking a stronger action without first implementing less stringent steps, if in his opinion, a more forceful response is necessary.

A show cause hearing should be held prior to any enforcement action other than a telephone call, warning letter or notice of violation (NOV). The purpose of a show cause hearing is to provide a forum for the owner to present a defense to charges as outlined, or to obtain additional information.

Documented Phone Calls or Informal Discussions

In the case of the most minor violation of a permit or the ordinance, a telephone call or informal meeting may be sufficient to obtain the desired compliance. Phone calls must be documented by contemporaneous notes. A copy of the notes should be placed in the owner's master file and another copy mailed to the owner.

Likewise, if an informal discussion is held, notes shall be kept summarizing the discussion. Copies of the notes should be distributed to all entities involved. Anyone wishing to take exception to the notes should be required to respond in writing.

Warning Letter

A warning letter is the lowest level of formal response to a violation. It is intended for minor violations which would not cause harm to the environment.

Notice of Violation

A notice of violation (NOV) is an official notification to inform a non-compliant owner of a violation of the stormwater management resolution. Within ten (10) days of receipt of this notice, a written explanation of the violation and a plan for the satisfactory correction and prevention thereof, to include specific required actions, shall be submitted by the owner to the stormwater manager.



Inspection to ensure performance of any corrective actions may be conducted by the stormwater manager at his discretion. Submission of this plan in no way relieves the owner of liability for any violations occurring before or after receipt of the notice of violation.

Administrative Orders

Administrative Orders (AO) are enforcement documents which direct owners to perform, or to cease, specific activities. Administrative orders may also invoke a penalty. There are three (3) primary types of administrative orders: Consent Orders; Compliance Orders; and Cease and Desist Orders.

Consent Orders are entered into between the county and the owner to assure compliance as to specific actions to be taken by the owner to correct non-compliance within a specified time period. The stormwater manager may enter into consent orders, assurances of voluntary compliance or other similar documents establishing an agreement with any owner responsible for non-compliance. Such documents shall include specific action to be taken by the owner to correct the non-compliance within a time period specified in the document. Such documents shall have the same force and effect as orders issued pursuant to Section 14-1635.1.

Compliance Orders may be issued when the stormwater manager finds that an owner has violated, or continues to violate, the ordinance or an order issued thereunder. It is similar to a consent order except that the consent of the owner is not implied in its issuance. When the stormwater manager finds that an owner has violated or continues to violate any section of this article, or a permit or order issued under this article, the stormwater manager may issue an order to the owner responsible for the violation directing that the owner come into compliance within a specified time, and such order may include assessment of a penalty to be paid if the owner does not come into compliance within the time provided. Compliance orders also may contain other requirements to address the non-compliance, including additional self-monitoring and management practices designed to minimize the amount of pollutants discharged offsite. A compliance order does not relieve the owner of liability for any violation, including any continuing violation. Issuance of a compliance order shall not be a bar against or a pre-requisite for taking any other action against the owner.

Cease and Desist Orders may be issued when the stormwater manager finds that an owner has violated, or continues to violate, the stormwater management ordinance or order issued thereunder. The order shall require that the owner:

- (a) Comply forthwith; and
- (b) Take such appropriate remedial or preventive action as may be needed or deemed necessary to properly address a continuing or threatened violation, including halting operations and terminating the discharge. Issuance of a cease and desist order shall not be a bar against or a pre-requisite for taking any other action against the owner.

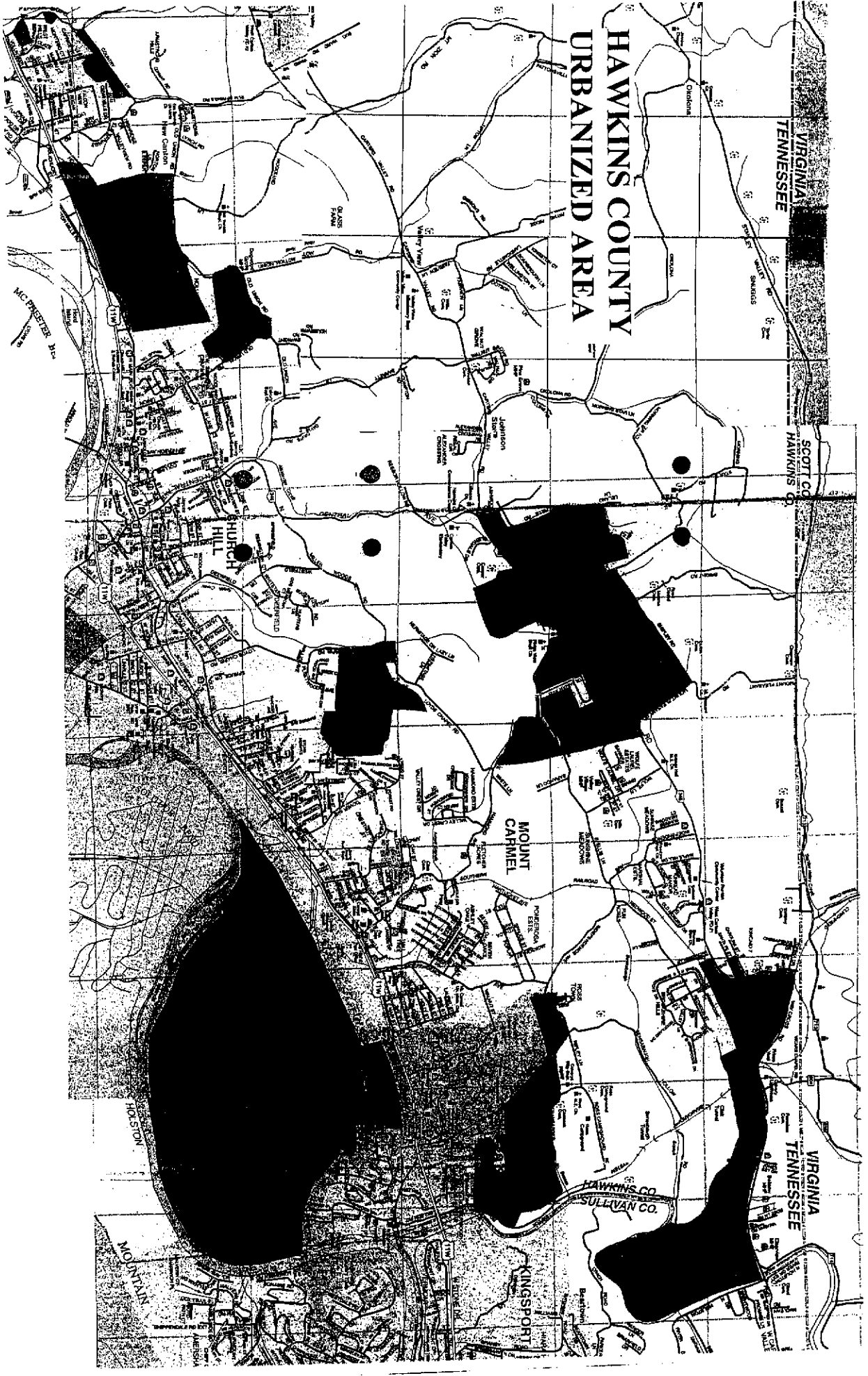


Administrative Orders contain the following components:

1. **Title** – The title specifies the type of order being issued (see below), to whom it is being issued, summarizes the purpose of the order, and contains an identification number.
2. **Legal Authority** – The authority under which the order is issued (the stormwater management ordinance).
3. **The Finding of Non-Compliance** – All violations must be described including the dates, the specific permit and/or ordinance provisions violated, and any damages known and attributable to the violation.
4. **Required Activity** – All orders should specify the required actions, such as installation of BMPs, additional inspections, appearance at show cause hearings, etc.
5. **Milestone Dates for Corrective Actions** – When compliance schedules are appropriate, all milestone dates must be established including due dates for required written reports.
6. **Supplemental Clauses** – The document should contain standard clauses providing that:
 - (a) Compliance with the terms and conditions of the Administrative Order shall not be construed to relieve the owner of its obligation to comply with applicable state, federal or local law, or the permit;
 - (b) Violation of the Administrative Order itself may subject the owner to additional penalties as set out in the stormwater management ordinance;
 - (c) No provision of the order shall be construed to limit the count's authority to issue supplementary or additional orders, or to take action deemed necessary to implement this program or ordinance;
 - (d) The order shall be binding upon the owner, its officers, directors, agents, employees, successors, assigns, and all persons, firms or corporations acting under, through or on behalf of the owner.

Administrative Orders issued as a result of a violation of the stormwater management ordinance shall contain a penalty as determined using Tables "1" and "2" in this document. Administrative Orders may also be used to advise an owner of the need to take, or cease, certain actions, and in such case, may or may not be associated with penalties as defined in the ordinance or in this guide.

HAWKINS COUNTY URBANIZED AREA



TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 24TH DAY OF NOVEMBER, 2008.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL FUND

The following budget amendments are being requested as listed below:

Account Number	Description				
	ELECTION COMMISSION	Current Budget			Amended Budget
	Increase		Increase		
39000	Undesignated Fund Balance	307,658.00	4,445.00		312,103.00
	Decrease			Decrease	
34120	Prior Year Encumbrances	136,452.00		(4,445.00)	132,007.00
	Increase				
51500-709	Data Processing Equipment	0.00	4,445.00		4,445.00
	Decrease			Decrease	
39000	Undesignated Fund Balance	312,103.00		(4,445.00)	307,658.00
	Sub-total	\$ 756,213.00	\$ 8,890.00	\$ (8,890.00)	\$ 756,213.00
These increases and decreases are needed to void an old purchase order reserved for Election equipment from the 2005-06 State grant and loan proceeds obtained for voting machines and Election equipment. This process will budget the old purchase order amount into this year's budget for the purchase of computers and equipment used in preparing data for elections.					
	GENERAL SESSIONS COURT	Current Budget			Amended Budget
	Increase Expenditures		Increase		
53300-189	Other Salaries & Wages (Vacation Pay)	0.00	1,726.00		1,726.00
	Decrease Expenditures			Decrease	
53300-162	Clerical Personnel	27,864.00		(1,726.00)	26,138.00
	Sub-total Expenditures	\$ 27,864.00	\$ 1,726.00	\$ (1,726.00)	\$ 27,864.00
This increase in Other Salaries & Wages is needed to make appropriations for payment of accumulated vacation days to an employee who retired. Funding will come from a transfer within the General Sessions Court budget.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 784,077.00	\$ 10,616.00	\$ (10,616.00)	\$ 784,077.00

INTRODUCED BY: Claude Parrott, Chrmn. Budget Committee

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ FUND _____

ACTION: AYE _____ NAY _____

DATE SUBMITTED 11-10-08

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. 2008 / 11 / 07

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 24th DAY OF NOVEMBER 2008.

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, November 24, 2008, 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 11-10-08

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: 1

DATE: November 13, 2008

ORIGINAL BUDGET AMOUNT	47,502,957.00
PREVIOUS AMENDMENTS	
TOTAL	47,502,957.00
REQUESTED AMENDMENT	285,395.75
TOTAL	47,788,352.75

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	EXPENDITURES				
	71100 REGULAR INSTRUCTION PROGRAM				
71100-116	Teachers	17,441,213.00	176,929.38		17,618,142.38
71100-201	Social Security	1,194,448.00	10,969.63		1,205,417.63
71100-204	State Retirement	1,235,368.00	11,358.88		1,246,726.88
71100-212	Employer Medicare	279,347.00	2,565.49		281,912.49
71100-429	Instructional Supplies & Materials	403,303.00	19,985.53		423,288.53
71100-599	Other Charges	170,000.00	7,884.30		177,884.30
	Subtotal	20,723,679.00	229,693.21	-	20,953,372.21
	71150 ALTERNATIVE INSTRUCTION PROGRAM				
71150-429	Instructional Supplies & Materials	6,000.00		3,600.00	2,400.00
71150-449	Textbooks	1,000.00	100.00		1,100.00
71150-790	Other Equipment	-	3,500.00		3,500.00
	Subtotal	7,000.00	3,600.00	3,600.00	7,000.00
	72110 ATTENDANCE				
72110-399	Other Contracted Services	3,000.00		1,000.00	2,000.00
72110-599	Other Charges	-	1,000.00		1,000.00
72110-704	Attendance Equipment	4,000.00	220.00		4,220.00
	Subtotal	7,000.00	1,220.00	1,000.00	7,220.00
	72210 REGULAR INSTRUCTION PROGRAM - SUPPORT				
72210-355	Travel	54,000.00	2,382.54		56,382.54
72210-599	Other Charges	27,244.00	700.00		27,944.00
	Subtotal	81,244.00	3,082.54	-	84,326.54
	72220 SPECIAL EDUCATION PROGRAM - INSTRUCTIONAL STAFF				
72220-161	Secretary(s)	48,177.00		9,655.55	38,521.45
72220-189	Other Salaries & Wages	16,500.00	250.00		16,750.00
72220-201	Social Security	21,974.00		583.14	21,390.86
72220-204	State Retirement	24,015.00		778.23	23,236.77
72220-206	Life Insurance	1,152.00		72.00	1,080.00
72220-210	Unemployment Compensation	256.00		16.00	240.00
72220-212	Employer Medicare	5,139.00		136.38	5,002.62
72220-499	Other Supplies & Materials	15,000.00	10,991.30		25,991.30
	Subtotal	132,213.00	11,241.30	11,241.30	132,213.00

RESOLUTION NO. 2008/11/108

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 24th DAY OF NOVEMBER 2008.

RESOLUTION IN REF: FEDERAL PROJECTS 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, November 24, 2008, 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 11-10-08

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: 1
 DATE: November 13, 2008

ORIGINAL BUDGET AMOUNT	<u>5,354,357.00</u>
PREVIOUS AMENDMENTS	
TOTAL	<u>5,354,357.00</u>
REQUESTED AMENDMENT	<u>957,432.79</u>
TOTAL	<u>6,311,789.79</u>

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	EXPENDITURES				
	71100 REGULAR INSTRUCTION PROGRAM				
71100-189	Other Salaries & Wages	27,556.00	58,400.00		85,956.00
71100-195	Certified Substitute Teachers	11,000.00	20,800.00		31,800.00
71100-198	Non-Certified Substitute Teachers	3,000.00	3,000.00		6,000.00
71100-201	Social Security	53,126.00	5,713.00		58,839.00
71100-204	State Retirement	61,475.00	7,181.00		68,656.00
71100-207	Medical Insurance	173,000.00	17,000.00		190,000.00
71100-212	Employer Medicare	12,556.00	1,356.00		13,912.00
71100-336	Maintenance & Repair - Equipment	11,100.00		4,425.00	6,675.00
71100-399	Other Contracted Services	117,040.00	13,000.00		130,040.00
71100-429	Instructional Supplies & Materials	111,135.00	24,236.00		135,371.00
71100-499	Other Supplies & Materials	0.00	23,177.00		23,177.00
71100-599	Other Charges	163,876.00	4,125.00		168,001.00
71100-722	Regular Instruction Equipment	151,268.00	312,350.00		463,618.00
	Subtotal	896,132.00	490,338.00	4,425.00	1,382,045.00
	71200 SPECIAL EDUCATION PROGRAM				
71200-429	Instructional Supplies & Materials	4,609.00	62,653.00		67,262.00
71200-499	Other Supplies & Materials	0.00	2,367.92		2,367.92
71200-725	Special Education Equipment	0.00	50,000.00		50,000.00
	Subtotal	4,609.00	115,020.92	0.00	119,629.92
	72130 OTHER STUDENT SUPPORT				
72130-189	Other Salaries & Wages	5,590.00	10,000.00		15,590.00
72130-201	Social Security	349.00	620.00		969.00
72130-204	State Retirement	388.00	900.00		1,288.00
72130-212	Employer Medicare	88.00	147.00		235.00
72130-355	Travel	18,000.00	3,000.00		21,000.00
72130-399	Other Contracted Services	0.00	15,230.00		15,230.00
72130-499	Other Supplies & Materials	900.00		900.00	0.00
72130-524	In-Service/Staff Development	18,500.00	6,500.00		25,000.00
72130-599	Other Charges	76,614.00	51,004.00		127,618.00
	Subtotal	120,429.00	87,401.00	900.00	206,930.00

HAWKINS COUNTY BOARD OF EDUCATION

	72210 REGULAR INSTRUCTION - SUPPORT				
72210-189	Other Salaries & Wages	141,267.00	10,700.00		151,967.00
72210-201	Social Security	13,030.00	665.00		13,695.00
72210-204	State Retirement	16,455.00	1,034.00		17,489.00
72210-207	Medical Insurance	4,451.00	3,000.00		7,451.00
72210-212	Employer Medicare	2,980.00	10.00		2,990.00
72210-355	Travel	49,633.00	30,747.00		80,380.00
72210-432	Library Books/Media	12,592.00		3,000.00	9,592.00
72210-499	Other Supplies & Materials	12,747.00	5,000.00		17,747.00
72210-524	In Service/Staff Development	349,687.00		500.00	349,187.00
	Subtotal	602,842.00	51,156.00	3,500.00	650,498.00
	72220 SPECIAL EDUCATION SUPPORT				
72220-355	Travel	30,000.00	30,000.00		60,000.00
72220-399	Other Contracted Services	0.00	20,000.00		20,000.00
72220-499	Other Supplies & Materials	17,355.00	25,905.27		43,260.27
72220-524	In Service/Staff Development	40,000.00	65,493.60		105,493.60
72220-790	Other Equipment	0.00	80,943.00		80,943.00
	Subtotal	87,355.00	222,341.87	0.00	309,696.87
	TOTAL	1,711,367.00	966,257.79	8,825.00	2,668,799.79
	REVENUES				
47141	Title I - Grants to Local Education Agencies	2,407,814.00	432,590.00		2,840,404.00
47143	Special Education Grants to the States - IDEA	1,659,856.00	235,214.14		1,895,070.14
47145	Special Education Preschool Grants	16,032.00	653.00		16,685.00
47147	Safe & Drug-Free Schools State Grants (Title IV)	30,948.00	110,000.00		140,948.00
47590	Other Federal Through State	595,714.00	18,445.00		614,159.00
		4,710,364.00	796,902.14	0.00	5,507,266.14
	FEDERAL RESERVES				
34410	Reserved for Title I - Grants to Local Education Agencies	59,035.00		59,035.00	0.00
34430	Reserved for Special Education - Grants to States - IDEA	135,456.00		101,495.65	33,960.35
		194,491.00	0.00	160,530.65	33,960.35
The above amendment increases underestimated line items, decreases overestimated line items, and budgets reserves to expenditures for Title I & IDEA.					
The amendment also budgets the 21st Century Community Learning Centers Programs grants at Keplar Elementary School & Rogersville Middle School, the Reading First - Technical Assistance & Professional Development grant at Keplar Elementary School, Special Education "Inclusion" grant, and Special Education Annual Yearly Performance grant as approved by the State but not included in the original 2008-2009 budget.					

