



## AGENDA

**THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON NOVEMBER 25, 2013 AT 7:00 P.M. AT THE HAWKINS COUNTY COURTHOUSE COMMISSION MEETING ROOM LOCATED AT 110 EAST MAIN STREET, ROGERSVILLE, TENNESSEE**

<b>OPENING OF COURT</b>	<b>SHERIFF RONNIE LAWSON</b>
<b>PRAYER</b>	<b>COMMISSIONER DWIGHT CARTER</b>
<b>PLEDGE TO THE FLAG</b>	<b>COMMISSIONER SHANE BAILEY</b>
<b>CALL TO ORDER</b>	<b>CHAIRMAN MELVILLE BAILEY</b>
<b>ROLL CALL</b>	<b>COUNTY CLERK A. CARROLL JENKINS</b>
<b>CONFLICT OF INTEREST</b>	
<b>OFFICE REPORTS</b>	
<b>COMMENDATION / RECOGNITION</b>	
<b>APPROVAL OF MINUTES</b>	

**COUNTY COMMISSION INFORMATION CAN BE FOUND AT [WWW.HAWKINSCOUNTYCLERK.COM](http://WWW.HAWKINSCOUNTYCLERK.COM)**

### **RESOLUTIONS 2013/11:**

- 1. APPROVAL TO APPLY FOR AND CONTRIBUTE 35% OF THE SALARY AND BENEFITS OF A NEW AGRICULTURE EXTENSION AGENT POSITION, PARTNERING WITH TENNESSEE STATE UNIVERSITY AND THE UNIVERSITY OF TENNESSEE**
- 2. APPROVAL OF 60 MONTH LEASE AGREEMENT FOR A KYOCERA FS-1135MFP PRINTER/COPIER/SCANNER/FAX MACHINE FOR THE PARKS DEPARTMENT**
- 3. A RESOLUTION EXPRESSING THE INTENT OF THE BOARD TO SUPPORT THE HOLSTON BUSINESS DEVELOPMENT GROUP IN THE PURCHASE OF CERTAIN PROPERTY FOR THE HOLSTON BUSINESS DEVELOPMENT INCUBATOR**
- 4. BUDGET AMENDMENT – GENERAL FUND**
- 5. FEDERAL PROJECTS FUND BUDGET AMENDMENT**
- 6. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT**
- 7. APPROVAL OF NOTARY PUBLICS**
- 8. APPROVAL OF NOTARY PUBLIC SURETY BOND**

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