

## 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

**OPENING OF COURT** 

SHERIFF RONNIE LAWSON

PRAYER

COMMISSIONER DWIGHT CARTER

PLEDGE TO THE FLAG

**COMMISSIONER SHANE BAILEY** 

CALL TO ORDER

CHAIRMAN MELVILLE BAILEY

ROLL CALL

COUNTY CLERK A. CARROLL JENKINS

CONFLICT OF INTEREST

**OFFICE REPORTS** 

**COMMENDATION / RECOGNITION** 

APPROVAL OF MINUTES

COUNTY COMMISSION INFORMATION CAN BE FOUND AT 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