

RESOLUTION

NO. 2010/10/01

To the Honorable Melville Bailey, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 25th day of October, 2010.

RESOLUTION IN REF: Appointment Process to Fill the Vacancy of Hawkins County Circuit Court Clerk due to the Resignation of Holly Jaynes.

Whereas, Holly Jaynes resigned effective September 30, 2010; and

Whereas, Notice of Vacancy and Special Election/Appointment has been declared by public notice in accordance with TCA 8-48-101(2), 8-48-106, 5-1-104 and 5-5-111; and

Whereas, an orderly process must be followed to appoint/elect an individual to perform the duties of Circuit Court Clerk until the next general election; and

Whereas, the nominations are made by the commissioners; and

Whereas, the appointed person must receive eleven votes; and

Therefore, the following process will be used to appoint/elect the Circuit Court Clerk:

- 1) All nominations will be announced.
- 2) The County Clerk or Deputy County Clerk will call each commissioner by name.
- 3) Each commissioner will respond when his/her name is called with his/her choice.
- 4) The results will be tallied and the County Mayor will announce the results.
- 5) If none of the nominees receive eleven votes, the nominee with the least number of votes will be removed from the list and the process will be repeated. This will continue until a nominee receives eleven votes
- 6) Any modification to this process will be addressed prior to the vote.

BE IT RESOLVED that this process is adopted for nominations of the Hawkins County Circuit Court Clerk:

INTRODUCED BY: Virgil Mallett, Charlie Freeman,
Stacy Vaughan, Danny Alvis

SECONDED BY: _____

ACTION: AYE NAY PASSED

ROLL CALL _____

DATE SUBMITTED: 10-12-10 **VOICE VOTE** _____

A. Carroll Jenkins
COUNTY CLERK **ABSENT** _____

BY: Crystal Price _____

COMMITTEE ACTION: _____

CHAIRMAN: Melville Bailey

RESOLUTION

No. 2010/ 10 / 02

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 25 day of October, 2010.

RESOLUTION IN REF: NOMINATIONS FOR THE APPOINTMENT OF THE HAWKINS COUNTY CIRCUIT CLERK'S POSTION VACATED BY THE RESIGNATION OF MRS. HOLLY JAYNES

WHEREAS, Mrs. Holly Jaynes re-elected Circuit Court Clerk, August 5, 2010 has resigned this position effective September 30, 2010 to accept the appointment of Hawkins County Clerk and Master effective October 1, 2010; and

WHEREAS, this has created a vacancy in the Circuit Clerk office; and

WHEREAS, several resume's have been submitted for the position

THEREFORE, nomination for the position are now open to the public and the following people are being nominated and recognized for the position by the said commissioner.

- 1. Angelia Price nominated by Virgil Mallett
2. Donna Sharp nominated by Charlie Freeman
3. Kathy Cradic nominated by Stacy Vaughan / Danny Alvis
4. _____ nominated by _____
5. _____ nominated by _____
6. _____ nominated by _____
7. _____ nominated by _____
8. _____ nominated by _____
9. _____ nominated by _____

NOW, THEREFORE BE IT FURTHER approved that _____ has been selected to fill the term of Circuit Court Clerk beginning immediately and end August 31, 2012. The next General Election held in Hawkins County will be August, 2012.

Introduced By Esq. Virgil Mallett / Charlie Freeman / Stacy Vaughan / Danny Alvis ACTION: AYE NAY PASSED
Seconded By Esq. ~~Charlie Freeman~~ Roll Call _____
Date Submitted 10-12-10 Voice Vote _____
County Clerk Crystal Price Absent _____
By: Crystal Price COMMITTEE ACTION _____
Chairman _____

RESOLUTION

NO. 2010/10/03

To the Honorable Melville Bailey, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 25th day of October, 2010

**RESOLUTION IN REF: Requesting Chapter No. 617 of the Private Acts of 1947
Be Repealed**

WHEREAS, Chapter No. 617 of the Private Acts of 1947, copy attached, currently makes it unlawful for any person, firm or corporation to possess, store, use, manufacture, or sell pyrotechnics (fireworks) in Hawkins County; and

WHEREAS, surrounding counties including Grainger, Greene, and Sullivan all sell fireworks; and

WHEREAS, allowing the sale of fireworks is an opportunity to bring revenue into Hawkins County.

THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS of Hawkins County, Tennessee, assembled in Regular Session on this 25th day of October, 2010 hereby request the Tennessee General Assembly to repeal in its entirety Chapter 617 of the Private Acts of 1947.

This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

INTRODUCED BY: <u>Shane Bailey</u>	ACTION:	AYE	NAY	PASSED
SECONDED BY: _____	ROLL CALL	_____	_____	_____
DATE SUBMITTED: 10/12/2010	VOICE VOTE	_____	_____	_____
<u>A. Carroll Jenkins</u>	ABSENT	_____	_____	_____
COUNTY CLERK BY: <u>Crystal Price</u>				
COMMITTEE ACTION: _____				

CHAIRMAN: MELVILLE BAILEY

STATE OF TENNESSEE
OFFICE OF THE
ATTORNEY GENERAL
PO BOX 20207
NASHVILLE, TENNESSEE 37202

November 19, 2004

Opinion No. 04-167

Repeal of Private Act

QUESTION

1947 Tenn. Priv. Acts Ch.617 prohibits the sale and manufacture of fireworks in Hawkins County. May the Hawkins County Commission repeal this law?

OPINION

No, only the General Assembly may repeal a law.

ANALYSIS

1947 Tenn. Priv. Acts Ch. 617 prohibits the sale and manufacture of fireworks "in all Counties of this State having a population of not less than 28,523 and not more than 28,525 inhabitants according to the Federal Census of 1940, or any subsequent Federal Census." Hawkins County falls within this population bracket. Tennessee Code Annotated Vol. 13A, p. 1017. The request asks whether the Hawkins County Commission may repeal this law. A county is not authorized to repeal a private act. Only the General Assembly may repeal a law. *See* Tenn. Const. art. II, § 3 (legislative authority vested in General Assembly); *Op. Tenn. Att'y Gen. 94-132* (November 8, 1994) (county commission cannot rescind its approval of a private act after the approval has been proclaimed and certified to the Secretary of State).

PAUL G. SUMMERS
Attorney General and Reporter

MICHAEL E. MOORE
Solicitor General

Page 2

ANN LOUISE VIX
Senior Counsel

Requested by:

Honorable Micheal Williams
State Senator
317 War Memorial Building
Nashville, TN 37243-0204

OFFENSES

PYROTECHNICS

PRIVATE ACTS OF 1947

CHAPTER 617

SECTION 1. That from and after the effective date of this Act, it shall be unlawful for any person, firm or corporation to possess, store, use, manufacture or sell pyrotechnics, as hereinafter defined, in all Counties of this State having a population of not less than 28,523 and not more than 28,525 inhabitants according to the Federal Census of 1940 or any subsequent Federal Census.

The term "pyrotechnics" as used in this Act shall be held to mean any sparkler, squibb, rocket, firecracker, Roman candle, fire balloon, flashlight composition, fireworks or other similar device or composition used to obtain a visible or audible pyrotechnic display.

SEC. 2. That any article or articles of merchandise coming within the definition of "pyrotechnics" as defined in this Act are hereby declared to be contraband, and subject to confiscation whenever found within the boundaries of any County within this State to which this Act is applicable, and it shall be the duty of the Sheriff of any such County, and all peace officers, to seize such article or articles and destroy the same.

SEC. 3. That any person guilty of violating any of the provisions of this Act shall be guilty of a misdemeanor and upon conviction shall be punished by a fine of not less than \$50.00 and not more than \$400.00, or by confinement in the County jail for not less than thirty days and not more than eleven months and twenty-nine days, or by both such fine and imprisonment in the discretion of the Court.

SEC. 4. That nothing in this Act shall be construed as applying to persons, firms and corporations conducting public displays of pyrotechnics by contract or arrangement with any State Fair, patriotic assembly or similar public functions, who acquire all articles used in such pyrotechnic displays from points outside the Counties in this State to which this Act is applicable, and keep such pyrotechnic articles in their possession at all times during the public gathering, and transport the same out of this County upon the conclusion of the arrangement or contract under which such pyrotechnics are displayed for public entertainment.

SEC. 5. That the provisions of this Act are hereby declared to be severable, and if any of its sections, provisions, clauses, or parts be held unconstitutional or void, then the remainder of this Act shall continue in full force and effect, it being the legislative intent now hereby declared, that this Act would have been adopted even if such unconstitutional or void matter had not been included therein.

SEC. 6. That this Act shall take effect from and after its passage, the public welfare requiring it.

Passed: March 5, 1947.

RESOLUTION

NO.2010/10/04

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 25th day of October, 2010.

RESOLUTION IN REFERENCE: NEW LANDFILLS IN HAWKINS COUNTY

WHEREAS, it is recognized and acknowledged that provisions to dispose of waste created by the citizens of this county as well as that created by commerce and industry in the area must be made by the local governments; and

WHEREAS, it is also recognized that the local residents surrounding the area of a landfill are aware of the potential problems arising from the operation of the facility including leakage from the landfill invading their water source and other environmental problems; and

WHEREAS, it is recognized that local governments have almost no control methods over the problems which are created by the operation of the landfills once they have the legal authority by means of license, and permits; and

WHEREAS, Hawkins County is one of only four counties in Tennessee which allow Nuclear waste to be placed in a landfill.

THEREFORE BE IT RESOLVED THAT: The provisions of *TCA § 68-211-701* (copy attached) be approved by a required vote of two-thirds in the affirmative; there is hereby excluded from this Resolution the "Carter's Valley Landfill" and any properties therein including future extensions or expansions referred to per Contract between Hawkins County, Tennessee and BFI (now Allied), dated September 18, 1990, February 28, 2000, and August 17, 2001, as well as any future amendments thereon.

Introduced By Esq. Hubert Neal

Action: AYE NAY PASSED

Seconded By Esq. Danny Alvis

Roll Call _____ _____ _____

Date Submitted: 10/8/10

Voice Vote _____ _____ _____

A. Carroll Jenkins
County Clerk

Absent _____ _____ _____

COMMITTEE ACTION:

By _____

Chairman _____

68-211-701. Required approval. —

No construction shall be initiated for any new landfill for solid waste disposal or for solid waste processing until the plans for such new landfill have been submitted to and approved by:

(1) The county legislative body in which the proposed landfill is located, if such new construction is located in an unincorporated area;

(2) Both the county legislative body and the governing body of the municipality in which the proposed landfill is located, if such new construction is located in an incorporated area; or

(3) Both the county legislative body of the county in which such proposed landfill is located and the governing body of any municipality which is located within one (1) mile of such proposed landfill.

[Acts 1989, ch. 515, § 3; T.C.A., § 68-31-701; Acts 1995, ch. 5, § 1.]

RESOLUTION

No. 2010 / 10 / 05

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 25TH day of OCTOBER, 2010.

RESOLUTION IN REF: APPROVAL TO ACCEPT \$499,927 IN GRANT FUNDS FROM THE STATE OF TENNESSEE, DEPARTMENT OF HEALTH THROUGH THE WIC (WOMEN, INFANT AND CHILDREN) FEDERAL PROGRAM FOR THE SOLE PURPOSE OF RENOVATION TO THE CHURCH HILL HEALTH DEPARTMENT FOR ADDITIONAL SPACE WITH NO MATCHING LOCAL DOLLARS

WHEREAS, the State of Tennessee, Department of Health provides to local health offices Federal funds for Women, Infants and Children (WIC) services in accordance with the code of Federal Regulation (7CFRT246) for pregnant, breastfeeding an postpartum women, infants and children to age five who meet all eligibility criteria; and

Whereas the WIC program has received additional funding, based on WIC participation, which can be used for renovations to local agencies i.e. county health departments; and

WHEREAS, Hawkins County has applied for said grant fund in the amount of \$499,927.00 for the purpose of renovating the Church Hill Health Department by adding additional space in which to better serve the women infants and children of the area that are enrolled in the WIC program . The grant requires no matching monies from the county's budget.

THEREFORE BE IT RESOLVED that approval be given to accept the aforementioned grant funds in the amount of \$499,927.00 from the Tennessee Department of Health for the sole purpose of a renovation addition to the Church Hill Health Department.

Introduced By Esq. Gary Hicks
Seconded By Esq. _____
Date Submitted 10-12-10

County Clerk
By: _____

Chairman _____

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

RESOLUTION

No. 2010 / 10 / 06

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 25TH day of OCTOBER, 2010.

RESOLUTION IN REF: APPROVAL TO APPLY FOR A \$5000 HIGHWAY TRAFFIC SAFETY GRANT FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION NO MATCH IS REQUIRED

WHEREAS, the State of Tennessee, Department of Transportation makes available grants to local sheriff offices for the implementation of highway safety; and

WHEREAS, the Hawkins County Sheriff's office would like to apply for a \$5000.00 Highway Traffic Safety Grant from the Department of Transportation that will target High Visibility Law Enforcement. The grant requires no matching monies from the county's budget.

THEREFORE BE IT RESOLVED that approval be given to apply aforementioned grant from the Tennessee Department of Transportation and accept grant funds if grant is awarded to Hawkins County by the State of Tennessee.

Introduced By Esq. Bob Palmer
Seconded By Esq. _____
Date Submitted 10-12-10

County Clerk
By: _____

Chairman _____

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

RESOLUTION

No. 2010/ 10/ 07

To THE HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commissioners, met this 25th day of October, 2010.

Resolution in Reference: HAWKINS COUNTY VETERANS SERVICE OFFICER COMPENSATION.

WHEREAS, the compensation for the Veterans Service Officer for the budget year 2006-2007 was \$28,242: and

WHEREAS, the expectations of anyone considering seeking the office would have been that the compensation was for fulfilling the responsibilities of the office to the veterans and their families in addition to being an asset to the county: and

WHEREAS, TCA 58-3-110(b)(1) states..."The senior accredited officer serving in a county veterans' office may receive compensation commensurate to the compensation paid to heads of county government departments of comparable size in the county in which the officer is employed," etc.: and

WHEREAS, the newly appointed Veterans Service Officer was placed at the bottom of grade six of the Hawkins County Compensation Scale which was \$21,420.

THEREFORE BE IT RESOLVED THAT: the Veterans Service Officer compensation be determined by the appropriate step at pay grade 9 to be effective 11/1/2010.

Introduced by Esq. Hubert Neal

ACTION: AYE NAY PASSED

Seconded by

Roll Call -----

Date Submitted 10/7/10

Voice Vote -----

County Clerk D. Carroll Jenkins

Absent -----

Committee Action

By:-----

Chairman-----

RESOLUTION

No. 2010 / 10 / 08

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 25th day of October 2010.

RESOLUTION IN REF: AMENDMENT OF SHERIFF'S DEPARTMENT PAY SCALE

WHEREAS, during the term of office of the former Sheriff, the position of Chief Deputy was vacated and funding for said position was transferred to the Deputies line item to fund an additional road officer, and

WHEREAS, Sheriff Lawson has a need to re-establish this position, and

WHEREAS, in the budget documents that were approved for the 2010-11 Fiscal Year, County Commission also approved the attached Sheriff's Department Pay Scale, including the vacated Chief Deputy position, and

WHEREAS, Sheriff Lawson is proposing an increase of some 11% - 13% to the Salary Scale for the Chief Deputy position as per the attached, and

WHEREAS, the position will be re-established by budget amendment by transfers of excess funds from various salary line items in the Sheriff's Department budget to provide the needed appropriations for this fiscal year, and,

WHEREAS, the position listed as Detective Captain has not been filled for several years and should be removed from the Sheriff's Department Pay Scale, and

WHEREAS, a new pay scale for Detectives hired or promoted after September 1, 2010 is being proposed as per the attached.

NOW, THEREFORE, BE IT RESOLVED, that the attached changes be made to the Sheriff's Department Pay Scale to be effective September 1, 2010.

Introduced By Esq. Gary W. Hicks, Jr., Budget Committee Mbr.

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____ _____ _____

Date Submitted _____

Voice Vote _____ _____ _____

Absent _____ _____ _____

County Clerk

COMMITTEE ACTION

By: _____

Chairman _____

APPROVED BY COUNTY COMMISSION

**HAWKINS COUNTY, TENNESSEE
SHERIFF'S DEPT PAY SCALE
JULY 1, 2010 - JUNE 30, 2011**

No Increase

Last increase was 2007-08 FY

POSITION	SALARY	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	STEP 7	STEP 8
CHIEF DEPUTY (Position currently vacated)	Yearly	34,602.00	35,917.00	37,284.00	38,706.00	40,186.00	40,955.00	41,739.00	42,539.00
	Monthly	2,883.50	2,993.08	3,107.00	3,225.50	3,348.83	3,412.92	3,478.25	3,544.92
	Semi-monthly	1,441.75	1,496.54	1,553.50	1,612.75	1,674.42	1,706.46	1,739.13	1,772.46
DETECTIVE CAPTAIN (Vacated by Shrf Christian)	Yearly	33,320.00	34,585.00	35,900.00	37,268.00	38,691.00	39,431.00	40,185.00	40,955.00
	Monthly	2,776.67	2,882.08	2,991.67	3,105.67	3,224.25	3,285.92	3,348.75	3,412.92
	Semi-monthly	1,388.34	1,441.04	1,495.84	1,552.84	1,612.13	1,642.96	1,674.38	1,706.46
LIEUTENANT	Yearly	31,969.00	33,181.00	34,437.00	35,745.00	37,107.00	37,814.00	38,537.00	39,272.00
	Monthly	2,664.08	2,765.08	2,869.75	2,978.75	3,092.25	3,151.17	3,211.42	3,272.67
	Semi-monthly	1,332.04	1,382.54	1,434.88	1,489.38	1,546.13	1,575.59	1,605.71	1,636.34
DETECTIVE	Yearly	31,311.00	32,496.00	33,725.00	35,004.00	36,338.00	37,029.00	37,735.00	38,458.00
	Monthly	2,609.25	2,708.00	2,810.42	2,917.00	3,028.17	3,085.75	3,144.58	3,204.83
	Semi-monthly	1,304.63	1,354.00	1,405.21	1,458.50	1,514.09	1,542.88	1,572.29	1,602.42
SERGEANT	Yearly	30,258.00	31,489.00	32,681.00	33,917.00	35,206.00	35,875.00	36,558.00	37,954.00
	Monthly	2,521.50	2,624.08	2,723.42	2,826.42	2,933.83	2,989.58	3,046.50	3,162.83
	Semi-monthly	1,260.75	1,312.04	1,361.71	1,413.21	1,466.92	1,494.79	1,523.25	1,581.42
CORPORAL & JAIL SUPERVISOR	Yearly	25,783.00	26,745.00	27,747.00	28,788.00	29,871.00	30,436.00	31,009.00	32,182.00
	Monthly	2,148.58	2,228.75	2,312.25	2,399.00	2,489.25	2,536.33	2,584.08	2,681.83
	Semi-monthly	1,074.29	1,114.38	1,156.13	1,199.50	1,244.63	1,268.17	1,292.04	1,340.92
DEPUTY	Yearly	25,312.00	26,256.00	27,237.00	28,258.00	29,319.00	29,872.00	30,435.00	31,585.00
	Monthly	2,109.33	2,188.00	2,269.75	2,354.83	2,443.25	2,489.33	2,536.25	2,632.08
	Semi-monthly	1,054.67	1,094.00	1,134.88	1,177.42	1,221.63	1,244.67	1,268.13	1,316.04
GUARDS AND COURT OFFICERS	Yearly	21,055.00	21,829.00	22,632.00	23,468.00	24,339.00	24,791.00	25,253.00	26,196.00
	Monthly	1,754.58	1,819.08	1,886.00	1,955.67	2,028.25	2,065.92	2,104.42	2,183.00
	Semi-monthly	877.29	909.54	943.00	977.84	1,014.13	1,032.96	1,052.21	1,091.50
COOKS	Yearly	16,216.00	16,795.00	17,398.00	18,026.00	18,680.00	19,019.00	19,365.00	20,072.00
	Monthly	1,351.33	1,399.58	1,449.83	1,502.17	1,556.67	1,584.92	1,613.75	1,672.67
	Semi-monthly	675.67	699.79	724.92	751.09	778.34	792.46	806.88	836.34
SECRETARY	Yearly	19,438.00	20,147.00	20,885.00	21,651.00	22,448.00	22,863.00	23,287.00	23,718.00
	Monthly	1,619.83	1,678.92	1,740.42	1,804.25	1,870.67	1,905.25	1,940.58	1,976.50
	Semi-monthly	809.92	839.46	870.21	902.13	935.34	952.63	970.29	988.25

Additional 3% incentive for employees with Associate's Degrees in Criminal Justice

Additional 5% incentive for employees with Bachelor's Degrees in Criminal Justice

SHERIFF'S DEPARTMENT PAY SCALE
PROPOSED CHANGES EFFECTIVE SEPTEMBER 1, 2010

(1) Replace the approved Chief Deputy salary with the following

POSITION	SALARY	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	STEP 7	STEP 8
CHIEF DEPUTY	Yearly	39,286.00	40,601.00	41,968.00	43,390.00	44,870.00	45,639.00	46,423.00	47,323.00
	Monthly	3,273.83	3,383.42	3,497.33	3,615.83	3,739.17	3,803.25	3,868.58	3,943.58
	Semi-monthly	1,636.92	1,691.71	1,748.67	1,807.92	1,869.59	1,901.63	1,934.29	1,971.79

(2) Delete this position from the Pay Scale as it is no longer being filled.

POSITION	SALARY	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	STEP 7	STEP 8
DETECTIVE CAPTAIN (Vacated by Shrf Christian)	Yearly	33,320.00	34,585.00	35,900.00	37,268.00	38,691.00	39,431.00	40,185.00	40,955.00
	Monthly	2,776.67	2,882.08	2,991.67	3,105.67	3,224.25	3,285.92	3,348.75	3,412.92
	Semi-monthly	1,388.34	1,441.04	1,495.84	1,552.84	1,612.13	1,642.96	1,674.38	1,706.46

(3) Add this section to the Sheriff's Pay Scale for detectives employed or promoted after September 1, 2010.

POSITION	SALARY	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	STEP 7	STEP 8
DETECTIVE	Yearly	28,669.00	29,631.00	30,633.00	31,674.00	32,757.00	33,322.00	33,895.00	35,068.00
	Monthly	2,389.08	2,469.25	2,552.75	2,639.50	2,729.75	2,776.83	2,824.58	2,922.33
	Semi-monthly	1,194.54	1,234.63	1,276.38	1,319.75	1,364.88	1,388.42	1,412.29	1,461.17

- * This will be the new pay scale for any employee classified as a Detective after September 1, 2010.
- * Any employee classified as a Detective prior to September 1, 2010 will remain on the previous pay scale for Detectives.
- * If an employee that was classified as a Detective prior to September 1, 2010 is reassigned outside of the Detective classification and returns as a Detective, he (she) will fall under the new pay scale established after September 1, 2010.

TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25TH DAY OF OCTOBER, 2010.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL FUND

The following budget amendments are being requested as listed below:

Account Number	Description				
	COUNTY CLERK	Current Budget			Amended Budget
	Increase Expenditures		Increase		
52500-169	Part-time Personnel	3,500.00	10,000.00		13,500.00
	Decrease Expenditures			Decrease	
52500-106	Deputies	342,060.00		(10,000.00)	332,060.00
	Sub-total	\$ 345,560.00	\$ 10,000.00	\$ (10,000.00)	\$ 345,560.00
This transfer reflects planned expenditures for part-time help by experienced personnel to temporarily fill an open position. The increase will come from within the County Clerk's budget.					
	OTHER EMERGENCY MANAGEMENT	Current Budget			Amended Budget
	Increase Expenditures		Increase		
54490-399	Other Contracted Services	600.00	9,000.00		9,600.00
54490-790	Other Equipment	5,000.00	66,107.00		71,107.00
	Sub-total	\$ 5,600.00	\$ 75,107.00	\$ 0.00	\$ 80,707.00
	Increase Revenues		Increase		
47235	Homeland Security Grant	0.00	74,607.00		74,607.00
48610	Donations	3,800.00	500.00		4,300.00
	Sub-total	\$ 3,800.00	\$ 75,107.00	\$ 0.00	\$ 78,907.00
These increases are needed to budget in expenditures and revenue a Homeland Security grant and a Walmart donation. No County match will be required.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 351,160.00	\$ 85,107.00	\$ (10,000.00)	\$ 426,267.00
	Page Totals- Revenues	\$ 3,800.00	\$ 75,107.00	\$ 0.00	\$ 78,907.00

INTRODUCED BY: Robert Palmer, Budget Committee Mbr. ESTIMATED COST _____

SECONDED BY: _____ PAID FROM _____ FUND _____

ACTION: AYE NAY DATE SUBMITTED 10-12-10

ROLL CALL _____ COUNTY CLERK: A. CARROLL JENKINS

VOICE VOTE _____ BY: _____

ABSENT _____

COMMITTEE ACTION: _____ APPROVED _____ DISAPPROVED _____

CHAIRMAN:

Melville E. Bailey

Account Number	Description				
	SHERIFF'S DEPARTMENT	Current Budget			Amended Budget
	Increase Expenditures		Increase		
54110-109	Captain (Chief Deputy)	0.00	41,500.00		41,500.00
54110-196	In-service Training	5,000.00	5,000.00		10,000.00
	Decrease Expenditures			Decrease	
54110-106	Deputies	710,473.00		(15,500.00)	694,973.00
54110-107	Detectives	189,432.00		(15,000.00)	174,432.00
54110-110	Lieutenants	79,722.00		(3,000.00)	76,722.00
54110-115	Sergeants	288,359.00		(8,000.00)	280,359.00
54110-425	Gasoline	150,000.00		(5,000.00)	145,000.00
	Sub-Total Expenditures	\$ 1,422,986.00	\$ 46,500.00	\$ (46,500.00)	\$ 1,422,986.00
The above increases are needed to make appropriations for the Chief Deputy position that the Sheriff wishes to re-establish and for making additional appropriations necessary for inservice training for the Sheriff and other Officers.					
These increases will be funded by transfers within the Sheriff's Department budget.					
	Page Totals - Expenditures	\$ 1,422,986.00	\$ 46,500.00	\$ (46,500.00)	\$ 1,422,986.00

RESOLUTION NO. 2010 / 10 / 10

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25th DAY OF OCTOBER 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, October 25, 2010, go on record as passing this resolution.

Introduced by Esq. Glenda Davis

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 10-12-10

Roll Call _____ _____

County Clerk: A. Carroll Jenkins

Voice Vote _____ _____

By: _____

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

HAWKINS COUNTY BOARD OF EDUCATION

FUND: 141 GENERAL PURPOSE SCHOOL FUND
 AMENDMENT NUMBER: 1
 DATE: October 12, 2010

ORIGINAL BUDGET AMOUNT	49,658,029.00
PREVIOUS AMENDMENTS	
TOTAL	49,658,029.00
REQUESTED AMENDMENT	743,814.99
TOTAL	50,401,843.99

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	EXPENDITURES				
	71100 REGULAR INSTRUCTION PROGRAM - INSTRUCTION				
71100-429 DHS	Instructional Supplies & Materials	0.00	3,535.35		3,535.35
71100-535 DHS	Fee Waivers	0.00	68,070.65		68,070.65
	Subtotal	0.00	71,606.00	0.00	71,606.00
	71300 VOCATIONAL EDUCATION PROGRAM				
71300-429	Instructional Supplies & Materials	0.00	13,000.00		13,000.00
71300-448	T&I Construction Materials	13,000.00		12,000.00	1,000.00
71300-449	Textbooks	1,000.00		1,000.00	0.00
71300-499	Other Supplies & Materials	0.00	1,988.76		1,988.76
	Subtotal	14,000.00	14,988.76	13,000.00	15,988.76
	72130 OTHER STUDENT SUPPORT				
72130-210	Unemployment Compensation	144.00		144.00	0.00
	72210 REGULAR INSTRUCTION PROGRAM - SUPPORT SERVICES				
72210-599 MATH	Other Charges	0.00	300.00		300.00
	72310 BOARD OF EDUCATION				
72310-210	Unemployment Compensation	0.00	62,228.00		62,228.00
72310-212	Employer Medicare	62,228.00		62,228.00	0.00
72310-506	Liability Insurance	376,024.00	40,503.00		416,527.00
	Subtotal	438,252.00	102,731.00	62,228.00	478,755.00
	72620 MAINTENANCE OF PLANT				
72620-717 SAFE	Maintenance Equipment	31,000.00	20,500.00		51,500.00
	72710 TRANSPORTATION				
72710-212	Employer Medicare	0.00	173.00		173.00
72710-299	Other Fringe Benefits	173.00		173.00	0.00
	Subtotal	173.00	173.00	173.00	173.00
	73400 EARLY CHILDHOOD EDUCATION				
73400-116	Teachers	154,830.00		16,335.00	138,495.00
73400-163	Educational Assistants	46,565.00		1,420.00	45,145.00

HAWKINS COUNTY BOARD OF EDUCATION

73400-201	Social Security	13,667.00		83.00	13,584.00
73400-204	State Retirement	19,900.00		116.00	19,784.00
73400-210	Unemployment Compensation	900.00		900.00	0.00
73400-212	Employer Medicare	3,198.00		21.00	3,177.00
73400-399	Other Contracted Services	14,500.00	6,500.00		21,000.00
73400-499	Other Supplies & Materials	16,253.00	3,633.87		19,886.87
73400-790	Other Equipment	6,500.00	15,000.00		21,500.00
	Subtotal	276,313.00	25,133.87	18,875.00	282,571.87
	76100 REGULAR CAPITAL OUTLAY				
76100-707	Building Improvements	237,874.00	447,052.36		684,926.36
76100-799 CHIS	Other Capital Outlay	0.00	155,750.00		155,750.00
	Subtotal	237,874.00	602,802.36	0.00	840,676.36
	TOTAL	997,756.00	838,234.99	94,420.00	1,741,570.99
	REVENUES				
46515	Early Childhood Education	382,480.00	6,258.87		388,738.87
46981 SAFE	Safe Schools ARRA	0.00	44,000.00		44,000.00
47590 DHS	Other Federal through State	0.00	71,606.00		71,606.00
44990 MATH	Other Local Revenue	0.00	300.00		300.00
49800	Transfers In	0.00	16,578.00		16,578.00
	TOTAL	382,480.00	138,742.87	0.00	521,222.87
	RESERVES & FUND BALANCE				
34220	Reserved for Vocational Projects	0.00	1,988.76		1,988.76
34379	Reserved for Career Ladder - Extended Contract	0.00	6,452.58		6,452.58
34386	Reserved for Basic Education Program	254,000.00		241,192.38	12,807.62
35110	Designated for Capital Outlay	0.00	447,052.36		447,052.36
35120	Designated for CHIS	0.00	155,750.00		155,750.00
39000	Undesignated Fund Balance	665,100.00	235,020.80		900,120.80
	TOTAL	919,100.00	846,264.50	241,192.38	1,524,172.12
The above amendment budgets a Tennessee Department of Human Services (DHS) grant received for the purpose of establishing a state-sponsored program for providing funds to LEAs for the purchase of consumable school supplies and instructional materials for children from SNAP (food stamp) eligible families, Safe Schools grant, Eastman Math grant, additional funds received for Early Childhood Education, Transfer In from IDEA (federal project) for indirect costs, student athletic insurance, and reserved funds designated for Capital Outlay, Vocational Projects, and Church Hill Intermediate School. All of this was not included in the original 2010-2011 budget.					
The amendment also corrects lines originally budgeted incorrectly.					

RESOLUTION NO. 2010/ 10 / 11

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25th DAY OF OCTOBER 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, October 25, 2010, go on record as passing this resolution.

Introduced by Esq. Glenda Davis

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 10-12-10

Roll Call _____ _____

County Clerk: A. Carroll Jenkins

Voice Vote _____ _____

By: _____

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

HAWKINS COUNTY BOARD OF EDUCATION

FUND: 142 FEDERAL PROJECTS FUND
 AMENDMENT NUMBER: 1
 DATE: October 12, 2010

ORIGINAL BUDGET AMOUNT	6,312,322.00
PREVIOUS AMENDMENTS	
TOTAL	6,312,322.00
REQUESTED AMENDMENT	1,743,240.49
TOTAL	8,055,562.49

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	EXPENDITURES				
	71100 REGULAR INSTRUCTION PROGRAM				
71100-189	Other Salaries & Wages	63,440.00	37,535.00		100,975.00
71100-201	Social Security	56,131.00	2,330.00		58,461.00
71100-204	State Retirement	81,850.00	3,140.00		84,990.00
71100-212	Employer Medicare	14,136.00	545.00		14,681.00
71100-356	Tuition	0.00	10,000.00		10,000.00
71100-399	Other Contracted Services	59,455.00	1,000.00		60,455.00
71100-429	Instructional Supplies & Materials	71,554.00	2,994.00		74,548.00
71100-499	Other Supplies & Materials	39,216.00	2,700.00		41,916.00
71100-722	Regular Instruction Equipment	751,054.00	35,715.36		786,769.36
	Subtotal	1,136,836.00	95,959.36	0.00	1,232,795.36
	71200 SPECIAL EDUCATION PROGRAM				
71200-116	Teachers	360,737.00	101,559.00		462,296.00
71200-201	Social Security	65,904.00	6,296.00		72,200.00
71200-204	State Retirement	95,765.00	9,191.09		104,956.09
71200-206	Life Insurance	9,360.00	360.00		9,720.00
71200-207	Medical Insurance	320,000.00	4,175.78		324,175.78
71200-212	Employer Medicare	15,413.00	1,472.61		16,885.61
71200-322	Evaluation & Testing	4,158.00	20,000.00		24,158.00
71200-429	Instructional Supplies & Materials	3,397.00	363,074.40		366,471.40
71200-725	Special Education Equipment	3,200.00	54,600.00		57,800.00
	Subtotal	877,934.00	560,728.88	0.00	1,438,662.88
	72120 HEALTH SERVICES				
72120-399	Other Contracted Services	0.00	49,269.45		49,269.45
72120-499	Other Supplies & Materials	0.00	500.00		500.00
72120-735	Health Equipment	0.00	73,930.21		73,930.21
	Subtotal	0.00	123,699.66	0.00	123,699.66
	72210 REGULAR INSTRUCTION - SUPPORT				
72210-189	Other Salaries & Wages	211,649.00	188,000.00		399,649.00
72210-195	Certified Substitute Teachers	0.00	1,650.00		1,650.00

HAWKINS COUNTY BOARD OF EDUCATION

72210-198	Non-Certified Substitute Teachers	0.00	13,750.00		13,750.00
72210-201	Social Security	19,215.00	12,610.00		31,825.00
72210-204	State Retirement	28,025.00	19,950.00		47,975.00
72210-212	Employer Medicare	4,492.00	2,804.00		7,296.00
72210-355	Travel	107,205.00	4,714.00		111,919.00
72210-524	In Service/Staff Development	604,757.00	200,068.00		804,825.00
72210-599	Other Charges	314,556.00	6,735.15		321,291.15
72210-790	Other Equipment	28,418.00	40,000.00		68,418.00
	Subtotal	1,318,317.00	490,281.15	0.00	1,808,598.15
	72220 SPECIAL EDUCATION SUPPORT				
72220-189	Other Salaries & Wages	0.00	32,000.00		32,000.00
72220-201	Social Security	3,715.00	1,984.00		5,699.00
72220-204	State Retirement	5,423.00	2,873.60		8,296.60
72220-206	Life Insurance	144.00	144.00		288.00
72220-207	Medical Insurance	0.00	10,411.00		10,411.00
72220-212	Employer Medicare	869.00	464.00		1,333.00
72220-355	Travel	50,000.00	10,000.00		60,000.00
72220-499	Other Supplies & Materials	8,467.00	5,000.00		13,467.00
72220-524	In Service/Staff Development	9,239.00	69,432.93		78,671.93
72220-790	Other Equipment	12,500.00	115,240.23		127,740.23
	Subtotal	90,357.00	247,549.76	0.00	337,906.76
	72710 TRANSPORTATION				
72710-189	Other Salaries & Wages	0.00	36,000.00		36,000.00
72710-201	Social Security	0.00	2,232.00		2,232.00
72710-204	Retirement	0.00	3,236.00		3,236.00
72710-212	Employer Medicare	0.00	522.00		522.00
72710-729	Transportation Equipment	0.00	166,666.68		166,666.68
	Subtotal	0.00	208,656.68	0.00	208,656.68
	73400 EARLY CHILDHOOD EDUCATION				
73400-105	Supervisor/Director	36,586.00		0.68	36,585.32
73400-201	Social Security	3,288.00		0.26	3,287.74
73400-204	State Retirement	4,799.00	0.03		4,799.03
73400-212	Employer Medicare	768.00	0.91		768.91
73400-399	Other Contracted Services	3,750.00	1,000.00		4,750.00
73400-429	Instructional Supplies & Materials	0.00	1,600.00		1,600.00
73400-499	Other Supplies & Materials	0.00	7,000.00		7,000.00
73400-790	Other Equipment	0.00	6,765.00		6,765.00
	Subtotal	49,191.00	16,365.94	0.94	65,556.00
	TOTAL EXPENDITURES	3,472,635.00	1,743,241.43	0.94	5,215,875.49

HAWKINS COUNTY BOARD OF EDUCATION

REVENUES					
46515	Early Childhood Education Program	60,235.00	16,365.00		76,600.00
47141	Title I - Grants to Local Education Agencies	3,484,757.00	26,696.36		3,511,453.36
47143	Special Education Grants to the States - IDEA	1,771,527.00	1,013,396.92		2,784,923.92
47145	Special Education Preschool Grants	13,097.00	3,538.40		16,635.40
47149	Education for Homeless Children & Youth	0.00	6,735.15		6,735.15
47311	First To The Top	0.00	482,796.00		482,796.00
47590	Other Federal Through State	0.00	193,699.66		193,699.66
		5,329,616.00	1,743,227.49	0.00	7,072,843.49
FEDERAL RESERVES					
34410	Reserved for Title I - Grants to Local Education Agencies	13.00		13.00	0.00
The amendment budgets the 21st Century Community Learning Centers Program at Keplar Elementary, the School Improvement grant carryover at Rogersville Middle, the Carol M. White - PEP grant, Title X, First To The Top, e4000 grant, additional funds for the Even Start program, & carryover for Special Education Projects - IDEA & Preschool (Stimulus & Regular).					
All have been approved by the State Department of Education, but were not included in the original 2010-2011 budget.					

RESOLUTION NO. 2010/10/12

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25th DAY OF OCTOBER 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, October 25, 2010, go on record as passing this resolution.

Introduced by Esq. Glenda Davis

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 10-12-10

Roll Call _____ _____

County Clerk: A. Carroll Jenkins

Voice Vote _____ _____

By: _____

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

FUND: 144 SCHOOL TRANSPORTATION FUND

AMENDMENT NUMBER: 1

DATE: October 1, 2010

ORIGINAL BUDGET AMOUNT	\$	3,435,248.00
PREVIOUS AMENDMENTS		
TOTAL	\$	3,435,248.00
REQUESTED AMENDMENT	\$	39,000.00
TOTAL	\$	3,474,248.00

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	EXPENDITURES				
	72310 BOARD OF EDUCATION				
72310-510	Trustee's Commission	0.00	35,000.00		35,000.00
	72710 SCHOOL TRANSPORTATION				
72710-105	Supervisor/Director	34,780.00			34,780.00
72710-142	Mechanic(s)	183,040.00			183,040.00
72710-146	Bus Drivers	900,000.00			900,000.00
72710-162	Clerical Personnel	23,353.00			23,353.00
72710-201	Social Security	71,812.00			71,812.00
72710-204	State Retirement	104,011.00			104,011.00
72710-206	Life Insurance	14,688.00			14,688.00
72710-207	Medical Insurance	348,000.00			348,000.00
72710-212	Employer Medicare	16,795.00			16,795.00
72710-307	Communication	5,800.00			5,800.00
72710-313	Contracts with Parents	16,500.00			16,500.00
72710-340	Medical & Dental Services	4,500.00			4,500.00
72710-355	Travel	500.00			500.00
72710-399	Other Contracted Services	10,000.00			10,000.00
72710-418	Equipment & Machinery Parts	3,000.00			3,000.00
72710-425	Gasoline	659,897.00			659,897.00
72710-433	Lubricants	20,300.00			20,300.00
72710-450	Tires & Tubes	41,000.00			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	35,000.00			35,000.00
72710-729	Transportation Equipment	400,000.00	4,000.00		404,000.00
	Subtotal	3,035,551.00	4,000.00	0.00	3,039,551.00
	82330 EDUCATION				
82330-316	Contributions	0.00	399,697.00		399,697.00
82330-699	Other Debt Service	399,697.00		399,697.00	0.00
	Subtotal	399,697.00	399,697.00	399,697.00	399,697.00
	TOTAL EXPENDITURES	3,435,248.00	438,697.00	399,697.00	3,474,248.00

	REVENUES				
44135	Sale of Gasoline	0.00	295,901.00		295,901.00
44170	Miscellaneous Refunds	295,901.00		295,901.00	0.00
48130	Contributions	0.00	400,000.00		400,000.00
49500	Other Loans Issues	400,000.00		400,000.00	0.00
		695,901.00	695,901.00	695,901.00	695,901.00
	RESERVES				
39000	Undesignated Fund Balance	724,438.13		39,000.00	685,438.13
The above amendment budgets Trustee's Commission that was not included in the original budget document and					
\$4000 as approved by the Board for the purchase of a truck from Undesignated Fund Balance.					
The above amendment also reclassifies debt service expenditures and revenue for school bus note payments to comply with GAAP (Generally Accepted Accounting Principles), and budgets other revenue lines where required by audit.					

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

Resolution No. 2010/10/13

NOTARY PUBLIC DURING THE OCTOBER 25, 2010 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS AND PHONE	BUSINESS
1. DONNA J. HARRELL	352 SHELBY AVE. CHURCH HILL, TN. 37642 423-357-3901	
2. KATHERINE J. JUSTICE	807 COUNTY LINE RD. MOORESBURG, TN. 37811 423-921-9984	MORRISTOWN HEART CONSULTANTS MORRISTOWN, TN. 37814
3. SHIRLEY B. ROBERTS	507 VIOLA CIR. MOUNT CARMEL, TN. 37645 423-357-5038	EASTMAN CREDIT UNION KINGSPORT, TN. 37660
4. SHANNAN SALYER	1030 VIRGINIA ST. CHURCH HILL, TN. 37642 423-817-3205	CUSTOM HEATING & AIR CONDITIONING, LLC CHURCH HILL, TN. 37642
5. MEGHAN ELIZABETH TAYLOR	140 HONEYSUCKLE AVE. SURGOINSVILLE, TN. 37873 423-345-2648	HAWKINS COUNTY MEMORIAL HOSPITAL ROGERSVILLE, TN. 37857

(Seal)

Signature
Clerk of the County of Hawkins, Tennessee

Date