

RESOLUTION

No. 2011 / 10 / 01

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24th day of October , 2011.

RESOLUTION IN REF: CONFIRMATION OF THE ETHICS COMMITTEE FOR HAWKINS COUNTY

WHEREAS, the Hawkins County Commission approved a code of ethics policy for Hawkins County via resolution #2007/03/03 on March 26, 2007; and

WHEREAS, guidelines for the ethics policy calls for a County Ethics Committee (the "Ethics Committee") consisting of five (5) members to be appointed to one-year terms by the County Mayor with confirmation by the county legislative body, to be appointed each year at the same time as internal committees of the county legislative body. At least three member of the committee shall be member of the county legislative body; one member shall be a constitutional county officer, and the remaining member may be either a member of a board, committee, commission, authority, corporation, or other instrumentality governed by this policy; and

WHEREAS, the following people are being appointed to serve on the Ethics Committee for a one year term with term beginning upon passage of this resolution.

- 1. Thomas Wheeler - Commissioner
- 2. Joe McLain - Commissioner
- 3. Charlie Freeman - Commissioner
- 4. Patsy Courtney - Constitutional Officer
- 5. Mrs. Nancy Barker - Hawkins County Joint Economic Community Development Board.

THEREFORE BE IT RESOLVED THAT, the Hawkins County Board of Commissioners confirm the appointment of the above referenced people to serve on the Ethics Committee for a one year term.

Introduced By Esq. Robert Palmer

Seconded By Esq. _____

Date Submitted 10-11-11

A. Carroll Jenkins
County Clerk

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2011 10 1 02

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24th day of October, 2011.

RESOLUTION IN REF: APPROVAL TO USE THE REAPPORTIONMENT/REDISTRICTING PLAN ADOPTED ON SEPTEMBER 26, 2012 BY THE HAWKINS COUNTY BOARD OF COMMISSINERS IN THE ELECTIONS HELD IN 2012

WHEREAS, on September 26, 2012 the Hawkins County Board of Commissioner approved a Reapportionment/ Redistricting Plan that required a change in the dividing line between two Commission/School board/Constable Districts in Hawkins County. These districts where the Second and Third Districts; and

WHEREAS, there is a vacancy for the school board member of the Third District that is required to be on the ballot for the General Election in 2012. This vacancy occurred when Mrs. Kathy Cradic was appointed as Circuit Clerk of Hawkins County vacated when Holly Jaynes resigned to take the appointment of Clerk and Master in October of 2011. The commission appointed someone to fill the vacancy until the next General Election held in Hawkins County which will occur in 2012; and

WHEREAS, according to TCA 5-1-104(c) a resolution must be passed to use the latest reappointment/redistricting plan adopted by the county when a vacancy occurs in any district. The code is as follows:

"(c) Notwithstanding any provision of law or any provision of any charter of a metropolitan government to the contrary, whenever an election is held to fill a vacancy in a county office that is elected from districts, including, but not limited to, county school board members, county legislative body members, county highway commissions, and constables, the county legislative body may provide by resolution duly certified to the county election commission that persons qualifying as candidates shall be elected from the most recently adopted reapportionment plan in the county. If the county legislative body requires the election to be held using districts as adopted in the most recently adopted reapportionment plan in the county, the county legislative body shall specify to the county election commission which district shall be used to fill the vacancy by election. In the absence of a resolution requiring the latest reapportionment plan be used and specifying which district shall be used for the election, the election shall be held using the district as constituted for the election of the vacated incumbent."

THEREFORE, BE IT RESOLVED THAT the Hawkins County Board of Commissioner instruct the Hawkins County Election Commission to use the Reapportionment/Redistricting Plan adopted via resolution 2011/09/04 on September 26, 2011, for filling any vacancies in the 2012 election. This plan identifies the Commissioner/School Board/ Constable lines and number of seats for all seven districts in Hawkins County.

Introduced By Esq. Virgil Mallet

ACTION: AYE NAY PASSED

Seconded By Esq: Charlie Freeman

Roll Call _____

Date Submitted 10-11-11

Voice Vote _____

A. Carroll Jenkins
County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman Melville Bailey

RESOLUTION

No. 2011 10 103

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24th day of October , 2011.

RESOLUTION IN REF: APPROVAL TO REDUCE THE NUMBER OF COMMISSIONERS FOR ALL SEVEN COMMISSIONER DISTRICT OF HAWKINS COUNTY FROM (21) TWENTY ONE TO (14) FOURTEEN TAKING EFFECT FOR THE 2014 GENERAL ELECTION IN HAWKINS COUNTY

WHEREAS, in the Redistricting Plans adopted in 2001 and 2011, the total number of Commissioners is (21), twenty one, (3) three from each of the (7) seven districts, elected to serve the citizens of Hawkins County; and

WHEREAS, the county could save money if the number of commissioners from each district was reduced to (2) two per district, resulting in a total of (14) fourteen commissioners for the entire county; and

THEREFORE, BE IT RESOLVED that the total number of commissioners for Hawkins County, Tennessee be reduced to (14) fourteen, requiring (2) two commissioners from each of the (7) seven Commissioner District. This being effective for the 2014 elections held in Hawkins County. TN.

Introduced By Esq. Charlie Freeman

Seconded By Esq. _____

Date Submitted 10-11-11

A. Cassel Jenkins
County Clerk

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2011 / 10 / 04

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24th day of October, 2011.

RESOLUTION IN REF: OPPOSING RURAL HEALTH SERVICE CONSORTIUM'S PLANS TO COMPETE WITH HAWKINS COUNTY MEMORIAL HOSPITAL WITH DUPLICATIVE CT SERVICES AND OTHER HIGH LEVEL RADIOLOGY SERVICES

WHEREAS, Hawkins County Memorial Hospital has ably delivered healthcare services to the residents of Hawkins County for fifty years, and

WHEREAS, the residents of Hawkins County have relied and continue to rely on the medical care and services that Hawkins County Memorial Hospital provides through its high-quality community based services, and

WHEREAS, Hawkins County Memorial Hospital has made significant enhancements to its facility and programming in recent years, including but not limited to an updated emergency department, an expanded and renovated surgical suite, a remodeled front entrance and main lobby, a new chapel, and a number of new physician resources, and

WHEREAS, Hawkins County Memorial has enhanced the provision and quality of care through the implementation of medical technology such as computerized provider order entry, and

WHEREAS, Hawkins County Memorial Hospital serves as Hawkins County's only non-profit safety net hospital, providing all services regardless of a patient's ability to pay, and

WHEREAS, Hawkins County Memorial Hospital is deeply committed to serving the community with excellence despite frequent financial constraints due to the challenge of operating high level safety net services, and

WHEREAS, Rural Health Services Consortium also provides a valuable service to the community and has similarly worked to enhance community health services but now has plans in place to compete with Hawkins County Memorial Hospital by offering computed tomography services and other duplicative services utilizing federal taxpayer funds, and

WHEREAS, this Commission believes that the plans of Rural Health Services Consortium will harm Hawkins County's only non-profit, community based, safety net hospital and jeopardize its future service to the community,

NOW, THEREFORE, BE IT RESOLVED that the County Commission of Hawkins County expresses its support and appreciation for the efforts of both organizations in serving the community, and

BE IT FURTHER RESOLVED that the County Commission of Hawkins County strongly urges Rural Health Services Consortium to reconsider its plans to offer competitive CT services and other competitive services and to adhere to a more effective spirit of collaboration and overall stewardship of the healthcare resources entrusted to it on behalf of our community.

Introduced By Esq. **Bob Palmer**

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 10-11-11

Voice Vote _____

A. Carroll Jenkins
County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman Melville Bailey

RESOLUTION

No. 2011 10 105

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24th day of October, 2011.

RESOLUTION IN REF: APPROVAL TO APPY FOR TENNESSEE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM FOR \$100,000 NON-MATCHING FUND FOR HAWKINS COUNTY TENNESSEE

WHEREAS, the Tennessee Energy Efficiency and Conservation Block Grant Program was established as part of the American Recovery and Reinvestment Act of 2009 (ARRA) to assist local governments with energy conservation and greenhouse gas emission reduction activities; and

WHEREAS, the County of Hawkins, acting by and through its Board of Commissioners, proposes to apply for Energy Efficiency and Conservation Block Grant (EECBG) funds for the purpose of performing eligible energy saving and conservation activities.

NOW, THEREFORE BE IT RESOLVED THAT the County of Hawkins will apply for non-matching EECBG funds in an amount not to exceed \$100,000 to be utilized in a project to make energy conservation building improvements; and

BE IT FURTHER RESOLVED THAT Mayor Melville Bailey , as the Chief Elected Official, is authorized and is hereby instructed to sign all papers in connection with said resolution. Said grant will be administered by Community Development Partners.

Introduced By Esq. Darrell Gilliam, Chrmn Public Bldg Comm

Secoded By Esq. _

Date Submitted 10-11-11

A. Carroll Jenkins
County Clerk

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2011 10 106

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24th day of October, 2011.

RESOLUTION IN REF: APPROVAL OF A ONE YEAR LEASE AGREEMENT WITH CROSSROADS UNITED METHODIST CHURCH FOR A POLLING PRECINCT USED DURING ANY COUNTY , STATE OR PRESIDENTIAL ELECTION HELD IN HAWKINS COUNTY IN 2012

WHEREAS, there are locations in the county designated as Polling Precincts where the citizens cast their vote for all primary, general, state or presidential elections. Some of these locations are owned by others rather than being county property. They are rented/lease to the county for the time needed to hold the elections for a sum; and

WHEREAS, the precinct known as the "Armory Inside and Outside" in the Allendale area of Hawkins County was the National Guard Armory building that has been vacated by the Guard when they moved to their new building in Mt. Carmel. A facility for a voting precinct in this area must be located; and

WHEREAS, the Church Leadership Council of Crossroads United Methodist Church of 200 Bays Cove Trail, Kingsport, Tennessee 27660-8489 has agreed to lease their facility to Hawkins County Election Commission for one year as a place to hold the 2012 elections. The lease agreement calls for a sum of (\$50.00) Fifty Dollars for each election held.

THEREFORE BE IT RESOLVED that the lease agreement between Crossroad United Methodist Church and the Hawkins County Election Commission be approved as a voting precinct location for one year beginning January 1, 2012, and for a sum of (\$50.00) per election held. The precinct will be know as Allendale Inside and Outside.

Lease agreement is attached to this resolution.

Introduced By Esq. Gary Hicks, Chrmn Budget Comm

Seconded By Esq. _____

Date Submitted 10-11-11

A. Carroll Jenkins
County Clerk

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

LEASE

THIS LEASE, by and between CROSSROADS UNITED METHODIST CHURCH, hereinafter referred to as Lessor, and HAWKINS COUNTY, TENNESSEE, hereinafter referred to as Lessee, is as follows:

IN AND FOR CONSIDERATION as hereinafter set out, Lessor hereby leases to Lessee sufficient space as reasonably required by the Hawkins County Election Commission on that real estate owned by it known as Crossroads United Methodist Church situated in the _____ Civil District of Hawkins County, Tennessee, with the address of 200 Bays Cove Trail, Kingsport, Tennessee 37660-8489, and as was conveyed unto it by deed duly recorded in the Register's Office for Hawkins County, Tennessee, in Deed Book _____ at page _____, to which reference is hereby made. This lease will be for the purpose of providing a place or precinct for all eligible voters to vote on all elections as may occur during the term of this lease. Lessor shall provide at its own expense all utilities and custodian work as may be reasonably necessary and shall further provide storage as reasonably required by the Hawkins County Election Commission of all voting machines and equipment. Lessor agrees to keep areas used for voting clean and ready for Election Officials on Election Day.

The consideration for the aforesaid shall be the sum of Fifty Dollars (\$50.00) for each election and this lease shall be effective for one (1) year beginning January 1, 2012, which may be extended by mutual agreement. Lessor shall maintain adequate liability coverage on the premises subject to this lease and shall likewise make said premises handicap accessible as required by law. Lessee will also maintain adequate liability insurance coverage for any liability it may incur.

In the event Lessor should fail to perform or breach any or all of the terms and conditions set out aforesaid, then Lessee may immediately terminate this lease and same shall be deemed null and void as of such termination date.

Lessor agrees to conform in all respects to all rules and regulations of the Hawkins County Election Committee and to all applicable federal, state or local laws with regard to elections or any other matters with respect to this lease.

Lessor warrants that it has a fee simple marketable title to said premises and that Lessee will have clear and unencumbered possession pursuant to this instrument.

This _____ day of _____, 2011.

HAWKINS COUNTY, TENNESSEE

By: _____
Melville Bailey
County Mayor

CROSSROADS UNITED METHODIST CHURCH

By: _____
Garrett White, Chairman
Church Leadership Council

By: _____
Jack Gillespie
Chairman of Trustees

STATE OF TENNESSEE
COUNTY OF HAWKINS

Before me, a Notary Public in and for the state and county aforesaid, personally appeared MEVILLE BAILEY, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be County Mayor of HAWKINS COUNTY, TENNESSEE, the within named bargainor, and that he, as such County Mayor, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of Hawkins County, Tennessee, by himself as County Mayor.

WITNESS my hand official seal at office, this ____ day of _____, 2011.

NOTARY PUBLIC

My Commission Expires: _____

STATE OF TENNESSEE
COUNTY OF HAWKINS

Before me, a Notary Public in and for the state and county aforesaid, personally appeared GARRETT WHITE, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be CHAIRMAN of the CHURCH LEADERSHIP COUNCIL for CROSSROADS UNITED METHODIST CHURCH, the within named bargainor, and that he, as such CHAIRMAN, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of Crossroads United Methodist Church, by himself as such CHAIRMAN.

WITNESS my hand official seal at office, this ____ day of _____,
2011.

NOTARY PUBLIC

My Commission Expires: _____

STATE OF TENNESSEE
COUNTY OF HAWKINS

Before me, a Notary Public in and for the state and county aforesaid, personally appeared JACK GILLESPIE, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be CHAIRMAN of the TRUSTEES of CROSSROADS UNITED METHODIST CHURCH, the within named bargainor, and that he, as such CHAIRMAN, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of Crossroads United Methodist Church, by himself as such CHAIRMAN.

WITNESS my hand official seal at office, this ____ day of _____,
2011.

NOTARY PUBLIC

My Commission Expires: _____

RESOLUTION

No. 2011 / 10 / 07

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24th day of October, 2011.

RESOLUTION IN REF: AUTHORIZATION TO PURCHASE A BALER FOR THE SOLID WASTE DEPARTMENT NOT TO EXCEED ONE HUNDRED FIFTEEN THOUSAND DOLLARS (\$115,000)

WHEREAS, it has been determined that the current baler being used for the recycling of solid waste is more than 20 years old, does not work properly, and needs to be replaced; and

WHEREAS, the purchase of such was recommended by the Solid Waste & Recycling Committee at its October 5, 2010 meeting and was discussed with the Budget Committee during the budget process; and,

WHEREAS, this debt will be retired from General Debt Service Fund and will not require a tax rate change; and,

WHEREAS, no purchase will be made until, or unless, the Solid Waste & Recycling Committee reviews and approves the bids when they are let.

NOW, THEREFORE, BE IT RESOLVED THAT Hawkins County Board of Commissioners, meeting in regular session on this, the 24th of October, 2011, go on record as having passed this resolution.

Introduced By Esq. Gary Hicks, Chrmn Budget Comm

Seconded By Esq. _____

Date Submitted 10-11-11

A. Carroll Jenkins
County Clerk

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

THREE-YEAR CAPITAL OUTLAY NOTES

RESOLUTION OF THE GOVERNING BODY OF HAWKINS COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF INTEREST-BEARING CAPITAL OUTLAY NOTES NOT TO EXCEED \$115,000 (ONE HUNDRED FIFTEEN THOUSAND DOLLARS) FOR THE PURPOSE OF A BALER PURCHASE

WHEREAS, the Governing Body of **Hawkins County, Tennessee** has determined that it is necessary and desirable to purchase a baler for the Solid Waste Department (the "Project") for the benefit of the citizens of the Local Government; and

WHEREAS, the Governing Body has determined that the Project will promote or provide a traditional governmental activity or otherwise fulfill a public purpose; and

WHEREAS, under the provisions of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to finance the cost of this Project through the issuance and sale of interest bearing capital outlay notes upon the approval of the State Director of Local Finance; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the Project;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of **Hawkins County, Tennessee**, as follows:

Section 1. That, for the purpose of providing funds to finance the cost of the Project in and for the Local Government, the **County Mayor of Hawkins County** is hereby authorized in accordance with the terms of this resolution to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed One Hundred Fifteen Thousand Dollars (\$115,000) (the "Notes") at either a competitive public sale or at a private negotiated sale upon approval of the State Director of Local Finance pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated "Baler Purchase Capital Outlay Notes, Series 2011"; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination (s) as agreed upon with the purchaser; shall be sold at not less than 99% of par value and accrued interest; and shall bear interest at a rate or rates not to exceed Five and Twenty-five One Hundredths percent (5.25%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. That, the Notes shall mature not later than three (3) years after the date of issuance and that the Notes and any extension or renewal notes shall not exceed the reasonably expected economic life of the Project, which is hereby certified by the Governing Body to be at least 5 years. Provided, however, that each year the Notes are outstanding, one-third (1/3), but in no event not less than one-ninth (1/9), of the original principal amount of the Notes shall mature without renewal but subject to prior redemption.

Section 3. That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium, or, if sold at par, with or without a premium of not exceeding one percent (1%) of the principal amount.

Section 4. That, the Notes shall be direct general obligations of the Local Government, for which the punctual payment of the principal and interest on the notes, the full faith and credit of the Local Government is irrevocably pledged and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Notes. The Governing Body of the Local Government hereby authorizes the levy and collection of a special tax on all taxable property of the Local Government over and above all other taxes authorized by the Local Government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

The Notes shall be further secured by _____

_____ (If the revenues generated by the Project are to be applied as additional security for the Notes, describe such revenues here.)

Section 5. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the **County Mayor of Hawkins County** and the manual signature of the **County Clerk** with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the **Trustee** of Hawkins County or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the Trustee of Hawkins County and shall be paid out for the purpose of financing the Project pursuant to this Resolution and as required by law.

Section 6. That, the Notes will be issued in fully registered form and that at all times during which any Note remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register for the registration, exchange or transfer of the Notes. The note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a

written instrument of transfer satisfactory to the Local Government duly executed by the registered owner or the registered owner's duly authorized attorney. Upon the transfer of any such Note, the Local Government shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Note. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Section 7. That, the Notes shall be in substantially the form attached hereto, and shall recite that the Notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

Section 8. That, the Notes shall be sold only after the receipt of the written approval of the Director of State and Local Finance for the sale of the Notes.

Section 9. That, the Notes are hereby designated as qualified tax-exempt obligations for purpose of Section 265 (b) (3) of the Internal Revenue Code of 1986.

Section 10. That, after the issuance and sale of the Notes, and for each year that any of the Notes are outstanding, the Local Government shall submit its annual budget to the Director of State and Local Finance for approval immediately upon the Local Government's adoption of the budget.

Section 11. That, if any of the Notes shall remain unpaid at the end of three (3) years from the issue date, then the unpaid Notes shall be renewed or extended as permitted by law, or retired from the funds of the Local Government or be converted into bonds pursuant to Chapter 11 of Title 9 of the Tennessee Code Annotated, or any other law, or be otherwise liquidated as approved by the Director of State and Local Finance.

Section 12. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this _____ day of _____, 2011.

County Mayor

ATTESTED:

County Clerk

HAWKINS COUNTY, TENNESSEE

CAPITAL OUTLAY NOTE

FOR:

DATED	INTEREST RATE	MATURITY DATE
-------	------------------	------------------

REGISTERED OWNER:

PRINCIPAL SUM:

The County of Hawkins of the State of Tennessee hereby acknowledges itself indebted, and for value received hereby promises to pay to the Registered Owner hereof (named above), or registered assigns, the Principal Sum in three yearly payments (unless this note shall have been duly called for prior redemption and payment of the redemption and price shall have been duly made or provided for), upon presentation and surrender to the *Local Government or its agent*, and to pay interest and Principal Sum of \$ **** according to the following schedule at the Interest Rate per annum (specified above), by check, draft, or warrant mailed to the Registered Owner, at the address of the Registered Owner as it appears on the fifteenth (15th) calendar day of the month next preceding the applicable payment date in the note register maintained by or on behalf of the Local Government. Both principal of and interest on this note are payable at the office of the **County Trustee** or paying agent duly appointed by the Local Government in lawful money of the United States of America.

The interest and principal shall be paid as per the following schedule:

DATE	PRINCIPAL	INTEREST
------	-----------	----------

HAWKINS COUNTY, TENNESSEE
CAPITAL OUTLAY NOTE
Page 2

This note is a direct obligation of the Local Government for the payment of which as to both principal and interest the full faith and credit of the Local Government is pledged.

This note is subject to redemption prior to its stated maturity in whole or in part at any time at the option of the Local Government upon payment of the principal amount of the note together with the interest accrued thereon to the date of redemption.

This note is issued under the authority of Parts I, IV, and VI of 1986 Tennessee Public Acts, Chapter 770, and a Resolution duly adopted by the Governing Body of the Local Government meeting in Regular session on the *** day of ***** (the "Resolution") to finance some or all of the cost of *****.

This note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the Registered Owner of the note or by the Registered Owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent of the note together with a written instrument of transfer satisfactory to the Local Government duly executed by the Registered Owner or the Registered Owner's duly authorized attorney but only in the manner as provided in the Resolution of the Local Government authorizing the issuance of this note and upon surrender hereof for cancellation. Upon the transfer of any such note, the Local Government or its agent shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrender note. The Local Government shall not be obligated to make any such note transfer during the fifteen days (15) next preceding an interest payment date on the notes or, in the case of any redemption of the notes, during the forty-five (45) days next preceding the date of redemption.

Part I, Section 17 of the Act, provides that this note and interest thereon are exempt from taxation by the State of Tennessee or by any county, municipality or taxing district of the State, except for inheritance, transfer and estate taxes and except as otherwise provided under the laws of the State of Tennessee.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this note exist, have happened and have been performed in due time, form and manner as required by the Constitution and laws of the State of Tennessee, and that the amount of this note, together with all other indebtedness of the Local Government, does not exceed any constitutional or statutory limitation thereon, and that this note is within every constitutional and statutory limitation.

IN WITNESS WHEREOF, the Governing Body of the Local Government has caused this note to be executed in the name of the Local Government by the manual signature of the **County Mayor**, and countersigned and attested by the manual signature of the **County Clerk**, with the Seal of the Local Government, affixed hereto or imprinted hereon, and this note to be dated as of the **** day of ****.

COUNTY MAYOR

Attested:

COUNTY CLERK

RESOLUTION NO. 2011 / 10 / 08

TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 24TH DAY OF OCTOBER, 2011.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - SOLID WASTE FUND

The following budget amendments are being requested as listed below:

Account Number	Description	Current Budget	Increase	Decrease	Amended Budget
CONVENIENCE CENTERS					
Increase Expenditures			Increase		
55732-733	Solid Waste Equipment	0.00	48,978.00		48,978.00
Decrease Reserves				Decrease	
34530	Restricted for Public Health & Welfare	48,978.00		(48,978.00)	0.00
Sub-total Expenditures & Reserves		\$ 48,978.00	\$ 48,978.00	\$ (48,978.00)	\$ 48,978.00
The increase in Solid Waste Equipment is needed to make sufficient appropriations for the remainder of the 2010 Bond funds issued for Solid Waste Equipment to purchase refuge (trash) boxes for the Convenience Centers. Funding will come from the Reserve Account (Restricted for) set-up on June 30, 2011.					
		Current Budget	Increase	Decrease	Amended Budget
Page Totals- Expenditures & Reserves		\$ 48,978.00	\$ 48,978.00	\$ (48,978.00)	\$ 48,978.00
Page Totals- Revenues		\$	\$	\$	\$

INTRODUCED BY: Gary Hicks, Chrmn. Budget Committee

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ FUND _____

ACTION: AYE NAY

DATE SUBMITTED 10-11-11

ROLL CALL _____

COUNTY CLERK: A. CARROLL JENKINS

VOICE VOTE _____

BY: A. Carroll Jenkins

ABSENT _____

COMMITTEE ACTION: _____

APPROVED _____ DISAPPROVED _____

CHAIRMAN:

Melville Bailey
MELVILLE BAILEY

RESOLUTION NO. 2011 / 10 / 09

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 24th DAY OF OCTOBER 2011.

RESOLUTION IN REF: GENERAL PURPOSE FUND BUDGET AMENDMENT

WHEREAS, the Hawkins County Board of Education has approved the attached budget amendment to the General Purpose 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 24, 2011, go on record as passing this resolution.

Introduced by Esq. Gary Hicks

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 10-11-11

Roll Call _____ _____

County Clerk: A. Carroll Jenkins

Voice Vote _____ _____

By: A. Carroll Jenkins

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

Melville Bailey

FUND: 141 GENERAL PURPOSE SCHOOL FUND
 AMENDMENT NUMBER: 1
 DATE: September 29, 2011

ORIGINAL BUDGET AMOUNT	52,375,554.00
PREVIOUS AMENDMENTS	
TOTAL	52,375,554.00
REQUESTED AMENDMENT	157,828.79
TOTAL	52,533,382.79

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	EXPENDITURES				
	71100 REGULAR INSTRUCTION PROGRAM - INSTRUCTION				
71100-127	Career Ladder Extended Contracts	115,995.00	4,421.17		120,416.17
72110-189	Other Salaries & Wages	53,538.00	2,479.75		56,017.75
72110-201	Social Security	7,898.00	153.74		8,051.74
72110-204	State Retirement	11,491.00	222.68		11,713.68
72110-212	Employer Medicare	1,834.00	35.96		1,869.96
	Subtotal	190,756.00	7,313.30	0.00	198,069.30
	71200 HEALTH SERVICES				
72120-131	Medical Personnel	277,901.00	42,306.17		320,207.17
72120-201	Social Security	28,799.00	2,622.98		31,421.98
72120-204	State Retirement	41,751.00	3,799.09		45,550.09
72120-212	Employer Medicare	6,738.00	613.44		7,351.44
72120-499 FRC	Other Supplies & Materials	-	1,082.27		1,082.27
	Subtotal	355,189.00	50,423.95	0.00	405,612.95
	72130 OTHER STUDENT SUPPORT				
72130-127	Career Ladder Extended Contracts	6,438.00	523.45		6,961.45
72130-189	Other Salaries & Wages	82,000.00	2,670.50		84,670.50
72130-201	Social Security	75,261.00	165.57		75,426.57
72130-204	State Retirement	109,856.00	239.81		110,095.81
72130-212	Employer Medicare	17,604.00	38.72		17,642.72
	Subtotal	291,159.00	3,638.05	0.00	294,797.05
	72210 REGULAR INSTRUCTION PROGRAM - SUPPORT SERVICES				
72210-127	Career Ladder Extended Contracts	14,839.00	723.55		15,562.55
72210-189	Other Salaries & Wages	249,446.00		17,677.00	231,769.00
72210-201	Social Security	90,278.00		1,095.97	89,182.03
72210-204	State Retirement	131,773.00		1,587.39	130,185.61
72210-212	Employer Medicare	21,116.00		256.32	20,859.68
72210-599 MATH	Other Charges	-	1,400.00		1,400.00
	Subtotal	507,452.00	2,123.55	20,616.68	488,958.87
	72220 SPECIAL EDUCATION PROGRAM				
72220-161	Secretary(s)	23,698.00	9,120.03		32,818.03
72220-189	Other Salaries & Wages	16,750.00	1,610.48		18,360.48
72220-201	Social Security	19,601.00	665.29		20,266.29
72220-204	State Retirement	28,588.00	963.60		29,551.60
72220-212	Employer Medicare	4,585.00	155.59		4,740.59
	Subtotal	93,222.00	12,514.99	0.00	105,736.99
	72320 OFFICE OF THE SUPERINTENDENT				
72320-161	Secretary(s)	116,979.00	10,471.63		127,450.63
72320-201	Social Security	13,854.00	649.25		14,503.25
72320-204	State Retirement	20,220.00	940.35		21,160.35
72320-212	Employer Medicare	3,241.00	151.84		3,392.84
	Subtotal	154,294.00	12,213.07	0.00	166,507.07
	72410 OFFICE OF THE PRINCIPAL				
72410-127	Career Ladder Extended Contracts	11,265.00	784.41		12,049.41
	Subtotal	11,265.00	784.41	0.00	12,049.41
	72620 MAINTENANCE OF PLANT				
72620-167	Maintenance Personnel	510,950.00	18,279.30		529,229.30
72620-201	Social Security	36,286.00	1,133.32		37,419.32
72620-204	State Retirement	51,944.00	1,641.48		53,585.48
72620-212	Employer Medicare	9,202.00	265.05		9,467.05
	Subtotal	608,382.00	21,319.15	0.00	629,701.15
	76100 REGULAR CAPITAL OUTLAY				
76100-799 003	Other Capital Outlay	-	68,115.00		68,115.00
	Subtotal	0.00	68,115.00	0.00	68,115.00
	TOTAL EXPENDITURES	2,211,719.00	178,445.47	20,616.68	2,369,547.79

REVENUES					
44570 FRC	Contributions & Gifts	-	1,082.27		1,082.27
44990 MATH	Other Local Revenue	-	1,400.00		1,400.00
46590	Other State Education Funds	50,000.00	3,688.35		53,688.35
46590		-	22,558.00		22,558.00
46590 CSH	Other State Education Funds	-	105,000.00		105,000.00
46590 FRC	Other State Education Funds	-	29,611.65		29,611.65
46590 SSMS	Other State Education Funds	-	18,782.00		18,782.00
46591 CSH	Coordinated School Health ARRA	105,000.00		105,000.00	-
46592	Internet Connectivity ARRA	22,558.00		22,558.00	-
46594 FRC	Family Resource ARRA	33,300.00		33,300.00	-
46595 SSMS	Star Student Management System ARRA	18,782.00		18,782.00	-
46612	Career Ladder - Extended Contract.	150,000.00	6,452.58		156,452.58
TOTAL		379,640.00	188,574.85	179,640.00	388,574.85
RESERVES & FUND BALANCE					
34560	Restricted for Instruction	(1,206,885.00)			(1,206,885.00)
34755	Assigned for Education	(1,005,771.00)			(1,005,771.00)
34775	Assigned for Capital Outlay	(68,115.00)		68,115.00	-
34785	Assigned for Capital Projects	(318,611.00)			(318,611.00)
39000	Undesignated Fund Balance	10,211,506.59		80,778.94	10,130,727.65
TOTAL		7,612,124.59	-	148,893.94	7,599,460.65
This budget amendment is to budget for the following:					
To include the state carryover funds for Career Ladder Extended Contract that had not been spent last year					
To budget for the addition of the salary scales that include the additional years of experience and the degree steps					
To include the donations that were made to the family resource center					
To include the donations by Eastman for the Math Grant					
To move the money from Cherokee High School's Assigned for capital outlay to current budget for Cherokee High School					
To reclassify revenues as state revenue and not ARRA					

RESOLUTION NO. 2011 / 10 / 10

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 24th DAY OF OCTOBER 2011.

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 24, 2011, go on record as passing this resolution.

Introduced by Esq. Gary Hicks

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 10-11-11

Roll Call _____ _____

County Clerk: A. Carroll Jenkins

Voice Vote _____ _____

By: A. Carroll Jenkins

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

Melville Bailey

FUND: 142 FEDERAL PROJECTS FUND
 AMENDMENT NUMBER: 3
 DATE: October 7, 2011

ORIGINAL BUDGET AMOUNT	6,342,917.00
PREVIOUS AMENDMENTS	241,929.75
TOTAL	6,584,846.75
REQUESTED AMENDMENT	-527,658.69
TOTAL	6,057,188.06

ACCOUNT NO	DESCRIPTION EXPENDITURES	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100 REGULAR INSTRUCTION PROGRAM					
71100-116	Teachers	302,995.00		27,085.00	275,910.00
71100-163	Educational Assistants	300,485.00			300,485.00
71100-189	Other Salaries & Wages	38,126.00			38,126.00
71100-195	Certified Substitute Teachers	3,400.00		200.00	3,200.00
71100-198	Non-certified Substitute Teachers	18,400.00		1,700.00	16,700.00
71100-201	Social Security	44,036.00		1,919.00	42,117.00
71100-204	State Retirement	60,032.00		2,451.00	57,581.00
71100-206	Life Insurance	4,824.00		144.00	4,680.00
71100-207	Medical Insurance	195,474.00		34,000.00	161,474.00
71100-210	Unemployment Compensation	1,310.00		10.00	1,300.00
71100-212	Employer Medicare	10,137.00		452.00	9,685.00
71100-399	Other Contracted Services	24,183.00			24,183.00
71100-429	Instructional Supplies & Materials	96,558.29			96,558.29
71100-499	Other Supplies & Materials	25,850.00			25,850.00
71100-599	Other Charges	197,397.00			197,397.00
71100-722	Regular Instruction Equipment	91,850.29			91,850.29
	Subtotal	1,415,057.58	-	67,961.00	1,347,096.58
71200 SPECIAL EDUCATION PROGRAM					
71150-189	Other Salaries & Wages	30,942.00		30,942.00	-
71150-201	Social Security	2,500.00		2,500.00	-
71150-204	State Retirement	3,620.00		3,620.00	-
71150-212	Employer Medicare	600.00		600.00	-
71150-399	Other Contracted Services	1,000.00		1,000.00	-
71150-429	Instructional Supplies & Materials	9,188.00		9,188.00	-
71150-449	Textbooks	2,150.00		2,150.00	-
	Subtotal	50,000.00	-	50,000.00	-
71200 SPECIAL EDUCATION PROGRAM					
71200-116	Teachers	341,617.00			341,617.00
71200-163	Educational Assistants	578,654.00			578,654.00
71200-171	Speech Pathologist	36,541.00			36,541.00
71200-189	Other Salaries & Wages	47,000.00			47,000.00
71200-201	Social Security	62,337.00			62,337.00
71200-204	State Retirement	90,408.00			90,408.00
71200-206	Life Insurance	8,784.00			8,784.00
71200-207	Medical Insurance	345,343.00			345,343.00
71200-212	Employer Medicare	14,556.00			14,556.00
71200-312	Contracts with Private Agencies	2,000.00			2,000.00
71200-322	Evaluation & testing	7,000.00			7,000.00
71200-336	Maintenance & Repair Services - Equipment	2,000.00			2,000.00
71200-429	Instructional Supplies & Materials	16,123.20	417.50		16,540.70
71200-725	Special Education Equipment	104,974.90			104,974.90
	Subtotal	1,657,338.10	417.50	-	1,657,755.60
71200 SPECIAL EDUCATION PROGRAM					
71300-429	Instructional Supplies & Materials	56,719.00			56,719.00
71300-499	Other Supplies & Materials	2,400.00			2,400.00
71300-730	Vocational Instruction Equipment	42,600.00			42,600.00
	Subtotal	101,719.00	-	-	101,719.00
71200 SPECIAL EDUCATION PROGRAM					
72130-189	Other Salaries & Wages	83,906.00			83,906.00
72130-201	Social Security	5,366.00		155.00	5,211.00
72130-204	State Retirement	7,833.00		226.25	7,606.75
72130-206	Life Insurance	288.00			288.00
72130-207	Medical Insurance	7,622.00			7,622.00
72130-210	Unemployment Compensation	80.00			80.00
72130-212	Employer Medicare	1,279.00		36.25	1,242.75

72130-322	Evaluation & testing	7,364.00			7,364.00
72130-355	Travel	39,000.00			39,000.00
72130-399	Other Contracted Services	1,500.00			1,500.00
72130-499	Other Supplies & Materials	7,303.22			7,303.22
72130-524	In-Service/Staff Development	6,000.00			6,000.00
72130-599	Other Charges	80,321.00			80,321.00
	Subtotal	247,862.22	-	417.50	247,444.72
	71200 SPECIAL EDUCATION PROGRAM				
72210-105	Supervisor/Director	118,000.00			118,000.00
72210-161	Secretary(s)	16,907.00			16,907.00
72210-189	Other Salaries & Wages	404,543.00	50,000.00		354,543.00
72210-195	Certified Substitute Teachers	7,800.00			7,800.00
72210-198	Non-certified Substitute Teachers	1,250.00			1,250.00
72210-201	Social Security	33,459.00		3,100.00	30,359.00
72210-204	State Retirement	49,537.00		4,525.00	45,012.00
72210-206	Life Insurance	1,932.00			1,932.00
72210-207	Medical Insurance	63,137.00			63,137.00
72210-210	Unemployment Compensation	120.00			120.00
72210-212	Employer Medicare	7,885.00		725.00	7,160.00
72210-308	Consultants	250,000.00	100,000.00		150,000.00
72210-336	Maintenance & Repair Services - Equipment	1,000.00			1,000.00
72210-355	Travel	55,249.26	40,000.00		95,249.26
72210-369	Contracts for Substitute Teachers - Certified	80,000.00		80,000.00	-
72210-399	Other Contracted Services	55,000.00			55,000.00
72210-432	Library Books/Media	4,000.00			4,000.00
72210-499	Other Supplies & Materials	60,400.00		10,000.00	50,400.00
72210-524	In Service/Staff Development	1,135,617.25		217,184.00	918,433.25
72210-599	Other Charges	93,389.24		5,000.00	88,389.24
72210-790	Other Equipment	34,922.15		3,113.69	31,808.46
	Subtotal	2,474,147.90	40,000.00	473,647.69	2,040,500.21
	71200 SPECIAL EDUCATION PROGRAM				
72220-135	Assessment Personnel	60,859.00			60,859.00
72220-201	Social Security	3,774.00			3,774.00
72220-204	State Retirement	5,508.00			5,508.00
72220-206	Life Insurance	144.00			144.00
72220-212	Employer Medicare	883.01			883.01
72220-336	Maintenance & Repair Services - Equipment	2,000.00			2,000.00
72220-355	Travel	40,521.66			40,521.66
72220-399	Other Contracted Services	9,875.00			9,875.00
72220-499	Other Supplies & Materials	35,156.90			35,156.90
72220-524	In Service/Staff Development	38,661.00			38,661.00
72220-599	Other Charges	6,000.00			6,000.00
72220-790	Other Equipment	20,334.38	23,950.00		44,284.38
	Subtotal	223,716.95	23,950.00	-	247,666.95
	71200 SPECIAL EDUCATION PROGRAM				
72230-355	Travel	1,000.00			1,000.00
	Subtotal	1,000.00	-	-	1,000.00
	71200 SPECIAL EDUCATION PROGRAM				
72710-189	Other Salaries & Wages	20,000.00			20,000.00
72710-313	Contracts with Parents	394,005.00			394,005.00
	Subtotal	414,005.00	-	-	414,005.00
	TOTAL EXPENDITURES	6,584,846.75	64,367.50	592,026.19	6,057,188.06
	REVENUE				
46590	Other State Education Funds	50,000.00			50,000.00
47131	Vocational Education Basic Grants to States	142,554.00			142,554.00
47141	Title I - Grants to Local Education Agencies	2,244,232.68			2,244,232.68
47143	Special Education Grants to the States - IDEA	1,859,306.98	23,950.00		1,883,256.98
47145	Special Education Preschool Grants	15,792.96			15,792.96
47146	English Language Acquisition Grants (Title III)	8,254.00			8,254.00
47149	Education for Homeless Children	1,935.24			1,935.24
47189	Title II - Eisenhower Professional Development State Grants	1,346,776.78		501,608.69	845,168.09
47311	Race to the Top (RTTT)	803,500.00			803,500.00
47590	Other Federal Through State	70,000.00		50,000.00	20,000.00

	TOTAL Revenues	6,542,352.64	23,950.00	551,608.69	6,014,693.95
The above amendment budgets for the following:					
To include the reallocation of funds from prior years by the state for Title II Part D.					
To reduce the Race to the top budget by the extra inclusion of Title IIA allocations.					
To reduce the 21st Century budget by the extra allocations in the alternative instruction program					
To decrease benefits due to being budgeted incorrectly and increases instructional supplies for Career and Technical Education purchases for Carl Perkins					
Budgets an Annual Yearly Performance Improvement Grant for Cherokee High School to purchase ipads for students with disabilities					
To budget for the additional class size reduction teachers who were not included in the original 2011-2012 year in the Title II Part A					
--- These costs are being funded by the actual carryover money from prior years which was underestimated in the preliminary budget.					
Notes:					
Original Budget amount changed from the first two resolutions because the first two did not include the amounts for any subfunds other than those					
those with ARRA rollover					
The difference of 42,494.11 from the expenditures as compared with the revenues is due to the reserve account used.					

RESOLUTION NO. 2011 / 10 / 11

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 24th DAY OF OCTOBER 2011.

RESOLUTION IN REF: TRANSPORTATION FUND BUDGET AMENDMENT

WHEREAS, the Hawkins County Board of Education has approved the attached budget amendment to the 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 24, 2011, go on record as passing this resolution.

Introduced by Esq. Gary Hicks	Estimated Cost: _____
Seconded by Esq. _____	Paid From _____ Fund
ACTION: Aye Nay	Date Submitted <u>10-11-11</u>
Roll Call _____	County Clerk: A. Carroll Jenkins
Voice Vote _____	By: <u>A. Carroll Jenkins</u>
Absent _____	

COMMITTEE ACTION:	APPROVED	DISAPPROVED
_____	_____	_____

CHAIRMAN: Melville E. Bailey


FUND: 144 SCHOOL TRANSPORTATION FUND
 AMENDMENT NUMBER: 1
 DATE: September 29, 2011

ORIGINAL BUDGET AMOUNT	\$ 3,814,359.00
PREVIOUS AMENDMENTS	
TOTAL	\$ 3,814,359.00
REQUESTED AMENDMENT	\$ 11,899.06
TOTAL	\$ 3,826,258.06

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	EXPENDITURES				
	72710 SCHOOL TRANSPORTATION				
72710-142	Mechanic(s)	186,160.00	10,202.40		196,362.40
72710-201	Social Security	72,349.00	632.55		72,981.55
72710-204	State Retirement	104,789.00	916.18		105,705.18
72710-212	Employer Medicare	16,922.00	147.93		17,069.93
	Subtotal	380,220.00	11,899.06	0.00	392,119.06
	TOTAL EXPENDITURES	380,220.00	11,899.06	0.00	392,119.06
	RESERVES AND FUND BALANCE				
34765	Assigned for Support Services	(210,007.00)			(210,007.00)
39000	Undesignated Fund Balance	1,081,154.67		11,899.06	1,069,255.61
	Total	871,147.67	-	11,899.06	859,248.61
To budget for the addition of the salary scales that include the additional years of experience and the degree steps					

TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 24TH DAY OF OCTOBER, 2011.

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		
51800-707	Building Improvements	53,000.00	182,735.00		235,735.00
Sub-total Expenditures		\$ 53,000.00	\$ 182,735.00	\$ 0.00	\$ 235,735.00
Increase Revenues			Increase		
49700	Insurance Recovery	2,571.00	182,735.00		185,306.00
Sub-total Revenues		\$ 2,571.00	\$ 182,735.00	\$ 0.00	\$ 185,306.00
The increase in Building Improvements is needed to make appropriations for repairs to, and or re-roofing of, the Administration Building, the Courthouse, and the Courthouse Annex, due to the April 2011 hail storm.					
Funding will come from insurance claim payments.					
COUNTY CLERK'S OFFICE					
Increase Expenditures			Increase		
52500-169	Part-time Personnel	3,500.00	10,000.00		13,500.00
Decrease Expenditures				Decrease	
52500-106	Deputy(ies)	346,553.00		(10,000.00)	336,553.00
Sub-total		\$ 350,053.00	\$ 10,000.00	\$ (10,000.00)	\$ 350,053.00
This transfer reflects planned expenditures for part-time help by experienced personnel to temporarily fill an open position.					
Funding will come from a transfer within the County Clerk's budget.					
Page Totals- Expenditures		\$ 403,053.00	\$ 192,735.00	\$ (10,000.00)	\$ 585,788.00
Page Totals- Revenues		\$ 2,571.00	\$ 182,735.00	\$ 0.00	\$ 185,306.00

INTRODUCED BY: Gary Hicks, Chrmn Budget Committee

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ FUND _____

ACTION: AYE NAY

DATE SUBMITTED 10-11-11

ROLL CALL _____

COUNTY CLERK: A. CARROLL JENKINS

VOICE VOTE _____

BY: A. Carroll Jenkins

ABSENT _____

COMMITTEE ACTION: _____

APPROVED _____

DISAPPROVED _____

CHAIRMAN:

Melville Bailey
MELVILLE BAILEY

Account Number	Description				
	SENIOR CITIZENS ASSISTANCE	Current Budget			Amended Budget
	Increase Expenditures		Increase		
56300-355	Travel (includes ADRC Grant)	3,200.00	575.00		3,775.00
	Sub-total Expenditures	\$ 3,200.00	\$ 575.00	\$ 0.00	\$ 3,775.00
	Increase Revenue		Increase		
46140	Aging Programs	46,575.00	575.00		47,150.00
	Sub-total Revenues	\$ 46,575.00	\$ 575.00	\$ 0.00	\$ 47,150.00
The above increase is needed due to the Area Agency on Aging increasing their grant amount for travel to cover the cost of additional required meetings. No County funds are required for this increase.					
	Page Totals - Expenditures	\$ 3,200.00	\$ 575.00	\$ 0.00	\$ 3,775.00
	Page Totals - Revenue	\$ 46,575.00	\$ 575.00	\$ 0.00	\$ 47,150.00

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

Resolution No. 2011/10/13

NOTARY PUBLIC DURING THE OCTOBER 24, 2011 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	BUSINESS
1. GWENDOLYN S. FREEMAN	333 W. MAIN BLVD. CHURCH HILL, TN. 37642	EASTMAN CREDIT UNION MOUNT CARMEL, TN. 37645
2. MILLIE D. HUGHES	226 MCCLOUD CHURCH RD. ROGERSVILLE, TN. 37857	EAST ROGERSVILLE BAPTIST CHURCH ROGERSVILLE, TN. 37857
3. ELIZABETH MCMILLAN	315 HILLCREST ST. ROGERSVILLE, TN. 37857	THE CITIZENS BANK OF EAST TN ROGERSVILLE, TN. 37857
4. SARAH L. RUSSELL	5259 HWY 66 N ROGERSVILLE, TN. 37857	THE CITIZENS BANK OF EAST TN ROGERSVILLE, TN. 37857
5. JOANNA C. SKELTON	903 MAIN ST. SURGOINSVILLE, TN. 37873	LAW OFFICE OF MARK A. SKELTON ROGERSVILLE, TN. 37857
6. MARK ALBERT SKELTON	903 MAIN ST. SURGOINSVILLE, TN. 37873	LAW OFFICE OF MARK A. SKELTON ROGERSVILLE, TN. 37857
7. JULIE ANN SMITH	268 GRIGSBY SCHOOL RD. ROGERSVILLE, TN. 37857	MARK'S AUTO PARTS SURGOINSVILLE, TN. 37873

(Seal)

.....
Signature

Clerk of the County of Hawkins, Tennessee

.....
Date