

RESOLUTION

No. 2014, 10, 01

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of o Commission in Regular Session, met this 27th day of October, 2014.

RESOLUTION IN REF: APPROVAL OF BEER BOARD COMMITTEE FOR HAWKINS COUNTY, TN

WHEREAS, Tennessee Code Annotated, Section 57-5-105, authorizes county legislative bodies to establish a county beer board and to vest the beer board with the powers necessary to regulate the issuance of beer permits within the county's jurisdiction, as provided by law; and

WHEREAS, the following commissioners are being nominated to serve on the Beer Board of Hawkins County, TN:

- District 1. Gene Christian
- 2. Jeff Barrett
- 3. Danny Alvis
- 4. Joe McLain
- 5. Mark Linkous
- 6. Gary Hicks
- 7. Charlie Newton

THEREFORE BE IT RESOLVED THAT the aforementioned nominees are approved as the Beer Board of Hawkins County for a term of 4 years; and

FURTHER, The beer board is hereby vested with all authority to issue, deny and revoke permits for the sale of beer, as provided by the laws of Tennessee and in accordance with the rules adopted by the county legislative body

Introduced By Esq.

ACTION: AYE NAY PASSED

Seconded By Esq. _

Roll Call _____

Date Submitted 10-14-14

Voice Vote _____

County Clerk [Signature]

Absent _____
COMMITTEE ACTION

By: _____

Chairman _____

RESOLUTION

No. 2014 / 10 / 02

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 27th day of October, 2014.

RESOLUTION IN REF: **APPROVAL OF STATUTORY BONDS FOR COUNTY PUBLIC OFFICIALS FOR TERMS OF OFFICE BEGINNING SEPTEMBER 1, 2014 AND ENDING AUGUST 31, 2018**

WHEREAS, the State of Tennessee requires that certain County public officials hold Official Statutory Bonds in accordance with the provisions of Title 8, Chapter 19, Tennessee Code Annotated, and

WHEREAS, the following bonds are required to be approved by County Commission and duly signed and recorded by the applicable officials before being filed in the County Clerk's Office:

Constable – District 4, James T. Hammonds \$ 8,000.00

NOW, THEREFORE, BE IT RESOLVED THAT the statutory bonds of the above officials be approved by the Hawkins County Board of Commissioners as required by Tennessee Code Annotated.

Introduced By Esq. Gary Hicks, Jr.,
Seconded By Esq. _____

Date Submitted 10-14-14
Nancy L. Davis
County Clerk

By: _____

Chairman _____

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



SURETY'S BOND NO. LSM0222376

STATE OF TENNESSEE
COUNTY OF Hawkins
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Constable

KNOW ALL MEN BY THESE PRESENTS:

That James T Hammonds of Rogersville (City or Town), County of Hawkins Tennessee, as Principal, and RL1 Insurance Company as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Eight Thousand and No/100 Dollars (\$ 8,000.00) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly elected appointed to the office of Constable of and for Hawkins County for the year term beginning on the 1st day of September, 2014 and ending on the 1st day of September, 2018.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

- That if the said James T Hammonds, Principal, shall:
1. Faithfully perform the duties of the office of Constable of Hawkins County during such person's term of office or his continuance therein; and,
2. Pay over to the persons authorized by law to receive them, all moneys, properties, or things of value that may come into such Principal's hands during such Principal's term of office or continuance therein without fraud or delay, and shall faithfully and safely keep all records required in such Principal's official capacity, and at the expiration of the term, or in case of resignation or removal from office, shall turn over to the successor all records and property which have come into such Principal's hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 1st day of September, 2014.

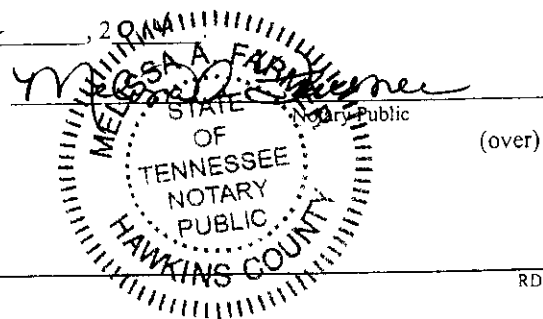
WITNESS - ATTEST:
Almondo Burton

COUNTERSIGNED BY:
Tennessee Resident Agent

PRINCIPAL: [Signature]
SURETY: [Signature]
Angela R. Shelton Attorney in Fact
(Attach evidence of authority to execute bond)

ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Hawkins
Before me, a Notary Public, of the State and County aforesaid, personally appeared James T. Hammonds, to me known (or proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as Principal, and who, upon oath acknowledged that such individual executed the foregoing bond as such individual's free act and deed.
Witness my hand and seal this 1st day of September, 2014.
My Commission Expires: January 31, 2016.



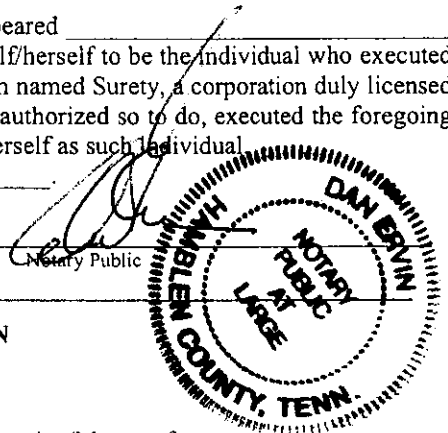
ACKNOWLEDGEMENT OF SURETY

STATE OF _____
COUNTY OF _____

Before me, a Notary Public, of the State and County aforesaid, personally appeared _____ with whom I am personally acquainted and, who, upon oath, acknowledged himself/herself to be the individual who executed the foregoing bond on behalf of _____, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he/she as such individual being authorized so to do, executed the foregoing bond on behalf of the Surety, by signing the name of the corporation by himself/herself as such individual.

Witness my hand and seal this _____ day of _____, 2_____.

My Commission Expires: 7-28, 2018.



APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of all Courts)

Bond and Sureties approved by _____, County Executive/Mayor of _____ County, on this _____ day of _____, 2_____.

Signed: _____

County Executive/Mayor

CERTIFICATION:

I, _____, County Clerk of _____ County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the _____ day of _____, 2_____, and entered upon the minutes thereof.

Signed: _____

County Clerk

SECTION II. (Applicable to all Clerks of all Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed: _____

Judge of the _____ Court of and for said County on this _____ day of _____, 2_____.

SECTION III. (Applicable to all County Officials' Bonds)

FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials Bonds)

ENDORSEMENT:

Filed with the Office of the County Clerk, County of _____, this _____ day of _____, 2_____.

Signed: _____

County Clerk

Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee



RLI Insurance Company
 9025 N. Lindbergh Dr. Peoria IL 61615
 Phone: (309)692-1000 Fax: (309)683-1610

POWER OF ATTORNEY

RLI Insurance Company

Bond No. LSM022376

Know All Men by These Presents:

That RLI Insurance Company, corporations organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: Angela R Shelton in the City of Kingsport, State of Tennessee, as Attorney In Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds, undertakings, and recognizances in an amount not to exceed Ten Million Dollars (\$10,000,000) for any single obligation, and specifically for the following described bond.

Principal: James T. Hammonds
 Obligee: County of Hawkins
 Type Bond: County Public Official
 Bond Amount: \$8,000.00
 Effective Date: September 1, 2014

RLI Insurance Company further certify that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, and Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, RLI Insurance Company have caused these presents to be executed by their Vice President with their corporate seal affixed this 1st day of September, 2014.

ATTEST:

Cynthia S. Dohm
 Cynthia S. Dohm Assistant Secretary



Roy C. Die
 RLI Insurance Company Vice President

On this 1st day of September, 2014 before me, a Notary Public, personally appeared Roy C. Die and Cynthia S. Dohm, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said RLI Insurance Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

Jacqueline M. Bockler
 Jacqueline M. Bockler Notary Public



RESOLUTION

No. 2014/ 10 / 03

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 27th day of October, 2014.

RESOLUTION IN REF: APPROVAL TO ASSIGN DAVID CROCKETT'S LEASE AGREEMENT WITH HAWKINS COUNTY FOR A HANGER AT THE HAWKINS AIRPORT TO MIKE AND MARY LOU CASWELL FOR THE REMAINDER OF SAID LEASE, ENDING APRIL 4, 2024.

WHEREAS, David Crockett has a lease agreement with Hawkins County for a hanger at the Hawkins County Airport. The lease is to expire on April 4, 2024; and

WHEREAS, Mr. Crockett wishes to assign his lease agreement to Mr. Mike Caswell and wife, Mary Lou, for the remainder of said lease; and

THEREFORE BE IT RESOLVED that approval be given for the assignment of Mr. David Crockett's lease agreement to be transferred to Mr. Mike Caswell and wife, Mary Lou, for the remainder of said lease, ending on April 4, 2024.

Introduced By Esq. Stacy Vaughan

Seconded By Esq. _

Date Submitted 10-14-14

Nancy D. Haines County Clerk

By: _____

Melville Bailey Chairman

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No 2014 / 10 / 04

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 27th day of October, 2014.

RESOLUTION IN REF: APPROVAL OF CONTRACT BETWEEN ETSU AND HAWKINS COUNTY FOR FORENSIC SERVICES

WHEREAS, Hawkins County is using the Quillen College of Medicine, Division of Forensic Pathology at ETSU for forensic services; and

WHEREAS, ETSU has presented each county using their services with a 4 year contract. Said contract is attached. Also attached is a letter dated 2004 signed by county mayors in support of the forensic facility.

THEREFORE BE IT RESOLVED THAT the contract with ETSU for forensic services be approved and Melville Bailey, County Mayor is authorized to sign said agreement.

Introduced By Esq. Gary Hicks

Seconded By Esq. _____

Date Submitted 10-14-14 _____

County Clerk *Marcy D. Pauls* _____

By: _____

Chairman *Melville Bailey* _____

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

AGREEMENT

Between

East Tennessee State University

And

Hawkins County, Tennessee

This Agreement is made and entered into as of the ___ day of _____, 2014, by and between Hawkins County ("County") and East Tennessee State University, a state-owned university, on behalf of its Quillen College of Medicine, Division of Forensic Pathology), operating as the William L. Jenkins Forensic Center ("ETSU").

I. SCOPE OF SERVICES:

1. ETSU shall, within 90 days of contract execution:

- i. Provide consulting services to county medical examiner, medical investigators, and county coroner(s) 365 days per year, 7 days per week, 24 hours per day, in order to determine medical examiner jurisdiction and recommend case disposition based on the guidelines of death investigation set forth by the National Institute of Justice.**
- ii. Maintain National Association of Medical Examiners ("NAME") Accreditation.**
- iii. Conduct death investigations in accordance with Tennessee statutes, rules, guidelines, policies, and procedures.**
- iv. Dispatch a medical investigator employed by ETSU to select death scenes (i.e. homicides, infant/child deaths, and unusual circumstances) upon request.**
- v. Provide all building maintenance necessary for the William L. Jenkins Forensic Center ("WLJFC").**
- vi. Provide information technology support to WLJFC.**
- vii. Provide initial and continuing forensic training to county medical investigators, county coroner(s), and county medical examiners.**

viii. Provide quarterly reports to County Mayor's Office documenting use of service, quality of death investigation, and areas of improvement when necessary to meet standards of death investigations in accordance with Tennessee statutes, rules, guidelines, policy, and procedures in order to establish transparency and prevent malfeasance.

2. County shall, within 90 days of contract execution:

- i. Notify ETSU, verbally and in writing, of anticipated changes in current on-scene medical investigator and or county coroner personnel.
- ii. Notify county medical investigators, county coroner(s), and county medical examiner that all cases reported to the medical examiner's office may be discussed with ETSU staff while county officials are present at the death scene, or as soon as practical when communication is limited by geography, to ensure quality, uniform death investigation and protect evidence against contamination and loss. ETSU will make qualified recommendations for case disposition to be considered at the discretion of County Medical Examiner.
- iii. Ensure that county medical investigators and/or county coroner(s) meet the qualifications as set out in Tenn. Code Ann. § 38-7-104 and WLJFC standard operating procedures.
- iv. Maintain the capacity to conduct death investigations 365 days a year, 7 days a week, 24 hours a day in accordance with the requirements of Tenn. Code Ann. § 38-7-101 – 38-7-119 and WLJFC standard operating procedures.
- v. Ensure death investigations are conducted in accordance with Tennessee statutes, rules, guidelines, policy, and procedures by review of quarterly report produced by ETSU.
- vi. Provide/maintain body transportation services that have capacity to respond to death scenes in a timely manner and transport the body directly from the scene to the forensic center when an autopsy is ordered.
- vii. Replenish disposable items for the field medical investigators such as evidence bags, body bags, identification tags with chain of custody documentation, and personal protective equipment.
- viii. Ensure that the on-scene medical investigators have access to a computer and a digital camera.
- ix. Ensure that the on-scene medical investigators have the capacity to call the forensic center while at the scene and/or establish alternative communication if remote region prohibits cell or land line use (*i.e.* dispatch).

- x. Ensure that on-scene medical investigators respond to scenes in a timely manner (generally within 30 minutes of notification of death).

II. CONTRACT TERM AND TERMINATION:

1. This Agreement is for a period of four years commencing on _____ and expiring on _____. Parties shall commence performance of execution of this Agreement on or before October 1, 2014
2. This agreement may be immediately terminated by any party upon the occurrence of the following events:
 - i. A court of competent jurisdiction determines that the Agreement violates any law or regulation; or
 - ii. The loss or suspension of any license, accreditation or authorization that is required in order for a party to perform its obligations under this Agreement.
3. Notwithstanding any other provision in this agreement, this Agreement may be terminated by a party without cause upon 180 days written notice.
4. ETSU may immediately terminate the Agreement if County fails to perform its obligations under this agreement in a timely or proper manner. Notwithstanding the foregoing provision, County shall not be relieved of liability to ETSU for damages sustained by virtue of any breach of this agreement.

III. PAYMENT TERMS AND CONDITIONS:

1. Maximum Liability. The payment rates in Section III.2 shall constitute the entire compensation due ETSU. The payment rates include, but are not limited to, all applicable taxes, fees, overheads, and all other direct and indirect costs incurred or to be incurred by ETSU.

The maximum liability represents available funds for payment to ETSU and does not guarantee payment of any such funds to ETSU under this Agreement unless ETSU performs said work outlined in Section I.1. of this Agreement. Upon performance in accordance with Section I.1, ETSU shall be paid in accordance with the payment rates detailed in Section III.2.

2. Payment Methodology. ETSU shall be compensated based on the payment rates herein for services provided.

- i. ETSU's compensation shall be contingent upon the satisfactory completion of service defined in section I.1.
- ii. ETSU shall be compensated for service based upon the following payment rates:

Hawkins County – 56,587

Source: U.S. Census Bureau, Population Estimates 2012

Service Description	Amount (per compensable increment)
Autopsy/Consulting Year 1 (\$1.55 per capita)	\$7,309.15 per Month
Building Debt Payment Year 1	\$319.75 per Month
<i>Year 1 Total</i>	<i>\$7,628.90 per Month</i>
Autopsy/Consulting Year 2 (\$1.94 per capita)	\$9,148.23 per Month
Building Debt Payment Year 2	\$319.75 per Month
<i>Year 2 Total</i>	<i>\$9,467.98 per Month</i>
Autopsy/Consulting Year 3 (\$1.89 per capita)	\$8,912.45 per Month
Building Debt Payment Year 3	\$319.75 per Month
<i>Year 3 Total</i>	<i>\$9,232.20 per Month</i>
Autopsy/Consulting Year 4 (\$1.91 per capita)	\$9,006.76 per Month
Building Debt Payment Year 4	\$319.75 per Month
<i>Year 4 Total</i>	<i>\$9,326.51 per Month</i>

*Per capita rates will use 2012 County Population Estimates by the US Census Bureau throughout the duration of the agreement.

**Year 4 includes 1% inflation increase.

***All numbers rounded to the nearest hundredth.

IV. GENERAL PROVISIONS:

1. Modification and Amendment. This Agreement may be modified only by a written amendment executed and approved by all parties hereto in accordance with applicable Tennessee laws and regulations.
2. Prohibition of Joint Venture. The parties shall not engage in a joint venture with each other as a result of this agreement. It is expressly acknowledged by the parties hereto that such parties are independent contracting entities and that nothing in this Agreement shall be construed to create an employer/employee relationship or to allow either to exercise control or direction over the manner or method by which the other transacts its business affairs or provides its usual services.
3. Legal Compliance. The parties hereto agree to act in compliance in all material respects with all applicable federal, state and local laws, including applicable regulations, administrative orders, which shall specifically include: 42 U.S.C. § 1395nn (the "Stark Law"), 31 U.S.C. § 3729 (the "False Claims Act"), and regulations promulgated pursuant to the Health Insurance Portability and Accountability Act of 1996, 45 C. F.R. § § 164.500 – 164.534 ("HIPAA"), or any similar provision relating to kickbacks, illegal referrals, illegal billings, privacy, and applicable regulations relating to health care, the health care industry, the provision of health care services, third-party reimbursements and public health and safety.
4. Liability. Each party shall be solely liable for payment of its portion of all claims, liability, costs, expenses, demands, settlements, or judgments resulting from negligence, actions or omissions of itself or those for whom it is legally responsible relating to or arising under this Agreement. Any and all monetary claims against the State of Tennessee, its officers, agents, and employees in performing any responsibility specifically required under the terms of this Agreement shall be submitted to the Tennessee Claims Commission and liability shall be limited in accordance with the provisions of Tennessee law.
5. Cooperation. Each party agrees to cooperate with and assist each other Party with any complaints or investigations arising out of or in connection with the services provided under this Agreement. Nothing in this Agreement shall be construed to prevent any employee of a party from testifying at an administrative hearing, deposition or in court in response to a lawful subpoena.
6. Nondiscrimination. Parties shall comply with federal and state laws prohibiting discrimination against individuals because of race, creed, color, sex, religion, age, national origin, disability or veteran status.

7. Notices. Any notice required or permitted to be given hereunder may be given by personal delivery or by registered or certified mail, and if given by mail, shall be deemed sufficiently given when deposited in the United States Mail, proper postage prepaid, registered or certified, return receipt requested, and addressed as follows:

Hawkins County:

Hawkins County Mayor's Office
150 East Washington Street, Suite 2
Rogersville, TN 37857

ETSU:

East Tennessee State University
Quillen College of Medicine
Finance and Administration
PO Box 70420
Johnson City, TN 37614-0569
ATTN: Mr. Greg Wilgocki, Executive Associate Dean/Finance
and Administration

8. Governing Law. This Agreement shall be interpreted in accordance with the laws of the State of Tennessee.

In consideration of the terms and conditions above, the undersigned execute this Agreement for the purpose of binding the Parties to the Provisions of the Agreement.

East Tennessee State University

Hawkins County, Tennessee

By: _____ Date: _____
Dr. John B. Schweitzer
Chair, Department of Pathology

By: _____ Date: _____
Hawkins County Mayor

By: _____ Date: _____
Dr. Robert T. Means, Jr.
Dean, College of Medicine

By: _____ Date: _____
Dr. Wilsie S. Bishop
Vice President, Division for Health Affairs

**First
Tennessee
Development
District**

207 North Boone Street, Suite 800 • Johnson City, Tennessee 37604
(423) 928-0224 • FAX: (423) 928-5209

November 16, 2004

Carter
Elizabethton
Watauga

Greene
Baileyton
Greeneville
Moshelm
Tusculum

Hancock
Sneedville

Hawkins
Bulls Gap
Church Hill
Maysville
Petersville
Sugartown

Johnson
Mountain City

Sullivan
Bluff City
Bristol
Kingport

Unicoi
Erwin
Unicoi

Washington
Johnson City
Mountain City



Dr. Paul Stanton, President
East Tennessee State University
Box 70417
Johnson City, Tennessee 37614-0417

Dear Dr Stanton:

The Morgue at the James H. Quillen College of Medicine at ETSU has handled the autopsies and investigation of deaths in our region for many years. The case load has increased without adequate provision for your staff or facility needs. We believe that in addition to the University's obligation to continuously improve the services provided to our region, our region must also be committed to help sustain your efforts.

The County Mayors serving Carter, Greene, Hancock, Hawkins, Johnson, Sullivan, Unicoi and Washington County Tennessee are committed to financially supporting the regional forensic center operated by ETSU. Along with the commitment of \$4 million from Governor Bredesen in his current budget and the \$1.2 million acquired from federal sources through Congressman Jenkins, as well as the potential of additional federal financial support, a commitment of the balance of funding required for building renovations, equipment and the funding of annual necessary and reasonable operational costs will be provided by the participating counties indicated by the signatures below.

Please know that we value your commitment to our State and specifically to our region.

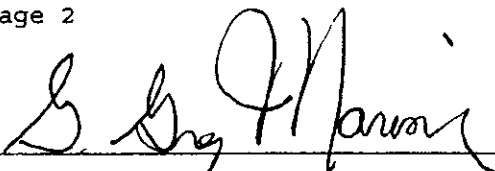
Sincerely,

Richard Venable, Sullivan County Mayor

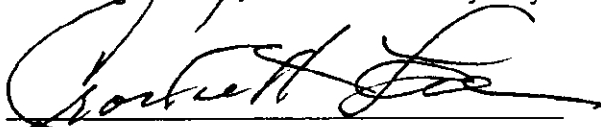
Dick Grayson, Johnson County Mayor




Dr. Paul Stanton
November 16, 2004
Page 2



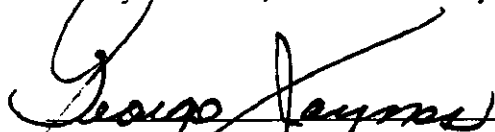
G. Greg Marion, Hancock County Mayor



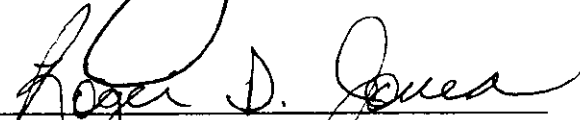
Crockett Lee, Hawkins County Mayor




Larry D. Rose, Unicoi County



George Jaynes, Washington County Mayor



Roger D. Jones, Greene County Mayor



Dale Fair, Carter County Mayor

PROJECT APPLICATION

- The Board of Trustees of The University of Tennessee, or
- The Tennessee Board of Regents of the State University and Community College System of the State of Tennessee

Institution/Location: East Tennessee State University
 Project Name: VA #6 Forensic Pathology Renovation

Project Budget:

Funding Sources:	TSSBA:	<u>\$1,318,965.00</u>	
	<input type="checkbox"/> Other	<u>1,181,035.00</u>	Federal Grants
	<input type="checkbox"/> Other	<u>4,000,000.00</u>	Current Funds-Capital Outlay
	<input type="checkbox"/> Other		
TOTAL		<u>\$6,500,000.00</u>	

Project Revenues: (Describe sources and projected levels)

Commitment from location governments \$1,318,965.00.

Project Approval Dates

BOARD: June 2002
 THEC: 12/12/02; 11/29/04; 02/10/05
 General Assembly: 2001-02
 State Building Commission (date): 12/12/02; 11/29/04; 02/10/05

Project Timing:

Project cash flow attached.
 Commencement date: February 2005 Completion Date: January 2007
 First funding needed: January 2006

Descriptions: Physical description, including land, buildings and equipment with approximate dollar value

Renovate Building #6 on the Mountain Home VA Campus to accommodate the Upper East Tennessee Forensic Pathology Service, consolidating and expanding the service and labs currently housed in multiple buildings, increasing its capacity to better serve its 8-county pathology service area and participate in the teaching mission of the College of Medicine. Total estimated project cost \$6,500,000; \$800,000 moveable equipment.

Real Estate:

Owner of real property TBR

- To be acquired
- To be leased or other arrangement

Anticipated Useful Life of Project 40
 Desired Term for Financing (if less than useful life): 20

Description of direct or indirect use and users (separately stating any private business use such as research, private practice, laboratory), with attribution of square footage:

N/A

- Contracts for use or management attached

Explain any other expected contract for use or management:

N/A

Estimated Annual Financing Charge: \$147,038.32

The BOARD represents that it will pay the TSSBA the Annual Financing Charges as assessed by the TSSBA for this Project and further represents that the BOARD will assess and collect Fees and Charges in amounts not less than two times the aggregate amount of Annual Financing Charges payable with respect to all Projects located at the Institution (Reference Amended and Restated Financing Agreement Section 4.02).

BOARD
 By: [Signature]
 Jerry W. Preston, Executive Director
 Office of Facilities Development

Date: 1/25/05

By: [Signature]
 Robert H. Adams, Vice Chancellor
 Office of Business & Finance

Date: 1-26-05

TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 27TH DAY OF OCTOBER, 2014.

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
PROPERTY ASSESSOR'S OFFICE					
Increase Expenditures			Increase		
52300-320	Dues and Memberships	275.00	100.00		375.00
52300-332	Legal Notices, Recording and Court Csts	150.00	2.00		152.00
52300-719	Office Equipment	4,000.00	575.00		4,575.00
Decrease Expenditures & Reserves				Decrease	
52300-334	Maintenance Agreements	500.00		(102.00)	398.00
34615	Committed for Finance	27,696.00		(575.00)	27,121.00
Sub-total Expenditures & Reserves		\$ 32,621.00	\$ 677.00	\$ (677.00)	\$ 32,621.00
The above amendments are needed due to these line-items being under-estimated.					
Funding will come from transfers within the Property Assessor's budget and from the Reserve account for the GIS upgrades.					
COUNTY CLERK'S OFFICE					
Increase Expenditures			Increase		
52500-169	Part-time Personnel	3,588.00	8,900.00		12,488.00
Decrease Expenditures				Decrease	
52500-106	Deputy(ies)	355,482.00		(8,900.00)	346,582.00
Sub-total		\$ 359,070.00	\$ 8,900.00	\$ (8,900.00)	\$ 359,070.00
The above increase reflects expenditures for part-time personnel to temporarily fill open positions at each office.					
Funding will come from a transfer within the County Clerk's Office budget.					
		Current Budget	Increase	Decrease	Amended Budget
Page Totals- Expenditures & Reserves		\$ 391,691.00	\$ 9,577.00	\$ (9,577.00)	\$ 391,691.00
Page Totals- Revenues		\$	\$	\$	\$

INTRODUCED BY: Gary Hicks

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ FUND _____

ACTION: AYE NAY

DATE SUBMITTED 10-14-14

ROLL CALL _____

COUNTY CLERK: NANCY A DAVIS

VOICE VOTE _____

BY: Nancy A Davis

ABSENT _____

APPROVED _____ DISAPPROVED _____

COMMITTEE ACTION: _____

CHAIRMAN:

Melville Bailey
MELVILLE BAILEY

RESOLUTION NO. 2014 / 10 / 06

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 27th DAY OF OCTOBER 2014.

RESOLUTION IN REF: GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT

WHEREAS, the Hawkins County Board of Education Executive Committee 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 27th, 2014, 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 10-6-14

Roll Call _____ _____

County Clerk: Nancy A. Davis

Voice Vote _____ _____

By: Nancy A. Davis

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

FUND: 141 GENERAL PURPOSE SCHOOL FUND
 AMENDMENT NUMBER: 1
 DATE: October 27th, 2014

ORIGINAL BUDGET AMOUNT	52,798,574.00
PREVIOUS AMENDMENTS	-
TOTAL	52,798,574.00
REQUESTED AMENDMENT	669,480.00
TOTAL	53,468,054.00

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		76100 CAPITAL OUTLAY				
	76100-706	Building Construction	-	569,883.00	-	569,883.00
		Subtotal	-	569,883.00	-	569,883.00
	76100-724	Site Development	-	99,597.00	-	99,597.00
		Subtotal	-	99,597.00	-	99,597.00
		Fund Balance Analysis				
	39000	Unassigned Fund Balance	6,213,006.00	-	669,480.00	5,543,526.00
*The ending Unassigned Fund Balance reported assumes that the System will spend the entire \$1,068,641 budgeted from						
Unassigned Fund Balance in the beginning approved Fiscal Year 2015 Budget						
This budget amendment is to budget for the following:						
~ To replace wastewater treatment plant at Cherokee High School & related grading work						
~ Bid for \$669,480 was approved on Thursday, Oct. 2nd, by Hawkins County Board of Education						
~ Amendment was approved by Hawkins County Board of Education's Executive Committee on 10-3-14						

