

RESOLUTION

No. 2007, 09, 01

To the Honorable Claude Parrott, Chairman Pro-Tempore, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 24 day of September, 2007.

RESOLUTION IN REF: APPOINTMENT OF CROCKETT LEE AS CHAIRMAN OF COUNTY COMMISSION

WHEREAS, the Chairman of the Hawkins County Commission is now due for appointment. Crockett Lee is County Mayor and is qualified to serve.

THEREFORE, BE IT RESOLVED THAT Crockett Lee, County Mayor, be appointed as Chairman of the County Commission and his term be from September 24, 2007 until the fourth Monday in September 2007.

Introduced by Esq. Virgil Mallet

Seconded By Esq. \_\_\_\_\_

Date Submitted 09-10-07

W. Carroll Jenkins  
COUNTY CLERK

BY: Crystal Price

ACTION: AYE NAY PASSED

Roll Call \_\_\_\_\_

Voice Vote \_\_\_\_\_

Absent \_\_\_\_\_

COMMITTEE ACTION \_\_\_\_\_

CHAIRMAN:

Crockett Lee

RESOLUTION

No. 2007, 09, 02

To the HONORABLE Crockett Lee, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 24th day of September, 2007.

RESOLUTION IN REF: APPOINTMENT OF CHAIRMAN PRO-TEMPORE OF COUNTY COMMISSION CLAUDE PARROTT

WHEREAS, the office of Chairman Pro-Tempore of the Hawkins County Commission is due to be filled. Claude Parrott presently serves in this capacity. Mr. Parrott has the qualifications and experience to carry out the duties of this office.

THEREFORE, BE IT RESOLVED that Claude Parrott be appointed as Chairman Pro-Tempore of the Hawkins County Commission beginning September 24, 2007 until the fourth Monday in September 2007.

Introduced by Esq. Virgil Mallet

ACTION: AYE NAY PASSED

Seconded By Esq. \_\_\_\_\_

Roll Call \_\_\_\_\_

Date Submitted 09/10/07

Voice Vote \_\_\_\_\_

W Carroll Jenkins  
COUNTY CLERK

Absent \_\_\_\_\_

BY: Crystal Price

COMMITTEE ACTION

CHAIRMAN: Crockett Lee

RESOLUTION

No. 2007, 09, 03

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24th day of September, 2007.

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. Charles Thacker - Commissioner
- 2. Virgil Mallett - Commissioner
- 3. Bob Palmer - Commissioner
- 4. Roger Christian - 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. Kathy Derrick

Seconded By Esq. \_\_\_\_\_

Date Submitted 09/10/07

LA Carroll Jenkins  
County Clerk

By: Crystal Price

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call \_\_\_\_\_

Voice Vote \_\_\_\_\_

Absent \_\_\_\_\_

COMMITTEE ACTION \_\_\_\_\_

RESOLUTION

No. 2007 / 09 / 04

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24th day of September, 2007.

RESOLUTION IN REF: APPROVAL TO DONATE SURPLUS PROPERTY TO CHEROKEE GRAPHIC DEPARTMENT FROM THE REGISTER OF DEEDS OFFICE

WHEREAS, the Register of Deeds office has office chairs, Cabinets and a small table that they would like to donate to the Graphic Arts Department at Cherokee High School. A letter of request is attached from Mrs. Judy Kirkpatrick, Register of Deeds

THEREFORE, BE IT RESOLVED THAT the above mentioned property be declared surplus and the office holder of each department be directed to dispose of property as indicated after they have notified in writing the tag number or a detailed list of the equipment to the County Mayor's office

See attached letter of request

Introduced By Esq. Boyd Goodson

Seconded By Esq. \_\_\_\_\_

Date Submitted 09/10/07

County Clerk Carroll Jenkins

By: Crystal Price

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call \_\_\_\_\_

Voice Vote \_\_\_\_\_

Absent \_\_\_\_\_

COMMITTEE ACTION

\_\_\_\_\_  
\_\_\_\_\_

***Judy C Kirkpatrick***

***Register of Deeds***

***P.O. Box 235 – Courthouse***

***Rogersville, TN 37857***

***Telephone (423) 272-8304***

August 29, 2007

TO: COUNTY MAYOR'S OFFICE

Dear Crockett,

I am requesting that I be allowed to transfer some equipment that is no longer in use by the Register of Deeds office to Cherokee High School Graphic Arts Department. Below is an itemized list of what I request to give to the Graphic Arts Department.

Thank you,



Judy Kirkpatrick, Register of Deeds

Re: #0436 6 drawer green cabinet  
#0435 6 drawer green cabinet  
#0448 old green sliding door cabinet  
#0902 small gray table  
#4699 chair  
# 4229 chair

RESOLUTION

No. 2007, 09, 05

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24th day of September, 2007.

**RESOLUTION IN REF: APPROVAL TO DONATE A GIS SHAPE FILE TO THE CITY OF KINGSPORT FOR THE PURPOSE OF PROVIDING PLANNING ASSISTANCE FOR THE TOWN OF MOUNT CARMEL**

WHEREAS the Town of Mt. Carmel, Tennessee, is a municipal corporation within the boundries of the County of Hawkins, of the State of Tennessee pursuant to TCA 6-01-101 et seq. the Mayor-Alderman Charter: and

WHEREAS, the City of Kingsport, Tennessee, is a municipal corporation within the bowundries of the County of Sullivan, of the State of Tennessee pursuant to 1917 TN Public Acts, Chapter 76 as amended, its Charter: and

WHEREAS, pursuant to TCA 12-9-104 the Town of Mount Carmel, Tennessee and the City of Kingsport, Tennessee have the power to enter into a joint powers agreement with one or more other public agencies for joint or corporative action: and

WHEREAS, it would be to the economic benefit of the Town of Mount Carmel, Tennessee, to improve its planning program to serve the present and future need of the Town of Mount Carmel; and

WHEREAS, Hawkins County has GIS shape file that can be used to provide planners with data for planning assistance; and

WHEREAS, Hawkins County Assessor of Properties office charges \$750.00 dollars to create a shape file on CD (compact disc) of Hawkins County; and

WHEREAS, the city of Kingsport has entered into an agreement with the town of Mount Carmel to provide planning assistance.

THEREFORE BE IT RESOLVED that Hawkins County Assessor of Property donate a copy of the Hawkins County's shape file to the City of Kingsport for the purpose of planning assistance for the Town of Mount Carmel.

See attached agreement..

Introduced By Esq. Bill Henderson  
Seconded By Esq. \_\_\_\_\_  
Date Submitted 09/10/07  
W Carroll Jenkins  
County Clerk  
By: Crystal Price  
Chairman Crockett Lee

ACTION:    AYE    NAY    PASSED  
Roll Call    \_\_\_\_\_  
Voice Vote    \_\_\_\_\_  
Absent        \_\_\_\_\_  
COMMITTEE ACTION

RECEIVED

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PAGE..... OF.....

AGREEMENT

BETWEEN

THE TOWN OF MOUNT CARMEL, TENNESSEE

AND

THE CITY OF KINGSFORT, TENNESSEE

RECEIVED

AUG 09 2007

PAGE..... OF.....

INTER-LOCAL COOPERATION AGREEMENT  
FOR LOCAL PLANNING ASSISTANCE  
TO SERVE THE TOWN OF MOUNT CARMEL

**WHEREAS,** the Town of Mount Carmel, Tennessee, is a municipal corporation of the State of Tennessee pursuant to *Tenn Code Ann. §§6-1-101 et seq.* the Mayor — Aldermanic Charter; and,

**WHEREAS,** the City of Kingsport, Tennessee, is a municipal corporation of the State of Tennessee pursuant to *1917 Tenn. Pri. Acts, ch. 76* as amended, its Charter; and,

**WHEREAS,** pursuant to *Tenn. Code Ann. §12-9-104* the Town of Mount Carmel, Tennessee, and the City of Kingsport, Tennessee, have the power to enter into a joint powers agreement with one or more other public agencies for joint or cooperative action; and,

**WHEREAS,** it would be to the economic benefit of the Town of Mount Carmel, Tennessee, to improve its planning program to serve the present and future needs of the Town of Mount Carmel; and,

**WHEREAS,** the City of Kingsport, Tennessee, has a professional planning staff with sufficient resources to provide planning assistance to the Town of Mount Carmel, Tennessee. Now therefore,

**THIS AGREEMENT** made and entered into as of the 1<sup>st</sup> day of July, 2007, by and between the Town of Mount Carmel, Tennessee, hereinafter referred to as "TOWN," and the City of Kingsport, Tennessee, hereinafter called "CITY."

1. **PURPOSE.** This Agreement shall be for the purpose of providing planning assistance with all phases of the comprehensive planning program for TOWN.

*Don Cinnamon*

2. **CONSIDERATION.** For and in consideration of the services to be provided hereunder by CITY to TOWN, TOWN shall pay the sum of SIX THOUSAND EIGHT HUNDRED AND 00/100'S DOLLARS to CITY annually.
4. **PAYMENT.** TOWN shall pay CITY in equal quarterly installments.
5. **TERM.** The initial term of this Agreement shall be for the municipal fiscal year ending June 30, 2008, and shall automatically renew for two (2) additional years, at which time TOWN and CITY may continue this agreement on such terms as may be agreed upon; except that if either party reasonably determines for any reason that the services requested or provided are no longer effective, each will have the right, on one hundred and twenty (120) days written notice to the other, to terminate this Agreement without penalty or recourse, in which event the effective termination date of this Agreement will be at the end of the one hundred and twenty (120) days period following the date of the written notice of termination.
6. **SERVICES.** CITY shall provide access to its Development Services Division to provide the following services to TOWN:
  - a. have one or more professional planners available to confer with TOWN staff and Planning Commissioners regarding long-range programs of the Planning Commission; provide guidance with comprehensive plans and other planning studies and documents;
  - b. have one or more professional planners available to assist in the preparation of land use controls, including but not limited to zoning ordinances, subdivision regulations, flood plain management regulations or other land use controls; and, provide advice and assistance to TOWN staff and Planning Commissioners in evaluating development proposals;



- c. have one or more professional planners available to attend monthly meetings of TOWN Planning Commission;
- d. have one or more Geographic Information System technicians available to provide technical support for mapping and similar activities;
- e. provide access to planning related research and library materials;
- f. have one or more professional planners available to provide training for the members of TOWN's Planning Commission, Board of Zoning Appeals, Zoning Administrator and staff such as shall comply with the requirements of *Tenn. Code Ann. §§13-3-101, 13-4-101 and 13-7-205* and similar laws or regulations as may be applicable; and.
- g. have one or more professional planners available to provide advice and assistance on all matters relating to state, federal and regional programs which impact planning and implementation for TOWN.

IN WITNESS WHEREOF, the parties have executed this agreement as of the day and

year first above written.

THE TOWN OF MOUNT CARMEL, TENNESSEE

Gary Lawson  
GARY LAWSON  
Mayor

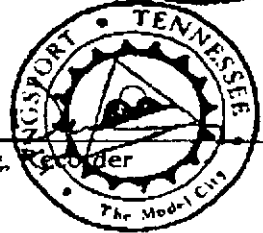
ATTEST:  
Marian Sandidge  
Marian Sandidge



THE CITY OF KINGSPORT, TENNESSEE

Dennis R. Phillips  
DENNIS R. PHILLIPS  
Mayor

ATTEST:  
James Demming  
James Demming



APPROVED AS TO FORM:  
J. Maran Bly  
CITY ATTORNEY

RESOLUTION

No. 2007, 09, 06

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24th day of September, 2007.

**RESOLUTION IN REF: APPROVAL TO ACCEPT 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 departments for the implementation of highway safety; and

WHEREAS, the Hawkins County Sheriff's department applied for a \$5000.00 Highway Traffic Safety Grant from the Department of Transportation and was granted said grant. The grant requires no matching monies from the county's budget.

THEREFORE BE IT RESOLVED that approval be given to accept said grant from the Tennessee Department of Transportation; and

FURTHER, THAT a budget amendment be made to include the said grant funds in the FY 2006-07 Budget of the Sheriff's Department. The budget amendment being:

INCREASE REVENUE

Acct. No. 42750 Law Enforcement Grants \$5000.00

INCREASE EXPENDITURES

Acct. No. 54110 790 Other Equipment \$5000.00

Introduced By Esq. Claude Parrott, Chairman Budget Comm

Seconded By Esq. \_\_\_\_\_

Date Submitted 09/10/07

W Carroll Jenkins  
County Clerk

By: Crystal Price

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call \_\_\_\_\_

Voice Vote \_\_\_\_\_

Absent \_\_\_\_\_

COMMITTEE ACTION

\_\_\_\_\_  
\_\_\_\_\_

**RESOLUTION**

No. 2007, 09, 07

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24<sup>th</sup> day of September, 2007.

**RESOLUTION IN REF:** Authorization to issue Building Purchase Capital Outlay Notes for not more than Fifteen Thousand, Five Hundred Dollars (\$15,500)

WHEREAS, the current housing provided for the caretaker at Laurel Run Park is a 1987 mobile home purchased in 1992, and

WHEREAS, said mobile home is in a condition that cannot be cleaned and repaired to a suitable living environment, and

WHEREAS, it has been recommended by the Environmental/Parks Committee at its August 29, 2007 meeting that a new mobile home be purchased, using a portion of the Parks budgeted appropriations for this purchase and financing the remainder, and

WHEREAS, the best funding solution for this purchase seems to be to make an \$8,000 down payment and issuing a three-year capital outlay note for the remaining \$15,500.

NOW, THEREFORE, BE IT RESOLVED THAT Hawkins County Board of Commissioners, meeting in regular session on this, the 24<sup>th</sup> of September, 2007, go on record as having passed this resolution.

Introduced By Esq. Kenneth Long, Chairman  
Environmental/Parks Committee

Seconded By Esq. \_\_\_\_\_

Date Submitted 09/10/07

L. Carroll Jenkins  
County Clerk

By: Crystal Price

Chairman Crockett Lee

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 \$15,500 (FIFTEEN THOUSAND, FIVE HUNDRED DOLLARS) FOR THE PURPOSE OF BUILDING PURCHASE

WHEREAS, the Governing Body of **Hawkins County, Tennessee** has determined that it is necessary and desirable to purchase a mobile home for Laurel Run Park (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 Fifteen Thousand, Five Hundred Dollars (\$15,500) (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 "Building Purchase Capital Outlay Notes, Series 2007"; 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 State Director of 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 State Director of 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 State Director or 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 \_\_\_\_\_, 2007.

\_\_\_\_\_  
County Mayor

ATTESTED:

\_\_\_\_\_  
County Clerk

HAWKINS COUNTY, TENNESSEE

CAPITAL OUTLAY NOTE

FOR:

| DATED | INTEREST<br>RATE | MATURITY<br>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.



HAWKINS COUNTY, TENNESSEE  
CAPITAL OUTLAY NOTE  
Page 3

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 EXECUTIVE

Attested:

\_\_\_\_\_  
COUNTY CLERK

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 24TH DAY OF SEPTEMBER, 2007.

**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        |
|---|----------------------------------|-----------------------|---------------------|----------------------|-----------------------|
| <b>COUNTY BUILDINGS</b>   |                                  |                       |                     |                      |                       |
|   | <b>Increase Expenditures</b>     |                       | <b>Increase</b>     |                      |                       |
| 51800-718   | Motor Vehicles                   | 12,500.00             | 500.00              |                      | 13,000.00             |
|   | <b>Decrease Reserve</b>          |                       |                     | <b>Decrease</b>      |                       |
| 51800-790   | Other Equipment                  | 4,000.00              |                     | (500.00)             | 3,500.00              |
|   | <b>Sub-total Expenditures</b>    | <b>\$ 16,500.00</b>   | <b>\$ 500.00</b>    | <b>\$ (500.00)</b>   | <b>\$ 16,500.00</b>   |
| This increase is needed because the truck bid for the Maintenance Department came in more than was budgeted.  |                                  |                       |                     |                      |                       |
| This increase will come from a transfer with the County Buildings budget.   |                                  |                       |                     |                      |                       |
| <b>SENIOR CITIZENS ASSISTANCE</b>   |                                  |                       |                     |                      |                       |
|   | <b>Increase Expenditures</b>     |                       | <b>Increase</b>     |                      |                       |
| 56300-355   | Travel                           | 4,770.00              | 187.00              |                      | 4,957.00              |
|   | <b>Decrease Expenditures</b>     |                       |                     | <b>Decrease</b>      |                       |
| 56300-425   | Gasoline                         | 1,000.00              |                     | (187.00)             | 813.00                |
|   | <b>Sub-total Expenditures</b>    | <b>\$ 5,770.00</b>    | <b>\$ 187.00</b>    | <b>\$ (187.00)</b>   | <b>\$ 5,770.00</b>    |
| This increase is needed to make a sufficient budgeted amount for the Director of Rogersville Senior Citizens Center for travel expenses to meetings all directors must attend. Her travel budget was only \$1,000. The remaining \$3,770 is pass-through grant funds for another employee's use. This increase will be funded by a transfer within the Senior Citizens Assistance budget. |                                  |                       |                     |                      |                       |
| <b>PARKS &amp; FAIR BOARDS</b>  |                                  |                       |                     |                      |                       |
|   | <b>Increase Expenditures</b>     |                       | <b>Increase</b>     |                      |                       |
| 56700-732   | Building Purchases               | 0.00                  | 23,500.00           |                      | 23,500.00             |
| 56700-604   | Interest on Notes                | 0.00                  | 410.00              |                      |                       |
|   | <b>Decrease Expenditures</b>     |                       |                     | <b>Decrease</b>      |                       |
| 56700-799   | Other Capital Outlay             | 35,300.00             |                     | (8,410.00)           | 26,890.00             |
|   | <b>Sub-total Expenditures</b>    | <b>\$ 35,300.00</b>   | <b>\$ 23,910.00</b> | <b>\$ (8,410.00)</b> | <b>\$ 50,390.00</b>   |
|   | <b>Increase Revenue</b>          |                       |                     |                      |                       |
| 49200   | Note Proceeds                    | 0.00                  | 15,500.00           |                      | 15,500.00             |
|   | <b>Sub-total Revenues</b>        | <b>\$ 0.00</b>        | <b>\$ 15,500.00</b> | <b>\$ 0.00</b>       | <b>\$ 15,500.00</b>   |
| (See next page for explanations)  |                                  |                       |                     |                      |                       |
|   |                                  | <b>Current Budget</b> | <b>Increase</b>     | <b>Decrease</b>      | <b>Amended Budget</b> |
|   | <b>Page Totals- Expenditures</b> | <b>\$ 57,570.00</b>   | <b>\$ 24,597.00</b> | <b>\$ (9,097.00)</b> | <b>\$ 72,660.00</b>   |
|   | <b>Page Totals- Revenues</b>     | <b>\$ 0.00</b>        | <b>\$ 15,500.00</b> | <b>\$ 0.00</b>       | <b>\$ 15,500.00</b>   |

INTRODUCED BY: Claude Parrott, Chairman  
Budget Committee

ESTIMATED COST \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

PAID FROM \_\_\_\_\_ FUND

ACTION: AYE NAY

DATE SUBMITTED 09/10/07

ROLL CALL \_\_\_\_\_

COUNTY CLERK: A. CARROLL JENKINS

VOICE VOTE \_\_\_\_\_

BY: Crystal Price

ABSENT \_\_\_\_\_

COMMITTEE ACTION: \_\_\_\_\_

APPROVED \_\_\_\_\_ DISAPPROVED \_\_\_\_\_

CHAIRMAN:

W. Crockett Lee  
W. CROCKETT LEE

| Account Number | Description  | Current Budget |         |         | Amended Budget |
|----------------|--|----------------|---------|---------|----------------|
|                | <b>PARKS &amp; FAIR BOARDS (cont.)</b>   |                |         |         |                |
|                | The increase in Buildings Purchases is needed to purchase a new mobile home for the caretaker at Laurel Run Park.  |                |         |         |                |
|                | This is at the recommendation of the Parks Committee. Funding will come from a transfer within the Parks budget and capital outlay note proceeds.  |                |         |         |                |
|                | The increase in Interest is to budget the scheduled interest payment that will become due this fiscal year on the capital outlay note issued to finance the remaining portion of the mobile home purchase. |                |         |         |                |
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|                |  |                |         |         |                |
|                |  |                |         |         |                |
|                |  |                |         |         |                |
|                | <b>Page Totals - Expenditures</b>  | \$ 0.00        | \$ 0.00 | \$ 0.00 | \$ 0.00        |

RESOLUTION No. 2007/09/09

To the HONORABLE CROCKETT LEE, Chairman and Members of the Hawkins County Board of Commissioners in Regular Session met this the 24th day of September, 2007.

RESOLUTION IN REF. COUNTY INSURANCE COMMITTEE

WHEREAS, T.C.A. 8-27-502 states the County Legislative body shall have a Insurance Committee as the County Commission designates who prepares and presents insurance contracts to the County Commission for approval.

THEREFORE BE IT RESOLVED by the Board of County Commissioners of Hawkins County that the County Mayor be empowered to appoint an Insurance Committee consisting of seven members one from each Magisterial District.

BE IT FURTHER RESOLVED; that this resolution shall become effective upon its passage.

SEE ATTACHMENT

|   |                            |       |       |       |
|---|----------------------------|-------|-------|-------|
| Introduced by Esq. <u>Carmel Maddox</u>   | ACTION                     | AYE   | NAY   | PASS  |
| Second by Esq. _____                      | Roll Call                  | _____ | _____ | _____ |
| Date Submitted <u>9/07/07</u>             | Voice Vote                 | _____ | _____ | _____ |
| <u>D. Carroll Jenkins</u><br>County Clerk | Absent<br>Committee Action | _____ | _____ | _____ |

By: \_\_\_\_\_

Chairman: \_\_\_\_\_

**8-27-502. Committee to carry out law — Insurance contracts — Approval — Modifications.** — (a) In counties desiring to provide such insurance coverage for employees and officials, the county legislative body or other governing body of the county shall appoint a committee of the county legislative body or other governing body of the county to carry out the intent of this part.

(b) Such committee shall prepare and present for approval a contract or contracts with one (1) or more insurance companies, or other corporations which may exist under the provisions of title 56, chapter 27, 28, or 29 authorized to do business in the state of Tennessee, or with one (1) or more insurance trusts which have contracted with an insurance company, or companies, or corporation, as set out above, authorized to do business in the state of Tennessee for a policy or policies of group insurance to provide for the payment of group life, hospitalization, disability, or medical expenses for county employees and officials. Such approval shall be by a majority vote of the county legislative body or other governing body of the county and shall be executed in the name of the county by the county executive.

(c) Such contracts may from time to time be amended, modified, or changed by a majority vote of the county legislative body or other governing body of the county.

(d) The policy or policies shall conform to the standard provisions of group insurance policies as set forth in this code. [Acts 1961, ch. 139, § 2; T.C.A., § 8-3906; impl. am. Acts 1978, ch. 934, §§ 7, 16, 36; T.C.A., §§ 8-4105, 8-50-202.]

#### NOTES TO DECISIONS

**1. Amendment, Modification or Termination.**

Health care benefits for public employees are authorized by T.C.A. § 8-27-501(a), but are not required to be provided to county employees or

retired county employees and such coverage, when provided, may be amended, modified, changed, or terminated. *Davis v. Wilson County*, 70 S.W.3d 724 (Tenn. 2002).

**8-27-503. Employees and officials may accept or reject coverage.** — When a county shall so approve and make available to its employees and officials such insurance protections, the employees and officials shall still have the election of accepting or rejecting such coverage. [Acts 1961, ch. 139, § 3; T.C.A., § 8-3907; T.C.A., §§ 8-4106, 8-50-203.]

**8-27-504. Contributions by county — Salary deductions.** — For the purpose of financing such insurance programs, the county may bear the expense of such coverages, as the county legislative body or other governing body of the county shall so determine, up to an amount equaling one hundred percent (100%) of the cost of such program, and the participating employees and officials shall have deducted from their salaries an amount which will be sufficient to pay the remainder of the cost for the coverage. [Acts 1961, ch. 139, § 4; T.C.A., § 8-3908; impl. am. Acts 1978, ch. 934, §§ 7, 36; T.C.A., §§ 8-4107, 8-50-204; Acts 1988, ch. 847, § 1.]

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

Resolution No. 2007/09/10

**NOTARY PUBLIC DURING THE SEPTEMBER 24, 2007 MEETING OF THE GOVERNING BODY:**

| NAME                 | HOME ADDRESS AND PHONE  | BUSINESS   |
|----------------------|---|--|
| 1. JOANNE W. BROOKS  | 250 W. CANEY CREEK RD.<br>ROGERSVILLE, TN. 37857      423-272-4540  | THE CITIZENS BANK OF EAST TENNESSEE<br>ROGERSVILLE, TN. 37857      |
| 2. TAMMY K. BURKE    | 1453 WOLFE LN.<br>MT. CARMEL, TN. 37645      423-357-9256           | VANMAR, INC.<br>KINGSPORT, TN. 37663                               |
| 3. MARLENE Y. DOBBS  | 315 LONG HOLLOW RD.<br>CHURCH HILL, TN. 37642      423-357-8616     | HAWKINS CO. INDUSTRIAL DEVELOPMENT BOARD<br>ROGERSVILLE, TN. 37857 |
| 4. LAURA FAIRCHILD   | 117 CRESSWOOD DR.<br>ROGERSVILLE, TN. 37857      423-272-9195       | HAWKINS CO. GAS UTILITY<br>ROGERSVILLE, TN. 37857                  |
| 5. BETTY FITE        | 309 JEFFERSON DR.<br>CHURCH HILL, TN. 37642      276-275-3449       | ROSS & ARTHUR<br>KINGSPORT, TN. 37660                              |
| 6. LINDA G. KIMBRO   | 1968 LONGS BEND PIKE<br>SURGOINSVILLE, TN. 37873      423-345-2028  | HAWKINS CO. BOARD OF EDUCATION<br>ROGERSVILLE, TN. 37857           |
| 7. DEBRA RENEE MARSH | 138 MAGNOLIA AVE.<br>CHURCH HILL, TN. 37642      423-357-8019       | HOLSTON BUSINESS DEVELOPMENT CENTER<br>KINGSPORT, TN. 37660        |
| 8. REED D. MATNEY    | 812 DOUGLAS DR.<br>ROGERSVILLE, TN. 37857      423-272-7034         | THE CITIZENS BANK OF EAST TENNESSEE<br>ROGERSVILLE, TN. 37857      |
| 9. DONNA KAY RUSSELL | 101 MORRISETT CHAPEL RD.<br>WHITESBURG, TN. 37891      423-235-2611 | BERKLINE, LLC.<br>MORRISTOWN, TN. 37813                            |
| 10. JEANETTE STEELE  | 109 MORNINGSIDE CIR.<br>ROGERSVILLE, TN. 37857      423-272-2038    | PERSIA UTILITY DISTRICT<br>ROGERSVILLE, TN. 37857                  |
| 11. LISA THOMPSON    | 620 SKYVIEW DR.<br>ROGERSVILLE, TN. 37857      423-272-2283         | WELLS FARGO HOME MORTGAGE<br>MORRISTOWN, TN. 37814                 |
| 12. DENISE TRENT     | 415 AUSTIN CIR.<br>ROGERSVILLE, TN. 37857      423-921-7601         | LITTLE & ADAMS, INC.<br>KINGSPORT, TN. 37663                       |
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(Seal)

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Signature

Clerk of the County of Hawkins, Tennessee

\_\_\_\_\_  
Date