

RESOLUTION

No. 2008/09/01

To the Honorable Claude Parrott, Chairman Pro-Tempore, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 22<sup>nd</sup> day of September, 2008.

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 22, 2008 until the fourth Monday in September 2009.

Introduced by Esq. Virgil Mallet

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

Date Submitted 9/08/08

A. Carroll Jenkins  
COUNTY CLERK

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

ACTION:	AYE	NAY	PASSED
Roll Call	_____	_____	_____
Voice Vote	_____	_____	_____
Absent	_____	_____	_____
<b>COMMITTEE ACTION</b>			

CHAIRMAN: Crockett Lee

RESOLUTION

No. 2008 / 09 / 02

To the HONORABLE Crockett Lee, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this <sup>nd</sup> 22~~th~~ day of September, 2008.

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 22, 2008 until the fourth Monday in September 2009.

Introduced by Esq. Virgil Mallet

ACTION:	AYE	NAY	PASSED
Roll Call	_____	_____	_____
Voice Vote	_____	_____	_____
Absent	_____	_____	_____
	<b>COMMITTEE ACTION</b>		

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

Date Submitted 9/08/08

D. Carroll Jenkins  
COUNTY CLERK

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

CHAIRMAN: Crockett Lee

RESOLUTION

No. 2008 / 09 / 03

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 22nd day of September 2008.

RESOLUTION IN REF: APPROVAL TO ADOPT THE LOCAL OPTION PROVISIONS OF 1996 PUBLIC CHAPTER 850 REGARDING A PLAN TO AUTHORIZE THE JAIL/WORKHOUSE ADMINISTRATOR TO CHARGE INMATES A CO-PAY AMOUNT FOR MEDICAL CARE

WHEREAS, Chapter 850 of the Public Acts of 1996, codified in Tenn Code Annotated, Section 41-4-115, is a local option law which authorizes counties to establish and implement a plan to authorize the jail/workhouse administrator of the county to charge inmates a co-pay amount for any medical care, treatment or pharmacy services provided to the inmate by the county; and,

WHEREAS, the Hawkins County Legislative Body has determined that it is in the best interests of Hawkins County to adopt the Act and establish a plan to seek co-pay amounts from inmates in the county jail/workhouse;

NOW, THEREFORE, BE IT RESOLVED by a two-thirds (2/3) vote of the Hawkins County Legislative Body meeting in regular session in Rogersville, Tennessee, on the 22 day of September, 2008, that:

SECTION 1. Pursuant to the provisions of TCA, Section 41-4-115(d), the jail or workhouse administrator of Hawkins County is authorized to seek, from an inmate incarcerated in the county jail or workhouse, a co-pay amount of ten dollars (\$10.00) per visit to a doctor's office, medical clinic, hospital or other medical facility including the county jail or workhouse's contracted medical provider and a co-pay amount of five dollars (\$5.00) per prescription for pharmacy services provided to the inmate by the county.

SECTION 2. This resolution shall not be construed as authorizing the county to deny medical care, treatment or pharmacy services to an inmate who cannot pay the co-pay amount established by this plan.

SECTION 3. Pursuant to the provisions of TCA, Section 41-4-115(e), if an inmate cannot pay the co-pay amounts established by Section 1 of this resolution, the jail/workhouse administrator is authorized to deduct the co-pay amount from such inmate's commissary account or any other account or fund established by or for the benefit of such inmate while incarcerated.

SECTION 4. Pursuant to the provisions of TCA, Section 41-4-115(f), the jail/workhouse administrator is authorized to seek reimbursement for the expenses incurred in providing medical care, treatment, hospitalization or pharmacy services to an inmate incarcerated in such jail/workhouse from an insurance company, health care corporation, TennCare or other source, if the inmate is covered by an insurance policy, TennCare or subscribes to a health care corporation or other source for those expenses.

SECTION 5. This resolution shall be effective immediately upon its passage by two-thirds (2/3) vote of the Hawkins County Legislative Body and approval, the public welfare requiring it.

Introduced By Esq. Claude Parrott, Chairman Budget Comm.

ACTION: AYE NAY PASSED

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

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

Date Submitted 9/08/08

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

A. Carroll Jenkins County Clerk

Absent \_\_\_\_\_

COMMITTEE ACTION

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

Chairman Crockett Lee

\_\_\_\_\_

RESOLUTION

No. 2008 / 09 / 04

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 22nd day of September, 2008.

RESOLUTION IN REF: APPROVAL OF STATUTORY BONDS FOR ASSESSOR OF PROPERTY

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 statutory bond for the Assessor of Property of Hawkins County, in the amount of Ten Thousand Dollars (\$10,000), is required to be approved by County Commission and duly signed and recorded by the applicable officials before being forwarded to the State Comptroller's Office, and

WHEREAS, attached is a copy of said bond.

NOW, THEREFORE, BE IT RESOLVED THAT the statutory bond for the Assessor of Property of Hawkins County, in the amount of Ten Thousand Dollars (\$10,000), be approved by the Hawkins County Board of Commissioners as required by Tennessee Code Annotated

Introduced By Esq. Claude Parrott  
Seconded By Esq. \_\_\_\_\_  
Date Submitted 9/08/08  
A. Carroll Jenkins  
County Clerk  
By: \_\_\_\_\_  
Chairman Crockett Lee

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

STATE OF TENNESSEE
COUNTY OF Hawkins
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Assessor of Property

KNOW ALL MEN BY THESE PRESENTS:

That Jack K. Price, Jr. of Rogersville (City or Town),
County of Hawkins Tennessee, as Principal,
and THE OHIO CASUALTY INSURANCE CO. as Surety, are held and firmly bound unto THE STATE
OF TENNESSEE in the full amount of Ten Thousand and No/100 Dollars
(\$10,000.00) 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 X elected appointed to the office of Assessor of Property of and
for Hawkins County for the 4 year term beginning on the 1st day of September, 2008 and ending on
the 1st day of September, 2012.

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

That if the said Jack K. Price, Jr., Principal, shall:

- 1. Faithfully perform the duties of the office of Assessor of Property of Hawkins
County during his term of office or his continuance therein; and,
2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his
hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all
records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from
office, shall turn over to his successor all records and property which have come into his 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, 2008.

WITNESS - ATTEST:

[Signature: Sue Davis]

COUNTERSIGNED BY:

Tennessee Resident Agent

PRINCIPAL:

[Signature: Jack K. Price Jr.]

SURETY:

[Signature: M. L. ...]

(attach evidence of authority to execute bond)

ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF TENNESSEE

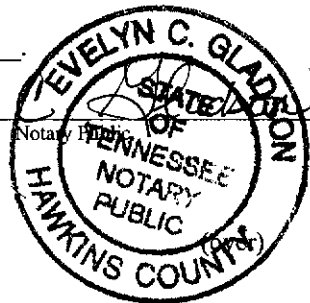
COUNTY OF Hawkins

Before me, a Notary Public, of the State and County aforesaid, personally appeared Jack K. Price, Jr.
with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the
foregoing bond, and he acknowledged to me that he executed the same.

Witness my hand and seal this 29th day of August, 2008.

My Commission Expires: 8-26, 2009.

[Signature: Evelyn C. Gladson]



ACKNOWLEDGEMENT OF SURETY

STATE OF Kentucky  
COUNTY OF Jefferson

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

Witness my hand and seal this 1st day of September, 2008

My Commission Expires:

December 6,, 2011

Katie M. Stevens  
Notary Public

APPROVAL AND CERTIFICATION

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

Bond and Sureties approved by \_\_\_\_\_, County Executive of \_\_\_\_\_  
County, on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Signed:

\_\_\_\_\_  
County Executive

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 \_\_\_\_\_, 20\_\_\_\_, and entered upon the minutes thereof.

Signed:

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

SECTION II. (Applicable only to Clerks of Chancery and Circuit 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 \_\_\_\_\_ Chancery \_\_\_\_\_ Circuit Court of and for said  
County on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

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

FOR USE BY REGISTER OF DEEDS

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

INDORSEMENT:

Filed with the Comptroller of the Treasury, State of Tennessee, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Signed:

\_\_\_\_\_  
Comptroller of the Treasury

CERTIFIED COPY OF POWER OF ATTORNEY  
THE OHIO CASUALTY INSURANCE COMPANY  
WEST AMERICAN INSURANCE COMPANY

No. 40-401

**Know All Men by These Presents:** That THE OHIO CASUALTY INSURANCE COMPANY, an Ohio Corporation, and WEST AMERICAN INSURANCE COMPANY, an Indiana Corporation, pursuant to the authority granted by Article III, Section 9 of the Code of Regulations and By-Laws of The Ohio Casualty Insurance Company and West American Insurance Company, do hereby nominate, constitute and appoint: **Thomas H. Thompson, Paul O. Chapman, David Morgan, Sr., Judy L. Harvey, Kathy L. Wyman or Katie M. Stevens of Louisville, Kentucky** its true and lawful agent (s) and attorney (s)-in-fact, to make, execute, seal and deliver for and on its behalf as surety, and as its act and deed any and all BONDS, UNDERTAKINGS, and RECOGNIZANCES excluding, however, any bond(s) or undertaking(s) guaranteeing the payment of notes and interest thereon

And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Companies at their administrative offices in Fairfield, Ohio, in their own proper persons.  
The authority granted hereunder supersedes any previous authority heretofore granted the above named attorney(s)-in-fact.

In WITNESS WHEREOF, the undersigned officer of the said The Ohio Casualty Insurance Company and West American Insurance Company has hereunto subscribed his name and affixed the Corporate Seal of each Company this **5th day of December, 2007**.



*Sam Lawrence*

Sam Lawrence, Assistant Secretary

STATE OF OHIO,  
COUNTY OF BUTLER

On this **5th day of December, 2007** before the subscriber, a Notary Public of the State of Ohio, in and for the County of Butler, duly commissioned and qualified, came Sam Lawrence, Assistant Secretary of THE OHIO CASUALTY INSURANCE COMPANY and WEST AMERICAN INSURANCE COMPANY, to me personally known to be the individual and officer described in, and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn deposes and says that he is the officer of the Companies aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and the said Corporate Seals and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at the City of Hamilton, State of Ohio, the day and year first above written.



*Cheryl S. Gregory*

Notary Public in and for County of Butler, State of Ohio  
My Commission expires **August 5, 2012**.

This power of attorney is granted under and by authority of Article III, Section 9 of the Code of Regulations and By-Laws of The Ohio Casualty Insurance Company and West American Insurance Company, extracts from which read:

Article III, Section 9. Appointment of Attorneys-in-Fact. The Chairman of the Board, the President, any Vice-President, the Secretary or any Assistant Secretary of the corporation shall be and is hereby vested with full power and authority to appoint attorneys-in-fact for the purpose of signing the name of the corporation as surety to, and to execute, attach the seal of the corporation to, acknowledge and deliver any and all bonds, recognizances, stipulations, undertakings or other instruments of suretyship and policies of insurance to be given in favor of any individual, firm, corporation, partnership, limited liability company or other entity, or the official representative thereof, or to any county or state, or any official board or boards of any county or state, or the United States of America or any agency thereof, or to any other political subdivision thereof

This instrument is signed and sealed as authorized by the following resolution adopted by the Boards of Directors of the Companies on October 21, 2004:

**RESOLVED**, That the signature of any officer of the Company authorized under Article III, Section 9 of its Code of Regulations and By-laws and the Company seal may be affixed by facsimile to any power of attorney or copy thereof issued on behalf of the Company to make, execute, seal and deliver for and on its behalf as surety any and all bonds, undertakings or other written obligations in the nature thereof; to prescribe their respective duties and the respective limits of their authority, and to revoke any such appointment. Such signatures and seal are hereby adopted by the Company as original signatures and seal and shall, with respect to any bond, undertaking or other written obligations in the nature thereof to which it is attached, be valid and binding upon the Company with the same force and effect as though manually affixed.

CERTIFICATE

I, the undersigned Assistant Secretary of The Ohio Casualty Insurance Company and West American Insurance Company, do hereby certify that the foregoing power of attorney, the referenced By-Laws of the Companies and the above resolution of their Boards of Directors are true and correct copies and are in full force and effect on this date.

IN WITNESS WHEREOF, I have hereunto set my hand and the seals of the Companies this 1st day of September, 2008



*Mad S. Schmidt*

Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, bank deposit, currency rate, interest rate or residual value guarantees.

To confirm the validity of this Power of Attorney call 1-513-867-3471 between 9:00 am and 4:30 pm EST on any business day.

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 22ND DAY OF SEPTEMBER, 2008.

**RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL FUND**

The following budget amendments are being requested as listed below:

Account Number	Description				
	<b>Increase Expenditures</b>		<b>Increase</b>		
	<b>FIRE PREVENTION &amp; CONTROL</b>	<b>Current Budget</b>			<b>Amended Budget</b>
54310-316	Contributions	195,500.00	19,500.00		215,000.00
	<b>RESCUE SQUAD</b>				
54420-316	Contributions	90,000.00	10,000.00		100,000.00
	<b>OTHER EMERGENCY MANAGEMENT</b>				
54490-316	Contributions	144,000.00	16,000.00		160,000.00
	<b>Decrease Expenditures &amp; Fund Balance</b>			<b>Decrease</b>	
51100-355	County Commission Travel	11,000.00		(1,500.00)	9,500.00
51220-191	Beer Board & Committee Members Fees	1,200.00		(500.00)	700.00
51300-355	County Mayor Travel	3,500.00		(300.00)	3,200.00
51400-355	County Attorney Travel	400.00		(200.00)	200.00
39000	Undesignated Fund Balance	364,719.00		(43,000.00)	321,719.00
	<b>Sub-total Expenditures</b>	<b>\$ 810,319.00</b>	<b>\$ 45,500.00</b>	<b>\$ (45,500.00)</b>	<b>\$ 810,319.00</b>
The above increases are being requested to restore funding for certain agencies to the 2007-08 level of funding.					
With the approval of this amendment, funding would be restored as follows:					
The 08-09 appropriation for the Firemens Association and all fire departments would return to \$15,000 each.					
The 08-09 appropriation for Hawkins County and Church Hill Rescue Squads would return to \$50,000 each.					
The 08-09 appropriation for E-911 would return to \$140,000.					
The 08-09 appropriation for Hawkins County Emergency Response Team would return to \$20,000.					
		<b>Current Budget</b>	<b>Increase</b>	<b>Decrease</b>	<b>Amended Budget</b>
	<b>Page Totals- Expenditures</b>	<b>\$ 810,319.00</b>	<b>\$ 45,500.00</b>	<b>\$ (45,500.00)</b>	<b>\$ 810,319.00</b>

INTRODUCED BY: Esq. Virgil Mallett

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

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

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

ACTION: AYE NAY

DATE SUBMITTED 9/08/08

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

COUNTY CLERK: A. CARROLL JENKINS

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

BY: A. Carroll Jenkins

ABSENT \_\_\_\_\_

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

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

CHAIRMAN:

W. Crockett Lee  
W. CROCKETT LEE



**CERTIFICATE OF ELECTION OF NOTARIES PUBLIC**  
**Resolution No. 2008/09/06**  
**AS CLERK OF THE COUNTY OF HAWKINS, TENNESSEE**

**NOTARY PUBLIC DURING THE SEPTEMBER 22, 2008 MEETING OF THE GOVERNING BODY:**

NAME	HOME ADDRESS AND PHONE	BUSINESS
1. JOHN S. ANDERSON	1408 ROBERTSON BLVD. ROGERSVILLE, TN. 37857 423-272-4807	SELF ROGERSVILLE, TN. 37857
2. MARILYN E. BALL	516 TIPTON LN. CHURCH HILL, TN. 37642 423-357-4965	PIONEER CREDIT CO. ROGERSVILLE, TN. 37857
3. KATHY D. BLEVINS	330 SUNRISE AVE. CHURCH HILL, TN. 37642 423-360-2183	EDWARDS, TIPTON, WITT AGENCY KINGSPORT, TN. 37660
4. MELISSA BRUNER	357 CROSS VALLEY RD. SURGOINSVILLE, TN. 37873 423-345-2703	EDWARDS, TIPTON, WITT AGENCY KINGSPORT, TN. 37660
5. CHRISTIE D. FORBIS	422 SOUTH JOHNSON RD. ROGERSVILLE, TN. 37857 423-921-8677	JOHN S. ANDERSON, ATTORNEY ROGERSVILLE, TN. 37857
6. STEVEN C. FRAZIER	230 SILVER LAKE RD., APT. G5 CHURCH HILL, TN. 37642 423-357-6400	SELF CHURCH HILL, TN. 37642
7. CARLA K. GAJEWSKI	200 SOUTH ROGERS ST. ROGERSVILLE, TN. 37857 423-923-0903	
8. TAMMY L. GOODSON	400 GALLUP AVE. MT. CARMEL, TN. 37645 423-357-1161	FRONTIER HEALTH KINGSPORT, TN. 37660
9. SOL HOLCOMB	109 NORTH CHURCH ST. ROGERSVILLE, TN. 37857 423-921-2299	CASH NOW CORP. ROGERSVILLE, TN. 37857
10. RANDAL A. WARNER	1415 PACE MEADOW LN. ROGERSVILLE, TN. 37857 423-272-8908	WARNER WORKS, LLC ROGERSVILLE, TN. 37857
11. TRACY L. WHITE	105 SEALS RD. ROGERSVILLE, TN. 37857 423-923-2456	JOHN S. ANDERSON, ATTORNEY ROGERSVILLE, TN. 37857

\_\_\_\_\_  
**Signature**  
 (Seal) **Clerk of the County of Hawkins, Tennessee**  
 \_\_\_\_\_  
**Date**