



## AGENDA

**THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON MAY 20, 2013 AT 7:00 P.M. AT THE HAWKINS COUNTY COURTHOUSE COMMISSION MEETING ROOM LOCATED AT 110 EAST MAIN STREET, ROGERSVILLE, TENNESSEE**

<b>OPENING OF COURT</b>	<b>SHERIFF RONNIE LAWSON</b>
<b>PRAYER</b>	<b>COMMISSIONER DWIGHT CARTER</b>
<b>PLEDGE TO THE FLAG</b>	<b>COMMISSIONER STACY VAUGHAN</b>
<b>CALL TO ORDER</b>	<b>CHAIRMAN MELVILLE BAILEY</b>
<b>ROLL CALL</b>	<b>COUNTY CLERK A. CARROLL JENKINS</b>
<b>CONFLICT OF INTEREST</b>	
<b>OFFICE REPORTS</b>	
<b>COMMENDATION / RECOGNITION</b>	
<b>APPROVAL OF MINUTES</b>	

**COUNTY COMMISSION INFORMATION CAN BE FOUND AT [WWW.HAWKINSCOUNTYCLERK.COM](http://WWW.HAWKINSCOUNTYCLERK.COM)**

### **RESOLUTIONS 2013/05:**

- 1. APPOINTMENT NOMINATIONS TO FILL THE VACANT COMMISSION SEAT IN THE FIRST COMMISSIONER DISTRICT OF HAWKINS COUNTY DUE TO THE RESIGNATION OF THOMAS WHEELER**
- 2. APPROVAL OF COUNTY ROAD NAME LIST FOR HAWKINS COUNTY, TENNESSEE FOR THE YEAR 2013**
- 3. APPROVAL TO APPLY FOR A LITTER GRANT FOR THE FY 2013-14 FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION, AND APPROVAL OF ATTACHED PROGRAM DESCRIPTION**
- 4. APPROVAL OF LEASE RENEWAL FOR NORTH FORK POLLING PRECINCT LOCATION USED DURING ANY COUNTY, STATE OR PRESIDENTIAL ELECTION HELD IN HAWKINS COUNTY**
- 5. A RESOLUTION AUTHORIZING THE SALE AND PROVIDING THE DETAILS OF NOT-TO-EXCEED \$2,650,000 GENERAL OBLIGATION BONDS, SERIES 2013, OF HAWKINS COUNTY, TENNESSEE, AND PROVIDING FOR THE LEVY OF AD VALOREM TAXES IN CONNECTION THEREWITH**
- 6. A RESOLUTION AUTHORIZING THE SALE AND PROVIDING THE DETAILS OF NOT-TO-EXCEED \$26,500,000 GENERAL OBLIGATION BONDS, SERIES 2013, OF HAWKINS COUNTY, TENNESSEE, AND PROVIDING FOR THE LEVY OF AD VALOREM TAXES IN CONNECTION THEREWITH**

7. **APPROVAL TO ADOPT FEDERAL TAX COMPLIANCE POLICIES AND PROCEDURES FOR HAWKINS COUNTY, TN**
8. **BUDGET AMENDMENT – GENERAL FUND**
9. **BUDGET AMENDMENT – HIGHWAY FUND**
10. **BUDGET AMENDMENT – DRUG CONTROL FUND**
11. **GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT**
12. **FEDERAL PROJECTS SCHOOL FUND BUDGET AMENDMENT**
13. **SCHOOL FOOD SERVICE FUND BUDGET AMENDMENT**
14. **SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT**
15. **APPROVAL OF NOTARY PUBLICS**

**BUDGET COMMITTEE MEETING 30 MINUTES PRIOR TO COUNTY COURT - (IF NEEDED)**  
**BUDGET COMMITTEE WILL BE NOTIFIED**