

RESOLUTION

No 20181 03 1 01

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 26th day of March, 2018.

RESOLUTION IN REF: APPROVAL FOR A ONE TIME CONTRIBUTION IN THE AMOUNT OF THIRTY THOUSAND DOLLARS TO HAWKINS COUNTY EMERGENCY MEDICAL SERVICES

WHEREAS, the only emergency medical service licensed to operate in Hawkins County, Tennessee is Hawkins County Emergency Medical Services; and

WHEREAS, when they became the only emergency medical service in the county, they didn't request additional funding, but indicated they would operate as long as possible without additional funding from the county. The 2017-18 FY budget contribution to the agency is \$30,000; and

WHEREAS, Hawkins County Emergency Medical Services in now requesting an additional funding in the amount of Thirty Thousand Dollars (\$30,000).

THEREFORE, BE IT RESOLVED that an additional one-time contribution to Hawkins County Emergency Medical Services in the amount of Thirty Thousand Dollars (\$30,000), to be re-evaluated annually, be approved. Said contribution will be paid in four (4) equal payments, as cash flow allows, and at least 30 days apart beginning April, 2018.

INCREASE	55130 - 316	Contributions - Hawkins County EMS	\$30,000
DECREASE	39000	General Fund Undesignated Fund Balance	\$30,000

Introduced By Esq. Stacy Vaughan, Budget Comm Chrmn & Bob Palmer

ACTION: AYE NAY PASSED

Seconded By Esq.

Roll Call _____

Date Submitted 3-12-18

Voice Vote _____

County Clerk [Signature]

Absent _____

COMMITTEE ACTION

By: _____

Chairman [Signature]

RESOLUTION

No 20181 03102

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 26th day of March, 2018.

RESOLUTION IN REF: APPROVAL TO APPLY FOR A MATCHING GRANT TO UPDATE THE PROPERTY MAP OF THE AIRPORT LAYOUT PLAN FOR THE HAWKINS COUNTY AIRPORT

WHEREAS the property map within the Airport Layout Plan must be updated to include the properties that were purchased during the airport runway/drainage project; and

WHEREAS, the State Aeronautics Division offers a 95/5 % matching grant for related cost of updating property maps. The estimated cost should not exceed \$60,000. Hawkins County's matching 5% portion would be \$3,000.00, which is available in the current budget.

THEREFORE, BE IT RESOLVED that approval be given to apply for a 95/5 % matching grant to upgrade the property map of the Airport Layout Plan.

FURTHER BE IT RESOLVED that the County Mayor is given approval sign all documents related to the grant.

Introduced By Esq. Stacy Vaughan, Chrmn Airpot Comm

Seconded By Esq. _____

Date Submitted 3-12-18

County Clerk *Nancy Davis*

By: _____

Chairman *Melville Bailey*

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 26TH DAY OF MARCH, 2018

RESOLUTION IN REFERENCE: AMENDMENT OF JUNE 30, 2017 ESTIMATED FUND BALANCES AND RESERVES ON APPROVED 2017-18 FY BUDGETS

WHEREAS, it is recommended that the estimated fund balances and reserves presented to County Commission should reasonably reflect the actual June 30 fund balances and reserves for each fund, and

WHEREAS, the June 30, 2017 audit was released in March 2018, and

WHEREAS, some closing entries and/or adjustments were not included in the approved 2017 - 2018 FY Budget, and

WHEREAS, it has been recommended that County Commission be informed of the actual June 30 fund balance of each fund and that the budget document be amended with such.

<u>Fund</u>	<u>Estimated 6/30/17 Fund Balances and Reserves on the 2017-18 FY Budget Document</u>	<u>Actual 6/30/17 Fund Balances and Reserves after Closing Accounting Records for the 2016-2017 FY</u>	<u>Difference</u>
General	\$ 2,759,995	\$ 3,069,160	\$ 309,165
Solid Waste	977,983	1,144,739	\$ 166,756
Drug Control	287,698	254,209	\$ (33,489)
Highway	3,090,377	4,128,544	\$ 1,038,167
General Debt Service	2,973,127	2,979,946	\$ 6,819
Special Debt Service	1,190,050	1,199,030	\$ 8,980
Education Debt Service	10,334,319	10,236,904	\$ (97,415)

NOW THEREFORE BE IT RESOLVED THAT the above actual June 30, 2017 fund balances and reserves be recognized and amended for the approved 2017 - 18 FY budgets for the purpose of meeting audit requirements. No general ledger entries for any fund will be required from this resolution.

INTRODUCED BY: Stacy Vaughan, Chairman
Budget Committee

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____

ACTION: AYE _____ NAY _____

DATE SUBMITTED _____

ROLL CALL _____

COUNTY CLERK: NANCY A. DAVIS

VOICE VOTE _____

BY: _____

ABSENT _____

COMMITTEE ACTION: _____

APPROVED _____ DISAPPROVED _____

CHAIRMAN:

MELVILLE BAILEY

TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 26TH DAY OF MARCH, 2018.

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
INDUSTRIAL DEVELOPMENT					
Increase Expenditures			Increase		
58120-321	Engineering Services	3,250.00	1,800.00		5,050.00
Decrease Expenditures				Decrease	
58120-335	Maintenance & Repair Svcs - Building	1,000.00		(500.00)	500.00
58120-425	Gasoline	1,500.00		(500.00)	1,000.00
58120-707	Building Improvements	500.00		(300.00)	200.00
58120-719	Office Equipment	500.00		(500.00)	0.00
	Sub-total Expenditures	\$ 6,750.00	\$ 1,800.00	\$ (1,800.00)	\$ 6,750.00
The above increase in Engineering Services is for expenditures that were needed for the new industry to locate in Phipps Bend as well as for expenditures that occurred for an undisclosed company that is looking to locate in the spec building.					
WIA - INDUSTRIAL DEVELOPMENT					
Increase Expenditures			Increase	Decrease	
58120-189	Other Salaries & Wages	139,124.00	14,122.00		153,246.00
58120-201	Social Security	14,855.00	1,081.00		15,936.00
58120-204	State Retirement	7,159.00	3,659.00		10,818.00
58120-206	Life Insurance	121.00	79.00		200.00
58120-207	Medical Insurance	10,380.00	795.00		11,175.00
	Sub-total Expenditures	\$ 171,639.00	\$ 19,736.00	\$ 0.00	\$ 191,375.00
OTHER GOVERNMENTS					
Increase Revenue			Increase		
48140	Contracted Services	161,783.00	19,736.00		181,519.00
	Sub-total Revenues	\$ 161,783.00	\$ 19,736.00	\$ 0.00	\$ 181,519.00
Additional money is being budgeted in the WIA Industrial Development budget to reflect the revised contract amount of the grant. This is 100% grant funded. Thus, no county funds are involved.					
		Current Budget	Increase	Decrease	Amended Budget
Page Totals- Expenditures		\$ 178,389.00	\$ 21,536.00	\$ (1,800.00)	\$ 198,125.00
Page Totals- Revenues		\$ 161,783.00	\$ 19,736.00	\$ 0.00	\$ 181,519.00

INTRODUCED BY: Stacy Vaughan

SECONDED BY: _____

ACTION: AYE NAY

ROLL CALL _____

VOICE VOTE _____

ABSENT _____

COMMITTEE ACTION: _____

ESTIMATED COST _____

PAID FROM GENERAL FUND

DATE SUBMITTED 3-12-18

COUNTY CLERK: NANCY A. DAVIS

BY: Nancy Davis

APPROVED _____ DISAPPROVED _____

CHAIRMAN:

Melville Bailey
MELVILLE BAILEY

TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 26TH DAY OF MARCH, 2018.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - SOLID WASTE FUND

The following budget amendments are being requested as listed below:

Account Number	Description	Current Budget	Increase	Amended Budget
	LANDFILL OPERATIONS & MAINTENANCE; WASTE DISPOSAL			
	OTHER			
	Increase Expenditures		Increase	
55754-363	Contracts for Landfill Facilities	571,843.00	6,161.00	578,004.00
55759-359	Disposal Fees	33,600.00	2,400.00	36,000.00
	Sub-total Expenditures	\$ 605,443.00	\$ 8,561.00	\$ 614,004.00
	OTHER LOCAL REVENUES		Increase	
44145	Sale of Recycled Materials	68,000.00	8,561.00	76,561.00
	Sub-total Revenues	\$ 68,000.00	\$ 8,561.00	\$ 76,561.00
Additional money is being appropriated in the Contract for Landfill Facilities line item based on the CPI annual increase to the contract for FY2017-18. Also, additional funds are being appropriated in the Disposal Fees line item as it was slightly underestimated. The funding for these increased appropriations will come from increasing the Sale of Recycled Materials revenue line item (based on actual collections).				
		Current Budget	Increase	Amended Budget
	Page Total - Expenditures	\$ 605,443.00	\$ 8,561.00	\$ 614,004.00
	Page Total - Revenues	\$ 68,000.00	\$ 8,561.00	\$ 76,561.00

INTRODUCED BY: Stacy Vaughn

ESTIMATED COST

SECONDED BY:

PAID FROM SOLID WASTE FUND

ACTION: AYE NAY

DATE SUBMITTED 3-12-18

ROLL CALL

COUNTY CLERK: NANCY A. DAVIS

VOICE VOTE

BY: Nancy A. Davis

ABSENT

COMMITTEE ACTION:

APPROVED DISAPPROVED

CHAIRMAN:

Melville Bailey MELVILLE BAILEY

RESOLUTION NO. 2018 / 03 / 06

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 26th DAY OF MARCH 2018.

RESOLUTION IN REF: GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT

WHEREAS, the Hawkins County Board of Education 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, March 26, 2018, go on record as passing this resolution.

Introduced by Esq. Stacy Vaughan

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 3-12-18

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: 7
 DATE: March 26, 2018

ORIGINAL BUDGET AMOUNT	54,120,005.00
PREVIOUS AMENDMENTS	419,918.44
TOTAL	54,539,923.44
REQUESTED AMENDMENT	18,060.00
TOTAL	54,557,983.44

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		72130 OTHER STUDENT SUPPORT				
1	72130-499-FRC	Other Supplies and Materials	5,450.00	250.00		5,700.00
2	72130-599-TOY	Other Charges	-	2,000.00		2,000.00
		Subtotal	5,450.00	2,250.00	-	7,700.00
		72250 TECHNOLOGY				
3	72250-790	Other Equipment	300,000.00	1,220.00		301,220.00
		Subtotal	300,000.00	1,220.00	-	301,220.00
		72620 MAINTENANCE OF PLANT				
3	72620-399	Other Contracted Services	120,000.00	4,600.00		124,600.00
		Subtotal	120,000.00	4,600.00	-	124,600.00
		73400 EARLY CHILDHOOD EDUCATION				
4	73400-524	Inservice/Staff Development	-	1,080.00		1,080.00
4	73400-790	Other Equipment	19,447.00		1,079.00	18,368.00
		Subtotal	19,447.00	1,080.00	1,079.00	19,448.00
		76100 REGULAR CAPITAL OUTLAY				
3	76100-707-M	Building Improvements	1,019,908.16	9,989.00		1,029,897.16
		Subtotal	1,019,908.16	9,989.00	-	1,029,897.16
		REVENUES				
1	44570-FRC	Contributions and Gifts	1,950.00	250.00	-	2,200.00
2	44570-TOY	Contributions and Gifts	-	2,000.00	-	2,000.00
3	49700	Insurance Recovery	-	15,809.00	-	15,809.00
4	46515	Early Childhood Education	398,869.00	1.00	-	398,870.00
		Subtotal	400,819.00	18,060.00	-	418,879.00
		TOTAL EXPENDITURES	1,464,805.16	19,139.00	1,079.00	1,482,865.16
		TOTAL REVENUES	400,819.00	18,060.00	-	418,879.00
		This budget amendment is to budget for the following:				
1	To budget donations received from Rogersville Presbyterian Church and Hawkins County Farm Bureau for the Family Resource Center.					
2	To budget donations received for the Teacher of the Year celebration.					
3	To budget insurance reimbursement for water damage at Cherokee High School.					
4	To make appropriations for teachers and assistants to attend ETSU's early childhood conference and increase the budget the additional \$1 that was awarded this year.					

RESOLUTION NO. 2018 1 03 1 07

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 26th DAY OF MARCH 2018.

RESOLUTION IN REF: FEDERAL PROJECTS FUND BUDGET AMENDMENT

WHEREAS, the Hawkins County Board of Education has approved the attached budget amendment to the Federal Projects Fund, and now requests approval of said amendment by the Hawkins County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED THAT the Hawkins County Board of Commissioners, meeting in regular session, March 26, 2018, go on record as passing this resolution.

Introduced by Esq. Stacy Vaughan

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 3-12-18

Roll Call _____ _____

County Clerk, Nancy A. Davis

Voice Vote _____ _____

By: Nancy A. Davis

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

FUND: 142 FEDERAL PROJECTS FUND
 AMENDMENT NUMBER: 6
 DATE: March 26, 2018

ORIGINAL BUDGET	1,778,454.83
PREVIOUS AMENDMENTS	971,767.53
TOTAL	2,750,222.36
REQUESTED AMENDMENT	399.37
TOTAL	2,750,621.73

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	EXPENDITURES				
	71100 REGULAR INSTRUCTION PROGRAM				
71100-189	Other Salaries & Wages	7,966.00		1,722.04	6,243.96
71100-201	Social Security	493.89		106.76	387.13
71100-204	State Retirement	691.45		146.54	544.91
71100-212	Employer Medicare	115.51		25.00	90.51
71100-429	Instructional Supplies & Materials	26,765.83	7,800.00		34,565.83
71100-722	Regular Instruction Equipment	521.91	619.37		1,141.28
	Subtotal	36,554.59	8,419.37	2,000.34	42,973.62
	72130 OTHER STUDENT SUPPORT				
72130-499	Other Supplies and Materials	2,863.52		1,845.40	1,018.12
72130-599	Other Charges	400.00	221.00		621.00
	Subtotal	3,263.52	221.00	1,845.40	1,639.12
	72210 REGULAR INSTRUCTION - SUPPORT				
72210-524	Inservice/Staff Development	4,980.22		1,527.07	3,453.15
	Subtotal	4,980.22	0.00	1,527.07	3,453.15
	72710 TRANSPORTATION - SUPPORT				
72710-313	Contracts with Parents	3,000.00	4,931.81		7,931.81
	Subtotal	3,000.00	4,931.81	0.00	7,931.81
	72220 SPECIAL EDUCATION PROGRAM				
72220-524	In-Service/Staff Development	26,600.00		7,800.00	18,800.00
	Subtotal	26,600.00	0.00	7,800.00	18,800.00
	TOTAL EXPENDITURES	74,398.33	13,572.18	13,172.81	74,797.70
	TOTAL REVENUES				
47146	English Language Acquisition Grants	2,217.74	399.37	0.00	2,617.11
	This budget amendment is to budget for the following:				
Title III	To budget additional allocations and make appropriations to purchase supplemental equipment for ESL support.				
Title X	To reallocate funds based on the needs of identified homeless students.				
LRE Placement	To move money to purchase additional Wilson 4th edition materials.				

RESOLUTION NO. 2018/03/08

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 26th DAY OF MARCH 2018.

RESOLUTION IN REF: SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT

WHEREAS, the Hawkins County Board of Education has approved the attached budget amendment to the School Transportation Fund, and now requests approval of said amendment by the Hawkins County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED THAT the Hawkins County Board of Commissioners, meeting in regular session, March 26, 2018, go on record as passing this resolution.

Introduced by Esq. Stacy Vaughan

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 03-12-18

Roll Call _____ _____

County Clerk: Nancy A. Davis

Voice Vote _____ _____

By: *Nancy A. Davis*

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

FUND: 144 SCHOOL TRANSPORTATION FUND
 AMENDMENT NUMBER: 3
 DATE: March 26, 2018

ORIGINAL BUDGET AMOUNT	3,586,254.00
PREVIOUS AMENDMENTS	100,000.00
TOTAL	3,686,254.00
REQUESTED AMENDMENT	2,540.31
TOTAL	3,688,794.31

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		72710 TRANSPORTATION				
1	72710-338	Maintenance and Repair Services-Vehicles	30,000.00	2,540.31	-	32,540.31
		Subtotal	30,000.00	2,540.31	-	32,540.31
		REVENUES				
1	49700	Insurance Recovery	-	2,540.31	-	2,540.31
		Subtotal	-	2,540.31	-	2,540.31
		TOTAL EXPENDITURES	30,000.00	2,540.31	-	32,540.31
		TOTAL REVENUES	-	2,540.31	-	2,540.31
		This budget amendment is to budget for the following:				
1		To budget insurance reimbursement for bus # 35.				

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

Resolution No. 2018/03/09

AS CLERK OF THE COUNTY OF HAWKINS, TENNESSEE

NOTARY PUBLIC APPROVAL DURING THE MARCH 26, 2018 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	BUSINESS
1. SHERRY E. BROOKS	413 W. LANE ST. CHURCH HILL, TN. 37642	ECU TITLE & ESCROW KINGSPORT, TN. 37662
2. MARK DEWITTE	416 KENNER ADDITION ST. ROGERSVILLE, TN. 37857	MBM PACKAGING ROGERSVILLE, TN. 37857
3. AMANDA PIPPIN-GOINS	1332 MELINDA FERRY RD. BULLS GAP, TN. 37711	TN EDUCATION LOTTERY NASHVILLE, TN. 37214
4. STACY D. MCCLAIN	1150 WEBSTER VLY. RD ROGERSVILLE, TN. 37857	MCLAINS AUTO REPAIR & SALES ROGERSVILLE, TN. 37857
5. BRIDGETTE TRENT	326 SHEPHERD DR. BULLS GAP, TN. 37711	FARM CREDIT MID-AMERICA GREENEVILLE, TN. 37745

(Seal)

Clerk of the County of Hawkins, Tennessee

Date