No. 2022 / 02 / 01

To the HONORABLE Rick Brewer, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of February 2022.

RESOLUTION IN REFERENCE:

LEASE OF EXISTING RIGHT OF WAY BY MOORESBURG COMMUNITY ASSOCIATION

WHEREAS, the Mooresburg Community Association is a non-profit corporation in good standing with the State of Tennessee. Its purpose is to provide assistance to elderly and needy individuals in the Mooresburg area of Hawkins County.

WHEREAS, the Association has contracted to purchase the property owned by Mike and Tammy Long which has been operated for many years as a restaurant, most recently, the Country Corner Restaurant. The building would serve as the center for its activities.

WHEREAS, the property consists of approximately 0.35 acres and is shown as parcel 1 on an unrecorded survey of Gary Weems dated October 28, 2020, and titled "Michael Long and Tammy Long Property". Their deed of record containing the legal description is recorded in Deed Book 1093 Page 45. It lies between the Old 11W and the Old Lee Highway". It is identified as Parcel 3 on that deed and comprises Lots, 38, 39, and 40 of the W. H. Carmichael Subdivision dated June 1948 as shown in a recorded survey in Map Cabinet 1, Envelope 34-A (formerly Plat Book 3 page 55). It is Tax Parcel 132-127.00 in the Tax Assessor's Office. That description has been the same since the first deed creating the W. H. Carmichael Subdivision by deed of record in Deed Book 102 Page 206 from Nettie Carmichael et al to H. C. Martin etux dated July 1, 1948.

WHEREAS, in preparation for the purchase, an unrecorded survey of Gary Weems dated October 28, 2020, and titled "Michael Long and Tammy Long Property" shows the building on the property to be approximately 10 feet from the highway right of way which means approximately 15-20 feet of the building's parking area and public utilities encroach on the right of way. (The Gary Weems survey comports with an earlier Murrell Weems survey and an unrecorded "Site Plan" dated August 4, 2021 by architect Michael Price shows the same encroachment.) The property line as shown on the Assessor's tax map and aerial photo is incorrect. Accordingly, approximately 15-20 feet of the parking area and the public utilities encroach on the highway right of way. It has been this way for more than 70 years.

WHEREAS, by deed of April 29, 1941, recorded in Deed Book 88 Page 193, Ruby Frank Baker conveyed a permanent easement and right-of-way to the United States of America for the "relocation of U. S. Highway 11W from Mooresburg to Cuba". That deed established the metes and bounds description used for the W. H. Carmichael Subdivision and subsequent deed transfers and the Weems' surveys.

WHEREAS, on April 22, 1991, the Hawkins County Board of Commissioners met in Regular Session and approved a resolution in reference to the completion of four-lane Hwy 11W. The resolution is recorded in Minute Book 42 Page 283 in the County Court Clerk's Office. It approved and accepted the proposal of the Tennessee Department of Transportation that "such parts of the existing highways (the old Hwy 11W) that

will be replaced by the project (the new four lane 11W) ... will be accepted by the County for future maintenance". TCA § 54-1-126 also provides that the State is only responsible for maintaining roadways on the State system of highways. Conversations with TDOT in November of 2021 confirmed that the state no longer owns, controls, or maintains the old 11W right of way/easement and that those functions have now been ceded to the county. The Hawkins County Road Superintendent confirms that the county has been maintaining the right of way/easement for many years.

Further, public utilities have been located on this right of way for 70 years and continue to be located there.

WHEREAS, the paved area of the right of way traveled by the public is approximately 20 feet, ten feet on either side of the center line. From the edge of the paved/traveled roadbed to the edge of the right of way which abuts the property is approximately 50 feet. The remaining distance from the edge of the right of way to the building is 10 feet. That 50 feet of easement is paved and has been used by the owners of the property for more than 70 years. Public utilities are located on this same area. (See the first deed creating the W. H. Carmichael Subdivision by deed of record in Deed Book 102 Page 206 from Nettie Carmichael et al to H. C. Martin etux dated July 1, 1948).

NOW THEREFORE BE IT RESOLVED, the Mooresburg Community Association seeks permission of the County Commission for a perpetual easement, a 99-year lease, or other grant of record to allow the continued use of the area between its property line and the edge of public travel lanes of old Hwy 11-W. Such usage would allow continued use of public parking and utilities as utilized the past 70 years and will not affect the normal traffic flow nor the maintenance and repair by the county or utility companies.

Introduced By Esq. Nancy Barker	ACTION: AYE N	AY ABSTAIN
Seconded By Esq.	Roll Call	
Date Submitted	Voice Vote	
Nancy & Dunes	Absent	
County Clerk	COMMITTEE ACTION	
By:		
Chairman		
Mayor	MAYOR'S ACTION: Approved	Veto

No. 2024 02 102

To the HONORABLE RICK BREWER, Chairman and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of February, 2022.

RESOLUTION IN REF: PURCHASE OF TWO PASSENGER VANS FOR THE CHURCH HILL AND BULLS GAP VFW FUNERAL DETAIL

WHEREAS, the VFW of Church Hill and the VFW of Bulls Gap serve the families of veterans that have passed away through a free service to honor those that have served in the United States Armed Forces through a ceremony that includes the 21 Gun Salute, the playing of TAPS, a chaplain, and the presentation of the flag to the deceased's closest of kin.

WHEREAS, transportation to the various graveside services is required in order to be sure that the members of the funeral detail can participate as well as transport their gear and equipment efficiently.

WHEREAS, the current vehicles that are used are in dire need of service and repair.

WHEREAS, the purchase of the vans will take place through the use of funds from the unassigned fund balance. Any funds that may be collected through the possible sale of the old vans will be kept and used by the VFW in whatever capacity they deem necessary.

WHEREAS, the cost to register, insure, and otherwise maintain the vehicles will be the responsibility of the VFW and will not be the responsibility of any function of local government. The vans will be the sole property of the Church Hill and Bulls Gap VFW posts.

THEREFORE, BE IT RESOLVED that the Hawkins County Commission approve a donation from the unassigned fund balance to the VFW to be used exclusively for the purchase of two fans for the Church Hill VFW and Bulls Gap VFW to be used to transport the funeral detail to and from veteran graveside services and for any other purpose that the respective VFW posts may determine.

Introduced by Esq. Jason Roach, 5th District Commissione	er ACTION: AYE NAY PASSED
Seconded By Esq.	Roll Call
Date Submitted 02-14-22	Voice Vote
County Clerk	Absent
·	
Ву:	Committee Action
Chairman	
Mayor Jim Lee, County Mayor	Mayor's Action Approved Veto

No 2022/ O2 / C3

To the HONORABLE RICK BREWER, Chairman, and Members of the Hawkins County Board of

Commission in Regular Session, met this 28th day of February, 2022.

RESOLUTION IN REF:

APPOINTMENT TO THE HAWKINS COUNTY PLANNING COMMISSION IN THE 2nd , 3rd , 4th & 5th DISTRICTS AND THE MEMBER AT LARGE SEAT

FOR FOUR YEAR TRMS

WHEREAS, the Hawkins County Planning Commission Districts 2, 3, 4, & 5 has expired; and

WHEREAS, each district is to have a representative, therefore the person(s) and term being recommended for appointment is as follows:

District 2	John Eidson	November 30, 2024
District 3	Thomas Hicks	November 30, 2024
District 4	Lynn Norris	November 30, 2025
District 5	Steve Nelson	November 30, 2025
Other Planning Commission	members are:	
-		
District 1	Garret White	November 30, 2023
District 6	Charlie Brooks	November 30, 2023
District 7	Mike Lacey	November 30, 2023
Member At Large	Donna Hipshire	November 30, 2023

Road Superintendent - Lowell Bean - term to correspond with respective term in office Non-Voting Members -

County Mayor- Jim Lee - term to correspond with their respective terms in office.

Hawkins Co. Industrial Board - Larry Elkins, Board Chairman

THEREFORE, BE IT RESOLVED THAT the above reference person be appointed to the Hawkins County Planning commission with terms ending as stated.

Introduced By Esq. Keith Gibson	ACTION:	AYE	NAY	PASSED
Seconded By Esq	Roll Call		<u>.</u>	
Date Submitted 02-14-2022	Voice Vote			
County Clerk Clerk	Absent _ COMMITTEE ACTION			
Ву:				
Chairman				
Mayor	Mayor's Action: Approved		Veto	
lim Leo Mayor				

No. 2022 1 02 104

To the HONORABLE RICK BREWER, Chairman, and Members of the Hawkins County Board of

Commission in Regular Session, met this 28th day of February, 2022.

RESOLUTION IN REF:

APPROVAL OF APPOINTMENT/REAPPOINTMENT OF COUNTY AGRICULTURE

EXTENSION COMMITTEE

WHEREAS, the County Commission approves the County Agricultural Extension Committee appointments/reappointments as per TN Code Annotated 49-50-104; and

WHEREAS, the committee must be made up of at least 3 commissioners, 2 farm men and 2 farm women; and

WHEREAS, one of the commission terms and one farm man and one farm women term have expired and the Agriculture Extension office is asking for the following persons to be approved as committee members

<u>Seat</u>	<u>Name</u>	<u>Term</u>
Commissioner	Nancy Barker	January 1, 2022 - December 31, 2023
Farm Woman	Audrey Lawson	January 1, 2022 - December 31, 2023
Farm Man	Randy Jeffers	January 1, 2022 - December 31, 2023

Other Committee members and term are as follows:

Commissioner	Syble Trent	January 1, 2021 - December 31, 2022
Commissioner	Glenda Davis	January 1, 2021 - December 31, 2022
Farm Woman	Linda J. Bryson	January 1, 2021 - December 31, 2022
Farm Man	Jim Jones	January 1, 2021 - December 31, 2022

THEREFORE, BE IT RESOLVED that the aforementioned persons be approved as members of the County Agriculture Extension Committee for the said terms of office.

Introduced By Esq. Bob Edens	ACTION:	AYE	NAY	PASSED
Seconded By Esq	Roll Call			
Date Submitted 02-14-2022	Voice Vote _			
County Clerk County	Absent _ COMMITTEE ACTION			
Ву:				
Chairman	-			
Mayor Jim Lee, County Mayor	Mayor's Action: Approved		Veto	

2022/02/05

TO THE HONORABLE RICK BREWER, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 28TH DAY OF FEBRUARY, 2022.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL FUND

Account Number	Description					
	STORM WATER MANAGEMENT	Current Budget				Amended Budget
	Increase Expenditure		Increas	e		
57800-320	Dues & Memberships	400.00	400	00		800.00
	Decrease Expenditure				Decrease	
57800-399	Other Contracted Services	800.00			(400.00)	400.00
	Sub-total Expenditures	\$ 1,200.00	\$ 400	00 \$	(400.00) \$	1,200.00
	The above increase in Dues & Membership	s is to cover an add	tional \$400 c	harge	for "public educa	ation
campaign".	This is a requirement for our storm water pe	rmit. Funding will co	me from a tra	nsfer	within the Storm	Water
Managemei	nt budget. No new money.					
	Parks & Fair Boards					
	Increase Expenditure		Increas	e		
56700-790	Other Equipment	500.00	200	00		700.00
	Decrease Expenditure				Decrease	
56700-799	Other Capital Outlay	145,000.00			(200.00)	144,800.00
	Sub-total Expenditures	\$ 145,500.00	\$ 200	00 \$	(200.00) \$	145,500.00
	The above increase in Other Equipment wa	s needed to cover th	ne purchase	of a ne	ew chain saw. Fu	nding
will come fro	om a transfer within the Parks & Fair Boards	budget. No new mo	ney.			
	SENIOR CITIZENS					
	Increase Expenditure		Increas	e L		
56300-790	Other Equipment	200.00	50	00		250.00
	Decrease Expenditure				Decrease	
56300-435	Office Supplies	400.00			(50.00)	350.00
	Sub-total Expenditures	\$ 600.00	\$ 50	00 \$	(50.00) \$	600.00
	The above increase in Other Equipment in	needed to cover the	cost of purch	asing	a new fax machi	ne. The
unding will	come from a transfer within the Senior Citize	ns budget. No new	money.			
-		Current Budget		e	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 147,300.00	\$ 650	00 \$	(650.00) \$	147,300.00
NTRODUCE	D BY: Charlie Thacker, Vice Chairman	<u>, B</u> dgt. Comm.	ESTIMATE	cos	<u>T</u>	

INTRODUCED BY:	Charlie Thack	er, Vice Chairman, Bdgt. Comm.	ESTIMATED COST	
SECONDED BY:			PAID FROM	General Fund
ACTION:	AYE	NAY	DATE SUBMITTED	02-14-2023
ROLL CALL			COUNTY CLERK:	NANCY A. DAVIS
VOICE VOTE			BY: ACK	af Cours
ABSENT			v	U
COMMITTEE ACTION:			APPROVED	DISAPPROVED
	CHA	IRMAN:		
Mayor		· 	Mayor's Action: Appro	ovedVeto

Budget Amendment: General Fund County Commission Meeting Date: February 28, 2022

Account Number	Description				
	PROPERTY ASSESSOR'S OFFICE	Current Budget			Amended Budget
	Increase Expenditure	Current Budget	Increase		Duuget
52300-425	Gasoline	5,000.00	1,000.00		6,000.00
<u>J2300-423</u>	Decrease Expenditure	0,000.00	1,000.00	Decrease	0,000.00
52300-399	Other Contracted Services	25,500.00		(1,000.00)	24,500.00
02000 000	Sub-total Expenditures	\$ 30,500.00	\$ 1,000.00		
	The above increase in Gasoline is needed to	1			
transfor with	nin the Property Assessor's budget. No new m				
transiei witi		They.			
	PRESERVATION OF RECORDS				
	Increase Expenditure	=	Increase		
51910-434	Natural Gas	0.00	1,400.00		1,400.00
	Decrease Expenditure			Decrease	
51910-452	Utilities	1,400.00		(1,400.00)	0.00
	Sub-total Expenditures	\$ 1,400.00	\$ 1,400.00	\$ <u>(1,400.00)</u>	\$ 1,400.00
	This amendment is needed to reclassify expe	nditures for Natural	Gas to the prop	er account. No r	new money.
	SENIOR CITIZENS ASSISTANCE				
	· · · · · · · · · · · · · · · · · · ·		Increase		
E6200 700	Increase Expenditure	0.00	5,000.00		5,000.00
56300-799	Other Capital Outlay	0.00			3,000.00
	Increase Revenue		Increase		57,000,00
46140	Aging Programs	52,800.00	5,000.00		57,800.00
	Sub-total Expenditures	\$ 0.00	\$ 5,000.00	\$ 0.00	\$ 5,000.00
					£ 57 000 00
	Sub-total Revenue	\$ 52,800.00			<u> </u>
	Sub-total Revenue The above increase in Other Capital Outlay a	\$ 52,800.00 and offsetting revenue	e of Aging Prog	rams is needed	<u> </u>
grant into th	Sub-total Revenue	\$ 52,800.00 and offsetting revenue	e of Aging Prog	rams is needed	<u> </u>
grant into th	Sub-total Revenue The above increase in Other Capital Outlay a	\$ 52,800.00 and offsetting revenue	e of Aging Prog	rams is needed	<u> </u>
grant into th	Sub-total Revenue The above increase in Other Capital Outlay are budget. It will help with upgrades to the Rog OTHER GENERAL ADMIN.	\$ 52,800.00 and offsetting revenue	e of Aging Prog	rams is needed	<u> </u>
	Sub-total Revenue The above increase in Other Capital Outlay are budget. It will help with upgrades to the Rog OTHER GENERAL ADMIN. Increase Expenditure	\$ 52,800.00 and offsetting revenuersville Senior Cent	e of Aging Prog er. No county m	rams is needed	to put a
grant into th 51900-599	Sub-total Revenue The above increase in Other Capital Outlay are budget. It will help with upgrades to the Rog OTHER GENERAL ADMIN. Increase Expenditure Other Charges	\$ 52,800.00 and offsetting revenue	e of Aging Proger. No county m	rams is needed	<u> </u>
51900-599	Sub-total Revenue The above increase in Other Capital Outlay are budget. It will help with upgrades to the Rog OTHER GENERAL ADMIN. Increase Expenditure Other Charges Increase Revenue	\$ 52,800.00 and offsetting revenuersville Senior Cent	e of Aging Proger. No county management increase 4,131.00 Increase	rams is needed	4,651.00
	Sub-total Revenue The above increase in Other Capital Outlay are budget. It will help with upgrades to the Rog OTHER GENERAL ADMIN. Increase Expenditure Other Charges Increase Revenue Sale of Property	\$ 52,800.00 and offsetting revenuersville Senior Cent 520.00	e of Aging Proger. No county management increase 4,131.00 Increase 4,131.00	rams is needed oney.	4,651.00 4,131.00
51900-599	Sub-total Revenue The above increase in Other Capital Outlay are budget. It will help with upgrades to the Rog OTHER GENERAL ADMIN. Increase Expenditure Other Charges Increase Revenue Sale of Property Sub-total Expenditures	\$ 52,800.00 and offsetting revenuersville Senior Cent 520.00 0.00 \$ 520.00	e of Aging Proger. No county m Increase 4,131.00 Increase 4,131.00 \$ 4,131.00	rams is needed oney.	4,651.00 4,131.00 4,651.00
51900-599	Sub-total Revenue The above increase in Other Capital Outlay are budget. It will help with upgrades to the Rog OTHER GENERAL ADMIN. Increase Expenditure Other Charges Increase Revenue Sale of Property Sub-total Expenditures Sub-total Revenue	\$ 52,800.00 nd offsetting revenuers ville Senior Cent 520.00 0.00 \$ 520.00 0.00	e of Aging Proger. No county m Increase 4,131.00 Increase 4,131.00 \$ 4,131.00	s 0.00	4,651.00 4,131.00 4,651.00 4,131.00
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51900-599 44540 Office for a	Sub-total Revenue The above increase in Other Capital Outlay are budget. It will help with upgrades to the Rog OTHER GENERAL ADMIN. Increase Expenditure Other Charges Increase Revenue Sale of Property Sub-total Expenditures Sub-total Revenue	\$ 52,800.00 Ind offsetting revenuers ville Senior Centers 520.00 0.00 \$ 520.00 \$ 0.00 ded to clear back tax	increase 4,131.00 Increase 4,131.00 4,131.00 4,131.00 4,131.00 ses off the book	\$ 0.00 \$ 0.00 \$ at the Clerk an	4,651.00 4,131.00 4,651.00 4,131.00 d Master's
51900-599 44540	Sub-total Revenue The above increase in Other Capital Outlay are budget. It will help with upgrades to the Rog OTHER GENERAL ADMIN. Increase Expenditure Other Charges Increase Revenue Sale of Property Sub-total Expenditures Sub-total Revenue The above increase in Other Charges is need	\$ 52,800.00 Ind offsetting revenuers ville Senior Centers 520.00 0.00 \$ 520.00 \$ 0.00 ded to clear back tax	increase 4,131.00 Increase 4,131.00 4,131.00 4,131.00 4,131.00 ses off the book	\$ 0.00 \$ 0.00 \$ at the Clerk an	4,651.00 4,131.00 4,651.00 4,131.00 d Master's
51900-599 44540 Office for a	Sub-total Revenue The above increase in Other Capital Outlay are budget. It will help with upgrades to the Rog OTHER GENERAL ADMIN. Increase Expenditure Other Charges Increase Revenue Sale of Property Sub-total Expenditures Sub-total Revenue The above increase in Other Charges is need	\$ 52,800.00 Ind offsetting revenuers ville Senior Centers 520.00 0.00 \$ 520.00 \$ 0.00 ded to clear back tax	increase 4,131.00 Increase 4,131.00 4,131.00 4,131.00 4,131.00 ses off the book	\$ 0.00 \$ 0.00 \$ at the Clerk an	4,651.00 4,131.00 4,651.00 4,131.00 d Master's
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51900-599 44540 Office for a County.	Sub-total Revenue The above increase in Other Capital Outlay are budget. It will help with upgrades to the Rog OTHER GENERAL ADMIN. Increase Expenditure Other Charges Increase Revenue Sale of Property Sub-total Expenditures Sub-total Revenue The above increase in Other Charges is need piece of property sold by the county. The increase of property Sub-total Expenditures COUNTY BUILDINGS Increase Expenditure Maintenance Personnel	\$ 52,800.00 Ind offsetting revenuers ville Senior Cent 520.00 0.00 \$ 520.00 \$ 0.00 ded to clear back taxes will be offset by	increase 4,131.00 Increase 4,131.00 \$ 4,131.00 \$ 4,131.00 (es off the book) (revenue from the lincrease)	\$ 0.00 \$ 0.00 s at the Clerk an the sale of prope Decrease (355.00)	4,651.00 4,131.00 \$ 4,651.00 \$ 4,131.00 d Master's rrty by the
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51900-599 44540 Office for a County.	Sub-total Revenue The above increase in Other Capital Outlay are budget. It will help with upgrades to the Rog OTHER GENERAL ADMIN. Increase Expenditure Other Charges Increase Revenue Sale of Property Sub-total Expenditures Sub-total Revenue The above increase in Other Charges is need piece of property sold by the county. The increase piece of property sold by the county. The increase Expenditure Maintenance Personnel Decrease Expenditure Supervisor/Director	\$ 52,800.00 and offsetting revenuers ville Senior Cent 520.00 0.00 \$ 520.00 \$ 0.00 ded to clear back taxes will be offset by 26,143.00 35,507.00 \$ 61,650.00	e of Aging Proger. No county manager. No county manager. No county manager increase 4,131.00 increase 4,131.00 s 4,131.00 s 4,131.00 revenue from the book of revenue from the book of the	\$ 0.00 \$ 0.00 \$ at the Clerk an the sale of prope Decrease (355.00) \$ (355.00)	4,651.00 4,131.00 4,651.00 4,651.00 4,131.00 d Master's rty by the 26,498.00 35,152.00 61,650.00
51900-599 44540 Office for a County. 51800-167 51800-105	Sub-total Revenue The above increase in Other Capital Outlay are budget. It will help with upgrades to the Rog OTHER GENERAL ADMIN. Increase Expenditure Other Charges Increase Revenue Sale of Property Sub-total Expenditures Sub-total Revenue The above increase in Other Charges is need piece of property sold by the county. The increase piece of property sold by the county. The increase Expenditure Maintenance Personnel Decrease Expenditure Supervisor/Director Sub-total Expenditures	\$ 52,800.00 Ind offsetting revenuers ville Senior Cent 520.00 \$ 520.00 \$ 0	e of Aging Proger. No county manager. No county manager. No county manager increase 4,131.00 increase 4,131.00 s 4,131.00 s 4,131.00 revenue from the book of revenue from the book of the	\$ 0.00 \$ 0.00 \$ at the Clerk an the sale of prope Decrease (355.00) \$ (355.00)	4,651.00 4,131.00 4,651.00 4,651.00 4,131.00 d Master's rty by the 26,498.00 35,152.00 \$ 61,650.00 come from
51900-599 44540 Office for a County. 51800-167	Sub-total Revenue The above increase in Other Capital Outlay are budget. It will help with upgrades to the Rog OTHER GENERAL ADMIN. Increase Expenditure Other Charges Increase Revenue Sale of Property Sub-total Expenditures Sub-total Revenue The above increase in Other Charges is need piece of property sold by the county. The increase piece of property sold by the county. The increase Expenditure Maintenance Personnel Decrease Expenditure Supervisor/Director Sub-total Expenditures The above increase in Maintenance Personnel Decrease Expenditure	\$ 52,800.00 Ind offsetting revenuers ville Senior Cent 520.00 \$ 520.00 \$ 0	increase 4,131.00 Increase 4,131.00 \$ 4,131.00 \$ 4,131.00 s 4,131.00 ces off the book revenue from 1 Increase 355.00 \$ 355.00 change in staff.	\$ 0.00 \$ 0.00 \$ at the Clerk and the sale of prope Decrease (355.00) \$ (355.00)	4,651.00 4,131.00 4,131.00 4,131.00 4,131.00 d Master's rty by the 26,498.00 35,152.00 \$ 61,650.00 come from
51900-599 44540 Office for a County. 51800-167	Sub-total Revenue The above increase in Other Capital Outlay are budget. It will help with upgrades to the Rog OTHER GENERAL ADMIN. Increase Expenditure Other Charges Increase Revenue Sale of Property Sub-total Expenditures Sub-total Revenue The above increase in Other Charges is need piece of property sold by the county. The increase Expenditure Maintenance Personnel Decrease Expenditure Supervisor/Director Sub-total Expenditures The above increase in Maintenance Personnel Increase Expenditure Supervisor/Director Sub-total Expenditures The above increase in Maintenance Personnel Increase Expenditures	\$ 52,800.00 Ind offsetting revenuers ville Senior Cent 520.00 \$ 520.00 \$ 0	Increase 4,131.00 Increase 4,131.00 \$ 4,131.00 \$ 4,131.00 tes off the book revenue from the second s	\$ 0.00 \$ 0.00 \$ 0.00 s at the Clerk an the sale of prope Decrease (355.00) \$ (355.00) The funding will	4,651.00 4,131.00 4,651.00 4,131.00 4,131.00 d Master's rty by the 26,498.00 35,152.00 \$ 61,650.00 come from Amended Budget
51900-599 44540 Office for a County. 51800-167 51800-105	Sub-total Revenue The above increase in Other Capital Outlay are budget. It will help with upgrades to the Rog OTHER GENERAL ADMIN. Increase Expenditure Other Charges Increase Revenue Sale of Property Sub-total Expenditures Sub-total Revenue The above increase in Other Charges is need piece of property sold by the county. The increase piece of property sold by the county. The increase Expenditure Maintenance Personnel Decrease Expenditure Supervisor/Director Sub-total Expenditures The above increase in Maintenance Personnel Decrease Expenditure	\$ 52,800.00 Ind offsetting revenuers ville Senior Cent 520.00 \$ 520.00 \$ 0	increase 4,131.00 Increase 4,131.00 \$ 4,131.00 \$ 4,131.00 tes off the book revenue from 1 Increase 355.00 change in staff. Increase	\$ 0.00 \$ 0.00 \$ 0.00 s at the Clerk an the sale of prope Decrease (355.00) \$ (355.00) The funding will	4,651.00 4,131.00 4,651.00 4,131.00 4,131.00 d Master's rty by the 26,498.00 35,152.00 \$ 61,650.00 come from Amended Budget

Budget Amendment: General Fund County Commission Meeting Date: February 28, 2022

Account Number	Description				
Trumber.	COUNTY BUILDINGS	Current Budget			Amended Budget
		Ourient Budget	Increase		Dauger
54000 454	Increase Expenditure	500.00	1,000.00		1,500.00
51800 <u>-451</u>	Uniforms	500.00	1,000.00	Dannag	1,500.00
54000 000	Decrease Expenditure	DE 000 00		Decrease (4.000.00)	94 000 00
51800-399	Other Contracted Services	85,000.00	\$ 1,000.00	(1,000.00)	84,000.00 \$ 85,500.00
	Sub-total Expenditures	\$ 85,500.00			
	The above increase in Uniforms is need	ed to purchase uniforms.	Funding will co	me from a transf	er within
County Buil	dings budget. No new money.				
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					Amountain
		Current Budget	increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 85,500.00	\$ 1,000.00	\$ (1,000.00)	85,500.00

2022102106

Veto_

Approved

Mayor's Action:

TO THE HONORABLE RICK BREWER, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 28TH DAY OF FEBRUARY, 2022.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL CAPITAL PROJECTS FUND

The following budget amendments are being requested as listed below: Account Number Description Amended Budget **PUBLIC SAFETY PROJECTS Current Budget** Decrease Decrease Expenditure 423,989.00 (298,500.00)125,489.00 91130-708 Communication Equipment Increase Increase Fund Balance 1,373,288.00 1.128.618.00 244,670.00 39000 Undesignated Fund Balance 244,670.00 \$ (298,500.00) \$ 1,498,777.00 Sub-total Expenditures/Fund Balance 1,552,607.00 \$ **Decrease Revenue** Decrease 240,600.00 (53,830.00)186,770.00 47180 Community Development 0.00 \$ (53,830.00) \$ 186,770.00 Sub-total Revenue 240,600.00 \$ The above amendment updates this year's budget to reflect prior year transactions that were not final as the 21-22 FY years' budget was being created. Expenditures and Revenues are both being reduced to reflect prior year encumbrances and prior year collections. No new money. Amended **Current Budget** Increase Decrease Budget 0.00 |\$ 186,770.00 240,600.00 \$ (53,830.00)\$ Page Totals- Revenues 244,670.00 |\$ (298,500.00) |\$ 1,498,777.00 \$ 1,552,607.00 \$ Page Totals- Expenditures /Fund Balance ESTIMATED COST INTRODUCED BY: Charlie Thacker, Vice Chairman, Bdgt Comm. GENERAL CAPITAL PROJECTS FUND PAID FROM SECONDED BY: DATE SUBMITTED NAY AYE __ ACTION: COUNTY CLERK **ROLL CALL** VOICE VOTE ABSENT **APPROVED** DISAPPROVED COMMITTEE ACTION:

Jim Lee

Mayor

CHAIRMAN:

RESOLUTION NO. <u>2022 | 02 | 07</u>

TO THE HONORABLE RICK BREWER, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 28th DAY OF FEBRUARY 2022.

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, February 28, 2022, go on record as passing this resolution.

Introduced by Esq. Charlie Thacker Vice-Chair, Budg		<u>.</u>
Seconded by Esq.	Paid From	Fund
ACTION: Aye Nay	Date Submitted	02-14-2022
Roll Call	County Clerk: Nanc	y A. Davis
Voice Vote	By: Nanae	A. Davis
Absent	l)
COMMITTEE ACTION:	APPROVED	DISAPPROVED
<u> </u>		
CHAIRMAN: Rick Brewer		
Ву:		
Mayor:	_ Mayor's Action: Approved	Veto

FUND: 141 GENERAL PURPOSE SCHOOL FUND

AMENDMENT NUMBER: 3
DATE: January 24, 2022
Board Approved 01/13/2022

County Commission Meeting February 28, 2022

ORIGINAL BUDGET AMOUNT PREVIOUS AMENDMENTS TOTAL

REQUESTED AMENDMENT TOTAL

59,136,154.00 469,937.32 59,606,091.32 151,154.69 59,757,246.01

	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET		
		EXPENDITURES						
1	To budget the SPARC							
		71300 VOCATIONAL EDUCATION PROGRAM	-					
	74200 420 50405	76100 REGULAR CAPITALY OUTLAY	_ -	63,495.28		63,495.28		
	71300-429-SPARC 71300-730-SPARC	Instructional Supplies Vocational Instructional Equipment	-	19,107.72		19,107.72		
	76100-707-SPARC	Building Improvements		27,100.00		27,100.00		
	76100-707-SPARC	Furniture and Fixtures		15,000.00		15,000.00		
	70100-711-3FARC	Turniture and tixtures		124,703.00		23,000.00		
	46790-SPARC	Other Vocational		124,703.00				
	40750 SI AIRC	other vocationer			<u> </u>			
2	To budget the 2021-2022 Middle School STEM and CTE Career Exploration Start-Up Expansion Grant.							
	.0.000801111111111111111111111111111111	71300 VOCATIONAL EDUCATION PROGRAM	, , ,					
	71300-524-STEM	Inservice/Staff Development	-	6,796.00	Î	6,796.00		
	71300-730-STEM	Vocational Instructional Equipment	-	15,743.00		15,743.00		
				22,539.00				
-	46790-STEM	Other Vocational	-	22,539.00				
3	To budget the remainder of the 2020-2021 CTE Middle School grant.							
		71300 VOCATIONAL EDUCATION PROGRAM						
	71300-429-CTEGR	Instructional Supplies	-	3,312.69		3,312.69		
	39000	Unassigned Fund Balance			3,312.69			
4	To make appropriations to hire a new Tech I to start training with a future retiree.							
		72250 TECHNOLOGY						
	72250-189	Other Salaries and Wages	299,626.00	15,350.00		314,976.00		
	72250-201	Social Security	23,614.00	950.00		24,564.00		
	72250-204	State Retirement	29,376.00	1,071.00		30,447.00		
	72250-206	Life Insurance	1,152.00	87.00		1,239.00		
	72250-212	Employer Medicare	5,522.00	222.00		5,744.00		
	72250-217	Retirement - Hybrid Stabilization	2,298.00	320.00		2,618.00		
	72250-790	Other Equipment	258,000.00		18,000.00	240,000.00		
_				18,000.00	18,000.00			
	To built describers	and for Family Resource Center			+			
5	To budget donations received for Family Resource Center. 73300 COMMUNITY SERVICES							
	72200 400 FRC DOM		7,009.00	600.00	<u> </u>	7,609.00		
	73300-499-FRC-DON 44570-FRC-DON	Other Supplies and Materials Contributions and Gifts	7,009.00	600.00		1,333.00		
	445/0-FRC-DON	Contributions and Ones	,55.00	000.00				
_		TOTAL EXPENDITURES and UNASSIGENED FUND BAL		169,154.69 147,842.00	21,312.69			
		TOTAL REVENUES		147,842.00	·			

FUND: 141 GENERAL PURPOSE SCHOOL FUND

AMENDMENT NUMBER: 4
DATE: <u>February 28, 2022</u>

ORIGINAL BUDGET AMOUNT PREVIOUS AMENDMENTS TOTAL REQUESTED AMENDMENT

TOTAL

59,136,154.00 621,092.01 59,757,246.01 58,370.00 59,815,616.01

	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET		
		EXPENDITURES						
1	To budget Utrust mini-grants. Utrust is the organization that handles our unemeployment insurance.							
		71100 REGULAR INSTRUCTION PROGRAM						
		72520 HUMAN SERVICES/PERSONNEL						
		72250 TECHNOLOGY						
		76100 REGULAR CAPITAL OUTLAY						
	71100-429-MINGR	Instructional Supplies	-	7,000.00		7,000.00		
	71100-722-MINGR	Regular Instruction Equipment	3,094.00	7,000.00		10,094.00		
	72520-599-UTRUS	Other Charges	-	2,500.00		2,500.00		
	72250-499-UTRUS	Other Supplies and Materials	- [13,300.00		13,300.00		
	72250-790-UTRUS	Other Equipment	-	20,000.00		20,000.00		
	76100-707-UTRUS	Building Improvements	-	8,400.00		8,400.00		
				58,200.00				
	44570-UTRUS	Contributions and Gifts	-	58,200.00		58,200.00		
2	To budget donations received for Family Resource Center.							
		73300 COMMUNITY SERVICES						
	73300-499-FRC-DON	Other Supplies and Materials	7,609.00	170.00		7,779.00		
	44570-FRC-DON	Contributions and Gifts	1,333.00	170.00		1,503.00		
		TOTAL EXPENDITURES		58,370.00				
		TOTAL REVENUES		58,370.00	-			

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

Resolution No. 2022/02/ 08

AS CLERK OF THE COUNTY OF HAWKINS, TENNESSEE
I HEREBY CERTIFY THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF:
NOTARY PUBLIC APPROVAL DURING THE FEBRUARY 28, 2022 MEETING OF THE GOVERNING BODY:

NAME

HOME ADDRESS

BUSINESS ADDRESS

	136 SUNRISE MEADOW CT	2631 EAST STONE DRIVE (EASTMAN CREDIT UNION)
1. KATIE ADAMS	MOUNT CARMEL, TN 37645	KINGSPORT, TN 37660
	111 PARKVIEW ST	1233 KONNAROCK RD (COASTAL SUPPLY COMPANY)
2. LISA ANN BARRETT	CHURCH HILL, TN 37642	KINGSPORT, TN 37664
	128 CHRISTIANA DRIVE	117 JUSTICE CENTER DRIVE (HAWKINS CO SHERIFFS OFFICE
3. MARCIE BEGLEY	ROGERSVILLE, TN 37857	ROGERSVILLE, TN 37857
	217 MANIS RD	217 MANIS RD (SELF EMPLOYED)
4. JENNIFER BOWEN	ROGERSVILLE, TN 37857	ROGERSVILLE, TN 37857
	229 CLEVELAND STREET	3616 NETHERLAND INN RD SUITE 5 (EDWARD JONES INVESTMENTS
5. WHITNEY M BOWEN	GATE CITY, VA 24251	KINGSPORT, TN 37660
	415 HICKORY COVE RD	4003 HWY 66 S (EASTMAN CREDIT UNION)
6. JENNIFER A CARPENTER	ROGERSVILLE, TN 37857	ROGERSVILLE, TN 37857
	1920 PRESSMENS HOME RD	1475 E CENTER ST (THE YATES AGENCY, INC)
7. TONYA CURTSINGER	ROGERSVILLE, TN 37857	KINGSPORT, TN 37664
	201 OAK ST	527 W MAIN ST (THE YATES AGENCY)
8. MELISA DAVIDSON	SURGOINSVILLE, TN 37873	ROGERSVILLE, TN 37857
	4187 STANLEY VALLEY RD	176 HORTON RD (DEWAYNES BODY SHOP, LLC)
9. SCARLETT DARLENE DIMAS	CHURCH HILL, TN 37642	SURGOINSVILLE, TN 37873
	219 STEWART HILLS DR	117 JUSTICE CENTER DRIVE (HAWKINS CO SHERIFFS OFFICE
10. REBECCA R DINKINS	ROGERSVILLE, TN 37857	ROGERSVILLE, TN 37857
	1020 BEULAH LAND DRIVE	107 EAST MAIN STREET SUITE 205 (PHILLIPS AND HALE, ATTORNEY
11. PATRICIA N ESTEP	ROGERSVILLE, TN 37857	ROGERSVILLE, TN 37857
	122 FUTURISTIC RD	170 SILICA RD (SHORT MOUNTAIN SILICA CO.)
12. TONY C HELTON	MOORESBURG, TN 37811	MOORESBURG, TN 37811
W-1	250 CLOVER CIR	250 CLOVER CIR (SITEL)
13. TIFFANY MCCOY	MOORESBURG, TN 37811	MOORESBURG, TN 37811
	610 N HASSON ST	100 MAIN ST E (TOWN OF MT CARMEL)
14. KESHA MARIE PARVIN	ROGERSVILLE, TN 37857	MOUNT CARMEL, TN 37645
	1332 MELINDA FERRY RD	PO BOX 291869 (TN EDUCATION LOTTERY)
15. AMANDA PIPPIN-GOINS	BULLS GAP, TN 37711	NASHVILLE, TN 37229
	207 CONCORD AVE	7896 BLUE SPRINGS PKWY (TOP MANUFACTURING INC)
16. AMANDA P ROSE	MOUNT CARMEL, TN 37645	MOSHEIM, TN 37818
	440 FINLEY ST	139 S MAIN ST (TOWN OF BULLS GAP)
17. MICHAEL SOLOMON	BULLS GAP, TN 37711	BULLS GAP, TN 37711
11: 111011-1-1-1	326 SHEPHARD DR	100 NEVEDA AVE (FARM CREDIT MID-AMERICA)
18. BRIDGETTE TRENT	BULLS GAP, TN 37711	GREENEVILLE, TN 37745
IV. DINDULTE TILET	1408 ROBERTSON BLVD	300 E MAIN BLVD; PO BOX 366 (CITY OF CHURCH HILL)
19. VICKIE TURNER	ROGERSVILLE, TN 37857	CHURCH HILL, TN 37642
13. VICKIE TORNEK	NOOERGYIEEE, IN GIGO.	
	<u>.</u>	

Clerk of the County of Hawkins, Tennessee

(Seal)