

RESOLUTION

No. 2022 09 01

To the Honorable Chairman and Members of the Hawkins County Board of Commissioners in Regular Session, met this 26th day of September, 2022.

RESOLUTION IN REF: APPOINTMENT OF MARK DEWITTE AS CHAIRMAN OF COUNTY COMMISSION

WHEREAS, the Chairman of the Hawkins County Commission is now due for appointment.

Mark DeWitte is County Mayor and is qualified to serve.

THEREFORE, BE IT RESOLVED THAT Mark DeWitte, County Mayor, be appointed as Chairman of the County Commission and his term be from September 26, 2022 until the fourth Monday in September 2023.

Introduced by Esq. Charles Thacker

Seconded By Esq. _____

Date Submitted 08-25-2022

Nancy A. Davis
COUNTY CLERK

BY: _____

CHAIRMAN: _____

ACTION:	AYE	NAY	PASSED
Roll Call	_____	_____	_____
Voice Vote	_____	_____	_____
Absent	_____	_____	_____
COMMITTEE ACTION			

RESOLUTION

No 2022 09102

To the HONORABLE Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 26th day of September 2022.

RESOLUTION IN REF: APPOINTMENT OF CHAIRMAN PRO-TEMPORE OF COUNTY COMMISSION JEFF BARRETT

WHEREAS, the office of Chairman Pro-Tempore of the Hawkins County Commission is due to be filled. Commissioner Jeff Barrett has the qualifications to carry out the duties of this office.

THEREFORE, BE IT RESOLVED that Jeff Barrett be appointed as Chairman Pro-Tempore of the Hawkins County Commission beginning September 26, 2022 until the fourth Monday in September 2023.

Introduced by Esq. Charles Thacker

Seconded By Esq. _____

Date Submitted 08-25-2022

[Signature]
COUNTY CLERK

BY: _____

CHAIRMAN: _____

ACTION:	AYE	NAY	PASSED
Roll Call	_____	_____	_____
Voice Vote	_____	_____	_____
Absent	_____	_____	_____
COMMITTEE ACTION			

RESOLUTION

No. 2022 1 09 103

To the HONORABLE Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 26th day of September 2022.

RESOLUTION IN REF: APPOINTMENT OF NANCY BARKER AS CHAIRMAN PRO-TEMPORE OF THE HAWKINS COUNTY COMMISSION

WHEREAS, the office of Chairman Pro-Tempore of the Hawkins County Commission is due to be filled; and

WHEREAS, Commissioner Nancy Barker has the qualifications to carry out the duties of this office.

THEREFORE, BE IT RESOLVED that Nancy Barker be appointed as Chairman Pro-Tempore of the Hawkins County Commission beginning September 26, 2022 until the fourth Monday in September 2026.

Introduced By Esq. Tom Kern

Seconded By Esq. _____

Date Submitted 09-02-2022

Nancy Barker
County Clerk

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

By: _____

Chairman _____

Mayor _____

MAYOR'S ACTION: Approved _____ Veto _____

RESOLUTION

No. 2022 / 09 / 104

To the HONORABLE Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 26th day of September 2022.

RESOLUTION IN REF:

**APPROVAL TO NAME A BRIDGE ON
HOUSEWRIGHT HOLLOW ROAD
"THE JOHN L. BRICE BRIDGE" AFTER
HAWKINS COUNTY LIFETIME RESIDENT
JOHN L. BRICE**

WHEREAS, John L. Brice is 93 years of age and a lifetime Hawkins County Resident residing on his family homeplace in the Stanley Valley community on Housewright Hollow Road; and

WHEREAS, Mr. Brice is also a WW II veteran.

NOW THEREFORE BE IT RESOLVED that the first bridge, 50 feet off Stanley Valley Road on Housewright Hollow Road, be named "The John L. Brice Bridge".

Introduced By Esq. Danny Alvis

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 09-02-2022

Voice Vote _____

Nancy Davis
County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman _____

Mayor _____

MAYOR'S ACTION: Approved _____ **Veto** _____

RESOLUTION

No. 2022 09 105

To the HONORABLE Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 26th day of September, 2022.

RESOLUTION IN REF: APPROVAL TO RELEASE/CLOSE A PORTION OF MOUNTAIN COVE ROAD AS A COUNTY ROAD AND WILL BECOME A PRIVATE DRIVE TO BE MAINTAINED BY SOMEONE OTHER THAN THE COUNTY.

WHEREAS, Mountain Cove Road intersecting with Slate Hill Road and being Four Tenths (.40 of a mile in length) (approximately 2,188.47 ft), and running in a southerly directions to a dead-end, with a 50 ft right of way, in the Seventh Commissioner District, became a county road via a Right of Way deed dated October 10, 1988 and was added to the road list; and

WHEREAS, the present property owners at the dead end of the road have requested that Hawkins County release/close the last 240 ft of the road, with that portion of the road to become a private drive; and

WHEREAS, the Road Committee met on August 10, 2022 and was presented a notarized closure request form from the property owners, Alberta Adkins, and Cleve and Donna Honeycutt. The committee agreed unanimously to ask the county commission to approve the release/closure of the requested portion of Mountain Cove Road. The portion of road affected will be as follows:

Mountain Cove Road - Beginning at the northern corner of the property line of Alberta Adkins, 182 Mountain Cove Rd (property map 149-B-24) and Cleve and Donna Honeycutt, 175 Mountain Cove Road (property map 149 B -1) and extend southerly to the end of the roadway, approximately 240 ft. (see attached maps)

WHEREAS, upon passage of this resolution, said portion of Mountain Cove Road will become a private drive and Hawkins County will be release, relinquished and discharged from maintaining this portion of the road.

THEREFORE, BE IT RESOLVED that approval be given to release/close the aforementioned portion of Mountain Cove Road as a public road and remove from the road list.

Introduced By Esq. Charlie Thacker

Seconded By Esq. _____

Date Submitted 09-22

County Clerk [Signature]

By: _____

Chairman _____

Mayor _____
Mark DeWitte, County Mayor

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

Mayor's Action: Approved _____ Veto _____

MINUTES

HAWKINS COUNTY

ROAD COMMITTEE

August 10th, 2022

2:00 p.m.

Administration Building

- MEMBERS PRESENT:** Dawson Fields, Keith Gibson, George Bridwell, Charles Thacker, Rick Brewer, and Glenda Davis.
- MEMBERS ABSENT:** Donnie Talley.
- OTHERS PRESENT:** Lowell Bean, and Mark DeWitte.
- CALL TO ORDER:** Chairman Dawson called the meeting to order. After roll call it was noted that six (6) members were present representing the appropriate number of members for a quorum.

APPROVAL OF MINTUES:

Commissioner Thacker made a **MOTION** to approve the June 24, 2022 minutes, and Commissioner Bridwell seconded. The motion passed unanimously.

MOUNTIAN COVE ROAD:

Lowell Bean presented a copy of a closure of County Road document that had been signed by Alberta Adkins, and Donna and Cleve Honeycutt to the Committee. The owners of the property surrounding the road want to close 240 ft on one side and 250 ft on the other side. The road currently goes to the lake and comes to a dead end, and the property owners would like to take this area of the road back over. Commissioner Thacker made a **MOTION** to accept the road closure as presented to the Committee, and Commissioner Davis seconded. The motion passed unanimously. Commissioner Thacker stated the resolution that will be turned in would have the correction made on the drawing that was presented. Committee agreed to put in an out of order resolution this month.

ADJOURN:

There being no further business to be considered by the Committee at this time, a **MOTION** was made by Commissioner Gibson, and seconded by Commissioner Thacker to adjourn. Motion passed unanimously, and the meeting adjourned at 2:36p.m.

Minutes Prepared By:


Stephanie Testerman

THESE MINUTES RECORDED BY ELECTRONIC MEANS

CLOSURE OF COUNTY ROAD

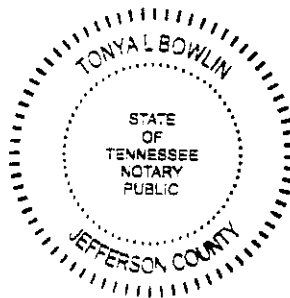
KNOW ALL MEN BY THESE PRESENTS: WE THE UNDERSIGNED, BARGAIN, SEE AND CONVEY UNTO HAWKINS COUNTY, TENNESSEE, AS A CLOSURE OF A PORTION OF A PUBLIC HIGHWAY, THE FOLLOWING DESCRIBED PROPERTY AND PREMISES;

Situated in District No. 2nd of Hawkins County, Tennessee, Request the following portion of Mountain Cove Road be closed and revert back to the property owners. Beginning at a point where Mountain Cove Road intersects with TVA Property and extends in an easterly direction for a distance of 256 ft. more or less.

THE UNDERSIGNED DO HEREBY EXPRESSLY WAIVE, RELEASE AND RELINQUISH AND DISCHARGE HAWKINS COUNTY, TENNESSEE, OF SAID PORTION OF MOUNTAIN COVE ROAD.

WITNESS OUR HAND THIS 5th DAY OF August, 2022.

Alberta L. Cepherico
Cons. M.



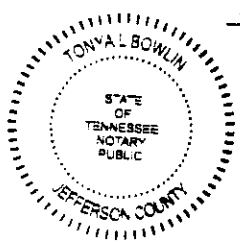
**STATE OF TENNESSEE
COUNTY OF HAWKINS**

Personally appeared before me, a Notary Public in and for said
STATE and COUNTY, the within named bargainors,

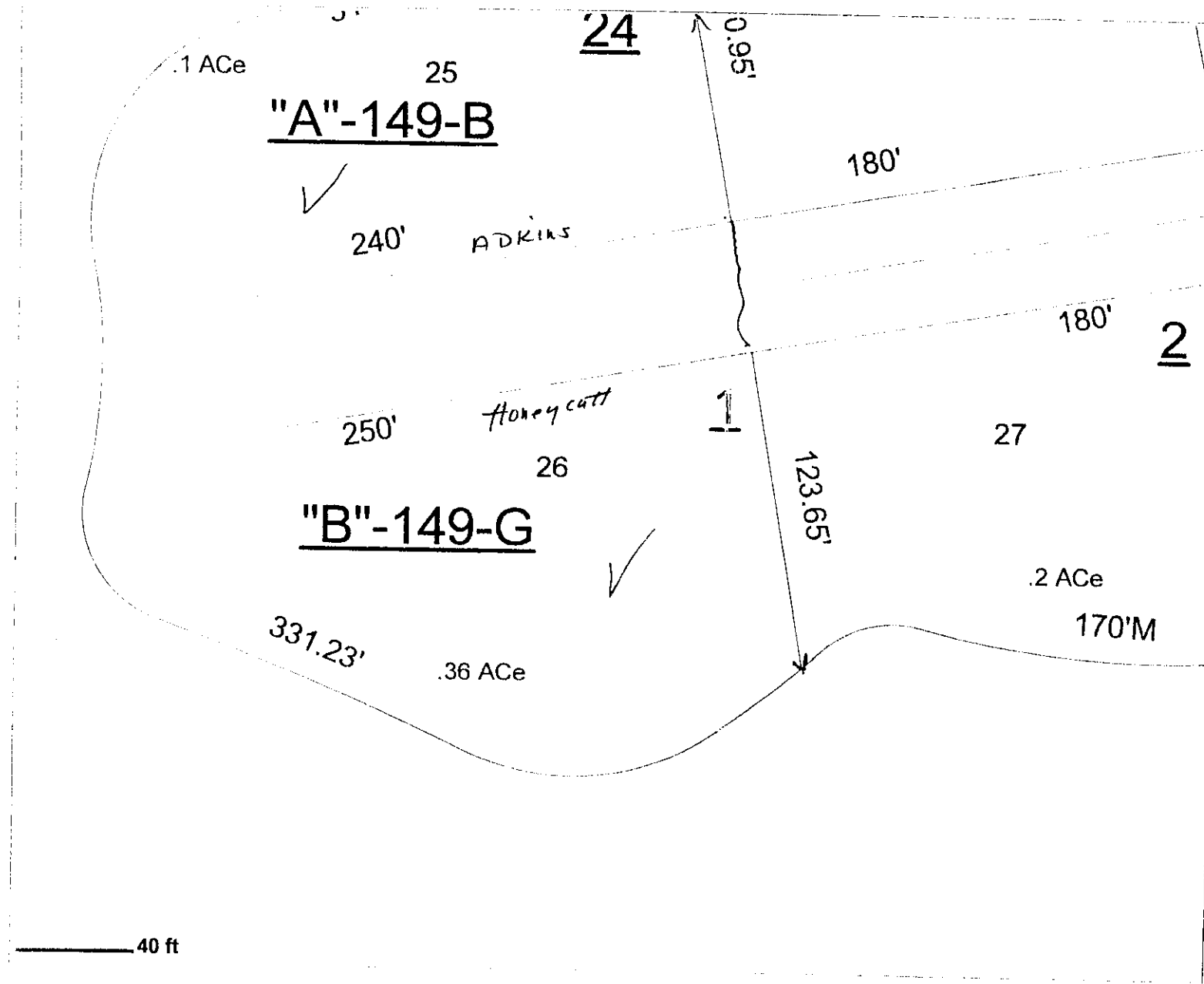
with whom I am personally acquainted, and who acknowledged that they
executed the foregoing instrument for the purposes therein contained.

WITNESS my hand and official seal at office in said county this
5th day of August, 19 2022.

My Commission Expires:
01/26/2025



Tonya Bowlin
Notary Public



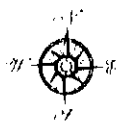
- TEXT_PARCEL
- LEADERLINES
- PARCELS
- STREETS



HAWKINS COUNTY, TENNESSEE

DISCLAIMER: THIS MAP IS FOR PROPERTY TAX ASSESSMENT PURPOSES ONLY. IT WAS CONSTRUCTED FROM PROPERTY INFORMATION RECEIVED IN THE OFFICE OF THE REGISTER OF DEEDS, AND IS NOT CONCLUSIVE AS TO LOCATION OF PROPERTY OR LEGAL OWNERSHIP.

MAP - 149B-B-1



CLOSURE OF COUNTY ROAD

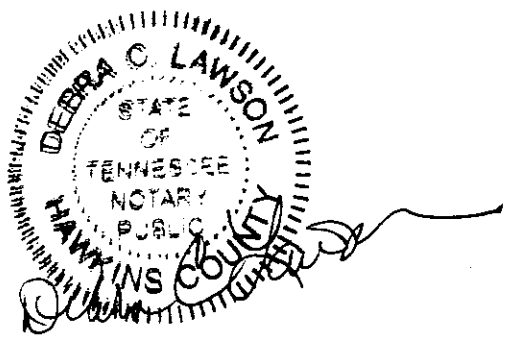
KNOW ALL MEN BY THESE PRESENTS: WE THE UNDERSIGNED, BARGAIN, SEE AND CONVEY UNTO HAWKINS COUNTY, TENNESSEE, AS A CLOSURE OF A PORTION OF A PUBLIC HIGHWAY, THE FOLLOWING DESCRIBED PROPERTY AND PREMISES;

Situated in District No. 2nd of Hawkins County, Tennessee, Request the following portion of Mountain Cove Road be closed and revert back to the property owners. Beginning at a point where Mountain Cove Road intersects with TVA Property and extends in an easterly direction for a distance of 250 ft. more or less.

THE UNDERSIGNED DO HEREBY EXPRESSLY WAIVE, RELEASE AND RELINQUISH AND DISCHARGE HAWKINS COUNTY, TENNESSEE, OF SAID PORTION OF MOUNTAIN COVE ROAD.

WITNESS OUR HAND THIS _____ DAY OF _____, 2022.

Claus Honeycutt _____
Donna R Honeycutt _____



STATE OF TENNESSEE
COUNTY OF HAWKINS

Personally appeared before me, a Notary Public in and for said
STATE and COUNTY, the within named bargainors,

with whom I am personally acquainted, and who acknowledged that they
executed the foregoing instrument for the purposes therein contained.

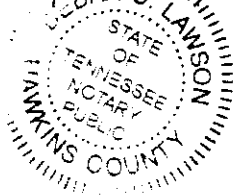
WITNESS my hand and official seal at office in said county this

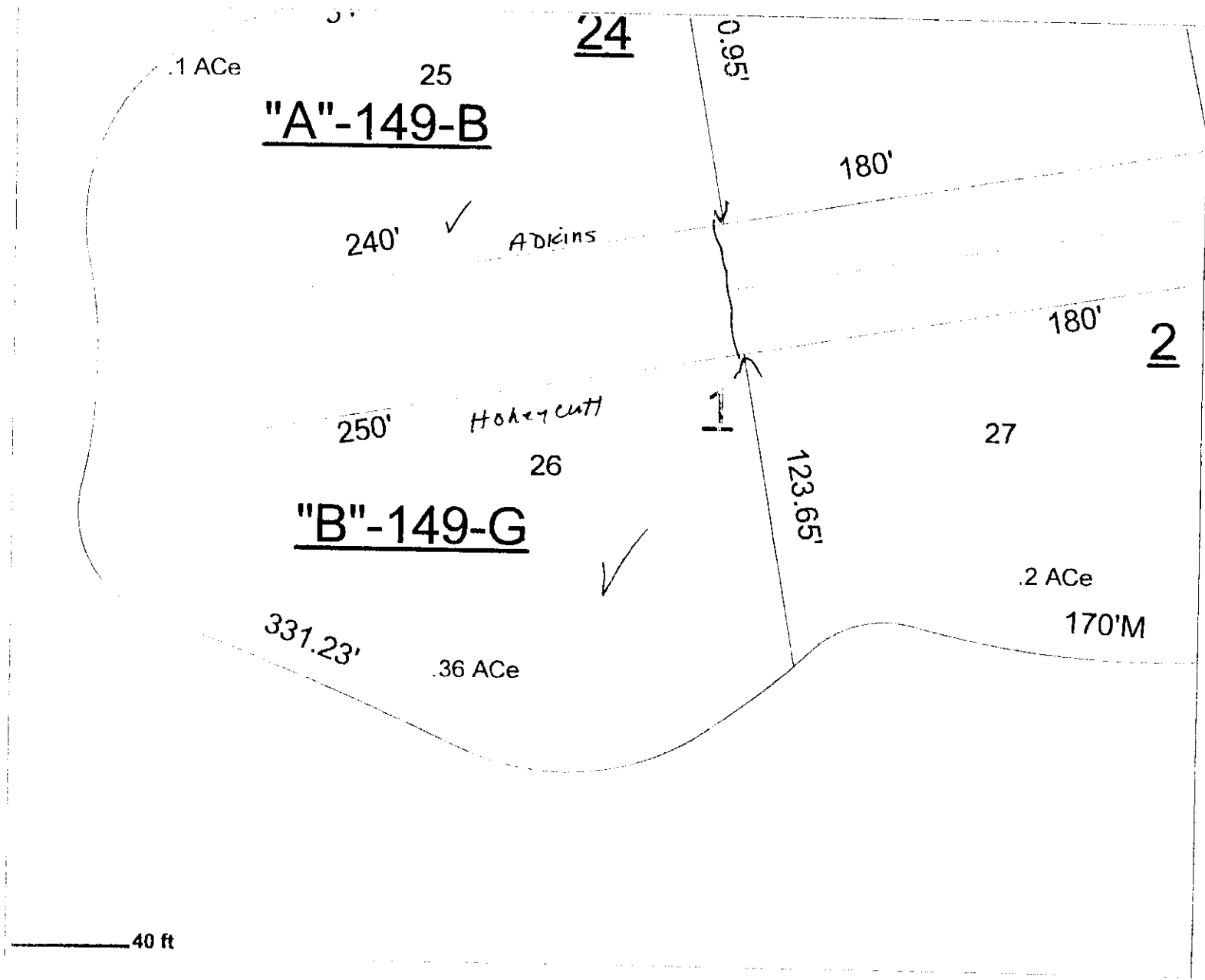
2nd day of August, 192022

Debra C Lawson
Notary Public

My Commission Expires:

September 2022





- TEXT_PARCEL
- LEADERLINES
- PARCELS
- STREETS

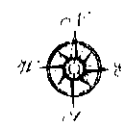
40 ft



HAWKINS COUNTY, TENNESSEE

DISCLAIMER: THIS MAP IS FOR PROPERTY TAX ASSIGNMENT PURPOSES ONLY. IT WAS CONSTRUCTED FROM PROPERTY INFORMATION RECEIVED IN THE OFFICE OF THE REGISTER OF DEEDS, AND IS NOT CONCLUSIVE AS TO LOCATION OF PROPERTY OR LEGAL OWNERSHIP.

MAP - 149B-B-1





Imagery ©2022 Maxar Technologies, Map data ©2022 50 ft

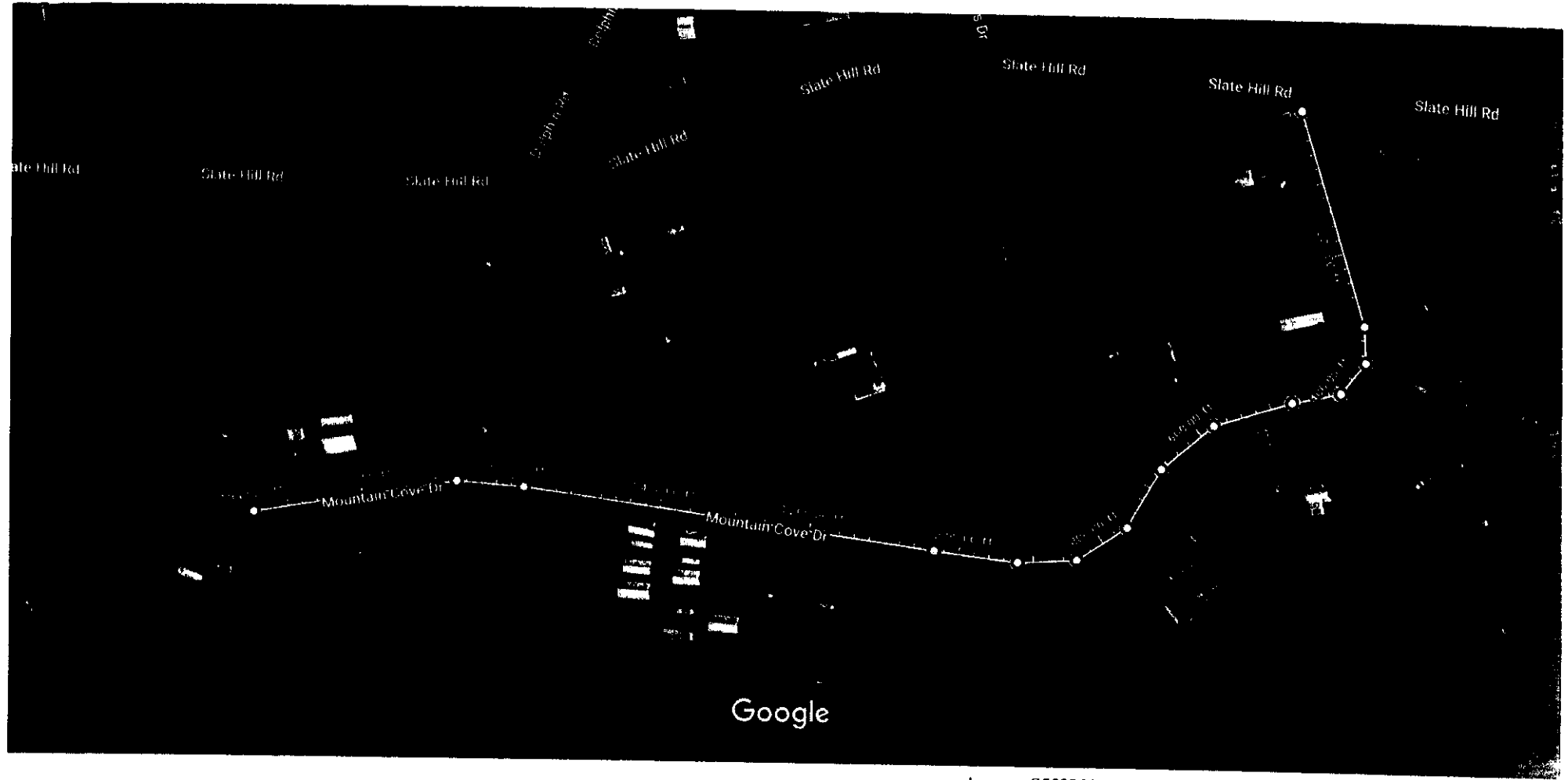
Measure distance

Total distance: 240.19 ft (73.21 m)

.05 of a mile (Approximate)



This is the distance of the portion of road that is being closed.





Imagery ©2022 Maxar Technologies, Map data ©2022 100 ft

Measure distance

Total distance: 1,948.28 ft (593.84 m) .31 of a mile (approximate)



This is the distance that Mountain Cove Road measures after the south end is closed.

Road	Beginning/Ending		Length (MI)	ROW	Surf Width	Surf Type	Roadbed	Class
Morgan Drive	Hwy 11 W North	Riley Drive, Rogersville	0.20	30	20	ASP	24	1
		<i>Comment</i>	Deed:	August 18, 1970				
Morning Side Circle	Morning Side Drive	Back to Same, Persia	0.20	0	18	ASP	22	2
Morning Side Drive	Old Persia Road	Hwy 70 S-R, Persia	0.50	0	18	PVD	22	2
		<i>Comment</i>	Resurfaced - Aug. 1991					
Morning Star Lane	Oakalona Road	Morning Star Rd, Church Hill	0.40	30	18	ASP	22	2
Morning Star Road	Carter Valley Road	Carter Valley, Church Hill	4.00	30	16	ASP	20	2
		<i>Comment</i>	Deeded : Jan. 06, 1964					
Morresetts Chapel Road	Mt. Zion Road	Lee Valley Rd., St Clair	1.70	30	16	PVD	20	2
		<i>Comment</i>	Deed: January 12, 1962					
Morrison Cemetery Road	347 State Route	Cemetery, Beech Creek	0.25	0	14	PVD	18	3
Morrison Road	County Line Road	Dead End, Mooresburg	0.20	30	14	PVD	18	3
Morrison Road	Hwy 347 State Route	Dead End, Beech Creek	0.70	30	14	PVD	18	3
		<i>Comment</i>	Deed: December 5, 1969					
Mount Pleasant Road	Carter Valley Road	Stanley Valley, Church Hill	1.40	50	18	ASP	22	2
		<i>Comment</i>	Deeded : Sept. 27, 1988 2005-29163.00					
Mount Zion Church Road	Melinda Ferry Road	Mt. Zion St. Clair	0.55	35	16	PVD	20	2
Mount Zion Road	113 State Route	Melinda Ferry Road, St Clair	2.45	0	18	PVD	20	2
 Mountain Cove Road	Slate Hill Road	Dead End, Mooresburg	0.40	50	16	PVD	20	2
		<i>Comment</i>	Deed: October 10, 1988 					
Mountain Valley Road	Clinch Valley Road	Dead End, Clinch	1.90	30	12	PVD	16	3
Mountain View Road	Goshen Valley Road	Sullivan Co. Line Hill Church	4.70	40	19	ASP	23	2
		<i>Comment</i>	Deed: December 5, 1969 2004-182146.00					
Mountain View School Road	Mountain View Road	Grassy Creek, Church Hill	1.75	0	14	PVD	18	3
		<i>Comment</i>	Deed: December 5, 1969					

RESOLUTION

No. 2022 / 09 / 106

To the HONORABLE Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 26th day of September 2022.

**RESOLUTION IN REF: UPDATED RULES OF ORDER FOR THE
 HAWKINS COUNTY BOARD OF COMMISSIONERS**

WHEREAS, on September 16, 1982, the Hawkins County Board of Commissioners adopted a document setting forth the Rules of Order for themselves; and

WHEREAS, said document, upon review, had regulations contained in it which needed to be updated to better reflect current conditions; and

WHEREAS, all governing bodies are in need of rules of order to be followed in conducting business; and

WHEREAS, the Personnel Committed, using guidelines suggested by the County Technical Assistance Service, has developed, reviewed, and recommends the attached new Rules of Order for the Hawkins County Board of Commissioners.

NOW THEREFORE, BE IT RESOLVED, that the Hawkins County Board of Commissioners approve the Rules of Order attached, and that such Rules of Order are adopted and in effect as of this date of approval, and thereby replace the Rules of Order approved in 1982.

Introduced By Esq. Larry Clonce

Seconded By Esq. _____

Date Submitted 09-09-2022
Nancy L. Cain
County Clerk

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

By: _____

Chairman _____

Mayor _____

MAYOR'S ACTION: Approved _____ Veto _____

RULES OF ORDER FOR HAWKINS COUNTY BOARD OF COMMISSIONERS

HAWKINS COUNTY, TENNESSEE

- I. If any questions shall arise which is not provided for in these rules, the same shall be governed by Robert's "Rules of Order" which is hereby adopted.
- II. In case any rule shall conflict with an Act of The State of Tennessee, the Act shall govern.
- III. DUTIES OF THE COUNTY CHAIRMAN:
 - A. At the precise hour to which the Board of Commissions shall have gathered, the County Sheriff shall proceed to a point in front of the Chairman's dais and announce to the member of the Board of Commissioners assembled "All rise --- this Board of Commissioners for Hawkins County, Tennessee is now in session, the Honorable _____, presiding. Be seated and direct your attention to the Chair."
 - B. The Chair shall preserve order and decorum and may speak to points of order in preference to other members.
 - C. The Chair shall conduct the business of The Governing Body in the following order:
 - 1) Opening of Court by Sheriff
 - 2) Prayer
 - 3) Pledge to the Flag
 - 4) Call to Order
 - 5) Roll Call
 - 6) Conflicts of Interest
 - 7) Office Reports
 - 8) Commendations / Recognition
 - 9) Approval of Minutes

10) Resolutions

1. Should time be limited, or for any reason deemed acceptable by the Governing Body, non-controversial items can be placed in a "consent calendar" group to be voted on all at once by the body.
2. Prior to the vote on the "consent calendar," any commissioner can request that any item in the group be removed from the group and voted on as an individual resolution. The commissioner can request such move of the chairman no later than the discussion on the group following a second of the motion.

11) Adjournment

- D. A question may be taken up out of order by two-thirds vote of members present.
- E. If the chair is other than the Mayor of the County, the chair must be surrendered to the chair pro tempore prior to taking part in any debate. When the Chair steps down to participate in debate, she/he cannot return to the chair until the issue is disposed of in some manner. It is always improper for the chair to voice an opinion or debate the pending issue while acting as chair. The chair can answer questions, refer questions to the maker of the motion, rule on parliamentary questions, etc., during the debate of any issue.
- F. The chair is able to vote if a member of the body; voting only to break a tie vote if a county mayor chairperson.
- G. In the absence of the Chairman, the Chairman pro tempore shall serve as Chairman. In the absence of both the Chairman and Chairman pro tempore, the County Clerk shall call the Governing Body to order and call the roll for the purpose of the election of a temporary Chair.
- H. The County Mayor shall appoint all committees unless otherwise directed by a two-thirds vote of the Governing Body as specified in Article VII below.

IV. DUTIES OF MEMBERS:

- A. Every member shall address the Chair by indicating on their electronic signaling device that they would like to speak, and after he or she has been recognized by the Chair, proceed with his or her remarks. The member may, after he or she has been recognized by the Chair, at the members discretion move to a position in front of the members assembled to make his or her remarks. No other member shall speak or be recognized unless he or she rises to a point of order or other motion which shall have preference while the speaker who has the floor makes his or her remarks. Any member who also wishes to speak shall make it known by using their electronic signaling device and will be recognized in order of request by the chair.
- B. No member may maintain the floor for longer than ten (10) minutes and may not be recognized more than twice, each time maintaining the floor for no longer than ten (10) minutes while speaking on any one matter or motion under consideration, except by a majority vote of the members. No member will be allowed to assign their remaining time to another member.
- C. Motions to limit debate shall require an affirmative vote of two-thirds of those members present for passage.
- D. All motions shall be debatable except the following:
- 1) To adjourn
 - 2) Lay on the table
 - 3) For the previous question

Provided, however, the original proponent of any motion sought to be tabled shall have the right to be heard after the motion is made and before the motion to table is put to a vote.

Also provided that a member who speaks both for and against a matter cannot "call for the previous question."

E. When any question or motion is under debate by the Governing Body, the following motions shall be in order and may be entertained by the Chairman:

- 1) To adjourn
- 2) To recess
- 3) To lay on the table
- 4) For the previous question
- 5) To postpone to a day certain
- 6) To commit
- 7) To amend
- 8) To postpone indefinitely

Each of said motions shall take preference in the order set out herein.

- F. Any question or motion may be put to the members by a "voice vote" at the discretion of the Chairman, unless otherwise required by law, provided, however, that any one (1) member of the membership may request a roll call vote of the membership.
- G. Upon a roll call vote, any member may change his vote before the result of the vote is announced and the Clerk or Chair shall give any member one opportunity to change his vote prior to announcing the result of the vote.
- H. Any two (2) members of the Governing Body may appeal to the Governing Body from any ruling of the Chairman and a majority of the members of the Governing Body shall decide the appeal.
- I. A meeting of the Governing Body or any committee of the Body can at any time be called into recess by a majority vote. A recess can be defined as anywhere from a short break until an announced time up to the next regularly scheduled meeting of the Governing Body or committee. Recesses cannot be scheduled for longer than the next scheduled meeting.

J. When a motion to adjourn or recess has been made and failed, the Chairman shall not entertain another motion to adjourn or recess until some business has been transacted since the last motion to adjourn or recess was voted upon.

K. A "session" is to be defined as a "complete meeting" for purposes of these rules.

V. RESOLUTION

A. Every proposed resolution shall be typewritten or legibly handwritten in ink and filed with the County Clerk in the appropriate form which must be completed entirely, except a proposed resolution need not have a seconding member at the time of filing, and information after.

B. The County Clerk shall maintain a file specifically for "Proposed Resolutions," which shall be at all times complete with any attachments, and which shall remain at all times in the office of the Clerk and be available to the public. The Clerk shall file all proposed resolutions therein and shall note the date of filing on each and maintain a numbering system for said file.

C. A copy of all proposed resolutions shall be filed with the County Clerk (added by amendment 9/16/82) during the regular working hours of that office, by the second (2nd) Monday of the month of the regularly scheduled meeting of the Board of Commissioners or fourteen (14) days prior to that month's meeting, whichever comes first. Excepted from this filing deadline is nominations for officers of the County elected by the Board of Commissions which proposed resolution may be filed at any time prior to the regularly scheduled meeting or may be made from the floor on the day of the regularly scheduled meeting. The Proposed Resolution may be mailed or delivered in Summary form.

D. No proposed resolution may be called up for passage or rejection unless the sponsoring member shall be present or unless the sponsor of said resolution shall have previously indicated to the Chairman his permission for the same to be brought up in his absence.

E. An amendment to a resolution shall not delay its consideration for passage or rejection, but any motion to amend which would materially or substantially change the original resolution should be

ruled out of order by the Chairman. The motion to amend a resolution may be stated orally, but the amendment must be legibly handwritten or typewritten on any kind of plain paper and handed to the Chair for reading prior to voting on the amendment.

- F. (Changed by Resolution 2007/07/02) Any "amendments" to an in-order resolution by way of an addendum or rider prior to introduction of said resolution on the floor must be submitted to the County Clerk and all commissioners given notice thereof at least 5 days prior to the scheduled meeting; otherwise such an amendment, rider, etc., will be considered "out of order."
- G. Any resolution presented for consideration by the Governing Body shall be permitted to be retracted by the sponsoring member or their substitute until a vote has been called for on the resolution.
- H. Vote shall be taken by electronic means if possible. Roll call votes are also acceptable if electronic means do not permit.
- I. Upon final action being taken by the Governing Body on a proposed resolution, the Clerk shall record the result thereon; and shall also record the number of ayes and the number of noes, if a roll call vote was taken.

VI. COMMITTEES:

- A. The Internal Committees of the commission are appointed by the County Mayor unless otherwise directed by two-thirds vote of the Governing Body, and shall be as follows: Airport, Audit, Beer, Budget, Delinquent Tax/Resale of Land, Education, Environmental, Ethics, Industrial, Parks, Personnel, Public Buildings, Public Safety, Road, and Solid Waste.
- B. Each committee shall consist of one member from each District in the county.
- C. Special, or "ad hoc," committees may be appointed from time to time by the County Mayor and can consist of any number of commissioners and/or members of the general public. These committees will serve based on need and will be dissolved once the need has been resolved.

- D. All committees shall be advisory in nature and shall not bind the Governing Body as a whole in any of their acts except as specifically provided by state law or resolution of the Governing Body. They shall have no power to prevent or delay the consideration of any motion or resolution by the Governing Body as a whole.
- E. Committees shall study any proposed resolution or other matter referred to them by the Chair or the Governing Body. The Chairman of each committee, or a member designated by him or her, shall have the duty to report to the membership as a whole the committee's recommendation, and the reason therefore, on the passage or rejection of any matter or proposed resolution being considered by the Governing Body. Any member of the committee may make a minority report. Should the committee chairman, or his representative announce to the Governing Body that the committee has not had sufficient time to study the matter or proposed resolution under consideration a vote on the proposed resolution shall not be delayed thereby, except by appropriate motion and passage thereof by a majority of the Governing Body.
- F. Committees shall elect among themselves by simple majority vote of the committee members a chairman, vice-chair, and secretary and any other officers desired. The Rules of Order of the Committees shall not conflict with the rules of the Governing Body.
- G. Committee meetings may be called for a reasonable hour and place by the committee chairman. Meetings may also be called by three (3) other members, upon notifying the Chairman, and the other members of the committee. At least three (3) days notice shall be given to all members prior to any meeting.
- H. A quorum of any committee shall consist of one more than half of the total committee members, and no business shall be conducted if a quorum is not present.
- I. Committee votes can be taken by voice vote or roll-call vote at the discretion of the chairman or substitute for the chairman who is conducting the meeting.

J. Nothing herein shall require a committee to consider only those matters referred to it by the Governing Body or the Chairman, and it shall be the duty of each committee to investigate and acquaint itself with the areas of its responsibility and to bring before the Governing Body any matter which needs to be considered in the interest of the welfare of the citizens of this county.

VII. Any rules or order herein may be suspended or amended by the affirmative vote of two-thirds of the members.

VIII. Proper notice shall be given for each meeting of the Governing Board and its committees as follows:

A. Notice of Regular Meetings. The mayor's office shall give adequate public notice of such meeting.

B. Notice of Special Meetings. For a meeting not previously scheduled by statute, ordinance, or resolution, or for which notice is not already provided by law, the mayor's office shall give adequate public notice of such meeting.

IX. Any rule of order or procedure previously adopted by the Governing Body, which is in conflict with, or preempted by, these rules, is hereby repealed.

RESOLUTION

No. 2022 / 09 / 07

To the HONORABLE Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 26th day of September 2022.

RESOLUTION IN REF: TO UTILIZE (ARPA FUNDING) COVID RELIEF FUNDS AND TENNESSEE COVID FUNDS TO EXPAND THE LAKEVIEW WATER LINES FOR TWO MILES ON NEW SALEM ROAD IN HAWKINS COUNTY

WHEREAS, the wells have been tested on New Salem Road and Gasoline Range Organics (GRO) and Volatile Organic Compounds (VOC) have been found; and

WHEREAS, these compounds are known to be cancer causing agents.

NOW THEREFORE BE IT RESOLVED let the record show that the Hawkins County Board of Commissioners grant approval of Covid Funds Money totaling \$863,120.00 be set aside for the project.

Introduced By Esq. Larry Clonce

Seconded By Esq. _____

Date Submitted 09-09-2022

Nancy A. Lewis
County Clerk

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

By: _____

Chairman _____

Mayor _____

MAYOR'S ACTION: Approved _____ Veto _____

COST ESTIMATE

PROJECT: New Salem Road 4" Waterline COMM NO. 4211
 Lakeview Utility District SHEET NO. 1
 LOCATION: New Salem Road (Hawkins County, TN) DATE: 24-May-22
 SUMMARY BY: DJS PRICES BY: DJS CHECKED BY: RWB

ITEM NO.	DESCRIPTION	UNIT	QUAN.	UNIT COST	TOTAL
1	Mobilization	LS	1	\$ 36,822	\$ 36,822.00
2	4" Water Line	LF	9250	\$ 50	\$ 462,500.00
3	4" Gate Valve	EA	5	\$ 2,500	\$ 12,500.00
4	Fire Hydrant Assembly	EA	0	\$ 6,000	\$ -
5	Air Release Valve Assembly	EA	2	\$ 2,500	\$ 5,000.00
6	Blow-Off Valve	EA	2	\$ 3,000	\$ 6,000.00
7	Tie to Existing System	EA	1	\$ 5,000	\$ 5,000.00
8	Water Service Meter Assembly	EA	12	\$ 2,000	\$ 24,000.00
9	Water Service Line	LF	240	\$ 30	\$ 7,200.00
10	Rock Excavation	CY	200	\$ 250	\$ 50,000.00
11	Trench Stabilization Material	TON	50	\$ 30	\$ 1,500.00
12	Road Crossing	LF	0	\$ 250	\$ -
13	Stream Crossing (Salem Creek)	LF	30	\$ 500	\$ 15,000.00
14	Driveway Repair	EA	0	\$ 3,000	\$ -
15	Erosion & Sediment Control	LS	1	\$ 15,000	\$ 15,000.00
16	Record Drawings	LS	1	\$ 10,000	\$ 10,000.00
17			0	\$ -	\$ -
18			0	\$ -	\$ -
	Sub-Total				\$ 651,000
	Contingency			20%	\$ 130,000
	Basic Engineering				\$ 78,120
	Inspection (Months)				
	Additional Engineering:				
		PER			\$ -
		Permitting			\$ 3,000.00
		Geotechnical			\$ -
		Easements			\$ -
	Funding Administration				\$ -
	Environmental Review				\$ -
				TOTAL	\$ 862,120

RESOLUTION

No. 2022 09 1 08

To the HONORABLE Chairman, and Members of the Hawkins County Board of Commission in
Regular Session, met this 26th day of September, 2022.

RESOLUTION IN REF: **APPROVAL TO TRANSFER (\$1, 500,000) ONE MILLION-FIVE HUNDRED THOUSAND DOLLARS OF HAWKINS COUNTY'S STATE ALLOCATED FUND FROM THE FEDERAL AMERICAN RESCUE PLAN ACT (ARP) THAT IS DESIGNATED FOR ELIGIBLE DRINK WATER, WASTEWATER OR STORMWATER AND BEING ADMINISTERED BY TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION, TO THE MUNICIPALITIES OF ROGERSVILLE, SURGOINSVILLE, CHURCH HILL AND MOUNT CARMEL**

PLEASE SEE ATTACHED RESOLUTION.....

Introduced By Esq. Nancy Barker

Seconded By Esq. _____

Date Submitted 09-12-2022

Nancy Barker
County Clerk

By: _____

Chairman _____

Mayor _____
Mark DeWitte, County Mayor

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

Mayor's Action: Approved _____ Veto _____

APPROVAL TO TRANSFER (\$1, 500,000) ONE MILLION-FIVE HUNDRED THOUSAND DOLLARS OF HAWKINS COUNTY'S STATE ALLOCATED FUND FROM THE FEDERAL AMERICAN RESCUE PLAN ACT (ARP) THAT IS DESIGNATED FOR ELIGIBLE DRINK WATER, WASTEWATER OR STORMWATER AND BEING ADMINISTERED BY TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION, TO THE MUNICIPALITIES OF ROGERSVILLE, SURGOINSVILLE, CHURCH HILL AND MOUNT CARMEL

WHEREAS, funds have been authorized and appropriated by the federal American Rescue Plan Act (ARP) to be used for eligible drinking water, wastewater, or stormwater projects. The Tennessee Department of Environment and Conservation (TDEC) has been designated to administer these funds; and

WHEREAS, ARP guidelines stipulate that "Project Owners are those entities that may execute projects. Project owners must operate a drinking water or wastewater system or a permitted stormwater system or execute a project on behalf of a drinking water or wastewater system or a permitted stormwater system"; and

WHEREAS, Hawkins County does not own and operate a water and/or wastewater system; and

WHEREAS, the Towns of Rogersville, Mount Carmel, and Surgoinsville, and the City of Church Hill, own water and wastewater systems that provide water and wastewater services to area residents and businesses; and

WHEREAS, Hawkins County desires to transfer \$1,500,000.00 of its \$6,365,481.35 state designated ARP allocation to the Towns of Rogersville, Mount Carmel, and Surgoinsville, and the City of Church Hill, to be used for addressing deficiencies identified within their respective Infrastructure Scorecards.

NOW, THEREFORE, BE IT RESOLVED, that Hawkins County approves the following funds be transferred to the municipalities and their respective utilities:

<u>Municipality</u>	<u>Amount to be transferred by Hawkins County</u>
Rogersville	\$650,035.21
Surgoinsville	\$156,020.52
Church Hill	\$390,503.97
Mount Carmel	\$303,440.30
TOTAL SUM:	\$1,500,000.00

BE IT FURTHER RESOLVED, by the Hawkins County Commission, THAT

- (1) Hawkins County hereby transfer \$650,035.21 of the County allocation to the Town of Rogersville to be used for improvements as allowed by the TDEC ARP grant guidelines.
- (2) Hawkins County hereby transfer \$156,020.52 of the County allocation to the Town of Surgoinsville to be used for improvements as allowed by the TDEC ARP grant guidelines.
- (3) Hawkins County hereby transfer \$390,503.97 of the County allocation to the City of Church Hill to be used for improvements as allowed by the TDEC ARP grant guidelines.
- (4) Hawkins County hereby transfer \$303,440.30 of the County allocation to the Town of Mount Carmel to be used for improvements as allowed by the TDEC ARP grant guidelines.
- (5) By making this transfer, Hawkins County is absolved of the responsibility of the application process; administration; reporting; or contractual agreements with engineers, contractors, administrators, and any other parties necessary to carry out the program for the transferred portion of the County's total TDEC ARP allocation.

PASSED AND SO ORDERED THIS _____ DAY OF SEPTEMBER, 2022.

RESOLUTION

No 2022 09 1 09

To the HONORABLE Chairman, and Members of the Hawkins County Board of Commission in
Regular Session, met this 26th day of September, 2022.

RESOLUTION IN REF: APPROVAL FOR HAWKINS COUNTY TO SUBMIT A PROPOSAL ON BEHALF OF SIX UTILITY DISTRICTS THAT OPERATE IN THE COUNTY, TO (TDEC) TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION, ALLOCATING (\$4,865,481.30) FOUR MILLION, EIGHT HUNDRED SIXTY-FIVE THOUSAND, FOUR HUNDRED-EIGHTY-ONE DOLLARS AND THIRTY CENTS OF THE STATE ALLOCATED FUNDS FROM THE FEDERAL AMERICAN RESCUE PLAN ACT (ARP) THAT IS DESIGNATED FOR ELIGIBLE DRINK WATER, WASTEWATER OR STORMWATER AND BEING ADMINISTERED BY TDEC

PLEASE SEE ATTACHED RESOLUTION.....

Introduced By Esq. Nancy Barker

Seconded By Esq. _____

Date Submitted 09-12-2022

Nancy Barker
County Clerk

By: _____

Chairman _____

Mayor Mark DeWitte, County Mayor

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

Mayor's Action: Approved _____ Veto _____

APPROVAL FOR HAWKINS COUNTY TO SUBMIT A PROPOSAL ON BEHALF OF SIX UTILITY DISTRICTS THAT OPERATE IN THE COUNTY, TO (TDEC) TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION, ALLOCATING (\$4,865,481.30) FOUR MILLION, EIGHT HUNDRED SIXTY-FIVE THOUSAND, FOUR HUNDRED-EIGHTY-ONE DOLLARS AND THIRTY CENTS OF THE STATE ALLOCATED FUNDS FROM THE FEDERAL AMERICAN RESCUE PLAN ACT (ARP) THAT IS DESIGNATED FOR ELIGIBLE DRINK WATER, WASTEWATER OR STORMWATER AND BEING ADMINISTERED BY TDEC

WHEREAS, funds have been authorized and appropriated by the federal American Rescue Plan Act (ARP) to be used for eligible drinking water, wastewater, or stormwater projects. The Tennessee Department of Environment and Conservation (TDEC) has been designated to administer these funds; and

WHEREAS, ARP guidelines stipulate that "Project Owners are those entities that may execute projects. Project owners must operate a drinking water or wastewater system or a permitted stormwater system or execute a project on behalf of a drinking water or wastewater system or a permitted stormwater system"; and

WHEREAS, Hawkins County does not own and operate a water and/or wastewater system, but can submit a proposal on behalf of Utility District located within Hawkins County; and

WHEREAS, Russellville Whitesburg Utility District, First Utility District, Persia Utility District, Lakeview Utility District, Mooresburg Utility District and Bean Station Utility Distract all have at least a portion of their systems within Hawkins County; and

WHEREAS, Hawkins County desires to submit a proposal on behalf of these Utility Districts to TDEC, allocating \$4,865,481.30 of its \$6,365,481.35 state designated ARP allocation to these Utility Districts, to be used for addressing deficiencies identified within their respective Infrastructure Scorecards; and

WHEREAS, each Utility District will be responsible for the 15% match, with a possible 5% reduction if the proposal is deemed "collaborative" by TDEC.

NOW, THEREFORE, BE IT RESOLVED, that Hawkins County accepts the TDEC appropriation of funds, and approves the following funds be allocated:

<u>Utility District</u> <u>Amount (if 10%)</u>	<u>Amount allocated by Hawkins County</u>	<u>Required UD Match</u>
Russellville Whitesburg	\$ 106,618.53	\$ 10,661.85
First	\$ 3,129,437.57	\$ 312,943.76
Persia	\$ 712,873.53	\$ 71,287.35
Lakeview	\$ 593,754.90	\$ 59,375.49
Mooresburg	\$ 253,310.91	\$ 25,331.09
Bean Station	\$ 69,485.87	\$ 6,948.59
TOTAL SUM:	\$ 4,865,481.30	\$ 456,548.13

BE IT FURTHER RESOLVED, by the Hawkins County Commission, THAT

- (1) Hawkins County hereby allocates \$106,618.53 of the County allocation to Russellville Whitesburg UD to be used for improvements as allowed by the TDEC ARP grant guidelines.
- (2) Hawkins County hereby allocates \$3,129,437.57 of the County allocation to First UD to be used for improvements as allowed by the TDEC ARP grant guidelines.
- (3) Hawkins County hereby allocates \$712,873.53 of the County allocation to Persia UD to be used for improvements as allowed by the TDEC ARP grant guidelines.
- (4) Hawkins County hereby allocates \$593,754.90 of the County allocation to Lakeview UD to be used for improvements as allowed by the TDEC ARP grant guidelines.
- (5) Hawkins County hereby allocates \$253,310.91 of the County allocation to Mooresburg UD to be used for improvements as allowed by the TDEC ARP grant guidelines.
- (6) Hawkins County hereby allocates \$69,485.87 of the County allocation to Bean Station UD to be used for improvements as allowed by the TDEC ARP grant guidelines.
- (7) Hawkins County will be responsible for the application process; administration; reporting; and contractual agreement with the administrator.
- (8) Hawkins County is absolved of the responsibility of the contractual agreements with engineers, contractors, and any other parties necessary to carry out the program for each of the Utility Districts.
- (9) Utility Districts will be responsible for the contractual agreements with engineers, contractors, and any other parties necessary to carry out the program for each of the Utility Districts.

PASSED AND SO ORDERED THIS _____ DAY OF SEPTEMBER, 2022.

RESOLUTION

No. 2022 / 09 / 10

To the HONORABLE Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 26th day of September 2022.

RESOLUTION IN REF:

APPROVAL OF STATUTORY BOND FOR THE 7TH DISTRICT CONSTABLE TONY ROBINSON FOR TERM OF OFFICE BEGINNING SEPTEMBER 1, 2022 ENDING AUGUST 31, 2026

WHEREAS, the following bond is for approval by County Commission and duly signed and recorded by the applicable officials before being filed in the County Clerk's Office:

Constable – District 7, Tony L. Robinson \$8,000.00

NOW, THEREFORE BE IT RESOLVED that the statutory bonds of the above official be Approved by the Hawkins County Board of Commissioners.

Introduced By Esq. Robbie Palmer
Seconded By Esq. _____
Date Submitted 09-12-2022
Nancy J. Davis
County Clerk

ACTION: AYE NAY PASSED
Roll Call _____
Voice Vote _____
Absent _____

COMMITTEE ACTION

By: _____
Chairman _____
Mayor _____

MAYOR'S ACTION: Approved _____ Veto _____



SURETY'S BOND NO. LSM0700702

STATE OF TENNESSEE

COUNTY OF Hawkins

OFFICIAL STATUTORY BOND

FOR

COUNTY PUBLIC OFFICIALS

OFFICE OF Constable

KNOW ALL MEN BY THESE PRESENTS:

That Tony L Robinson of Bulls Gap (City or Town), County of Hawkins Tennessee, as Principal, and RLI Insurance Company as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Eight Thousand Dollars And No Cents Dollars (\$ 8,000.00) 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 elected appointed to the office of Constable of and for Hawkins County for the 2 year term beginning on the 1st day of September, 2022, and ending on the 31st day of August, 2024.

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

- That if the said Tony L Robinson, Principal, shall:
1. Faithfully perform the duties of the office of Constable of Hawkins County during such person's term of office or his continuance therein; and,
 2. Pay over to the persons authorized by law to receive them, all moneys, properties, or things of value that may come into such Principal's hands during such Principal's term of office or continuance therein without fraud or delay, and shall faithfully and safely keep all records required in such Principal's official capacity, and at the expiration of the term, or in case of resignation or removal from office, shall turn over to the successor all records and property which have come into such Principal's 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, 2022.

WITNESS-ATTEST:

PRINCIPAL:

Tony L Robinson

SURETY:
RLI Insurance Company

by: Barton W. Davis Attorney In Fact

COUNTERSIGNED BY:

N/A
Tennessee Resident Agent



(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

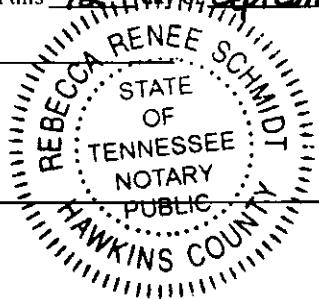
STATE OF Tennessee
COUNTY OF Hawkins

Before me, a Notary Public, of the State and County aforesaid, personally appeared Tony L Robinson, to me known (or

proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as Principal, and who, upon oath acknowledged that such individual executed the foregoing bond as such individual's free act and deed.

Witness my hand and seal this 12th day of September, 2022.

My Commission Expires: 10-2-24



Rebecca Renee Schmidt
Notary Public

(over)

ACKNOWLEDGMENT OF SURETY

STATE OF Illinois
COUNTY OF Peoria

Before me, a Notary Public, of the State and County aforesaid, personally appeared Barton W. Davis with whom I am personally acquainted and, who, upon oath, acknowledged himself/herself to be the individual who executed the foregoing bond on behalf of RLJ Insurance Company, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he/she as such individual being authorized so to do, executed the foregoing bond on behalf of the Surety, by signing the name of the corporation by himself/herself as such individual.

Witness my hand and seal this 1st day of September, 2022.
My Commission Expires: 03-24-2024



Catherine D. Glover
Catherine D. Glover Notary Public

APPROVAL AND CERTIFICATION

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

Bond and Sureties approved by _____, County Executive/Mayor of _____ County, on this _____ day of _____,

Signed:

County Executive/Mayor

CERTIFICATION:

I, Nancy Davis, County Clerk of Hawkins County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the _____ day of _____, and entered upon the minutes thereof.

Signed:

County Clerk

SECTION II. (Applicable to all Clerks of all 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 _____ Court of and for said County on this _____ day of _____.

SECTION III. (Applicable to all County Officials' Bonds)
FOR USE BY REGISTER OF DEEDS

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

ENDORSEMENT:

Filed with the Office of the County Clerk, County of _____, this _____ day of _____.

Signed:

County Clerk

Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee

22006870



3 PGS:AL-COUNTY-OFFICIAL BOND	
LAGONDA BATCH: 154826	
09/12/2022 - 03:21 PM	
VALUE	0.00
MORTGAGE TAX	0.00
TRANSFER TAX	0.00
RECORDING FEE	15.00
DP FEE	2.00
REGISTER'S FEE	0.00
TOTAL AMOUNT	17.00

POWER OF ATTORNEY

RLI Insurance Company

9025 N. Lindbergh Dr. Peoria, IL 61615
Phone: 800-645-2402

Bond No. LSM0700702

STATE OF TENNESSEE, HAWKINS COUNTY
JUDY KIRKPATRICK
REGISTER OF DEEDS

approving officer if needed. r in effect unless attached to the bond which it authorizes executed, but may be detached by the

That the RLI Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: Barton W. Davis in the City of Peoria, State of Illinois, its regularly elected Vice President, as it's true and lawful Agent and Attorney in Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on their behalf as Surety, for the following described bond.

Principal: Tony L Robinson
 Obligee: Tn Comptroller Of Treasury Dept Of Audit Div County Audit
 Type Bond: County Public Official
 Bond Amount: \$ 8,000.00
 Effective Date: September 1, 2022

The acknowledgement and execution of such bond by the said Attorney in Fact shall be as binding upon the Company as if such bond had been executed and acknowledged by the regularly elected officers of the Company.

RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 1st day of September, 2022.



RLI Insurance Company
By Barton W. Davis
Vice President

State of Illinois }
County of Peoria } SS

On this 1st day of September, 2022, before me, a Notary Public, personally appeared Barton W. Davis, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the RLI Insurance Company and acknowledged said instrument to be the voluntary act and deed of said corporation.

By: Catherine D. Glover
Catherine D. Glover Notary Public



CERTIFICATE

I, the undersigned officer of RLI Insurance Company do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company this 1st day of September, 2022.

RLI Insurance Company
By: Jeffrey D. Fick
Jeffrey D. Fick Corporate Secretary

RESOLUTION NO. 2022 09 1 13

TO THE HONORABLE MARK DEWITTE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 26th DAY OF SEPTEMBER 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, September 26, 2022, go on record as passing this resolution.

Introduced by Esq. Glenda Davis

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 09-12-2022

Roll Call _____ _____

County Clerk, Nancy A. Davis

Voice Vote _____ _____

By: Nancy A. Davis

Absent _____ _____

COMMITTEE ACTION: APPROVED DISAPPROVED

CHAIRMAN: _____

FUND: 141 GENERAL PURPOSE SCHOOL FUND
 AMENDMENT NUMBER: 2
 DATE: September 26, 2022

ORIGINAL BUDGET AMOUNT	60,513,870.00
PREVIOUS AMENDMENTS	250,000.00
TOTAL	60,763,870.00
REQUESTED AMENDMENT	35,659.03
TOTAL	60,799,529.03

	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
1		To budget the July Final BEP Allocation.				
		BASIC EDUCATION PROGRAM				
	46511	Basic Education Program	39,073,000.00	81,000.00		39,154,000.00
	39000	Unassigned Fund Balance		81,000.00		
2		To budget a donation for the teachers mini-grants and to correct the reserve amount from the 2021-2022 FY.				
		71150 ALTERNATIVE INSTRUCTION PROGRAM				
	71100-429-MINGR	Instructional Supplies and Materials	3,096.00	3,000.00	1,748.00	4,348.00
	39000	Unassigned Fund Balance		1,748.00		
	44570-MINGR	Contributions and Gifts	-	3,000.00		3,000.00
3		To budget monies awarded to the Alternative School from U-Trust to be used for staff appreciation and to correct the reserve amount from the 2021-2022 FY.				
		71150 ALTERNATIVE INSTRUCTION PROGRAM				
	71150-599-ATEAM	Other Charges	764.00	806.00		1,570.00
	44570-ATEAM	Contributions and Gifts	-	500.00		500.00
	39000	Unassigned Fund Balance			306.00	
4		To budget the CTE Surplus beginning balance for 2022-2023.				
		71300 VOCATIONAL EDUCATION PROGRAM				
	71300-499-CTE	Other Supplies and Materials	-	8,630.00		8,630.00
	39000	Unassigned Fund Balance			8,630.00	
5		To correct the reserve amount for the STEM grant that was spent in 2021-2022 FY.				
		71300 VOCATIONAL EDUCATION PROGRAM				
	71300-524-STEM	Inservice/Staff Development	4,751.00		4,751.00	-
	39000	Unassigned Fund Balance		4,751.00		
6		To correct the Coordinated School Health grant per TDOE.				
		72120 HEALTH SERVICES				
	72120-399-CSH	Other Contracted Services	17,232.00		33.10	17,198.90
	46591	Coordinated School Health	122,232.00		33.10	122,198.90
7		To correct the reserve amount for the Book Bus from the 2021-2022 FY.				
		72130 OTHER STUDENT SUPPORT				
	72130-499-B-Bus	Other Supplies and Materials	-	1,463.00		1,463.00
	72130-790-B-Bus	Other Equipment	-	4,000.00		4,000.00
	72130-499	Other Supplies and Materials	2,975.00		2,975.00	-
	72130-790	Other Equipment	2,025.00		2,025.00	-
	39000	Unassigned Fund Balance			463.00	
				5,463.00	5,463.00	

8	To make allocations for the remainder of the Safe Schools grant that was not included in the original budget.				
	72130 OTHER STUDENT SUPPORT				
	72210 REGULAR INSTRUCTION PROGRAM				
	72620 MAINTENANCE OF PLANT				
	72130-309-SAFE	Contracts With Other Government Agencies	53,388.00		53,388.00
	72130-399-SAFE	Other Contracted Services	-	48,957.13	48,957.13
	72210-189-SAFE	Other Salaries and Wages	-	1,000.00	1,000.00
	72210-201-SAFE	Social Security	-	62.00	62.00
	72210-212-SAFE	Employer Medicare	-	15.00	15.00
	72620-701-SAFE	Administration Equipment	90,712.00		33,089.00
				50,034.13	33,089.00
	46981	Safe Schools	144,100.00	16,945.13	-
					161,045.13
9	To budget the remainder of the Utrust Mini Grant for employee appreciation that was not spent last fiscal year.				
	72520 HUMAN SERVICES/PERSONNEL				
	76100 REGULAR CAPITAL OUTLAY				
	72520-599-UTRUS	Other Charges	-	2,684.00	2,684.00
	39000	Unassigned Fund Balance			2,684.00
10	To correct the Teacher of the Year reserve amount from 2021-2022 FY.				
	72520 HUMAN SERVICES/PERSONNEL				
	72520-599-TOY	Other Charges	775.00		246.00
	39000	Unassigned Fund Balance		246.00	529.00
11	To correct the line item in the original budget.				
	72610 OPERATION OF PLANT				
	72610-435	Office Supplies	-	4,500.00	4,500.00
	72610-499	Other Supplies and Materials	4,500.00		4,500.00
12	To budget a donation received for Family Resource Center and to correct the reserve amount from 2021-2022 FY.				
	73300 COMMUNITY SERVICES				
	73300-499-FRC-DON	Other Supplies and Materials	3,905.00	3,909.00	7,814.00
	44570-FRC-DON	Contributions and Gifts	-	600.00	
	39000	Unassigned Fund Balance			3,309.00
13	To make appropriations for revisions in ePlan to the Voluntary Pre-K grant for Teacher Leaders to assist the director with compliance and new teacher placements.				
	73400 EARLY CHILDHOOD EDUCATION				
	73400-189	Other Salaries & Wages	1,500.00	500.00	2,000.00
	73400-722	Regular Instruction Equipment	3,000.00		500.00
14	To budget the remainder of the Utrust Mini Grant for the field/fence for SMS that was not spent last fiscal year.				
	76100 REGULAR CAPITAL OUTLAY				
	76100-707-UTRUS	Building Improvements	-	6,000.00	6,000.00
	39000	Unassigned Fund Balance			6,000.00
	TOTAL EXPENDITURES and UNASSIGNED FUND BAL			173,271.13	71,259.10
	TOTAL REVENUES			102,045.13	33.10

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

Resolution No. 2022/09/14

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 SEPTEMBER 26, 2022 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	BUSINESS ADDRESS
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1. REBECCA ARNOLD	430 OLD HICKORY CIR MOUNT CARMEL, TN 37645	441 RICHMOND ST (FIRST COMMUNITY BANK OF EAST TN) CHURCH HILL, TN 37642
2. SUZANNE BOLENBAUGH	801 HAMMOND AVE MOUNT CARMEL, TN 37645	PO BOX 1722 (SELF) MOUNT CARMEL, TN 37645
3. JEWEL CATRON	121 MARBLE HALL RD ROGERSVILLE, TN 37857	4017 HWY 66S STE 15 (TN DEPT OF CHILDREN SERVICES) ROGERSVILLE, TN 37857
4. RONALD CLARK JR.	636 SHEPARD CHAPEL RD ROGERSVILLE, TN 37857	500 W MAIN ST (ROGERSVILLE OFFICE SUPPLY) ROGERSVILLE, TN 37857
5. BILLY STEVEN COATES	464 LLOYDS CHAPEL RD CHURCH HILL, TN 37642	464 LLOYDS CHAPEL RD (SELF) CHURCH HILL, TN 37642
6. ALLEN J COUP	1212 INDEPENDENCE AVE MOUNT CARMEL, TN 37645	130 W MAIN PO BOX 1804 (MAY & COUP LAW OFFICE) MOUNT CARMEL, TN 37645
7. KATHY J ELDRIDGE	447 CANEY CREEK RD ROGERSVILLE, TN 37857	459 CANEY CREEK RD (ELDRIDGE AUTO SALES) ROGERSVILLE, TN 37857
8. TRAVIS EMMETT	338 FLORA RD ROGERSVILLE, TN 37857	4003 HWY 66 (EASTMAN CREDIT UNION) ROGERSVILLE, TN 37857
9. KARI FIELDS	139 ROSE LANE RD CHURCH HILL, TN 37642	4325 W STONE DR (EASTMAN CREDIT UNION) KINGSPORT, TN 37660
10. CHARLOTTE D SHARP	431 CIRCLE DR ROGERSVILLE, TN 37857	144 FLORA FERRY RD (HAWKINS CO HIGHWAY DEPT) ROGERSVILLE, TN 37857
11. ANNE SYKES	1104 COOPER ST CHURCH HILL, TN 37642	1104 COOPER ST (SELF) CHURCH HILL, TN 37642
12. MICHAEL D WELLS	518 OLD HICKORY DR MOUNT CARMEL, TN 37645	518 OLD HICKORY DR (EMERGENCY TRAINING SOLUTIONS) MOUNT CARMEL, TN 37645

(Seal)

Clerk of the County of Hawkins, Tennessee

Date