RESOLUTION

Out-Of-Order No.2024/10/ (7)

To the HONORABLE MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session met this 28TH Day of October, 2024.

RESOLUTION IN REF: APPROVAL TO CREATE AND HIRE AN AIDING POSITION FOR THE OFFICE OF EMERGENCY MANAGEMENT

WHEREAS, the Hawkins County legislative body created the Office of Emergency Management as the disaster agency directed and required by the State of Tennessee through T.C.A. §§ 58-2-103 and 58-2-117; and

WHEREAS, the Office of Emergency Management is charged with preparation, mitigation, and recovery from the occurrence, or threat thereof, whether natural, including disease outbreaks and epidemics, technological, or manmade emergencies that result or may result in substantial injury or harm to the safety, welfare, or economic wellbeing of residents in Hawkins County, or substantial damage to or loss of property within Hawkins County; and

WHEREAS, existing and continuing possibility of the occurrence of emergencies and disasters persist. In order to ensure adequate preparations, reduce vulnerability, and recover from such events, it is in the public interest for the office to be staffed full-time in order to provide the necessary support and direction for Hawkins County.

THEREFORE, BE IT RESOLVED approval be given to hire a full-time employee under the supervision of the Emergency Management Director within the Office of Emergency Management.

Decrease Fund Balance

General Fund (101):

AND THEREFORE, BE IT FURTHER RESOLVED that approval be given for the following Budget Amendment to the General Fund (101):

Description

Amount

Constant and (101).	Doorcooc i ana Dalanco	<u>Description</u>		<u>/ 11</u>	Hourit
39000		Undesignated Fund Balance		\$38,638	
	Increase Expenditures				
	54490-106	Deputy		\$3	2,631
	54490-201	Social Security			2,497
54490-204 54490-206 54490-210		Pensions		2,285	
		Life Insurance		41	
		Unemployment Comp		21	
	54490-513	Workers Comp Ins			1,163
Introduced By Esq. Jason Roach, Chairman of Budget Committee Seconded By Esq. Date Submitted County Clerk		ACTION:	AYE	NAY	PASSED
		Roll Call			
<i>U</i>		COMMITTEE ACTION			
Ву:					
Chairman					

RESOLUTION NO.

2024/10/ 02 OUT-OF-ORDER

TO THE HONORABLE MARK DEWITTE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 28th DAY OF OCTOBER, 2024.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL FUND

The following budget amendments are being requested as listed below:

CHAIRMAN:

Account Number	Description	l l l l l l l l l l l l l l l l l l l	Noted Bolow.		
		Current Budget			Amended Budget
	Increase Expenditures	-	Increase		
55130-316	Contributions	400,000.00	242,500.00		642,500.00
	Decrease Expenditures			Decrease	
34530	Restricted for Public Health and Welfare	579,755.00		(242,500.00)	337,255.00
	Sub-total Expenditures	\$ 979,755.00	\$ 242,500.00	\$ (242,500.00)	\$ 979,755.00
	The above increase to Contributions is neede	ed to purchase an a	mbulance for Hawki	ns EMS per resoluti	on 2024/09/06.
The funding	will come from TN opioid abatement reserve.				
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				:	Amended
		Current Budget	Increase	Decrease	Budget
	Page Totals- Expenditures	\$ 979,755.00	\$ 242,500.00	\$ (242,500.00)	
INTRODUCE	BY: Jason Roach, Bdgt Comm. Chrmr	<u>1</u>	ESTIMATED COST		
SECONDED E	YY:		PAID FROM		GENERAL FUND
ACTION:	AYE NAY	-	DATE SUBMITTED	10-24	-24
ROLL CALL			COUNTY CLERK:	NANCY A. DAVIS	
VOICE VOTE		_	BY:		•
		_			
ABSENT COMMITTEE	ACTION:	-	APPROVED		DISAPPROVED

2024/10/ <u>0</u> 3 OUT-OF-ORDER

TO THE HONORABLE MARK DEWITTE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 28th DAY OF OCTOBER, 2024.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - HIGHWAY FUND

CHAIRMAN:

The	following budget	amendments are being red	uested as listed below:			
Account Number	De	escription				
Trumbu.		HIGHWAY	Current Budget			Amended Budget
	Inc	rease Expenditure		Increase		
62000-168	Temporary Perso		162,960.00	85,224.00		248,184.00
65000-513		nsation Insurance	135,000.00	3,012.00		138,012.00
66000-201	Social Security		140,000.00	6,520.00		146,520.00
66000-210	Unemployment C	Compensation	15,000.00	2,310.00		17,310.00
	Decrease I	Expenditure/Fund Balanc	e		Decrease	
39000	Fund Balance		1,750,737.00		(97,066.00)	1,653,671.00
	Sub-total Exper	nditures	\$ 2,203,697.00	\$ 97,066.00	\$ (97,066.00)	\$ 2,203,697.00
	The above increa	ases are needed to respon	d to cleanup of Hawkins C	ounty roadways afte	r the destruction of	caused by
hurricane He	•	he request of the Public Sa		•		
	-					VET. TITO
runding win		lance in the Highway Fund	with a potential reimburse	ement nom Felvizon	ENIA.	
					-	
		.				
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						Amended
			Current Budget	Increase	Decrease	Budget
	Page Totals- Ex	penditures	\$ 2,203,697.00	\$ 97,066.00	\$ (97,066.00)	2,203,697.00
INTRODUC	ED BY: <u>Jasor</u>	n Roach, Bdgt. Comm. Chr	mn	ESTIMATED COS	π	
SECONDED	BY:			PAID FROM		HIGHWAY FUND
ACTION:	AY	E NAY		DATE SUBMITTE	o 10-2	4-24
ROLL CALL			COUNTY CLERK:		,	
VOICE VOT	E			BY: / DONG	k/X(1	dece-
ABSENT				✓ V	/) "	-
COMMITTE	E ACTION:			APPROVED	O	DISAPPROVED