

**MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION  
MEETING  
JANUARY 23, 2017 AT 9:00 A.M.**

**PRESENT: 19**

<b>PRESENT:</b>	<b>DWIGHT CARTER</b>	<b>GREG FLETCHER</b>	<b>JOHN C. METZ</b>
	<b>SYBLE VAUGHAN TRENT</b>	<b>STACY VAUGHAN</b>	<b>RICK BREWER</b>
	<b>DWIGHT CARTER</b>	<b>LINDA KIMBRO</b>	<b>CHARLIE NEWTON</b>
	<b>B.D. CRADIC</b>	<b>DAWSON FIELDS</b>	<b>ROBERT A. PALMER</b>
	<b>FRED CASTLE</b>	<b>JOE MCLAIN</b>	<b>MICHAEL J. HERRELL</b>
	<b>JEFF BARRETT</b>	<b>GLEND A DAVIS</b>	
	<b>DANNY ALVIS</b>	<b>MARK LINKOUS</b>	

**ABSENT: DARRELL GILLIAM**

**DUE TO THE RESIGNATION OF SHANE BAILEY IN THE 6TH DISTRICT, THE  
COMMISSION WILL SHOW A VACANCY UNTIL THE SEAT IS FILLED  
FULL COMMISSION VOTE WILL SHOW 20**

- **REPORTS READ INTO THE MINUTES AND FILED WITH COUNTY CLERKS OFFICE...**
  - HAWKINS COUNTY GENERAL SESSIONS ANNUAL FINANCIAL REPORT ENDING 12-31-2016
  - HAWKINS COUNTY TRUSTEE'S OFFICE REPORT 10-1-2016 THRU 12-31-2016
  - HAWKINS COUNTY MAYOR'S OFFICE - CASH FLOW STATEMENT 2014-2015; 2015-2016;  
2016-2017
  - HAWKINS COUNTY MAYOR'S OFFICE BALANCE SHEET AND SUMMARY FINANCIAL  
STATEMENTS 7-1-2016 THRU 12-31-2016
  - HAWKINS COUNTY DEPARTMENT OF EDUCATION SECOND QUARTER REVENUE AND  
EXPENDITURE REPORT
  - HAWKINS COUNTY INDUSTRIAL BOARD (NETWORKS) DECEMBER 2016 UPDATE
- **APPOINTMENTS**
  - MAYOR BAILEY - LYNN PARKER, REAPPOINTMENT TO THE 1ST UTILITY DISTRICT  
DAVID STANTON, REAPPOINTMENT TO PERSIA UTILITY DISTRICT  
LARRY PRICE, APPOINTMENT TO PERSIA UTILITY DISTRICT  
TOMMY YOUNG, REAPPOINTMENT TO HAWKINS CO. GAS UTILITY DISTRICT
- **RECOGNITIONS...**
  - COMMISSIONER GLENDA DAVIS - NIKITA FORD, RECOGNITION FOR AN ACT OF HEROISM

**MINUTES OF THE DECEMBER 19, 2016 COMMISSION MEETING WERE APPROVED BY VOTE 19 TO 0  
\*MOTION BY GREG FLETCHER, SECOND BY CHARLIE NEWTON**

**2017/01/01 APPOINTMENT OF CHAIRMAN PRO-TEMPORE OF COUNTY COMMISSION STACY VAUGHAN  
\*MOTION BY ROBERT PALMER, SECOND BY JEFF BARRETT**

**COMMISSIONER STACY VAUGHAN NOMINATED BY ROBERT PALMER  
COMMISSIONER DANNY ALVIS NOMINATED FROM THE FLOOR BY FRED CASTLE**

**VOTES LISTED BELOW:**

**COMMISSIONER VAUGHAN - BARRETT, PALMER, CHRISTIAN, TRENT, DAVIS, VAUGHAN,  
CARTER (7)  
COMMISSIONER ALVIS - CRADIC, BREWER, KIMBRO, LINKOUS, CASTLE, FIELDS,  
FLETCHER, NEWTON, MCLAIN, HERRELL, ALVIS, METZ (12)**

**ABSENT: GILLIAM**

**COMMISSIONER ALVIS WAS ELECTED CHAIRMAN PRO-TEMPORE BY ROLL CALL VOTE OF  
12 TO 7**

**2017/01/02 APPOINTMENT NOMINATIONS TO FILL THE VACANT COMMISSION SEAT IN THE SIXTH COMMISSIONER DISTRICT OF HAWKINS COUNTY DUE TO THE RESIGNATION OF SHANE BAILEY  
\*READ BY DAWSON FIELDS, SECOND BY RICK BREWER**

**NANCY BARKER NOMINATED BY DAWSON FIELDS  
RALPH DARNELL NOMINATED BY RICK BREWER**

**NANCY BARKER - CARTER, MCLAIN, BARRETT, FIELDS, PALMER, CHRISTIAN, TRENT, VAUGHAN, DAVIS (9)  
RALPH DARNELL - HERRELL, LINKOUS, CASTLE, ALVIS, NEWTON, METZ, BREWER, FLETCHER, CRADIC (9)**

**ABSTAIN: KIMBRO**

**ABSENT: GILLIAM**

**DUE TO A TIE VOTE, RESOLUTION 2017-01-02 WILL BE REINTRODUCED AT THE FEBRUARY 2017 COMMISSION MEETING**

**2017/01/03 INCREASING THE NUMBER OF HAWKINS COUNTY INDUSTRIAL BOARD MEMBERS MEMBERS TO 14 AND PLACING ROBBIE HELTON ON THE INDUSTRIAL DEVELOPMENT BOARD**

***\*\*\*RESOLUTION PULLED BY COMMISSIONER JOHN METZ\*\*\****

**2017/01/04 APPROVAL TO REDUCE THE NUMBER OF COMMISSIONERS FOR ALL SEVEN COMMISSION DISTRICTS OF HAWKINS COUNTY FROM (21) TWENTY ONE TO (14) FOURTEEN TO TAKE EFFECT IN THE 2018 GENERAL ELECTION IN HAWKINS COUNTY  
\*MOTION BY JOHN METZ, SECOND BY GREG FLETCHER**

***\*\*\*RESOLUTION PULLED BY COMMISSIONER JOHN METZ\*\*\****

**2017/01/05 APPROVAL OF PHASE II STORMWATER PERMIT NOTICE OF INTENT (NOI) FOR PHASE II MUNICIPAL SEPARATE STORM SEWER SYSTEMS (MS4), A REQUIREMENT BY TENNESSEE DEPARTMENT OF ENVIROMENT AND CONSERVATION  
\*MOTION BY FRED CASTLE, SECOND BY RICK BREWER**

**YES: CARTER, CHRISTIAN, CRADIC, CASTLE, BARRETT, VAUGHAN, KIMBRO, FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BREWER, PALMER, HERRELL**

**NO: TRENT, ALVIS, NEWTON**

**ABSTAIN: FLETCHER**

**ABSENT: GILLIAM**

**APPROVED BY ROLL CALL                    YES 15    NO 3    ABSTAIN 1    ABSENT 1**

**2017/01/06 INCREASE THE WHEEL TAX FROM \$27 TO \$67, AN INCREASE OF \$40, WITH THE INCREASE GOING TO GENERAL FUND  
\*MOTION BY JOHN METZ, SECOND BY STACY VAUGHAN**

**ORIGINAL RESOLUTION WAS SUBMITTED BY COMMISSIONER BREWER, THEN PULLED BY COMMISSIONER BREWER IN THE COMMISSION MEETING. THE RESOLUTION WAS REINTRODUCED BY COMMISSIONER METZ TO BE PUT BACK ON THE FLOOR**

**MOTION TO AMEND RESOLUTION 2017-01-06 -TO REDUCE THE WHEEL TAX FROM \$40.00 TO \$25.00  
\*MOTION BY STACY VAUGHAN, SECOND BY ROBERT PALMER  
\*\*MOTION MUST HAVE 2/3 VOTE - NEEDS 14 VOTES TO PASS\*\* VOTE FAILED**

**YES: CARTER, TRENT, CHRISTIAN, BARRETT, VAUGHAN, KIMBRO, FIELDS, MCLAIN, DAVIS, METZ, PALMER, HERRELL**

**NO: CRADIC, CASTLE, ALVIS, FLETCHER, LINKOUS, BREWER, NEWTON**

**ABSENT: GILLIAM**

**FAILED BY ROLL CALL YES 12 NO 7 ABSTAIN 0 ABSENT 1**

**2017-01-06 RESOLUTION VOTE - MUST PASS BY 2/3 VOTE**

**YES: CARTER, TRENT, CHRISTIAN, VAUGHAN, METZ, PALMER**

**NO: CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER, KIMBRO, FIELDS, MCLAIN, DAVIS, LINKOUS, BREWER, NEWTON, HERRELL**

**ABSENT: GILLIAM**

**FAILED BY ROLL CALL YES 6 NO 13 ABSTAIN 0 ABSENT 1**

**2017/01/07 BUDGET AMENDMENT - GENERAL FUND  
\*MOTION BY STACY VAUGHAN, SECOND BY GREG FLETCHER**

**YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER, VAUGHAN, KIMBRO, FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BREWER, NEWTON, PALMER, HERRELL**

**ABSENT: GILLIAM**

**APPROVED BY ROLL CALL YES 19 NO 0 ABSTAIN 0 ABSENT 1**

**2017/01/08 GENERAL PUPOSE SCHOOL FUND BUDGET AMENDMENT  
\*MOTION BY STACY VAUGHAN, SECOND BY GREG FLETCHER**

**YES: CARTER, TRENT, CHRISTIAN, CRADIC, BARRETT, ALVIS, FLETCHER, VAUGHAN, KIMBRO, FIELDS, MCLAIN, DAVIS, METZ, BREWER, NEWTON, PALMER, HERRELL**

**NO: CASTLE, LINKOUS**

**ABSENT: GILLIAM**

**APPROVED BY ROLL CALL YES 17 NO 2 ABSTAIN 0 ABSENT 1**

**2017/01/09 FEDERAL PROJECTS FUND BUDGET AMEND  
\*MOTION BY STACY VAUGHAN, SECOND BY DAWSON FIELDS**

**YES: CARTER, TRENT, CHRISTIAN, CRADIC, BARRETT, ALVIS, FLETCHER,  
VAUGHAN, KIMBRO, FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BREWER,  
NEWTON, PALMER, HERRELL**

**NO: CASTLE**

**ABSENT: GILLIAM**

**APPROVED BY ROLL CALL YES 18 NO 1 ABSTAIN 0 ABSENT 1**

**2017/01/10 HAWKINS COUNTY BOARD OF EDUCATION BUDGET PREPARATION SCHEDULE  
\*MOTION BY CHARLIE NEWTON, SECOND BY GREG FLETCHER**

**MOTION TO AMEND RESOLUTION 2017-01-10- SEND RESOLUTION #10 BACK TO THE SCHOOL BOARD AND  
GET THE COUNTY COMMISSION A BUDGET TO REVIEW BY JULY 2017 COMMISSION MEETING  
\*MOTION BY MIKE HERRELL, SECOND BY FRED CASTLE**

**YES: CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER, FIELDS, MCLAIN, LINKOUS,  
METZ, BREWER, HERRELL**

**NO: CARTER, TRENT, CHRISTIAN, VAUGHAN, KIMBRO, DAVIS, NEWTON, PALMER**

**ABSENT: GILLIAM**

**APPROVED BY ROLL CALL YES 11 NO 8 ABSTAIN 0 ABSENT 1**

**2017/01/11 APPROVAL OF NOTARIES PUBLIC  
\*MOTION BY STACY VAUGHAN, SECOND BY ROBERT PALMER**

**YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER,  
VAUGHAN, KIMBRO, FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BREWER,  
NEWTON, PALMER, HERRELL**

**ABSENT: GILLIAM**

**APPROVED BY ROLL CALL YES 19 NO 0 ABSTAIN 0 ABSENT 1**

**MOTION TO ADJOURN  
\*MOTION BY DAWSON FIELDS, SECOND BY JOHN METZ**

**YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER,  
VAUGHAN, KIMBRO, FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BREWER,  
NEWTON, PALMER, HERRELL**

**ABSENT: GILLIAM**

**APPROVED BY ROLL CALL YES 19 NO 0 ABSTAIN 0 ABSENT 1**

**VOTE FOR APPROVAL OF MINUTES OF DECEMBER 2016 COMMISSION MEETING**

**\_\_\_\_\_  
YES NO ABSTAIN ABSENT**