

**MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION
MEETING
FEBRUARY 27, 2017 AT 7:00 P.M.**

PRESENT: 20

PRESENT:	DWIGHT CARTER	GREG FLETCHER	NANCY BARKER
	SYBLE VAUGHAN TRENT	STACY VAUGHAN	RICK BREWER
	EUGENE CHRISTIAN	LINDA KIMBRO	DARRELL GILLIAM
	B.D. CRADIC	DAWSON FIELDS	CHARLIE NEWTON
	FRED CASTLE	GLENDA DAVIS	ROBERT PALMER
	JEFF BARRETT	MARK LINKOUS	MIKE HERRELL
	DANNY ALVIS	JOHN METZ	

ABSENT: JOE MCLAIN

*****DUE TO THE RESIGNATION OF SHANE BAILEY OF THE 6TH DISTRICT, COMMISSION ROLL CALL REFLECTED 20 COMMISSIONERS WITH ONE VACANCY UNTIL RESOLUTION 2017/02/01 WAS PASSED TO APPOINT NANCY BARKER TO THE 6TH DISTRICT SEAT*****

- **REPORTS READ INTO THE MINUTES AND FILED WITH COUNTY CLERKS OFFICE...**
 - HAWKINS COUNTY MAYOR'S OFFICE - CASH FLOW STATEMENT 2014-2015; 2015-2016; 2016-2017**
 - HAWKINS COUNTY INDUSTRIAL BOARD (NETWORKS) FEBRUARY 2017 UPDATE**
 - RESOLUTION 2017/02/14 CORRECTION - DATE ONLY FROM 2015-2016 FY TO 2016-2017 FY**
 - HAWKINS COUNTY UT EXTENSION REPORT OCT-DEC 2016**
 - EDUCATION COMMITTEE MEETING - THURSDAY MARCH 2ND**

- **RECOGNITIONS...**
 - CAROLYN BROWNING, DIRECTOR OF ROGERSVILLE SENIOR CITIZENS - NEW VAN ACQUIRED THRU COMMUNITY FOUNDATION GRANT**

**MINUTES OF THE JANUARY 23, 2017 COMMISSION MEETING WERE APPROVED BY VOTE 19 TO 0
*MOTION BY CHARLIE NEWTON, SECOND BY DAWSON FIELDS**

2017/02/01 APPOINTMENT NOMINATIONS TO FILL THE VACANT COMMISSION SEAT IN THE SIXTH COMMISSIONER DISTRICT OF HAWKINS COUNTY DUE TO THE RESIGNATION OF SHANE BAILEY

**NANCY BARKER NOMINATED BY DARRELL GILLIAM
RALPH DARNELL NOMINATED BY DARRELL GILLIAM
MOTION BY CHARLIE NEWTON, SECOND BY DAWSON FIELDS TO CEASE NOMINATIONS**

VOTES AS FOLLOWS:

**NANCY BARKER - GILLIAM, VAUGHAN, FIELDS, CARTER, DAVIS, PALMER, METZ, KIMBRO, NEWTON, TRENT, BARRETT, CHRISTIAN (12)
RALPH DARNELL - BREWER, FLETCHER, CRADIC, LINKOUS, HERRELL, CASTLE, ALVIS (7)**

ABSENT: MCLAIN

****AFTER PASSING RESOLUTION 2017/02/01, NANCY BARKER WAS APPOINTED AND DULY SWORN IN TO FILL THE COMMISSIONER VACANCY IN THE 6TH DISTRICT. FULL COMMISSION WILL NOW SHOW 21 COMMISSIONERS****

2017/02/02 TO ESTABLISH A HIRING FREEZE FOR HAWKINS COUNTY DEPARTMENTS AND OFFICES FUNDED FROM THE GENERAL FUND

*****RESOLUTION PULLED BY COMMISSIONER HERRELL*****

2017/02/03 APPROVAL TO INCREASE THE NUMBER OF HAWKINS COUNTY INDUSTRIAL BOARD MEMBERS TO (14) FOURTEEN

* MOTION BY JOHN METZ, SECOND BY GREG FLETCHER

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

NO: BARRETT

ABSENT: MCLAIN

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

2017/02/04 APPOINTMENT OF ROBBIE HELTON TO THE HAWKINS COUNTY INDUSTRIAL BOARD FOR A SIX (6) YEAR TERM

*MOTION BY JOHN METZ, SECOND BY GREG FLETCHER

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

ABSTAIN: BARRETT

ABSENT: MCLAIN

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

2017/02/05 APPROVAL OF THE TENNESSEE BROADBAND ACCESSIBILITY ACT BY THE TENNESSEE GENERAL ASSEMBLY

*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN

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

ABSENT: MCLAIN

APPROVED BY ROLL CALL YES 20 NO 0 ABSTAIN 0 ABSENT 1

2017/02/06 INCREASE THE WHEEL TAX FROM \$27 TO \$67, AN INCREASE OF \$40, WITH THE INCREASE GOING TO GENERAL FUND- ***2/3 VOTE NEEDED(14)***

*MOTION BY JOHN METZ, SECOND BY JEFF BARRETT

YES: TRENT, CHRISTIAN, BARRETT, VAUGHAN, KIMBRO, DAVIS, METZ, BARKER, PALMER(9)

NO: CARTER, CRADIC, CASTLE, ALVIS, FLETCHER, FIELDS, LINKOUS, GILLIAM, BREWER, NEWTON, HERRELL(11)

ABSENT: MCLAIN

FAILED BY ROLL CALL YES 9 NO 11 ABSTAIN 0 ABSENT 1

**2017/02/07 APPROVAL OF COUNTY ROAD NAME LIST FOR HAWKINS COUNTY,
TENNESSEE AS OF DECEMBER 31, 2016
*MOTION BY DAWSON FIELDS, SECOND BY RICK BREWER**

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

ABSENT: MCLAIN

APPROVED BY ROLL CALL YES 20 NO 0 ABSTAIN 0 ABSENT 1

**2017/02/08 AUTHORIZATION FOR THE COUNTY MAYOR TO MAKE AND SIGN AN
APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
FUND FOR SEWER SYSTEMS IMPROVEMENTS FOR THE TOWN OF
ROGERSVILLE, HAWKINS COUNTY, TENNESSEE
*MOTION BY GLENDA DAVIS, SECOND BY EUGENE CHRISTIAN**

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

ABSENT: MCLAIN

APPROVED BY ROLL CALL YES 20 NO 0 ABSTAIN 0 ABSENT 1

**2017/02/09 APPROVAL TO ACCEPT A \$10,000 GRANT FROM RURAL ACCESS TO HEALTH
AND HEALTHY ACTIVE BUILT ENVIRONMENTS (RAHHABE) THROUGH THE
HAWKINS COUNTY HEALTH DEPARTMENT
*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN**

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

ABSENT: MCLAIN

APPROVED BY ROLL CALL YES 20 NO 0 ABSTAIN 0 ABSENT 1

**2017/02/10 HAWKINS COUNTY GOVERNMENT BUDGET PREPARATION SCHEDULE
*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN**

**YES: CARTER, TRENT, CHRISTIAN, BARRETT, FLETCHER, VAUGHAN, KIMBRO,
FIELDS, DAVIS, LINKOUS, METZ, BARKER, NEWTON, PALMER, HERRELL**

NO: CRADIC, CASTLE, ALVIS, GILLIAM, BREWER

ABSENT: MCLAIN

FAILED BY ROLL CALL YES 15 NO 5 ABSTAIN 0 ABSENT 1

**2017/02/11 HAWKINS COUNTY BOARD OF EDUCATION BUDGET PREPARATION SCHEDULE
*MOTION BY CHARLIE NEWTON, SECOND BY EUGENE CHRISTIAN**

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

ABSENT: MCLAIN

APPROVED BY ROLL CALL YES 20 NO 0 ABSTAIN 0 ABSENT 1

**2017/02/12 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT
*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN**

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

NO: LINKOUS

ABSENT: MCLAIN

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

**2017/02/13 FEDERAL PROJECTS FUND BUDGET AMENDMENT
*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN**

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

NO: CASTLE

ABSENT: MCLAIN

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

**2017/02/14 AMENDMENT OF JUNE 30, 2016 ESTIMATED FUND BALANCES AND RESERVES ON
APPROVED 2016-17 FY BUDGETS
*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN**

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

NO: FIELDS, HERRELL

ABSENT: MCLAIN

APPROVED BY ROLL CALL YES 18 NO 2 ABSTAIN 0 ABSENT 1

**2017/02/15 AMENDMENT OF JUNE 30, 2016 ESTIMATED FUND BALANCES AND RESERVES ON
APPROVED 2016-17 FY BUDGETS
*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN**

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

NO: CASTLE, LINKOUS

ABSENT: MCLAIN

APPROVED BY ROLL CALL YES 18 NO 2 ABSTAIN 0 ABSENT 1

2017/02/16

APPROVAL OF NOTARIES PUBLIC

***MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN**

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

ABSTAIN: LINKOUS

ABSENT: MCLAIN

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

MOTION TO ADJOURN

***MOTION BY STACY VAUGHAN, SECOND BY MARK LINKOUS**

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

ABSENT: MCLAIN

APPROVED BY ROLL CALL YES 20 NO 0 ABSTAIN 0 ABSENT 1

VOTE FOR APPROVAL OF MINUTES OF FEBRUARY 2017 COMMISSION MEETING

_____ **_____** **_____** **_____**
YES **NO** **ABSTAIN** **ABSENT**