MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION MEETING

JULY 24, 2017 AT 9:00 A.M.

PRESENT: 18 COMMISSIONERS AND THE COUNTY MAYOR

PRESENT: DWIGHT CARTER GREG FLETCHER DARRELL GILLIAM

SYBLE VAUGHAN TRENT
EUGENE CHRISTIAN
B.D. CRADIC

STACY VAUGHAN
CHARLIE NEWTON
ROBERT PALMER
MIKE HERRELL

FRED CASTLE MARK LINKOUS
JEFF BARRETT JOHN METZ
DANNY ALVIS NANCY BARKER

ABSENT: LINDA KIMBRO, DAWSON FIELDS, RICK BREWER

REPORTS FILED INTO THE MINUTES AND FILED WITH COUNTY CLERKS OFFICE...

-HAWKINS COUNTY CASH FLOW STATEMENT FY 2016-2017, 2015-2016, & 2014-2015

-HAWKINS COUNTY CHANCERY COURT ANNUAL FINANCIAL REPORT ENDING JUNE 30, 2017

--HAWKINS COUNTY TRUSTEE QUARTLY FINANCIAL SUMMARY APRIL 1, 2017 - JUNE 30, 2017 --HAWKINS COUNTY TRUSTEE FY FINANCIAL SUMMARY JULY 1, 2016 - JUNE 30, 2017

-HAWKINS COUNTY CLERK FINANCIAL REPORT FY 2017 ENDING JUNE 30, 2017; ALSO FILED WITH CLERK & MASTERS OFFICE

-HAWKINS COUNTY GENERAL SESSIONS, HAWKINS COUNTY CIRCUIT COURT, HAWKINS COUNTY JUVENILE COURT ANNUAL FINANCIAL REPORTS FY ENDING JUNE 30, 2017

-- UT COUNTY EXTENSION QUARTERLY REPORT - APRIL-JUNE 2017

-- HAWKINS COUNTY INDUSTRIAL DEVELOPMENT BOARD - JULY 2017 NEWS RELEASE

COMMENDATIONS AND RECOGNITIONS

-BLAKE RAMSEY, COUNTY DIRECTOR/EXTENSION AGENT/AGRICULTURE INTROUDUCED CHRISTIAN DALTON, NISWONGER SCHOLAR FROM HANCOCK CO. WHO IS CURRENTLY DOING AN INTERNSHIP WITH THE HAWKINS COUNTY EXTENSION OFFICE

-HAWKINS COUNTY SHERIFF RONNIE LAWSON ANNOUNCED A PUBLIC AUCTION JULY 29, 2017 AT 10:30 FOR ALL SEIZED VEHICLES AND PROPERTY

MINUTES OF THE MAY 22, 2017 COMMISSION MEETING WERE APPROVED... 18 YES - 3 ABSENT *MOTION BY GREG FLETCHER, SECOND BY CHARLIE NEWTON

2017/07/01 AUTHORIZATION TO ALLOW JESSEE AND JESSEE, ATTORNEYS AT LAW, TO INSTITUTE A LAWSUIT AGAINST DISTRIBUTORS AND ANY OTHERS AS DEEMED NECESSARY, OF OPIOID DRUGS OR NARCOTICS

RESOLUTION 2017/07/01 - PULLED BY COMMISSIONER PALMER

2017/07/02 APPROVAL OF THE (NCPA) NATIONAL COOPERATIVE PURCHASING ALLIANCE AGREEMENT

*MOTION BY STACY VAUGHAN, SECOND BY ROBERT PALMER

YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER,

VAUGHAN, MCLAIN, DAVIS, LINKOUS, METZ, BARKER, GILLIAM, NEWTON,

PALMER, HERRELL

ABSENT: KIMBRO, FIELDS, BREWER

APPROVED BY ROLL CALL YES 18 NO 0 ABSTAIN 0 ABSENT 3

2017/06/03 APPROVAL OF NOTARIES PUBLIC
*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISIAN

YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER, VAUGHAN, MCLAIN, DAVIS, LINKOUS, METZ, BARKER, GILLIAM, NEWTON.

PALMER, HERRELL

ABSENT: KIMBRO, FIELDS, BREWER

APPROVED BY ROLL CALL YES 18 NO 0 ABSTAIN 0 ABSENT 3

MOTION TO SUSPEND THE RULES FOR OUT OF ORDER 2017/07/1
*MOTION BY CHARLIE NEWTON, SECOND BY GREG FLETCHER

YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER,

VAUGHAN, MCLAIN, DAVIS, LINKOUS, METZ, BARKER, GILLIAM, NEWTON.

PALMER, HERRELL

ABSENT: KIMBRO, FIELDS, BREWER

APPROVED BY ROLL CALL YES 18 NO 0 ABSTAIN 0 ABSENT 3

<u>OUT OF ORDER RESOLUTUION 2017/07/01</u> - PURCHASE OF THE CURRENTLY LEASED BUREM CONVENIENCE CENTER SITE AND AN ADDITIONAL .61 +/- ACRES *MOTION BY MARK LINKOUS, SECOND BY JOE MCLAIN

MOTION TO AMEND OUT OF ORDER RESOLUTION 2017/07/01 - CONTINGENT UPON COMPLETETION OF SURVEY, APPROVAL FROM COUNTY PLANNING COMMISSION AND TITLE SEARCH.

*MOTION BY JOHN METZ, SECOND BY STACY VAUGHAN

YES: CARTER, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER,

VAUGHAN, MCLAIN, DAVIS, LINKOUS, METZ, BARKER, GILLIAM, NEWTON,

PALMER, HERRELL

ABSENT: TRENT, KIMBRO, FIELDS, BREWER

APPROVED BY ROLL CALL YES 17 NO 0 ABSTAIN 0 ABSENT 4

VOTE OF OUT OF ORDER 2017/07/01 - AS AMENDED

YES: CARTER, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER,

VAUGHAN, MCLAIN, DAVIS, LINKOUS, METZ, BARKER, GILLIAM, NEWTON,

PALMER, HERRELL

ABSENT: TRENT, KIMBRO, FIELDS, BREWER

APPROVED BY ROLL CALL YES 17 NO 0 ABSTAIN 0 ABSENT 4

MOTION TO ADJOURN

*MOTION BY GREG FLETCHER, SECOND MARK LINKOUS

YES: CARTER, CHRISTIAN, CRADIC, CASTLE, FLETCHER, VAUGHAN,

FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BARKER, GILLIAM, BREWER,

NEWTON, PALMER, HERRELL

ABSENT: TRENT, KIMBRO, FIELDS, BREWER

APPROVED BY ROLL CALL YES 17 NO 0 ABSTAIN 0 ABSENT 4

VOTE FOR APPROVAL OF MINUTES OF JULY 2017 COMMISSION MEETING

YES NO ABSTAIN ABSENT

Melville Bailey	Present	Dawson Fields	Absent	Roll Call
Dwight Carter	Present	Joe McLain	Present	all Disc
Syble V. Trent	Present	Glenda Davis	Present	scussion
Eugene Christian	Present	Mark Linkous	Present	n Voting
B.D. Cradic	Present	John Metz	Present	Gr
Fred Castle	Present	Nancy T. Barker	Present	Results
Jeff Barrett	Present	Darrell Gilliam	Present	L
Danny Alvis	Present	Rick Brewer	Absent	Agenda y
Greg Fletcher	Present	Charlie Newton	Present	Setup
Stacy Vaughan	Present	Robert Palmer	Present	
Linda Kimbro	Absent	Mike Herrell	Present	Options
Roll Call	Quorum: 11 F	Present Voters: 19	11 YES Needed	>

JULY 2017 ROLL CALL

				i
Melville Bailey	Tie Breaker	Dawson Fields	Absent	Roll Call
Dwight Carter	YES	Joe McLain	YES	
Syble V. Trent	YES	Glenda Davis	YES	Discussion
Eugene Christian	YES	Mark Linkous	YES	Voting
B.D. Cradic	YES	John Metz	YES	
Fred Castle	YES	Nancy T. Barker	YES	Keallig
Jeff Barrett	YES	Darrell Gilliam	YES	
Danny Alvis	YES	Rick Brewer	Absent	Agenda
Greg Fletcher	(M) YES	Charlie Newton	(2) YES	Setup
Stacy Vaughan	YES	Robert Palmer	YES	F
Linda Kimbro	Absent	Mike Herrell	YES	Options
IUN 2017 MINUTES	Passed (18 YES - 0	NO - 0 ABS - 3 Absent)	11 YES Needed	<u> </u>

JUNE 2017 MINUTES

Melville Bailey	Discussion	Dawson Fields	Absent
Dwight Carter	Discussion	Joe McLain	Discussion
Syble V. Trent	Discussion	Glenda Davis	Discussion
Eugene Christian	Discussion	Mark Linkous	Discussion
B.D. Cradic	Discussion	John Metz	Discussion
Fred Castle	Discussion	Nancy T. Barker	Discussion
Jeff Barrett	Discussion	Darrell Gilliam	Discussion
Danny Alvis	Discussion	Rick Brewer	Absent
Greg Fletcher	Discussion	Charlie Newton	Discussion
Stacy Vaughan	Discussion	Robert Palmer	Discussion
Linda Kimbro	Absent	Mike Herrell	Discussion
ltem 1	Request To	Speak on Item 1	No Vote Req'ro

RESOLUTION 2017/07/01 - AUTHORIZATION TO ALLOW JESSEE AND JESSEE, ATTORNEYS AT LAW, TO INSTITUTE A LAWSUIT AGAINST DISTRIBUTORS AND ANY OTHERS AS DEEMED NECESSARY, OF OPIOID DRUGS OR NARCARTICS

PULLED BY COMMISSIONER PALMER

Melville Bailey	Tie Breaker	Dawson Fields	Absent
Dwight Carter	YES	Joe McLain	YES
Syble V. Trent	YES	Glenda Davis	YES
Eugene Christian	YES	Mark Linkous	YES
B.D. Cradic	YES	John Metz	YES
Fred Castle	YES	Nancy T. Barker	YES
Jeff Barrett	YES	Darrell Gilliam	YES
Danny Alvis	YES	Rick Brewer	Absent
Greg Fletcher	YES	Charlie Newton	YES
Stacy Vaughan	(M) YES	Robert Palmer	(2) YES
Linda Kimbro	Absent	Mike Herrell	YES

RESOLUTION 2017/07/02 - APPROVAL OF THE (NCPA) NATIONAL COOPERATIVE PURCHASING ALLIANCE **AGREEMENT**

Melville Bailey	Tie Breaker	Dawson Fields	Absent
Dwight Carter	YES	Joe McLain	YES
Syble V. Trent	YES	Glenda Davis	YES
Eugene Christian	(2) YES	Mark Linkous	YES
B.D. Cradic	YES	John Metz	YES
Fred Castle	YES	Nancy T. Barker	YES
Jeff Barrett	YES	Darrell Gilliam	YES
Danny Alvis	YES	Rick Brewer	Absent
Greg Fletcher	YES	Charlie Newton	YES
Stacy Vaughan	(M) YES	Robert Palmer	YES
Linda Kimbro	Absent	Mike Herrell	YES

RESOLUTION 2017/07/03 - APPROVAL OF NOTARIES PUBLIC

Melville Bailey	Tie Breaker	Dawson Fields	Absent
Dwight Carter	YES	Joe McLain	YES
Syble V. Trent	YES	Glenda Davis	YES
Eugene Christian	YES	Mark Linkous	YES
B.D. Cradic	YES	John Metz	YES
Fred Castle	YES	Nancy T. Barker	YES
Jeff Barrett	YES	Darrell Gilliam	YES
Danny Alvis	YES	Rick Brewer	Absent
Greg Fletcher	(2) YES	Charlie Newton	(M) YES
Stacy Vaughan	YES	Robert Palmer	YES
Linda Kimbro	Absent	Mike Herrell	YES
ITEM 4	Passed (18 YES -	0 NO - 0 ABS - 3 Absent)	11 YES Neede

MOTION TO SUSPEND THE RULES FOR - <u>OUT OF</u> <u>ORDER RESOLUTION 2017/07/01</u>

Melville Bailey	Discussion	Dawson Fields	Absent
Dwight Carter	Discussion	Joe McLain	(2) Discussion
Syble V. Trent	Discussion	Glenda Davis	Discussion
Eugene Christian	Discussion	Mark Linkous	(M) Discussion
B.D. Cradic	Discussion	John Metz	Discussion
Fred Castle	Discussion	Nancy T. Barker	Discussion
Jeff Barrett	Discussion	Darrell Gilliam	Discussion
Danny Alvis	Discussion	Rick Brewer	Absent
Greg Fletcher	Discussion	Charlie Newton	Discussion
Stacy Vaughan	Discussion	Robert Palmer	Discussion
Linda Kimbro	Absent	Mike Herrell	Discussion
ITEM 5	Any Other Re	equests to Speak?	No Vote Req'ro

OUT OF ORDER 2017/07/01 - PURCHASE OF THE
CURRENTLY LEASED BUREM CONVENIENCE CENTER
SITE AND AN ADDITIONAL .61 +/- ACRES

AMENDED

Melville Bailey	Tie Breaker	Dawson Fields	Absent
Dwight Carter	YES	Joe McLain	YES
Syble V. Trent	Absent	Glenda Davis	YES
Eugene Christian	YES	Mark Linkous	YES
B.D. Cradic	YES	John Metz	(M) YES
Fred Castle	YES	Nancy T. Barker	YES
Jeff Barrett	YES	Darrell Gilliam	YES
Danny Alvis	YES	Rick Brewer	Absent
Greg Fletcher	YES	Charlie Newton	YES
Stacy Vaughan	(2) YES	Robert Palmer	YES
Linda Kimbro	Absent	Mike Herrell	YES

OUT OF ORDER 2017/07/01 AMENDMENT CONTINGENT UPON COMPLETION OF SURYEY,
APPROVAL FROM COUNTY PLANNING COMMISSION
AND TITLE SEARCH

Melville Bailey	Tie Breaker	Dawson Fields	Absent
Dwight Carter	YES	Joe McLain	YES
Sybie V. Trent	Absent	Glenda Davis	YES
Eugene Christian	YES	Mark Linkous	YES
B.D. Cradic	YES	John Metz	YES
Fred Castle	YES	Nancy T. Barker	YES
Jeff Barrett	YES	Darrell Gilliam	YES
Danny Alvis	YES	Rick Brewer	Absent
Greg Fletcher	YES	Charlie Newton	YES
Stacy Vaughan	YES	Robert Palmer	YES
Linda Kimbro	Absent	Mike Herrell	YES
		Mike Herrell NO - 0 ABS - 4 Absent)	YES 11 YES Neede

OUT OF ORDER 2017/07/01 AS AMENDED

Melville Bailey	Tie Breaker	Dawson Fields	Absent
Dwight Carter	YES	Joe McLain	YES
Syble V. Trent	Absent	Glenda Davis	YES
Eugene Christian	YES	Mark Linkous	YES
B.D. Cradic	YES	John Metz	YES
Fred Castle	YES	Nancy T. Barker	YES
Jeff Barrett	YES	Darrell Gilliam	YES
Danny Alvis	YES	Rick Brewer	Absent
Greg Fletcher	YES	Charlie Newton	YES
Stacy Vaughan	YES	Robert Palmer	YES
Linda Kimbro	Absent	Mike Herrell	YES
ITEM 8	Passed (17 YES - (0 NO - 0 ABS - 4 Absent)	11 YES Needed

MOTION TO ADJOURN
*MOTION BY GREG FLETCHER
SECOND BY MARK LINKOUS