

**MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION
MEETING
AUGUST 28, 2017 AT 7:00 P.M.**

PRESENT: 20 COMMISSIONERS AND THE COUNTY MAYOR

| | | | |
|-----------------|----------------------------|----------------------|-----------------------|
| PRESENT: | DWIGHT CARTER | GREG FLETCHER | MARK LINKOUS |
| | SYBLE VAUGHAN TRENT | STACY VAUGHAN | NANCY BARKER |
| | EUGENE CHRISTIAN | LINDA KIMBRO | RICK BREWER |
| | B.D. CRADIC | DAWSON FIELDS | CHARLIE NEWTON |
| | FRED CASTLE | MARK LINKOUS | ROBERT PALMER |
| | JEFF BARRETT | JOE MCLAIN | MIKE HERRELL |
| | DANNY ALVIS | GLENDIA DAVIS | |

ABSENT: JOHN METZ

- **REPORTS FILED INTO THE MINUTES AND FILED WITH COUNTY CLERKS OFFICE...**
 - HAWKINS COUNTY MAYOR'S OFFICE - NICOLE BUCHANAN, DIRECTOR OF ACCOUNTS AND BUDGETS SUBMITTED A CORRECTED COPY OF THE REINSTATEMENT OF THE 20% NON-PROFIT BUDGET CUTS MADE AT THE JUNE 2016-2017 COMMISSION MEETING**
 - HAWKINS COUNTY DEPARTMENT OF EDUCATION QUARTERLY REVENUE AND EXPENDITURE REPORT - 2016-2017 FOURTH QUARTER**
 - HAWKINS COUNTY INDUSTRIAL DEVELOPMENT BOARD - AUGUST 2017 NEWS RELEASE**
 - WHEEL TAX INCREASE NOTICE WAS READ EXPLAINING THE EMPLIMENTATION OF THE WHEEL TAX ON OCTOBER 1, 2017**

- **COMMENDATIONS AND RECOGNITIONS**
 - COMMISSIONER JOE MCLAIN WANTED TO INVITE EVERYONE TO THE SURGOINSVILLE RIVERFRONT FESTIVAL SEPTEMBER 1 & 2, 2017**

**MINUTES OF THE AUGUST 28, 2017 COMMISSION MEETING WERE APPROVED... 20 YES - 1 ABSENT
*MOTION BY JOE MCLAIN, SECOND BY ROBERT PALMER**

**2017/08/01 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT
MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN**

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

NO: CASTLE

ABSENT: METZ

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

**2017/08/02 FEDERAL PROJECTS FUND BUDGET AMENDMENT
*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN**

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

ABSENT: METZ

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

**2017/08/03 SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT
*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN**

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

ABSENT: METZ

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

**2017/08/04 APPROVAL OF NOTARIES PUBLIC
*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISIAN
*ROLL CALL SHOWS MOTION MADE BY GREG FLETCHER BUT HIS NAME WAS PUSHED IN
ERROR.**

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

ABSENT: METZ

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

**MOTION TO ADJOURN
*MOTION BY GREG FLETCHER, SECOND BY FRED CASTLE**

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

ABSENT: METZ

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

VOTE FOR APPROVAL OF MINUTES OF AUGUST 2017 COMMISSION MEETING

**_____
YES NO ABSTAIN ABSENT**

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

Roll Call
Discussion
Voting ...
Results
Agenda
Setup
Options

Roll Call

Quorum: 11 Present Voters: 21

11 YES Needed >

August Roll Call

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

Roll Call
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JUL 2017 MINUTES Passed (20 YES - 0 NO - 0 ABS - 1 Absent) 11 YES Needed >

JULY 2017 MINUTES

| | | | |
|-------------------------|--------------------|------------------------|---------------|
| Melville Balley | Tie Breaker | Dawson Fields | YES |
| Dwight Carter | YES | Joe McLain | YES |
| Syble V. Trent | YES | Glenda Davis | YES |
| Eugene Christlan | (2) YES | Mark Linkous | YES |
| B.D. Cradic | YES | <i>John Metz</i> | <i>Absent</i> |
| Fred Castle | NO | Nancy T. Barker | YES |
| Jeff Barrett | YES | Darrell Gilliam | YES |
| Danny Alvis | YES | Rick Brewer | YES |
| Greg Fletcher | YES | Charlie Newton | YES |
| Stacy Vaughan | (M) YES | Robert Palmer | YES |
| Linda Kimbro | YES | Mike Herrell | YES |

Roll Call | Discussion | Voting... | Results | Agenda | Setup | Options

Item 1 Passed (19 YES - 1 NO - 0 ABS - 1 Absent) 11 YES Needed >

**RESOLUTION 2017/08/01 - GENERAL PURPOSE SCHOOL
FUND BUDGET AMENDMENT - PASSED**

| | | | |
|-------------------------|--------------------|------------------------|------------|
| Melville Bailey | Tie Breaker | Dawson Fields | YES |
| 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 | Absent |
| Fred Castle | YES | Nancy T. Barker | YES |
| Jeff Barrett | YES | Darrell Gilliam | YES |
| Danny Alvis | YES | Rick Brewer | YES |
| Greg Fletcher | YES | Charlie Newton | YES |
| Stacy Vaughan | (M) YES | Robert Palmer | YES |
| Linda Kimbro | YES | Mike Herrell | YES |

Roll Call Discussion Voting... Results Agenda Setup Options

ITEM 2 Passed (20 YES - 0 NO - 0 ABS - 1 Absent) 11 YES Needed >

**RESOLUTION 2017/08/02 - FEDERAL PROJECTS FUND
BUDGET AMENDMENT - PASSED**

| | | | |
|-------------------------|--------------------|------------------------|------------|
| Melville Bailey | Tie Breaker | Dawson Fields | YES |
| 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 | Absent |
| Fred Castle | YES | Nancy T. Barker | YES |
| Jeff Barrett | YES | Darrell Glliam | YES |
| Danny Alvis | YES | Rick Brewer | YES |
| Greg Fletcher | YES | Charlie Newton | YES |
| Stacy Vaughan | (M) YES | Robert Palmer | YES |
| Linda Kimbro | YES | Mike Herrell | YES |

Roll Call
Discussion
Voting...
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Options

ITEM 3

Passed (20 YES - 0 NO - 0 ABS - 1 Absent)

11 YES Needed >

**RESOLUTION 2017/08/03 - SCHOOL TRANSPORTATION
FUND BUDGET AMENDMENT - PASSED**

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

Roll Call
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ITEM 4

Passed (20 YES - 0 NO - 0 ABS - 1 Absent)

11 YES Needed >

MOTION BY GREG FLETCHER SHOWN IN ERROR - MOTION WAS MADE BY STACY VAUGHAN

RESOLUTION 2017/08/04 - APPROVAL OF NOTARIES PUBLIC -

PASSED

| | | | |
|-------------------------|--------------------|------------------------|------------|
| Melville Bailey | Tie Breaker | Dawson Fields | YES |
| 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 | Absent |
| Fred Castle | (2) YES | Nancy T. Barker | YES |
| Jeff Barrett | YES | Darrell Gilliam | YES |
| Danny Alvis | YES | Rick Brewer | YES |
| Greg Fletcher | (M) YES | Charlie Newton | YES |
| Stacy Vaughan | YES | Robert Palmer | YES |
| Linda Kimbro | YES | Mike Herrell | YES |

ITEM 5

Passed (20 YES - 0 NO - 0 ABS - 1 Absent)

11 YES Needed >

MOTION TO ADJOURN

Roll Call | Discussion | Voting... | Results | Agenda | Setup | Options