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

PRESENT: 20 COMMISSIONERS AND THE COUNTY MAYOR

PRESENT: DWIGHT CARTER GREG FLETCHER NANCY BARKER

SYBLE VAUGHAN TRENT STACY VAUGHAN DARRELL GILLIAM EUGENE CHRISTIAN LINDA KIMBRO RICK BREWER B.D. CRADIC DAWSON FIELDS CHARLIE NEWTON FRED CASTLE JOE MCLAIN ROBERT PALMER JEFF BARRETT GLENDA DAVIS MICHAEL HERRELL

DANNY ALVIS MARK LINKOUS

ABSENT: JOHN METZ

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

--HAWKINS COUNTY CLERK ANNUAL FINANCIAL REPORT JULY 1, 2017 THROUGH JUNE 30, 2017

--HAWKINS COUNTY MAYOR'S OFFICE - BALANCE SHEETS AND SUMMARY FINANCIAL STATEMENTS ALL FUNDS FOR JULY 1, 2017 THROUGH SEPTEMBER 30, 2017

--HAWKINS COUNTY INDUSTRIAL DEVELOPMENT BOARD (NETWORKS) NOVEMBER 2017

--HAWKINS COUNTY REGISTER OF DEEDS ANNUAL FINANCIAL REPORT JULY 1, 2017 THROUGH JUNE 30, 2017 FILED WITH THE COUNTY CLERK

--APPOINTMENT OF GARY MARSHALL TO RUSSELLVILLE/WHITESBURG UTILITY DISTRICT

--INIVITATION TO EASTMAN CREDIT UNION REGIONAL MEMBERSHIP BREAKFAST

COMMENDATIONS AND RECOGNITIONS

--JADEN-ANN FRASER 2ND YEAR MARKSMAN WITH NAVY JROTC AT VOLUNTEER HIGH SCHOOL

-- DWIGHT CARTER - 24 YEARS SERVING ON THE HAWKINS COUNTY COMMISSION

MINUTES OF THE OCTOBER 23, 2017 COMMISSION MEETING WERE APPROVED... 20 YES - 1 ABSENT *MOTION BY CHARLIE NEWTON, SECOND BY GREG FLETCHER

2017/11/01 APPOINTMENT OF CHAIRMAN PRO-TEMPORE OF COUNTY COMMISSION MARK LINKOUS *MOTION BY MIKE HERRELL, SECOND BY DANNY ALVIS

<u>MOTION TO AMEND RESOLUTION 2017-11-01</u> - STRIKE OUT MARK LINKOUS AND REPLACE WITH DANNY ALVIS *MOTION BY MIKE HERRELL, SECOND BY FRED CASTLE

YES: TRENT, CHRISTIAN, CRADIC, CASTLE, ALVIS, FLETCHER, VAUGHAN, KIMBRO,

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

HERRELL

NO: PALMER

ABSTAIN: CARTER, BARRETT

ABSENT: METZ

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

2017/11/02 APPOINTMENT OF CHAIRMAN PRO-TEMPORE OF COUNTY COMMISSION STACY VAUGHAN *MOTION BY ROBERT PALMER, SECOND BY EUGENE CHRISITAN

MOTION MADE BY DAWSON FIELDS THAT NOMINATIONS CEASE..

VOTES FOR CHAIRMAN PRO-TEMPORE AS FOLLOWS (INCLUDES 2017/11/01 & 2017/11/02

ALVIS: HERRELL, BREWER, FLETCHER, NEWTON, CRADIC, FIELDS, KIMBRO, LINKOUS, CASTLE (9)

<u>VAUGHAN:</u> PALMER, MCLAIN, DAVIS, TRENT, GILLIAM, VAUGHAN, BARKER, CHRISTIAN, BARRETT,

CARTER (10)

ABSTAIN: ALVIS

ABSENT: METZ

VOTE FAILED BY VOICE ROLL CALL

2017/11/03 APPOINTMENT OF MELVILLE BAILEY AS CHAIRMAN OF COUNTY COMMISSION *MOTION BY DANNY ALVIS, SECOND BY STACY VAUGHAN

MOTION BY MIKE HERRELL MADE FROM THE FLOOR TO NOMINATE MARK LINKOUS
*MOTION BY MIKE HERRELL, SECOND BY FRED CASTLE

MOTION MADE BY NANCY BARKER, SECOND BY DAWSON FIELDS THAT NOMINATIONS CEASE..

VOTES FOR CHAIRMAN OF COUNTY COMMISSION AS FOLLOWS:

BAILEY: CARTER, TRENT, CHRISTIAN, BARRETT, VAUGHAN, KIMBRO, MCLAIN, DAVIS, BARKER,

GILLIAM, PALMER (11)

LINKOUS: CRADIC, CASTLE, ALVIS, FLETCHER, FIELDS, BREWER, NEWTON, HERRELL (8)

ABSTAIN: LINKOUS

ABSENT: METZ

MAYOR MEVILLE BAILEY ELECTED CHAIRMAN OF COUNTY COMMISSION

2017/11/04 APPROVAL TO ACCEPT A \$35,000 HIGHWAY SAFETY GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION WITH NO LOCAL MATCHING FUNDS FOR THE SHERIFF'S

FFICE

*MOTION STACY VAUGHAN, SECOND BY CHARLIE NEWTON

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

2017/11/05 APPROVAL TO SURPLUS PROPERTY FROM COUNTY BUILDINGS

*MOTION BY DARRELL GILLIAM, 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

2017/11/06 APPROVAL OF JOB DESCRIPTION FOR RECYCLE CENTER OF THE HAWKINS COUNTY

CLASSIFICATION FACTOR RANKING SCHEDULE - ***HEALTH DEPARTMENT NEEDS TO BE REMOVED FROM THE LAST PARAGRAPH***

*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN

MOTION TO AMEND RESOLUTION 2017/11/06 - THE EMPLOYEES CAN GO TO Q1 ONCE ALL THE TRAINING AS

REQUIRED BY ALL THE POSITIONS ARE MET

*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

VOTE ON RESOLUTION 2017/11/06 - AS AMENDED

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

VAUGHAN, KIMBRO, FIELDS, MCLAIN, DAVIS, LINKOUS, BARKER, GILLIAM,

BREWER, NEWTON, PALMER

ABSTAIN:

HERRELL

ABSENT:

METZ

APPROVED BY ROLL CALL

YES 19 NO 0 ABSTAIN 1 ABSENT 1

2017/11/07 BUDGET AMENDMENT - GENERAL FUND

*MOTION BY STACY VAUGHN, SECOND BY ROBERT PALMER

YES:

CARTER, TRENT, CHRISITAN, 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

VOTES WILL NOW SHOW 2 ABSENT DUE TO DEPARTURE OF COMMISSIONER KIMBRO

2017/11/08 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT

*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN

YES:

CARTER, CHRISTIAN, VAUGHAN, MCLAIN, DAVIS, BARKER, GILLIAM, NEWTON

NO:

CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER FIELDS, LINKOUS, BREWER,

HERRELL

ABSTAIN: TRENT, PALMER

ABSENT: METZ, KIMBRO

FAILED BY ROLL CALL YES 8 NO 9 ABSTAIN 2 ABSENT 2

2017/11/09 FEDERAL PROJECTS FUND BUDGET AMENDMENT

*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN

YES:

CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER, VAUGHAN, FIELDS, MCLAIN, DAVIS, LINKOUS, BARKER, GILLIAM, BREWER,

NEWTON, PALMER, HERRELL

ABSENT:

METZ, KIMBRO

APPROVED BY ROLL CALL

YES 19 NO 0 ABSTAIN 0 ABSENT 2

2017/11/10 APPROVAL OF NOTARIES PUBLIC

*MOTION BY STACY VAUGHAN, SECOND BY GREG FLETCER

YES:

CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER, VAUGHAN, FIELDS, MCLAIN, DAVIS, LINKOUS, BARKER, GILLIAM, BREWER,

NEWTON, PALMER, HERRELL

ABSENT:

METZ. KIMBRO

APPROVED BY ROLL CALL

YES 19 NO 0 ABSTAIN 0 ABSENT 2

MOTION TO ADJOURN

*MOTION BY GREG FLETCHER, SECOND BY CHARLIE NEWTON

YES:

CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER, VAUGHAN, FIELDS, MCLAIN, DAVIS, LINKOUS, BARKER, GILLIAM, BREWER,

NEWTON, PALMER, HERRELL

ABSENT:

METZ, KIMBRO

APPROVED BY ROLL CALL

YES 19 NO 0 ABSTAIN 0 ABSENT 2

VOTE FOR APPROVAL OF MINUTES OF NOVEMBER 2017 COMMISSION MEETING

YES NO ABSTAIN ABSENT