MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION MEETING

JUNE 25, 2018 AT 7:00 P.M.

PRESENT:

19 COMMISSIONERS AND THE COUNTY MAYOR

PRESENT:

DWIGHT CARTER SYBLE VAUGHAN TRENT LINDA KIMBRO EUGENE CHRISTIAN **B.D. CRADIC** FRED CASTLE

STACY VAUGHAN DAWSON FIELDS JOE MCLAIN GLENDA DAVIS

NANCY BARKER DARRELL GILLIAM RICK BREWER **ROBERT PALMER** MIKE HERRELL

JEFF BARRETT

DANNY ALVIS

MARK LINKOUS JOHN METZ

ABSENT:

GREG FLETCHER

- ***DUE TO THE DEATH OF COMMISSIONER CHARLIE NEWTON, THE COMMISSION WILL REFLECT 20 VOTES***
 - PLEDGE OF ALLEGIANCE LEAD BY BOY SCOUT TROOP 199
 - SHERIFF RONNIE LAWSON ADDRESSED EMPLOYEE HIRING AT RECYCLING CENTER
 - CAROLYN BROWNING, ROGERSVILLE SENIOR CENTER DIRECTOR IS RETIRING AFTER 32 YEARS
 - COMMENDATIONS AND RECOGNITIONS
 - -- COMMISSIONER JOE MCLAIN RECOGNIZED SHERIFF RONNIE LAWSON AND THE HAWKINS COUNTY SHERIFF'S OFFICE FOR BEING NAMED EAST TENNESSEE DEPARTMENT OF THE YEAR EAST OF KNOXVILLE

MINUTES OF THE MAY 21, 2018 MEETING WERE APPROVED... 19 YES, 1 ABSENT MOTION BY DAWSON FIELDS, SECOND BY EUGENE CHRISTIAN

2018/06/01 REAPPOINTMENT OF PHIL BARRETT AND KERRY JACKSON TO THE HAWKINS COUNTY INDUSTRIAL BOARD FOR A SIX YEAR TERM - CORRECTION WAS MADE TO THE SIX TERM DATE BEGINNING APRIL 1, 2018 AND ENDING MARCH 31, 2024 *MOTION BY JOHN METZ, SECOND BY EUGENE CHRISTIAN

YES:

CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS, VAUGHAN, KIMBRO, FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BARKER, GILLIAM, BREWER, PALMER, HERRELL

ABSENT:

FLETCHER

APPROVED BY ROLL CALL

YES 19

NO 0

ABSTAIN 0

ABSENT 1

2018/06/02 APPROVAL OF AN OPERATIONAL AND FACILITY USE REGULATION POLICY FOR THE ROGERSVILLE-HAWKINS COUNTY SENIOR CITIZENS CENTER *MOTION BY GLENDA DAVIS, SECOND BY EUGENE CHRISTIAN

MOTION TO AMEND RESOLUTION 2018/06/02 - DELETE "FEES MAY BE REQUIRED FOR USE OF THE FACILITIES OR FOR ACTIVITIES AT THE CENTER. ALL FEES WILL BE SUBJECT TO THE REVIEW AND DISCRETION OF THE SENIOR CITIZENS CENTER" *MOTION BY JEFF BARRETT, SECOND BY DAWSON FIELDS

YES:

CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS, VAUGHAN, KIMBRO FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BARKER, GILLIAM, BREWER, PALMER, HERRELL

ABSENT:

FLETCHER

APPROVED BY ROLL CALL

YES 19 NO 0 ABSTAIN 0

ABSENT 1

VOTE ON RESOLUTION 2018/06/02 - AS AMENDED

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

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

GILLIAM, BREWER, PALMER, HERRELL

ABSENT:

FLETCHER

APPROVED BY ROLL CALL

YES 19

NO 0

ABSTAIN 0

ABSENT 1

2018/06/03

ACCEPT A 3 YEAR SPECIAL NEEDS GRANT FROM THE STATE OF TENNESSEE
DEPARTMENT OF HEALTH IN THE AMOUNT OF \$52,800.00 TO BE USED FOR
ROOF REPAIR AT THE ROGERSVILLE HEALTH DEPARTMENT

ROOF REPAIR AT THE ROGERSVILLE HEALTH DEPARTMENT
*MOTION BY STACY VAUGHAN. SECOND BY EUGENE CHRISTIAN

YES:

CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS,

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

GILLIAM, BREWER, PALMER, HERRELL

ABSENT:

FLETCHER

APPROVED BY ROLL CALL

YES 19

NO 0

ABSTAIN 0

ABSENT 1

2018/06/04 BUDGET AMENDMENT – GENERAL FUND

*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISITAN

CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS,

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

GILLIAM, BREWER, PALMER, HERRELL

ABSENT:

YES:

FLETCHER

APPROVED BY ROLL CALL

YES 19

NO 0

ABSTAIN 0

ABSENT 1

2018/06/05 BUDGET AMENDMENT – GENERAL FUND
*MOTION BY STACY VAUGHAN, SECOND RICK BREWER

YES:

CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS,

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

GILLIAM, BREWER, PALMER, HERRELL

ABSENT:

FLETCHER

APPROVED BY ROLL CALL

YES 19

NO 0

ABSTAIN 0

ABSENT 1

2018/06/06

BUDGET AMENDMENT – HIGHWAY FUND

*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN

YES:

CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS,

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

GILLIAM, BREWER, PALMER, HERRELL

ABSENT:

FLETCHER

APPROVED BY ROLL CALL

YES 19

NO 0

ABSTAIN 0

ABSENT 1

2018/06/07 BUDGET AMENDMENT – DRUG CONTROL FUND *MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN

YES:

CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, ALVIS, VAUGHAN, KIMBRO, FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BARKER, GILLIAM,

BREWER, PALMER, HERRELL

ABSENT:

FLETCHER

ABSTAIN:

BARRETT

APPROVED BY ROLL CALL

YES 18 NO 0

ABSTAIN 1

ABSENT 1

2018/06/08 BUDGET AMENDMENT – SOLID WASTE FUND
*MOTION BY STACY VAUGHAN, SECOND BY ROBERT PALMER

MOTION TO AMEND RESOLUTION 2018/06/08 - SOLID WASTE - GENERAL FUND - NO VOTE
*MOTION BY STACY VAUGHAN, SECOND BY B.D. CRADIC
MOTION PULLED AS AMENDMENT TO BE VOTED ON AS OUT OF ORDER RESOLUTION

VOTE ON RESOLUTION 2018/06/08 - RESOLUTION AS PRESENTED WITH NO AMENDMENT

YES:

CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS,

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

GILLIAM, BREWER, PALMER, HERRELL

ABSENT:

FLETCHER

APPROVED BY ROLL CALL

YES 19

NO 0

ABSTAIN 0

ABSENT 1

2018/06/09 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT
*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN

YES:

CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS,

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

GILLIAM, BREWER, PALMER, HERRELL

ABSENT:

FLETCHER

APPROVED BY ROLL CALL

YES 19

NO 0

ABSTAIN 0

ABSENT 1

2018/06/10 FEDERAL PROJECTS FUND BUDGET AMENDMENT
*MOTION BY STACY VAUGHAN, SECOND BY B.D. CRADIC

YES:

CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS,

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

GILLIAM, BREWER, PALMER, HERRELL

ABSENT:

FLETCHER

APPROVED BY ROLL CALL

YES 19

NO 0

ABSTAIN 0

ABSENT 1

2018/06/11 APPROVAL OF NOTARIES PUBLIC
*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN

YES:

CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS, VAUGHAN, KIMBRO, FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BARKER,

GILLIAM, BREWER, PALMER, HERRELL

ABSENT:

FLETCHER

APPROVED BY ROLL CALL

YES 19 NO 0

ABSTAIN 0

ABSENT 1

2018/06/12 APPROVAL OF NOTARIES PUBLIC SURETY BONDS *MOTION BY STACY VAUGHAN, SECOND BY ROBERT PALMER YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, ALVIS, VAUGHAN, KIMBRO, FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BARKER, GILLIAM, BREWER, PALMER, HERRELL ABSENT: FLETCHER ABSTAIN: BARRETT APPROVED BY ROLL CALL YES 18 NO 0 ABSTAIN 1 ABSENT 1 MOTION TO SUSPEND THE RULES FOR OUT OF ORDER RESOLUTION 2018/06/08 - GENERAL FUND SOLID WASTE AMENDMENT. *THIS AMENDMENT WAS PULLED FROM THE RESOLUTION TO BE VOTED ON AS OUT OF ORDER* *MOTION BY STACY VAUGHAN, SECOND BY DAWSON FIELDS YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS, VAUGHAN, KIMBRO FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BARKER, GILLIAM, BREWER, PALMER ABSENT: **FLETCHER** NO: HERRELL FAILED BY ROLL CALL YES 18 NO 1 ABSTAIN 0 ABSENT I MOTION TO ADJOURN

VOTE FOR APPROVAL OF MINUTES OF JUNE 2018 COMMISSION MEETING

ABSTAIN

ABSENT

NO

YES