MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION **MEETING**

AUGUST 27, 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** JEFF BARRETT DANNY ALVIS

STACY VAUGHAN DAWSON FIELDS JOE MCLAIN GLENDA DAVIS

NANCY BARKER DARRELL GILLIAM RICK BREWER ROBERT PALMER MIKE HERRELL

GREG FLETCHER

MARK LINKOUS JOHN METZ

ABSENT:

FRED CASTLE

VACANCY:

DUE TO THE DEATH OF COMMISSIONER CHARLIE NEWTON, THE COMMISSION WILL REFLECT 20 VOTES

- COMMENDATIONS & RECOGNITIONS...
 - --MAYOR MELVILLE BAILEY RECOGNIZED ALL COMMISSIONERS FOR THEIR YEARS OF SERVICE ON THE HAWKINS COUNTY COMMISSION
 - -- COMMISSIONERS GREG FLETCHER & MIKE HERRELL RECOGNIZED FORMER COMMISSIONER CHARLIE NEWTON FOR HIS 16 YEARS OF SERVICE ON THE HAWKINS COUNTY COMMISSION
 - -- COMMISSIONER STACY VAUGHAN RECOGNIZED ALANA ROBERTS FOR 20 YEARS OF SERVICE AT THE HAWKINS COUNTY MAYOR'S OFFICE AND UPCOMING RETIREMENT
 - -- COMMISSIONER RICK BREWER RECOGNIZED DENNIS ELKINS, VICE COMMANDER OF THE AMERICAN LEGION POST 21. MR. ELKINS EXTENDED AN INVITATION FOR SEPTEMBER 21, 2018 FROM 2 P.M. TO 4 P.M. FOR THE POW/MIA RECOGNITION SERVICE

MINUTES OF THE JULY 23, 2018 MEETING WERE APPROVED... 19 YES, 1 ABSENT MOTION BY GREG FLETCHER, SECOND BY EUGENE CHRISTIAN

RESOLUTIONS 2018/08:

2018/08/01

APPROVAL TO ESTABLISH HAWKINS COUNTY AS A "BROADBAND READY **COMMUNITY**" MOTION BY NANCY BARKER, SECOND BY EUGENE CHRISTIAN

YES:

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

ABSENT:

CASTLE

APPROVED BY ROLL CALL

YES 19 NO 0 ABSTAIN 0 ABSENT 1

2018/08/02

MUTUAL AGREEMENT BETWEEN HAWKINS COUNTY AND ROGERSVILLE CITY FOR THE H.B. STAMPS LIBRARY BUILDING AND THE KENNER HOUSE *MOTION BY DARRELL GILLIAM, SECOND BY EUGENE CHRISTIAN

MOTION TO TABLE RESOLUTION 2018/08/02 UNTIL NEXT MONTH *MOTION BY RICK BREWER, SECOND BY DANNY ALVIS

YES: CRADIC, ALVIS, FLETCHER, FIELDS, LINKOUS, BREWER, PALMER, HERRELL

NO:

CARTER, TRENT, CHRISTIAN, BARRETT, VAUGHAN, KIMBRO, MCLAIN, DAVIS,

METZ, BARKER, GILLIAM

ABSENT:

CASTLE

FAILED BY ROLL CALL

YES 8 NO 11 ABSTAIN 0 ABSENT 1

VOTE ON ORIGINIAL RESOLUTION 2018-08-02 - MOTION TO TABLE FAILED

YES: CARTER, TRENT, CHRISTIAN, BARRETT, FLETCHER, VAUGHAN, KIMBRO,

FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BARKER, GILLIAM, PALMER.

HERRELL

NO: CRADIC, ALVIS, BREWER

ABSENT: CASTLE

APPROVED BY ROLL CALL YES 16 NO 3 ABSTAIN 0 ABSENT 1

2018/08/03 APPROVAL TO APPLY AND ACCEPT A COURTROOM SECURITY GRANT FROM THE

ADMINISTRATIVE OFFICE OF THE COURTS OF THE SUPREME COURT OF

TENNESSEE WITH A 10% LOCAL MATCH

*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN

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

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

BARKER, GILLIAM, BREWER, PALMER

ABSTAIN: HERRELL

ABSENT: CASTLE

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

2018/08/04 APPROVAL TO SURPLUS THREE (3) SOLID WASTE ROLL-OFF TRASH TRUCKS AND SELL AT

AUCTION WITH PROCEEDS USED TO PURCHASE TWO (2) NEW ROLL-OFF TRUCKS

*MOTION BY MARK LINKOUS, SECOND BY EUGENE CHRISTIAN

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

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

BARKER, GILLIAM, BREWER, PALMER, HERRELL

ABSTAIN: BARRETT

ABSENT: CASTLE

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

2018/08/05 APPROVAL TO ACCEPT AN AGREEMENT WITH JM WOOD AUCTION COMPANY

FOR THE PURPOSE OF AUCTIONING (3) SURPLUS SOLID WASTE ROLL-OFF

TRASH TRUCKS

*MOTION BY MARK LINKOUS, SECOND BY EUGENE CHRISTIAN

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

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

GILLIAM, BREWER, PALMER, HERRELL

ABSENT: CASTLE

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

2018/08/06 FIXING THE TAX LEVY FOR THE 2018 -2019 FISCAL YEAR *MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN

<u>MOTION TO AMEND RESOLUTION 2018/08/06 – TO PUT GENERAL DEBT SERVICE FUND BACK TO .0800 AS IN</u> THE 2017-2018 FISCAL YEAR

*MOTION BY JOHN METZ, SECOND BY MIKE HERRELL

YES: CRADIC, ALVIS, FLETCHER, FIELDS LINKOUS, METZ, BARKER, GILLIAM,

BREWER, HERRELL

NO: CARTER, TRENT, CHRISTIAN, BARRETT, VAUGHAN, KIMBRO, MCLAIN, DAVIS,

PALMER

ABSENT: CASTLE

FAILED BY ROLL CALL YES 10 NO 9 ABSTAIN 0 ABSENT 1

VOTE OF ORIGINIAL RESOLUTION 2018-08-06 - MOTION TO AMEND FAILED

YES: CARTER, TRENT, CHRISTIAN, BARRETT, FLETCHER, VAUGHAN, KIMBRO,

MCLAIN, DAVIS, LINKOUS, BARKER, GILLIAM, PALMER

NO: CRADIC, ALVIS, FIELDS, METZ, BREWER, HERRELL

ABSENT: CASTLE

APPROVED BY ROLL CALL YES 13 NO 6 ABSTAIN 0 ABSENT 1

2018/08/07 MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS
OF HAWKINS COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING
JULY 1, 2018 AND ENDING JUNE 30, 2019 – CORRECTION MADE TO THE DATE IN THE
4TH PARAGRAPH FROM THE 23RD DAY OF JULY, 2018 TO THE 27TH DAY OF AUGUST, 2018

*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN

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

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

GILLIAM, BREWER, PALMER, HERRELL

ABSENT: CASTLE

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

2018/08/08 APPROVAL OF APPROPRIATIONS FOR THE 2018 – 2019 FISCAL YEAR BUDGET *MOTION BY STACY VAUGHAN, SECOND BY ROBERT PALMER

MOTION TO AMEND RESOLUTION 2018/08/08 – TO ADD AN ADDITIONAL 2% TO SALARIES OF ALL GENERAL FUND EMPLOYEES (TOTALING \$55,006) AND SOLID WASTE EMPLOYEES (TOTALING 11,260) WHO ARE ON THE SALARY SCHEDULE BY GRADE PAY SCALE DEVELOPED BY LARRY RUSSELL. THIS 2% IS IN ADDITION TO THE 2% CURRENTLY INCLUDED IN THE GENERAL FUND STATEMENT OF PROPOSED OPERATIONS FOR FY ENDING JUNE 30, 2019 (AS REFERENCED ON PAGES 31 & 35 IN FOOTNOTE OF BUDGET PRESENTED)
*MOTION BY JOE MCLAIN. SECOND BY DANNY ALVIS

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

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

PALMER

NO: METZ, HERRELL

ABSENT: CASTLE

APPROVED BY ROLL CALL YES 17 NO 2 ABSTAIN 0 ABSENT 1

VOTE OF RESOLUTION 2018/08/08 AS AMENDED

YES: CARTER, TRENT, CHRISTIAN, CRADIC, BARRETT, ALVIS, VAUGHAN.

KIMBRO, MCLAIN, DAVIS, LINKOUS, BARKER, GILLIAM,

NO: FLETCHER, FIELDS, METZ, BREWER, PALMER, HERRELL

ABSENT: CASTLE

APPROVED BY ROLL CALL YES 13 NO 6 ABSTAIN 0 ABSENT 1

2018/08/09 APPROVAL OF NOTARIES PUBLIC

*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN

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

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

GILLIAM, BREWER, PALMER, HERRELL

ABSENT: CASTLE

APPROVED BY ROLL CALL

YES 19 NO 0 ABSTAIN 0 ABSENT 1

MOTION TO SUSPEND THE RULES FOR OUT OF ORDER 2018/08/01

MOTION BY DAWSON FIELDS, SECOND BY EUGENE FIELDS

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

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

BREWER, PALMER, HERRELL

ABSENT: CASTLE

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

OUT OF ORDER RESOLUTION 2018/08/01 – APPROVAL OF STATUTORY BONDS FOR COUNTY PUBLIC OFFICIALS FOR TERMS OF OFFICE BEGINNING SEPTEMBER 1, 2018 AND ENDING AUGUST 31, 2022 *MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN

MOTION TO AMEND OUT OF ORDER 2018/08/01 – STATUTORY BONDS FOR PUBLIC OFFICIALS TO INCLUDE 3
ADDITIONAL BONDS – TONY ROBINSON \$8,000; JOHNNY LEE DRINNON \$8,000 AND FRANK VAUGHAN 10,000
*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN

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

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

BREWER, PALMER, HERRELL

ABSENT: CASTLE

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

VOTE OF OUT OF ORDER RESOLUTION 2018/08/01 - AS AMENDED

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

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

GILLIAM, BREWER, PALMER, HERRELL

ABSENT: CASTLE

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

MOTION TO ADJOURN BY GREG FLETCHER, SECOND BY MIKE HERRELL

YES:

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

GILLIAM, BREWER, PALMER, HERRELL

ABSENT:

CASTLE

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

VOTE FOR APPROVAL OF MINUTES OF AUGUST 2018 COMMISSION MEETING

YES NO ABSTAIN ABSENT