

**MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION
MEETING
SEPTEMBER 24, 2018 AT 7:00 P.M.**

PRESENT: 21 COMMISSIONERS AND THE COUNTY MAYOR

PRESENT:	GEORGE BRIDWELL	CHARLES HOUSEWRIGHT	JOHN C. METZ
	RAYMOND JESSEE	CHARLES THACKER	NANCY BARKER
	SYBLE VAUGHAN TRENT	DAWSON FIELDS	LARRY CLONCE
	JEFF BARRETT	VALERIE M. GOINS	RICK BREWER
	KEITH GIBSON	HANNAH G. SPEAKS	BOB EDENS
	TOM KERN	GLENDA DAVIS	MICHAEL J. HERRELL
	DANNY ALVIS	MARK DEWITTE	DONNIE TALLEY

THE ROLL CALL VOTE SHEET SHOWS "ABSENT" FOR THE FIRST VOTE DUE TO THE MAYOR NOT CHAIRING THE MEETING

- **COMMENDATIONS & RECOGNITIONS...**
 - COMMISSIONER FIELDS RECOGNIZED SCHOOL BUS DRIVERS FOR THEIR HARD WORK AND DEDICATION
 - COMMISSIONER FIELDS RECOGNIZED 4 SCHOOLS FOR RECEIVING THE HIGHEST ACADEMIC HONORS FOR ACHIEVEMENTS OFFERED BY THE STATE OF TENNESSEE... CLINCH SCHOOL, MT. CARMEL ELEMENTARY, HAWKINS ELEMENTARY, AND CARTER'S VALLEY ELEMENTARY
 - THE PLEDGE OF ALLEGIANCE WAS LED BY BOY SCOUT TROOP 199
- **REPORTS READ INTO THE MINUTES AND FILED WITH THE COUNTY CLERK'S OFFICE...**
 - HAWKINS COUNTY REGISTER OF DEEDS ANNUAL FINANACIAL REPORT FOR THE PERIOD OF JULY 1, 2017 THRU JUNE 30, 2018
 - HAWKINS COUNTY DEPARTMENT OF EDUCATION QUARTERLY REVENUE AND EXPENDITURE REPORT FOR 2017-2018 FOURTH QUARTER
 - HAWKINS COUNTY MAYOR'S OFFICE BALANCE SHEETS AND SUMMARY FINANCIAL STATEMENTS - ALL FUNDS FOR JULY 1, 2017 THROUGH JUNE 30, 2018
- **COUNTY COMMISSION TRAINING WILL BE PROVIDED BY TENNESSEE COUNTY COMMISSIONERS ASSOCIATION ON OCTOBER 9, 2018 AT 6:00 P.M. IN THE COMMISSION MEETING ROOM**

**MINUTES OF THE AUGUST 27, 2018 MEETING WERE APPROVED... 21 YES
MOTION BY DAWSON FIELDS, SECOND BY RICK BREWER**

RESOLUTIONS 2018/09:

**2018/09/01 APPOINTMENT OF CHAIR OF HAWKINS COUNTY COMMISSION
MICHAEL J. HERRELL
*MOTION BY MARK DEWITTE, SECOND BY DAWSON FIELDS**

THE FLOOR WAS OPENED UP TO OTHER NOMINATIONS...

COMMISSIONER SPEAKS NOMINATED COMMISSIONER JEFF BARRETT - MAKING A REQUEST THAT EACH CANDIDATE GET 3 MINUTES TO SPEAK

MOTION MADE BY JOHN METZ AND SECOND BY DAWSON FIELDS THAT NOMINATIONS CEASE

**MOTION TO AMEND RESOLUTION 2018/09/01 AND THE 1982 LOCAL RULES TO HAVE THE COUNTY MAYOR TO SELECT THE COMMITTEES FOR THE COUNTY COMMISSION
*MOTION BY JOHN METZ, SECOND BY DAWSON FIELDS**

YES: BRIDWELL, JESSEE, GIBSON, KERN, HOUSEWRIGHT, THACKER, FIELDS, GOINS, DEWITTE, METZ, BARKER, BREWER, EDENS, HERRELL, TALLEY

NO: TRENT, BARRETT, ALVIS, SPEAKS, DAVIS, CLONCE

APPROVED BY ROLL CALL

YES 15 NO 6 ABSTAIN 0 ABSENT 0

MOTION TO AMEND RESOLUTION 2018/09/01 AS AMENDED - TO HAVE THE MAYOR AND THE ELECTED CHAIR HAVE THE SAME AUTHORITY IN SELECTING THE COMMITTEES

***MOTION BY HANNAH SPEAKS, SECOND BY CHARLES HOUSEWRIGHT**

YES: BRIDWELL, JESSEE, TRENT, BARRETT, ALVIS, HOUSEWRIGHT, SPEAKS, DAVIS
CLONCE

NO: GIBSON, KERN, THACKER, FIELDS, GOINS, DEWITTE, METZ, BARKER, BREWER,
EDENS, HERRELL, TALLEY

FAILED BY ROLL CALL

YES 9 NO 12 ABSTAIN 0 ABSENT 0

****VOTES FOR CHAIR OF THE HAWKINS COUNTY COMMISSION BY VOICE ROLL CALL**

HERRELL: BREWER, BRIDWELL, DEWITTE, FIELDS, GOINS, HERRELL, JESSEE, METZ,
TALLEY, THACKER (10)

BARRETT: ALVIS, BARRETT, CLONCE, DAVIS, EDENS, GIBSON, HOUSEWRIGHT, SPEAKS,
TRENT (9)

ABSTAIN: BARKER, KERN (2)

FAILED FOR LACK OF MAJORITY VOTE

MOTION TO PUT VOTE FOR CHAIR OF COUNTY COMMISSION BACK ON THE FLOOR

MOTION BY DAWSON FIELDS, SECOND BY CHARLES HOUSEWRIGHT

YES: BRIDWELL, JESSEE, TRENT, BARRETT, KERN, HOUSEWRIGHT, THACKER,
FIELDS, GOINS, SPEAKS, DAVIS, DEWITTE, METZ, CLONCE, BREWER,
HERRELL, TALLEY

NO: GIBSON, ALVIS, BARKER, EDENS

APPROVED BY ROLL CALL

YES 17 NO 4 ABSTAIN 0 ABSENT 0

****2ND VOTE FOR CHAIR OF THE HAWKINS COUNTY COMMISSION BY VOICE ROLL CALL**

HERRELL: BREWER, TALLEY, KERN, FIELDS, THACKER, GOINS, HERRELL, JESSEE, METZ,
BRIDWELL, DEWITTE, BARKER, GIBSON (13)

BARRETT: DAVIS, TRENT, CLONCE, HOUSEWRIGHT, EDENS, SPEAKS, BARRETT, ALVIS (8)

COMMISSIONER HERRELL ELECTED CHAIR OF HAWKINS COUNTY COMMISSION

2018/09/02 APPOINTMENT OF CHAIR PRO-TEMPORE OF HAWKINS COUNTY COMMISSION
JOHN C. METZ

***MOTION BY MARK DEWITTE, SECOND BY DAWSON FIELDS**

**CHAIRMAN HERRELL OPENED THE FLOOR FOR ADDITIONAL NOMINATIONS... BEING NONE, A
MOTION BY CHARLES THACKER AND SECOND BY DAWSON FIELDS WAS MADE THAT
NOMINATIONS CEASE**

YES: BRIDWELL, JESSEE, BARRETT, GIBSON, KERN, ALVIS, HOUSEWRIGHT,
THACKER, FIELDS, GOINS, DEWITTE, METZ, BARKER, CLONCE, BREWER,
EDENS, HERRELL, TALLEY

NO: SPEAKS

ABSTAIN: TRENT, DAVIS

APPROVED BY ROLL CALL

YES 18 NO 1 ABSTAIN 2 ABSENT 0

COMMISSIONER METZ ELECTED CHAIR PRO-TEMPORE OF HAWKINS COUNTY COMMISSION

2018/09/03 CONFIRMATION OF APPOINTMENT AND REAPPOINTMENT OF BOARD MEMBERS FOR HAWKINS COUNTY E-911 BOARD APPOINTED BY THE COUNTY MAYOR

RESOLUTION 2018/09/03 PULLED BY COMMISSIONER FIELDS

2018/09/04 APPROVAL TO RESCIND RESOLUTION #2018/02/06 TITLED "APPROVAL OF STATE OF TENNESSEE DEFERRED COMPENSATION PLAN II - 401k RESOLUTION AND PARTICIPATING EMPLOYER AGREEMENT" AND RESOLUTION #2018/02/07 TITLED "APPROVAL OF STATE OF TENNESSEE DEFERRED COMPENSATION PLAN AND TRUST - 457B RESOLUTION AND PARTICIPATING EMPLOYER AGREEMENT *MOTION BY JEFF BARRETT, SECOND BY MARK DEWITTE

YES: BRIDWELL, JESSEE, TRENT, BARRETT, GIBSON, KERN, ALVIS, HOUSEWRIGHT, THACKER, FIELDS, GOINS, SPEAKS, DAVIS, DEWITTE, METZ, BARKER, CLONCE, BREWER, EDENS, HERRELL, TALLEY

APPROVED BY ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0

2018/09/05 APPROVAL OF STATUTORY BONDS FOR FOURTH AND FIFTH DISTRICT CONSTABLE FOR TERM OF OFFICE BEGINNING SEPTEMBER 1, 2018 AND ENDING AUGUST 31, 2022 *MOTION BY GLENDA DAVIS, SECOND BY NANCY BARKER

YES: BRIDWELL, JESSEE, TRENT, BARRETT, GIBSON, KERN, ALVIS, HOUSEWRIGHT, THACKER, FIELDS, GOINS, SPEAKS, DAVIS, DEWITTE, METZ, BARKER, CLONCE, BREWER, EDENS, HERRELL, TALLEY

APPROVED BY ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0

2018/09/06 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT *MOTION BY GLENDA DAVIS, SECOND BY NANCY BARKER

YES: BRIDWELL, JESSEE, TRENT, BARRETT, GIBSON, KERN, ALVIS, HOUSEWRIGHT, THACKER, FIELDS, GOINS, SPEAKS, DAVIS, DEWITTE, METZ, BARKER, CLONCE, BREWER, EDENS, HERRELL

NO: TALLEY

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

2018/09/07 FEDERAL PROJECTS FUND BUDGETS AMENDMENT *MOTION BY GLENDA DAVIS, SECOND BY DAWSON FIELDS

YES: BRIDWELL, JESSEE, TRENT, BARRETT, GIBSON, KERN, ALVIS, HOUSEWRIGHT, THACKER, FIELDS, GOINS, SPEAKS, DAVIS, DEWITTE, METZ, BARKER, CLONCE, BREWER, EDENS, HERRELL, TALLEY

APPROVED BY ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0

2018/09/08 APPROVAL OF NOTARIES PUBLIC *MOTION BY JOHN METZ, SECOND BY HANNAH SPEAKS

YES: BRIDWELL, JESSEE, TRENT, BARRETT, GIBSON, KERN, ALVIS, HOUSEWRIGHT, THACKER, FIELDS, GOINS, SPEAKS, DAVIS, DEWITTE, METZ, BARKER, CLONCE, BREWER, EDENS, HERRELL, TALLEY

APPROVED BY ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0

**2018/09/09 APPROVAL OF NOTARIES PUBLIC SURETY BONDS
*MOTION BY DAWSON FIELDS, SECOND BY JOHN METZ**

**YES: BRIDWELL, JESSEE, TRENT, BARRETT, GIBSON, KERN, ALVIS, HOUSEWRIGHT,
THACKER, FIELDS, GOINS, SPEAKS, DAVIS, DEWITTE, METZ, BARKER, CLONCE,
BREWER, EDENS, HERRELL, TALLEY**

APPROVED BY ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0

MOTION TO ADJOURN BY DAWSON FIELDS, SECOND BY NANCY BARKER

**YES: BRIDWELL, JESSEE, TRENT, BARRETT, GIBSON, KERN, ALVIS, HOUSEWRIGHT,
THACKER, FIELDS, GOINS, SPEAKS, DAVIS, DEWITTE, METZ, BARKER, CLONCE,
BREWER, EDENS, HERRELL, TALLEY**

APPROVED BY ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0

VOTE FOR APPROVAL OF MINUTES OF SEPTEMBER 2018 COMMISSION MEETING

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YES NO ABSTAIN ABSENT**