

**MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION
MEETING
JANUARY 28, 2019 AT 6:00 P.M.**

PRESENT: 21 COMMISSIONERS

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

- **REPORTS READ INTO THE MINUTES AND FILED WITH THE COUNTY CLERK'S OFFICE...**
 - HAWKINS COUNTY TRUSTEE FINANCIAL SUMMARY REPORT – OCT. 1, 2018 – DEC. 31, 2018
 - HAWKINS COUNTY DEPARTMENT OF EDUCATION QUARTERLY REVENUE & EXPENDITURE RERORT – SECOND QUARTER 2018-2019
 - HAWKINS COUNTY GENERAL SESSIONS ANNUAL FINANCIAL REPORT ENDING DEC. 31, 2018
 - EIGHTEENTH ANNUAL CHEROKEE LAKE POWER CLEANUP – SATURDAY, APRIL 9, 2019
9:00 A.M. TO NOON
 - CHAMBER OF COMMERCE LEGISLATIVE BREAKFAST – SATURDAY, FEBRUARY 9, 2019 AT
9:00 A.M.
 - ROGERSVILLE FARMERS MARKET INTEREST SURVEY

MINUTES OF THE DECEMBER 17, 2018 MEETING WERE APPROVED... 20 YES, 1 NO – THE RECORDED VOTE SHOWS COMMISSIONER THACKER VOTE AS "NO". AFTER VOTE RECORDED, COMMISSIONER THACKER STATED HE VOTED "NO" IN ERROR AND WISHED TO CHANGE HIS VOTE TO "YES" MAKING THE VOTE 21 YES

RESOLUTIONS 2019/01:

**2019/01/01 RE-APPOINTMENT OF JIM PHILLIPS AS HAWKINS COUNTY ATTORNEY
*MOTION BY JOHN METZ, SECOND BY NANCY BARKER**

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

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

**2019/01/02 NOMINATION OF DANNY BREEDING FOR THE APPOINTMENT OF VETERANS
SERVICE OFFICER FOR A FOUR-YEAR TERM BEGINNING JANUARY 28, 2019 AND
ENDING THE FOURTH MONDAY IN JANUARY 2023
*MOTION BY DAWSON FIELDS, SECOND BY JOHN METZ**

THE FLOOR WAS OPENED UP TO OTHER NOMINATIONS...

COMMISSIONER ALVIS NOMINATED HEATH LAFOLLETTE, SECOND BY CHARLES THACKER

****VOTES FOR VETERANS SERVICE OFFICER WERE TAKEN BY VOICE ROLL CALL****

**BREEDING: BRIDWELL, JESSEE, BARRETT, GIBSON, HOUSEWRIGHT, FIELDS, GOINS,
DAVIS, DEWITTE, METZ, BARKER, CLONCE, EDENS, TALLEY, HERRELL (15)**

LAFOLLETTE: TRENT, KERN, ALVIS, THACKER, SPEAKS, BREWER (6)

DANNY BREEDING ELECTED VETERAN SERVICE OFFICER

**2019/01/03 PROCEDURE FOR RESOLUTION SUBMISSION
*MOTION BY MARK DEWITTE, SECOND BY DANNY ALVIS**

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

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

**2019/01/04 APPROVAL TO ACCEPT MEMORANDUM OF UNDERSTANDING TO TRANSFER A
COUNTY EMPLOYEE TO THE UNIVERSITY OF TENNESSEE EMPLOYMENT
*MOTION BY JOHN METZ, SECOND BY KEITH GIBSON**

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

NO: ALVIS, BREWER

APPROVED BY ROLL CALL YES 19 NO 2 ABSTAIN 0 ABSENT 0

**2019/01/05 APPROVAL TO SURPLUS FIVE (5) SOLID WASTE ROLL-OFF TRASH TRUCKS AND
SELL AT J.M. WOOD AUCTION CO WITH PROCEEDS USED TO PURCHASE TWO (2)
NEW ROLL-OFF TRUCKS
*MOTION BY CHARLES THACKER, SECOND BY RICK BREWER**

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

NO: TRENT, BARRETT

APPROVED BY ROLL CALL YES 19 NO 2 ABSTAIN 0 ABSENT 0

**2019/01/06 BUDGET AMENDMENT – GENERAL FUND
*MOTION BY JOHN METZ, SECOND BY NANCY BARKER**

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

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

**2019/01/07 BUDGET AMENDMENT – SOLID WASTE FUND
*MOTION BY JOHN METZ, SECOND BY RICK BREWER**

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

NO: BARRETT

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

**2019/01/08 BUDGET AMENDMENT – SOLID WASTE FUND
*MOTION BY JOHN METZ, SECOND BY NANCY BARKER**

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

NO: TRENT, BARRETT

APPROVED BY ROLL CALL YES 19 NO 2 ABSTAIN 0 ABSENT 0

**2019/01/09 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT
*MOTION BY JOHN METZ, SECOND BY RICK BREWER**

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

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

**2019/01/10 FEDERAL PROJECTS FUND BUDGET AMENDMENT
*MOTION BY JOHN METZ, SECOND BY VALERIE GOINS**

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

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

**2019/01/11 APPROVAL OF NOTARIES PUBLIC
*MOTION BY DAWSON FIELDS, SECOND BY NANCY BARKER**

**MOTION TO ADJOURN
*MOTION BY DAWSON FIELDS, SECOND BY RICK BREWER**

VOTE FOR APPROVAL OF MINUTES OF DECEMBER 2018 COMMISSION MEETING

_____ YES _____ NO _____ ABSTAIN _____ ABSENT _____