# MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION MEETING MARCH 25, 2019 AT 6:00 P.M.

PRESENT:

20 COMMISSIONERS

PRESENT:

GEORGE BRIDWELL RAYMOND JESSEE SYBLE VAUGHAN TRENT

JEFF BARRETT TOM KERN DANNY ALVIS

CHARLES HOUSEWRIGHT

CHARLES THACKER DAWSON FIELDS VALERIE M. GOINS

VALERIE M. GOINS HANNAH G. SPEAKS GLENDA DAVIS MARK DEWITTE

MARK DEWITTE
JOHN METZ

NANCY BARKER LARRY CLONCE RICK BREWER BOB EDENS

MICHAEL J. HERRELL

DONNIE TALLEY

ABSENT:

KEITH GIBSON

PRESENTATION OF THE FLAG BY CHEROKEE HIGH SCHOOL NJROTC

- OFFICE AND COMMITTEE REPORTS
  - --JAMES SANDLIN, GENERAL MANAGER HOLSTON ELECTRIC COOPERATIVE & HOLSTON CONNECT
  - --LOWELL BEAN, ROAD SUPERINTENDENT PROGRESS FOLLOWING RAIN & FLOODING
  - -- JOHN LILY. SOLID WASTE DIRECTOR SALE OF TRUCKS
- REPORTS READ INTO THE MINUTES AND FILED WITH THE COUNTY CLERK'S OFFICE...
  --REAPPOINTMENTS...

GORDELL ELY, COMMISSIONER TO PERSIA UTILITY DISTRICT – 4 YEARS WAYNE HAUN, COMMISSIONER TO SURGOINSVILLE UTILITY DISTRICT – 4 YEARS

COMMENDATIONS AND RECOGNITIONS
 —MARIA HOWARD – CHEROKEE HIGH SCHOOL

MINUTES OF THE FEBRUARY 25, 2019 MEETING WERE APPROVED... 20 YES, 1 ABSENT

#### **RESOLUTIONS 2019/03:**

2019/03/01
APPROVAL TO ACCEPT A \$20,000 GRANT FROM RURAL ACCESS TO HEALTH
AND HEALTHY ACTIVE BUILT ENVIRONMENTS (RAHHABE) THROUGH THE
HAWKINS COUNTY HEALTH DEPARTMENT
\*MOTION BY JOHN METZ, SECOND BY NANCY BARKER

YES:

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

ABSENT: GIBSON

APPROVED BY ROLL CALL

YES 20 NO 0 ABSTAIN 0 ABSENT 1

2019/03/02 IMPLEMENTATION OF A MINIMUM 60-DAY WAITING PERIOD BEFORE A COUNTY EMPLOYEE IS ELIGIBLE FOR HEALTH INSURANCE COVERAGE \*MOTION BY MARK DEWITTE, SECOND BY RICK BREWER

YES:

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

ABSENT:

**GIBSON** 

APPROVED BY ROLL CALL

YES 20 NO 0 ABSTAIN 0 ABSENT 1

#### 2019/03/03 APPROVAL OF COUNTY ROAD NAME LIST FOR HAWKINS COUNTY, TENNESSEE AS OF DECEMBER 31, 2018

\*MOTION BY DAWSON FIELDS, SECOND BY CHARLIE THACKER

#### \*\*ADDITIONAL ROADS TO BE ADOPTED WITH 2018 ROAD LIST WILL BE WITHDRAWN AND PRESENTED AT NEXT MONTHS MEETING\*\* BRIGADE ROAD, EDGAR TRENT ROAD & WALLACE ROAD

YES:

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

ABSENT:

GIBSON

APPROVED BY ROLL CALL

YES 20 NO 0 ABSTAIN 0 ABSENT 1

2019/03/04 APPROVAL OF AN OFFER ON COUNTY OWNED PROPERTY PARCEL 62-62-059.00 \*MOTION BY DONNIE TALLEY, SECOND BY DAWSON FIELDS

YES:

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

ABSENT: GIBSON

APPROVED BY ROLL CALL

YES 20 NO 0 ABSTAIN 0 ABSENT 1

2019/03/05 APPROVAL OF AN OFFER ON COUNTY OWNED PROPERTY PARCEL

\*MOTION BY DONNIE TALLEY, SECOND BY BOB EDENS

YES:

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

ABSENT:

**GIBSON** 

APPROVED BY ROLL CALL

YES 20 NO 0 ABSTAIN 0 ABSENT 1

2019/03/06 APPROVAL OF AN OFFER ON COUNTY OWNED PROPERTY PARCEL 113 007.01 \*MOTION BY DONNIE TALLEY, SECOND BY JOHN METZ \*\*DUE TO A TYPOGRAPHICAL ERROR, A CORRECTION WAS MADE TO THE PARCEL NUMBER -SHOULD BE 113 077.01\*\*

YES:

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

NO:

**ALVIS** 

ABSENT:

GIBSON

APPROVED BY ROLL CALL

YES 19 NO 1 ABSTAIN 0 ABSENT 1

2019/03/07 APPROVAL OF AN OFFER ON COUNTY OWNED PROPERTY PARCELS 122 052.00 AND 122 052.01

\*MOTION BY DONNIE TALLEY, SECOND BY GLENDA DAVIS

\*\*RESOLUTION 2019/03/07 PULLED BY COMMISSIONER TALLEY\*\*

## 2019/03/08 BUDGET AMENDMENT – GENERAL FUND \*MOTION BY JOHN METZ, SECOND BY DAWSON FIELDS

YES: HERRELL, BRIDWELL, JESSEE, TRENT, BARRETT, KERN, HOUSEWRIGHT,

THACKER, FIELDS, GOINS, SPEAKS, DAVIS, DEWITTE, METZ, BARKER, CLONCE,

BREWER, EDENS, TALLEY

NO: ALVIS

ABSENT: GIBSON

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

# 2019/03/09 BUDGET AMENDMENT – SOLID WASTE FUND \*MOTION BY JOHN METZ, SECOND BY CHARLIE THACKER

YES: HERRELL, BRIDWELL, JESSEE, TRENT, BARRETT, KERN, ALVIS, HOUSEWRIGHT,

THACKER, FIELDS, GOINS, SPEAKS, DAVIS, DEWITTE, METZ, BARKER, CLONCE,

BREWER, EDENS, TALLEY

ABSENT: GIBSON

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

### 2019/03/10 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT \*MOTION BY JOHN METZ, SECOND BY BOB EDENS

YES: HERRELL, BRIDWELL, JESSEE, TRENT, BARRETT, KERN, ALVIS, HOUSEWRIGHT,

THACKER, FIELDS, GOINS, SPEAKS, DAVIS, DEWITTE, METZ, BARKER, CLONCE,

BREWER, EDENS, TALLEY

ABSENT: GIBSON

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

### 2019/03/11 APPROVAL OF NOTARIES PUBLIC \*MOTION BY DAWSON FIELDS, SECOND BY RICK BREWER

YES: HERRELL, BRIDWELL, JESSEE, TRENT, BARRETT, KERN, ALVIS, HOUSEWRIGHT,

THACKER, FIELDS, GOINS, SPEAKS, DAVIS, DEWITTE, METZ, BARKER, CLONCE,

**BREWER, EDENS, TALLEY** 

ABSENT: GIBSON

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

#### **MOTION TO ADJOURN**

\*MOTION BY DAWSON FIELDS, SECOND BY CHARLIE THACKER

YES: HERRELL, BRIDWELL, JESSEE, TRENT, BARRETT, KERN, ALVIS, HOUSEWRIGHT,

THACKER, FIELDS, GOINS, SPEAKS, DAVIS, DEWITTE, METZ, BARKER, CLONCE,

**BREWER, EDENS, TALLEY** 

ABSENT: GIBSON

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

### VOTE FOR APPROVAL OF MINUTES OF MARCH 2019 COMMISSION MEETING

YES NO ABSTAIN ABSENT