MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION MEETING MAY 20, 2019 AT 6:00 P.M.

PRESENT: 21 COMMISSIONERS

PRESENT: GEORGE BRIDWELL CHARLES HOUSEWRIGHT JOHN METZ

RAYMOND JESSEE CHARLES THACKER NANCY BARKER
SYBLE VAUGHAN TRENT DAWSON FIELDS LARRY CLONCE
JEFF BARRETT VALERIE GOINS RICK BREWER
KEITH GIBSON HANNAH SPEAKS BOB EDENS

TOM KERNGLENDA DAVISMICHAEL HERRELLDANNY ALVISMARK DEWITTEDONNIE TALLEY

• COMMENDATIONS AND RECOGNITIONS

- -COMMISSIONER EDENS RECOGNIZED CLINCH HIGH SCHOOL AND TEACHER JOSH COUCH FOR PLACING 1ST IN THE SOLAR KART CHALLENGE HELD AT BRISTOL MOTOR SPEEDWAY
- --DR. BLAINE JONES SPOKE ON UPDATES FROM THE EMS EXPLORATORY COMMITTEE
- -- JACK MARTIN -- BUDGET CONCERNS
- -- JEANNIE DEWITTE -- BUDGET CONCERNS
- OFFICE AND COMMITTEE REPORTS READ INTO MINUTES
 - --PROPERTY ASSESSOR JEFF THACKER'S OFFICE RECEIVED A CLEAN AUDIT REPORT

COMMISSIONER HERRELL NOTED THERE IS A VACANCY IN THE $1^{\rm st}$ DISTRICT FOR CONSTABLE AND A REPLACEMENT WILL BE APPOINTED TO THAT SEAT AT THE JUNE 24, 2019 MEETING

MINUTES OF THE APRIL 22, 2019 MEETING WERE APPROVED... 21 YES

RESOLUTIONS 2019/05:

2019/05/01 APPOINTMENT OF EQUALIZATION BOARD MEMBER TO FILL VACANCY DUE TO THE DEATH OF RAY JONES WITH TERM ENDING JUNE 30, 2020 *MOTION BY JOHN METZ. SECOND BY DAWSON FIELDS

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

2019/05/02 APPROVAL OF A SPEED LIMIT OF 55 MPH ON BRADLEY CREEK ROAD *MOTION BY DAWSON FIELDS, SECOND BY CHARLES THACKER

MOTION TO AMEND RESOLUTION 2019-05-02 TO KEEP SPEED LIMIT IN CURVE AT 45 MPH MOTION BY VALERIE GOINS - **AMENDMENT FAILED DUE TO LACK OF A SECOND**

MOTION TO AMEND RESOLUTION 2019-05-02 TO CHANGE SPEED LIMIT ON BRADLEY CREEK TO 55 FOR CARS AND 50 FOR TRUCKS

MOTION BY CHARLIE THACKER, SECOND BY DAWSON FIELDS

YES: BRIDWELL, JESSEE, GIBSON, KERN, ALVIS, HOUSEWRIGHT, THACKER, FIELDS,

DEWITTE, METZ, BARKER, BREWER, EDENS, TALLEY, HERRELL

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

APPROVED BY VOICE VOTE YES 15 NO 6 ABSTAIN 0 ABSENT 0

RESOLUTION 2019-05-02 **AS AMENDED**

YES: HERRELL, JESSEE, GIBSON, KERN, ALVIS, HOUSEWRIGHT, THACKER, FIELDS,

DEWITTE, METZ, BREWER, EDENS, TALLEY

NO: BRIDELL, TRENT, BARRETT, GOINS, SPEAKS, DAVIS, BARKER, CLONCE

APPROVED BY ROLL CALL

YES 13 NO 8 ABSTAIN 0 ABSENT 0

2019/05/03 APPROVAL TO APPLY FOR A LITTER GRANT FOR THE FY 2019-20 FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION AND APPROVAL OF ATTACHED PROGRAM DESCRIPTION

*MOTION BY JOHN METZ. SECOND BY DAWSON FIELDS

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

2019/05/04 APPROVAL OF A 90 DAY EXTENSION OF EXCLUSIVE FRANCHISE RIGHTS TO HAWKINS COUNTY EMERGENCY MEDICAL SERVICES FOR THE OPERATION OF GROUND AND CONVALESCENT AMBULANCE SERVICES FOR HAWKINS COUNTY, TENNESSEE

*MOTION BY JOHN METZ, SECOND BY KEITH GIBSON

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

2019/05/05

APPROVAL OF AN OFFER ON COUNTY OWNED PROPERTY PARCELS
PARCELS 122 052.00 AND 122.052.01

*MOTION BY DONNIE TALLEY, SECOND BY CHARLES THACKER

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

BREWER, EDENS, TALLEY

ABSTAIN: HOUSEWRIGHT

APPROVED BY ROLL CALL

YES 20 NO 0 ABSTAIN 1 ABSENT 0

2019/05/06 BUDGET AMENDMENT – GENERAL FUND
*MOTION BY JOHN METZ, SECOND BY DAWSON FIELDS

YES: HERRELL, BRIDWELL, JESSEE, GIBSON, KERN, HOUSEWRIGHT, THACKER,

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

EDENS, TALLEY

NO: BARRETT, ALVIS

ABSTAIN: TRENT

APPROVED BY ROLL CALL

YES 18 NO 2 ABSTAIN 1 ABSENT 0

2019/05/07 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT
*MOTION BY JOHN METZ, SECOND BY MARK DEWITTE

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

2019/05/08 FEDERAL PROJECTS FUND BUDGET AMENDMENT
*MOTION BY JOHN METZ, SECOND BY MARK DEWITTE

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

2019/05/09 APPROVAL OF NOTARIES PUBLIC *MOTION BY DAWSON FIELDS, 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

MOTION TO SUSPEND THE RULES FOR OUT OF ORDER RESOLUTION 2019-05-01 *MOTION BY DAWSON FIELDS, SECOND BY MARK DEWITTE

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

OUT OF ORDER RESOLUTION 2019-05-01 - APPROVAL TO CHANGE A ROAD NAME FROM BEAUTY SALON ROAD TO LIVESAY ROAD

*MOTION BY DAWSON FIELDS, SECOND BY CHARLES THACKER

YES:

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

BREWER ABSTAIN:

APPROVED BY ROLL CALL

YES 20 NO 0 ABSTAIN I ABSENT 0

MOTION TO ADJOURN

*MOTION BY JOHN METZ, SECOND BY DAWSON FIELDS

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

VOTE FOR APPROVAL OF MINUTES OF MAY 2019 COMMISSION MEETING				
YES	NO	ABSTAIN	ABSENT	