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

JUNE 24, 2019 AT 6:00 P.M.

PRESENT:

20 COMMISSIONERS, 1 ABSENT

PRESENT:

GEORGE BRIDWELL RAYMOND JESSEE SYBLE VAUGHAN TRENT

JEFF BARRETT KEITH GIBSON TOM KERN DANNY ALVIS

CHARLES HOUSEWRIGHT CHARLES THACKER DAWSON FIELDS VALERIE GOINS HANNAH SPEAKS GLENDA DAVIS

MARK DEWITTE

NANCY BARKER LARRY CLONCE RICK BREWER **BOB EDENS** MICHAEL HERRELL

DONNIE TALLEY

ABSENT:

JOHN METZ

- COMMENDATIONS AND RECOGNITIONS NONE
- OFFICE AND COMMITTEE REPORTS READ INTO MINUTES
  - --SHERIFF RONNIE LAWSON REPORTED THE HAWKINS COUNTY JAIL HAS PASSED THE STATE TCI (TENNESSEE CORRECTIONAL INSTITUTE) ANNUAL INSPECTION AND CONTINUES TO BE
  - -- HAWKINS COUNTY MAYOR'S OFFICE BALANCE SHEETS AND SUMMARY FINANCIAL STATEMENTS FOR ALL FUNDS JULY 1, 2018 THRU MARCH 31, 2019

COMMISSIONER HERRELL ANNOUNCED THERE WILL BE A SPECIAL CALLED MEETING JULY 22, 2019 AT 5:30 P.M. TO FILL THE VACANCY OF SCHOOL BOARD MEMBER FOR THE 7<sup>TH</sup> DISTRICT DUE TO THE RESIGNATION OF HOLLY HELTON.

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

#### **RESOLUTIONS 2019/06:**

2019/06/01 NOMINATION TO FILL THE VACANT SEAT IN THE FIRST CONSTABLE DISTRICT OF HAWKINS COUNTY DUE TO THE RESIGNATION OF CONSTABLE BILL CREASY \*MOTION BY GEORGE BRIDWELL, NO NEED FOR SECOND

JAMES GILLIAM NOMINATED BY GEORGE BRIDWELL

2019/06/02 NOMINATION TO FILL THE VACANT SEAT IN THE FIRST CONSTABLE DISTRICT OF HAWKINS COUNTY DUE TO THE RESIGNATION OF CONSTABLE BILL CREASY

RYAN CHRISTIAN NOMINATED BY SYBLE VAUGHN TRENT & RAYMOND JESSEE

RESOLUTION 2019/06/01 & 2019/06/02 WERE COMBINED TO VOTE ON THE REPLACMENT TO FILL THE VACANCY FOR CONSTABLE IN THE 1ST DISTRICT

AFTER NO NOMINATIONS FROM THE FLOOR, CHARLES THACKER MADE A MOTION THAT NOMINATIONS CEASE, SECOND BY NANCY BARKER

RYAN CHRISTIAN WAS ELECTED TO FILL THE POSITION - VOTE AS FOLLOWS...

**GILLIAM - BRIDWELL** 

CHRISTIAN – FIELDS, GIBSON, DAVIS, TALLEY, JESSEE, KERN, CLONCE, HOUSEWRIGHT, THACKER, GOINS, SPEAKS, TRENT, EDENS, HERRELL, ALVIS, BREWER, DEWITTE, BARRETT, BARKER

#### 2019/06/03 BUDGET AMENDMENT – GENERAL FUND \*MOTION BY CHARLES THACKER, SECOND BY DAWSON FIELDS

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

HOUSEWRIGHT, THACKER, FIELDS, GOINS, SPEAKS, DAVIS, DEWITTE, BARKER,

**CLONCE, BREWER, EDENS, TALLEY** 

ABSENT: METZ

APPROVED BY ROLL CALL

YES 20 NO 0 ABSTAIN 0 ABSENT 1

#### 2019/06/04 BUDGET AMENDMENT – SOLID WASTE FUND \*MOTION BY CHARLES THACKER, SECOND BY RICK BREWER

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

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

**BREWER, EDENS, TALLEY** 

NO:

BARRETT

APPROVED BY ROLL CALL

ABSENT: METZ

YES 19 NO 1 ABSTAIN 0 ABSENT 1

## 2019/06/05 BUDGET AMENDMENT – DRUG FUND \*MOTION BY CHARLES THACKER, SECOND BY RICK BREWER

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

HOUSEWRIGHT, THACKER, FIELDS, GOINS, SPEAKS, DAVIS, DEWITTE, BARKER,

CLONCE, BREWER, EDENS, TALLEY

ABSENT: METZ

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

#### 2019/06/06 BUDGET AMENDMENT - HIGHWAY FUND \*MOTION BY CHARLES THACKER, SECOND BY KEITH GIBSON

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

HOUSEWRIGHT, THACKER, FIELDS, GOINS, SPEAKS, DAVIS, DEWITTE, BARKER,

CLONCE, BREWER, EDENS, TALLEY

ABSENT: METZ

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

#### 2019/06/07 BUDGET AMENDMENT – EDUCATION DEBT SERVICE FUND \*MOTION BY CHARLES THACKER, SECOND BY DAWSON FIELDS

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

HOUSEWRIGHT, THACKER, FIELDS, GOINS, SPEAKS, DAVIS, DEWITTE, BARKER,

**CLONCE, BREWER, EDENS, TALLEY** 

ABSENT: METZ

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

### 2019/06/08 BUDGET AMENDMENT – GENERAL CAPITAL PROJECTS FUND \*MOTION BY CHARLES THACKER, SECOND BY DAWSON FIELDS

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

HOUSEWRIGHT, THACKER, FIELDS, GOINS, SPEAKS, DAVIS, DEWITTE, BARKER,

CLONCE, BREWER, EDENS, TALLEY

ABSENT: METZ

APPROVED BY ROLL CALL

YES 20 NO 0 ABSTAIN 0 ABSENT 1

#### 2019/06/09 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT \*MOTION BY CHARLES THACKER, SECOND BY NANCY BARKER

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

HOUSEWRIGHT, THACKER, FIELDS, GOINS, SPEAKS, DAVIS, DEWITTE, BARKER,

CLONCE, BREWER, EDENS, TALLEY

ABSENT: METZ

APPROVED BY ROLL CALL

YES 20 NO 0 ABSTAIN 0 ABSENT 1

#### 2019/06/10 FEDERAL PROJECTS FUND BUDGET AMENDMENT \*MOTION BY CHARLES THACKER, SECOND BY KEITH GIBSON

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

HOUSEWRIGHT, THACKER, FIELDS, GOINS, SPEAKS, DAVIS, DEWITTE, BARKER,

CLONCE, BREWER, EDENS, TALLEY

ABSENT: METZ

APPROVED BY ROLL CALL

YES 20 NO 0 ABSTAIN 0 ABSENT 1

#### 2019/06/11 CENTRAL CAFETERIA FUND BUDGET AMENDMENT \*MOTION BY CHARLES THACKER, SECOND BY VALERIE GOINS

#### A CORRECTION WAS MADE TO THE FIRST PARAGRAPH OF THE RESOLUTION TO REFLECT CAFETERIA FUND BUDGET AMENDMENT NOT GENERAL PURPOSE SCHOOL FUND

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

HOUSEWRIGHT, THACKER, FIELDS, GOINS, SPEAKS, DAVIS, DEWITTE, BARKER,

CLONCE, BREWER, EDENS, TALLEY

ABSENT: METZ

APPROVED BY ROLL CALL

YES 20 NO 0 ABSTAIN 0 ABSENT 1

### 2019/06/12 SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT \*MOTION BY CHARLES THACKER, SECOND BY VALERIE GOINS

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

HOUSEWRIGHT, THACKER, FIELDS, GOINS, SPEAKS, DAVIS, DEWITTE, BARKER,

CLONCE, BREWER, EDENS, TALLEY

ABSENT: METZ

APPROVED BY ROLL CALL

YES 20 NO 0 ABSTAIN 0 ABSENT 1

### 2019/06/13 APPROVAL OF NOTARIES PUBLIC \*MOTION BY DAWSON FIELDS, SECOND BY MARK DEWITTE

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

HOUSEWRIGHT, THACKER, FIELDS, GOINS, SPEAKS, DAVIS, DEWITTE, BARKER,

CLONCE, BREWER, EDENS, TALLEY

ABSENT: METZ

APPROVED BY ROLL CALL

YES 20 NO 0 ABSTAIN 0 ABSENT 1

#### MOTION TO SUSPEND THE RULES FOR OUT OF ORDER RESOLUTION 2019-06-01 \*MOTION BY DAWSON FIELDS, SECOND BY RAYMOND JESSEE

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

HOUSEWRIGHT, THACKER, FIELDS, GOINS, SPEAKS, DAVIS, DEWITTE, BARKER,

CLONCE, BREWER, EDENS, TALLEY

ABSENT: METZ

APPROVED BY ROLL CALL

YES 20 NO 0 ABSTAIN 0 ABSENT I

# OUT OF ORDER RESOLUTION 2019-06-01 – APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE THIRD JUDICIAL DISTRICT DRUG TASK FORCE AND COUNTY OF HAWKINS, TN. \*MOTION BY MARK DEWITTE, SECOND BY DAWSON FIELDS

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

HOUSEWRIGHT, THACKER, FIELDS, GOINS, SPEAKS, DAVIS, DEWITTE, BARKER,

CLONCE, BREWER, EDENS, TALLEY

ABSENT: METZ

APPROVED BY ROLL CALL

YES 20 NO 0 ABSTAIN 1 ABSENT 1

#### MOTION TO ADJOURN

\*MOTION BY DAWSON FIELDS, SECOND BY CHARLES THACKER

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

HOUSEWRIGHT, THACKER, FIELDS, GOINS, SPEAKS, DAVIS, DEWITTE, BARKER,

CLONCE, BREWER, EDENS, TALLEY

APPROVED BY ROLL CALL

YES 20 NO 0 ABSTAIN 0 ABSENT 1

VOTE FOR APPROVAL OF M	<b>INUTES OF JUNE 2019</b>	COMMISSION MEETING
------------------------	----------------------------	--------------------

YES NO ABSTAIN ABSENT