

**MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION MEETING
AUGUST 26, 2019 AT 6:00 P.M.**

PRESENT: 20 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	BOB EDENS
	KEITH GIBSON	HANNAH SPEAKS	MICHAEL HERRELL
	TOM KERN	GLEND A DAVIS	DONNIE TALLEY
	DANNY ALVIS	MARK DEWITTE	

ABSENT: RICK BREWER

COMMISSIONER FIELDS ARRIVED BEFORE THE FIRST VOTE WAS TAKEN

- **COMMENDATIONS AND RECOGNITIONS**
COMMISSIONER DAVIS THANKED SHERIFF AND HIS DEPARTMENT FOR QUICK RECOVERY OF STOLEN PROPERTY
- **OFFICE REPORTS READ INTO MINUTES AND FILED IN THE COUNTY CLERK'S OFFICE**
--HAWKINS COUNTY SHERIFF'S DEPARTMENT ANNUAL FINANCIAL REPORT FOR THE YEAR ENDING JUNE 30, 2019 HAS BEEN FILED IN THE HAWKINS COUNTY CLERK'S OFFICE
- **COMMISSIONER HERRELL WILL BE STEPPING DOWN AS CHAIRMAN OF THE COMMISSION NEXT MONTH AT THE SEPTEMBER MEETING**

MINUTES OF THE JULY SPECIAL CALLED AND REGULAR SCHEDULED MEETING WERE APPROVED...

RESOLUTIONS 2019/08:

**2019/08/01 APPROVAL OF AN OFFER ON COUNTY OWNED PROPERTY PARCELS 155 35.04
*MOTION BY DONNIE TALLEY, SECOND BY MARK DEWITTE**

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

ABSENT: BREWER

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

**2019/08/02 APPROVAL OF AN OFFER ON COUNTY OWNED PROPERTY PARCELS 077 102.03
*MOTION BY DONNIE TALLEY, SECOND BY DANNY ALVIS**

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

ABSENT: BREWER

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

**2019/08/03 APPROVAL OF AN OFFER ON COUNTY OWNED PROPERTY-52 CAMELOT LOTS
*MOTION BY DONNIE TALLEY, SECOND BY MARK DEWITTE**

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

NO: TRENT, ALVIS

ABSENT: BREWER

APPROVED BY ROLL CALL YES 18 NO 2 ABSTAIN 0 ABSENT 1

**2019/08/04 APPROVAL TO PROPERLY DISPOSE OF SURPLUS PROPERTY (SPECIFICALLY CHAIRS) FROM THE HAWKINS COUNTY HEALTH DEPARTMENT – 2/3 VOTE REQUIRED
*MOTION BY NANCY BARKER, SECOND BY KEITH GIBSON**

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

ABSENT: BREWER

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

**2019/08/05 APPROVAL TO PARTICIPATE IN THE STATE OF TENNESSEE TREASURY DEPARTMENT ELECTRONIC MONITORING INDIGENCY FUND PROGRAM FOR GENERAL SESSIONS COURT INDIGENT OFFENDERS
*MOTION BY JOHN METZ, SECOND BY MARK DEWITTE**

RESOLUTION PULLED A THE REQUEST OF JUDGE ROSS - MOTION BY JOHN METZ, SECOND BY DANNY ALVIS

**2019/08/06 APPROVAL AND ADOPTION OF A REVISED COMPENSATION AND CLASSIFICATION PLAN POLICY, AND SALARY PAY SCALE FOR HAWKINS COUNTY GENERAL AND SOLID WASTE FUND EMPLOYEES
*MOTION BY MARK DEWITTE, SECOND BY DAWSON FIELDS**

MOTION BY COMMISSIONER DEWITTE TO AMEND 2019/08/06 BY ADDING – “WHEREAS, THE PERSONNEL COMMITTEE RECOMMENDED TO THE BUDGET COMMITTEE IMPLEMENTATION OF THE NEW SCALE BY PHASING IN THE ADJUSTMENT IN THREE EQUAL PARTS BEGINNING IN 2019-2020 AND OVER THE NEXT TWO FISCAL YEARS, 2020-2021 AND 2021-2022 BASED ON BUDGET COMMITTEE APPROVAL AND FUND AVAILABILITY.” ALSO, WORDING ADDED TO THE LAST WHEREAS PARAGRAPH “OF ONE-THIRD OF THE TOTAL ADJUSTMENT”

***MOTION TO AMEND BY MARK DEWITTE, SECOND BY NANCY BARKER**

MOTION TO TABLE RESOLUTION 2019/08/06 UNTIL NEXT MONTH – MOTION BY RAYMOND JESSEE, SECOND BY GEORGE BRIDWELL

YES: BRIDWELL, JESSEE, TRENT, ALVIS

NO: BARRETT, GIBSON, KERN, HOUSEWRIGHT, THACKER, FIELDS, GOINS, SPEAKS, DAVIS, DEWITTE, METZ, BARKER, CLONCE, EDENS, HERRELL, TALLEY

ABSENT: BREWER

FAILED BY VOICE ROLL CALL YES 4 NO 16 ABSTAIN 0 ABSENT 1

VOTE ON AMENDMENT TO RESOLUTION 2019/08/06 MADE BY MARK DEWITTE

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

NO: ALVIS

ABSENT: BREWER

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

VOTE ON RESOLUTION 2019/08/06 AS AMENDED

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

NO: HERRELL, TRENT, ALVIS

ABSENT: BREWER

APPROVED BY ROLL CALL YES 17 NO 3 ABSTAIN 0 ABSENT 1

2019/08/07 AUTHORIZATION TO DISCONTINUE CONTRACT WITH ORGANIZATIONAL MANAGEMENT GROUP
*MOTION BY MARK DEWITTE, SECOND BY KEITH GIBSON

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

ABSENT: BREWER

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

2019/08/08 APPROVAL TO REDUCE THE WHEEL TAX BY (\$5) FIVE DOLLARS FROM THE (\$30) DOLLARS
GOING TO THE UNDESIGNATED GENERAL FUND

RESOLUTION 2019/08/08 PULLED AT THE REQUEST OF COMMISSIONER BREWER UNTIL NEXT MONTH

2019/08/09 AMENDMENT TO RESOLUTION 2014-02-01 ESTABLISHING AN AUDIT COMMITTEE FOR HAWKINS
COUNTY
*MOTION BY JEFF BARRETT, SECOND BY MICHAEL HERRELL

YES: BRIDWELL, BARRETT

NO: HERRELL, JESSEE, TRENT, GIBSON, KERN, ALVIS, HOUSEWRIGHT, THACKER, FIELDS,
GOINS, SPEAKS, DAVIS, DEWITTE, METZ, BARKER, CLONCE, EDENS, TALLEY

ABSENT: BREWER

FAILED BY ROLL CALL YES 2 NO 18 ABSTAIN 0 ABSENT 1

2019/09/10 FIXING THE TAX LEVY FOR THE 2019 – 2020 FISCAL YEAR
*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, EDENS, TALLEY

ABSENT: BREWER

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

2019/08/11 MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF HAWKINS
COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY, 1, 2019 ENDING JUNE 30, 2020
*MOTION BY JOHN METZ, SECOND BY KEITH GIBSON

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

NO: TRENT

ABSTAIN: BARRETT

ABSENT: BREWER

APPROVED BY ROLL CALL YES 18 NO 1 ABSTAIN 1 ABSENT 1

**2019/08/12 APPROVAL OF APPROPRIATIONS FOR THE 2019 – 2020 FISCAL YEAR BUDGET
*MOTION BY JOHN METZ, SECOND BY DEWITTE**

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

NO: HERRELL, TRENT, TALLEY

ABSENT: BREWER

APPROVED BY ROLL CALL YES 17 NO 3 ABSTAIN 0 ABSENT 1

**2019/08/13 APPROVAL OF NOTARIES PUBLIC
MOTION BY JEFF BARRETT, SECOND BY DAWSON FIELDS**

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

ABSENT: BREWER

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

**MOTION TO ADJOURN
*MOTION BY DAWSON FIELDS, 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 20 NO 0 ABSTAIN 0 ABSENT 1

VOTE FOR APPROVAL OF MINUTES OF AUGUST 2019 COMMISSION MEETING

YES NO ABSTAIN ABSENT