N02019/11 /01

To the HONORABLE RICK BREWER, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 25th day of November, 2019.

RESOLUTION IN REF:

AMENDING THE RULES OF ORDER – CHAIRMAN OF COMMISSION IS RESPONSIBLE FOR APPOINTING COMMITTEES.

WHEREAS, until September, 2018, the county mayor had always presided as Chairman of the Board of Commissioners. The Rules of Order for the Board of Commissioners state that the chairman would appoint standing committees made up of county commissioners as members; and

WHEREAS, Resolution 2018-09-01 passed September 24, 2018, elected a commissioner as chairman instead of County Mayor, Jim Lee. Said resolution was amended "to have the County Mayor to select the committees for the county commission." Motion was by Commissioner John Metz and seconded by Dawson Fields.; and

WHEREAS, it is the desire of some commissioners to put the responsibility of the committee appointments back to the Chairman of the Commission.

THEREFORE, BE IT RESOLVED THAT the "Rules of Order" of the Board of Commissioners, be amended to read as follows:

The Chairman of the Commission will be responsible for appointing the Standing Committees of the Commission.

Introduced By Esq. Charles Thacker	ACTION:	AYE	NAY	PASSED
Seconded By Esq	Roll Call			
Date Suhmitted	Voice Vote			
County Clerk Cuck	Absent COMMITTEE ACTION			
By:	-			
Chairman				
MayorJim Lee. County Mayor	Mayor's Action: Approved		Veto	

No 20191 11 102

To the HONORABLE RICK BREWER, Chairman, and Members of the Hawkins County Board of

Commission in Regular Session, met this 25th day of November, 2019.

RESOLUTION IN REF:

DECLARING HAWKINS COUNTY, TENNESSEE,

A SECOND AMENDMENT (GUN) SANCTUARY COUNTY

Whereas the 111th General Assembly has a Bill, SB0943, that authorizes the issuance of extreme risk protection order, "also known as a red flag law" that a law enforcement officer may seek to prevent a restrained person from being able to lawfully possess a firearm when the officer believes that the person is a danger to the person or another.

WHEREAS, the Second Amendment to the Constitution of the United States of America states: "A well-regulated militia being necessary to the security of a Free State, the Right of the people to keep and bear arms shall not be infringed";

WHEREAS, several counties in East and Northeast Tennessee have passed the attached resolution declaring their county to be a "Second Amendment Sanctuary County". The counties declaring thus far are; Polk, Monroe, Loudon, Blount, Greene, Carter, and other counties will have it on their agenda in the near future; and

WHEREAS, each commissioner took an oath to support and defend the United States Constitution and the laws which are not deemed unconstitutional by a court of competent jurisdiction. Therefore, it is the desire of Hawkins County Board of Commissioner to declare their support of the Second Amendment.

NOW THEREFORE BE IT RESOLVED that the Hawkins County Board of Commissioners hereby declares Hawkins County to be a "Second Amendment (Gun) Sanctuary County".

BE IT FURTHER RESOLVED that this resolution take effect from and after passage, the public welfare requiring it and ask that the county clerk send a copy of the resolution to all state legislators representing, Hawkins County Tennessee.

Introduced By Esq. Michael Herrell	ACTION:	AYE	NAY	PASSED
Seconded By Esq	Roll Call			
Seconded by Esq	Kon Gan			
Date Sulpmitted //-/2-/9	Voice Vote			
Variet & James	Absent			
County Clerk	COMMITTEE ACTION			
ву:				
Chairman				
Mayor_	Mayor's Action: Approved		Veto	
Jim Lee, County Mayor				

No.20191 11 1 03

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of

Commission in Regular Session, met this 25th day of November, 2019.

RESOLUTION IN REF:

APPROVAL OF REMOVING THE "P" ENDORSEMENT FROM TECHNICIAN II JOB DESCRIPTION FOR RECYCLE CENTER OF THE HAWKINS COUNTY CLASSIFICATION FACTOR RANKING SCHEDULE

WHEREAS, Resolution 2017-11-06 established a job description for Recycle Technician I and Recycle Technician II. The job description for a Recycle Technician II read as follows:

Recycle Technician II (Classification 410/Salary grade 4), and will require the employee to have TCI training and a CDL License with "P" endorsement. (this was a new classification). The "P" endorsement is required to transport more than fifteen (15) passengers in a vehicle.

WHEREAS, on September 30, 2019, the Personnel Committee met, and voted to remove the "P" endorsement from the job description, as the Recycle Center is not having community service workers, and are only getting inmates from the Hawkins County Jail as workers. They are no longer driving a 15 passenger vehicle to pick up litter.

NOW, THEREFORE BE IT RESOLVED that the job description for the Recycle Center Technician II be amended to remove the "P" endorsement from the description and update the Hawkins County Classification Factor Ranking Schedule.

The job description should now read:

Recycle Technician II (Classification 410/Salary grade 4), and will require the employee to have TCI training and a CDL License.

Introduced By Esq. Mark Dewitte, Chrmn Personnel Comm	ACTION:	AYE	NAY	PASSED
Seconded By Esq	Roll Call			
Date Submitted 1 - 1 - 1	Voice Vote			
Monow to bues	Absent			
County Clerk	COMMITTEE ACTION			
Ву:				
Chairman				

No.20191 11 104

To the HONORABLE RICK BREWER, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 25th day of November, 2019.

RESOLUTION IN REF:

APPROVAL TO DECLARE THE K-9 OF HAWKINS COUNTY SHERIFF'S DEPARTMENT SURPLUS PROPERTY AND DONATE TO HANDLER WESLEY SEALS

WHEREAS, the Hawkins County Sheriff's office has had a K-9 named "Bak" for six plus years. K-9 service dogs are "one handler" dogs and are only useful for 6-8 years; and

WHEREAS, Bak, has almost reached his maximum service years. The dog handler has been Officer Wesley Seals since the dog became a member of department but has now left the department; and

WHEREAS, Sheriff Ronnie Lawson wished to retire the K-9 and donate him to his handler, Officer Seals, as it would it would be impractical to reassign Bak to a new canine handler, which would have to attend Basic Handlers Course before putting him back in service.

THEREFORE, BE IT RESOLVED THAT approval be given to declare K-9 "Bak" as surplus property and donate the dog to his handler, Officer Wesley Seals.

FURTHER, that in accepting the K-9, Officer Seals will sign an agreement with the Hawkins County Sheriff's office declaring that he will accept the K-9 and all liability, as well as the financial responsibility, of the dog. Officer Seals will also be prohibited from using the K-9 in any aspect of law enforcement, neither selling or giving the dog to another law enforcement agency or an individual.

Introduced By Esq. Glenda Davis	ACTION:	AYE	NAY	PASSED
Seconded By Esq	Roll Call			
Date Sylpmitted 11-12-19	Voice Vote _			
County Clerk Couries	_ Absent _ COMMITTEE ACTION			
Ву:				
Chairman				
Mayor Jim Lee, County Mayor	Mayor's Action: Approved		Veto	

No 20191 11 105

Mayor's Action: Approved_____ Veto_____

To the HONORABLE Rick Brewer, Cha	irman, and Members of the Hawkins Co	unty Board	of Com	mission	in Regular
Session, met this 25th day of Novembe	r, 2019.				
RESOLUTION IN REF:	APPOINTMENT OF INTERNAL COMMITTEES FOR HAWKINS COUNTY UNTIL SEPTEMBER 30, 2020				
WHEREAS, the following committee optional by general law or private must be confirmed by Hawkins Coul	acts. The committees are being pre				
Airport Budget Environmental Parks Public Safety THEREFORE, BE IT RESOLVED members be approved as the internal			il uildings aste tached	list of	
Introduced By Esq. Mark DeWitte Seconded By Esq Date Submitted //-/2-/9 County Clerk By:	COMMITTEE AC	/oice Vote _ Absent _			PASSED

Mayor__

Jim Lee, County Mayor

COMMITTEE APPOINTMENTS TERM ENDING 9-30-2020

AIRPORT	<u>AUDIT</u>	<u>BEER</u>	<u>BUDGET</u>
1. George Bridwell	1. Syble V. Trent	1. Raymond Jessee	1. Raymond Jessee
2. Keith Gibson	2. Tom Kern	2. Jeff Barrett	2. Keith Gibson
3. Charles Housewright	3. Charles Housewright	3. Danny Alvis	3. Charlie Thacker
4. Valerie Goins	4. Hannah Speaks	4. Dawson Fields	4. Valerie Goins
5. Mark DeWitte	5. Glenda Davis	5. Mark DeWitte	5. John Metz
6. Nancy Barker	6. Nancy Barker	6. Nancy Barker	6. Rick Brewer
7. Donnie Talley	7. Mike Herrell	7. Donnie Talley	7. Bob Edens
DELINQUENT TAX -			
RESALE OF LAND	<u>EDUCATION</u>	ENVIRONMENTAL	<u>ETHICS</u>
1. Syble V. Trent	1. Syble V. Trent	1. George Bridwill	1. Glenda Davis
2. Jeff Barrette	2. Keith Gibson	2. Jeff Barrett	2. Charles Thacker
3. Charles Housewright	3. Danny Alvis	3. Danny Alvis	3. Nancy Barker
4. Hannah Speaks	4. Valerie Goins	4. Hannah Speaks	4. Danny Breeding
5. Glenda Davis	5. Glenda Davis	5. Glenda Davis	5. Sheila Myers
6. Larry Clonce	6. Nancy Barker	6. Larry Clonce	
7. Donny Talley	7. Bob Edens	7. Mike Herrell	
INDUSTRIAL	PARKS	PERSONNEL	PUBLIC BUILDINGS
1. George Bridwell	1. Raymond Jessee	1. George Bridwell	1. Raymond Jessee
			1. 1041110110 103300
-	•	-	•
2. Tom Kern	2. Jeff Barrett	2. Tom Kern	2. Keith Gibson
2. Tom Kern 3. Charles Thacker	 Jeff Barrett Charles Housewright 	2. Tom Kern 3. Danny Alvis	Keith Gibson Charles Thacker
2. Tom Kern3. Charles Thacker4. Valerie Goins	 Jeff Barrett Charles Housewright Hannah Speaks 	2. Tom Kern3. Danny Alvis4. Dawson Fields	 Keith Gibson Charles Thacker Valerie Goins
2. Tom Kern3. Charles Thacker4. Valerie Goins5. Mark DeWitte	 Jeff Barrett Charles Housewright Hannah Speaks Glenda Davis 	 Tom Kern Danny Alvis Dawson Fields Mark DeWitte 	 Keith Gibson Charles Thacker Valerie Goins John Metz
 Tom Kern Charles Thacker Valerie Goins Mark DeWitte Nancy Barker 	 Jeff Barrett Charles Housewright Hannah Speaks Glenda Davis Larry Clonce 	2. Tom Kern3. Danny Alvis4. Dawson Fields	 Keith Gibson Charles Thacker Valerie Goins John Metz Rick Brewer
2. Tom Kern3. Charles Thacker4. Valerie Goins5. Mark DeWitte	 Jeff Barrett Charles Housewright Hannah Speaks Glenda Davis 	 Tom Kern Danny Alvis Dawson Fields Mark DeWitte Larry Clonce 	 Keith Gibson Charles Thacker Valerie Goins John Metz
 Tom Kern Charles Thacker Valerie Goins Mark DeWitte Nancy Barker 	 Jeff Barrett Charles Housewright Hannah Speaks Glenda Davis Larry Clonce 	 Tom Kern Danny Alvis Dawson Fields Mark DeWitte Larry Clonce 	 Keith Gibson Charles Thacker Valerie Goins John Metz Rick Brewer
 Tom Kern Charles Thacker Valerie Goins Mark DeWitte Nancy Barker Mike Herrell 	 Jeff Barrett Charles Housewright Hannah Speaks Glenda Davis Larry Clonce Donnie Talley 	 Tom Kern Danny Alvis Dawson Fields Mark DeWitte Larry Clonce Bob Edens 	 Keith Gibson Charles Thacker Valerie Goins John Metz Rick Brewer
 Tom Kern Charles Thacker Valerie Goins Mark DeWitte Nancy Barker Mike Herrell PUBLIC SAFETY	 Jeff Barrett Charles Housewright Hannah Speaks Glenda Davis Larry Clonce Donnie Talley ROAD	 Tom Kern Danny Alvis Dawson Fields Mark DeWitte Larry Clonce Bob Edens SOLID WASTE	 Keith Gibson Charles Thacker Valerie Goins John Metz Rick Brewer
 Tom Kern Charles Thacker Valerie Goins Mark DeWitte Nancy Barker Mike Herrell PUBLIC SAFETY Raymond Jessee 	 Jeff Barrett Charles Housewright Hannah Speaks Glenda Davis Łarry Clonce Donnie Talley ROAD George Bridwell 	 Tom Kern Danny Alvis Dawson Fields Mark DeWitte Larry Clonce Bob Edens SOLID WASTE Raymond Jessee 	 Keith Gibson Charles Thacker Valerie Goins John Metz Rick Brewer
 Tom Kern Charles Thacker Valerie Goins Mark DeWitte Nancy Barker Mike Herrell Raymond Jessee Tom Kern 	 Jeff Barrett Charles Housewright Hannah Speaks Glenda Davis Larry Clonce Donnie Talley ROAD George Bridwell Keith Gibson 	 Tom Kern Danny Alvis Dawson Fields Mark DeWitte Larry Clonce Bob Edens SOLID WASTE Raymond Jessee Tom Kern 	 Keith Gibson Charles Thacker Valerie Goins John Metz Rick Brewer
 Tom Kern Charles Thacker Valerie Goins Mark DeWitte Nancy Barker Mike Herrell Raymond Jessee Tom Kern Charles Thacker 	 Jeff Barrett Charles Housewright Hannah Speaks Glenda Davis Łarry Clonce Donnie Talley ROAD George Bridwell Keith Gibson Charles Thacker 	 Tom Kern Danny Alvis Dawson Fields Mark DeWitte Larry Clonce Bob Edens SOLID WASTE Raymond Jessee Tom Kern Charles Thacker 	 Keith Gibson Charles Thacker Valerie Goins John Metz Rick Brewer
 Tom Kern Charles Thacker Valerie Goins Mark DeWitte Nancy Barker Mike Herrell Raymond Jessee Tom Kern Charles Thacker Dawson Fields 	 Jeff Barrett Charles Housewright Hannah Speaks Glenda Davis Larry Clonce Donnie Talley ROAD George Bridwell Keith Gibson Charles Thacker Dawson Fields 	 Tom Kern Danny Alvis Dawson Fields Mark DeWitte Larry Clonce Bob Edens SOLID WASTE Raymond Jessee Tom Kern Charles Thacker Dawson Fields 	 Keith Gibson Charles Thacker Valerie Goins John Metz Rick Brewer

Note: The chairman of the Personnel Committee will be an ex-officio member of the Budget Committee.

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

Resolution No. 2019/11/06

AS CLERK OF THE COUNTY OF HAWKINS, TENNESSEE I HEREBY CERTIFY THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF: NOTARY PUBLIC APPROVAL DURING THE NOVEMBER 25, 2019 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	BUSINESS ADDRESS
	610 ROSE LANE	181 DUNLAP ROAD (GREYSTONE)
1. MADELANIE SIERRA REDMAN	MOUNT CARMEL, TN. 37645	BLOUNTVILLE, TN. 37617

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Clerk of the County of Hawkins, Tennessee

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