MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION MEETING

AUGUST 24, 2020 AT 6:00 P.M.

PRESENT: 18 COMMISSIONERS

3 COMMISSIONERS ATTENDED BY ZOOM*

PRESENT: GEORGE BRIDWELL

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

MICHAEL J. HERRELL GLENDA DAVIS TOM KERN

CHARLES HOUSEWRIGHT*

JOHN METZ

DANNY ALVIS MARK DEWITTE DONNIE TALLEY

DUE TO THE COVID-19 PANDEMIC, THE AUGUST 24, 2020 COMMISSION MEETING WAS HELD IN THE COMMISSION MEETING ROOM, ALSO BY ZOOM AND LIVE STREAMED BY THE MEDIA.

- OFFICE REPORTS READ INTO THE MINUTES AND FILED IN THE HAWKINS COUNTY CLERK'S OFFICE
 - --HAWKINS COUNTY CHANCERY COURT ANNUAL FINANCIAL REPORT FOR THE YEAR **ENDED JUNE 30, 2020**
 - --HAWKINS COUNTY CLERK FINANCIAL REPORT FOR FISCAL YEAR 2020 ENDING 06/30/2020
 - --HAWKINS COUNTY REGISTER OF DEEDS ANNUAL FINANCIAL REPORT FOR THE PERIOD OF 07/01/2019 - 06/30/2020

MINUTES OF JUNE 2020 COMMISSION MEETING WERE APPROVED... 21 YES *MOTION BY CHARLES THACKER, SECOND BY JOHN METZ

RESOLUTIONS 2020/08:

2020/08/01 UPDATED RULES OF ORDER FOR THE HAWKINS COUNTY BOARD OF COMMISSIONERS

*MOTION BY MARK DEWITTE, SECOND BY NANCY BARKER

MOTION TO TABLE RESOLUTION 2020/08/01 - MOTION BY MICHAEL HERRELL, SECOND BY DANNY ALVIS

BREWER, BRIDWELL, JESSEE, TRENT, BARRETT, ALVIS, HOUSEWRIGHT, YES:

THACKER, FIELDS, GOINS, SPEAKS, DAVIS, CLONCE, HERRELL, EDENS, TALLEY

NO: GIBSON, KERN, DEWITTE, METZ, BARKER

YES 16 NO 5 ABSTAIN 0 ABSENT 0 APPROVED BY ROLL CALL

2020/08/02 TO FUND HAWKINS COUNTY FIRE DEPARTMENTS IN THE 2020-2021 BUDGET AT THE SAME LEVEL OF FUNDING AS PREVIOUSLY FUNDED IN THE 2019-2020 BUDGET *MOTION BY DANNY ALVIS, SECOND BY MICHAEL HERRELL

MOTION TO AMEND RESOLUTION 2020/08/02 - TO GIVE EACH FIRE DEPARTMENT \$6,500.00 FROM THE GOVERNOR'S COVID-19 GRANT MONEY WHICH IS A TOTAL OF \$78,000.00 MOTION BY MICHAEL HERRELL, SECOND BY DAWSON FIELDS

MOTION TO TABLE RESOLUTION 2020/08/02 - MOTION BY LARRY CLONCE, SECOND BY VALERIE GOINS

EDENS, CLONCE, DEWITTE, KERN, GOINS, GIBSON, BRIDWELL, METZ, BARKER YES:

SPEAKS, TRENT, HOUSEWRIGHT, BARRETT, HERRELL, BREWER, JESSEE, NO: THACKER, DAVIS, ALVIS, TALLEY, FIELDS

YES 9 NO 12 ABSTAIN 0 ABSENT 0 FAILED BY VOICE ROLL CALL

VOTE ON AMENDMENT TO RESOLUTION 2020/08/02

YES: BREWER, BRIDWELL, JESSEE, TRENT, BARRETT, GIBSON, ALVIS, HOUSEWRIGHT,

THACKER, FIELDS, GOINS, SPEAKS, DAVIS, CLONCE, HERRELL, EDENS, TALLEY

NO: KERN. DEWITTE, METZ. BARKER

APPROVED BY ROLL CALL YES 17 NO 4 ABSTAIN 0 ABSENT 0

**VOTE ON RESOLUTION 2020/08/02 AS AMENDED

YES: BREWER, BRIDWELL, JESSEE, TRENT, BARRETT, GIBSON, ALVIS,

HOUSEWRIGHT, THACKER, FIELDS, SPEAKS, DAVIS, CLONCE, HERRELL,

EDENS, TALLEY

KERN, GOINS, DEWITTE, METZ, BARKER NO:

YES 16 NO 5 ABSTAIN 0 ABSENT 0 APPROVED BY ROLL CALL

2020/08/03 PAY FOR EX OFFICIO COMMITTEE MEMBERS *MOTION BY KEITH GIBSON, SECOND BY TOM KERN

> GIBSON, KERN, GOINS, METZ, BARKER, CLONCE, EDENS YES:

BREWER, BRIDWELL, JESSEE, TRENT, BARRETT. ALVIS, HOUSEWRIGHT. NO:

THACKER, FIELDS, SPEAKS, DAVIS, HERRELL, TALLEY

ABSTAIN: DEWITTE

FAILED BY ROLL CALL YES 7 NO 13 ABSTAIN 1 ABSENT 0

2020/08/04 TO PROVIDE FUNDING FOR PURCHASE OF TWO (2) REMOUNTED AMBULANCES *MOTION BY JEFF BARRETT, SECOND BY MICHAEL HERRELL

MOTION TO AMEND RESOLUTION 2020/08/04 - TO ADD AUTOMATED EXTERNAL DEFIBRILLATORS (AED) TO ALL COUNTY OWNED VEHICLES NOT TO EXCEED \$100,000.00 *MOTION BY LARRY CLONCE, SECOND BY VALERIE GOINS

> YES: BREWER, JESSEE, TRENT, BARRETT, KERN, ALVIS, HOUSEWRIGHT, THACKER, FIELDS, GOINS, SPEAKS, DAVIS, BARKER, CLONCE, HERRELL, EDENS

BRIDWELL, GIBSON, DEWITTE, METZ, TALLEY

YES 16 NO 5 ABSTAIN 0 ABSENT 0 APPROVED BY ROLL CALL

**VOTE OF RESOLUTION 2020/08/04 AS AMENDED

NO:

JESSEE, TRENT, BARRETT, GIBSON, ALVIS, HOUSEWRIGHT, THACKER, FIELDS, YES:

GOINS, SPEAKS, DAVIS, BARKER, CLONCE, HERRELL, EDENS

BREWER, BRIDWELL, KERN, DEWITTE, METZ, TALLEY NO:

YES 15 NO 6 ABSTAIN 0 ABSENT 0 APPROVED BY ROLL CALL

MOTION BY MICHAEL HERRELL, SECOND BY DAWSON FIELDS – AFTER THE PASSAGE OF RESOLUTION 2020/08/04 (AS AMENDED) TO SEND THIS RESOLUTION BACK TO THE PUBLIC SAFETY COMMITTEE TO DETERMINE WHERE THE AED'S NEED TO PLACED

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

ABSTAIN θ ABSENT θ APPROVED BY ROLL CALL YES 21 NO θ

2020/08/05
RESCIND RESOLUTION 2020-06-04 TO EQUITABLY ALLOCATE FUNDING TO IMPACT THE SAFETY AND SECURITY OF ALL HAWKINS COUNTY CITIZENS
*MOTION BY GLENDA DAVIS – RESOLUTION 2020/08/05 FAILED FOR LACK OF SECOND – NO VOTE

2020/08/06
APPROVAL TO SURPLUS TWO (2) WASTE ROLL-OFF TRASH TRUCKS AND SELL AT AUCTION WITH PROCEEDS USED TO PURCHASE TWO (2) ROLL-OFF TRUCKS *MOTION BY CHARLES THACKER, SECOND BY DONNIE TALLEY

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

APPROVED BY ROLL CALL

YES 21 NO 0 ABSTAIN 0 ABSENT 0

2020/08/07 APPROVAL TO ACCEPT AN AGREEMENT WITH JM WOOD AUCTION COMPANY FOR THE PURPOSE OF AUCTIONING TWO (2) SURPLUS SOLID WASTE ROLL-OFF TRASH TRUCKS

*MOTION BY CHARLES THACKER, SECOND BY DAWSON FIELDS

APPROVED BY VOICE VOTE

YES 21 NO 0

2020/08/08 APPROVAL OF AN OFFER ON COUNTY OWNED PROPERTY – 25 CAMELOT LOTS *MOTION BY GLENDA DAVIS, SECOND BY CHARLES THACKER

APPROVED BY VOICE VOTE

YES 20 NO 1 (COMMISSIONER ALVIS)

2020/08/09 APPROVAL OF AN OFFER ON COUNTY OWNED PROPERTY PARCELS 043D 18.01; AND 043D 18.02; AND 043D 18.04 *MOTION BY GLENDA DAVIS, SECOND BY DAWSON FIELDS

APPROVED BY VOICE VOTE

YES 21

2020/08/10 APPROVAL OF AN OFFER ON COUNTY OWNED PROPERTY PARCELS 100, 24.01 *MOTION BY GLENDA DAVIS, SECOND BY DONNIE TALLEY

APPROVED BY VOICE VOTE

YES 21

2020/08/11 MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF HAWKINS COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021
*MOTION BY JOHN METZ, SECOND BY TOM KERN

MOTION TO AMEND RESOLUTION 2020/08/11 – A ONE TIME CONTRIBUTION OF \$5,000.00 EACH TO CHURCH HILL RESCUE SQUAD & ROGERSVILLE RESCUE SQUAD TO COME FROM THE GOVENOR'S SUPPORT GRANT

*MOTION BY LARRY CLONCE, SECOND BY DANNY ALVIS

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

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

BARKER, CLONCE, HERRELL, TALLEY

NO:

METZ, EDENS

APPROVED BY VOICE ROLL CALL

YES 19 NO 2 ABSTAIN 0 ABSENT 0

MOTION TO AMEND RESOLUTION 2020/08/11 – HAWKINS COUNTY EMERGENCY RESPONSE TEAM WILL RECEIVE A ONE-TIME CONTRIBUTION OF \$1,500.00 FROM THE LOCAL GOVERNOR'S SUPPORT GRANT *MOTION BY MICHAEL HERRELL, SECOND BY DAWSON FIELDS

YES: HERRELL, BARKER, HOUSEWRIGHT, BARRETT, JESSEE, EDENS, CLONCE, DAVIS,

GOINS, ALVIS, GIBSON, BRIDWELL TALLEY, TRENT, BREWER, KERN FIELDS,

THACKER, SPEAKS

NO: DEWITTE, METZ

APPROVED BY VOICE ROLL CALL YES 19 NO 2 ABSTAIN 0 ABSENT 0

**VOTE ON RESOLUTION 2020/08/11 AS AMENDED

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

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

BARKER, CLONCE, HERRELL, EDENS, TALLEY

APPROVED BY ROLL CALL YES 21 NO 0

YES 21 NO 0 ABSTAIN 0 ABSENT 0

**THE 2020-2021 BUDGET IN THIS RESOLUTION PACKET WAS AMEMDED AT THE AUGUST 24, 2020 COMMISSION MEETING

2020/08/12 APPROVAL OF APPROPRIATIONS FOR THE 2020 - 2021 FISCAL YEAR BUDGET *MOTION BY JOHN METZ, SECOND BY BOB EDENS

<u>MOTION TO AMEND RESOLUTION 2020/08/12</u> – ADD 5% RAISE TO THE SHERIFF'S DEPT PAY SCALE *MOTION BY SYBLE TRENT, SECOND BY DONNIE TALLEY

YES: BREWER, BRIDWELL, JESSEE, TRENT, BARRETT, GIBSON, KERN, ALVIS, HOUSEWRIGHT, THACKER, FIELDS, GOINS, SPEAKS, DAVIS, DEWITTE, METZ,

BARKER, CLONCE, HERREL, EDENS, TALLEY

APPROVED BY ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0

MOTION TO AMEND RESOLUTION 2020/08/12 (AS AMENDED) - TO INCLUDE STIMULAS HAZARD PAY TO THE FULL-TIME EMPLOYEES OF THE SHERIFF'S DEPT OF \$1,000.00 FROM THE GOVERNOR'S SUPPORT GRANT AND \$500.00 TO PART-TIME EMPLYEE'S OF THE SHERIFF'S DEPARTMENT

*MOTION BY HANNAH SPEAKS, SECOND BY GLENDA DAVIS

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

GOINS, TALLEY, BREWER, ALVIS

NO: THACKER

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

<u>MOTION TO AMEND RESOLUTION 2020/08/12 – VOTE ON EACH DEPARTMENT SEPERATELY WITH THE</u> 2020-2021 BUDGET

* MOTION BY MICHAEL HERRELL, SECOND BY CHARLES THACKER

YES: BRIDWELL, BARRETT, ALVIS, JESSEE, HOUSEWRIGHT, HERRELL, TRENT, THACKER SPEAK. TALLEY

NO: FIELDS, DAVIS, BARKER, EDENS, GIBSON, METZ, CLONCE, DEWITTE, KERN, BREWER, GOINS

FAILED BY VOICE ROLL CALL YES 10 NO 11 ABSTAIN 0 ABSENT 0

MOTION TO AMEND RESOLUTION 2020/08/12 - TO VOTE SEPARATELY ON LINE ITEM 51300-119 (PG 12) *MOTION BY MICHAEL HERRELL, DONNIE TALLEY

YES: SPEAKS, TRENT, HOUSEWRIGHT, BARRETT, HERRELL, BREWER, JESSEE,

THACKER, ALVIS, TALLEY

NO: EDENS, CLONCE, DEWITTE, KERN, GOINS, DAVIS, GIBSON, BRIDWELL, METZ,

BARKER, FIELDS

FAILED BY VOICE ROLL CALL

YES 10 NO 11 ABSTAIN 0 ABSENT 0

**VOTE ON RESOLUTION 2020/08/12 AS AMENDED

YES: BREWER, BRIDWELL, BARRETT, GIBSON, KERN, FIELDS, GOINS, DAVIS,

DEWITTE, METZ, BARKER, CLONCE, EDENS

NO: JESSEE, TRENT, ALVIS, HOUSEWRIGHT, THACKER, SPEAKS, HERRELL, TALLEY

APPROVED BY ROLL CALL YES 13 NO 8 ABSTAIN 0 ABSENT 0

2020/08/13 FIXING THE TAX LEVY FOR THE 2020 – 2021 FISCAL YEAR *MOTION BY JOHN METZ, SECOND BY GLENDA DAVIS

YES: BRIDWELL, BARRETT, ALVIS, FIELDS, DAVIS, BARKER, EDENS, JESSEE, GIBSON,

HOUSEWRIGHT, METZ, CLONCE, DEWITTE, TRENT, KERN, THACKER, SPEAKS,

BREWER, GOINS, TALLEY

NO: HERRELL

APPROVED BY ROLL CALL

YES 20 NO 1 ABSTAIN 0 ABSENT 0

2020/08/14 APPROVAL OF NOTARIES PUBLIC MOTION BY DAWSON FIELDS, SECOND BY CHARLES THACKER

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

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

METZ, BARKER, CLONCE, HERRELL, EDENS, TALLEY

APPROVED BY ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0

MOTION TO ADJOURN BY HANNAH SPEAKS, SECOND BY CHARLES THACKER... 21 YES

VOTE FOR APPROVAL OF MINUTES OF AUGUST 2020 COMMISSION MEETING

YES	NO	ABSTAIN	ABSENT