

**MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION
MEETING
OCTOBER 26, 2020 AT 6:00 P.M.**

PRESENT: 19 COMMISSIONERS
ABSENT: 2 COMMISSIONERS (A)
2 COMMISSIONERS ATTENDED BY ZOOM*

PRESENT:	GEORGE BRIDWELL	CHARLES HOUSEWRIGHT*	JOHN METZ (A)
	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 KERN	GLENDA DAVIS	MICHAEL J. HERRELL
	DANNY ALVIS	MARK DEWITTE	DONNIE TALLEY (A)

DUE TO THE COVID-19 PANDEMIC, THE OCTOBER 26, 2020 COMMISSION MEETING WAS HELD IN THE COMMISSION MEETING ROOM, ALSO BY ZOOM AND LIVE STREAMED BY THE MEDIA.

GOVERNOR BILL LEE'S EXECUTIVE ORDER #60 ALLOWING GOVERNING BODIES TO MEET ELECTRONICALLY TO CONDUCT ESSENTIAL BUSINESS IN LIGHT OF CORONAVIRUS WAS ADDRESSED. THE COMMISSION MADE A DETERMINATION AT THE BEGINNING OF THE MEETING THAT CONDUCTING THE MEETING BY ELECTRONIC MEANS WAS NECESSARY TO PROTECT PUBLIC HEALTH, SAFETY AND THE WELFARE OF TENNESSEANS IN LIGHT OF THE COVID-19 OUTBREAK.

***MOTION BY DAWSON FIELDS, SECOND BY NANCY BARKER... (VOICE VOTE) 19 YES, 2 ABSENT**

- COMMENDATIONS AND RECOGNITIONS**
 - COMMENDATION TO FIRST COMMUNITY BANK FOR THEIR USE OF A DRIVE THRU LOCATION AT 809 W. MAIN ST. ROGERSVILLE, TN, BY THE HAWKINS COUNTY CLERK'S OFFICE DURING THE COVID-19 PANDEMIC**
- OFFICE REPORTS READ INTO THE MINUTES AND FILED IN THE HAWKINS COUNTY CLERK'S OFFICE**
 - HAWKINS COUNTY JUVENILE, CIRCUIT AND GENERAL SESSIONS ANNUAL FINANCIAL REPORT FOR THE PERIOD ENDING SEPTEMBER 30, 2020**
 - HAWKINS COUNTY MAYOR'S OFFICE BALANCE SHEETS AND SUMMARY FINANCIAL STATEMENTS (ALL FUNDS) FOR JULY 1, 2019 THROUGH JUNE 30, 2020**
 - HAWKINS COUNTY TRUSTEE'S OFFICE FUND REPORT -- FINANCIAL SUMMARY REPORT FOR JULY 1, 2020 THROUGH SEPTEMBER 30, 2020**
 - HAWKINS COUNTY DEPARTMENT OF EDUCATION QUARTERLY REVENUE AND EXPENDITURES REPORT, MATT HIXSON, DIRECTOR, FOR 2020-2021 FIRST QUARTER**
 - CUMBERLAND SECURITY PRELIMINARY SCHOOL FUNDING ANALYSIS**

MINUTES OF SEPTEMBER 2020 COMMISSION MEETING WERE APPROVED... 19 YES, 2 ABSENT
***MOTION BY DAWSON FIELDS, SECOND BY CHARLES THACKER**

RESOLUTIONS 2020/10:

2020/10/01 APPROVAL OF ONE-TIME HAZARD PAY DUE TO COVID-19, FOR ALL EMPLOYEES OF THE HAWKINS COUNTY GENERAL FUND, SOLID WASTE AND HIGHWAY DEPARTMENT
***MOTION BY TOM KERN, SECOND BY NANCY BARKER**

YES: BREWER, JESSEE, BARRETT, GIBSON, KERN, ALVIS, HOUSEWRIGHT, FIELDS, GOINS, DAVIS, DEWITTE, BARKER, CLONCE, HERRELL, EDENS

NO: THACKER, SPEAKS

ABSTAIN: BRIDWELL, TRENT

ABSENT: METZ, TALLEY

APPROVED BY ROLL CALL

YES 15 NO 2 ABSTAIN 2 ABSENT 2

**2020/10/02 APPROVAL OF STATUTORY BONDS FOR FIRST DISTRICT CONSTABLE FOR TERM OF OFFICE BEGINNING SEPTEMBER 1, 2020 AND ENDING AUGUST 31, 2022
*MOTION BY GEORGE BRIDWELL, SECOND BY BOB EDENS**

YES: BREWER, BRIDWELL, GIBSON, KERN, HOUSEWRIGHT, THACKER, FIELDS, GOINS, SPEAKS, DAVIS, DEWITTE, BARKER, CLONCE, HERRELL, EDENS

NO: JESSEE, TRENT, BARRETT, ALVIS

ABSENT: METZ, TALLEY

APPROVED BY ROLL CALL YES 15 NO 4 ABSTAIN 0 ABSENT 2

**2020/10/03 AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION SCHOOL BONDS OF HAWKINS COUNTY, TENNESSEE IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$9,600,000, IN ONE OR MORE SERIES; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS
*MOTION BY KEITH GIBSON, SECOND BY VALERIE GOINS**

YES: BRIDWELL, GIBSON, KERN, GOINS, SPEAKS, DAVIS, DEWITTE, BARKER, CLONCE, EDENS

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

ABSENT: METZ, TALLEY

FAILED BY ROLL CALL YES 10 NO 9 ABSTAIN 0 ABSENT 2

**2020/10/04 APPROVAL TO ASSIGN JAMES H. SUMMERS LEASE AGREEMENT WITH HAWKINS COUNTY FOR A HANGER AT THE HAWKINS AIRPORT TO CHARLES WINDHAM FOR THE REMAINDER OF SAID LEASE, ENDING SEPTEMBER 26, 2021
*MOTION BY KEITH GIBSON, SECOND BY VALERIE GOINS**

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

ABSENT: METZ, TALLEY

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

**2020/10/05 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT
*MOTION BY KEITH GIBSON, SECOND BY VALERIE GOINS**

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

NO: ALVIS

ABSTAIN: BRIDWELL

ABSTENT: METZ, TALLEY

APPROVED BY ROLL CALL YES 17 NO 1 ABSTAIN 1 ABSENT 2

2020/10/06 APPROVAL OF NOTARIES PUBLIC

***MOTION BY DAWSON FIELDS, SECOND BY NANCY BARKER**

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

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

2020/10/07 APPROVAL OF NOTARY PUBLIC SURETY BOND

***MOTION BY DAWSON FIELDS, SECOND MICHAEL HERRELL**

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

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

MOTION TO SUSPEND THE RULES FOR OUT OF ORDER 2020/10/01 – APPROVAL OF AN ENERGY EFFICIENT SCHOOLS INITIATIVE LOAN AGREEMENT FOR LIGHTING AND HVAC FOR SCHOOLS IN HAWKINS COUNTY SYSTEM IN AN AMOUNT NOT TO EXCEED (\$4,966,890) FOUR MILLION NINE HUNDRED SIXTY- SIX THOUSAND EIGHT HUNDRED NINETY DOLLARS FOR A (16) YEAR PERIOD
***MOTION BY KEITH GIBSON, SECOND BY NANCY BARKER**

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

ABSENT METZ, TALLEY

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

VOTE ON OUT OF ORDER RESOLUTION 2020/10/01 – WITH CORRECTION TO THE 6TH PARAGRAPH TO STATE “WHEREAS, AS WITH THE PREVIOUS LOANS, THIS DEBT WOULD BE RETIRED BY THE HAWKINS COUNTY BOARD OF EDUCATION AND IS PROJECTED TO BE FUNDED FROM THE SAVINGS OF THE ENERGY EFFICIENT UNITS. THE LOAN AGREEMENT WOULD BE REPAID OVER SIXTEEN (16) YEARS AT 0.5% INTEREST IN THE TOTAL AMOUNT OF NOT TO EXCEED \$4,966,890 TO FINANCE THE PROJECT”.

***MOTION BY KEITH GIBSON, SECOND BY TOM KERN**

YES: BREWER, BRIDWELL, TRENT, BARRETT, GIBSON, KERN, GOINS, SPEAKS, DAVIS, DEWITTE, BARKER, CLONCE, EDENS

NO: JESSEE, ALVIS, HOUSEWRIGHT, THACKER, FIELDS, HERRELL

ABSENT: METZ, TALLEY

APPROVED BY ROLL CALL YES 13 NO 6 ABSTAIN 0 ABSENT 2

MOTION TO ADJOURN BY NANCY BARKER, SECOND BY KEITH GIBSON... 19 YES, 2 ABSENT

VOTE FOR APPROVAL OF MINUTES OF OCTOBER 2020 COMMISSION MEETING

YES NO ABSTAIN ABSENT