MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION MEETING FEBRUARY 22, 2021 AT 6:00 P.M.

PRESENT:

21 COMMISSIONERS

2 COMMISSIONERS ATTENDED BY ZOOM*

PRESENT:

GEORGE BRIDWELL
RAYMOND JESSEE

RAYMOND JESSEE SYBLE VAUGHAN TRENT(Z) JEFF BARRETT KEITH GIBSON

TOM KERN DANNY ALVIS CHARLES HOUSEWRIGHT(Z)

CHARLES THACKER DAWSON FIELDS VALERIE GOINS HANNAH WINEGAR

HANNAH WINEGAR GLENDA DAVIS MARK DEWITTE JASON ROACH

NANCY BARKER LARRY CLONCE RICK BREWER BOB EDENS

MICHAEL J. HERRELL DONNIE TALLEY

DUE TO THE COVID-19 PANDEMIC, THE FEBRUARY 22, 2021 COMMISSION MEETING WAS HELD IN THE COMMISSION MEETING ROOM, ALSO BY ZOOM AND LIVE STREAMED BY THE MEDIA.

GOVERNOR BILL LEE'S EXECUTIVE ORDER #71 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 TENNESSEEANS IN LIGHT OF THE COVID-19 OUTBREAK. (VOICE VOTE) 21 YES

- OFFICE REPORTS READ INTO THE MINUTES & FILED WITH HAWKINS COUNTY CLERK'S OFFICE
 - *RE-APPOINTMENT OF SHANE SMITH TO THE PERSIA UTILITY DISTRICT OF HAWKINS COUNTY, TN FOR THE TERM 03/01/2021 02/28/2025
 - *RE-APPOINTMENT OF LARRY PRICE TO THE PERSIA UTILITY DISTRICT OF HAWKINS COUNTY TN FOR THE TERM 03/01/2021 02/28/2025

MINUTES OF NOVEMBER 2020 COMMISSION MEETING WERE APPROVED... 21 YES *MOTION BY HANNAH WINEGAR, SECOND BY BOB EDENS

RESOLUTIONS 2021/02:

2021/02/01
APPROVAL TO PROPERLY DISPOSE OF SURPLUS PROPERTY FROM HAWKINS COUNTY AND DONATE SURPLUSED PROPERTY TO THE CITY OF BULLS GAP
*MOTION BY BOB EDENS, SECOND BY MICHAEL HERRELL

YES:

BREWER, BRIDWELL, JESSEE, TRENT, BARRETT, GIBSON, KERN, ALVIS, HOUSEWRIGHT, THACKER, FIELDS, GOINS, WINEGAR, DAVIS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL, EDENS, TALLEY

APPROVED BY ROLL CALL

YES 21 NO 0 ABSTAIN 0 ABSENT 0

2021/02/02

RESOLUTION IN SUPPORT OF DRUG DEALER LIABILITY ACT LAWSUIT MOTION BY MARK DEWITTE, SECOND BY VALERIE GOINS

MOTION TO SEND RESOLUTION 2021/02/02 BACK TO THE PUBLIC SAFETY COMMITTEE
*MOTION BY DANNY ALVIS, SECOND BY SYBLE VAUGHAN-TRENT

YES:

BREWER, JESSEE, TRENT, ALVIS, HOUSEWRIGHT, THACKER, FIELDS, ROACH, HERRELL, TALLEY

NO:

BRIDWELL, BARRETT, GIBSON, KERN, GOINS, WINEGAR, DAVIS, DEWITTE, BARKER, CLONCE, EDENS

FAILED BY ROLL CALL

YES 10 NO 11 ABSTAIN 0 ABSENT 0

VOTE ON ORIGINAL RESOLUTION 2021/02/02

YES:

BRIDWELL, BARRETT, GIBSON, KERN, GOINS, WINEGAR, DAVIS, DEWITTE, BARKER

NO:

JESSEE, ALVIS, HOUSEWRIGHT, THACKER, FIELDS, ROACH, CLONCE, HERRELL, TALLEY

ABSTAIN:

BREWER, TRENT, EDENS

FAILED BY ROLL CALL

YES 9 NO 9 ABSTAIN 3 ABSENT 0

2021/02/03 APPOINTMENT OF ORVILLE ARMSTRONG AND PAUL KEYS TO THE HAWKINS COUNTY INDUSTRIAL BOARD

*MOTION BY NANCY BARKER, SECOND BY MARK DEWITTE

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

THACKER, FIELDS, GOINS, WINEGAR, DAVIS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL,

EDENS, TALLEY

APPROVED BY ROLL CALL

YES 21 NO 0 ABSTAIN 0 ABSENT 0

2021/02/04 NOMINATION OF FORMER STAFF SERGEANT JASON MOONEYHAM FOR VETERANS SERVICE OFFICER OF HAWKINS COUNTY, TENNESSEE

*MOTION BY LARRY CLONCE (NO SECOND NEEDED)

2021/02/05 NOMINATION OF RETIRING COLONEL MICHAEL A. MANNING FOR HAWKINS COUNTY VETERAN

SERVICES OFFICER

*MOTION BY CHARLES HOUSEWRIGHT (NO SECOND NEEDED)

COMMISSIONER DEWITTE NOMINATED DARREN ADAMS

NOMINATIONS CEASE - MOTION BY NANCY BARKER, SECOND BY DAWSON FIELDS - 21 YES (VOICE VOTE)

**RESOLUTION 2021/02/04 & 2021/02/05 VOTES TAKEN TOGETHER **

MOTION TO TABLE RESOLUTIONS 2021/02/04 & 2021/02/05 UNTIL MAY 3, 2021 SPECIAL CALLED MEETING TO ELECT VETERAN SERVICE OFFICER

*MOTION BY DAWSON FIELDS, SECOND BY VALERIE GOINS

KERN, BARKER, HOUSEWRIGHT, DEWITTE, FIELDS, TRENT, BARRETT, ROACH, WINEGAR, YES:

GOINS, DAVIS, BRIDWELL, GIBSON

NO: JESSEE, TALLEY, HERRELL, CLONCE, BREWER, EDENS, THACKER, ALVIS

YES 13 NO 8 ABSTAIN 0 ABSENT 0 PASSED BY VOICE ROLL CALL

2021/02/06 TO POSTPONE SELECTION OF A VETERANS SERVICE OFFICER FOR HAWKINS COUNTY UNTIL

AFTER APRIL 30TH, 2021

RESOLUTION 2021/02/06 - PULLED BY COMMISSIONER BARRETT

2021/02/07 NOMINATION OF COLONEL MICHAEL MANNING FOR VETERANS SERVICE OFFICER OF HAWKINS

COUNTY, TENNESSEE

RESOLUTION 2021/02/07 - PULLED BY COMMISSIONER BARRETT

2021/02/08 APPROVAL OF HAWKINS COUNTY RESCUE SQUAD AND CHURCH HILL RESCUE SQUAD TO BE

INCLUDED IN THE 2020-2021 COUNTY OWNED RADIO SYSTEM UPGRADE AND APPROVAL TO CONDUCTED RADIO TRANSMISSIONS ON THE SYSTEM

*MOTION BY MICHAEL HERRELL, SECOND BY BOB EDENS

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

EDENS, TALLEY

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

> CHAIRMAN BREWER RELINOUISHED CHAIR TO PRO-TEMPORE BARRETT FOR RESOLUTION 2021/02/09

2021/02/09 JOINT RESOLUTION

*MOTION BY RICK BREWER, SECOND BY VALERIE GOINS

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

THACKER, FIELDS, GOINS, WINEGAR, DAVIS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL,

EDENS, TALLEY

APPROVED BY ROLL CALL

YES 21 NO 0 ABSTAIN 0 ABSENT 0

> CHAIRMAN PRO-TEMPORE BARRETT RELINQUISHES CHAIR BACK TO CHAIRMAN BREWER

2021/02/10
APPROVAL OF APPOINTMENT/REAPPOINTMENT OF COUNTY AGRICULTURE EXTENSION COMMITTEE

*MOTION BY MARK DEWITTE, SECOND BY MICHAEL HERRELL

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

THACKER, FIELDS, GOINS, WINEGAR, DAVIS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL,

EDENS, TALLEY

APPROVED BY ROLL CALL

YES 21 NO 0 ABSTAIN 0 ABSENT 0

2021/02/11 APPROVAL OF STATUTORY BONDS FOR DAVID PEARSON, APPOINTED ASSESSOR OF PROPERTY, BEGINNING JANUARY 25, 2021 AND ENDING AUGUST 31, 2022

*MOTION BY BOB EDENS, SECOND BY KEITH GIBSON

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

THACKER, FIELDS, GOINS, WINEGAR, DAVIS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL,

EDENS, TALLEY

APPROVED BY ROLL CALL

YES 21 NO 0 ABSTAIN 0 ABSENT 0

2021/02/12 RESOLUTION AUTHORIZING A CONTINUOUS FIVE (5) YEAR REAPPRAISAL CYCLE *MOTION BY MICHAEL HERRELL, SECOND BY DANNY ALVIS

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

THACKER, FIELDS, GOINS, WINEGAR, DAVIS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL,

EDENS, TALLEY

APPROVED BY ROLL CALL

YES 21 NO 0 ABSTAIN 0 ABSENT 0

AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS OF HAWKINS COUNTY, TENNESSEE IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$14,975,000 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; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS

RESOLUTION 2021/02/13 PULLED BY COMMISSIONER HERRELL UNTIL NEXT MONTH

2021/02/14 BUDGET AMENDMENT – GENERAL FUND
*MOTION BY MICHAEL HERRELL, SECOND BY DAWSON FIELDS

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

THACKER, FIELDS, GOINS, WINEGAR, DAVIS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL,

EDENS, TALLEY

APPROVED BY ROLL CALL Y

YES 21 NO 0 ABSTAIN 0 ABSENT 0

2021/02/15 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT *MOTION BY MICHAEL HERRELL, SECOND BY NANCY BARKER

YES:

BREWER, BRIDWELL, JESSEE, TRENT, BARRETT, GIBSON, KERN, ALVIS, HOUSEWRIGHT, THACKER, FIELDS, GOINS, WINEGAR, DAVIS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL,

EDENS, TALLEY

APPROVED BY ROLL CALL

YES 21 NO 0 ABSTAIN 0 ABSENT 0

2021/02/16 SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT *MOTION BY MICHAEL HERRELL, SECOND BY NANCY BARKER

YES:

BREWER, BRIDWELL, JESSEE, TRENT, BARRETT, GIBSON, KERN, ALVIS, HOUSEWRIGHT, THACKER, FIELDS, GOINS, WINEGAR, DAVIS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL, **EDENS, TALLEY**

APPROVED BY VOICE VOTE

YES 21 NO 0 ABSTAIN 0 ABSENT 0

2021/02/17 EDUCATION CAPITAL PROJECTS FUND BUDGET AMENDMENT *MOTION BY MICHAEL HERRELL, SECOND BY DAWSON FIELDS

YES:

BREWER, BRIDWELL, JESSEE, TRENT, BARRETT, GIBSON, KERN, ALVIS, HOUSEWRIGHT, THACKER, FIELDS, GOINS, WINEGAR, DAVIS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL, **EDENS, TALLEY**

APPROVED BY VOICE VOTE

YES 21 NO 0 ABSTAIN 0 ABSENT 0

2021/02/18 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, WINEGAR, DAVIS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL, EDENS, TALLEY

APPROVED BY VOICE VOTE

YES 21 NO 0 ABSTAIN 0 ABSENT 0

MOTION TO ADJOURN BY DAWSON FIELDS, SECOND BY DANNY ALVIS... 21 YES BY VOICE VOTE **VOTE FOR APPROVAL OF MINUTES OF FEBRUARY 2021 COMMISSION MEETING**

| YES | NO | ABSTAIN | ABSENT |
|-----|----|---------|--------|