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

PRESENT:

20 COMMISSIONERS PRESENT

1 ABSENT

2 COMMISSIONERS ATTENDED BY ZOOM*

PRESENT:

GEORGE BRIDWELL
RAYMOND JESSEE
CHARLES THACKER
SYBLE VAUGHAN TRENT
JEFF BARRETT
VALERIE GOINS
KEITH GIBSON
LARRY CLONCE
RICK BREWER
BOB EDENS

TOM KERNGLENDA DAVISMICHAEL J. HERRELLDANNY ALVISMARK DEWITTEDONNIE TALLEY

DUE TO THE COVID-19 PANDEMIC, THE MARCH 22, 2021 COMMISSION MEETING WAS HELD IN THE COMMISSION MEETING ROOM, ALSO BY ZOOM

GOVERNOR BILL LEE'S EXECUTIVE ORDER #78 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) 20 YES

- OFFICE REPORTS READ INTO THE MINUTES & FILED WITH HAWKINS COUNTY CLERK'S OFFICE
 - -TCI (TENNESSEE CORRECTIONAL INSTITUE) DID YEARLY INSPECTION OF THE HAWKINS COUNTY JAIL FACILITY. PASSED INSPECTION & RECERTIFIED WITH THE STATE
 - -HAWKINS COUNTY MAYOR'S OFFICE BALANCE SHEETS AND SUMMARY FINANCIAL STATEMENTS (ALL FUNDS) OCTOBER 1, 2020 THROUGH DECEMBER 31, 2020
 - -PARKS COMMITTEE MEETING ON TUESDAY, MARCH 30, 2021 AT 3:00 P.M. @ COUNTY MAYOR'S OFFICE
 - COMMISSIONER HERRELL HAS APPOINTED AN AD HOC COMMITTEE AND A MEETING WILL BE SCHEDULED AT A LATER DATE
- COMMENDATIONS/RECOGNITIONS
 - -SUE BARKLEY REQUESTING COVID RELIEF MONEY BE USED FOR DRUG INTERVENTION TO HELP DRUG PROBLEMS IN HAWKINS COUNTY
 - --COMMISSIONER TRENT RECOGNITION FOR COMMISSIONER ALVIS AND THE HAWKINS COUNTY HIGHWAY DEPARTMENT FOR HELP ON BIG ELM ROAD

MINUTES OF FEBRUARY 2021 COMMISSION MEETING WERE APPROVED... 20 YES, 1 ABSENT *MOTION BY DAWSON FIELDS, SECOND BY NANCY BARKER

MINUTES OF THE MARCH 2021 SPECIAL CALLED MEETING WERE APPROVED... 20 YES, I ABSENT *MOTION BY DANNY ALVIS, SECOND BY NANCY BARKER

RESOLUTIONS 2021/03:

A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS OF HAWKINS COUNTY, TENNESSEE IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$18,600,000 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; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS
*MOTION BY MICHAEL HERRELL. SECOND BY NANCY BARKER

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

NO: JESSEE, TALLEY

ABSENT: WINEGAR

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

2021/03/02 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 CONDUCT RADIO TRANSMISSIONS ON THE SYSTEM

RESOLUTION 2021/03/02 PULLED BY COMMISSIONER HERRELL

2021/03/03 APPROVAL OF COUNTY ROAD NAME LIST FOR HAWKINS COUNTY, TENNESSEE AS OF DECEMBER 31, 2020

*MOTION BY DAWSON FIELDS, SECOND BY CHARLES THACKER

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

THACKER, FIELDS, GOINS, DAVIS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL, EDENS.

TALLEY

ABSENT: WINEGAR

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

2021/03/04 BUDGET AMENDMENT – GENERAL FUND

*MOTION BY MICHAEL HERRELL, SECOND BY NANCY BARKER

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

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

NO: TALLEY

ABSENT: WINEGAR

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

2021/03/05 BUDGET AMENDMENT – SOLID WASTE FUND

*MOTION BY MICHAEL HERRELL, SECOND BY NANCY BARKER

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

THACKER, FIELDS, GOINS, DAVIS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL. EDENS.

TALLEY

APPROVED BY ROLL CALL

YES 20 NO 0 ABSTAIN 0 ABSENT 1

2021/03/06 APPROVAL OF NOTARIES PUBLIC

MOTION BY DAWSON FIELDS, SECOND BY MICHAEL HERRELL

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

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

TALLEY

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

MOTION TO ADJOURN BY DAWSON FIELDS, SECOND BY MARK DEWITTL

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

FIELDS GOINS, DAVIS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL, EDENS, TALLEY

NO: THACKER

ABSENT: WINEGAR

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

VOTE FOR APPROVAL OF MINUTES OF MARCH 2021 COMMISSION MEETING

YES NO ABSTAIN ABSENT