MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION MEETING MAY 24, 2021 AT 6:00 P.M.

PRESENT:

19 COMMISSIONERS PRESENT

2 ABSENT (A)

PRESENT:

GEORGE BRIDWELL

RAYMOND JESSEE SYBLE VAUGHAN TRENT

JEFF BARRETT KEITH GIBSON TOM KERN

DANNY ALVIS

CHARLES HOUSEWRIGHT (A)

CHARLES THACKER DAWSON FIELDS (A) **VALERIE GOINS** HANNAH WINEGAR

GLENDA DAVIS MARK DEWITTE JASON ROACH

NANCY BARKER LARRY CLONCE RICK BREWER BOB EDENS

MICHAEL J. HERRELL DONNIE TALLEY

- COMMENDATIONS/RECOGNITIONS
- OFFICE REPORTS READ INTO THE MINUTES & FILED WITH HAWKINS COUNTY CLERK'S OFFICE -- DEBT OBLIGATION REPORT

JOEL CONKIN, KINGSPORT ATTORNEY REPRESENTING DR. STACHDEV ASKING FOR OUT OF ORDER RESOLUTION TO BE CONSIDERED

JASON MURRELL INVITED EVERYONE, AT THE CONCLUSION OF THE COMMISSION MEETING, TO LOOK AT THE REMOUNTED AMBULANCES PURCHASED BY THE COUNTY AND A NEW AMBULANCE PURCHASED WITH GRANT MONEY

COMMISSIONER HERRELL REMINDED EVERYONE THE BUDGET HEARINGS BEGIN TUESDAY, MAY 25TH AT 8:30 AT THE COUNTY MAYOR'S OFFICE

MINUTES OF THE MAY SPECIAL CALLED MEETING WERE APPROVED... 17 YES, 1 NO, 1 ABSTAIN, 2 ABSENT *MOTION BY VALERIE GOINS, SECOND BY JASON ROACH

MINUTES OF APRIL 2021 COMMISSION MEETING WERE APPROVED... 19 YES, 2 ABSENT *MOTION BY HANNAH WINEGAR, SECOND BY VALERIE GOINS

RESOLUTIONS 2021/05:

2021/05/01 RESOLUTION TO ESTABLISH AN UPDATED OCCUPATIONAL SAFETY AND HEALTH PROGRAM PLAN, DEVISE RULES AND REGULATIONS, AND TO PROVIDE FOR A SATETY DIRECTOR AND THE EMPLEMENTATION OF SUCH PROGRAM PLAN *MOTION BY JASON ROACH, SECOND BY HANNAH WINEGAR

RESOLUTION 2021/05/01 PULLED BY COMMISSIONER ROACH

2021/05/02 CONFORMATION OF APPOINTMENT AND REAPPOINTMENT OF BOARD MEMBERS FOR THE HAWKINS COUNTY E-911 BOARD APPOINTMENT BY THE COUNTY *MOTION BY JASON ROACH, SECOND BY MICHAEL HERRELL

YES:

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

ABSENT:

HOUSEWRIGHT, FIELDS

APPROVED BY ROLL CALL

ABSTAIN 0 ABSENT 2 YES 19 NO 0

2021/05/03 APPROVAL OF A SPEED LIMIT OF 20 MPH ON JIM TOWN ROAD

*READ BY CHARLIE THACKER

*MOTION BY CHARLIE THACKER, SECOND BY KEITH GIBSON

CHAIRMAN BREWER RELINQUISH CHAIR TO COMMISSIONER BARRETT, CHAIR PRO-TEM

YES:

BREWER, JESSEE, TRENT, GIBSON, KERN, ALVIS, THACKER, GOINS, WINEGAR,

DAVIS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL, EDENS

NO:

BRIDWELL, BARRETT, TALLEY

ABSENT:

HOUSEWRIGHT, FIELDS

APPROVED BY ROLL CALL

YES 16 NO 3 AI

ABSTAIN 0 ABSENT 2

CHAIRMANSHIP WAS RELINOUISHED BACK TO CHAIRMAN BREWER AFTER THE VOTE

2021/05/04 APPROVAL OF GRANT ACCEPTANCE AND BUDGET AMENDMENT FOR GRANT FUNDS IN THE AMOUNTY OF \$200,000 FROM THE STATE OF TENNESSEE, DIVISION OF AERONAUTICS FOR AIRPORT LAYOUT PLAN UPDATE

*MOTION BY MICHAEL HERRELL, SECOND BY HANNAH WINEGAR

YES:

BREWER, BRIDWELL, JESSEE, TRENT, BARRETT, GIBSON, KERN, ALVIS, THACKER,

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

ABSENT:

HOUSEWRIGHT, FIELDS

APPROVED BY ROLL CALL

YES 19 NO 0 ABSTAIN 0 ABSENT 2

2021/05/05 APPROVAL TO DECLARE A KOBOTA MOWER, A FORD TRACTOR, AND AN ECHO WEED EATER SUPRPLUS EQUIPMENT

*MOTION BY KEITH GIBSON, SECOND BY BOB EDENS

MOTION TO AMEND RESOLUTION 2021/05/05 – WHEN THE SUPLUS IS ADVERTISED THAT IT WILL BE PUBLISHED IN THE ROGERSVILLE REVIEW AND THE KINGSPORT TIMES
*MOTION BY MICHAEL HERRELL, SECOND BY KEITH GIBSON

YES:

BREWER, BRIDWELL, JESSEE, BARRETT, GIBSON, KERN, ALVIS, THACKER,

WINEGAR, DAVIS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL, EDENS, TALLEY

NO:

GOINS

ABSTAIN:

TRENT

ABSENT:

HOUSEWRIGHT, FIELDS

APPROVED BY ROLL CALL

YES 17 NO I ABSTAIN I

ABSENT 2

VOTE OF RESOLUTION 2021/05/05 AS AMENDED

YES:

BREWER, BRIDWELL, JESSEE, TRENT, BARRETT, GIBSON, KERN, ALVIS, THACKER,

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

ABSENT:

HOUSEWRIGHT, FIELDS

APPROVED BY ROLL CALL

YES 19 NO 0 ABSTAIN 0 ABSENT 2

2021/05/06 APPROVAL OF A THREE (3) YEAR LEASE FOR A VOTING, INCLUDING EARLY, PRECINCT LOCATION TO BE USED DURING ANY COUNTY, STATE, OR FEDERAL ELECTION HELD IN HAWKINS COUNTY

*MOTION BY KEITH GIBSON, SECOND BY MICHAEL HERRELL

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

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

ABSENT: HOUSEWRIGHT, FIELDS

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

2021/05/07 TO APPROVE AND APPROPRIATE THE REMAINING BALANCE OF THE 2020 COMBINED PUBLIC COMMUNICATIONS GRANT TO HAWKINS COUNTY SHERIFF'S OFFICE EARMARKED FOR HAWKINS COUNTY JAIL. TO APPROPRIATE THE COMMISSION FROM THE TELEPHONE TO THE GENERAL FUND. TO APPROPRIATE 50 PERCENT OF THE COMMISSION OF THE CHIRPING TO THE GENERAL FUND AND 50 PERCENT TO BE EARMARKED ASSIGNED BY ACCOUNTS AND BUDGET TO THE HAWKINS COUNTY JAIL

*MOTION BY HANNAH WINEGAR, SECOND BY KEITH GIBSON

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

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

ABSENT: HOUSEWRIGHT, FIELDS

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

2021/05/08 AMENDMENT OF JUNE 30, 2020 ESTIMATED FUND BALANCES AND RESERVES ON APPROVED 2020-21 FY BUDGETS

*MOTION BY MICHAEL HERRELL, SECOND BY HANNAH WINEGAR

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

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

ABSENT: HOUSEWRIGHT, FIELDS

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

2021/05/09 AMENDMENT OF JUNE 30, 2020 ESTIMATED FUND BALANCES AND RESERVES ON APPROVED 2020-21 FY BUDGETS

*MOTION BY MICHAEL HERRELL, SECOND BY BOB EDENS

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

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

ABSENT: HOUSEWRIGHT, FIELDS

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

2021/05/10
BUDGET AMENDMENT – GENERAL FUND
*MOTION BY MICHAEL HERRELL, SECOND BY HANNAH WINEGAR

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

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

ABSENT: HOUSEWRIGHT, FIELDS

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

2021/05/11 BUDGET AMENDMENT – SOLID WASTE FUND *MOTION BY MICHAEL HERRELL. SECOND BY BOB EDENS

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

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

ABSENT: HOUSEWRIGHT, FIELDS

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

2021/05/12 BUDGET AMENDMENT – DRUG FUND *MOTION BY MICHAEL HERRELL, SECOND BY CHARLES THACKER

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

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

ABSENT: HOUSEWRIGHT, FIELDS

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

2021/05/13 TO TRANSFER FUNDS FROM GENERAL PURPOSE SCHOOL FUND TO SCHOOL FEDERAL PROJECTS FUND FOR FISCAL YEAR ENDING JUNE 30, 2021 *MOTION BY KEITH GIBSON, SECOND BY BOB EDENS

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

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

ABSENT: HOUSEWRIGHT, FIELDS

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

2021/05/14 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT *MOTION BY MICHAEL HERRELL, SECOND BY HANNAH WINEGAR

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

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

ABSENT: HOUSEWRIGHT, FIELDS

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

2021/04/15 APPROVAL OF NOTARIES PUBLIC *MOTION BY NANCY BARKER, SECOND BY MICHAEL HERRELL

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

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

ABSENT: HOUSEWRIGHT, FIELDS

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

2021/05/16 APPROVAL OF NOTARY PUBLIC SURETY BOND *MOTION BY NANCY BARKER, SECOND BY HANNAH WINEGAR

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

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

ABSENT: HOUSEWRIGHT, FIELDS

APPROVED BY ROLL CALL YES 19 NO 0 ABSTAIN 0 ABSENT

MOTION TO SUSPEND THE RULES FOR OUT OF ORDER 2021/05/01 *MOTION BY JASON ROACH, SECOND BY NANCY BARKER

YES:

BREWER, BRIDWELL, JESSEE, TRENT, BARRETT, GIBSON, KERN, ALVIS, THACKER,

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

ABSENT: HOUSEWRIGHT, FIELDS

APPROVED BY ROLL CALL

YES 19 NO 0 ABSTAIN 0 ABSENT 2

VOTE OF RESOLUTION ON OUT OF ORDER RESOLUTION 2021/05/01 – WAIVER, RELEASE AND DISCHARGE OF REVERSIONARY RIGHT OF MEDICAL OFFICE BUILDING PROPERTY CONSTITUTING .665 ACRES OF THE HCMH CAMPUS

YES:

BRIDWELL, GIBSON, KERN, THACKER, GOINS, WINEGAR, DAVIS, DEWITTE, ROACH,

BARKER, CLONCE, HERRELL, EDENS

NO:

BREWER, JESSEE, TRENT, BARRETT, ALVIS, TALLEY

ABSENT:

HOUSEWRIGHT, FIELDS

APPROVED BY ROLL CALL

YES 13 NO 6 ABSTAIN 0 ABSENT 2

MOTION TO ADJOURN BY HANNAH WINEGAR, SECOND BY KEITH GIBSON

YES:

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

ABSENT: HOUSEWRIGHT, FIELDS

APPROVED BY ROLL CALL

YES 18 NO 1 ABSTAIN 0 ABSENT 2

VOTE FOR APPROVAL OF MINUTES OF MAY 2021 COMMISSION MEETING

YES NO ABSTAIN ABSENT