MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION MEETING JULY 26, 2021 AT 6:00 P.M.

PRESENT: 21 COMMISSIONERS PRESENT

PRESENT:	GEORGE BRIDWELL	CHARLES HOUSEWRIGHT	JASON ROACH
	RAYMOND JESSEE	CHARLES THACKER	NANCY BARKER
	SYBLE VAUGHAN TRENT	DAWSON FIELDS	LARRY CLONCE
	JEFF BARRETT	VALERIE GOINS	RICK BREWER
	KEITH GIBSON	HANNAH WINEGAR	BOB EDENS
	TOM KERN	GLENDA DAVIS	MICHAEL J. HERRELL
	DANNY ALVIS	MARK DEWITTE	DONNIE TALLEY

OFFICE REPORTS READ INTO THE MINUTES & FILED WITH HAWKINS COUNTY CLERK'S OFFICE
 --HAWKINS COUNTY CLERK'S YEARLY FINANCIAL REPORT ENDING 6/30/2021
--HAWKINS COUNTY CIRCUIT, SESSIONS AND JUVENILE COURT FINANCIAL REPORT ENDING 6/30/2021
--COUNTY CLERK'S WHEEL TAX REPORT FISCAL YEAR ENDING 6/30/2021
--HAWKINS COUNTY CHANCERY COURT FINANCIAL REPORT ENDING 6/30/2021
--HAWKINS COUNTY CHANCERY COURT FINANCIAL REPORT ENDING 6/30/2021
--HAWKINS COUNTY MAYOR'S OFFICE BALANCE SHEETS & SUMMARY FINANCIAL STATEMENTS FOR ALL FUNDS JANUARY 1, 2021 THROUGH MARCH 31, 2021
--HAWKINS COUNTY TRUSTEE'S OFFICE FINANCIAL SUMMARY REPORT FOR JULY 1, 2020 – JUNE 30, 2021

MINUTES OF JUNE 2021 COMMISSION MEETING WERE APPROVED... 21 YES *MOTION BY DAWSON FIELDS, SECOND BY HANNAH WINEGAR

RESOLUTIONS 2021/07:

2021/07/01 APPROVAL TO SURPLUS LAMINATOR AND DISPOSE OF SAME FROM HAWKINS COUNTY HEALTH DEPARTMENT AND APPROVAL TO SURPLUS SHREDDER AND DISPOSE OF SAME FROM HAWKINS COUNTY VETERANS SERVICE OFFICE *MOTION BY NANCY BARKER, SECOND BY HANNAH WINEGAR

> 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

2021/07/02 APPROVAL TO RENEW A FIVE-YEAR CONTRACT WITH MARK FINLEY AS THE MANAGER AND FIXED BASE OPERATOR AT THE HAWKINS COUNTY AIRPORT *MOTION BY KEITH GIBSON, SECOND BY NANCY BARKER

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

NO: ALVIS

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

2021/07/03 A RESOLUTION TO ADOPT THE HAWKINS COUNTY, TENNESSEE SCHOOL TRANSPORTATION FACILITY INVENTORY PLAN *MOTION BY JASON ROACH, SECOND BY KEITH GIBSON

*<u>IN PARAGRAPH #4, CHANGE WORDING - BE IT RESOLVED BY THE "HAWKINS COUNTY COMMISSION",</u> HAWKINS COUNTY TENNES<u>SEE</u>"

*IN THE LAST PARAGRAPH, ADDED WORDING "COUNTY" AND MUNICIPALITY'S GENERAL PLAN

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

2021/07/04 FIXING THE TAX LEVY FOR THE 2021 – 2022 FISCAL YEAR *MOTION BY MICHAEL HERRELL, SECOND BY HANNAH WINEGAR

- YES: BREWER, BRIDWELL, JESSEE, TRENT, BARRETT, GIBSON, KERN, HOUSEWRIGHT, THACKER, FIELDS, GOINS, WINEGAR, DAVIS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL, EDENS
- NO: ALVIS, TALLEY

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

2021/07/05 APPROVAL OF APPROPRIATIONS FOR THE 2021 – 2022 FISCAL YEAR BUDGET *MOTION BY MICHAEL HERRELL, SECOND BY HANNAH WINEGAR

> *<u>BEFORE THE FINAL BUDGET VOTE WAS TAKEN, COMMISSIONER ROACH STATED HE HAD A CONFLICT</u> BECAUSE OF HIS EMPLOYMENT AND WOULD ABSTAIN ON THE VOTE OF RESOLUTION 2021/07/05*

- YES: BREWER, BRIDWELL, TRENT, BARRETT, GIBSON, KERN, HOUSEWRIGHT, THACKER, FIELDS, GOINS, WINEGAR, DAVIS, DEWITTE, BARKER, CLONCE, HERRELL, EDENS, TALLEY
- NO: JESSEE
- ABSTAIN: ROACH

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

2021/07/06 MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF HAWKINS COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022 *MOTION BY MICHAEL HERRELL, SECOND BY DAWSON FIELDS

<u>MOTION TO AMEND RESOLUTION 2021/07/06</u> – TO INCREASE HAWKINS COUNTY RESCUE SQUAD AND CHURCH HILL RESCUE SQUAD BY AN ADDITIONAL \$11,000 *MOTION BY JEFF BARRETT, 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

<u>MOTION TO AMEND (AS AMENDED)</u> <u>RESOLUTION 2021/07/06</u> – TO GIVE AN ADDITIONAL \$11,000 TO HAWKINS COUNTY EMS IN CONTRIBUTIONS *MOTION BY MICHAEL HERRELL, SECOND BY DAWSON FIELDS

- YES: BRIDWELL, TRENT, BARRETT, GIBSON, KERN, HOUSEWRIGHT, FIELDS, DAVIS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL, TALLEY
- NO: BREWER, JESSEE, ALVIS, THACKER, GOINS, WINEGAR, EDENS

APPROVED BY ROLL CALL YES 14 NO 7 ABSTAIN 0 ABSENT 0

VOTE ON ORIGINAL RESOLUTION 2021/07/06 (AS AMENDED)

- YES: BREWER, BRIDWELL, JESSEE, TRENT, BARRETT, GIBSON, KERN, ALVIS, HOUSEWRIGHT, FIELDS, GOINS, WINEGAR, DAVIS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL, EDENS, TALLEY
- NO: THACKER

APPROVED BY ROLL CALL

2021/07/07 APPROVAL OF NOTARIES PUBLIC *MOTION BY DAWSON FIELDS, SECOND BY HANNAH WINEGAR

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

MOTION TO SUSPEND THE RULES FOR OUT OF ORDER 2021/07/01 *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 YES 21 NO 0 ABSTAIN 0 ABSENT 0

<u>VOTE ON OUT OF ORDER RESOLUTION 2021/07/01</u> – PURCHASE AND PLACEMENT OF AUTOMATED EXTERNAL DEFIBRILLATOR (AED) *MOTION BY MICHAEL HERRELL, SECOND BY JASON ROACH

> 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

MOTION TO ADJOURN BY HANNAH WINEGAR, SECOND BY JASON ROACH

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

VOTE FOR APPROVAL OF MINUTES OF JULY 2021 COMMISSION MEETING

YES

ABSTAIN

NO

ABSENT