

**MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION MEETING
SEPTEMBER 27, 2021 AT 6:00 P.M.**

**PRESENT: 19 COMMISSIONERS PRESENT
2 ABSENT**

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

ATTORNEY CRYSTAL JESSEE ADDRESSED THE COMMISSION. A CLOSED SESSION MEETING IS SCHEDULED AT 5:00 P.M. WITH THE FULL COMMISSION PRIOR TO OCTOBER 25, 2021 MEETING REGARDING OPIOD LAW SUIT SETTLEMENT

JOSH GILLIAM, NEW APPOINTMENT TO THE AD HOC COMMITTEE INTRODUCED HIMSELF TO THE COMMISSION

COMMISSIONER GIBSON ANNOUNCED A MEETING FOR THE REDISTRICTING COMMITTEE ON OCTOBER 5, 2021

MINUTES OF AUGUST REGULAR SESSION COMMISSION MEETING WERE APPROVED... 19 YES, 2 ABSENT
*MOTION BY DAWSON FIELDS, SECOND BY HANNAH WINEGAR

RESOLUTIONS 2021/09:

RESOLUTION 2021/09/01 & 2021/09/02 WILL BE VOTED ON TOGETHER BY ROLL CALL VOTE

**2021/09/01 TO APPOINT MARK DEWITTE AS CHAIRMAN OF THE HAWKINS COUNTY COMMISSION
*MOTION BY MICHAEL HERRELL, SECOND BY HANNAH WINEGAR**

**2021/09/02 NOMINATION OF RICK BREWER AS CHAIRMAN OF HAWKINS COUNTY COMMISSION
FOR 2021-2022 YEAR TERM
*MOTION BY JEFF BARRETT**

****THE FLOOR WAS OPENED UP FOR ADDITIONAL NOMINATIONS...**

****MOTION NOMINATIONS CEASE BY DAWSON FIELDS, SECOND BY HANNAH WINEGAR**

RESOLUTION 2021/09/01 & RESOLUTION 2021/09/02 VOTES TAKEN BY VOICE ROLL CALL

#1 DEWITTE: BARKER, DEWITTE, HERRELL, ROACH, WINEGAR, GOINS, EDENS, BRIDWELL, ALVIS (9)

BREWER: JESSEE, KERN, HOUSEWRIGHT, FIELDS, CLONCE, BREWER, BARRETT, THACKER, GIBSON (9)

ABSTAIN: TALLEY (1)

#2 DEWITTE: ROACH, HERRELL, DEWITTE, BARKER, ALVIS, WINEGAR, BRIDWELL, GOINS, EDENS (9)

BREWER: KERN, JESSEE, FIELDS, CLONCE, BARRETT, BREWER, HOUSEWRIGHT, GIBSON, THACKER (9)

ABSTAIN: TALLEY (1)

#3 DEWITTE: EDENS, GOINS, ROACH, BRIDWELL, WINEGAR, ALVIS, BARKER, DEWITTE, HERRELL (9)

BREWER: THACKER, GIBSON, TALLEY, HOUSEWRIGHT, BREWER, BARRETT, CLONCE, FIELDS, JESSEE, KERN (10)

AFTER 3 VOICE VOTES NO ONE RECEIVED A MAJORITY VOTE, SO THE RESOLUTION 2021/09/01 & 2021/09/02 WILL BE BROUGHT UP AT THE OCTOBER 25, 2021 REGUAR COMMISSION MEETING

**2021/09/03 APPOINTMENT OF CHAIRMAN PRO-TEMPORE OF HAWKINS COUNTY COMMISSION JEFF BARRETT
*MOTION BY MICHAEL HERRELL, SECOND BY CHARLES THACKER**

*****THE FLOOR WAS OPENED UP FOR ADDITIONAL NOMINATIONS...
COMMISSIONER HERRELL NOMINATED HANNAH WINEGAR***

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

RESOLUTION 2021/09/03 VOTED BY VOICE ROLL CALL – VOTES FOR EACH CANDIDATE AS FOLLOWS

#1 BARRETT: THACKER, GIBSON, HOUSEWRIGHT, ALVIS, BREWER, BARRETT, FIELDS, JESSEE, KERN (9)

WINEGAR: EDENS, GOINS, ROACH, TALLEY, BRIDWELL, WINEGAR, CLONCE, BARKER, DEWITTE, HERRELL (10)

#2 BARRETT: HOUSEWRIGHT, BARRETT, KERN, BREWER, JESSEE, THACKER, ALVIS, GIBSON, FIELDS (9)

WINEGAR: WINEGAR, EDENS, CLONCE, DEWITTE, HERRELL, GOINS, TALLEY, BRIDWELL, ROACH, BARKER (10)

#3 BARRETT: THACKER, KERN, JESSEE, FIELDS, BARRETT, HOUSEWRIGHT, GIBSON, TALLEY, BREWER, ALVIS (10)

WINEGAR: CLONCE, WINEGAR, DEWITTE, HERRELL, BARKER, EDENS, ROACH, BRIDWELL, GOINS (9)

AFTER 3 VOICE VOTES NO ONE RECEIVED A MAJORITY VOTE, RESOLUTION 2021/09/03 WILL BE BROUGHT UP AT THE OCTOBER 25, 2021 REGULAR COMMISSION MEETING

**2021/09/04 APPROVAL TO CHANGE ROAD NAME FROM AFG ROAD TO CARDINAL WAY ROAD
*MOTION BY DAWSON FIELDS, SECOND BY CHARLES THACKER**

RESOLUTION 2021/09/04 WAS PULLED BY COMMISSIONER FIELDS

**2021/09/05 UTILIZING STATE COVID RELIEF GRANT FUNDING FOR UPGRADE OF COUNTY RADIO SYSTEM USED BY EMERGENCY PERSONNEL
*MOTION BY MARK DEWITTE, SECOND BY JASON ROACH**

MOTION TO AMEND RESOLUTION 2021/09/05 – EMA SHOULD BRING THE BIDS TO COUNTY COMMISSION BEFORE THE PURCHASE OF DMR RADIOS

****MOTION BY MICHAEL HERRELL, SECOND BY DONNIE TALLEY***

YES: BREWER, BRIDWELL, JESSEE, BARRETT, GIBSON, ALVIS, HOUSEWRIGHT, THACKER, FIELDS, HERRELL, TALLEY

NO: KERN, GOINS, WINEGAR, DEWITTE, ROACH, BARKER, CLONCE, EDENS

ABSENT: TRENT, DAVIS

APPROVED BY ROLL CALL YES 11 NO 8 ABSTAIN 0 ABSENT 2

VOTE ON RESOLUTION 2021/09/05 – AS AMENDED

YES: BREWER, BRIDWELL, JESSEE, GIBSON, KERN, ALVIS, FIELDS, GOINS, WINEGAR, DEWITTE, ROACH, BARKER, EDENS, TALLEY

NO: BARRETT, HOUSEWRIGHT, THACKER, CLONCE, HERRELL

ABSENT: TRENT, DAVIS

APPROVED BY ROLL CALL YES 14 NO 5 ABSTAIN 0 ABSENT 2

2021/09/06 APPROVAL OF 5 YEAR LEASE AGREEMENT TO CHARLES WINDHAM FOR HANGER #16 FORMERLY KNOWN AS THE SUMMERS HANGER BEGINNING SEPTEMBER 27, 2021 – SEPTEMBER 26, 2026
***MOTION BY KEITH GIBSON, SECOND BY NANCY BARKER**

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

ABSENT: TRENT, DAVIS

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

2021/09/07 BUDGET AMENDMENT – GENERAL FUND
***MOTION BY MICHAEL HERRELL, SECOND BY HANNAH WINEGAR**

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

NO: ALVIS

ABSENT: TRENT, DAVIS

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

2021/09/08 APPROVAL OF NOTARIES PUBLIC
***MOTION BY DAWSON FIELDS, SECOND BY JASON ROACH**

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

ABSENT: TRENT, DAVIS

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

MOTION TO SUSPEND THE RULES FOR OUT OF ORDER 2021/09/01 – APPROVAL OF CHANGE OF PAY FOR RECOVERY COURT COORDINATOR
***MOTION BY JEFF BARRETT, SECOND BY JASON ROACH**

OBJECTION/NO VOTE BY COMMISSIONER GOINS – MOTION FAILS

MOTION TO ADJOURN BY NANCY BARKER, SECOND BY DAWSON FIELDS

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

ABSENT: TRENT, DAVIS

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

VOTE FOR APPROVAL OF MINUTES OF SEPTEMBER 2021 COMMISSION MEETING

YES

NO

ABSTAIN

ABSENT