MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION MEETING OCTOBER 25, 2021 AT 6:00 P.M.

PRESENT: 20 CO

20 COMMISSIONERS PRESENT

1 ABSENT

ABSENT:

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

TOM KERNGLENDA DAVISMICHAEL J. HERRELLDANNY ALVISMARK DEWITTEDONNIE TALLEY

- COMMENDATIONS/RECOGNITIONS
- OFFICE REPORTS READ INTO THE MINUTES & FILED WITH HAWKINS COUNTY CLERK'S OFFICE —HAWKINS COUNTY JUVENILE, CIRCUIT, & GENERAL SESSIONS COURT ANNUAL FINANCIAL REPORT FOR THE YEAR ENDING SEPTEMBER 30, 2021
 - -HAWKINS COUNTY TRUSTEE'S OFFICE FINANCIAL SUMMARY REPORT FOR JULY 1, 2021 TO SEPTEMBER 30, 2021
 - --HAWKINS COUNTY DEPARTMENT OF EDUCATION QUARTERLY REVENUE & EXPENDITURE REPORT MATT HIXSON, DIRECTOR FIRST QUARTER 2021-2022
 - -HAWKINS COUNTY MAYOR'S OFFICE BALANCE SHEETS & SUMMARY FINANCIAL STATEMENTS ALL FUNDSS JULY 1, 2020 THROUGH JUNE 30, 2021 & ALL FUNDS FOR JULY 1, 2021 THROUGH SEPT 30, 2021
 - --HAWKINS COUNTY REGISTER OF DEEDS ANNUAL FINANCIAL REPORT FOR THE PERIOD OF 07/01/2020 06/30/2021
 - -HAWKINS COUNTY, TENNESSEE OFFICE OF THE SHERIFF ANNUAL FINANCIAL REPORT FOR THE YEAR ENDING JUNE 30, 2021

COMMISSIONER BARRETT SCHEDULED A PARK COMMITTEE MEETING AT THE COUNTY MAYOR'S OFFICE ON OCTOBER 26, 2021 AT 9:00 A.M.

MINUTES OF SEPTEMBER 2021 COMMISSION MEETING WERE APPROVED... 20 YES, 1 ABSENT *MOTION BY HANNAH WINEGAR, SECOND BY JASON ROACH

MOTION TO SUSPEND THE RULED FOR OUT OF ORDER 2021/10/01 – AUTHORIZING JOHN MURNANE ON BEHALF OF HAWKINS COUNTY HAZMAT TEAM TO APPLY FOR RECOGNITION AS A FIRE DEPARTMENT WITH THE TENNESSEE DEPARTMENT OF COMMERCE AND INSURANCE AS REQUIRED BY TENNESSEE FIRE DEPARTMENT RECOGNITION ACT (TCA 68-102-301-309)
*MOTION BY MICHAEL HERRELL, SECOND BY DAWSON FIELDS

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YES: BREWER, BRIDWELL, JESSEE, GIBSON, KERN, ALVIS, HOUSEWRIGHT, THACKER, FIELDS, GOINS,

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

NO:

BARRETT

ABSENT:

TRENT

FAILS WITH 1 "NO" VOTE

YES 19 NO 1 ABSTAIN 0 ABSENT 1

RESOLUTIONS 2021/10:

RESOLUTION 2021/10/01 & 2021/10/02 WILL BE VOTED ON TOGETHER BY ROLL CALL VOTE

- 2021/10/01 TO APPOINT MARK DEWITTE AS CHAIRMAN OF THE HAWKINS COUNTY COMMISSION *MOTION BY JASON ROACH
- 2021/10/02 NOMINATION OF RICK BREWER AS CHAIRMAN OF HAWKINS COUNTY COMMISSION FOR 2021-2022 YEAR TERM
 *MOTION BY JEFF BARRETT, SECOND BY CHARLES THACKER
- **THE FLOOR WAS OPENED UP FOR ADDITIONAL NOMINATIONS...
- **MOTION NOMINATIONS CEASE BY DAWSON FIELDS, SECOND BY NANCY BARKER APPROVED BY VOICE VOTE

RESOLUTION 2021/10/01 & RESOLUTION 2021/10/02 VOTES TAKEN BY VOICE ROLL CALL

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

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

ABSTAIN: TALLEY (1) ABSENT: TRENT (1)

#2 DEWITTE: BRIDWELL, DAVIS, BARKER, EDENS, ROACH, DEWITTE, WINEGAR, GOINS (8)

BREWER: BARRETT, ALVIS, FIELDS, JESSEE, GIBSON, HOUSEWRIGHT, CLONCE, HERRELL, KERN, THACKER,

BREWER (11)

ABSTAIN: TALLEY (1) ABSENT: TRENT (1)

AFTER THE SECOND VOICE VOTE, RICK BREWER WAS ELECTED CHAIRMAN OF THECOMMISSION FOR 2021-2022

2021/10/03 APPOINTMENT OF CHAIR PRO-TEMPORE OF HAWKINS COUNTY COMMISSION

HANNAH WINEGAR

*MOTION BY MARK DEWITTE, SECOND BY VALERIE GOINS

2021/10/13 NOMINATION OF JEFF BARRETT FOR VICE-CHAIRMAN OF HAWKINS COUNTY COMMISSION

TERM ENDING 4TH MONDAY IN SEPTEMBER 2022

*MOTION BY KEITH GIBSON

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

**MOTION NOMINATIONS CEASE BY NANCY BARKER, SECOND BY DAWSON FIELDS – APPROVED BY VOICE VOTE

RESOLUTION 2021/09/03 & RESOLUTION 2021/10/13 VOTES TAKEN BY VOICE ROLL CALL

#1 WINEGAR: ROACH, TALLEY, GOINS, BRIDWELL, EDENS, DEWITTE, WINEGAR, BARKER, DAVIS (9)

<u>BARRETT</u>: BARRETT, BREWER, HOUSWRIGHT, GIBSON, CLONCE, ALVIS, FIELDS, HERRELL, KERN, THACKER,

JESSEE (11)

ABSENT: TRENT (1)

COMMISSIONER BARRETT WAS ELECTED CHAIRMAN PRO-TEMPORE

2021/10/04 APPROVAL OF CHANGE OF PAY FOR RECOVERY COURT COORDINATOR –

Proposed Amendment

*MOTION BY LARRY CLONCE, SECOND BY HANNAH WINEGAR

<u>MOTION TO AMEND RESOLUTION 2021/10/04</u> – TO REMOVE "THAT THE POSITION OF RECOVERY COURT COORDINATOR SHALL BE REMOVED FROM THE PAY SCALE" FROM THE LAST PARAGRAPH

*MOTION BY VALERIE GOINS, SECOND BY MARK DEWITTE

YES: BREWER, BRIDWELL, BARRETT, KERN, FIELDS, GOINS, DAVIS, DEWITTE, ROACH, BARKER,

CLONCE, EDENS

NO: JESSEE, GIBSON, ALVIS, HOUSEWRIGHT, THACKER, WINEGAR, HERRELL, TALLEY

ABSENT: TRENT

APPROVED BY ROLL CALL YES 12 NO 8 ABSTAIN 0 ABSENT 1

CALL FOR QUESTION BY MICHAEL HERRELL

YES: FIELDS, GOINS, HERRELL, TALLEY, THACKER

NO: ALVIS, BARKER, BARRETT, BREWER, BRIDWELL, CLONCE, DAVIS, DEWITTE, EDENS, GIBSON,

HOUSEWRIGHT, JESSEE, KERN, ROACH, WINEGAR

ABSENT: TRENT

FAILED BY VOICE ROLL CALL YES 5 NO 15 ABSTAIN 0 ABSENT 1

CALL FOR QUESTION BY COMMISSIONER BARKER – THERE WAS NO OBJECTION FROM THE FLOOR

VOTE OF RESOLUTION 2021/10/04 – AS AMENDED

YES: BREWER, BRIDWELL, JESSEE, BARRETT, GIBSON, KERN, ALVIS, FIELDS, GOINS,

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

NO: HOUSEWRIGHT, THACKER

ABSENT: TRENT

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

2021/10/05
APPROVAL OF AN HOURLY MINIMUM WAGE RATE FOR COUNTY EMPLOYEES OF \$12 PER HOUR FOR FULL TIME EMPLOYEES AND \$10 PER HOUR FOR PART-TIME EMPLOYEES AND AN ADDENDUM TO THE COMPENSATION & CLASSIFICATION PLAN POLICY TO INCLUDE THE MINIMUM WAGE RATE LANGUAGE *MOTION BY LARRY CLONCE, SECOND BY MICHAEL HERRELL

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

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

HERRELL, EDENS, TALLEY

ABSENT: TRENT

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

2021/10/06 APPROVAL OF A 60 MONTH LEASE AGREEMENT WITH PITNEY BOWES FOR RENTAL OF POSTAGE METER AT THE COURTHOUSE/ANNEX

*MOTION BY MICHAEL HERRELL, SECOND BY DAWSON FIELDS

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

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

HERRELL, EDENS, TALLEY

ABSENT: TRENT

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

2021/10/07 APPROVAL TO ACCEPT A \$60,000 HIGHWAY SAFETY GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION WITH NO LOCAL MATCHING FUNDS FOR THE SHERIFF'S OFFICE

*MOTION BY MICHAEL HERRELL, SECOND BY DAWSON FIELDS

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

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

HERRELL, EDENS, TALLEY

ABSENT: TRENT

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

2021/10/08
APPROVAL OF THE POLICY AND PROCEDURE FOR THE THDA HOUSING REHABILITATION GRANT AWARDED TO HAWKINS COUNTY TN
*MOTION BY NANCY BARKER, SECOND BY MARK DEWITTE

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

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

HERRELL, EDENS, TALLEY

ABSENT: TRENT

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

2021/10/09 TO ADOPT A REDISTRICTING PLAN FOR HAWKINS COUNTY *MOTION BY KEITH GIBSON, SECOND BY CHARLES HOUSEWRIGHT

A CORRECTION WAS MADE IN SECTION 2 IN THE SECOND SENTENCE. IT SHOULD READ THE "2" CANDIDATES RECEIVING THE GREATEST NUMBER OF VOTES IN EACH DISTRICT SHALL BE ELECTED

COMMISSIONER HERRELL CALLED FOR QUESTION... VOTE AS FOLLOWS

YES:

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

HERRELL, EDENS, TALLEY

ABSENT:

TRENT

APPROVED BY ROLL CALL

YES 20 NO 0 ABSTAIN 0 ABSENT 1

2021/10/10 BUDGET AMENDMENT – GENERAL FUND

*MOTION BY MICHAEL HERRELL, SECOND BY HANNAH WINEGAR

YES:

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

HERRELL, EDENS, TALLEY

ABSENT:

TRENT

APPROVED BY ROLL CALL

YES 20 NO 0 ABSTAIN 0 ABSENT 1

2021/10/11 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT *MOTION BY MICHAEL HERRELL, SECOND BY DAWSON FIELDS

YES:

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

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ABSENT: TRENT

APPROVED BY ROLL CALL

YES 20 NO 0 ABSTAIN 0 ABSENT 1

2021/10/12 APPROVAL OF NOTARIES PUBIC

*MOTION BY DAWSON FIELDS, SECOND BY MICHAEL HERRELL

YES:

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

ABSENT: TRENT

APPROVED BY ROLL CALL

YES 20 NO 0 ABSTAIN 0 ABSENT 1

<u>OUT OF ORDER #1</u> – AUTHORIZING JOHN MURNANE ON BEHALF OF HAWKINS COUNTY HAZMAT TEAM TO APPLY FOR RECOGNITION AS A FIRE DEPARTMENT WITH THE TENNESSEE DEPARTMENT OF COMMERCE AND INSURANCE AS REQUIRED BY TENNESSEE FIRE DEPARTMENT RECOGNITION ACT (ACT 68-102-301-309) – DUE TO NO SUSPENSION OF THE RULES, NO VOTE WAS TAKEN

MOTION TO SUSPEND THE RULES FOR OUT OF ORDER RESOLUTION 2021/10/02 & 2021/10/03 *MOTION BY MICHAEL HERRELL, SECOND BY DAWSON FIELDS

YES:

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

ABSENT:

TRENT

APPROVED BY ROLL CALL

YES 20 NO 0 ABSTAIN 0 ABSENT 1

<u>OUT OF ORDER 2021/10/02</u> - BUDGET AMENDMENT – GENERAL FUND <u>OUT OF ORDER 2021/10/03</u> – BUDGET AMENDMENT – SOLID WASTE FUND *MOTION BY MICHAEL HERRELL, SECOND BY DAWSON FIELDS

WITH NO OBJECTIONS OUT OF ORDER 2021/10/02 & 2021/10/03 WERE VOTED ON TOGETHER

YES:

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

HERRELL, EDENS, TALLEY

ABSENT:

TRENT

APPROVED BY ROLL CALL

YES 20 NO 0 ABSTAIN 0 ABSENT 1

MOTION TO ADJOURN BY MICHAEL HERRELL, SECOND BY DAWSON FIELDS

YES:

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

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

TALLEY

ABSENT:

TRENT

APPROVED BY ROLL CALL

YES 20 NO 0 ABSTAIN 0 ABSENT 1

VOTE FOR APPROVAL OF MINUTES OF OCTOBER 2021 COMMISSION MEETING

YES NO ABSTAIN ABSENT