

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

**PRESENT: 20 COMMISSIONERS PRESENT
1 ABSENT**

**GEORGE BRIDWELL
RAYMOND JESSEE
SYBLE VAUGHAN TRENT
JEFF BARRETT
KEITH GIBSON
TOM KERN (A)
DANNY ALVIS**

**CHARLES HOUSEWRIGHT
CHARLES THACKER
DAWSON FIELDS
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

--COMMISSION BARKER, COMMISSIONER CLONCE AND COMMISSIONER BREWER RECOGNIZED JIM JENKINS FOR HIS MANY ACCOMPLISHMENTS

--CHAIRMAN BREWER RECOGNIZED ATTORNEY CRYSTAL JESSEE. ATTORNEY JESSEE RECOMMENDS THAT THE HAWKINS COUNTY COMMISSION ACCEPT AND OPT IN TOO THE SETTLEMENT AGREEMENT BY BY CARDINAL, MCKESSON, & AMERISOURSE AND SEPERATELY JANSSEN. ATTORNEY JESSEE ALSO ASKED THE COMMISSION TO APPOINT ONE COMMISSIONER THAT SHE CAN COMMUNICATE WITH DURING THE PROPOSED SETTLEMENT AGREEMENT AND AUTHORIZE THE SAME COMMISSIONER TO SIGN DOCUMENTS ELECTRONICALLY AS WELL AS FILL OUR NEEDED PAPERWORK IN REGARDS TO THE SETTLEMENT. ALSO, ATTORNEY JESSEE REQUESTS A RESOLUTION BE COMPLETED IN A TIMELY MANNER TO ACCEPT THE PROPOSED SETTLEMENT

**MOTION TO SUSPEND THE RULES FOR ABOVE RECOMMENDATION PRESENTED BY ATTORNEY JESSEE
*MOTION BY DAWSON FIELDS, SECOND BY DANNY ALVIS**

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

ABSENT: KERN

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

COMMISSIONER FIELDS MADE A MOTION TO RECOMMEND COMMISSIONER DEWITTE TO BE THE DESIGNATED COMMISSIONER TO REVIEW AND SIGN DOCUMENTS RELATED TO THE SETTLEMENT AGREEMENT WITH CARDINAL, MCKESSON & AMERISOURSE AND SEPARATELY JANSSEN. 2ND TO THE MOTION – NANCY BARKER (THIS MOTION WAS WITHDRAWN BY COMMISSIONER FIELDS)

MOTION FROM THE FLOOR “TO OPT IN TO THE SETTLEMENT AGREEMENT AND TO APPOINT COMMISSIONER MARK DEWITTE AS THE DESIGNATED REPRESENTATIVE FOR THE HAWKINS COUNTY COMMISSION TO COMMUNICATE WITH ATTORNEY JESSEE AS WELL AS REVIEW AND SIGN NECESSARY DOCUMENTS REGARDING THE SETTLEMENT AGREEMENT

***MOTION - CHARLES THACKER, 2ND - RAYMOND JESSEE – VOICE ROLL CALL TAKEN - 20 YES, 1 ABSENT**

--COMMISSIONER BREWER RECOGNIZED DUSTIN LONG – SPEAKING ABOUT JIM TOWN ROAD USAGE

--COMMISSIONER BREWER RECOGNIZED BILL SANDERS – SPEAKING ABOUT JIM TOWN ROAD USAGE

**MINUTES OF OCTOBER 2021 COMMISSION MEETING WERE APPROVED... 20 YES, 1 ABSENT
*MOTION BY JASON ROACH, SECOND BY DAWSON FIELDS**

RESOLUTIONS 2021/11:

2021/11/01 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 (ACT 68-102-301-309)
*MOTION BY SYBLE TRENT, SECOND BY MICHAEL HERRELL

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

ABSENT: KERN

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

2021/11/02 APPROVAL OF COMMITTEES FOR HAWKINS COUNTY TN AS PER TCA CODE
*MOTION BY JEFF BARRETT, SECOND BY DANNY ALVIS

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

NO: TRENT, HOUSEWRIGHT, HERRELL

ABSENT: KERN

APPROVED BY ROLL CALL YES 17 NO 3 ABSTAIN 0 ABSENT 1

2021/11/03 APPROVAL TO SURPLUS LOGS FROM LAURAL RUN PARK AND DONATE SAME TO THE CITY OF ROGERSVILLE
*MOTION BY JEFF BARRETT, SECOND BY NANCY BARKER

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

ABSTAIN: DEWITTE

ABSENT: KERN

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

2021/11/04 APPOINTMENT OF JEREMY JONES TO THE HAWKINS COUNTY INDUSTRIAL BOARD
*MOTION BY NANCY BARKER, SECOND BY MICHAEL HERRELL

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

ABSENT: KERN

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

2021/11/05 APPROVAL TO CHANGE ROAD NAME FROM AFG ROAD TO CARDINAL WAY ROAD
*MOTION BY DAWSON FIELDS, SECOND BY CHARLES THACKER

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

NO: TRENT, ALVIS

ABSENT: KERN

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

2021/11/06 APPROVAL TO IMPLEMENT IMMEDIATE ROAD USE RESTRICTIONS ON JIM TOWN TO MITIGATE SAFETY RISKS AND FACILITATE ESSENTIAL TRAFFIC

RESOLUTION 2021/11/06 PULLED BY COMMISSIONER FIELDS

2021/11/07 UTILIZING ARPA COVID RELIEF GRANT FUNDING FOR PURCHASE AND INSTALLATION OF FIRE HYDRANTS FOR STANLEY VALLEY

RESOLUTION 2021/11/07 WAS PULLED AND TABLED UNTIL NEXT MONTH

**2021/11/08 UTILIZING UNDESIGNATED COVID RELIEF GRANT FUNDING FOR PURCHASE OF PROTECTIVE GEAR FOR HAWKINS COUNTY FIRE DEPARTMENTS
*MOTION BY MARK DEWITTE, SECOND BY NANCY BARKER**

COMMISSIONER DEWITTE PULLED 2021/11/08 UNTIL IT CAN BE PUT BACK ON THE AGENDA

COMMISSIONER DEWITTE BROUGHT BACK RESOLUTUION 2021/11/08 FOR VOTE

COMMISSION GOINS CALLED FOR QUESTION – NO OBJECTIONS

VOTE ON RESOLUTION 2021/11/08:

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

ABSENT: KERN

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

**2021/11/09 BUDGET AMENDMENT – GENERAL FUND
*MOTION BY JEFF BARRETT, SECOND BY CHARLES THACKER**

MOTION TO AMEND BY COMMISSIONER HERRELL TO SEND TOP PART OF RESOLUTION 2021/11/09 ACCOUNT# (54490-708) BACK TO THE BUDGET COMMITTEE, SECOND BY DAWSON FIELDS – NO VOTE TAKEN

MOTION BY COMMISSIONER BARRETT TO TAKE THE TOP PORTION OF RESOLUTION OUT AT THIS TIME, SECOND BY CHARLES THACKER

MOTION WITHDRAWN BY COMMISSIONER BARRETT

MOTION MADE BY COMMISSIONER HERRELL TO AMEND 2021/11/09 TO REMOVE ACCOUNT #54490-708 (COMMUNICATION EQUIPMENT), #51300-169 (PART-TIME PERSONNEL) & #51800-169 (PART-TIME PERSONNEL) AND SEND IT BACK TO THE BUDGET & PERSONNEL COMMITTEES UNTIL THEY CAN GET MORE INFORMATION AND FIND OUT WHY THE COMMISSION IS NOT GETTING UPDATES AS WAS IN APPROVED RESOLUTION 2021/09/05 SECOND BY HANNAH WINEGAR – NO VOTE TAKEN

COMMISSIONER BARRETT BROUGHT BACK HIS AMENDMENT

YES: BRIDWELL, BARRETT, ALVIS, HOUSEWRIGHT, THACKER, FIELDS, WINEGAR, HERRELL, TALLEY

NO: BREWER, JESSEE, TRENT, GIBSON, GOINS, DAVIS, DEWITTE, ROACH, BARKER, CLONCE, EDENS

ABSENT: KERN

FAILED BY ROLL CALL YES 9 NO 11 ABSTAIN 0 ABSENT 1

COMMISSIONER GOINS MADE A MOTION TO TABLE RESOLUTION 2021/11/09 AND SEND BACK TO BUDGET COMMITTEE, SECOND BY GLENDA DAVIS

YES: WINEGAR, HOUSEWRIGHT, BARRETT, HERRELL, JESSEE, THACKER, GOINS, DAVIS, ALVIS, TALLEY, FIELDS

NO: TRENT, EDENS, CLONCE, DEWITTE, BREWER, GIBSON, BRIDWELL, ROACH, BARKER

ABSENT: KERN

FAILED BY ROLL CALL YES 11 NO 9 ABSTAIN 0 ABSENT 1

2021/11/10 BUDGET AMENDMENT – SOLID WASTE FUND

***MOTION BY DAWSON FIELDS, SECOND CHARLES THACKER**

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

NO: TALLEY

ABSENT: KERN

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

2021/11/11 BUDGET AMENDMENT – HIGHWAY FUND

***MOTION BY CHARLES THACKER, SECOND BY DANNY ALVIS**

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

ABSENT: KERN

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

2021/11/12 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT

***MOTION BY DAWSON FIELDS, SECOND BY MICHAEL HERRELL**

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

NO: JESSEE, TALLEY

ABSENT: KERN

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

2021/11/13 CENTRAL CAFETERIA FUND BUDGET AMENDMENT

***MOTION BY JEFF BARRETT, SECOND BY NANCY BARKER**

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

NO: JESSEE, TALLEY

ABSENT: KERN

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

2021/11/14 SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT

***MOTION BY KEITH GIBSON, SECOND MARK DEWITTE**

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

NO: JESSEE

ABSENT: KERN

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

**2021/11/15 APPROVAL OF NOTARIES PUBLIC
*MOTION BY DAWSON FIELDS, SECOND BY MICHAEL HERRELL**

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

ABSENT: KERN

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

MOTION TO ADJOURN BY NANCY BARKER, SECOND BY KEITH GIBSON

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

ABSENT: KERN

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

VOTE FOR APPROVAL OF MINUTES OF NOVEMBER 2021 COMMISSION MEETING

**_____
YES NO ABSTAIN ABSENT**