MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION MEETING

APRIL 25, 2022 AT 6:00 P.M.

PRESENT:

20 COMMISSIONERS PRESENT

1 ABSENT

GEORGE BRIDWELL
RAYMOND JESSEE
SYBLE VAUGHAN TRENT
JEFF BARRETT
KEITH GIBSON
TOM KERN
DANNY ALVIS

CHARLES HOUSEWRIGHT 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

MICHAEL J. HERRELI DONNIE TALLEY

COMMENDATIONS/RECOGNITIONS

COMMISSIONER TRENT AND COMMISSIONER ROACH RECOGNIZED COACH JIM
 AILSHIE AND THE VOLUNTEER HIGH SCHOOL BOYS & GIRLS CROSS COUNTRY TEAMS

OFFICE/COMMITTEE REPORTS

- HAWKINS COUNTY MAYOR'S OFFICE AUDIT COMMITTEE REPORT
- HAWKINS COUNTY CIRCUIT COURT, GENERAL SESSIONS COURT, AND JUVENILLE COURT ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED MARCH 31, 2022
- HAWKINS COUNTY TRUSTEE'S OFFICE FUND REPORT FINANCIAL SUMMARY JANUARY 01, 2022-MARCH 31, 2022
- HAWKINS COUNTY DEPARTMENTOF EDUCATION QUARTERLY REVENUE AND EXPENDITURE REPORT – 2021-2022 THIRD QUARTER

MINUTES OF MARCH 2022 COMMISSION MEETING WERE APPROVED... 20 YES, 1 ABSENT *MOTION BY MARK DEWITTE, SECOND BY DANNY ALVIS

RESOLUTIONS 2022/04:

2022/04/01 APPOINTMENT OF EQUALIZTION BOARD FOR HAWKINS COUNTY FOR THE 2022-2023 TERM
*MOTION BY VALERIE GOINS. SECOND BY NANCY BARKER

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

ABSENT: FIELDS

APPROVED BY ROLL CALL

YES 20 NO 0 ABSTAIN 0 ABSENT 1

2022/04/02 REDUCTION OF \$10.00 (TEN) IN WHEEL TAX
*MOTION BY RAYMOND JESSEE, SECOND BY DONNIE TALLEY

MOTION TO TABLE BY MARK DEWITTE, SECOND BY KEITH GIBSON

YES: BRIDWELL, TRENT, BARRETT, GIBSON, KERN, ALVIS, GOINS, WINEGAR, DAVIS, DEWITTE, ROACH, BARKER, CLONCE, EDENS

NO: BREWER, JESSEE, HOUSEWRIGHT, THACKER, HERRELL, TALLEY

ABSENT: FIELDS

APPROVED BY ROLL CALL YES 14 NO 6 ABSTAIN 0 ABSENT 1

2022/04/03 RETAINING/REINSTATING SEVEN MEMBER CITIZEN AD HOC ADVISORY COMMITTEE

*MOTION BY MICHAEL HERRELL, SECOND BY JASON ROACH

YES:

BRIDWELL, JESSEE, TRENT, BARRETT, KERN, ALVIS, HOUSEWRIGHT, THACKER, GOINS, WINEGAR, DAVIS, DEWITTE, ROACH, BARKER,

CLONCE, HERRELL, EDENS, TALLEY

NO:

BREWER, GIBSON

ABSENT: FIELDS

APPROVED BY ROLL CALL

YES 18 NO 2 ABSTAIN 0 ABSENT 1

2022/04/04 UTILIZING ARPA COVID RELIEF FUNDS AND OTHER AVAILABLE GRANT FUNDING FOR UPGRADES AND EXPANSION OF POTABLE WATER LINES IN THE FIRST UTILITY DISTRICT OF HAWKINS COUNTY

PULLED BY COMMISSIONER DEWITTE

2022/04/05 ADOPTION OF THE HAWKINS COUNTY PARKS AND RECREATION PLAN *MOTION BY JEFF BARRETT, SECOND BY NANCY BARKER

COMMISSIONER BARRETT RECOGNIZED BRYAN HILL WITH COMMUNITY DEVELOPMENT PARTNERS

YES:

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

ABSENT: FIELDS

APPROVED BY ROLL CALL

ABSENT 1 YES 20 NO 0 ABSTAIN 0

2022/04/06 APPROVAL OF COMMUNITY DEVELOPMENT PARTNERS TO PROVIDE ADMINISTRATIVE SERVICES IN ACCORDANCE WITH AMERICAN RESCUE PLAN ACT FUNDS AND EXPENDITURES *MOTION BY CHARLES THACKER, SECOND BY BOB EDENS

MOTION TO TABLE BY MICHAEL HERRELL, SECOND DANNY ALVIS

YES: BRIDWELL, JESSEE, ALVIS, WINEGAR, HERRELL, TALLEY

BREWER, TRENT, BARRETT, GIBSON, KERN, HOUSEWRIGHT, NO: THACKER, GOINS, DAVIS, DEWITTE, ROACH, BARKER, CLONCE, EDENS

ABSENT: FIELDS

FAILED BY ROLL CALL

YES 6 NO 14 ABSTAIN 0 ABSENT 1

VOTE ON RESOLUTION 2022/04/06 AFTER MOTION TO TABLE FAILED

BREWER, BRIDWELL, TRENT, BARRETT, GIBSON, KERN, YES: HOUSEWRIGHT, THACKER, GOINS, DAVIS, DEWITTE

ROACH, BARKER, CLONCE, HERRELL, EDENS

NO: JESSEE, ALVIS, WINEGAR, TALLEY

ABSENT: FIELDS

APPROVED BY ROLL CALL

YES 16 NO 4 ABSTAIN 0 ABSENT 1 2022/04/07 APPROVAL OF STANDARD MILEAGE REIMBURSEMENT RATE INCREASE TO .585 CENTS PER MILE EFFECTIVE APRIL 25, 2022 AS PER STATE RATES *MOTION BY CHARLES THACKER, SECOND BY MICHAEL HERRELL

> YES: BREWER, BRIDWELL, JESSEE, TRENT, BARRETT, GIBSON, KERN,

ALVIS, HOUSEWRIGHT, THACKER, GOINS, WINEGAR, DAVIS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL, EDENS, TALLEY

ABSENT: FIELDS

APPROVED BY ROLL CALL

YES 20 NO 0 ABSTAIN 0 ABSENT 1

2022/04/08 APPROVAL TO LEASE POSTAGE METER AND SCALES FROM PITNEY BOWES FOR THE JUSTICE CENTER FOR 60 MONTHS *MOTION BY CHARLES THACKER, SECOND BY NANCY BARKER

> BREWER, BRIDWELL, JESSEE, TRENT, BARRETT, GIBSON, KERN, YES: ALVIS, HOUSEWRIGHT, THACKER, GOINS, WINEGAR, DAVIS,

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

ABSENT: FIELDS

APPROVED BY ROLL CALL

YES 20 NO 0 ABSTAIN 0 ABSENT 1

2022/04/09 APPROVAL TO APPLY FOR A LITTER GRANT FOR THE FY 2022-23 FROM THE STATE OF TENNESEE OF DEPARTMENT OF TRANSPORTATION, AND APPROVAL OF ATTATCHED PROGRAM DESCIPTION *MOTION BY CHARLES THACKER, SECOND BY TOM KERN

> YES: BREWER, BRIDWELL, JESSEE, TRENT, BARRETT, GIBSON, KERN, ALVIS, HOUSEWRIGHT, THACKER, GOINS, WINEGAR, DAVIS,

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

ABSENT: FIELDS

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

2022/04/10 AMENDMENT OF JUNE 30, 2021 ESTIMATED FUND BALANCES AND RESERVES ON APPROVED 2021-22 FY BUDGETS *MOTION BY CHARLES THACKER, SECOND BY BOB EDENS

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

ABSENT: FIELDS

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

2022/04/11 AMENDMENT OF JUNE 30, 2021 ESTIMATED FUND BALANCES AND RESERVES ON APPROVED 2021-22 FY BUDGETS *MOTION BY CHARLES THACKER, SECOND BY MICHAEL HERRELL

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

ABSENT: FIELDS

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

2022/04/12 BUDGET AMENDMENT – GENERAL FUND *MOTION BY CHARLES THACKER, SECOND BY GLENDA DAVIS

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

ALVIS, HOUSEWRIGHT, THACKER, GOINS, WINEGAR, DAVIS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL, EDENS, TALLEY

ABSENT: FIELDS

APPROVED BY ROLL CALL

YES 20 NO 0 ABSTAIN 0 ABSENT 1

2022/04/13 BUDGET AMENDMENT – SOLID WASTE FUND *MOTION BY CHARLES THACKER, SECOND BY LARRY CLONCE

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

ALVIS, HOUSEWRIGHT, THACKER, GOINS, WINEGAR, DAVIS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL, EDENS, TALLEY

ABSENT: FIELDS

APPROVED BY ROLL CALL

YES 20 NO 0 ABSTAIN 0 ABSENT 1

2022/04/14 BUDGET AMNEDMENT – HIGHWAY FUND *MOTION BY CHARLES THACKER, SECOND BY DANNY ALVIS

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

ALVIS, HOUSEWRIGHT, THACKER, GOINS, WINEGAR, DAVIS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL, EDENS, TALLEY

ABSENT: FIELDS

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

2022/04/15 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT *MOTION BY CHARLES THACKER, SECOND BY NANCY BARKER

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

ALVIS, HOUSEWRIGHT, THACKER, GOINS, WINEGAR, DAVIS,

DEWITTE, BARKER, CLONCE, HERRELL, EDENS, TALLEY

ABSENT: FIELDS

ABSTAIN: ROACH

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

2022/04/16 SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT *MOTION BY CHARLES THACKER, SECOND BY LARRY CLONCE

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

ALVIS, HOUSEWRIGHT, THACKER, GOINS, WINEGAR, DAVIS,

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

ABSENT: FIELDS

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

2022/04/17 EDUCATION CAPITAL PROJECTS FUND BUDGET AMENDMENT *MOTION BY CHARLES THACKER, SECOND BY VALERIE GOINS

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

ALVIS, HOUSEWRIGHT, THACKER, GOINS, WINEGAR, DAVIS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL, EDENS, TALLEY

ABSENT: FIELDS

APPROVED BY ROLL CALL

YES 20 NO 0 ABSTAIN 0 ABSENT 1

2022/04/18 APPROVAL OF NOTARIES PUBLIC *MOTION BY VALERIE GOINS, SECOND BY CHARLES THACKER

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

ALVIS, HOUSEWRIGHT, THACKER, GOINS, WINEGAR, DAVIS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL, EDENS, TALLEY

ABSENT: FIELDS

APPROVED BY ROLL CALL

YES 20 NO 0 ABSTAIN 0 ABSENT 1

<u>OUT OF ORDER RESOLUTION 2022/04/01</u> – UTILIZING ARPA COVID RELIEF FUNDS AND OTHER AVAILABLE FUNDING FOR UPGRADES AND EXPANSION OF POTABLE WATER LINES IN THE PERSIA UTILITY DISTRICT OF HAWKINS COUNTY

PULLED BY COMMISSIONER HERRELL

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

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

ALVIS, HOUSEWRIGHT, THACKER, GOINS, WINEGAR, DAVIS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL, EDENS, TALLEY

ABSENT: FIELDS

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

VOTE FOR APPROVAL OF MINUTES OF APRIL 2022 COMMISSION MEETING

YES NO ABSTAIN ABSENT