MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION MEETING

MAY 23, 2022 AT 6:00 P.M.

PRESENT:

19 COMMISSIONERS PRESENT

2 ABSENT

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

THE FOLLOWING HAVE BEEN FILED IN THE COUNTY CLERK'S OFFICE AND COPIES ARE AVAILABLE UPON REQUEST

MINUTES OF APRIL 2022 COMMISSION MEETING WERE APPROVED... 19 YES, 2 ABSENT *MOTION BY DAWSON FIELDS, SECOND BY HANNAH WINEGAR

RESOLUTIONS 2022/05:

2022/05/01 APPROVAL TO PROPERLY DISPOSE OF SURPLUS PROPERTY

(Specifically, Electronics) FOR Electronic Recycling *MOTION BY CHARLES THACKER, SECOND BY NANCY BARKER

YES:

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

ABSENT: BRIDWELL, BARRETT

APPROVED BY ROLL CALL

YES 19 NO 0 ABSTAIN 0 ABSENT 2

2022/05/02 CORNER OF PRICE ROAD AND HICKORY COVE ROAD *MOTION BY DAWSON FIELDS, SECOND BY GLENDA DAVIS

YES:

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

ABSENT: BRIDWELL, BARRETT

APPROVED BY ROLL CALL

YES 19 NO 0 ABSTAIN 0 ABSENT 2

2022/05/03 PURCHASE OF TWO PASSENGER VANS FOR THE CHURCH HILL AND BULLS GAP VFW FUNERAL DETAIL

*MOTION BY JASON ROACH, SECOND BY DONNIE TALLEY

MOTION TO AMEND 2022/05/03 – IF THE PURCHASE OF THE VANS IS NOT COVERED BY THE CRITERIA SET FORTH BY COVID RELIEF MONEY, THIS RESOLUTION WILL BE NULL AND VOID. IT NEEDS TO FALL UNDER COVID GUIDELINES
*MOTION BY JASON ROACH, SECOND BY MARK DEWITTE

YES: BREWER, JESSEE, TRENT, GIBSON, KERN, ALVIS, HOUSEWRIGHT, THACKER, FIELDS, GOINS, WINEGAR, DAVIS, DEWITTE, ROACH

BARKER, CLONCE, HERRELL, EDENS, TALLEY

ABSENT: BRIDWELL, BARRETT

APPROVED BY ROLL CALL YES 19

YES 19 NO 0 ABSTAIN 0 ABSENT 2

AMEND AS AMENDED 2022/05/03 – THE MAXIMUM ALLOWED FOR THE COST OF EACH VAN IS UP TO \$45,000

*MOTION BY MICHAEL HERRELL, SECOND BY DAWSON FIELDS

YES: BREWER, JESSEE, TRENT, GIBSON, KERN, ALVIS, HOUSEWRIGHT. THACKER, FIELDS, GOINS, WINEGAR, DAVIS, DEWITTE, ROACH

BARKER, CLONCE, HERRELL, EDENS, TALLEY

ABSENT: BRIDWELL, BARRETT

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

VOTE OF RESOLUTION 2022/05/03 – AS AMENDED *MOTION BY JASON ROACH, SECOND BY DONNIE TALLEY

> YES: BREWER, JESSEE, TRENT, GIBSON, KERN, ALVIS, HOUSEWRIGHT,

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

BARKER, CLONCE, HERRELL, EDENS, TALLEY

ABSENT: BRIDWELL, BARRETT

APPROVED BY ROLL CALL

YES 19 NO 0 ABSTAIN 0 ABSENT 2

2022/05/04 ADOPTING THE RESTATED DEBT MANAGEMENT POLICY FOR HAWKINS COUNTY, TENNESSEE *MOTION BY CHARLIE THACKER, SECOND BY NANCY BARKER

YES: BREWER, JESSEE, TRENT, GIBSON, KERN, ALVIS, HOUSEWRIGHT,

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

BARKER, CLONCE, HERRELL, EDENS, TALLEY

ABSENT: BRIDWELL, BARRETT

APPROVED BY ROLL CALL

YES 19 NO 0 ABSTAIN 0 ABSENT 2

2022/05/05 BUDGET AMENDMENT – GENERAL FUND *MOTION BY CHARLES THACKER, SECOND BY DANNY ALVIS

BREWER, JESSEE, TRENT, GIBSON, KERN, ALVIS, HOUSEWRIGHT, THACKER, FIELDS, GOINS, WINEGAR, DAVIS, DEWITTE, ROACH

BARKER, CLONCE, HERRELL, EDENS, TALLEY

ABSENT: BRIDWELL, BARRETT

APPROVED BY ROLL CALL

YES:

YES 19 NO 0 ABSTAIN 0 ABSENT 2

2022/05/06 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT *MOTION BY CHARLES THACKER, SECOND BY DAWSON FIELDS

> BREWER, JESSEE, TRENT, GIBSON, KERN, ALVIS, HOUSEWRIGHT, YES:

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

BARKER, CLONCE, HERRELL, EDENS, TALLEY

ABSENT: BRIDWELL, BARRETT

APPROVED BY ROLL CALL

YES 19 NO 0 ABSTAIN 0 ABSENT 2

2022/05/07 EDUCATION CAPITAL PROJECTS FUND BUDGET AMENDMENT *MOTION BY CHARLES THACKER, SECOND BY MICHAEL HERRELL

YES: BREWER, JESSEE, TRENT, GIBSON, KERN, ALVIS, HOUSEWRIGHT,

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

BARKER, CLONCE, HERRELL, EDENS, TALLEY

ABSENT: BRIDWELL, BARRETT

APPROVED BY ROLL CALL

YES 19 NO 0 ABSTAIN 0 ABSENT 2

2022/05/08 APPROVAL OF NOTARIES PUBLIC

*MOTION BY DAWSON FIELDS, SECOND BY JASON ROACH

YES: BREWER, JESSEE, TRENT, GIBSON, KERN, ALVIS, HOUSEWRIGHT,

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

BARKER, CLONCE, HERRELL, EDENS, TALLEY

ABSENT: BRIDWELL, BARRETT

APPROVED BY ROLL CALL

YES 19 NO 0 ABSTAIN 0 ABSENT 2

MOTION TO ADJOURN
*MOTION BY MARK DEWITTE, SECOND BY HANNAH WINEGAR

YES NO ABSTAIN ABSENT

