MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION MEETING JUNE 27, 2022 AT 6:00 P.M.

PRESENT: 17 COMMISSIONERS PRESENT 4 ABSENT

CHARLES HOUSEWRIGHT (A)	JASON ROACH
CHARLES THACKER	NANCY BARKER
DAWSON FIELDS	LARRY CLONCE
VALERIE GOINS (A)	RICK BREWER (A)
HANNAH WINEGAR (A)	BOB EDENS
GLENDA DAVIS	MICHAEL J. HERRELL
MARK DEWITTE	DONNIE TALLEY
	CHARLES THACKER DAWSON FIELDS VALERIE GOINS (A) HANNAH WINEGAR (A) GLENDA DAVIS

COMMISSIONER BARKER RECOGNIZED SENATOR FRANK NICELY AND REPRESENTATIVE SUSAN LIND OF THE 57TH DISTRICT TO HONOR AND COMMEND BERNIDET PAJER WITH A RESOLUTION VOTED UPON BY THE FULL HOUSE AND SENATE OF THE STATE OF TENNESSEE FOR HER WORK AND SERVICE TO THE STATE OF TN IN THE PASSAGE OF SENATE BILL 2188 ARTHORIZING THE OVER-THE-COUNTER PURCHASE OF THE DRUG IVERMECTIN

CIRCUIT JUDGE PEARSON, JUDGE STREET, JUDGE BONIFACE, JUDGE PHILLIPS, AND JUDGE GOODWIN PRESENTED AN UPDATE ON NORTHEAST TENNESSEE REGIONAL RECOVERY CENTER

MOTION WAS MADE TO SUSPEND THE RULES FOR OUT OF ORDER VOTE *MOTION BY MARK DEWITTE, SECOND BY NANCY BARKER

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

ABSENT: BREWER, HOUSEWRIGHT, GOINS, WINEGAR

APPROVED BY ROLL CALL YES 17 NO 0 ABSTAIN 0 ABSENT 4

AFTER THE PRESENTATION FROM SEVERAL OF OUR LOCAL JUDICIARY, A PROPOSAL TO SET ASIDE ONE MILLION DOLLARS (\$1,000.000.00) FROM THE BABY DOE LAW SUIT SETTLEMENT WAS SENT FOR CONSIDERATION TO THE BUDGET COMMITTEE FOR THE USE AND FORMATION OF THE NORTHEAST TENNESSEE REGIONAL RECOVERY CENTER *MOTION BY BOB EDENS, SECOND BY DANNY ALVIS

YES: BRIDWELL, JESSEE, TRENT, BARRETT, GIBSON, KERN, ALVIS, THACKER, FIELDS, DAVIS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL, EDENS TALLEY

ABSENT: BREWER, HOUSEWRIGHT, GOINS, WINEGAR

APPROVED BY ROLL CALL YES 17 NO 0 ABSTAIN 0 ABSENT 4

MINUTES OF MAY 23, 2022 COMMISSION MEETING WERE APPROVED... 17 YES, 4 ABSENT *MOTION BY DAWSON FIELDS, SECOND BY DONNIE TALLEY

RESOLUTIONS 2022/06:

2022/06/01 TO ADOPT THE PROPERTY TAX FREEZE PROGRAM AS PROVIDED FOR IN 2007 PUBLIC CHAPTER 581 *MOTION BY MICHAEL HERRELL, SECOND BY LARRY CLONCE

COMMISSIONER HERRELL CALLED FOR QUESTION WITH OBJECTION FROM COMMISSIONER ROACH REQUIRING A VOTE FROM FULL COMMISSION (MUST BE 2/3 OF FULL COMMISSION)

- YES: JESSEE, THACKER, FIELDS, HERRELL
- NO: **BRIDWELL, TRENT, BARRETT, GIBSON, KERN, ALVIS, DAVIS, DEWITTE, ROACH, BARKER, CLONCE, EDENS**

ABSTAIN: JESSEE

ABSENT: BREWER, HOUSEWRIGHT, GOINS, WINEGAR

FAILED BY ROLL CALL YES 4 NO 12 ABSTAIN 1 ABSENT 4

VOTE OF RESOLUTION 2022/06/01

- YES: BRIDWELL, JESSEE, THACKER, FIELDS, CLONCE, HERRELL, EDENS, TALLEY
- NO: TRENT, BARRETT, GIBSON, KERN, ALVIS, DAVIS, DEWITTE, ROACH, BARKER

ABSENT: BREWER, HOUSEWRIGHT, GOINS, WINEGAR

FAILED BY ROLL CALL YES 8 NO 9 ABSTAIN 0 ABSENT 4

<u>COMMISSIONER BARRETT, PRO TEMPORE RELINQUISHED HIS CHAIR TO NANCY DAVIS,</u> <u>COUNTY CLERK FOR RESOLUTION 2022/06/02</u>

2022/06/02 TO SET ASIDE AND APPROVE COVID GENERAL FUND MONEY IN THE AMOUNT OF (1,000,000.00) ONE MILLION DOLLARS TO BE UTILIZED TO SUPPORT FRONT LINE EMERGENCY RESPONDERS *MOTION BY JEFF BARRETT, SECOND BY MICHAEL HERRELL

MOTION TO AMEND RESOLUTION 2022/06/02 – (TO FOLLOW THE LAST PARAGRAPH) SO LONG AS THE EXPENDURE OF FUNDS FOLLOW ARPA GUIDELINES ACCORDING TO THE FINAL RULE *MOTION BY JASON ROACH, SECOND BY DAWSON FIELDS

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

ABSENT: BREWER, HOUSEWRIGHT, GOINS, WINEGAR

APPROVED BY ROLL CALL YES 17 NO 0 ABSTAIN 0 ABSENT 4

MOTION TO DEFER RESOLUTION 2022/06/02 TO THE AD HOC AND BUDGET COMMITTEES *MOTION BY LARRY CLONCE, SECOND BY JASON ROACH

> YES: BRIDWELL, JESSEE, TRENT, GIBSON, KERN, ALVIS, THACKER, FIELDS, DAVIS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL, EDENS, TALLEY

ABSTAIN: BARRETT

ABSENT: BREWER, HOUSEWRIGHT, GOINS, WINEGAR

APPROVED BY ROLL CALL YES 16 NO 0 ABSTAIN 1 ABSENT 4

RESOLUTION 2022/06/02 WAS INTRODUCED BY JEFF BARRETT, SECONDED BY MICHEAL HERRELL NO VOTE WAS TAKEN ON THE ORIGINAL RESOLUTION

<u>THE COUNTY CLERK RELINQUISHED THE CHAIR BACK TO CHAIRMAN PRO TEMPORE</u> <u>COMMISSIONER BARRETT</u>

- **2022/06/03** REAPPOINTMENT OF MEMBERS TO THE HAWKINS COUNTY INDUSTRIAL BOARD OF DIRECTORS FOR ANOTHER (6) SIX YEAR TERM *MOTION BY NANCY BARKER, SECOND BY DAWSON FIELDS
 - YES: BRIDWELL, JESSEE, TRENT, BARRETT, GIBSON, KERN, ALVIS, THACKER, FIELDS, DAVIS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL, EDENS TALLEY

ABSENT: BREWER, HOUSEWRIGHT, GOINS, WINEGAR

APPROVED BY ROLL CALL YES 17 NO 0 ABSTAIN 0 ABSENT 4

2022/06/04 APPROVAL OF A LEASE AGREEMENT FOR TWO KYCOERA TASKALFA 5004i COPY MACHINES AT THE HAWKINS COUNTY SHERIFF'S OFFICE FOR 48 MONTHS *MOTION BY CHARLES THACKER, SECOND BY BOB EDENS

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

ABSENT: BREWER, HOUSEWRIGHT, GOINS, WINEGAR

APPROVED BY ROLL CALL YES 17 NO 0 ABSTAIN 0 ABSENT 4

- 2022/06/05 CONFIRMATION OF APPOINTMENT AND REAPPOINTMENT OF BOARD MEMBERS FOR THE HAWKINS COUNTY E-911 BOARD APPOINTED BY THE COUNTY MAYOR *MOTION BY KEITH GIBSON, SECOND BY BOB EDENS
 - YES: BRIDWELL, JESSEE, TRENT, BARRETT, GIBSON, KERN, ALVIS, THACKER, FIELDS, DAVIS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL, EDENS, TALLEY

ABSENT: BREWER, HOUSEWRIGHT, GOINS, WINEGAR

APPROVED BY ROLL CALL YES 17 NO 0 ABSTAIN 0 ABSENT 4

2022/06/06 APPROVAL TO ACCEPT AN ELC CONFINEMENT FACILITIES GRANT FROM THE TENNESSEE DEPARTMENT OF HEALTH IN THE AMOUNT OF THREE HUNDRED FORTY-FOUR THOUSAND, FOUR HUNDRED AND FORTY-SEVEN DOLLARS (\$344,447.00) FOR THE HAWKINS COUNTY SHERIFF'S OFFICE *MOTION BY CHARLES THACKER, SECOND BY NANCY BARKER

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

ABSENT: BREWER, HOUSEWRIGHT, GOINS, WINEGAR

APPROVED BY ROLL CALL YES 17 NO 0 ABSTAIN 0 ABSENT 4

- 2022/06/07 BUDGET AMENDMENT GENERAL FUND *MOTION BY CHARLES THACKER, SECOND BY TOM KERN
 - YES: BRIDWELL, JESSEE, TRENT, BARRETT, GIBSON, KERN, ALVIS, THACKER, FIELDS, DAVIS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL, EDENS, TALLEY

ABSENT: BREWER, HOUSEWRIGHT, GOINS, WINEGAR

APPROVED BY ROLL CALL YES 17 NO 0 ABSTAIN 0 ABSENT 4

2022/06/08 BUDGET AMENDMENT -- SOLID WASTE FUND *MOTION BY CHARLES THACKER, SECOND BY DAWSON FIRLDS

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

ABSENT: BREWER, HOUSEWRIGHT, GOINS, WINEGAR

APPROVED BY ROLL CALL YES 17 NO 0 ABSTAIN 0 ABSENT 4

- **2022/06/09** BUDGET AMENDMENT DRUG CONTROL FUND *MOTION BY CHARLES THACKER, SECOND BY DAWSON FIELDS
 - YES: BRIDWELL, JESSEE, TRENT, BARRETT, GIBSON, KERN, ALVIS, THACKER, FIELDS, DAVIS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL, EDENS, TALLEY

ABSENT: BREWER, HOUSEWRIGHT, GOINS, WINEGAR

APPROVED BY ROLL CALL YES 17 NO 0 ABSTAIN 0 ABSENT 4

- **2022/06/10** BUDGET AMENTMENT HIGHWAY FUND *MOTION BY CHARLES THACKER, SECOND BY DONNIE TALLEY
 - YES: BRIDWELL, JESSEE, TRENT, BARRETT, GIBSON, KERN, ALVIS, THACKER, FIELDS, DAVIS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL, EDENS, TALLEY

ABSENT: BREWER, HOUSEWRIGHT, GOINS, WINEGAR

APPROVED BY ROLL CALL YES 17 NO 0 ABSTAIN 0 ABSENT 4

- 2022/06/11 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT *MOTION BY CHARLES THACKER, SECOND NANCY BARKER
 - YES: BRIDWELL, JESSEE, TRENT, BARRETT, GIBSON, KERN, ALVIS, THACKER, FIELDS, DAVIS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL, EDENS,
 - NO: TALLEY

ABSENT: BREWER, HOUSEWRIGHT, GOINS, WINEGAR

APPROVED BY ROLL CALL YES 16 NO 1 ABSTAIN 0 ABSENT 4

- 2022/06/12 SCHOOL TRASPORTATION FUND BUDGET AMENDMENT *MOTION BY CHARLES THACKER, SECOND BY NANCY BARKER
 - YES: BRIDWELL, JESSEE, TRENT, BARRETT, GIBSON, KERN, ALVIS, THACKER, FIELDS, DAVIS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL, EDENS,
 - NO: TALLEY

ABSENT: BREWER, HOUSEWRIGHT, GOINS, WINEGAR

APPROVED BY ROLL CALL YES 16 NO 1 ABSTAIN 0 ABSENT 4

2022/06/13 EDUCATION CAPITAL PROJECTS FUND BUDGET AMENDMENT *MOTION BY CHARLES THACKER, SECOND BY NANCY BARKER

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

ABSENT: BREWER, HOUSEWRIGHT, GOINS, WINEGAR

APPROVED BY ROLL CALL YES 17 NO 0 ABSTAIN 0 ABSENT 4

2022/06/14 APPROVAL OF NOTARIES PUBLIC *MOTION BY DAWSON FIELDS, SECOND BY JASON ROACH

YES: BRIDWELL, JESSEE, TRENT, BARRETT, GIBSON, KERN, ALVIS, THACKER, FIELDS, DAVIS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL, EDENS, TALLEY

ABSENT: BREWER, HOUSEWRIGHT, GOINS, WINEGAR

APPROVED BY ROLL CALL YES 17 NO 0 ABSTAIN 0 ABSENT 4

2022/06/15 APPROVAL OF NOTARY PUBLIC SURETY BONDS *MOTION BY DAWSON FIELDS, SECOND BY MICHEAL HERRELL

YES: BRIDWELL, JESSEE, TRENT, BARRETT, GIBSON, KERN, ALVIS, THACKER, FIELDS, DAVIS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL, EDENS, TALLEY

ABSENT: BREWER, HOUSEWRIGHT, GOINS, WINEGAR

APPROVED BY ROLL CALL YES 17 NO 0 ABSTAIN 0 ABSENT 4

MOTION TO ADJOURN *MOTION BY NANCY BARKER, SECOND BY MICHAEL HERRELL

VOTE FOR APPROVAL OF MINUTES OF JUNE 2022 COMMISSION MEETING

YES

NO

ABSTAIN AB

ABSENT