MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION MEETING AUGUST 29, 2022 AT 6:00 P.M.

PRESENT:

DANNY ALVIS

16 COMMISSIONERS PRESENT

5 ABSENT

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

CHARLES HOUSEWRIGHT (A) JASON ROACH CHARLES THACKER DAWSON FIELDS VALERIE GOINS HANNAH WINEGAR

NANCY BARKER LARRY CLONCE RICK BREWER (A) **BOB EDENS**

GLENDA DAVIS (A) MICHAEL J. HERRELL MARK DEWITTE DONNIE TALLEY (A)

COMMISSIONERS BRIDWELL AND DAVIS CAME IN AFTER THE ROLL CALL VOTE WAS TAKEN

COMMENDATIONS/RECOGNITIONS

-- SUPERINTENDENT OF ROADS, LOWELL BEAN RECOGNIZED HIS OFFICE STAFF AND HIS EMPLOYEES FOR THEIR WORK FOR HAWKINS COUNTY UPON HIS RETIREMENT 8/31/2022

OFFICE REPORTS/COMMITTEE REPORTS

- -- APPOINTMENT OF TOM KERN TO FINISH THE TERM OF TOMMY YOUNG AS COMMISSIONER OF THE HAWKINS GAS UTILITY DISTRICT OF HAWKINS COUNTY EXPIRING 1/31/2025
- --LOCAL GOVERNMENT PROPERTY CASUALTY FUND GENERAL CHANGE ENDORESMENT FOR HAWKINS COUNTY ELECTED OFFICIALS
- --HAWKINS COUNTY REGISTER OF DEEDS ANNUAL FINANCIAL REPORT FOR THE PERIOD OF 07/01/2021 - 06/30/2022

A SWEARING IN CEREMONY FOR INCOMING ELECTED OFFICIALS, JUDGES, AND OFFICE HOLDERS WILL BE HELD IN THE CHANCERY COURTROOM ON AUGUST 31, 2022 AT 3:00 P.M.

MINUTES OF JULY 25, 2022 COMMISSION MEETING WERE APPROVED... 17 YES, 4 ABSENT *MOTION BY VALERIE GOINS, SECOND BY DAWSON FIELDS

A CORRECTION TO THE JULY MINUTES SHOWING COMMISSIONER KERN WAS MARKED ABSENT IN ERROR. IT SHOULD REFLECT KEITH GIBSON AS BEING ABSENT

RESOLUTIONS 2022/08:

2022/08/01 APPROVAL OF STATUTORY BOND FOR COUNTY PUBLIC OFFICIAL FOR THE TERM OF OFFICE BEGINNING SEPTEMBER 1, 2022 AND ENDING AUGUST 31, 2026 *MOTION BY CHARLES THACKER, SECOND BY DAWSON FIELDS

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

ABSENT: BREWER, HOUSEWRIGHT, DAVIS, TALLEY

APPROVED BY ROLL CALL

YES 17 NO 0 ABSTAIN 0 ABSENT 4

2022/08/02 APPROVAL TO SURPLUS ELECTRONIC EQUIPMENT FROM VARIOUS OFFICES AND RECYCLE

*MOTION BY NANCY BARKER, SECOND BY TOM KERN

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

ABSENT: BREWER, HOUSEWRIGHT, DAVIS, TALLEY

APPROVED BY ROLL CALL

YES 17 NO 0 ABSTAIN 0 ABSENT 4

2022/08/03 APPROVAL OF PRIVATE CHAPTER 66, AN AMENDMENT TO CHAPTER 304 OF THE PRIVATE ACTS OF 1982, AS AMENDED BY CHAPTER NO. 74, SECTION 6 & 7, ALLOWING FOR AN INCREASE OF THE JUVENILE JUDGES' POSITION FROM PART-TIME TO FULL-TIME

*MOTION BY MARK DEWITTE, SECOND BY MICHAEL HERRELL

YES: BRIDWELL, TRENT, BARRETT, GIBSON, KERN, FIELDS, GOINS, WINEGAR, DEWITTE, ROACH, BARKER, CLONCE, HERRELL, EDENS

NO: JESSEE, ALVIS, THACKER

ABSENT: BREWER, HOUSEWRIGHT, DAVIS, TALLEY

APPROVED BY ROLL CALL YES 14 NO 3 ABSTAIN 0 ABSENT 4

COMMISSIONER DAVIS JOINED THE MEETING, NOW THE ABSENT VOTE WILL REFLECT "3"

2022/08/04 RE-APPOINTMENT OF DR. MARK DALLE-AVE AS MEDICAL EXAMINER FOR HAWKINS COUNTY, TENNESSEE FOR A FIVE-YEAR TERM ENDING AUGUST 31, 2027

*MOTION BY MARK DEWITTE, SECOND BY TOM KERN

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

ABSENT: BREWER, HOUSEWRIGHT, TALLEY

APPROVED BY ROLL CALL

YES 18 NO 0 ABSTAIN 0 ABSENT 3

2022/08/05 APPROVAL OF STANDARD MILEAGE REIMBURSTMENT RATE INCREASED TO .625 CENTS PER MILE EFFECTIVE AUGUST 22, 2022 AS PER STATE RATES *MOTION BY CHARLES THACKER, SECOND BY BOB EDENS

<u>MOTION TO AMEND RESOLUTION 2022/08/05 – MILEAGE INCREASE EFFECTIVE AUGUST 29, 2022</u> *MOTION BY DAWSON FIELDS, SECOND BY NANCY BARKER

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

ABSENT: BREWER, HOUSEWRIGHT, TALLEY

APPROVED BY ROLL CALL YES 18 NO 0 ABSTAIN 0 ABSENT 3

VOTE ON RESOLUTION 2022/08/05 - AS AMENDED

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

ABSENT: BREWER, HOUSEWRIGHT, TALLEY

APPROVED BY ROLL CALL YES 18 NO 0 ABSTAIN 0 ABSENT 3

2022/08/06 TO APPROVE \$300,000.00 BE ALLOCATED TO ISAIAH 117 HOUSE FROM THE BABY DOE FUNDS SETTLEMENT
*MOTION BY KEITH GIBSON, SECOND BY VALERIE GOINS

<u>MOTION TO AMEND RESOLUTION 2022/08/06</u> – <u>TO STRIKE "INVOLVED IN DRUG SITUATIONS" FROM THE</u> 3RD PARAGRAPH

*MOTION BY BOB EDENS, SECOND BY JASON ROACH

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

ABSENT: BREWER, HOUSEWRIGHT, TALLEY

APPROVED BY ROLL CALL

YES 18 NO 0 ABSTAIN 0 ABSENT 3

VOTE ON RESOLUTION 2022/08/06 – AS AMENDED

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

ABSENT: BREWER, HOUSEWRIGHT, TALLEY

APPROVED BY ROLL CALL

YES 18 NO 0 ABSTAIN 0 ABSENT 3

2022/08/07 TO APPROVE \$200,000.00 BE ALLOCATED TO THE HAWKINS COUNTY SHERIFF'S DEPARTMENT DRUG FUND FROM THE BABY DOE FUNDS SETTLEMENT *MOTION BY GLENDA DAVIS, SECOND BY NANCY BARKER

MOTION TO AMEND RESOLUTION 2022/08/07 - TO INCREASE TO \$400,000 FROM THE BABY DOE SETTLEMENT *MOTION BY VALERIE GOINS - MOTION FAILES FOR LACK OF A SECOND

MOTION TO AMEND RESOLUTION 2022/08/07 - TO INCREASE TO \$300,000 FROM THE BABY DOE SETTLEMENT *MOTION BY SYBLE TRENT, SECOND BY VALERIE GOINS

YES: BRIDWELL, TRENT, GIBSON, KERN, ALVIS, FIELDS, GOINS.

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

NO: JESSEE, BARRETT, THACKER, CLONCE

ABSENT: BREWER, HOUSEWRIGHT, TALLEY

APPROVED BY ROLL CALL

YES 14 NO 4 ABSTAIN 0 ABSENT 3

VOTE ON RESOLUTION 2022/08/07 – AS AMENDED

YES: TRENT, BARRETT, GIBSON, KERN, ALVIS, FIELDS, GOINS, WINEGAR,

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

NO: BRIDWELL, JESSEE, THACKER

ABSENT: BREWER, HOUSEWRIGHT, TALLEY

APPROVED BY ROLL CALL YES 15 NO 3 ABSTAIN 0 ABSENT 3

2022/08/08 UTILIZING AVAILABLE TDEC (TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION) FUNDING FOR UPGRADES OF EXISTING INFRASTRUCTURE WATER LINES FOR FIRST UTILITY DISTRICT OF HAWKINS COUNTY

*MOTION BY KEITH GIBSON. SECOND BY TOM KERN

MOTION TO AMEND RESOLUTION 2022/08/08 - TO STRIKE "IN ADDITION TO ARPA FUNDING"
*MOTION BY KEITH GIBSON, SECOND BY MARK DEWITTE

YES:

BRIDWELL, JESSEE, TRENT, BARRETT, GIBSON, KERN, ALVIS, FIELDS, GOINS, WINEGAR, DAVIS, DEWITTE, ROACH, CLONCE, HERRELL, EDENS

NO:

THACKER, BARKER

ABSENT: BREWER, HOUSEWRIGHT, TALLEY

APPROVED BY ROLL CALL

YES 16 NO 2 ABSTAIN 0 ABSENT 3

VOTE OF RESOLUTION 2022/08/08 – AS AMENDED

YES:

BRIDWELL, TRENT, GIBSON, KERN, ALVIS, THACKER, FIELDS.

GOINS, WINEGAR, DAVIS, DEWITTE, ROACH, CLONCE, HERRELL, EDENS

NO:

JESSEE, BARRETT, BARKER

ABSENT: BREWER, HOUSEWRIGHT, TALLEY

APPROVED BY ROLL CALL

YES 15 NO 3 ABSTAIN 0 ABSENT 3

2022/08/09 BUDGET AMENDMENT - GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT *MOTION BY CHARLIE THACKER, SECOND BY NANCY BARKER

YES:

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

ABSENT: BREWER, HOUSEWRIGHT, TALLEY

APPROVED BY ROLL CALL

YES 18 NO 0 ABSTAIN 0 ABSENT 3

2022/08/10 APPROVAL OF NOTARIES PUBLIC

*MOTION BY DAWSON FIELDS, SECOND BY BOB EDENS

YES:

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

ABSENT: BREWER, HOUSEWRIGHT, TALLEY

APPROVED BY ROLL CALL

YES 18 NO 0 ABSTAIN 0 ABSENT 3

MOTION TO SUSPEND THE RULES FOR OUT OF ORDER RESOLUTION #1, #2, #3 *MOTION BY MICHAEL HERRELL, SECOND BY VALERIE GOINS

YES:

JESSEE, TRENT, BARRETT, GIBSON, KERN, ALVIS, THACKER, FIELDS. GOINS, WINEGAR, DEWITTE, BARKER, CLONCE, HERRELL, EDENS

NO:

BRIDWELL, DAVIS, ROACH

ABSENT: BREWER, HOUSEWRIGHT, TALLEY

FAILED BY ROLL CALL

YES 15 NO 3 ABSTAIN 0 ABSENT 3

MOTION TO ADJOURN

*MOTION BY VALERIE GOINS, SECOND BY MARK DEWITTE

VOTE FOR APPROVAL OF MINUTES OF AUGUST 2022 COMMISSION MEETING