MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION MEETING NOVEMTER 28, 2022 AT 6:00 P.M.

PRESENT: 12 COMMISSIONERS PRESENT 2 ABSENT

MARK DEWITTE, MAYOR SYBLE VAUGHAN TRENT JOHN GIBSON JEFF BARRETT TOM KERN DANNY ALVIS CHARLES THACKER JOSH GILLIAM (A) CHAD BRITTON (A) GLENDA DAVIS JASON ROACH NANCY BARKER LARRY CLONCE ROBBIE PALMER JOEY MADDOX

COMMENDATIONS/RECOGNITIONS -NONE

OFFICE REPORTS/COMMITTEE REPORTS --NONE

ATTORNEY JIM PHILLIPS UPDATED THE COMMISSION ON NEW LEGISLATION REGARDING THE "CONFLICT OF INTEREST"

DECEMBER 8, 2022 AT 9:00 A.M. ALL COMMISSIONERS ARE ENCOURAGED TO ATTEND A BUDGET WORKSHOP IN THE COMMISSION MEETING ROOM

JAMIE MILLER, HAWKINS COUNTY EMA DIRECTOR, GAVE AN UPDATE ON INSTALLATION ON NEW RADIO SYSTEM

MINUTES OF OCTOBER 24, 2022 COMMISSION MEETING WERE APPROVED... 12 YES, 2 ABSENT *MOTION BY NANCY BARKER, SECOND BY JOHN GIBSON

RESOLUTIONS 2022/11:

2022/11/01 RESCINDING RESOLUTION 2022/03/01 WHICH UTILIZED \$2 MILLION IN FUNDING FROM HAWKINS COUNTY'S ARPA GRANT AS AN INVESTMENT IN THE NEW CTE FACILITY AT PHIPPS BEND MOTION BY NANCY BARKER, SECOND BY TOM KERN

> YES: VAUGHAN-TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, DAVIS, ROACH, CLONCE, BARKER, PALMER, MADDOX

ABSENT: GILLIAM, BRITTON

APPROVED BY ROLL CALL YES 12 NO 0 ABSTAIN 0 ABSENT 2

2022/11/02 UTILIZING FUNDING FROM HAWKINS COUNTY'S ARPA GRANT TOTAL TO MATCH THE HAWKINS COUNTY BOARD OF EDUCATION'S \$2 MILLION INVESTMENT IN THE EXPANSION OF CTE PROGRAMS AT HAWKINS COUNTY HIGH SCHOOLS *MOTION BY NANCY BARKER, SECOND BY TOM KERN

> YES: VAUGHAN-TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, DAVIS, ROACH, CLONCE, BARKER, PALMER, MADDOX

ABSENT: GILLIAM, BRITTON

APPROVED BY ROLL CALL

YES 12 NO 0 ABSTAIN 0 ABSENT 2

2022/11/03 APPROVAL TO HAWKINS COUNTY RESCUE SQUAD, INC. AND CHURCH HILL RESCUE SQUAD TO BE PRIMARY PROVIDERS OF RESCUE SERVICES WITHIN THEIR DESIGNATED BOUNDRIES *MOTION BY JASON ROACH, SECOND BY JOEY MADDOX

<u>MOTION TO AMEND RESOLUTION</u> 2022/11/03 – (WORDING TO BE ADDED AT THE END OF RESOLUTION) "<u>AND WILL NOT DELAY RESCUE OPERATIONS OF OTHER QUALIFIED PERSONNEL THAT ARE ON</u> <u>SCENE PRIOR TO THE RESCUE SQUADS</u>" MOTION BY JASON ROACH, SECOND BY JOHN GIBSON

> YES: VAUGHAN-TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, DAVIS, ROACH, CLONCE, BARKER, PALMER, MADDOX

ABSENT: GILLIAM, BRITTON

APPROVED BY ROLL CALL YES 12 NO 0 ABSTAIN 0 ABSENT 2

VOTE OF RESOLUTION 2022/11/03 AS AMENDED

YES: VAUGHAN-TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, DAVIS, ROACH, CLONCE, BARKER, PALMER, MADDOX

ABSENT: GILLIAM, BRITTON

APPROVED BY ROLL CALL YES 12 NO 0 ABSTAIN 0 ABSENT 2

2022/11/04 APPROVAL TO ACCEPT A \$60,000.00 HIGHWAY SAFETY GRANT FROM THE THE TENNESSEE DEPARTMENT OF TRANSPORTATION WITH NO LOCAL MATCHING FUNDS FOR THE SHERIFF'S OFFICE *MOTION BY JASON ROACH, SECOND BY GLENDA DAVIS

> YES: VAUGHAN-TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, DAVIS, ROACH, CLONCE, BARKER, PALMER, MADDOX

ABSENT: GILLIAM, BRITTON

APPROVED BY ROLL CALL YES 12 NO 0 ABSTAIN 0 ABSENT 2

2022/11/05 APPROVAL OF A FAA AMERICAN RESCUE PLAN ACT (ARPA) GRANT IN THE AMOUNT OF \$22,000.00 FROM THE STATE OF TENNESSEE, DIVISION OF AERONAUTICS WITH NO MATCHING FUNDS FROM HAWKINS COUNTY *MOTION BY JASON ROACH, SECOND BY TOM KERN

> YES: VAUGHAN-TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, DAVIS, ROACH, CLONCE, BARKER, PALMER, MADDOX

ABSENT: GILLIAM, BRITTON

APPROVED BY ROLL CALL YES 12 NO 0 ABSTAIN 0 ABSENT 2

2022/11/06 AN AMENDMENT TO REVISE THE SUBDIVISION REGULATIONS OF HAWKINS COUNTY, TENNESSEE BY ALTERING ARTICLE II – PROCEDURE FOR PLAT APPROVAL BY ADDING SECTION E – MINOR PLAT *MOTION BY NANCY BARKER, SECOND BY TOM KERN

> YES: VAUGHAN-TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, DAVIS, ROACH, CLONCE, BARKER, PALMER, MADDOX

ABSENT: GILLIAM, BRITTON

APPROVED BY ROLL CALL

YES 12 NO 0 ABSTAIN 0 ABSENT 2

2022/11/07 APPROVAL TO AMEND SECTION 101 OF THE STORMWATER MS4 REGULATION TO INCLUDE THE HAWKINS COUNTY HIGHWAY PROPERTY ON FLORA FERRY ROAD, ROGERSVILLE, TN 37857 *MOTION BY JEFF BARRETT, SECOND BY JOEY MADDOX

> YES: VAUGHAN-TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, DAVIS, ROACH, CLONCE, BARKER, PALMER, MADDOX

ABSENT: GILLIAM, BRITTON

APPROVED BY ROLL CALL YES 12 NO 0 ABSTAIN 0 ABSENT 2

- 2022/11/08 APPROVAL TO SURPLUS VEHICLES FROM THE SHERIFF'S DEPARTMENT *MOTION BY JASON ROACH, SECOND NANCY BARKER
 - YES: VAUGHAN-TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, DAVIS, ROACH, CLONCE, BARKER, PALMER, MADDOX

ABSENT: GILLIAM, BRITTON

APPROVED BY ROLL CALL YES 12 NO 0 ABSTAIN 0 ABSENT 2

- 2022/11/09 APPROVAL OF LEASE AGREEMENT BETWEEN JOHNATHAN LAWSON AND HAWKINS COUNTY FOR SPACE AT 3815 HIGHWAY 66, SUITES 9 & 10 FOR SIX HUNDRED DOLLARS (\$600) PER MONTH FOR THE HAWKINS COUNTY UT/TSU EXTENSION OF HAWKINS COUNTY OFFICE *MOTION BY JASON ROACH, SECOND BY ROBBIE PALMER
 - YES: VAUGHAN-TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, DAVIS, ROACH, CLONCE, BARKER, PALMER, MADDOX

ABSENT: GILLIAM, BRITTON

APPROVED BY ROLL CALL YES 12 NO 0 ABSTAIN 0 ABSENT 2

- 2022/11/10 BUDGET AMENDEMENT GENERAL FUND *MOTION BY JASON ROACH, SECOND BY NANCY BARKER
 - YES: VAUGHAN-TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, DAVIS, ROACH, CLONCE, BARKER, PALMER, MADDOX

ABSENT: GILLIAM, BRITTON

APPROVED BY ROLL CALL YES 12 NO 0 ABSTAIN 0 ABSENT 2

- 2022/11/11 BUDGET AMENDMENT OTHER SPECIAL REVENUE (ARPA) FUND 128 *MOTION BY JASON ROACH, SECOND BY JOHN GIBSON
 - YES: VAUGHAN-TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, ROACH, CLONCE, BARKER, PALMER, MADDOX
 - NO: ALVIS

ABSENT: GILLIAM, BRITTON

APPROVED BY ROLL CALL YES 11 NO 1 ABSTAIN 0 ABSENT 2

2022/11/12 GENERAL PURPOSE SCHOOL FUND BEDGET AMENDMENT *MOTION BY JASON ROACH, SECOND BY JOHN GIBSON

> YES: VAUGHAN-TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, DAVIS, ROACH, CLONCE, BARKER, PALMER, MADDOX

ABSENT: GILLIAM, BRITTON

APPROVED BY ROLL CALL

2022/11/13 SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT *MOTION BY NANCY BARKER, SECOND BY CHARLES THACKER

YES: VAUGHAN-TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, DAVIS, ROACH, CLONCE, BARKER, PALMER, MADDOX

ABSENT: GILLIAM, BRITTON

APPROVED BY ROLL CALL YES 12 NO 0 ABSTAIN 0 ABSENT 2

2022/11/14 APPROVAL OF NOTARIES PUBLIC *MOTION BY JOHN GIBSON, SECOND BY ROBBIE PALMER

YES: VAUGHAN-TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, DAVIS, ROACH, CLONCE, BARKER, PALMER, MADDOX

ABSENT: GILLIAM, BRITTON

APPROVED BY ROLL CALL YES 12 NO 0 ABSTAIN 0 ABSENT 2

MOTION TO ADJOURN *MOTION BY JOHN GIBSON, SECOND BY NANCY BARKER - 12 YES, 2 ABSENT

VOTE FOR APPROVAL OF MINUTES OF NOVEMBER 2022 COMMISSION MEETING

YES NO ABSTAIN ABSENT