MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION MEETING FEBRUARY 27, 2023 AT 6:00 P.M.

PRESENT: 14 COMMISSIONERS PRESENT

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

COMMENDATIONS/RECOGNITIONS

--COMMISSIONER PALMER RECOGNIZED BULLS GAP SCHOOL VARISTY & JV BOYS BASKETBALL TEAMS FOR THEIR MANY ACCOMPLISHMENTS FOR THE 2021-2022 & 2022-2023 SEASONS

-MAYOR DEWITTE - COURT SECURITY COMMITTEE REPORT

--MAYOR DEWITTE - APPROVAL OF REPAVING ROADS AT PHIPPS BEND INDUSTRIAL PARK BY TDOT WITH MONIES APPROVED FROM THE STATE INDUSTRIAL ACCESS PROGRAM MAYOR DEWITTE RECOGNIZED CRYSTAL JESSEE TO ADDRESS THE COMMISSION ON

--MAYOR DEWITTE RECOGNIZED CRYSTAL JESSEE TO ADDRESS THE COMMISSION ON RESOLUTION 2023/02/06

OFFICE REPORTS/COMMITTEE REPORTS

THE FOLLOWING HAVE BEEN FILED IN THE COUNTY CLERKS OFFICE AND WERE READ INTO THE MINUTES...

**HAWKINS COUNTY TRUSTEE'S OFFICE FUND REPORT FINANCIAL SUMMARY FOR OCTOBER 2, 2022 TO DECEMBER 31, 2022

**RE-APPOINTMENT OF GORDELL ELY AS COMMISSIONER OF THE PERSIA UTILITY DISTICT OF HAWKINS COUNTY, TN FOR THE TERM COMMENCING MARCH 1, 2023 AND ENDING MIDNIGHT FEBRUARY 28, 2027

**RE-APPOINTMENT OF WAYNE HAUN AS A COMMISSIONER OF SURGOINSVILLE UTILITY DISTRICT FOR A FOUR-YEAR TERM COMMENCING FEBRUARY 21, 2023 AND ENDING MIDNIGHT FEBRUARY 20, 2027

MINUTES OF JANUARY 23, 2023 COMMISSION MEETING WERE APPROVED... 14 YES *MOTION BY CHAD BRITTON, SECOND BY ROBBIE PALMER

RESOLUTIONS 2023/02:

2023/02/01 APPROVAL OF APPOINTMENT/REAPPOINTMENT OF COUNTY AGRICULTURE EXTENSION COMMITTEE *MOTION BY GLENDA DAVIS, SECOND BY JASON ROACH

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

APPROVED BY ROLL CALL YES 11 NO 0 ABSTAIN 3 ABSENT 0

2023/02/02 REAPPOINTMENT OF BILL LYONS TO THE HAWKINS COUNTY INDUSTRIAL BOARD FOR ANOTHER (6) YEAR TERM *NANCY BARKER, SECOND BY JOEY MADDOX

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

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

- 2023/02/03 APPROVAL TO USE \$430,000 OF AMERICAN RELIEF PLAN ACT (ARPA) FUNDS FOR NEW WATERLINE IN THE PINK HILL AREA OF HAWKINS COUNTY *MOTION BY JASON ROACH, SECOND BY CHARLES THACKER
 - YES: VAUGHAN-TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, GILLIAM, BRITTON, DAVIS, ROACH, CLONCE, BARKER, PALMER, MADDOX

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

- 2023/02/04 APPROVAL OF SPEED LIMIT RESTRICTION ON GENE DERRICK ROAD *MOTION BY JOEY MADDOX, SECOND BY CHAD BRITTON
 - YES: VAUGHAN-TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, GILLIAM, BRITTON, DAVIS, ROACH, CLONCE, BARKER, PALMER, MADDOX
 - APPROVED BY ROLL CALL YES 14 NO 0 ABSTAIN 0 ABSENT 0
- 2023/02/05 APPROVAL OF STANDARD MILEAGE REIMBURSEMENT RATE INCREASE TO .655 CENTS PER MILE EFFECTIVE MARCH 1, 2023 AS PER STATE RATES *MOTION BY JASON ROACH, SECOND BY JOHN GIBSON
 - YES: VAUGHAN-TRENT, GIBSON, KERN, ALVIS, THACKER, GILLIAM, BRITTON, DAVIS, ROACH, CLONCE, BARKER, PALMER, MADDOX

ABSTAIN: BARRETT

APPROVED BY ROLL CALL YES 13 NO 0 ABSTAIN 1 ABSENT 0

- 2023/02/06 AUTHORIZING HAWKINS COUNTY TO JOIN THE STATE OF TENNESSEE AND OTHER LOCAL GOVERNMENTS AS PARTICIPANTS IN THE TENNESSEE STATE-SUBDIVISION OPIOID ABATEMENT AGREEMENT AND APPROVING THE RELATED SETTLEMENT AGREEMENTS *MOTION BY ROBBIE PALMER, SECOND BY LARRY CLONCE
 - YES: VAUGHAN-TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, GILLIAM, BRITTON, DAVIS, ROACH, CLONCE, BARKER, PALMER, MADDOX
 - APPROVED BY ROLL CALL YES 14 NO 0 ABSTAIN 0 ABSENT 0
- 2023/02/07 BUDGET AMENDMENT GENERAL FUND *MOTION BY JASON ROACH, SECOND BY GLENDA DAVIS
 - YES: VAUGHAN-TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, GILLIAM, BRITTON, DAVIS, ROACH, CLONCE, BARKER, PALMER, MADDOX

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

- 2023/02/08 BUDGET AMENDMENT OTHER SPECIAL REVENUE (ARPA) FUND 128 FOR ASSESSOR OF PROPERTY *MOTION BY JASON ROACH, SECOND BY ROBBIE PALMER
 - YES: VAUGHAN-TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, GILLIAM, BRITTON, DAVIS, ROACH, CLONCE, BARKER, PALMER, MADDOX

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

2023/02/09 BUDGET AMENDMENT – OTHER SPECIAL REVENUE (ARPA) FUND 128 FOR HAWKINS COUNTY EMERGENCY MANAGEMENT USE *MOTION BY JASON ROACH, SECOND BY CHARLES THACKER

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

> APPROVED BY ROLL CALL YES 14 NO 0 ABSTAIN 0 ABSENT 0

2023/02/10 BUDGET AMENDMENT – OTHER SPECIAL REVENUE (ARPA) FUND 128 FOR HIGHWAY DEPARTMENT *MOTION BY JASON ROACH, SECOND BY ROBBIE PALMER

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

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

2023/02/11 BUDGET AMENDMENT – HIGHWAY FUND *MOTION BY JASON ROACH, SECOND BY CHARLES THACKER

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

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

2023/02/12 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT *MOTION BY NANCY BARKER, SECOND BY LARRY CLONCE

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

ABSTAIN: ROACH

APPROVED BY ROLL CALL YES 13 NO 0 ABSTAIN 1 ABSENT 0

2023/02/13 APPROVAL OF NOTARIES PUBLIC *MOTION BY JOHN GIBSON, SECOND BY JOEY MADDOX

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

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

<u>MOTION TO SUSPEND THE RULES FOR OUT OF ORDER 2023/02/01</u> *MOTION BY JOHN GIBSON, SECOND BY ROBBIE PALMER

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

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

<u>OUT OF ORDER RESOLUTION 2023/02/01</u> – LEASE OF COUNTY PARKING LOT BEHIND COUNTY ADMINISTRATION BUILDING TO THE TOWN OF ROGERSVILLE *MOTION BY NANCY BARKER, SECOND BY JOHN GIBSON

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

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

MOTION TO ADJOURN *MOTION BY JOHN GIBSON, SECOND BY JOSHUA GILLIAM

VOTE FOR APPROVAL OF MINUTES OF FEBRUARY 2023 COMMISSION MEETING

YES NO ABSTAIN ABSENT