

**MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION
MEETING
MAY 22, 2023 AT 6:00 P.M.**

COMMISSIONERS PRESENT: 11
COMMISSIONERS ABSENT: 3**

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

SPEAKERS

--JOHN MURNAME FOR HAZMAT TEAM

OFFICE REPORTS/COMMITTEE REPORTS (FILED IN THE COUNTY CLERK'S OFFICE)

- HAWKINS COUNTY TRUSTEE'S OFFICE REPORT – FINANCIAL SUMMARY REPORT FOR JANUARY 1, 2023 TO MARCH 31, 2023
- THE RE-APPOINTMENT OF GORDELL ELY AS COMMISSIONER OF PERSIA UTILITY DISTRICT OF HAWKINS COUNTY, TENNESSEE, FOR THE TERM COMMENCING MARCH 1, 2023 & ENDING MIDNIGHT FEBRUARY 28, 2027
- THE RE-APPOINTMENT OF WAYNE HAUN AS A COMMISSIONER OF SURGOINSVILLE UTILITY DISTRICT FOR A FOUR-YEAR TERM COMMENCING FEBRUARY 21, 2023 & FEBRUARY 20, 2027

MINUTES OF APRIL 24, 2023 COMMISSION MEETING WERE APPROVED 12 YES, 2 ABSENT
*MOTION BY NANCY BARKER, SECOND BY JOHN GIBSON

RESOLUTIONS 2023/05:

**2023/05/01 APPROVAL OF A SIX (6) MONTH EXCLUSICE FRANCHISE EXTENSION RIGHTS TO HAWKINS COUNTY EMERGENCY MEDICAL SERVICES FOR THE OPERATION OF GROUND AND CONVALESCENT AMBULANCE SERVICES FOR HAWKINS COUNTY, TENNESSEE
*MOTION BY ROBBIE PALMER, SECOND BY GLENDA DAVIS**

YES: TRENT, GIBSON, KERN, ALVIS, GILLIAM, BRITTON, DAVIS
CLONCE, BARKER, PALMER,

ABSENT: BARRETT, THACKER, ROACH

ABSTAIN: MADDOX

APPROVED BY ROLL CALL YES 10 NO 0 ABSTAIN 1 ABSENT 3

**2023/05/02 APPROVAL TO ACCEPT A \$180,456.00 STATE OF TENNESSEE OFFICE OF CRIMINAL JUSTICE PROGRAMS FISCAL YEAR 2024 VIOLENT CRIMES INTERVENTION FUNDS GRANT FOR HAWKINS COUNTY SHERIFF'S OFFICE
*MOTION BY NANCY BARKER, SECOND BY ROBBIE PALMER**

YES: TRENT, GIBSON, KERN, ALVIS, GILLIAM, BRITTON, DAVIS
CLONCE, BARKER, PALMER, MADDOX

ABSENT: BARRETT, THACKER, ROACH

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

**2023/05/03 APPROVAL TO ACCEPT HELP AMERICA VOTE ACT (HAVA) GRANT FUNDS
IN THE AMOUNT \$400,640 FROM THE STATE OF TENNESSEE DIVISION OF
ELECTIONS FOR THE PURPOSE OF PURCHASING NEW VOTING MACHINES
*MOTION BY NANCY BARKER, SECOND BY LARRY CLONCE**

**YES: TRENT, GIBSON, KERN, ALVIS, GILLIAM, BRITTON, DAVIS
CLONCE, BARKER, PALMER, MADDOX**

ABSENT: BARRETT, THACKER, ROACH

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

**2023/05/04 ADOPTING THE RESTATED DEBT MANAGEMENT POLICY FOR
HAWKINS COUNTY, TENNESSEE
*MOTION BY NANCY BARKER, SECOND BY JOEY MADDOX**

**YES: TRENT, GIBSON, KERN, ALVIS, GILLIAM, BRITTON, DAVIS
CLONCE, BARKER, PALMER, MADDOX**

ABSENT: BARRETT, THACKER, ROACH

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

**2023/05/05 APPROVAL TO NAME A BRIDGE "THE GUSS JOHNSON BRIDGE"
AFTER HAWKINS COUNTY RESIDENT GUSS JOHNSON
*MOTION BY JOSHUA GILLIAM, SECOND BY DANNY ALVIS**

**YES: TRENT, GIBSON, KERN, ALVIS, GILLIAM, BRITTON, DAVIS
CLONCE, BARKER, PALMER, MADDOX**

ABSENT: BARRETT, THACKER, ROACH

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

**2023/05/06 APPROVAL OF NOTARIES PUBLIC
*MOTION BY JOHN GIBSON, SECOND BY DANNY ALVIS**

**YES: TRENT, GIBSON, KERN, ALVIS, GILLIAM, BRITTON, DAVIS
CLONCE, BARKER, PALMER, MADDOX**

ABSENT: BARRETT, THACKER, ROACH

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

**2023/05/07 APPROVAL OF NOTARY PUBLIC SURETY BOND
*MOTION BY JOHN GIBSON, SECOND BY GLENDA DAVIS**

**YES: TRENT, GIBSON, KERN, ALVIS, GILLIAM, BRITTON, DAVIS
CLONCE, BARKER, PALMER, MADDOX**

ABSENT: BARRETT, THACKER, ROACH

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

MOTION TO SUSPEND THE RULES FOR OUT OF ORDER RESOLUTION 2023/05/01

***MOTION BY NANCY BARKER, SECOND BY JOEY MADDOX**

**YES: TRENT, GIBSON, KERN, ALVIS, GILLIAM, BRITTON, DAVIS
CLONCE, BARKER, PALMER, MADDOX**

ABSENT: BARRETT, THACKER, ROACH

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

**OUT OF ORDER RESOLUTION 2023/05/01 – APPOINTMENT OF EQUALIZATION BOARD
MEMBERS WITH TERM ENDING APRIL 2024**

***MOTION BY NANCY BARKER, SECOND BY JOHN GIBSON**

**YES: TRENT, GIBSON, KERN, ALVIS, GILLIAM, BRITTON, DAVIS
CLONCE, BARKER, PALMER, MADDOX**

ABSENT: BARRETT, THACKER, ROACH

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

MOTION TO ADJOURN

***MOTION BY JOHN GIBSON, SECOND BY NANCY BARKER**

VOTE FOR APPROVAL OF MINUTES OF MAY 2023 COMMISSION MEETING

**_____
YES**

**_____
NO**

**_____
ABSTAIN**

**_____
ABSENT**