MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION MEETING

JULY 24, 2023 AT 6:00 P.M.

COMMISSIONERS PRESENT:

14

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

-- CRYSTAL FIFRICK REGARDING ROADS IN BULLS GAP

COMMENDATIONS/RECOGNITIONS

- -- COMMISSIONER ROACH RECOGNIZED THE ROGERSVILLE MIDDLE SCHOOL TRACK TEAM
- --COMMISSIONERS TRENT AND GIBSON RECOGNIZED VOLUNTEER BOYS AND GIRLS TRACK TEAM, COACHES AND ATHLETIC DIRECTOR

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

- --HAWKINS COUNTY CHANCERY COURT ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2023
- --HAWKINS COUNTY CLERK GENERAL LEDGER -- FINANCIAL REPORT -- FISCAL YEAR 2023 -- ENDING 6/30/2023
- --HAWKINS COUNTY CIRCUIT COURT, GENERAL SESSIONS AND JUVENILE COURT ANNUAL FINANCIAL REPORTS FOR THE YEAR ENDED JUNE 30, 2023
- --HAWKINS COUNTY, TENNESSEE OFFICE OF THE SHERIFF ANNUAL FINANCIAL REPORT FOR THE YEAR ENDEDING JUNE 30, 2023
- --HAWKINS COUNTY, TENNESSEE OFFICE FINANCIAL SUMMARY REPORT -- JULY 1, 2022 -- JUNE 30, 2023
- --HAWKINS COUNTY, TENNESSEE OFFICE OF THE REGISTER OF DEEDS ANNUAL FINANCIAL REPORT FOR THE PERIOD OF 07/01/2022 06/30/2023
- --CHAIRMAN DEWITTE HANDED OUT AN EMERGENCY PURCHASE JUSTIFICATION FOR WATER PUMPS AT THE JUSTICE CENTER

MINUTES OF JUNE 26, 2023 COMMISSION MEETING WERE APPROVED – 14 YES *MOTION BY NANCY BARKER, SECOND BY JOSH GILLIAM

RESOLUTIONS 2023/07:

2023/07/01 CONFIRMATION OF APPOINTMENT OF BOARD MEMBERS FOR THE HAWKINS COUNTY E-911 BOARD APPOINTED BY THE MAYOR

*MOTION BY LARRY CLONCE (READ BY ROBBIE PALMER), SECOND BY JOHN GIBSON

YES: 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

2023/07/02 NAMING THE COMMISSION ROOM AT THE HAWKINS COUNTY COURTHOUSE IN HONOR OF FORMER COUNTY ATTORNEY JAMES O. PHILLIPS
*MOTION BY NANCY BARKER, SECOND BY CHAD BRITTON

YES: 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

2023/07/03 APPROVAL TO SURPLUS ELECTRONIC EQUIPMENT FROM COUNTY OFFICES *MOTION BY NANCY BARKER, SECOND BY TOM KERN

YES: 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

2023/07/04 APPROVAL TO ACCEPT A SCHOOL RESOURCE OFFICER GRANT IN THE AMOUNT OF \$1,275,000.00 FROM THE STATE OF TENNESSEE DEPARTMENT OF SAFETY AND HOMELAND SECURITY/OFFICE OF HOMELAND SECURITY TO HAWKINS COUNTY SHERIFF'S OFFICE FOR FISCAL YEAR 2024 *MOTION BY JASON ROACH, SECOND BY ROBBIE PALMER

> YES: 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

RESOLUTION 2023/07/05, RESOLUTION 2023/07/06 & RESOLUTION 2023/07/07 VOTES WILL BE TAKEN TOGETHER AFTER THEY ARE INTRODUCED - THESE RESOLUTIONS DO NOT REQUIRE A SECOND.

2023/07/05 APPOINTMENT OF ALLEN J. COUP TO THE POSITION OF HAWKINS COUNTY ATTORNEY *MOTION BY JOHN GIBSON, SECOND BY CHAD BRITTON

2023/07/06 APPOINTMENT OF JEFFERSON B. FAIRCHILD TO THE POSITION OF HAWKINS **COUNTY ATTORNEY** *MOTION BY JOEY MADDOX, NO SECOND REQUIRED

2023/07/07 APPPOINTMENT OF CRYSTAL JESSEE TO THE POSITION OF HAWKINS COUNTY **ATTORNEY** *MOTION BY ROBBIE PALMER, SECOND BY CHARLIE THACKER

1ST VOTE - CANDIDATE MUST RECEIVE 8 VOTES TO RECEIVE THE APPOINTMENT

<u>COUP</u> – BARKER, BARRETT, BRITTON, CLONCE, GIBSON, KERN, ROACH (7)

FAIRCHILD - DAVIS, MADDOX (2)

JESSEE - ALVIS, GILLIAM, PALMER, THACKER, TRENT (5)

2ND VOTE - COUP - GIBSON, BARRETT, KERN, BRITTON, DAVIS, ROACH, BARKER, CLONCE (8)

JESSEE - TRENT, ALVIS, THACKER, GILLIAM, PALMER, MADDOX (6)

ATTORNEY ALLEN J. COUP RECEIVED THE APPOINTMENT AS HAWKINS COUNTY ATTORNEY WITH A VOTE OF 8 TO 6

2023/07/08 MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF HAWKINS COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024

*MOTION BY JASON ROACH, SECOND BY NANCY BARKER

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

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

2023/07/09 APPROVAL OF APPROPRIATIONS FOR THE 2023 – 2024 F1SCAL YEAR BUDGET *MOTION BY JASON ROACH, SECOND BY NANCY BARKER

YES: KERN, BARRETT, ALVIS, THACKER, GILLIAM, BRITTON

DAVIS, ROACH, CLONCE, BARKER

NO: TRENT, GIBSON, PALMER, MADDOX

APPROVED BY ROLL CALL YES 10 NO 4 ABSTAIN 0 ABSENT 0

2023/07/10 FIXING THE TAX LEVY FOR THE 2023 – 2024 FISCAL YEAR *MOTION BY JASON ROACH, SECOND BY CHAD BRITTON

MOTION TO AMEND RESOLUTION 2023/07/10 – TO AMEND THE GENERAL FUND AMOUNT FROM THE CURRENT PURPOSED .9303 TO .9233 BRINGING THE TAX RATE DOWN TO THE OLD RATE OF 2,3177

*MOTION BY CHARLIE THACKER, SECOND BY DANNY ALVIS

YES: TRENT, KERN, BARRETT, ALVIS, THACKER

NO: GIBSON, GILLIAM, BRITTON, DAVIS, ROACH, CLONCE, BARKER,

PALMER, MADDOX

FAILED BY ROLL CALL YES 5 NO 9 ABSTAIN 0 ABSENT 0

VOTE ON RESOLUTION 2023/07/10 - AS PRESENTED

YES: KERN, BARRETT, ALVIS, GILLIAM, BRITTON, DAVIS, ROACH

CLONCE, BARKER, PALMER

NO: TRENT, GIBSON, THACKER, MADDOX

APPROVED BY ROLL CALL YES 10 NO 4 ABSTAIN 0 ABSENT 0

2023/07/11 APPROVAL OF NOTARIES PUBLIC *MOTION BY JOHN GIBSON, SECOND BY DANNY ALVIS

YES: 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

MOTION TO ADJOURN *MOTION BY CHAD BRITTON, SECOND BY NANCY BARKER

VOTE FOR APPROVAL OF MINUTES OF JULY 2023 COMMISSION MEETING

YES NO ABSTAIN ABSENT