MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION MEETING

JUNE 26, 2023 AT 6:00 P.M.

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

SPEAKERS

--SHEA DAVIS, HAWKINS COUNTY 4-H, SPOKE ON THE NATIONAL AND LOCAL CELEBRATION OF JUNE DAIRY MONTH

COMMENDATIONS/RECOGNITIONS

- -- MAYOR DEWITTE DECLARED JUNE 2023 BE DESIGNATED TO THE CELEBRATION OF NATIONAL DAIRY MONTH IN HAWKINS COUNTY
- -- COMMISSIONER MADDOX RECOGNIZED 2023 CHEROKEE HIGH SCHOOL BASEBALL TEAM
- --SHERIFF LAWSON ANNOUNCED THE JAIL HAS BEEN CERTIFIED BY THE STATE

OFFICE REPORTS/COMMITTEE REPORTS (FILED IN THE COUNTY CLERK'S OFFICE) -- HAWKINS COUNTY MAYOR'S OFFICE - BALANCE SHEETS & SUMMARY FINANCIAL

STATEMENTS ALL FUNDS - JULY 1, 2022 THROUGH MARCH 31, 2023

MINUTES OF MAY 22, 2023 COMMISSION MEETING WERE APPROVED - 13 YES, 1 ABSTAIN *MOTION BY JOHN GIBSON, SECOND BY JOSH GILLIAM

RESOLUTIONS 2023/06:

2023/06/01 APPOINTMENT OF LARRY CLONCE AND BRITTANY BUTTRY TO THE HAWKINS COUNTY LIBRARY BOARD OF TRUSTEES FOR A THREE (3) YEAR *MOTION BY NANCY BARKER, 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

2023/06/02 ALLOWING HAWKINS COUNTY'S HAZARDOUS WASTE TEAM TO PURCHASE OTHER EQUIPMENT IN LIEU OF SELF-CONTAINED BREATHING APPARATUS DEVICES ORIGINALLY DESIGNATED THROUGH AMERICAN RESCUE PLAN **ACT FUNDS APPROVED IN 2021** *MOTION BY LARRY CLONCE, SECOND BY CHAD BRITTON

THE FOLLOWING CHANGES WERE MADE TO RESOLUTION 2023/06/02 BY THE SPONSOR BEFORE THE VOTE WAS TAKEN...

(1) INTRODUCTION WAS CHANGED FROM HAZARDOUS WASTE TEAM TO "HAZMAT TEAM"

(2) 2ND, 4TH & 6TH PARAGRAPHS WORDING WAS CHANGED FROM EIGHT SELF CONTAINED BREATHING APPARATUS KITS TO "FOUR SELF CONTAINED BREATHING APPARATUS KITS"

YES:

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

ABSTAIN: MADDOX

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

2023/06/03 REQUESTING THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE TO PRESERVE THE FUNDAMENTAL RIGHT OF TENNESSEANS TO KEEP AND BEAR ARMS

*MOTION BY ROBBIE PALMER, SECOND BY JOSHUA GILLIAM

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

2023/06/04 APPROVAL OF A LEASE AGREEMENT FOR CANON imagePROGRAF 3100MFP PLAT COPY MACHINE AT THE HAWKINS COUNTY REGISTER OF DEED'S OFFICE FOR 36 MONTHS

*MOTION BY JASON ROACH, 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

2023/06/05
APPROVAL TO RE-ASSIGN LEASE AGREEMENTS WITH HAWKINS COUNTY
AND MIKE HATHAWAY AND JEFFERSON CATTRELL FOR A HANGERS AT
THE HAWKINS AIRPORT AS A SWAP FOR THE REMAINDER OF SAID LEASE,
ENDING APRIL 4, 2024 AND APRIL 27, 2024
*MOTION BY NANCY BARKER, SECOND BY JOHN GIBSON

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

NO: ALVIS

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

2023/06/06 APPROVAL TO AMEND ITEM NUMBER 15 OF BEER BOARD BYLAWS *MOTION BY DANNY ALVIS, SECOND BY JOSH GILLIAM

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

2023/06/07 BUDGET AMENDMENT – GENERAL FUND
*MOTION BY JASON ROACH, SECOND BY JOHN GIBSON

MOTION TO AMEND RESOLUTION 2023/06/07 – BUDGET AMENDMENT – GENERAL FUND *MOTION BY JASON ROACH, SECOND BY JOHN GIBSON

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

VOTE ON RESOLUTION 2023/06/07 - AS AMENDED

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

2023/06/08 BUDGET AMENDMENT – SOLID WASTE FUND
*MOTION BY JASON ROACH, SECOND BY NANCY BARKER

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

2023/06/09 BUDGET AMENDMENT – DRUG FUND *MOTION BY JASON ROACH, SECOND BY NANCY BARKER

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

2023/06/10 BUDGET AMENDMENT – OTHER SPECIAL REVENUE (ARPA) FUND 128
*MOTION BY JASON ROACH, SECOND BY NANCY BARKER

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

NO: ALVIS

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

2023/06/11 BUDGET AMENDMENT – HIGHWAY FUND
*MOTION BY JASON ROACH, SECOND BY NANCY BARKER

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

NO: MADDOX

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

2023/06/12 BUDGET AMENDMENT – GENERAL DEBT SERVICE FUND 151
*MOTION BY JASON ROACH, SECOND BY JOHN GIBSON

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

2023/06/13 BUDGET AMENDMENT – EDUCATION DEBT SERVICE FUND 156
*MOTION BY JASON ROACH, SECOND BY NANCY BARKER

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

2023/06/14 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT *MOTION BY NANCY BARKER, SECOND BY CHAD BRITTON

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

2023/06/15 CENTRAL CAFETERIA FUND BUDGET AMENDMENT *MOTION BY NANCY BARKER, SECOND BY JOHN GIBSON

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

ABSTAIN: ROACH

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

2023/06/16 SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT *MOTION BY NANCY BARKER, 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

2023/06/17 APPROVAL OF NOTARIES PUBLIC
*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

2023/06/18 APPROVAL OF NOTARY PUBLIC SURETY BOND
*MOTION BY JOHN GIBSON, SECOND BY DANNY ALVIS

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

MOTION TO SUSPEND THE RULES FOR OUT OF ORDER RESOLUTION 2023/06/01 *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

<u>OUT OF ORDER RESOLTUION 2023/06/01</u> BUDGET AMENDMENT – GENERAL CAPITAL PROJECTS FUND *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

MOTION TO ADJOURN *MOTION BY JOHN GIBSON, SECOND BY JASON ROACH

VOTE FOR APPROVAL OF MINUTES OF JUNE 2023 COMMISSION MEETING

YES NO ABSTAIN ABSENT