MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION MEETING SEPTEMBER 25, 2023 AT 6:00 P.M.

COMMISSIONERS PRESENT: 14 *AFTER TH

14 *AFTER THE ELECTION OF JIMMY RILEY

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 JIMMY RILEY

SPEAKERS- ON FILE IN THE COUNTY CLERK'S OFFICE

COMMENDATIONS/RECOGNITIONS - NONE

OFFICE REPORTS/COMMITTEE REPORTS -

--THE APPOINTMENT OF JAMES MURRAY AS COMMISSIONER OF THE MOORESBURG UTILITY DISTRICT OF HAWKINS COUNTY, TN TO FILL THE SEAT OF ROBBIE DRINNON, WHO RESIGNED. THE TERM OF OFFICE WILL BE COMMENCING SEPTEMBER 1, 2023 AND EXPIRING AT MIDNIGHT ON DECEMBER 31, 2024. --THE APPOINTMENT OF DWIGHT CARPENTER AS COMMISSIONER OF THE MOORESBURG UTILITY DISTRICT OF HAWKINS COUNTY, TN TO FILL THE SEAT OF DANA COOK, WHO RESIGNED AUGUST 14, 2023. THE TERM OF OFFICE WILL BE COMMENCING SEPTEMBER 1, 2023 AND EXPIRING AT MIDNIGHT ON DECEMBER 31, 2025. --HAWKINS COUNTY DEPARTMENT OF EDUCATION QUARTERLY REVENUE AND EXPENDITURE REPORT – MATT HIXON, DIRECTOR 2022-2023 FOURTH QUARTER

MINUTES OF AUGUST 28, 2023 COMMISSION MEETING WERE APPROVED – 13 YES *MOTION BY CHAD BRITTON, SECOND BY ROBBIE PALMER

RESOLUTIONS 2023/09:

- 2023/09/01 APPOINTMENT OF MARK DEWITTE AS CHAIRMAN OF HAWKINS COUNTY LEGISLATIVE BODY *MOTION BY NANCY BARKER, SECOND BY LARRY CLONCE
 - YES: GIBSON, KERN, BARRETT, ALVIS, THACKER, BRITTON DAVIS, ROACH, CLONCE, BARKER, PALMER

ABSTAIN: TRENT, GILLIAM

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

2023/09/02 APPOINTMENT OF CHAIRMAN PRO-TEMPORE OF HAWKINS COUNTY LEGISLATIVE BODY NOMINEE, NANCY BARKER *MOTION BY CHARLES THACKER, SECOND BY TOM KERN

- YES: GIBSON, KERN, BARRETT, THACKER, GILLIAM, BRITTON, DAVIS, ROACH, CLONCE, BARKER, PALMER
- NO: ALVIS

ABSTAIN: TRENT

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

2023/09/03 HAWKINS COUNTY COMMISSION AGREES TO NEVER ADOPT T.C.A. 6-2-201 (22) AND (23) OR SIMILAR POWERS *MOTION BY JOSH GILLIAM, CHARLIE THACKER

<u>MOTION TO AMEND RESOLUTION 2023/09/03</u> – TO ADD T.C.A.5-1-118 *MOTION BY JASON ROACH, SECOND BY ROBBIE PALMER

- YES: TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, GILLIAM, BRITTON, DAVIS, ROACH, BARKER, PALMER
- NO: CLONCE

APPROVED BY ROLL CALL YES 12 NO 1 ABSTAIN 0 ABSENT 0

VOTE ON RESOLUTION 2023/09/03 - AS AMENDED

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

NO: CLONCE

ABSTAIN: KERN

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

2023/09/04 ACCEPTANCE OF SEVENTH DISTRICT COMMISSIONER, JOEY MADDOX'S RESIGNATION AS COUNTY COMMISSIONER *MOTION BY ROBBIE PALMER, DANNY ALVIS

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

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

2023/09/05 NOMIATION OF JIMMY RILEY TO FILL THE VACANT SEVENTH DISTRICT COMMISSION SEAT *MOTION BY ROBBIE PALMER, JOHN GIBSON

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

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

MR. RILEY WAS ELECTED THE NEW 7TH DISTRICT COMMISSIONER TO REPLACE JOEY MADDOX. THE VOTES WILL NOW REFLECT A TOTAL OF 14 COMMISSIONERS PRESENT.

- **RESOLUTIONS 2023/09/06 & 2023/09/07 WILL BE TAKEN TOGETHER BY VOICE ROLL CALL** VOTE AS FOLLOWS...
- 2023/09/06 TEMPORARY REPLACEMENT FOR HAWKINS COUNTY JUVENILE JUDGE POSITION – AMY SKELTON *MOTION BY NANCY BARKER, SECOND BY TOM KERN
- 2023/09/07 TEMPORARY REPLACEMENT FOR HAWKINS COUNTY JUVENILE JUDGE POSITION – NOMINEE JACK T. MARECIC *MOTION BY LARRY CLONCE, SECOND BY DANNY ALVIS
 - <u>SKELTON</u> GILLIAM, BRITTON, DAVIS, KERN, BARKER, RILEY, PALMER, BARRETT, ROACH, GIBSON (10)

MARECIC TRENT, CLONCE, THACKER, ALVIS (4)

AMY SKELTON WAS ELECTED TEMPORARY REPLACEMENT JUVENILE JUDGE 10 TO 4

2023/09/08 APPROVAL TO DONATE A STATIONARY DROP-BOX FROM TRUSTEE OFFICE AT THE FORMER CHURCH HILL CITY COUNTY BUILDING TO THE CITY OF CHURCH HILL ADMINISTRATIVE OFFICE *MOTION BY NANCY BARKER, SECOND BY CHAD BRITTON

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

ABSTAIN: GIBSON

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

2023/09/09 ADOPTION OF THE HAWKINS COUNTY, TENNESSEE RURAL REIMAGINED ELECTRIC VEHICLE SITE HOST AGREEMENT

RESOLUTION 2023/09/09 PULLED BY COMMISSIONER ROACH

- 2023/09/10 APPROVAL TO ENTER INTO A CONTRACT WITH COMMUNITY DEVELOPMENT PARTNERS, LLC. FOR CONSULTING SERVICES AND PROFESSIONAL ADMINISTRATION OF TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION AMERICAN RESCUE PLAN ACT FUNDING *MOTION BY JASON ROACH, SECOND BY TOM KERN
 - YES: TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, GILLIAM, BRITTON, DAVIS, ROACH, CLONCE, BARKER, PALMER, RILEY

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

2023/09/11 HAWKINS COUNTY GOVERNMENT AND BOARD OF EDUCATION BUDGET PREPERATION SCHEDULE *MOTION BY NANCY BARKER, SECOND BY JOHN GIBSON

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

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

2023/09/12 BUDGET AMENDMENT – GENERAL FUND *MOTION BY JASON ROACH, SECOND BY NANCY BARKER

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

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

2023/09/13 BUDGET AMENDMENT – OTHER SPECIAL REVENUE (ARPA) FUND 128 *MOTION BY JASON ROACH, SECOND BY JOHN GIBSON

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

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

2023/09/14 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT *MOTION BY NANCY BARKER, SECOND BY TOM KERN

> YES: TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, GILLIAM, BRITTON, DAVIS, CLONCE, BARKER, PALMER, RILEY

ABSTAIN: ROACH

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

- 2023/09/15 TO TRANSFER FUNDS FROM GENERAL PURPOSE SCHOOL FUND TO SCHOOL FEDERAL PROJECTS FUND FOR FISCAL YEAR ENDING JUNE 30, 2024 *MOTION BY NANCY BARKER, SECOND BY JOHN GIBSON
 - YES: TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, GILLIAM, BRITTON, DAVIS, CLONCE, BARKER, PALMER, RILEY

ABSTAIN: ROACH

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

2023/09/16 APRROVAL OF NOTARIES PUBLIC *MOTION BY JOHN GIBSON, SECOND BY ROBBIE PALMER

- YES: TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, GILLIAM, BRITTON, DAVIS, ROACH, CLONCE, BARKER, PALMER, RILEY
- APPROVED BY ROLL CALL YES 14 NO 0 ABSTAIN 0 ABSENT 0

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

VOTE FOR APPROVAL OF MINUTES OF SEPTEMBER 2023 COMMISSION MEETING

YES

NO

ABSTAIN ABSENT