MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION **MEETING** AUGUST 28, 2023 AT 6:00 P.M.

COMMISSIONERS PRESENT: 13

**DUE TO THE RESIGNATION OF COMMISSIONER MADDOX, THE TOTAL VOTE WILL REFLECT 13 MEMBERS

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

PUBLIC COMMENT SPEAKERS - ON FILE IN COUNTY CLERK'S OFFICE

COMMENDATIONS/RECOGNITIONS

- -- ALLEN J. COUP WAS INTRODUCED AS THE NEW COUNTY ATTORNEY
- --ALISON OSBORNE FROM ISAIAH 117 HOUSE SPOKE ON THE PROGRESS OF THE NEW ISAIAH HOUSE LOCATION
- --COMMISSIONER GILLIAM RECOGNIZED JOSH FRITTS AND SURGOINSVILLE MIDDLE SCHOOL THEATRE STUDENTS
- --MAYOR DEWITTE AND THE HAWKINS COUNTY BOARD OF COMMISSIONERS PRESENTED A PAINTING BY ARTIST CAITLIN COLMENAREZ AND A PLAOUE HONORING FORMER COUNTY ATTORNEY JAMES O. PHILLIPS FOR HIS 36 YEARS OF DEDICATED SERVICE TO HAWKINS COUNTY. THIS PLAQUE AND PAINTING WILL HANG IN THE NEWLY NAMED JAMES O. PHILLIPS **COUNTY COMMISSION ROOM**

OFFICE REPORTS/COMMITTEE REPORTS - NONE

MINUTES OF JULY 24, 2023 COMMISSION MEETING WERE APPROVED - 13 YES *MOTION BY CHAD BRITTON, SECOND BY JOSH GILLIAM

RESOLUTIONS 2023/08:

2023/08/01 RESOLUTION TO AUTHORIZE THE EXERCISE BY THE COUNTY OF CERTAIN POWERS GRANTED TO MUNICIPALITIES UNDER T.C.A. 6-2-201(22) AND (23) WITH RESPECT TO THE REGULATION OF NUISANCES AND OTHER PRACTICES DETRIMENTAL TO THE INHABITANTS OF THE COUNTY

RESOLUTION 2023/08/01 – PULLED BY COMMISSIONER KERN

2023/08/02 APPROVAL TO ACCEPT A HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT FOR HAWKINS COUNTY HAZMAT RESPONSE TEAM IN THE AMOUNT OF (\$3,238.00) THREE THOUSAND-TWO HUNDRED THIRTY-EIGHT DOLLARS WITH A 20% MATCH OF (\$810.00) BEING PAID BY THE HAZMAT TEAM *MOTION BY JASON ROACH, SECOND BY CHARLES THACKER

MOTION TO AMEND RESOLUTION 2023/08/02 - THE 20% MATCHING FUNDS OF \$810.00 BEING PAID BY THE HAZMAT TEAM BE TAKEN FROM UNDESIGNATED FUND BALANCE (GENERAL FUND) *MOTION BY JEFF BARRETT, SECOND BY ROBBIE PALMER

> YES: KERN, BARRETT

NO: VAUGHAN, GIBSON, ALVIS, THACKER, GILLIAM, BRITTON, DAVIS,

ROACH, CLONCE, BARKER, PALMER

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

VOTE OF RESOLUTION 2023/08/02 AS PRESENTED

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

2023/08/03

APPROVAL TO ACCEPT A GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION TO REPLACE EXISTING MEDIUM INTENSITY RUNWAY LIGHTING AND PRECISION APPROACH PATH INDICATORS AT THE HAWKINS COUNTY AIRPORT IN THE AMOUNT OF (\$2,233,830.00) TWO MILLION TWO HUNDRED AND THIRTY-THREE THOUSAND, EIGHT HUNDRED THIRTY DOLLARS WITH A 5% MATCH OF (\$117,570.00) ONE HUNDRED SEVENTEEN THOUSAND, FIVE HUNDRED, SEVENTY DOLLARS *MOTION BY JASON ROACH, SECOND BY JOHN GIBSON

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

NO: VAUGHAN, ALVIS, BRITTON

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

2023/08/04

APPROVAL TO ACCEPT SOLID WASTE GRANT IN THE AMOUNT OF \$15,904.00
FROM THE STATE OF TENNESSEE, DEPARTMENT OF ENVIRONMENT AND
CONSERVATION, DIVISION OF SOLID WASTE TO HAWKINS COUNTY
SOLID WASTE FOR FISCAL YEAR 2023-2024 WITH A 30% MATCH OF (\$6,816.00)
BEING PAID BY HAWKINS COUNTY
*MOTION BY JASON ROACH, SECOND BY PALMER

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

2023/08/05 BUDGET AMENDMENT – GENERAL FUND
*MOTION BY JASON ROACH, SECOND BY 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

2023/08/06 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT *MOTION BY NANCY BARKER, SECOND BY 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

2023/08/07 CENTRAL CAFETERIA FUND BUDGET AMENDMENT
*MOTION BY NANCY BARKER, SECOND BY JOHN GIBSON

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

ABSTAIN: ROACH

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

2023/08/08 SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT *MOTION BY NANCY BARKER, SECOND BY JOHN GIBSON

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

ABSTAIN: ROACH

APPROVED BY ROLL CALL

YES 12 NO 0 ABSTAIN 1 ABSENT 0

2023/08/09 APPROVAL OF NOTARIES PUBLIC
*MOTION BY JOHN GIBSON, SECOND BY CHARLES THACKER

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

MOTION TO SUSPEND THE RULES FOR OUT OF ORDER RESOLUTIONS #1, #2 & #3
*MOTION BY NANCY BARKER, SECOND BY ROBBIE PALMER

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

<u>OUT OF ORDER RESOLUTION 2023/08/01</u> – BUDGET AMENDMENT – GENERAL CAPITAL *MOTION BY JASON ROACH, SECOND BY JOHN GIBSON PROJECTS FUND

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

OUT OF ORDER RESOLUTION 2023/08/02 – APPROVAL TO ACCEPT A USED AUTOMOTIVE RECYCLING (USED OIL) GRANT FROM THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION IN THE AMOUNT OF ELEVEN THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$11,750.00) WITH NO LOCAL MATCH FOR HAWKINS COUNTY SOLID WASTE *MOTION BY JASON ROACH, SECOND BY ROBBIE PALMER

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

<u>OUT OF ORDER RESOLUTION 2023/08/03</u> – APPROVAL TO PARTICIPATE IN THE NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS (NASPO) VALUEPOINT COOPERATIVE PROCUREMENT PROGRAM TO OBTAIN GOODS AND SERVICES FOR HAWKINS COUNTY *MOTION BY JASON ROACH, SECOND BY LARRY CLONCE

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

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

MOTION TO ADJOURN
*MOTION BY CHAD BRITTON, SECOND BY JOHN GIBSON

VOTE FOR APPROVAL OF MINUTES OF AUGUST 2023 COMMISSION MEETING

YES	NO	ABSTAIN	ABSENT