MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION MEETING DECEMBER 18, 2023 AT 6:00 P.M.

COMMISSIONERS PRESENT: 13 COMMISSIONERS ABSENT: 1*

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

PUBLIC COMMENTS – SPEAKER LIST ON FILE

<u>COMMENDATIONS/RECOGNITIONS</u> – (PROCLAMATIONS) --NONE

OFFICE REPORTS/COMMITTEE REPORTS -

- --HAWKINS COUNTY MAYOR'S OFFICE BALANCE SHEETS AND SUMMARY FINANCIAL STATEMENTS – ALL FUNDS FOR JULY 1, 2022 THROUGH JUNE 30, 2023 & JULY 1, 2023 THROUGH SEPTEMBER 30, 2023
- --THE RE-APPOINTMENT OF JEREMY GOINS AS A COMMISSIONER OF LAKEVIEW UTILITY DISTRICT FOR A FOUR-YEAR TERM COMMENCING DECEMBER 19, 2023 AND ENDING MIDNIGHT DECEMBER 19, 2027

MINUTES OF NOVEMBER 27, 2023, COMMISSION MEETING WERE APPROVED – 13 YES, 1 ABSENT *MOTION BY NANCY BARKER, SECOND BY JOSH GILLIAM

COMMISSIONER JOHN GIBSON JOINED THE MEETING AFTER APPROVAL OF THE MINUTES

OLD BUSINESS -

2023/11/06 - UPDATED RULES OF ORDER FOR THE HAWKINS COUNTY BOARD OF COMMISSIONERS *MOTION BY NANCY BARKER, SECOND BY TOM KERN

<u>MOTION TO AMEND RESOLUTION 2023/11/06</u> – IN SECTION 5 (E) #5 TO CHANGE "TO POSTPONE TO A DAY CERTAIN" TO "POSTPONE TO A CERTAIN DAY", ALSO IN SECTION 6 (A) TO REMOVE "EXCEPT A PROPOSED RESOLUTION NEED NOT HAVE A SECONDING MEMBER AT THE TIME OF FILING, AND INFORMATION AFTER." *MOTION BY NANCY BARKER, SECOND BY TOM KERN

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

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

<u>MOTION TO AMEND (AS AMENDED) RESOLUTION 2023/11/06)</u> – IN SECTION 7 (A) IN THE LAST SENTENCE DROP "DO NOT" AND CHANGE TO "SHALL" *MOTION BY JEFF BARRETT, SECOND BY JASON ROACH

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

ABSTAIN: GIBSON

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

VOTE ON AMENDED (AS AMENDED) RESOLUTION 2023/11/06

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

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

RESOLUTIONS 2023/12:

2023/12/01 APPROVAL TO SURPLUS ELECTRONIC AND SURPLUS EQUIPMENT FROM VARIOUS OFFICES FOR DISPOSAL OR RECYCLING *MOTION BY NANCY BARKER, SECOND BY JASON ROACH

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

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

2023/12/02 APPROVAL TO SURPLUS COMPACTORS FROM VARIOUS CONVENIENCE CENTERS FOR DISPOSAL OR RECYCLING

RESOLUTION 2023/12/02 HAS BEEN PULLED; REFERED BACK TO SOLID WASTE COMMITTEE

2023/12/03 APPROVAL OF DATES, TIMES, AND PLACES FOR THE 2024 MONTHLY REGULAR COUNTY COMMISSION MEETINGS *MOTION BY NANCY BARKER, SECOND BY LARRY CLONCE

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

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

- 2023/12/04 BUDGET AMENDMENT GENERAL FUND *MOTION BY JASON ROACH, SECOND BY DANNY ALVIS
 - YES: TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, GILLIAM, DAVIS, ROACH, CLONCE, BARKER, PALMER, RILEY

ABSTAIN: BRITTON

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

- 2023/12/05 BUDGET AMENDMENT OTHER SPECIAL REVENUE (ARPA) FUND 128 FOR JUSTICE CENTER *MOTION BY JASON ROACH, SECOND BY ROBBIE PALMER
 - YES: TRENT, GIBSON, KERN, ALVIS, THACKER, BRITTON, GILLIAM, DAVIS, ROACH, CLONCE, BARKER, PALMER, RILEY
 - NO: BARRETT

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

2023/12/06 BUDGET AMENDMENT – GENERAL CAPITAL PROJECTS FUND *MOTION BY JASON ROACH, SECOND BY NANCY BARKER

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

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

·•

- 2023/12/07 APPROVAL OF NOTARIES PUBLIC *MOTION BY JOHN GIBSON, SECOND BY JOSH GILLIAM
 - YES: TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, BRITTON, GILLIAM, DAVIS, ROACH, CLONCE, BARKER, PALMER, RILEY

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

MOTION TO ADJOURN *MOTION BY ROBBIE PALMER, SECOND BY LARRY CLONCE

VOTE FOR APPROVAL OF MINUTES OF DECEMBER 2023 COMMISSION MEETING