### MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION **MEETING**

FEBRUARY 26, 2024 AT 6:00 P.M.

**COMMISSIONERS PRESENT:** 

13 1 × ABSENT:

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

### COMMENDATIONS/RECOGNITIONS - (PROCLAMATIONS)

- -ATTORNEY JAMES N. POINT WAS RECOGNIZED FOR HIS DISTINGUISHED AND OUTSTANDING SERVICE AND DEDICATION TO THE CITIZENS OF HAWKINS COUNTY
- -- 2023-24 ROGERSVILLE CITY SCHOOL LADY WARRIORS BASKETBALL TEAM WAS RECOGNIZED FOR WINNING THE CLASS A TMSAA STATE CHAMPIONSHIP
- -- JESSICA PARTON -- REVIDA RECOVERY CENTER OF TENNESSEE/VIRGINIA
- -- CHARLES THACKER THANKED THE COMMISSION FOR THEIR SUPPORT OF PINK HILL WATER PROJECT

#### OFFICE REPORTS/COMMITTEE REPORTS - (FILED IN THE COUNTY CLERKS OFFICE)

- --RE-APPOINTMENT OF REED MATNEY AS COMMISSIONER OF THE HAWKINS GAS UTILITY DISTRICT OF HAWKINS COUNTY FEBRUARY 1, 2024 - JANUARY 31, 2028
- -- APPOINTMENT OF CARL "BO" SMITH AS COMMISSIONER OF PERSIA UTILITY DISTRICT OF **HAWKINS COUNTY ENDING FEBRUARY 29, 2028**
- -- APPOINTMENT OF JR SELF AS COMMISSIONER OF THE PERSIA UTITLITY DISTRICT OF **HAWKINS COUNTY ENDING FEBRUARY 29, 2025**
- -- RE-APPOINTMENT OF CAROLE FULLER TO FILL THE OFFICE OF COMMISSIONER OF THE FIRST UTILITY DISTRICT OF HAWKINS COUNTY FEBRUARY 22, 2024 THRU FEBRUARY 21, 2028
- -- RE-APPOINTMENT OF JEREMY GOINS AS A COMMISSIONER OF LAKEVIEW UTILITY DISTRICT OF HAWKINS COUNTY DECEMBER 19, 2023 AND ENDING DECEMBER 19, 2027

MINUTES OF JANUARY 22, 2024 COMMISSION MEETING WERE APPROVED – 13 YES, 1 ABSENT \*MOTION BY CHAD BRITTON, SECOND BY JOSH GILLIAM

### **RESOLUTIONS 2024/02:**

2024/02/01 APPROVAL TO SURPLUS COMPACTORS FROM VARIOUS CONVENIENCE CENTERS FOR RECYCLING

\*MOTION BY ROBBIE PALMER, SECOND BY JOHN GIBSON

YES:

TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, GILLIAM,

BRITTON, DAVIS, CLONCE, BARKER, PALMER, RILEY

ABSENT: ROACH

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

## 2024/02/02 ABATEMENT OF POTENTIAL HARM TO HAWKINS COUNTY BY UNLAWFUL INSULIN PRICING

\*MOTION BY ROBBIE PALMER, SECOND BY JOSH GILLIAM

COMMISSIONER PALMER ASKED CRYSTAL JESSEE TO EXPLAIN THE CONTRACT AND REASON FOR THE RESOLUTION

A CORRECTED COPY OF THE ATTACHED CONTRACT WAS PRESENTED AT THE BEGINNING OF THE COMMISSION MEETING. REPLACE THE WORD "OPIATES" WITH THE WORD "INSULIN".

YES:

TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, GILLIAM,

BRITTON, DAVIS, CLONCE, BARKER, PALMER, RILEY

APPROVED BY ROLL CALL

YES 13 NO 0 ABSTAIN 0 ABSENT 1

# 2024/02/03 APPROVAL TO ALLOCATE FUNDS FOR CONTRIBUTION TO THE VETERANS' CENTER OF EAST TENNESSEE

\*MOTION BY NANCY BARKER, SECOND BY JOHN GIBSON

YES:

TRENT, GIBSON, KERN, ALVIS, THACKER, GILLIAM, BRITTON, DAVIS, CLONCE, BARKER, PALMER, RILEY

ABSTAIN:

BARRETT

ABSENT:

**ROACH** 

APPROVED BY ROLL CALL

YES 12 NO 0 ABSTAIN 1 ABSENT 1

## 2024/01/04 BUDGET AMENDMENT – GENERAL FUND \*MOTION BY NANCY BARKER, SECOND BY JOHN GIBSON

YES:

TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, GILLIAM,

BRITTON, DAVIS, CLONCE, BARKER, PALMER, RILEY

APPROVED BY ROLL CALL

YES 13 NO 0 ABSTAIN 0 ABSENT 1

## 2024/01/05 BUDGET AMENDMENT – DRUG FUND \*MOTION BY NANCY BARKER, SECOND BY JOHN GIBSON

YES:

TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, GILLIAM

DAVIS, CLONCE, BARKER, PALMER, RILEY

ABSTAIN:

**BRITTON** 

ABSENT:

ROACH

APPROVED BY ROLL CALL

YES 12 NO 0 ABSTAIN 1 ABSENT 1

## 2024/01/06 BUDGET AMENDMENT – HIGHWAY FUND \*MOTION BY NANCY BARKER, SECOND BY CHARLIE THACKER

YES:

TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, GILLIAM

BRITTON, DAVIS, CLONCE, BARKER, PALMER, RILEY

ABSENT:

ROACH

APPROVED BY ROLL CALL

YES 13 NO 0 ABSTAIN 01 ABSENT 1

### 2024/01/07 APPROVAL 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 13 NO 0 ABSTAIN 0 ABSENT 1

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

VOTE FOR APPROVAL OF MINUTES OF FEBRUARY 2024 COMMISSION MEETING