MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION MEETING MARCH 25, 2024 AT 6:00 P.M.

COMMISSIONERS PRESENT: 14

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) --MAYOR DEWITTE AND THE HAWKINS COUNTY BOARD OF COMMISSIONERS PROCLAIM APRIL 1-7, 2024 AS "NATIONAL PUBLIC HEALTH WEEK" --MAYOR DEWITTE AND THE HAWKINS COUNTY BOARD OF COMMISSIONERS PROCLAIM APRIL 2024 AS "WORLD WISH MONTH" IN HAWKINS COUNTY WITH THE MAKE-A-WISH FOUNDATION --GREENE COUNTY MAYOR, KEVIN MORRISON, RECOGNIZED HAWKINS COUNTY

--GREENE COUNTY MAYOR, KEVIN MORRISON, RECOGNIZED HAWKINS COUNTY EMS AND DIRECTOR JASON MURRELL, AS WELL AS, HAWKINS COUNTY EMA AND DIRECTOR JAMIE MILLER FOR THEIR UNSELFLESS ASSISTANCE DURING THE DECEMBER 20, 2023 TOXIC CHEMICAL RELEASE INCIDENT IN GREENE COUNTY

<u>OFFICE REPORTS/COMMITTEE REPORTS – (FILED IN THE COUNTY CLERKS OFFICE)</u> *NONE

MINUTES OF FEBRUARY 26, 2024 COMMISSION MEETING WERE APPROVED – 14 YES *MOTION BY NANCY BARKER, SECOND BY JOHN GIBSON

RESOLUTIONS 2024/03:

2024/03/01 APPROVAL OF COUNTY ROAD NAME LIST FOR HAWKINS COUNTY, TENNESSEE AS OF DECEMBER 31, 2023 *MOTION BY CHARLES THACKER, SECOND BY JOSHUA GILLIAM

> 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

- 2024/03/02 APPROVAL TO ACCEPT LEASE AGREEMENTS TO MIKE HATHAWAY, JEFFERY CATTRELL AND MIKE CASWELL FOR HANGARS THE HAWKINS COUNTY AIRPORT *MOTION BY NANCY BARKER, SECOND BY JOHN GIBSON
 - YES: TRENT, GIBSON, KERN, BARRETT, THACKER, GILLIAM, BRITTON, DAVIS, ROACH, CLONCE, BARKER, PALMER, RILEY

NO: ALVIS

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

2024/03/03 AMENDMENT OF JUNE 30, 2023 ESTIMATED FUND BALANCES AND RESERVES ON APPROVED 2023-2024 FY BUDGETS *MOTION BY JASON ROACH, SECOND BY DANNY ALVIS

> 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

- 2024/03/04 AMENDMENT OF JUNE 30, 2023 ESTIMATED FUND BALANCES AND RESERVES ON APPROVED 2023-2024 FY BUDGETS *MOTION BY NANCY BARKER, SECOND BY JOSHUA GILLIAM
 - 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

- 2024/03/05 BUDGET AMENDMENT GENERAL FUND *MOTION BY JASON ROACH, SECOND BY ROBBIE PAMER
 - 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
- 2024/03/06 BUDGET AMENDMENT SOLID WASTE FUND *MOTION BY JASON ROACH, SECOND BY LARRY CLONCE
 - 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
- 2024/03/07 BUDGET AMENDMENT OTHER SPECIAL REVENUE (ARPA) FUND 128 FOR JUSTICE CENTER *MOTION BY JASON ROACH, SECOND BY CHARLES THACKER
 - 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
- 2024/03/08 BUDGET AMENDMENT GENERAL CAPITAL PROJECTS FUND *MOTION BY JASON ROACH, SECOND BY JOSHUA GILLIAM
 - 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

2024/03/09 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT *MOTION BY NANCY BARKER, SECOND BY CHAD BRITTON

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

2024/03/10 SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT *MOTION BY NANCY BARKER, SECOND BY ROBBIE PALMER

- 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

2024/03/11 APPROVAL OF NOTARIES PUBLIC *MOTION BY JOHN GIBSON, SECOND BY CHAD BRITTON

- 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

<u>MOTION TO SUSPEND THE RULES FOR OUT OF ORDER RESOLUTION 2024/03/01</u> *MOTION BY JOHN GIBSON, SECOND BY JOSHUA GILLIAM

- 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

OUT OF ORDER RESOLUTION 2024/03/01 APPROVAL OF MEMORANDUM OF AGREEMENT WITH CITY OF KINGSPORT REGARDING CONSTRUCTION OF WALKING BRIDGE AT LAUREL RUN PARK *MOTON BY JEFF BARRETT, SECOND BY LARRY CLONCE

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 ROBBIE PALMER, SECOND BY JOSHUA GILLIAM

VOTE FOR APPROVAL OF MINUTES OF MARCH 2024 COMMISSION MEETING