MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION MEETING APRIL 28, 2025 AT 6:00 P.M.

COMMISSIONERS PRESENT: 14 COMMISSIONERS ABSENT: 0

MARK DEWITTE, MAYORDANNY ALVISJASON ROACH -SYBLE VAUGHAN TRENTCHARLES THACKERLARRY CLONCEJOHN GIBSONJOSH GILLIAMNANCY BARKERJEFF BARRETTCHAD BRITTONROBBIE PALMERTOM KERNGLENDA DAVISBOBBY JINKS

PUBLIC COMMENTS - ON FILE IN THE COUNTY CLERKS OFFICE

COMMENDATIONS/RECOGNITIONS -

- --MAYOR DEWITTE PROCLAMED APRIL 2025 CHILD ABUSE PREVENTION MONTH IN HAWKINS COUNTY
- --MAYOR DEWITTE PRESENTED ASHLEY ARNOLD WITH A PROCLAMATION FOR NATIONAL CHILDREN'S MENTAL HEALTH ACCEPTANCE DAY IN HAWKINS COUNTY ON MAY 8, 2025

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

- --HAWKINS COUNTY CIRCUIT, GENERAL SESSIONS, & JUVENILE COURT ANNUAL FINANCIAL REPORTS FOR THE PERIOD ENDING MARCH 31, 2025
- -- HAWKINS COUNTY FISCAL YEAR AUDIT REPORT
- --HAWKINS COUNTY DEPARTMENT OF EDUCATION QUARTERLY REVENUE AND EXPENDITURE REPORT MATT HIXSON, DIRECTOR, 2024-2025 THIRD OUARTER
- --UT EXTENSION INSTITUTE OF AGRICULTURE QUARTERLY REPORT, JANUARY MARCH 2025

MINUTES OF MARCH 24, 2025 COMMISSION MEETING WERE APPROVED – 14 YES

*MOTION BY JOSH GILLIAM, SECOND BY ROBBIE PALMER

RESOLUTIONS 2025/04:

APPROVAL TO SURPLUS TWO (2) SOLID WASTE ROLL-OFF TRASH TRUCKS AND ACCEPT AN AGREEMENT WITH JM WOOD AUCTION COMPANY TO AUCTION SAID TRUCKS WITH PROCEEDS USED TO PURCHASE TWO (2) NEW ROLL-OFF TRUCKS *MOTION BY ROBBIE PALMER, SECOND BY JOSH GILLIAM

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

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

2025/04/02 APPROVAL TO AMEND THE APPROPRIATION OF THE ORIGINAL WHEEL TAX IN THE AMOUNT OF \$6.67 FROM HIGHWAY DEBT SERVICE FUND TO HIGHWAY CAPITAL PROJECTS (RESOLUTION MUST PASS BY 2/3 VOTE)

*MOTION BY JOSH GILLIAM, SECOND BY ROBBIE PALMER

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

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

2025/04/03 APPROVAL TO RENEW THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM EMPLOYER RATE OF 7% FOR THE FY 2025-2026 *MOTION BY JASON ROACH, SECOND BY JOSH GILLAIM

YES: TRENT, GIBSON, KERN BARRETT, ALVIS, THACKER,

GILLIAM, DAVIS, ROACH, CLONCE, BARKER, PALMER, JINKS

ABSTAIN: BRITTON

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

2025/04/04 REVIEW AND ADOPTION OF THE RESTATED DEBT MANAGEMENT POLICY FOR HAWKINS COUNTY, TENNESSEE
*MOTION BY JASON ROACH, SECOND BY CHAD BRITTON

YES:

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

APPROVED BY ROLL CALL

YES 14 NO 0 ABSTAIN 0 ABSENT 0

2025/04/05
APPROVAL TO APPLY FOR A LITTER GRANT FOR THE FY 2025-2026 FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION AND APPROVAL OF ATTACHED PROGRAM DESCRIPTION
*MOTION BY JASON ROACH, SECOND BY ROBBIE PALMER

YES:

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

APPROVED BY ROLL CALL

YES 14 NO 0 ABSTAIN 0 ABSENT 0

2025/04/06
APPROVAL TO ACCEPT CINTAS UNIFORM AND WORKPLACES SERVICES PRODUCTS
RENTAL CONTRACT ON BEHALF OF HAWKINS COUNTY HIGHWAY DEPARTMENT
THROUGH THE OMINIA PARTNERS PURCHASING COOPERATIVE
*MOTION BY CHARLES THACKER, SECOND BY DANNY ALVIS

ON PAGE 3, #15 OF THE AGREEMENT "NO ADDITIONAL TERMS NEEDED" NEEDS TO BE CHANGED TO "YES, ADDITIONAL TERMS REQUIRED"

A 3 PAGE ADDENDUM IS BEING ADDED TO THE AGREEMENT (COPY OF CORRECTED AGREEMENT WITH NEW ADDENDUM IN ORIGINAL PACKET)**

YES:

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

APPROVED BY ROLL CALL

YES 14 NO 0 ABSTAIN 0 ABSENT 0

2025/04/07 AMENDMENT OF JUNE 30, 2024, ESTIMATED FUND BALANCES AND RESERVES ON APPROVED 2024-2025 BUDGETS
*MOTION BY JASON ROACH, SECOND BY ROBBIE PALMER

YES:

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

APPROVED BY ROLL CALL

YES 14 NO 0 ABSTAIN 0 ABSENT 0

2025/04/08 AMENDMENT OF JUNE 30, 2024 ESTIMATED FUND BALANCES AND RESERVES ON APPROVED 2024-2025 BUDGETS
*MOTION BY NANCY BARKER, SECOND BY CHAD BRITTON

YES:

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

ARSTAIN.

ROACH

APPROVED BY ROLL CALL

YES 13 NO 0 ABSTAIN 1 ABSENT 0

2025/04/09 BUDGET AMENDMENT – GENERAL FUND
*MOTION BY JASON ROACH, SECOND BY ROBBIE PALMER

YES:

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

GILLIAM, DAVIS, ROACH, CLONCE, BARKER, PALMER, JINKS

ABSTAIN:

BRITTON

APPROVED BY ROLL CALL

YES 13 NO 0 ABSTAIN 1 ABSENT 0

2025/04/10 BUDGET AMENDMENT – SOLID WASTE *MOTION BY JASON ROACH, SECOND BY ROBBIE PALMER

YES:

GIBSON, KERN, ALVIS, THACKER, GILLIAM, BRITTON

DAVIS, ROACH, CLONCE, BARKER, PALMER, JINKS

NO:

TRENT

ABSTAIN:

BARRETT

APPROVED BY ROLL CALL

YES 12 NO 1 ABSTAIN 1 ABSENT 0

2025/04/11 BUDGET AMENDMENT – HIGHWAY FUND
*MOTION BY JASON ROACH, SECOND BY JOSH GILLIAM

YES:

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

APPROVED BY ROLL CALL

YES 14 NO 0 ABSTAIN 0 ABSENT 0

2025/04/12 BUDGET AMENDMENT – GENERAL CAPITAL PROJECTS FUND *MOTION BY JASON ROACH, SECOND BY JOHN GIBSON

MOTION BY AMEND RESOLUTION 2025/04/12 - TO REDUCE THE CURRECT BUDGET AMENDMENT AMOUNT FROM \$472,120.00 TO \$467,820.00 DUE TO THE REMOVAL OF THE SKYLIGHTS *MOTION BY JOSH GILLIAM, SECOND BY NANCY BARKER

YES:

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

APPROVED BY ROLL CALL

YES 14 NO 0 ABSTAIN 0 ABSENT 0

VOTE OF RESOLUTION 2025/04/12 – AS AMENDED

YES:

TRENT, GIBSON, KERN, THACKER, GILLIAM, BRITTON, DAVIS, ROACH, CLONCE, BARKER, PALMER, JINKS

NO:

BARRETT, ALVIS

APPROVED BY ROLL CALL

YES 12 NO 2 ABSTAIN 0 ABSENT 0

2025/04/13 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, JINKS

ABSTAIN:

ROACH

APPROVED BY ROLL CALL

YES 13 NO 0 ABSTAIN 1 ABSENT 0

2025/04/14 CENTRAL CAFETERIA FUND BUDGET AMENDMENT *MOTION BY NANCY BARKER, SECOND BY JOSH GILLIAM

YES:

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

ABSTAIN:

ROACH

APPROVED BY ROLL CALL YES 13 NO 0 ABSTAIN 1 ABSENT 0
2025/04/15 SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT

*MOTION BY NANCY BARKER, SECOND BY CHARLES THACKER

YES:

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

BRITTON, DAVIS, CLONCE, BARKER, PALMER, JINKS

ABSTAIN:

ROACH

APPROVED BY ROLL CALL

YES 13 NO 0 ABSTAIN 1 ABSENT 0

2025/04/16 EDUCATION CAPITAL PROJECTS FUND BUDGET AMENDMENT *MOTION BY NANCY BARKER, SECOND BY CHAD BRITTON

YES:

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

BRITTON, DAVIS, CLONCE, BARKER, PALMER, JINKS

ABSTAIN:

ROACH

APPROVED BY ROLL CALL

YES 13 NO 0 ABSTAIN 1 ABSENT 0

2025/04/17 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, JINKS

APPROVED BY ROLL CALL

YES 14 NO 0 ABSTAIN 0 ABSENT 0

MOTION TO ADJOURN – 14 YES *MOTION BY JOHN GIBSON, SECOND BY ROBBIE PALMER

<u>BUDGET COMMITTEE MEETING 30 MINUTES PRIOR TO COUNTY COURT - (IF NEEDED)</u> BUDGET COMMITTEE WILL BE NOTIFIED

ADDITIONAL INFORMATION WILL BE POSTED AT

(BEFORE THE NEXT SCHEDULED MEETING)
IF YOU HAVE ANY QUESTIONS, PLEASE CALL 423-272-7002
DURING NORMAL BUSINESS HOURS