MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION MEETING JUNE 23, 2025 AT 6:00 P.M.

COMMISSIONERS PRESENT: 14

MARK DEWITTE, MAYOR
SYBLE VAUGHAN TRENT
JOHN GIBSON
JOSH GILLIAM
JEFF BARRETT
CHAD BRITTON
TOM KERN
DANNY ALVIS
JASON ROACH
LARRY CLONCE
LARRY CLONCE
ROBBIE PALMER
ROBBIE PALMER
BOBBY JINKS

PUBLIC COMMENTS - ON FILE IN THE COUNTY CLERKS OFFICE

COMMENDATIONS/RECOGNITIONS - NONE

OFFICE REPORTS/COMMITTEE REPORTS - NONE

MINUTES OF MAY 19, 2025 COMMISSION MEETING WERE APPROVED – 14 YES *MOTION BY CHAD BRITTON, SECOND BY ROBBIE PALMER

RESOLUTIONS 2025/06:

2025/06/01 APPROVAL TO INCREASE MINERAL SEVERANCE TAX *MOTION BY JEFF BARRETT, 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

2025/06/02 COMMISSIONER PAY FOR COMMITTEE MEETINGS THAT DO NOT MEET A QUORUM

RESOLUTION 2025/06/02 PULLED BY COMMISSIONER THACKER (NO VOTE)

2025/06/03 APPROVAL TO USE THE REMAINDER OF THE ORIGINAL \$430,000 OF AMERICAN RELIEF PLAN ACT (ARPA) FUNDS FOR ADDITIONAL NEW WATERLINE IN THE PINK HILL AREA OF HAWKINS COUNTY

*MOTION BY CHARLES THACKER, SECOND BY DANNY ALVIS

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

2025/06/04 APPROVAL OF THE TOWN OF BEAN STATION'S PROPOSED URBAN GROWTH BOUNDARY MAP

*MOTION BY NANCY BARKER, SECOND BY JOHN GIBSON

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

2025/06/05
APPROVAL TO ENTER INTO A CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO REPAIR AND RESURFACE CARDINAL WAY ROAD UPON AGREEMENT INTO THE STATE INDUSTRIAL ACCESS (SIA) PROGRAM *MOTION BY CHARLES THACKER, SECOND BY JOHN GIBSON

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

2025/06/06

APPROVAL TO ACCEPT A TENNESSEE DEPARTMENT OF ENVIRONMENT AND
CONSERVATION (TDEC) WASTE REDUCTION GRANT NOT TO EXCEED TWO HUNDRED
NINETY-ONE THOUSAND FOUR HUNDRED DOLLARS (291,400.00) FOR A TRACK LOADER,
ROLL-OFF CONTAINERS, AND A COMPACTOR FOR THE HAWKINS COUNTY SOLID WASTE
DEPARTMENT

*MOTION BY ROBBIE PALMER, SECOND BY LARRY CLONCE

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

2025/06/07 APPROVAL TO SURPLUS HIGHWAY DEPARTMENT VEHICLES *MOTION BY JASON ROACH, SECOND BY DANNY ALVIS

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

2025/06/08
APPROVAL TO ACCEPT FISCAL YEAR 2025 STATE OF TENNESSEE DEPARTMENT OF SAFETY AND HOMELAND SECURITY/OFFICE OF HOMELAND SECURITY SCHOOL RESOURCE OFFICE GRANT FOR HAWKINS COUNTY SHERIFF'S OFFICE
*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

2025/06/09 APPROVAL OF AMENDMENTS TO THE ETHICS POLICY ORIGINALLY ADOPTED MARCH OF 2007 THROUGH RESOLUTION 2007-03-03
*MOTION BY NANCY BARKER, SECOND BY LARRY CLONCE

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

2025/06/10 APPROVAL OF AMENDMENTS TO THE ASSET POLICY *MOTION BY NANCY BARKER, 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

2025/06/11 MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF HAWKINS COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2025 AND ENDING JUNE 30, 2026
*MOTION BY JASON ROACH, SECOND BY JOSH GILLIAM

MOTION TO AMEND RESOLUTION 2025/06/11 – ELIMINATE THE CONTRIBUTION TO THE AMERICAN RED CROSS & REDUCE ALL CONTRIBUTIONS IN #7 & #8 BY 20% FOR A SAVINGS OF \$26,124.00 *MOTION BY ROBBIE PALMER, SECOND BY JOSH GILLIAM

YES: GIBSON, BARRETT, THACKER, BRITTON, DAVIS, ROACH, PALMER, JINKS

NO: TRENT, KERN, ALVIS, GILLIAM, CLONCE, BARKER

APPROVED BY ROLL CALL YES 8 NO 6 ABSTAIN 0 ABSENT 0

VOTE OF RESOLUTION (AS AMENDED)

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

BRITTON, DAVIS, ROACH, BARKER, PALMER, JINKS

NO: TRENT, CLONCE

APPROVED BY ROLL CALL YES 12 NO 2 ABSTAIN 0 ABSENT 0

2025/06/12 APPROVAL OF APPROPRIATIONS FOR THE 2025 - 2026 FISCAL YEAR BUDGET *MOTION BY JASON ROACH, SECOND BY JOSH GILLIAM

MOTION TO AMEND RESOLUTION 2025/06/12 (1ST AMENDMENT) - TO LEAVE THE VETERANS SERVICE
OFFICER AT THE CURRENT RATE OF PAY
*MOTION BY NANCY BARKER, SECOND BY JOSH GILLIAM

YES: GIBSON, KERN, THACKER, GILLIAM, BRITTON, DAVIS,

ROACH, CLONCE, BARKER, PALMER, JINKS

NO: TRENT, ALVIS

ABSTAIN: BARRETT

APPROVED BY ROLL CALL YES 11 NO 2 ABSTAIN 1 ABSENT 0

<u>MOTION TO AMEND RESOLUTION 2025/06/12 (2ND AMENDMENT)</u> – <u>MAKE APPROVED CHANGES FROM RESOLUTION 2025/06/11 TO THE APPROPRIATE LINE ITEMS ON RESOLUTION 2025/06/12</u>
*MOTION BY JASON ROACH, SECOND BY JOSH GILLIAM

YES: GIBSON, KERN, BARRETT, ALVIS, THACKER, GILLIAM, BRITTON,

DAVIS, ROACH, CLONCE, BARKER, PALMER, JINKS

NO: TRENT

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

<u>MOTION TO AMEND RESOLUTION 2025/06/12 (3RD AMENDMENT</u> – <u>FINANCE DIRECTORS SALARY TO BE ON THE 1820 SCALE OF 35 HOURS A WEEK BEING ELIGIBLE FOR COMP TIME</u>
*MOTION BY JOSH GILLIAM, SECOND BY ROBBIE PALMER

YES: TRENT, GIBSON, KERN, BARRETT, GILLIAM, BRITTON,

DAVIS, ROACH, CLONCE, BARKER, PALMER, JINKS

NO: ALVIS, THACKER

APPROVED BY ROLL CALL YES 12 NO 2 ABSTAIN 0 ABSENT 0

MOTION TO SEND THE 2025-2026 BUDGET (AS AMENDED) BE BACK TO THE BUDGET COMMITTEE FOR FURTHER CONSIDERATION

*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

2025/06/13 FIXING THE TAX LEVY FOR THE 2025 – 2026 FISCAL YEAR

RESOLUTION 2025/06/13 – PULLED BY COMMISSION ROACH (NO VOTE)

2025/06/14 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, JINKS YES 14 NO 0 ABSTAIN 0 ABSENT 0 APPROVED BY ROLL CALL BUDGET AMENDMENT - SOLID WASTE 2025/06/15 *MOTION JASON ROACH, SECOND BY JOHN GIBSON YES: TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, GILLIAM, BRITTON, DAVIS, ROACH, CLONCE, BARKER, PALMER, JINKS YES 14 NO 0 ABSTAIN 0 ABSENT 0 APPROVED BY ROLL CALL **BUDGET AMENDMENT - HIGHWAY FUND** 2025/06/16 *MOTION BY JASON ROACH, SECOND BY JOHN GIBSON YES: TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, GILLIAM, BRITTON, DAVIS, ROACH, CLONCE, BARKER, PALMER, JINKS YES 14 NO 0 ABSTAIN 0 ABSENT 0 APPROVED BY ROLL CALL GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT 2025/06/17 *MOTION BY JOSH GILLIAM, SECOND BY JOHN GIBSON TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, GILLIAM, YES: BRITTON, DAVIS, CLONCE, BARKER, PALMER, JINKS ABSTAIN: **ROACH** YES 13 NO 0 ABSTAIN 1 ABSENT 0 APPROVED BY ROLL CALL 2025/06/18 SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT *MOTION BY JOSH GILLIAM, SECOND BY NANCY BARKER TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, GILLIAM, YES: BRITTON, DAVIS, CLONCE, BARKER, PALMER, JINKS ABSTAIN: ROACH APPROVED BY ROLL CALL YES 13 NO 0 ABSTAIN 1 ABSENT 0 APPROVAL OF NOTARIES PUBLIC 2025/06/19 *MOTION BY JOHN GIBSON, SECOND BY ROBBIE PALMER TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, GILLIAM, YES: BRITTON, DAVIS, ROACH, CLONCE, BARKER, PALMER, JINKS YES 14 NO 0 ABSTAIN 0 ABSENT 0 APPROVED BY ROLL CALL **MOTION TO ADJOURN - 14 YES** *MOTION BY NANCY BARKER, SECOND BY JASON ROACH

VOTE FOR APPROVAL OF MINUTES OF JUNE 2025 COMMISSION MEETING

YES NO ABSTAIN ABSENT