# MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION MEETING

#### AUGUST 25, 2025 AT 6:00 P.M.

COMMISSIONERS PRESENT: 12 COMMISSIONERS ABSENT: 2

MARK DEWITTE, MAYOR SYBLE VAUGHAN TRENT JOHN GIBSON JEFF BARRETT TOM KERN

DANNY ALVIS (A)
CHARLES THACKER
JOSH GILLIAM
CHAD BRITTON (A)
GLENDA DAVIS

JASON ROACH LARRY CLONCE NANCY BARKER ROBBIE PALMER BOBBY JINKS

PUBLIC COMMENTS - ON FILE IN THE COUNTY CLERKS OFFICE

<u>COMMENDATIONS/RECOGNITIONS</u> – CHAIRMAN DEWITTE READ A PROCLAIMATION DECLAIRING SEPTEMBER 2025 SUICIDE PREVENTION AWARENESS MONTH IN HAWKINS COUNTY, TN

OFFICE REPORTS/COMMITTEE REPORTS – (FILED IN THE COUNTY CLERKS OFFICE)
--HAWKINS COUNTY REGISTER OF DEEDS ANNUAL FINANCIAL REPORT FOR THE PERIOD
OF 07/01/2024 – 06/30-2025

COMMISSIONER CLONCE GAVE AN INVITATION TO ATTEND "NIGHT AT THE LIBRARY" HOSTED BY THE FRIENDS OF THE LIBRARY ON SEPTEMBER 11, 2025 FROM 6:30 TO 8:00 P.M.

MINUTES OF JULY 28, 2025 COMMISSION MEETING WERE APPROVED – 12 YES, 2 ABSENT \*MOTION BY JASON ROACH, SECOND BY CHARLES THACKER

#### **RESOLUTIONS 2025/08:**

2025/08/01 APPROVAL TO ESTABLISH AN ECONOMIC DEVELOPMENT SUBCOMMITTEE BY THE HAWKINS COUNTY COMMISSION
\*MOTION BY JOSH GILLIAM, SECOND BY ROBBIE PALMER

MOTION TO AMEND RESOLUTION 2025/08/01 – THE HAWKINS COUNTY COMMISSION ESTABLISH AN ECONOMIC DEVELOPMENT AD-HOC COMMITTEE TO BE APPOINTED ANNUALLY BY THE MAYOR IN SYNC WITH ALL OTHER COMMITTEE APPOINTMENTS FOR THE PURPOSE OF OVERSEEING WORKING WITH ECONOMIC DEVELOPMENT PARTNERS, CREATING A WRITTEN SHORT TERM & LONG TERM ECONOMIC DEVELOPMENT PLAN, AND PROVIDING ADVICE AND GUIDANCE TO THE FULL COMMISSION ON ACTIONS THE COMMISSION MAY TAKE TO GROW AND DEVELOP OUR LOCAL ECONOMY \*MOTION BY JEFF BARRETT, SECOND BY SYBLE TRENT

YES: TRENT, BARRETT, THACKER, BARKER

NO: GIBSON, KERN, GILLIAM, DAVIS, ROACH,

CLONCE, PALMER, JINKS

ABSENT: ALVIS. BRITTON

FAILED BY ROLL CALL YES 4 NO 8 ABSTAIN 0 ABSENT 2

#### **VOTE OF RESOLUTION 2025/08/01**

YES: TRENT, GIBSON, BARRETT, THACKER, GILLIAM,

DAVIS, CLONCE, PALMER, JINKS

NO: KERN, ROACH, BARKER

ABSENT: ALVIS, BRITTON

APPROVED BY ROLL CALL YES 9 NO 3 ABSTAIN 0 ABSENT 2

2025/08/02 REQUESTING THE HAWKINS COUNTY ROAD SUPERINTENDENT TO PROVIDE AN ANNUAL ROAD RESURFACING AND IMPROVEMENT PLAN MOTION BY ROBBIE PALMER, SECOND BY JOHN GIBSON

YES: TRENT, GIBSON, KERN, GILLIAM, DAVIS, ROACH,

CLONCE, BARKER, PALMER, JINKS

NO: THACKER

ABSTAIN: BARRETT

ABSENT: ALVIS, BRITTON

APPROVED BY ROLL CALL YES 10 NO 1 ABSTAIN 1 ABSENT 2

2025/08/03 APPROVAL TO APPLY FOR AND ACCEPT A TOURISM GRANT FROM THE STATE OF TENNESSEE DEPARTMENT OF TOURISM DEVELOPMENT FOR HAWKINS COUNTY

\*MOTION BY JASON ROACH, SECOND BY JOHN GIBSON.

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

DAVIS, ROACH, CLONCE, BARKER, PALMER, JINKS

ABSENT: ALVIS, BRITTON

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

2025/08/04 AUTHORIZATION TO ENTER INTO A CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR REWORKING AND RESURFACING CARDINAL WAY ROAD

\*MOTION BY NANCY BARKER, SECOND BY JOHN GIBSON

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

DAVIS, ROACH, CLONCE, BARKER, PALMER, JINKS

ABSENT: ALVIS, BRITTON

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

2025/08/05
AUTHORIZING HAWKINS COUNTY TO JOIN THE STATE OF TENNESSEE AND OTHER LOCAL GOVERNMENTS IN AMENDING STATE OF TENNESSEE STATE – SUBDIVISION OPIOID ABATEMENT AGREEMENT & APPROVING RELATED SETTLEMENT AGREEMENTS

\*MOTION BY JASON ROACH, SECOND BY JOSH GILLIAM

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

DAVIS, ROACH, CLONCE, BARKER, PALMER, JINKS

ABSENT: ALVIS, BRITTON

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

2025/08/06 APPROVAL TO SURPLUS EMERGENCY MANAGEMENT AGENCY GENERATOR MOTION BY JOSH GILLIAM, SECOND BY JOHN GIBSON

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

DAVIS, ROACH, CLONCE, BARKER, PALMER, JINKS

ABSENT: ALVIS, BRITTON

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

### 2025/08/07 THREE YEAR CONTRACT WITH CDW FOR GOOGLE WORKSPACE \*MOTION BY JOSH GILLIAM, SECOND BY LARRY CLONCE

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

DAVIS, CLONCE, BARKER, PALMER, JINKS

ABSTAIN: ROACH

ABSENT: ALVIS, BRITTON

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

2025/08/08 BUDGET AMEMDMENT- GENERAL FUND
\*MOTION BY JASON ROACH, SECOND BY JOHN GIBSON

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

DAVIS, ROACH, CLONCE, BARKER, PALMER, JINKS

ABSENT: ALVIS, BRITTON

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

2025/08/09 BUDGET AMENDMENT – GENERAL CAPITAL PROJECTS FUND \*MOTION BY JASON ROACH, SECOND BY JOHN GIBSON

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

DAVIS, ROACH, CLONCE, BARKER, PALMER, JINKS

ABSENT: ALVIS, BRITTON

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

2025/08/10 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT \*MOTION BY JOSH GILLIAM, SECOND BY JOHN GIBSON

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

DAVIS, CLONCE, BARKER, PALMER, JINKS

ABSTAIN: ROACH

ABSENT: ALVIS, BRITTON

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

2025/08/11 EDUCATION CAPITAL PROJECTS FUND BUDGET AMENDMENT \*MOTION BY JOSH GILLIAM, SECOND BY NANCY BARKER

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

DAVIS, ROACH, CLONCE, BARKER, PALMER, JINKS

ABSENT: ALVIS, BRITTON

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

2025/08/12 APPROVAL OF NOTARIES PUBLIC
\*MOTION BY JOHN GIBSON, SECOND BY GLENDA DAVIS

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

DAVIS, ROACH, CLONCE, BARKER, PALMER, JINKS

ABSENT: ALVIS, BRITTON

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

## MOTION TO SUSPEND THE RULES FOR OUT OF ORDER 2025/08/01, 2025/08/02, 2025/08/03, & 2025/08/04

\*MOTION BY JOHN GIBSON, SECOND BY JASON ROACH

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

DAVIS, ROACH, CLONCE, BARKER, PALMER, JINKS

ABSENT: ALVIS, BRITTON

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

<u>OUT OF ORDER 2025/08/01</u> – APPROVAL FOR THE HAWKINS COUNTY ASSESSOR OF PROPERTY OFFICE TO LEASE A KYOCERA MZ3200i COPIER FOR A 48-MONTH TERM THROUGH AZOR INC. AND GREAT AMERICAN FINANCIAL SERVICES \*MOTION BY JASON ROACH, SECOND BY NANCY BARKER

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

DAVIS, ROACH, CLONCE, BARKER, PALMER, JINKS

ABSENT: ALVIS, BRITTON

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

<u>OUT OF ORDER 2025/08/02</u> – BUDGET AMENDMENT – GENERAL FUND \*MOTION BY JASON ROACH, SECOND BY ROBBIE PALMER

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

ROACH, CLONCE, BARKER, PALMER, JINKS

ABSTAIN: DAVIS

ABSENT: ALVIS, BRITTON

APPROVED BY ROLL CALL YES 12 NO 0 ABSTAIN 1 ABSENT 2

<u>OUT OF ORDER 2025/08/03</u> – BUDGET AMEMDMENT - GENERAL FUND \*MOTION BY JASON ROACH. SECOND BY JOHN GIBSON

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

DAVIS, ROACH, CLONCE, BARKER, PALMER, JINKS

ABSENT: ALVIS, BRITTON

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

<u>OUT OF ORDER 2025/08/04</u> – BUDGET AMENDMENT – GENERAL FUND \*MOTION BY JASON ROACH, SECOND BY JOHN GIBSON

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

DAVIS, ROACH, CLONCE, BARKER, PALMER, JINKS

ABSENT: ALVIS, BRITTON

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

MOTION TO ADJOURN – 12 YES \*MOTION BY JOHN GIBSON, SECOND BY JOSH GILLIAM

VOTE FOR APPROVAL OF MINUTES OF AUGUST 2025 COMMISSION MEETING

| YES | NO | ABSTAIN | ABSENT |
|-----|----|---------|--------|