



**MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION
MEETING
APRIL 25, 2016 AT 9:00 A.M.**

PRESENT: 20

PRESENT:	DWIGHT CARTER	GREG FLETCHER	SHANE BAILEY
	SYBLE VAUGHN TRENT	STACY VAUGHAN	DARRELL GILLIAM
	EUEGENE CHRISTIAN	DAWSON FIELDS	RICK BREWER
	B. D. CRADIC	JOE MCLAIN	CHARLIE NEWTON
	FRED CASTLE	GLENDA DAVIS	ROBERT PALMER
	JEFF BARRETT	MARK LINKOUS	MICHAEL HERRELL
	DANNY ALVIS	JOHN METZ	

ABSENT: LINDA KIMBRO

- **REPORTS READ INTO THE MINUTES AND FILED WITH COUNTY CLERKS OFFICE..**
 - CLERK OF COURTS, GENERAL SESSIONS - ANNUAL FINANCIAL REPORT**
 - HAWKINS COUNTY TRUSTEE - FINANCIAL SUMMARY JANUARY 1, 2016 - MARCH 31, 2016**
 - 2015 TAX RECONCILIATION FOR FISCAL YEAR ENDING JUNE 30, 2016 - BALANCED THRU MARCH 31, 2016**
 - HAWKINS COUNTY BOARD OF EDUCATION - QUARTERLY REVENUE & EXPENDITURE REPORT FOR 2015-2016 THIRD QUARTER**
 - UT EXTENSION OF HAWKINS COUNTY**
 - HAWKINS COUNTY INDUSTRIAL DEVELOPMENT BOARD**
 - CHAMBER OF COMMERCE - THREE STAR PROGRAM & AUDIT REPORT**
 - HAWKINS COUNTY MAYOR'S OFFICE - SUMMARY FINANCIAL THRU JULY 1, 2015 THRU MARCH 31, 2016**
- **RECOGNITION..**
 - ASSESSOR OF PROPERTY, JEFF THACKER - NEW REAPPRAISAL AND ASSESSMENT**
 - BECKY BROCK, LOCAL GOVERNMENT INSURANCE POOL - WORKERS COMP & TEMPORARY DISABILITY BENEFITS**
 - NANCY BARKER, CHAMBER OF COMMERCE - RECERTIFICATION OF THREE STAR PROGRAM**
 - JEFF HOBBS, COACH CHEROKEE HIGH SCHOOL ROBOTICS TEAM**

MINUTES OF THE MARCH 28, 2016 COMMISSION MEETING WERE APPROVED

***MOTION BY ROBERT PALMER, SECOND BY DAWSON FIELDS**

MOTION TO SUSPEND THE RULES FOR OUT OF ORDER 2016/04/01 - REQUEST FOR \$2000.00 FOR CHEROKEE HIGH SCHOOL ROBOTICS TEAM TO COMPETE IN WORLD COMPETITION IN ST. LOUIS, MO

***MOTION BY CHARLIE NEWTON, SECOND BY DAWSON FIELDS**

MOTION TO SUSPEND FAILED BY VOICE VOTE

2016/04/01 EXCLUSIVE LICENSE/FRANCHISE/CONTRACT FOR THE OPERATIONS OF GROUND AND CONVALESCENT AMBULANCE SERVICE FOR HAWKINS COUNTY, TENNESSEE

***MOTION BY MICHAEL J. HERRELL, SECOND BY B.D. CRADIC**

MOTION TO TABLE 2016/04/01 AND SEND BACK THROUGH THE COMMITTEE FOR DIRECTION

***MOTION BY GLENDA DAVIS, SECOND BY DARRELL GILLIAM**

YES: CARTER, TRENT, CHRISTIAN, BARRETT, VAUGHAN, MCLAIN, DAVIS, METZ, BAILEY, GILLIAM, BREWER, PALMER

NO: CRADIC, CASTLE, ALVIS, FLETCHER, FIELDS, LINKOUS, NEWTON, HERRELL

ABSENT: KIMBRO

APPROVED BY ROLL CALL YES 12 NO 8 ABSTAIN 0 ABSENT 1

2016/04/02 AGENDAS TO BE INCLUDED WITH COMMITTEE MEETING NOTICES

***MOTION BY FRED CASTLE, SECOND BY DANNY ALVIS**

MOTION TO AMEND RESOLUTION 2016/04/02 - UPON PASSAGE OF RESOLUTION, WHEN NOTICES ARE MAILED OUT THEY WILL HAVE THE AGENDA AND ALSO THE MINUTES FROM THE PREVIOUS MEETING ATTACHED

***MOTION BY DANNY ALVIS, SECOND BY MIKE HERRELL**

****MOTION TO AMEND RESOLUTION 2016/04/02 WITHDRAWN BY COMMISSIONER DANNY ALVIS****

MOTION TO AMEND RESOLUTION 2016/04/02 - AGENDAS, WHEN AVAILABLE, TO BE INCLUDED WITH NOTICE OF COMMITTEE MEETINGS

***MOTION BY MARK LINKOUS, SECOND BY DAWSON FIELDS**

YES: TRENT, CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER, VAUGHAN, FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BAILEY, BREWER, NEWTON, PALMER, HERRELL

NO: CARTER, CHRISTIAN, GILLIAM

ABSENT: KIMBRO

APPROVED BY ROLL CALL YES 17 NO 3 ABSTAIN 0 ABSENT 1

2016/04/02 - VOTE AS AMENDED

YES: CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER, VAUGHAN, FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BAILEY, BREWER, PALMER, HERRELL

NO: CARTER, TRENT, CHRISTIAN, GILLIAM, NEWTON

ABSENT: KIMBRO

APPROVED BY ROLL CALL YES 15 NO 5 ABSTAIN 0 ABSENT 1

2016/04/03 SUPPORT OF LEGISLATION REGARDING LOCAL DETERMINATION OF BROADBAND AND INTERNET SERVICES

***MOTION BY JEFF BARRETT, SECOND BY EUGENE CHRISTIAN**

YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER, VAUGHAN, FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BAILEY, GILLIAM, BREWER, NEWTON, PALMER, HERRELL

ABSENT: KIMBRO

APPROVED BY ROLL CALL YES 20 NO 0 ABSTAIN 0 ABSENT 1

2016/04/04 APPROVAL TO APPLY FOR A LITTER GRANT FOR THE FY 2016-17 FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION, AND APPROVAL OF ATTACHED PROGRAM DESCRIPTION

***MOTION BY SHANE BAILEY, SECOND BY CHARLIE NEWTON**

YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER, VAUGHAN, FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BAILEY, GILLIAM, BREWER, NEWTON, PALMER, HERRELL

ABSENT: KIMBRO

APPROVED BY ROLL CALL YES 20 NO 0 ABSTAIN 0 ABSENT 1

2016/04/05 APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN WELLMONT HEALTH SYSTEM dba HAWKINS COUNTY MEMORIAL HOSPITAL AND HAWKINS COUNTY, TENNESSEE ALLOWING PARTICIPATION IN THE DRUG DISCOUNT PROGRAM UNDER SECTION 340B OF THE PUBLIC HEALTH SERVICES ACT

***MOTION BY GLENDA DAVIS, SECOND BY EUGENE CHRISTIAN**

YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER, VAUGHAN, FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BAILEY, GILLIAM, BREWER, NEWTON, PALMER, HERRELL

ABSENT: KIMBRO

APPROVED BY ROLL CALL YES 20 NO 0 ABSTAIN 0 ABSENT 1

2016/04/06 BUDGET AMENDMENT - GENERAL FUND

***MOTION BY SHANE BAILEY, SECOND BY GREG FLETCHER**

YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER, VAUGHAN, FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BAILEY, GILLIAM, BREWER, NEWTON, PALMER, HERRELL

ABSENT: KIMBRO

APPROVED BY ROLL CALL YES 20 NO 0 ABSTAIN 0 ABSENT 1

2016/04/07 BUDGET AMENDMENT - HIGHWAY FUND

***MOTION BY SHANE BAILEY, SECOND BY ROBERT PALMER**

YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER, VAUGHAN, FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BAILEY, GILLIAM, BREWER, NEWTON, PALMER, HERRELL

ABSENT: KIMBRO

APPROVED BY ROLL CALL YES 20 NO 0 ABSTAIN 0 ABSENT 1

2016/04/08 BUDGET AMENDMENT - SOLID WASTER FUND

***MOTION BY SHANE BAILEY, SECOND BY GREG FLETCHER**

YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER, VAUGHAN, FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BAILEY, GILLIAM, BREWER, NEWTON, PALMER, HERRELL

ABSENT: KIMBRO

APPROVED BY ROLL CALL YES 20 NO 0 ABSTAIN 0 ABSENT 1

**2016/04/09 GENERAL PURPOSE SCHOOL FUND BUDGET
*MOTION BY SHANE BAILEY, SECOND BY GREG FLETCHER**

**YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS,
FLETCHER, VAUGHAN, FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BAILEY,
GILLIAM, BREWER, NEWTON, PALMER, HERRELL**

ABSENT: KIMBRO

APPROVED BY ROLL CALL YES 20 NO 0 ABSTAIN 0 ABSENT 1

**2016/04/10 FEDERAL PROJECTS FUND BUDGET AMENDMENT
*MOTION BY SHANE BAILEY, SECOND BY MIKE HERRELL**

**YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS,
FLETCHER, VAUGHAN, FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BAILEY,
GILLIAM, BREWER, NEWTON, PALMER, HERRELL**

ABSENT: KIMBRO

APPROVED BY ROLL CALL YES 20 NO 0 ABSTAIN 0 ABSENT 1

**2016/04/11 CENTRAL CAFETERIA FUND BUDGET AMENDMENT
*MOTION BY SHANE BAILEY, SECOND BY EUGENE CHRISTIAN**

**YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS,
FLETCHER, VAUGHAN, FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BAILEY,
GILLIAM, BREWER, NEWTON, PALMER, HERRELL**

ABSENT: KIMBRO

APPROVED BY ROLL CALL YES 20 NO 0 ABSTAIN 0 ABSENT 1

**2016/04/12 SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT
*MOTION BY SHANE BAILEY, SECOND BY EUGENE CHRISTIAN**

**YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS,
FLETCHER, VAUGHAN, FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BAILEY,
GILLIAM, BREWER, NEWTON, PALMER, HERRELL**

ABSENT: KIMBRO

APPROVED BY ROLL CALL YES 20 NO 0 ABSTAIN 0 ABSENT 1

**2016/04/13 APPROVAL OF NOTARIES PUBLIC
*MOTION BY SHANE BAILEY, SECOND BY MARK LINKOUS**

**YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS,
FLETCHER, VAUGHAN, FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BAILEY,
GILLIAM, BREWER, NEWTON, PALMER, HERRELL**

ABSENT: KIMBRO

APPROVED BY ROLL CALL YES 20 NO 0 ABSTAIN 0 ABSENT 1

**MOTION TO ADJOURN
*MOTION BY GREG FLETCHER, SECOND BY DAWSON FIELDS**

APPROVED BY VOICE YES 20 NO 0 ABSTAIN 0 ABSENT 1

VOTE FOR APPROVAL OF MINUTES OF APRIL 2016 COMMISSION MEETING

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YES NO ABSTAIN ABSENT**