

**MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION
MEETING
APRIL 24, 2017 AT 9:00 A.M.**

PRESENT: 20

PRESENT:	DWIGHT CARTER	GREG FLETCHER	NANCY BARKER
	SYBLE VAUGHAN TRENT	STACY VAUGHAN	RICK BREWER
	EUGENE CHRISTIAN	LINDA KIMBRO	DARRELL GILLIAM
	B.D. CRADIC	DAWSON FIELDS	CHARLIE NEWTON
	FRED CASTLE	JOE MCLAIN	ROBERT PALMER
	JEFF BARRETT	JOHN METZ	MIKE HERRELL
	DANNY ALVIS	MARK LINKOUS	

ABSENT: GLENDA DAVIS

- **REPORTS READ INTO THE MINUTES AND FILED WITH COUNTY CLERKS OFFICE...**
 - HAWKINS COUNTY MAYOR'S OFFICE - BALANCE SHEETS & SUMMARY FINANCIAL STATEMENTS (ALL FUNDS) JULY 1, 2016 THROUGH MARCH 31, 2017**
 - HAWKINS COUNTY INDUSTRIAL BOARD (NETWORKS) APRIL 2017 UPDATE**
 - HAWKINS COUNTY TRUSTEE REPORT**
 - HAWKINS COUNTY DEPARTMENT OF EDUCATION QUARTERLY REVENUE & EXPENDITURE REPORT- 2016-2017 THIRD QUARTER**
 - UT EXTENSION OFFICE AGRICULTURE REPORT - JANUARY-MARCH 2017**

**MINUTES OF THE MARCH 27, 2017 COMMISSION MEETING WERE APPROVED BY VOTE 20 TO 0
*MOTION BY JOE MCLAIN, SECOND BY CHARLIE NEWTON**

**2017/04/01 A RESOLUTION TO DISPLAY ON THE PREMISES OF THE HAWKINS COUNTY COURTHOUSE AND HAWKINS COUNTY JUSTICE CENTER OUR NATIONAL MOTTO "IN GOD WE TRUST"
*MOTION BY B.D. CRADIC, SECOND BY CHARLIE NEWTON**

YES: TRENT, CRADIC, CASTLE, ALVIS, FLETCHER, VAUGHAN, KIMBRO, MCLAIN, LINKOUS, BREWER, NEWTON, HERRELL

ABSTAIN: CARTER, CHRISTIAN, BARRETT, FIELDS, METZ, BARKER, GILLIAM, PALMER

ABSENT: DAVIS

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

**2017/04/02 APPROVAL OF A BOARD OF WORKHOUSE COMMISSIONERS
*MOTION BY MARK LINKOUS, SECOND BY JOE MCLAIN**

CORRECTION - RESOLUTION #2 WAS INTRODUCED BY COMMISSIONER MARK LINKOUS INSTEAD OF COMMISSIONER JEFF BARRETT

**MOTION TO TABLE RESOLUTION 2017-04-02
*MOTION BY MARK LINKOUS, SECOND BY FRED CASTLE**

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

NO: GILLIAM

ABSENT: DAVIS

APPROVED BY ROLL CALL YES 19 NO 1 ABSTAIN 0 ABSENT 1

2017/04/03 APPROVAL TO APPLY FOR A LITTER GRANT FOR THE FY 2017-2018 FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION AND APPROVAL OF ATTACHED PROGRAM DESCRIPTION
* MOTION STACY VAUGHAN, SECOND BY CHARLIE NEWTON

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

ABSENT: DAVIS

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

2017/04/04 INCREASE THE WHEEL TAX FROM \$27 TO \$47, AN INCREASE OF \$20, WITH THE INCREASE GOING TO GENERAL FUND - ***MOTION MUST PASS BY 2/3 VOTE (14 VOTES NEEDED)***
*MOTION BY STACY VAUGHAN, SECOND BY JOHN METZ

MOTION TO SUSPEND THE RULES - FAILS BY (1) NO VOTE
***MOTION BY JOHN METZ, SECOND BY DAWSON FIELDS**

YES: TRENT, CHRISTIAN, CRADIC, BARRETT, ALVIS, FLETCHER, VAUGHAN, KIMBRO, FIELDS, MCLAIN, METZ, LINKOUS, BARKER, GILLIAM, BREWER, NEWTON, PALMER, HERRELL

NO : CARTER, GILLIAM

ABSENT: DAVIS

FAILED BY ROLL CALL YES 18 NO 2 ABSTAIN 0 ABSENT 1

VOTE ON ORIGINAL AMENDMENT 2017-04-04 - MUST PASS BY 2/3 VOTE (14 VOTES NEEDED)

YES: CARTER, TRENT, CHRISTIAN, BARRETT, VAUGHAN, KIMBRO, MCLAIN, METZ, BARKER, PALMER

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

ABSENT: DAVIS

FAILED BY ROLL CALL YES 10 NO 10 ABSTAIN 0 ABSENT 1

2017/04/05 BUDGET AMENDMENT - GENERAL FUND
*MOTION BY STACY VAUGHAN, SECOND BY ROBERT PALMER

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

ABSENT: DAVIS

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

2017/04/06 BUDGET AMENDMENT - HIGHWAY FUND
***MOTION STACY VAUGHAN, SECOND BY CHARLIE NEWTON**

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

NO: BARRETT

ABSENT: DAVIS

APPROVED BY ROLL CALL YES 19 NO 1 ABSTAIN 0 ABSENT 1

2017/04/07 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT
***MOTION BY STACY VAUGHAN, SECOND BY CHARLIE NEWTON**

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

ABSENT: DAVIS

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

2017/04/08 FEDERAL PROJECTS FUND BUDGET AMENDMENT
***MOTION BY STACY VAUGHAN, SECOND BY CHARLIE NEWTON**

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

ABSENT: DAVIS

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

2017/04/09 APPROVAL OF NOTARIES PUBLIC
***MOTION BY STACY VAUGHAN, SECOND BY MARK LINKOUS**

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

ABSENT: DAVIS

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

MOTION TO ADJOURN
***MOTION BY DWIGHT CARTER, SECOND BY FRED CASTLE**

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

ABSENT: DAVIS

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

VOTE FOR APPROVAL OF MINUTES OF APRIL 2017 COMMISSION MEETING

YES **NO** **ABSTAIN** **ABSENT**