



MINUTES OF REGULAR SESSION OF COUNTY COURT ON AUGUST 24, 2015

PRESENT: 19

PRESENT: EUGENE CHRISTIAN	STACY VAUGHAN	B.D. CRADIC
FRED CASTLE	MIKE HERRELL	MARK LINKOUS
DANNY ALVIS	ROBERT A. PALMER	LINDA KIMBRO
SHANE BAILEY	GARY W. HICKS JR.	JEFF BARRETT
GLENDA DAVIS	CHARLIE NEWTON	DWIGHT CARTER
DARRELL GILLIAM	GREG FLETCHER	
DAWSON FIELDS	SYBLE VAUGHAN TRENT	

ABSENT: 2

ABSENT: JOHN METZ, JOE MCLAIN

- **REPORTS PRESENTED AND FILED WITH COUNTY CLERK'S OFFICE**
HAWKINS COUNTY CLERK - CORRECTED COPY ANNUAL FINANCIAL REPORT
HAWKINS COUNTY GENERAL SESSIONS - ANNUAL FINANCIAL REPORT
HAWKINS COUNTY CIRCUIT COURT - ANNUAL FINANCIAL REPORT
HAWKINS COUNTY JUVENILE COURT - ANNUAL FINANCIAL REPORT
HAWKINS COUNTY INDUSTRIAL DEVELOPMENT BOARD-NETWORKS
- **REPORTS READ INTO MINUTES**
AGREEMENT BETWEEN THE SCHOOL BOARD OF HAWKINS COUNTY, TN, HAWKINS COUNTY, TN AND THE HAWKINS COUNTY SHERIFF'S OFFICE FOR THE SCHOOL RESOURCE OFFICER PROGRAM

FIRST TENNESSEE DEVELOPMENT DISTRICT COUNTY MAYORS SIGNED THE MANAGEMENT AGREEMENT FOR UPPER EAST TN REGIONAL JUVENILE DETENTION CENTER WITH ELYJENN OF NORTHEAST TN, LLC.
- **RECOGNITIONS**
COMMISSIONER STACEY VAUGHAN HAS BEEN APPOINTED BY THE TENNESSEE COUNTY COMMISSION ASSOCIATION TO SERVE ON THE COUNTY EMPLOYEE LOCAL GOVERNMENT COMMITTEE

MINUTES OF THE JULY 2015 COMMISSION MEETING WERE APPROVED
***MOTION BY CHARLIE NEWTON, SECONDED BY GLENDA DAVIS**

2015/08/01 APPOINTMENT OF SUSAN COURTNEY ARMSTRONG AND BRENT PRICE TO THE HAWKINS COUNTY INDUSTRIAL BOARD FOR A SIX YEAR TERM EACH
***MOTION BY GARY HICKS JR., SECOND BY EUGENE CHRISTIAN**

YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER, VAUGHAN, KIMBRO, FIELDS, DAVIS, LINKOUS, BAILEY GILLIAM, HICKS, JR., NEWTON, PALMER, HERRELL

ABSENT: METZ, MCLAIN

APPROVED BY ROLL CALL YES 19 NO 0 ABSTAIN 0 ABSENT 2

2015/08/02 APPROVAL TO APPLY FOR FUNDING FROM TVA FOR REHABILITATION OF THE STREAM BANK AT LAUREL RUN PARK

***MOTION BY GARY HICKS JR., SECOND BY EUGENE CHRISTIAN**

YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER, VAUGHAN, KIMBRO, FIELDS, DAVIS, LINKOUS, BAILEY GILLIAM, HICKS, JR., NEWTON, PALMER, HERRELL

ABSENT: METZ, MCLAIN

APPROVED BY ROLL CALL YES 19 NO 0 ABSTAIN 0 ABSENT 2

COMMISSIONER NEWTON MADE A MOTION TO NOT READ ALOUD THE ENTIRE 2015-08-03 RESOLUTION BUDGET PACKET. THE COMMISSION AGREED BY COMMON CONSENT.

2015/08/03 APPROVAL OF APPROPRIATIONS FOR THE 2015 - 2016 FISCAL YEAR BUDGET

***MOTION BY GARY HICKS JR., SECOND BY GREG FLETCHER**

MOTION TO AMEND RESOLUTION 2015-08-03 - INCLUDE THE COUNTY ATTORNEY IN THE 2.5 PERCENT COST OF LIVING ADJUSTMENT

***MOTION BY GARY HICKS JR., SECOND BY SHANE BAILEY**

YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER, VAUGHAN, KIMBRO, FIELDS, DAVIS, LINKOUS, BAILEY GILLIAM, HICKS, JR., NEWTON, PALMER, HERRELL

ABSENT: METZ, MCLAIN

APPROVED BY ROLL CALL YES 19 NO 0 ABSTAIN 0 ABSENT 2

AS AMENDED VOTE 2015-08-03

YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER, KIMBRO, FIELDS, DAVIS, LINKOUS, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER, HERRELL

ABSTAIN: VAUGHAN

ABSENT: METZ, MCLAIN

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

2015/08/04 THE TAX LEVY FOR THE 2015 - 2016 FISCAL YEAR

***MOTION BY GARY HICK JR., SECOND BY EUGENE CHRISTIAN**

YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER, VAUGHAN, KIMBRO, FIELDS, DAVIS, LINKOUS, BAILEY GILLIAM, HICKS, JR., NEWTON, PALMER, HERRELL

ABSENT: METZ, MCLAIN

APPROVED BY ROLL CALL YES 19 NO 0 ABSTAIN 0 ABSENT 2

**2015/08/05 APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF HAWKINS COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 20, 2016
*MOTION BY GARY HICKS, JR., SECOND BY DANNY ALVIS**

**MOTION TO AMEND RESOLUTION 2015-08-05 - SECTION #1 UNDER SEE ATTACHED LISTING... INCLUDE THAT THE CHARITABLE ORGANIZATIONS FILE THEIR ANNUAL REPORTS WITH THE COUNTY MAYOR AND ALSO THE COUNTY CLERKS OFFICE
*MOTION BY GARY HICKS JR., SECOND BY STACY VAUGHAN**

YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER, VAUGHAN, KIMBRO, FIELDS, DAVIS, LINKOUS, BAILEY GILLIAM, HICKS, JR., NEWTON, PALMER, HERRELL

ABSENT: METZ, MCLAIN

APPROVED BY ROLL CALL YES 19 NO 0 ABSTAIN 0 ABSENT 2

MOTION TO AMEND RESOLUTION 2015-08-05 - SECTION #1, 4TH SENTENCE DOWN... STRIKE CHAPTER 0380-2-7

***MOTION BY GARY HICKS, JR., SECOND EUGENE CHRISTIAN**

YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER, VAUGHAN, KIMBRO, FIELDS, DAVIS, LINKOUS, BAILEY GILLIAM, HICKS, JR., NEWTON, PALMER, HERRELL

ABSENT: METZ, MCLAIN

APPROVED BY ROLL CALL YES 19 NO 0 ABSTAIN 0 ABSENT 2

MOTION TO AMEND RESOLUTION 2015-08-05 - UNDER CONTRIBUTIONS FOR THE HAWKINS COUNTY HUMANE SOCIETY, PAGE 2, #9, INCREASE FUNDING TO FROM \$17000.00 TO \$23000.00

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

YES: TRENT, CHRISTIAN, CRADIC, CASTLE, ALVIS, FLETCHER, KIMBRO, FIELDS, DAVIS, LINKOUS, BAILEY, GILLIAM, HICKS, JR., NEWTON, HERRELL

NO: BARRETT, VAUGHAN, PALMER

ABSTAIN: CARTER

ABSENT: METZ, MCLAIN

APPROVED BY ROLL CALL YES 15 NO 3 ABSTAIN 1 ABSENT 2

MOTION TO AMEND RESOLUTION 2015-08-05 - APPROPRIATE \$30000 TO THE CHURCH HILL EMERGENCY MEDICAL SERVICES

***MOTION BY FRED CASTLE, SECOND BY CHARLIE NEWTON**

YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER, KIMBRO, VAUGHAN, FIELDS, DAVIS, LINKOUS, NEWTON, HERRELL

NO: BAILEY, GILLIAM, HICKS JR., PALMER

ABSENT: METZ, MCLAIN

APPROVED BY ROLL CALL YES 15 NO 4 ABSTAIN 0 ABSENT 2

