



**MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION  
MEETING  
AUGUST 29, 2016 AT 9:00 A.M.**

**PRESENT: 21**

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

- **REPORTS READ INTO THE MINUTES AND FILED WITH COUNTY CLERKS OFFICE...**
  - HAWKINS COUNTY REGISTER OF DEEDS - ANNUAL FINANCIAL REPORT
  - HAWKINS COUNTY TRUSTEE - CORRECTED ANNUAL FINANCIAL REPORT
  - SUPERINTENDENT OF SCHOOLS - CORRECTED DOCUMENTS FOR THE MAINTENANCE OF EFFORT

**MINUTES OF THE JULY 25, 2016 COMMISSION MEETING WERE APPROVED  
\*MOTION BY CHARLIE NEWTON, SECOND BY GREG FLETCHER**

**2016/08/01 APPROVAL OF STATUTORY BONDS FOR ASSESSOR OF PROPERTY BEGINNING  
SEPTEMBER 1, 2016 AND ENDING AUGUST 31, 2020  
\*MOTION BY SHANE BAILEY, SECOND BY GREG FLETCHER**

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

**NO: LINKOUS**

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

**2016/08/02 APPROVAL OF STATUTORY BONDS FOR SEVENTH DISTRICT CONSTABLE FOR  
TERM OF OFFICE BEGINNING SEPTEMBER 1, 2016 AND ENDING AUGUST 31, 2018  
\*MOTION BY SHANE BAILEY, SECOND BY MIKE HERRELL**

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

**APPROVED BY ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0**

**2016/08/03 ALLOWING A RETIRING FULL-TIME SHERIFF OR DEPUTY SHERIFF TO RETAIN THEIR SERVICE WEAPON**

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

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

**APPROVED BY ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0**

**2016/08/04 APPROVAL OF THE POLICY AND PROCEDURE FOR THE THDA HOUSING REHABILITATION GRANT AWARDED TO HAWKINS COUNTY TN**

**\*MOTION BY EUGENE CHRISTIAN, SECOND BY DAWSON FIELDS**

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

**APPROVED BY ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0**

**2016/08/05 APPROVAL TO REDUCE THE NUMBER OF COMMISSIONERS FOR ALL SEVEN COMMISSION DISTRICTS OF HAWKINS COUNTY FROM (21) TWENTY ONE TO (14) FOURTEEN TO TAKE EFFECT IN THE 2018 GENERAL ELECTION IN HAWKINS COUNTY**

**PULLED BY COMMISSIONER METZ AND BRING BACK NEXT MONTH**

**2016/08/06 APPROVAL TO ACCEPT AN ADDITIONAL ENERGY EFFICIENT SCHOOLS INITIATIVE LOAN FOR HVAC UNITS FOR SIX SCHOOLS IN THE AMOUNT OF \$280,000 DOLLARS FOR A 10 YEAR PERIOD**

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

**MOTION TO AMEND RESOLUTION 2016-08-06 - TO TABLE RESOLUTION UNTIL NEXT MONTH'S COMMISSION MEETING TO LOOK AT IT AGAIN**

**\*MOTION BY DAWSON FIELDS, SECOND BY MIKE HERRELL**

**\*MOTION TO AMEND WITHDRAWN BY COMMISSIONER FIELDS**

**2016-08-06 VOTE**

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

**NO: CRADIC, CASTLE, ALVIS**

**APPROVED BY ROLL CALL YES 18 NO 3 ABSTAIN 0 ABSENT 0**

**2016/08/07 APPROVAL OF A 60 MONTH LEASE AGREEMENT WITH PITNEY BOWES FOR RENTAL OF POSTAGE METER AT THE COURTHOUSE/ANNEX**

**\*CORRECTION OF TYPOGRAPHICAL ERROR - SHOULD READ (TO HONORABLE MELVILLE BAILEY)\***

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

**APPROVED BY ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0**

**2016/08/08** **FIXING THE TAX LEVY FOR THE 2016 - 2017 FISCAL YEAR**  
**\*MOTION BY SHANE BAILEY, SECOND BY JEFF BARRETT**

**\*CORRECTION OF TYPOGRAPHICAL ERROR ON PG. 2 - SHOULD READ FISCAL YEAR BEGINNING JULY 1, 2016**  
**\*CORRECTION OF TYPOGRAPHICAL ERROR ON PG. 2, SECTION 1 - SHOULD READ REGULAR SESSION\***

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

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

**APPROVED BY ROLL CALL** **YES 12 NO 9 ABSTAIN 0 ABSENT 0**

**2016/08/09** **MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF HAWKINS COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017**  
**\*MOTION BY SHANE BAILEY, SECOND BY EUGENE CHRISTIAN**

**MOTION TO AMEND RESOLUTION 2016-08-09 - TO MAKE A 10% CUT ACROSS THE BOARD TO EVERYTHING THAT IS NOT CONTRACT WITH THE EXCEPTION OF CHURCH HILL EMS TO RETURN \$30,000 TO THE GENERAL FUND**

**\*MOTION BY DAWSON FIELDS, SECOND BY FRED CASTLE**

**YES:** **CASTLE, BARRETT, KIMBRO, FIELDS, LINKOUS, METZ, BAILEY, BREWER, HERRELL**

**NO:** **CARTER, TRENT, CHRISTIAN, CRADIC, ALVIS FLETCHER, VAUGHAN, MCLAIN, DAVIS, GILLIAM, NEWTON, PALMER**

**FAILED BY ROLL CALL** **YES 9 NO 12 ABSTAIN 0 ABSENT 0**

**MOTION TO AMEND RESOLUTION 2016-08-09 - FROM THE \$30,000 THAT WAS BUDGETED FOR CHURCH HILL EMS TO GIVE \$20,000 TO HAWKINS COUNTY EMS AND RESTORE HAWKINS COUNTY HUMANE SOCIETY TO THE LEVEL THEY WERE FUNDED FOR 2015-2016 BUDGET (NO INCREASE) AND REMAINING \$4000 BACK TO GENERAL FUND OR TO OTHER NON-PROFIT AGENCIES AT COMMISSIONS DISCRETION**

**\*MOTION BY DANNY ALVIS**

**\*MOTION TO AMEND WITHDRAWN BY COMMISSIONER ALVIS**

**MOTION TO AMEND RESOLUTION 2016-08-09 - TO TAKE THE \$30,000 BUDGETED TO CHURCH HILL EMS AND RESTORE THE NON-PROFIT CONTRIBUTIONS TO 2015-2016 BUDGET FUNDING, GIVE \$1,000 FOR DISABLED VETERANS VAN AND HAWKINS EMS TO RECEIVE REMAINING FUNDS**

**\*MOTION BY STACY VAUGHAN, SECOND BY DANNY ALVIS**

**YES:** **TRENT, CRADIC, ALVIS, FLETCHER, VAUGHAN, KIMBRO, MCLAIN, NEWTON**

**NO:** **CARTER, CHRISTIAN, CASTLE, BARRETT, FIELDS, DAVIS, LINKOUS, METZ, BAILEY, GILLIAM, BREWER, PALMER, HERRELL**

**FAILED BY ROLL CALL** **YES 8 NO 13 ABSTAIN 0 ABSENT 0**

**MOTION TO AMEND RESOLUTION 2016-08-09 - TO RESTORE \$30,000 CONTRIBUTION TO CHURCH HILL EMS TO GENERAL FUND WITH THE STIPULATION THAT IF HAWKINS COUNTY EMS NEEDS ADDITIONAL FUNDS (IN ADDITION TO THEIR APPROPRIATED \$30,000) THEY ARE AVAILABLE BY REQUEST. CUT 2% FROM ALL NON-PROFIT CONTRIBUTIONS (EXCLUDING CONTRACTED SERVICES - CHURCH HILL VOLUNTEER FIRE DEPARTMENT FIRST RESPONDER, SOIL CONSERVATION OFFICE & COUNTY CORONER/MEDICAL EXAMINER- ETSU FORENSIC) FROM 2015-2016 BUDGET. FIRST TIME \$1,000 TO DISABLED VETERANS INCLUDED. THIS IS A SAVINGS OF \$39,788**

**\*MOTION BY GLENDA DAVIS, SECOND BY RICK BREWER**

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

**NO: CARTER, TRENT, CHRISTIAN, GILLIAM, NEWTON**

**PASSED BY ROLL CALL YES 16 NO 5 ABSTAIN 0 ABSENT 0**

**2016-08-09 AS AMENDED VOTE**

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

**NO: LINKOUS**

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

**2016/08/10 APPROVAL OF APPROPRIATIONS FOR THE 2016 - 2017 FISCAL YEAR BUDGET**

**\*MOTION BY SHANE BAILEY, SECOND BY EUGENE CHRISTIAN**

**MOTION TO AMEND RESOLUTION 2016-08-10 - TAKE OUT 2% COLA (COST OF LIVING ADJUSTMENT) FROM PROPOSED BUDGET (GENERAL FUND EMPLOYEES & SOLID WASTE)**

**\*MOTION BY MIKE HERRELL, SECOND BY MARK LINKOUS**

**YES: CRADIC, CASTLE, LINKOUS, NEWTON, HERRELL**

**NO: CARTER, TRENT, CHRISTIAN, BARRETT, ALVIS, KIMBRO, FIELDS, MCLAIN, DAVIS, METZ, BAILEY, GILLIAM, PALMER**

**ABSTAIN: FLETCHER, VAUGHAN, BREWER**

**FAILED BY ROLL CALL YES 5 NO 13 ABSTAIN 3 ABSENT 0**

**MOTION TO AMEND RESOLUTION 2016-08-10 - ALL RAISES TO BE FROZEN IN THE GENERAL FUND INCLUDING ALL STEP RAISES IN THE SHERIFF'S DEPARTMENT AND EXCLUDING SOLID WASTE & HIGHWAY DEPT.**

**\*MOTION BY FRED CASTLE, SECOND BY MARK LINKOUS & MIKE HERRELL**

**YES: CRADIC, CASTLE, LINKOUS**

**NO: CARTER, TRENT, CHRISTIAN, BARRETT, ALVIS, KIMBRO, FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BAILEY, GILLIAM, PALMER, HERRELL**

**ABSTAIN: FLETCHER, VAUGHAN, BREWER**

**FAILED BY ROLL CALL YES 3 NO 15 ABSTAIN 3 ABSENT 0**

**VOTE ON CALL FOR QUESTION**

**YES:** CARTER, TRENT, CHRISTIAN, BARRETT, FLETCHER, VAUGHAN, KIMBRO, MCLAIN, DAVIS, BAILEY, GILLIAM,

**NO:** CRADIC, CASTLE, ALVIS, FIELDS, LINKOUS, METZ, BREWER, NEWTON, PALMER, HERRELL

**FAILED BY ROLL CALL** YES 11 NO 10 ABSTAIN 0 ABSENT 0  
**REQUIRES 2/3 VOTE TO PASS**

**MOTION TO ADD CHANGES (FROM THE GENERAL PURPOSE SCHOOL FUND & TRANSPORTION) TO MEET MAINTENANCE OF EFFORT ON PAGES 46 & 47**

**\*MOTION BY SHANE BAILEY, SECOND BY RICK BREWER**

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

**ABSTAIN:** CASTLE

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

**2016-08-10 VOTE AS AMENDED**

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

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

**APPROVED BY ROLL CALL** YES 12 NO 9 ABSTAIN 0 ABSENT 0

**2016/08/11 APPROVAL OF NOTARIES PUBLIC**

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

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

**APPROVED BY ROLL CALL** YES 21 NO 0 ABSTAIN 0 ABSENT 0

**2016/08/12 APPROVAL OF NOTARY PUBLIC SURETY BONDS**

**\*MOTION BY SHANE BAILEY, SECOND BY EUGENE CHRISTIAN**

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

**APPROVED BY ROLL CALL** YES 21 NO 0 ABSTAIN 0 ABSENT 0

**MOTION TO ADJOURN**

**\*MOTION BY SHANE BAILEY, SECOND BY STACY VAUGHAN**

**APPROVED BY VOICE                      YES 21    NO 0    ABSTAIN 0    ABSENT 0**

**VOTE FOR APPROVAL OF MINUTES OF AUGUST 2016 COMMISSION MEETING**

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<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>