

**MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION
MEETING
DECEMBER 19, 2016 AT 7:00 P.M.**

PRESENT: 19

PRESENT:	SYBLE VAUGHN TRENT	STACY VAUGHAN	DARRELL GILLIAM
	EUGENE CHRISTIAN	LINDA KIMBRO	RICK BREWER
	B.D. CRADIC	DAWSON FIELDS	CHARLIE NEWTON
	FRED CASTLE	JOE MCLAIN	ROBERT PALMER
	JEFF BARRETT	GLEND A DAVIS	MIKE HERRELL
	DANNY ALVIS	MARK LINKOUS	
	GREG FLETCHER	SHANE BAILEY	

ABSENT: DWIGHT CARTER, JOHN METZ

- **REPORTS READ INTO THE MINUTES AND FILED WITH COUNTY CLERKS OFFICE...**
 - HAWKINS COUNTY MAYOR'S OFFICE - APPROVAL LETTER FROM THE STATE COMPTROLLER'S OFFICE - EESI #3 CT-0253 REPORT ON DEBT OBLIGATION**
 - HAWKINS COUNTY MAYOR'S OFFICE - HAWKINS COUNTY CASH FLOW REPORT**
 - HAWKINS COUNTY MAYOR'S OFFICE - CASH FLOW STATEMENT 2014-2015; 2015-2016; 2016-2017**
 - HAWKINS COUNTY INDUSTRIAL BOARD - NOVEMBER 2016 UPDATE**
- **APPOINTMENTS**
 - MAYOR BAILEY - GLENN MATTHEWS APPOINTMENT TO LAKEVIEW UTILITY DISTRICT**
- **RECOGNITIONS...**
 - COMMISSIONER STACY VAUGHAN - FIREFIGHTERS FROM 10 DEPARTMENTS IN HAWKINS COUNTY FOR THEIR ASSISTANCE WITH THE GATLINBURG/SEVIER COUNTY FIRES OFFERING OVER 500 HOURS OF SERVICE AND 15 PIECES OF EQUIPMENT OVER 4 DAYS AND NIGHTS AFTER BEING CONTACTED BY TEMA**
 - COMMISSIONER STACY VAUGHAN - HAWKINS COUNTY EMS AND RESCUE SQUAD FOR THEIR ASSISTANCE TO THE GATLINBURG/SEVIER RESCUE SQUAD SORTING DONATIONS AND HELPING WITH THEIR DAY TO DAY OPERATIONS**
 - MAYOR BAILEY - COMMISSIONER SHANE BAILEY FOR HIS SERVICE ON THE COUNTY COMMISSION**
 - COMMISSIONER FRED CASTLE - JIM ALSHIE - VOLUNTEER HIGH SCHOOL TRACK AND FIELD/CROSS COUNTRY COACH INVITED COMMISSION TO ATTEND THE GRAND OPENING OF THE NEW PHIPPS BEND 5k CROSS COUNTRY COURSE WITH GUEST SPEAKER USA OLYMPIC TRACK AND FIELD GOLD MEDALIST BOB SCHUL**

**MINUTES OF THE NOVEMBER 28, 2016 COMMISSION MEETING WERE APPROVED BY VOTE 19 TO 0
*MOTION BY GREG FLETCHER, SECOND BY DAWSON FIELDS**

**2016/12/01 REAPPOINTMENT OF BILL LYONS TO THE INDUSTRIAL BOARD FOR A SIX (6) YR TERM
*MOTION BY SHANE BAILEY, SECOND BY DAWSON FIELDS**

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

ABSENT: CARTER, METZ

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

2016/12/02 APPROVAL OF DATES, TIMES AND PLACES FOR THE 2017 MONTHLY REGULAR COUNTY COMMISSION MEETINGS

***MOTION BY ROBERT PALMER, SECOND BY MIKE HERRELL**

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

ABSENT: CARTER, METZ

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

2016/12/03 REQUESTING THAT THE GENERAL ASSEMBLY NAME THE PLANNED TENNESSEE BUREAU OF INVESTIGATION FACILITY IN MADISON COUNTY AFTER THE LATE TBI AGENT DE'GREUN "DEE" FRAZIER IN COMMEMORATION OF HIS DEATH IN THE LINE OF SERVICE

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

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

ABSENT: CARTER, METZ

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

2016/12/04 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT

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

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

NO: LINKOUS

ABSENT: CARTER, METZ

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

2016/12/05 INCREASE THE WHEEL TAX FROM \$27 TO \$67, AN INCREASE OF \$40, WITH THE INCREASE GOING TO GENERAL FUND

******RESOLUTION PULLED BY COMMISSIONER BAILEY******

2016/12/06 APPROVAL OF NOTARIES PUBLIC

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

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

ABSENT: CARTER, METZ

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

MOTION TO SUSPEND THE RULES FOR OUT OF ORDER 2016/12/01

***MOTION BY GREG FLETCHER, SECOND BY MIKE HERRELL**

*****MOTION WITHDRAWN BY COMMISSIONER FLETCHER*****

MOTION TO ADJOURN

***MOTION BY LINDA KIMBRO, SECOND BY MARK LINKOUS**

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

ABSENT: CARTER, METZ

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

VOTE FOR APPROVAL OF MINUTES OF DECEMBER 2016 COMMISSION MEETING

YES NO ABSTAIN ABSENT