



**MINUTES OF REGULAR SESSION OF COUNTY COURT ON FEBRUARY 23, 2015**

**PRESENT: 20**

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

**ABSENT: JOE MCLAIN**

- **OFFICE REPORTS WERE GIVEN BY...**  
**DIRECTOR OF SCHOOLS STEVE STARNES**  
**SHERIFF RONNIE LAWSON**
- **COMMISSIONER DAWSON FIELDS SPOKE FOR HAWKINS COUNTY SCHOOL BOARD CHAIRMAN CHRIS CHRISTIAN; \*SCHOOL BOARD MEETING ON MARCH 3, 2015 AT 6:30 P.M. AT THE TRAINING CENTER\***
- **THE INDUSTRIAL COMMITTEE WILL MEET WITH THE HAWKINS COUNTY INDUSTRIAL DEVELOPMENT BOARD ON MARCH 6, 2015 AT NOON AT U.S. BANK ON THE SECOND FLOOR**
- **REAPPOINTMENT OF WAYNE HAUN TO THE SURGOINSVILLE UTILTY DISTRICT HAS BEEN TURNED IN AND FILED WITH THE COUNTY CLERK'S OFFICE**

**MINUTES OF THE JANUARY 2015 COMMISSION MEETING WERE APPROVED**  
**\*MOTION BY CHARLIE NEWTON, SECOND BY EUGENE CHRISTIAN**  
**APPROVED BY ROLL CALL**

**2015/02/01 APPOINTMENT TO THE HAWKINS COUNTY PLANNING COMMISSION**  
**\*INTRODUCED BY GARY HICKS, JR., SECOND BY DANNY ALVIS**

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

**ABSENT: MCLAIN**

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

**2015/02/02 ESTABLISH A COMMITTEE FOR RESALE OF LAND BOUGHT AT DELINQUENT TAX SALES**  
**\*INTRODUCED BY GARY HICKS JR., SECOND BY EUGENE CHRISTIAN**

***MOTION TO AMEND RESOLUTION 2015/02/02 - TO STATE "A COMMITTEE OF FOUR (4) MEMBERS SHALL BE ELECTED BY THE COUNTY LEGISLATIVE BODY, FROM THE COUNTY LEGISLATIVE BODY, WHO, TOGETHER WITH THE COUNTY MAYOR, SHALL PLACE A FAIR PRICE ON EACH TRACT OF LAND, FOR WHICH PRICE THE LAND SHALL BE SOLD" AND THE COMMITTEE SHALL BE REFERED TO AS THE COMMITTEE FOR RESALE OF LAND.***

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

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

**ABSENT: MCLAIN**

**APPROVED BY VOICE YES 20 NO 0 ABSTAIN 0 ABSENT 1**

**MOTION TO AMEND AS AMENDED 2015/02/02 - TO LEAVE COMMITTEE WITH THE 7 MEMBERS THAT ARE ALREADY SERVING**

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

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

**ABSTAIN: CRADIC**

**ABSENT: MCLAIN**

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

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

**ABSTAIN: TRENT**

**ABSENT: MCLAIN**

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

**2015/02/03 GUARANTOR FOR THE HAWKINS COUNTY INDUSTRIAL BOARD AT PHIPPS BEND INDUSTRIAL PARK SPEC BUILDING APPROVAL TO PAY REMAINING PRINCIPAL AND INTEREST**

**\*INTRODUCED BY JOHN METZ, SECOND BY GARY HICKS., JR.**

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

**ABSENT: MCLAIN**

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

**2015/02/04 APPROVAL OF USING KNOX COUNTY REGIONAL FORENSIC CENTER FOR HAWKINS COUNTY FORENSIC SERVICES**

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

**MOTION TO AMEND RESOLUTION 2015/02/04 - TO DELETE ENTIRE SECOND PARAGRAPH; WORDING FROM THIRD PARAGRAPH "(AND MINUTES ATTACHED)" AND DELETE #2 (THAT ETSU BE GIVEN A 30 DAY WRITTEN NOTICE THAT HAWKINS COUNTY WILL NO LONGER BE REQUIRING THEIR SERVICES.)**

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

**YES: CRADIC, FLETCHER, ALVIS, FIELDS, CASTLE, HERRELL, NEWTON, LINKOUS**

**NO: TRENT, GILLIAM, CARTER, CHRISTIAN, HICKS JR., VAUGHAN, DAVIS, METZ, KIMBRO, PALMER, BAILEY, BARRETT**

**ABSENT: MCLAIN**

**MOTION FAILED YES 8 NO 12 ABSTAIN 0 ABSENT 1**

**\*\*\*MOTION WAS MADE BY DAWSON FIELDS, SECOND BY MIKE HERRELL TO TABLE RESOLUTION 2015/02/04 - MOTION WITHDRAWN BY COMMISSIONER FIELDS\*\*\***      **\*\*\* NO VOTE TAKEN \*\*\***

**\*\*\* VOTE ON ORIGINAL RESOLUTION\*\*\***

**YES: CRADIC, CASTLE, ALVIS, FLETCHER, FIELDS, HERRELL**

**NO: CARTER, TRENT, CHRISTIAN, BARRETT, VAUGHAN, KIMBRO, DAVIS, LINKOUS, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER**

**ABSENT: MCLAIN**

**MOTION FAILED      YES 6      NO 14      ABSTAIN 0      ABSENT 1**

**\*\*\*MOTION MADE BY SHANE BAILEY, SECOND BY DARRELL GILLIAM TO BRING BACK TO FLOOR RESOLUTION 2015/02/04 FOR RECONSIDERATION\*\*\***

**YES: CARTER, CHRISTIAN, CRADIC, BARRETT, VAUGHN, KIMBRO, DAVIS, METZ, BAILEY, GILLIAM, HICKS JR., NEWTON, PALMER**

**NO: TRENT, CASTLE, ALVIS, FLETCHER, FIELDS, LINKOUS, HERRELL**

**ABSENT: MCLAIN**

**APPROVED BY ROLL CALL      YES 13      NO 7      ABSTAIN 0      ABSENT 1**

***MOTION TO AMEND RECONSIDERED RESOLUTION 2015/02/04 - TO READ APPROVAL OF USING EAST TENNESSEE STATE UNIVERSITY QUILLEN COLLEGE OF MEDICINE FOR HAWKINS COUNTY FORENSIC SERVICES; TO STRIKE PARAGRAPHS #2, #3, & #4; TO CHANGE #1 TO READ - APPROVAL BE GIVEN TO CONTINUE USING ETSU QUILLEN COLLEGE OF MEDICINE TO PERFORM AUTOPSIES REQUIRED BY HAWKINS COUNTY; STRIKE #2; AND ADD "AUTHORIZATION BE GIVEN TO COUNTY MAYOR TO SIGN ANY NECESSARY DOCUMENTS IN COMPLIANCE WITH THIS RESOLUTION IN CONTRACT AS PRESENTED"***  
***\*MOTION BY SHANE BAILEY, SECOND BY DARRELL GILLIAM***

**YES: CARTER, TRENT, CHRISTIAN, CRADIC, BARRETT, VAUGHAN, KIMBRO, DAVIS, METZ, BAILEY, GILLIAM, HICKS JR., PALMER**

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

**ABSENT: MCLAIN**

**APPROVED BY VOICE      YES 13      NO 7      ABSTAIN 0      ABSENT 1**

**YES: CRADIC, GILLIAM, CARTER, CHRISTIAN, HICKS JR., DAVIS, BARRETT, METZ, KIMBRO, PALMER, BAILEY, VAUGHAN, TRENT**

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

**ABSENT: MCLAIN**

**APPROVED BY ROLL CALL      YES 13      NO 7      ABSTAIN 0      ABSENT 1**

**2015/02/05**

**BUDGET AMENDMENT - GENERAL FUND**

**\*MOTION BY GARY HICKS JR., SECOND BY DARRELL GILLIAM**

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

**ABSENT: MCLAIN**

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

**2015/02/06 BUDGET AMENDMENT - SOLID WASTE FUND  
\* INTRODUCED BY GARY HICKS, JR., SECOND BY ROBERT PALMER**

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

**ABSENT: MCLAIN**

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

**2015/02/07 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT  
\* INTRODUCED BY GARY HICKS JR., SECOND BY STACY VAUGHAN**

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

**NO: CASTLE**

**ABSENT: MCLAIN**

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

**2015/02/08 APPROVAL OF NOTARIES PUBLIC  
\* INTRODUCED BY GARY HICKS., JR, SECOND BY EUGENE CHRISTIAN**

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

**ABSTAIN: BARRETT**

**ABSENT: MCLAIN**

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

**MOTION TO ADJOURN**

**\*MOTION BY DAWSON FIELDS, SECOND BY GARY HICKS JR.,**

**APPROVED BY VOICE YES 20 NO 0 ABSTAIN 0 ABSENT 1**

**VOTE FOR APPROVAL OF MINUTES OF FEBRUARY 2015 COMMISSION MEETING**

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**YES**

**NO**

**ABSTAIN**

**ABSENT**