



**MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION MEETING
FEBRUARY 22, 2016 AT 7:00 P.M.**

PRESENT: 18

| | | | |
|-----------------|---------------------------|----------------------|-------------------------|
| PRESENT: | DWIGHT CARTER | GREG FLETCHER | DARRELL GILLIAM |
| | SYBLE VAUGHN TRENT | STACY VAUGHAN | CHARLIE NEWTON |
| | EUEGENE CHRISTIAN | LINDA KIMBRO | ROBERT A. PALMER |
| | B. D. CRADIC | DAWSON FIELDS | MICHAEL HERRELL |
| | FRED CASTLE | GLENDA DAVIS | |
| | JEFF BARRETT | MARK LINKOUS | |
| | DANNY ALVIS | SHANE BAILEY | |

ABSENT: JOE MCLAIN, JOHN METZ

*****DUE TO THE RESIGNATION OF GARY HICKS, JR. OF THE 6TH DISTRICT, COMMISSION WILL SHOW A VACANCY UNTIL THE SEAT IN THE 6TH DISTRICT IS FILLED - FULL COMMISSION ROLL CALL WILL SHOW 20 COMMISSIONERS*****

- **REPORTS READ INTO THE MINUTES AND FILED WITH COUNTY CLERKS OFFICE...**
 - **HAWKINS COUNTY MAYOR'S OFFICE - BALANCE SHEETS AND SUMMARY FINANCIAL STATEMENTS - ALL FUNDS - JULY 1, 2015 THROUGH DECEMBER 31, 2015...**
 - **HAWKINS COUNTY INDUSTRIAL BOARD - FEBRUARY 2016**
 - **HAWKINS COUNTY BUDGET COMMITTEE MINUTES FOR FEBRUARY 18, 2016**
- **APPOINTMENTS...**
 - **FIRST UTILITY DISTRICT OF HAWKINS COUNTY - CAROLE FULLER**
 - **PERSIA UTILITY DISTRICT OF HAWKINS COUNTY - GEORGE HENRY**
 - **HAWKINS COUNTY NATURAL GAS UTILITY DISTRICT - REED MATNEY**

**MINUTES OF THE JANUARY 2016 COMMISSION MEETING WERE APPROVED
*MOTION BY DAWSON FIELDS, SECOND BY DWIGHT CARTER**

2016/02/01 APPROVAL TO APPLY FOR A 2015-16 HOME GRANT FUNDS FROM TENNESSEE HOUSING DEVELOPMENT AGENCY (THDA)

***MOTION BY EUGENE CHRISTIAN, SECOND BY GREG FLETCHER**

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

ABSENT: MCLAIN, METZ

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

2016/02/02 TO PROVIDE ADDITIONAL FUNDS TO THE HAWKINS COUNTY BEER BOARD FOR THE PURPOSE OF CONDUCTING FEDERAL BUREAU OF INVESTIGATION BACKGROUND CHECKS ON BEER PERMIT APPLICANTS

***MOTION BY JEFF BARRETT, SECOND BY EUGENE CHRISTIAN**

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

NO: CARTER, GILLIAM, PALMER

ABSENT: MCLAIN, METZ

APPROVED BY ROLL CALL YES 15 NO 3 ABSTAIN 0 ABSENT 2

2016/02/03 BUDGET AMENDMENT - GENERAL FUND

***MOTION BY STACY VAUGHAN, SECOND BY SYBLE V. TRENT**

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

ABSENT: MCLAIN, METZ

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

2016/02/04 BUDGET AMENDMENT - DRUG FUND

***MOTION BY STACY VAUGHAN, SECOND BY SYBLE V. TRENT**

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

ABSENT: MCLAIN, METZ

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

2016/02/05 APPROVAL OF NOTARIES PUBLIC

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

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

ABSENT: MCLAIN, METZ

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

MOTION TO SUSPEND THE RULES FOR OUT OF ORDER 2016-02-01
***MOTION BY SHANE BAILEY, SECOND BY MIKE HERRELL**

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

ABSENT: MCLAIN, METZ

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

**OUT OF ORDER RESOLUTION 2016/02/01 - APPROVAL TO SURPLUS VEHICLES FROM
SHERIFF'S DEPARTMENT**

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

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

ABSENT: MCLAIN, METZ

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

MOTION TO ADJOURN

***MOTION BY STACY VAUGHAN, SECOND BY DAWSON FIELDS**

APPROVED BY VOICE YES 18 NO 0 ABSTAIN 0 ABSENT 2

VOTE FOR APPROVAL OF MINUTES OF FEBRUARY 2016 COMMISSION MEETING

YES

NO

ABSTAIN

ABSENT