



**MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION MEETING
JANUARY 25, 2016 AT 9:00 A.M.**

PRESENT: 19

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

ABSENT: STACY VAUGHAN

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 WILL SHOW 20

- **REPORTS READ INTO THE MNUTES AND FILED WITH COUNTY CLERKS OFFICE...**
 - **GENERAL SESSIONS - ANNUAL FINANCIAL REPORT FOR PERIOD ENDING DEC. 31, 2015**
 - **TRUSTEE - FINANCIAL SUMMARY REPORT - JULY 1, 2015 - DEC. 31, 2015**
 - **HAWKINS COUNTY BOARD OF EDUCATION - QUARTERLY REVENUE & EXPENDITURE REPORT 2015-2016 SECOND QUARTER**
 - **HAWKINS COUNTY INDUSTRIAL BOARD - JANUARY 2016**
 - **HAWKINS COUNTY HUMANE SOCIETY - LETTER OF CONSIDERATION**
- **RECOGNITIONS...**
 - **2016 HAWKINS LEADERSHIP CLASS**
 - **SCOTT RUTLEDGE - APPRECIATION FOR DEDICATION FROM 3RD DISTRICT**

**MINUTES OF THE DECEMBER 2015 COMMISSION MEETING WERE APPROVED
*MOTION BY CHARLIE NEWTON, SECOND BY GREG FLETCHER**

**2016/01/01 TO SUPPORT THE HISTORICAL INSTITUTION AND LEGAL CONTRACT
SOLEMNIZING THE RELATIONSHIP OF ONE MAN AND ONE WOMAN SHALL
BE THE ONLY LEGALLY RECOGNIZED MARTIAL CONTRACT IN THE STATE
OF TENNESSEE
*MOTION BY B. D. CRADIC, SECOND BY CHARLIE NEWTON**

****MOTION TO TABLE RESOLUTION 2016/01/01 BY JOHN METZ, FAILED DUE TO LACK OF A SECOND****

YES: TRENT, CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER, KIMBRO, FIELDS, LINKOUS, GILLIAM, NEWTON, PALMER, HERRELL

NO: MCLAIN, DAVIS, METZ

ABSTAIN: CARTER, CHRISTIAN, BAILEY

ABSENT: VAUGHAN

APPROVED BY ROLL CALL YES 13 NO 3 ABSTAIN 3 ABSENT 1

2016/01/02 SIXTH DISTRICT COMMISSION SEAT VACANCY

***MOTION BY SHANE BAILEY, SECOND BY DARRELL GILLIAM**

YES: CARTER, CHRISTIAN, BARRETT, MCLAIN, DAVIS, METZ, BAILEY, GILLIAM, NEWTON, PALMER

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

ABSTAIN: KIMBRO

ABSENT: VAUGHAN

FAILED BY ROLL CALL YES 10 NO 8 ABSTAIN 1 ABSENT 1

2016/01/03 APPOINTMENT NOMINATION TO FILL THE VACANT COMMISSION SEAT IN THE SIXTH DISTRICT OF HAWKINS COUNTY DUE TO THE RESIGNATION OF GARY HICKS, JR.

***MOTION BY FRED CASTLE, SECOND BY GREG FLETCHER**

****MOTION TO TABLE RESOLUTION 2016/01/03 - MOTION BY CHARLIE NEWTON, SECOND BY JOHN METZ****

YES: NEWTON, GILLIAM, FIELDS, CARTER, CHRISTIAN, DAVIS, BARRETT, MCLAIN, METZ, KIMBRO, PALMER, BAILEY, TRENT

NO: CRADIC, ALVIS, CASTLE, FLETCHER, LINKOUS, HERRELL

ABSENT: VAUGHAN

APPROVED BY VOICE VOTE YES 13 NO 6 ABSTAIN 1 ABSENT 1

**2016/01/04 APPOINTMENT OF SHANE BAILEY TO CHAIRMAN PRO-TEMPORE OF THE HAWKINS COUNTY COMMISSION
*MOTION BY GLENDA DAVIS, SECOND BY EUGENE CHRISTIAN**

**COMMISSIONER SHANE BAILEY NOMINATED BY GLENDA DAVIS
COMMISSIONER DANNY ALVIS NOMINATED BY FRED CASTLE
MOTION BY JOHN METZ, SECOND BY EUGENE CHRISTIAN NOMINATIONS CEASE
PASSED UNANIMOUSLY BY ROLL CALL VOTE**

VOTES LISTED BELOW:

**COMMISSIONER BAILEY - TRENT, GILLIAM, BARRETT, FIELDS, METZ, CARTER,
DAVIS, PALMER, BAILEY, NEWTON, CHRISTIAN
COMMISSIONER ALVIS - FLETCHER, MCLAIN, HERRELL, CRADIC, CASTLE,
ALVIS, KIMBRO, LINKOUS**

**COMMISSIONER BAILEY WAS ELECTED CHAIRMAN PRO-TEMPORE BY ROLL
CALL VOTE OF 11 TO 8**

**2016/01/05 APPROVAL OF APPOINTMENT/REAPPOINTMENT OF COUNTY AGRICULTURE
EXTENSION COMMITTEE
*MOTION BY DARRELL GILLIAM, SECOND BY EUGENE CHRISTIAN**

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

ABSTAIN: CARTER, PALMER

ABSENT: VAUGHAN

APPROVED BY ROLL CALL YES 17 NO 0 ABSTAIN 2 ABSENT 1

**2016/01/06 RE-APPOINTMENT TO THE HAWKINS COUNTY PLANNING COMMISSION IN
THE 6TH, 7TH DISTRICT AND MEMBER AT LARGE
*MOTION BY ROBERT PALMER, SECOND BY GREG FLETCHER**

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

ABSENT: VAUGHAN

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

**2016/01/07 APPROVAL OF AN APPLICATION FOR COMMUNITY BLOCK GRANT FUNDS
FOR FIRST UTILITY DISTRICT TO EXPAND WATER LINES FOR
CROSSROADS COMMUNITY FOR AN ESTIMATED GRANT TOTAL OF \$725,000
*MOTION BY JEFF BARRETT, SECOND BY EUGENE CHRISTIAN**

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

ABSENT: VAUGHAN

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

**2016/01/08 SUPPORT GOVERNOR HASLAM'S INSURE TENNESSEE INITIATIVE
*MOTION BY GLENDA DAVIS, SECOND BY GREG FLETCHER**

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

ABSENT: VAUGHAN

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

**2016/01/09 ACCEPTANCE OF CASEY LANE AND JACKIE LAWSON DRIVE IN LAKE
ACCESS PROPERTIES IN MOORESBURG AREA OF THE 2ND CIVIL DISTRICT
*MOTION BY DAWSON FIELDS, SECOND BY SHANE BAILEY**

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

ABSENT: VAUGHAN

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

**2016/01/10 BUDGET AMENDMENT - GENERAL FUND
*MOTION BY SHANE BAILEY, SECOND BY GREG FLETCHER**

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

NO: ALVIS

ABSENT: VAUGHAN

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

**2016/01/11 BUDGET AMENDMENT - SOLID WASTE FUND
*MOTION BY SHANE BAILEY, SECOND BY GREG FLETCHER**

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

ABSENT: VAUGHAN

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

2016/01/12 BUDGET AMENDMENT - HIGHWAY FUND

***MOTION BY SHANE BAILEY, SECOND BY MIKE HERRELL**

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

ABSENT: VAUGHAN

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

2016/01/13 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT

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

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

ABSENT: VAUGHAN

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

2016/01/14 FEDERAL PROJECTS FUND BUDGET AMENDMENT

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

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

ABSENT: VAUGHAN

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

2016/01/15 APPROVAL OF NOTARIES PUBLIC

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

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

ABSENT: VAUGHAN

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

