

**MINUTES OF REGULAR SESSION OF COUNTY COURT ON JUNE 22, 2015**

**PRESENT: 21**

<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>DWIGHT CARTER</b>
<b>DARRELL GILLIAM</b>	<b>SHANE BAILEY</b>	<b>GREG FLETCHER</b>
<b>DAWSON FIELDS</b>	<b>SYBLE VAUGHAN TRENT</b>	<b>JOE MCLAIN</b>

- **REPORTS PRESENTED AND FILED WITH COUNTY CLERK'S OFFICE**  
**HAWKINS COUNTY INDUSTRIAL BOARD/NETWORKS**  
**STATE OF TENNESSEE COMPTROLLER LETTER, REPORT, AND PLAN OF REFUNDING**  
**BONDS (THE "PLAN") SERIES B-15-A**

**MINUTES OF THE MAY 2015 COMMISSION MEETING WERE APPROVED**

**\*MOTION BY DAWSON FIELDS, SECONDED BY CHARLIE NEWTON**

**2015/06/01 APPOINTMENT TO THE HAWKINS COUNTY PLANNING COMMISSION**  
**FILLING VACANCY IN THE 7TH DISTRICT**

**\* MOTION BY CHARLIE NEWTON, SECOND BY GREG FLETCHER (CORRECT SPELLING OF NEWTON)**

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

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

**2015/06/02 APPROVAL TO APPLY AND ACCEPT STATE DOLLARS FROM THE DIVISION OF AREONAUTICS AIRSIDE IMPROVEMENTS AND ENHANCEMENT GRANTS PROGRAM FOR AIRPORT MAINTENANCE EQUIPMENT AND THE DOLLARS BE USED TO PURCHASE A TRACTOR AND GROUNDS MAINTENANCE EQUIPMENT. THE GRANT IS A 75/25% MATCHING GRANT WITH TOTAL DOLLARS NOT TO EXCEED \$50,000 (\$50,00 CORRECTED TO \$50,000 AT THE END OF THIRD PARAGRAPH)**

**\*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN**

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

**NO: ALVIS**

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

**2015/06/03 THIS RESOLUTION AUTHORIZES AN APPLICATION FOR GRANT FUNDS TO THE FAST TRACK INFRASTRUCTURE DEVELOPMENT PROGRAM (FIDP) OF THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT, FORMERLY KNOWN AS THE TENNESSEE INDUSTRIAL INFRASTRUCTURE PROGRAM (TIIP). THE PROGRAM WILL BE USED FOR A NEW RAIL SPUR FOR THE HOMELAND VINYL PRODUCTS, INC. WITHIN THE PHIPPS BEND INDUSTRIAL PARK  
\*MOTION BY GARY HICKS, JR., SECOND BY EUGENE CHRISTIAN**

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

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

**2015/06/04 MOTION TO RESCIND AMENDMENT TO RESOLUTION 2015/04/03 AND TO AWARD EXCLUSIVE FRANCHISE RIGHTS TO CHURCH HILL EMS, INC., HAWKINS COUNTY EMS, INC., AND LIFEGUARD AMBULANCE SERVICE, LLC  
\*MOTION BY ROBERT PALMER, SECOND BY JOHN METZ**

**YES: TRENT, VAUGHAN, BAILEY, MCLAIN, METZ, HICKS, JR., GILLIAM PALMER**

**NO: CARTER, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER, KIMBRO, FIELDS, LINKOUS, NEWTON, HERRELL**

**ABSTAIN: DAVIS**

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

**2015/06/05 APPROVAL OF CONTINUING BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND TO AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES FOR THE COUNTY OF HAWKINS  
\*MOTION BY GARY HICKS, JR., SECOND BY STACY VAUGHAN**

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

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

**2015/06/06 BUDGET AMENDMENT - GENERAL FUND**

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

***MOTION TO AMEND RESOLUTION 2015-06-05 - (1) COUNTY CLERK'S OFFICE TO INCREASE OTHER CONTRACTED SERVICES \$500.00 & DECREASE OFFICE EQUIPMENT BY \$500.00 (2) OTHER EMERGENCY MANAGEMENT, COUNTY BUILDINGS & MISCELLANEOUS TO INCREASE COMMUNICATIONS EQUIPMENT \$43,200 & DECREASE UTILITIES AND TRUSTEE'S COMMISSION TO TOTAL \$43,200***

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

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

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

**AS AMENDED VOTE**

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

**ABSTAIN: VAUGHAN**

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

**2015/06/07 BUDGET AMENDMENT - SOLID WASTE FUND**

**\*MOTION BY GARY HICKS, JR., SECOND BY DANNY ALVIS**

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

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

**2015/06/08 BUDGET AMENDMENT - HIGHWAY FUND**

**\*MOTION BY GARY HICKS, JR., SECOND BY STACY VAUGHAN**

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

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

**2015/06/09 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT**

**\*MOTION BY GARY HICKS, JR, SECOND BY MIKE HERRELL**

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

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

**2015/06/10 FEDERAL PROJECTS FUND BUDGET AMENDMENT**

**\*MOTION BY GARY HICKS, JR., SECOND BY MIKE HERRELL**

**MOTION TO AMEND RESOLUTION 2015-06-10 - CORRECTION OF TYPO UNDER SUBTOTAL FOR COMMUNITY SERVICES FROM \$5,593.00 TO A SUBTOTAL OF \$10,204.00**

**\* MOTION BY GARY HICKS, JR., SECOND BY EUGENE CHRISTIAN**

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

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

**AS AMENDED VOTE**

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

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

**2015/06/11 CENTRAL CAFETERIA FUND BUDGET AMENDMENT**

**\*MOTION BY GARY HICKS, JR., SECOND BY EUGENE CHRISTIAN**

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

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

**2015/06/12 SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT**

**\*MOTION BY GARY HICKS, JR., SECOND BY EUGENE CHRISTIAN**

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

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

**2015/06/13 APPROVAL OF NOTARIES PUBLIC**

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

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

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

**MOTION TO SUSPEND THE RULES FOR OUT OF ORDER RESOLUTIONS 2015/06/01 & 2015/06/02**  
**\*MOTION BY GARY HICKS, JR., SECOND BY CHARLIE NEWTON**

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

**NO:** CASTLE, ALVIS, LINKOUS

**FAILED** YES 18 NO 3 ABSTAIN 0 ABSENT 0

**MOTION TO RECONSIDER OUT OF ORDER RESOLUTIONS 2015/06/01 & 2015/06/02 AND VOTE ON THEM SEPERATELY**

**\*MOTION BY FRED CASTLE, SECOND BY DANNY ALVIS**

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

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

**TO ALLOW OUT OF ORDER RESOLUTION 2015/06/02 TO BE PUT BACK ON THE FLOOR AND TO BE VOTED ON OUT OF ORDER**

**\*MOTION BY GARY HICKS, JR., SECOND BY EUGENE CHRISTIAN**

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

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

**OUT OF ORDER RESOLUTION 2015/06/02 - RESOLUTION ACCEPTING RECOMMENDATION OF FINANCE COMMITTEE TO RE-ADOPT THE ORIGINAL BOND RESOLUTION FROM MAY 20, 2013**

**\*MOTION BY GARY HICKS, JR., SECOND BY EUGENE CHRISTIAN**

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

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

**OUT OF ORDER RESOLUTION 2015/06/01 - INTER-LOCAL MUTUAL AID AGREEMENT FOR EMS SERVICES**

**YES:** TRENT, BARRETT, METZ, BAILEY, GILLIAM, HICKS, JR., PALMER

**NO:** CHRISTIAN, CRADIC, CASTLE, ALVIS, FLETCHER, KIMBRO, LINKOUS,  
NEWTON, HERRELL

**ABSTAIN:** CARTER, VAUGHAN, FIELDS, MCLAIN, DAVIS

**RESOLUTION FAILED** YES 7 NO 9 ABSTAIN 5 ABSENT 0

