

**MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION
MEETING
JUNE 26, 2017 AT 7:00 P.M.**

PRESENT: 20

PRESENT:	DWIGHT CARTER	GREG FLETCHER	NANCY BARKER
	SYBLE VAUGHAN TRENT	STACY VAUGHAN	DARRELL GILLIAM
	EUGENE CHRISTIAN	DAWSON FIELDS	RICK BREWER
	B.D. CRADIC	JOE MCLAIN	CHARLIE NEWTON
	FRED CASTLE	GLENDA DAVIS	ROBERT PALMER
	JEFF BARRETT	MARK LINKOUS	MIKE HERRELL
	DANNY ALVIS	JOHN METZ	

ABSENT: LINDA KIMBRO

- **REPORTS FILED INTO THE MINUTES AND FILED WITH COUNTY CLERKS OFFICE...
--HAWKINS COUNTY CASH FLOW STATEMENT FY 2016-2017**
- **COMMENDATIONS AND RECOGNITIONS
--HAWKINS COUNTY SHERIFF'S DEPARTMENT**

**MINUTES OF THE MAY 22, 2017 COMMISSION MEETING WERE APPROVED... 20 YES - 1 ABSENT
*MOTION BY GREG FLETCHER, SECOND BY EUGENE CHRISTIAN**

**2017/06/01 TO CUT ALL TRAVEL EXPENSE FUNDS FOR HAWKINS COUNTY COMMISSION
*MOTION BY CHARLIE NEWTON, SECOND BY GREG FLETCHER**

*****CORRECTION TO 2ND PARAGRAPH TO READ - WHEREAS, THE HAWKINS COUNTY
COMMISSION HAS LINE ITEM #51100-355 WITH \$14,000 (NEW BUDGET) FOR TRAVEL
EXPENSES.**

YES: CRADIC, CASTLE, ALVIS, FLETCHER, FIELDS, BREWER, NEWTON, HERRELL

**NO: CARTER, TRENT, CHRISTIAN, BARRETT, VAUGHAN, MCLAIN, DAVIS,
LINKOUS, METZ, BARKER, GILLIAM, PALMER**

ABSENT: KIMBRO

FAILED BY ROLL CALL YES 8 NO 12 ABSTAIN 0 ABSENT 1

**2017/06/02 TO REDUCE COMMISSIONER PAY FOR REGULAR MONTHLY COMMISSION
MEETINGS FROM \$100 (ONE HUNDRED DOLLARS) TO \$35 (THIRTY FIVE DOLLARS)
AND REDUCE COMMITTEE MEETING PAY FROM \$50 (FIFTY DOLLARS) TO \$17.50
(SEVENTEEN DOLLARS AND 50 CENTS) INCLUDING BUDGET COMMITTEE MEETINGS
*MOTION BY MIKE HERRELL, SECOND BY DAWSON FIELDS**

MOTION TO TABLE RESOLUTION 2017/06/02 - MOTION BY STACY VAUGHAN, SECOND BY JOHN METZ

**YES: CARTER, TRENT, CHRISTIAN, BARRETT, VAUGHAN, MCLAIN, DAVIS,
METZ, BARKER, GILLIAM, PALMER**

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

ABSENT: KIMBRO

APPROVED BY ROLL CALL YES 11 NO 9 ABSTAIN 0 ABSENT 1

**2017/06/03 APPROVAL TO ADOPT A LOCKOUT-TAGOUT POLICY AND PROCEDURE FOR ALL COUNTY DEPARTMENTS TO COMPLY PER TOSHA REGULATIONS
*MOTION BY ROBERT PALMER, SECOND BY STACY VAUGHAN**

YES: CARTER, TRENT, CHRISTIAN, CRADIC, BARRETT, ALVIS, FLETCHER, VAUGHAN, FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BARKER, GILLIAM, BREWER, PALMER

NO: CASTLE, NEWTON, HERRELL

ABSENT: KIMBRO

APPROVED BY ROLL CALL YES 17 NO 3 ABSTAIN 0 ABSENT 1

**2017/06/04 APPROVAL TO ADOPT A PUBLIC RECORDS POLICY FOR HAWKINS COUNTY GOVERNMENT AND TAKE EFFECT JULY 1, 2017
*MOTION BY NANCY BARKER, SECOND BY EUGENE CHRISTIAN**

YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, FLETCHER, VAUGHAN, FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BARKER, GILLIAM, BREWER, PALMER

NO: ALVIS, NEWTON, HERRELL

ABSENT: KIMBRO

APPROVED BY ROLL CALL YES 17 NO 3 ABSTAIN 0 ABSENT 1

**2017/06/05 APPROVAL TO SURPLUS TACTICAL WEAPONS FROM SHERIFF'S DEPARTMENT
*MOTION BY GLENDA DAVIS, SECOND BY EUGENE CHRISTIAN**

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

ABSENT: KIMBRO

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

**2017/06/06 APPROVAL OF BID ON COUNTY OWNED PROPERTY PARCEL 104-104-024.01
*MOTION GREG FLETCHER, SECOND BY EUGENE CHRISTIAN**

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

ABSENT: KIMBRO

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

**2017/06/07 APPROVAL TO REVISE THE REGULATIONS FOR AMBULANCE SERVICE PROVIDER IN HAWKINS COUNTY
*MOTION BY ROBERT PALMER, SECOND BY EUGENE CHRISTIAN**

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

ABSENT: KIMBRO

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

2017/06/08 INCREASE THE WHEEL TAX FROM \$27 TO \$67, AN INCREASE OF \$40, WITH \$30 OF THE INCREASE GOING TO GENERAL FUND AND \$10 TO A PUBLIC SAFETY RESERVE AS DEFINED WITHIN RESOLUTION **SECOND READING **FIRST ATTEMPT** **REQUIRES 2/3 VOTE**
*MOTION BY STACY VAUGHAN, SECOND BY JOHN METZ**

YES: CARTER, TRENT, CHRISTIAN, BARRETT, FLETCHER VAUGHAN, MCLAIN, DAVIS, METZ, BARKER, GILLIAM, PALMER (FAILED - REQUIRED 14 VOTES)

NO: CRADIC, CASTLE, ALVIS, FIELDS, LINKOUS, BREWER, NEWTON, HERRELL

ABSENT: KIMBRO

FAILED BY ROLL CALL YES 12 NO 8 ABSTAIN 0 ABSENT 1

**2017/06/09 FIXING THE TAX LEVY FOR THE 2017-2018 FISCAL YEAR
*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN**

MOTION TO AMEND RESOLUTION 2017/06/09 - AMEND CURRENT TAX LEVY OF 2.5323 TO 2.7523 WITH ADDITIONAL FUNDS GOING TO THE GENERAL FUND

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

YES: CARTER, TRENT, CHRISTIAN, BARRETT, FLETCHER, VAUGHAN, MCLAIN, DAVIS, METZ, BARKER, GILLIAM, PALMER

NO: CRADIC, CASTLE, ALVIS, FIELDS, LINKOUS, BREWER, NEWTON, HERRELL

ABSENT: KIMBRO

APPROVED BY ROLL CALL YES 12 NO 8 ABSTAIN 0 ABSENT 1

MOTION TO POSTPONE VOTE ON AMENDED RESOLUTION 2017/06/09 - AMENDED TAX LEVY

***MOTION BY CHARLIE NEWTON, SECOND BY GREG FLETCHER**

YES: CARTER, TRENT, CHRISTIAN, CRADIC, BARRETT, ALVIS, FLETCHER, VAUGHAN, FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BARKER, GILLIAM, NEWTON, PALMER, HERRELL

NO: CASTLE, BREWER

ABSENT: KIMBRO

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

MOTION TO RECONSIDER THE FAILED WHEEL TAX VOTE - RESOLUTION 2017/06/08

***MOTION BY CHARLIE NEWTON, SECOND BY GREG FLETCHER**

YES: CARTER, TRENT, CHRISTIAN, CRADIC, BARRETT, ALVIS, FLETCHER, VAUGHAN, MCLAIN, DAVIS, LINKOUS, METZ, BARKER, GILLIAM, NEWTON, PALMER

NO: CASTLE, FIELDS, BREWER, HERRELL

ABSENT: KIMBRO

APPROVED BY ROLL CALL YES 16 NO 4 ABSTAIN 0 ABSENT 1

RESOLUTION 2017/06/08 - \$40 WHEEL TAX PRESENTED AGAIN (REQUIRES 2/3 VOTE (14 VOTES**))**

***MOTION BY STACY VAUGHAN, SECOND BY JOHN METZ**

YES: CARTER, TRENT, CHRISTIAN, CRADIC, BARRETT, ALVIS, FLETCHER, VAUGHAN, MCLAIN, DAVIS, LINKOUS, METZ, BARKER, GILLIAM, PALMER

NO: CASTLE, FIELDS, BREWER, NEWTON, HERRELL

ABSENT: KIMBRO

APPROVED BY ROLL CALL YES 15 NO 5 ABSTAIN 0 ABSENT 1

MOTION TO WITHDRAW AMENDMENT TO RESOLUTION 2017/06/09 WHICH WOULD HAVE SET THE PROPERTY TAX RATE AT 2.7523 AND PRESENT THIS RESOLUTION AS IT IS PRESENTED WITHOUT ANY AMENDMENTS

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

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

ABSENT: KIMBRO

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

2017/06/10 MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF HAWKINS COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018

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

MOTION TO AMEND RESOLUTION 2017/06 /10 - THE FOLLOWING NON-PROFITS BE RESTORED TO THEIR FULL CONTRIBUTION AMOUNT UPON EMPLEMENTATION OF THE WHEEL TAX; BEING THE FIRE DEPARTMENTS, FIREMAN'S ASSOCIATION, EMS AND RESCUE SQUAD ONLY AT THIS TIME

***MOTION BY RICK BREWER, SECOND BY B.D. CRADIC**

YES: TRENT, CHRISTIAN, CRADIC, CASTLE, ALVIS, FLETCHER, VAUGHAN, FIELDS, MCLAIN, METZ, BARKER, BREWER, NEWTON, PALMER, HERRELL

NO: CARTER, BARRETT, DAVIS, LINKOUS, GILLIAM

ABSENT: KIMBRO

APPROVED BY ROLL CALL YES 15 NO 5 ABSTAIN 0 ABSENT 1

MOTION TO AMEND RESOLUTION 2017/06/10 - TO RESTORE ALL NON-PROFITS TO THEIR ORIGINAL 2016-2017 FUNDING UPON WHEEL TAX EMPLEMENTATION

***MOTION BY NANCY BARKER, SECOND BY GREG FLETCHER**

YES: TRENT, CHRISTIAN, FLETCHER, VAUGHAN, FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BARKER, GILLIAM, BREWER, NEWTON, PALMER, HERRELL

NO: CARTER, CRADIC, CASTLE, BARRETT, ALVIS

ABSENT: KIMBRO

APPROVED BY ROLL CALL YES 15 NO 5 ABSTAIN 0 ABSENT 1

VOTE ON RESOLUTION 2017/06/10 - TWICE AMENDED

YES: TRENT, CHRISTIAN, CRADIC, BARRETT, FLETCHER, VAUGHAN, FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BARKER, GILLIAM, BREWER, NEWTON, PALMER, HERRELL

NO: CARTER, CASTLE, ALVIS

ABSENT: KIMBRO

APPROVED BY ROLL CALL YES 17 NO 3 ABSTAIN 0 ABSENT 1

2017/06/11 APPROVAL OF APPROPRIATIONS FOR THE 2017-2018 FISCAL YEAR BUDGET

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

YES: CARTER, TRENT, CHRISTIAN, CRADIC, BARRETT, ALVIS, FLETCHER, VAUGHAN, MCLAIN, DAVIS, METZ, BARKER, GILLIAM, PALMER

NO: CASTLE, FIELDS, LINKOUS, BREWER, NEWTON, HERRELL

ABSENT: KIMBRO

APPROVED BY ROLL CALL YES 14 NO 6 ABSTAIN 0 ABSENT 1

2017/06/12 **BUDGET AMENDMENT - GENERAL FUND**
***MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN**

YES: **CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER, VAUGHAN, FIELDS, MCLAIN, DAVIS, METZ, BARKER, GILLIAM, BREWER, NEWTON, PALMER, HERRELL**

NO: **LINKOUS**

ABSENT: **KIMBRO**

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

2017/06/13 **BUDGET AMENDMENT - HIGHWAY FUND**
***MOTION BY STACY VAUGHAN, SECOND BY DANNY ALVIS**

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

ABSENT: **KIMBRO**

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

2017/06/14 **GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT**
***MOTION BY STACY VAUGHAN, SECOND BY DAWSON FIELDS**

YES: **CARTER, TRENT, CHRISTIAN, CRADIC, BARRETT, ALVIS, FLETCHER, VAUGHAN, FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BARKER, GILLIAM, BREWER, NEWTON, PALMER, HERRELL**

NO: **CASTLE**

ABSENT: **KIMBRO**

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

2017/06/15 **FEDERAL PROJECTS FUND BUDGET AMENDMENT**
***MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN**

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

ABSENT: **KIMBRO**

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

2017/06/16 **SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT**
***MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN**

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

ABSENT: **KIMBRO**

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

**2017/06/17 APPROVAL OF NOTARIES PUBLIC
*MOTION BY STACY VAUGHAN, SECOND EUGENE CHRISTIAN**

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

ABSENT: KIMBRO

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

**MOTION TO ADJOURN
*MOTION BY GREG FLETCHER, SECOND BY DAWSON FIELDS**

**YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, FLETCHER, VAUGHAN,
FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BARKER, GILLIAM, BREWER,
NEWTON, PALMER, HERRELL**

ABSENT: KIMBRO

NO: ALVIS

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

VOTE FOR APPROVAL OF MINUTES OF JUNE 2017 COMMISSION MEETING

YES NO ABSTAIN ABSENT