



**MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION MEETING  
MARCH 28, 2016 AT 7:00 P.M.**

**PRESENT: 21**

<b>PRESENT:</b>	<b>DWIGHT CARTER</b>	<b>GREG FLETCHER</b>	<b>JOHN METZ</b>
	<b>SYBLE VAUGHN TRENT</b>	<b>STACY VAUGHAN</b>	<b>SHANE BAILEY</b>
	<b>EUEGENE CHRISTIAN</b>	<b>LINDA KIMBRO</b>	<b>DARRELL GILLIAM</b>
	<b>B. D. CRADIC</b>	<b>DAWSON FIELDS</b>	<b>RICK BREWER</b>
	<b>FRED CASTLE</b>	<b>JOE MCLAIN</b>	<b>CHARLIE NEWTON</b>
	<b>JEFF BARRETT</b>	<b>GLENDA DAVIS</b>	<b>ROBERT PALMER</b>
	<b>DANNY ALVIS</b>	<b>MARK LINKOUS</b>	<b>MICHAEL HERRELL</b>

**\*\*\*DUE TO THE RESIGNATION OF GARY HICKS, JR. OF THE 6TH DISTRICT, COMMISSION ROLL CALL REFLECTED 20 COMMISSIONERS WITH ONE VACANCY UNTIL RESOLUTION 2016/03/01 WAS PASSED TO APPOINT RICK BREWER TO THE 6TH DISTRICT SEAT HE WAS ELECTED TO FILL SEPTEMBER 1, 2016.\*\*\***

- **REPORTS READ INTO THE MINUTES AND FILED WITH COUNTY CLERKS OFFICE...  
- NONE**
- **RECOGNITION...  
-STANLEY VALLEY FIRE DEPARTMENT & FIRE CHIEF STACY VAUGHAN FROM HAWKINS ELECTION COMMISSION AND ADMINISTRATOR OF ELECTIONS DONNA SHARP, IN REGARDS TO THE FACILITY READINESS FOR THE MARCH 1, 2016 ELECTION**

**MINUTES OF THE FEBRUARY 22, 2016 COMMISSION MEETING WERE APPROVED  
\*MOTION BY GREG FLETCHER, SECOND BY GLENDA DAVIS**

**2016/03/01 APPOINTMENT TO FILL VACANCY OF 6TH DISTRICT COUNTY COMMISSION SEAT**

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

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

**NO: LINKOUS, HERRELL**

**ABSTAIN: CASTLE, ALVIS, FLETCHER**

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

**\*\*AFTER PASSING RESOLUTION 2016/03/01, RICK BREWER WAS APPOINTED TO FILL THE COMMISSIONER VACANCY IN THE 6TH DISTRICT. FULL COMMISSION WILL NOW SHOW 21 COMMISSIONERS\*\***

**2016/03/02 APPOINTMENT TO THE HAWKINS COUNTY PLANNING COMMISSION IN THE 1ST DISTRICT**

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

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

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

**2016/03/03 APPROVAL TO TRANSFER TVA IMPACT FUNDS FROM GENERAL FUND TO SOLID WASTE FUND (TYPOGRAPHICAL ERROR READ INTO MINUTES)**

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

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

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

**2016/03/04 LEASE TO STANLEY VALLEY FIRE DEPARTMENT - RESOLUTION WITHDRAWN BY COMMISSIONER GREG FLETCHER**

**2016/03/05 AUTHORIZING A CONTINUOUS FIVE (5) YEAR REAPPRAISAL CYCLE**

**\*MOTION BY JOHN METZ, SECOND BY JOE MCLAIN**

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

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

**AFTER DISCUSSION BY COMMISSION WITH NO OBJECTIONS, RESOLUTION #6 AND RESOLUTION #7 WERE VOTED ON IN REVERSE ORDER. (#7 VOTED BEFORE #6)**

**2016/03/07 INITIAL RESOLUTION DETERMINING TO ISSUE, NOT TO EXCEED \$675,000, GENERAL OBLIGATION BONDS OF HAWKINS COUNTY, TENNESSEE**

**\*MOTION BY SHANE BAILEY, SECOND BY STACY VAUGHAN**

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

**ABSTAIN: BREWER**

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

**2016/03/06 A RESOLUTION AUTHORIZING THE SALE AND PROVIDING THE DETAILS OF NOT-TO-EXCEED \$10,000,000 GENERAL OBLIGATION BONDS, SERIES 2016, OF HAWKINS COUNTY, TENNESSEE, AND PROVIDING FOR THE LEVY OF AD VALOREM TAXES IN CONNECTION THEREWITH**

**\*MOTION BY SHANE BAILEY, SECOND BY MARK LINKOUS**

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

**NO: HERRELL**

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

**2016/03/08 AMENDMENT OF JUNE 30, 2015 ESTIMATED FUND BALANCES AND RESERVES ON APPROVED 2015-16 FY BUDGETS**

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

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

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

**2016/03/09 BUDGET AMENDMENT - GENERAL FUND (CORRECTION READ INTO MINUTES)**

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

**MOTION TO AMEND RESOLUTION 2016/03/09 - TO AMEND FIGURES IN RESOLUTION #9, PAGE 3, "CORRECTIONS JAIL" LINE ITEM 54210-790 - OTHER EQUIPMENT & SUB-TOTAL EXPENDITURES TOTALS \*MOTION BY SHANE BAILEY, SECOND BY DAWSON FIELDS**

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

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

**2016/03/10 BUDGET AMENDMENT - SOLID WASTE FUND**

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

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

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

**2016/03/11 BUDGET AMENDMENT - DRUG FUND (TYPOGRAPHICAL ERROR READ INTO MINUTES)**

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

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

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

**2016/03/12 AMENDMENT OF JUNE 30, 2015 ESTIMATED FUND BALANCES AND RESERVES ON APPROVED 2015-16 FY BUDGETS**

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

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

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

**2016/03/13 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT**

**\*MOTION BY SHANE BAILEY, SECOND BY DAWSON FIELDS**

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

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

**2016/03/14 FEDERAL PROJECTS FUND BUDGET AMENDMENT**

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

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

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

**2016/03/15 SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT**

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

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

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

**2016/03/16 APPROVAL OF NOTARIES PUBLIC**

**\*MOTION BY SHANE BAILEY, SECOND BY STACY VAUGHAN**

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

**NO : ALVIS**

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

**MOTION TO ADJOURN**

**\*MOTION BY DAWSON FIELDS, SECOND BY EUGENE CHRISTIAN**

**APPROVED BY VOICE**

**YES 21 NO 0 ABSTAIN 0 ABSENT 0**

**VOTE FOR APPROVAL OF MINUTES OF MARCH 2016 COMMISSION MEETING**

**\_\_\_\_\_  
YES                  NO                  ABSTAIN                  ABSENT**