



MINUTES OF REGULAR SESSION OF COUNTY COURT ON MAY 18, 2015

PRESENT: 20

PRESENT: EUGENE CHRISTIAN	STACY VAUGHAN	B.D. CRADIC
FRED CASTLE	MIKE HERRELL	MARK LINKOUS
DANNY ALVIS	ROBERT A. PALMER	LINDA KIMBRO
JOHN METZ	GARY W. HICKS JR.	JEFF BARRETT
GLENDA DAVIS	CHARLIE NEWTON	DWIGHT CARTER
DARRELL GILLIAM	SHANE BAILEY	GREG FLETCHER
DAWSON FIELDS	SYBLE VAUGHAN TRENT	

ABSENT: JOE MCLAIN

- **OFFICE REPORTS WERE GIVEN BY...**
LOWELL BEAN, HIGHWAY COMMISSIONER - CORRECTION TO 2015 ROAD LIST
COMMISSIONER FIELDS - CHANGE IN ROAD COMMITTEE MEETING
COUNTY CLERK'S OFFICE CLOSED JUNE 8-19, 2015 TO REPLACE FLOORING
COUNTY MAYOR RECOMMENDED RICK BREWER FOR APPOINTMENT TO THE BOARD OF DIRECTORS FOR MOORESBURG UTILITIES
- **REPORTS PRESENTED AND FILED WITH COUNTY CLERK'S OFFICE**
HAWKINS COUNTY INDUSTRIAL BOARD/NETWORKS
HAWKINS COUNTY GENERAL SESSIONS ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED MARCH 31, 2015 (QUARTERLY REPORT)

MINUTES OF THE APRIL 2015 COMMISSION MEETING WERE APPROVED

***MOTION BY GARY HICKS JR., SECONDED BY STACY VAUGHAN**

MOTION MADE BY DANNY ALVIS, SECOND BY B.D. CRADIC TO CORRECT MINUTES FROM MAY MEETING; AFTER MUCH DISCUSSION MOTION WAS WITHDRAWN

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

NO: CRADIC, CASTLE, ALVIS

ABSENT: MCLAIN

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

2015/05/01 APPROVAL OF APPOINTMENT/REAPPOINTMENT OF COUNTY AGRICULTURE EXTENTION COMMITTEE

***MOTION BY DARRELL GILLIAM, SECOND BY EUGENE CHRISTIAN**

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

ABSTAIN: CARTER, VAUGHAN, PALMER

ABSENT: MCLAIN

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

2015/05/02 **DECLARING PROPERTY SURPLUS LOCATED AT THE HAWKINS COUNTY AIRPORT**
***MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN**

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

ABSENT: MCLAIN

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

2015/05/03 **APPROVAL TO CHANGE THE WAITING PERIOD FOR THE NON-INSTRUCTIONAL STAFF
OF THE HAWKINS COUNTY BOARD OF EDUCATION IN THE STATE OF TENNESSEE
LOCAL EDUCATION HEALTH INSURANCE PLAN TO 12 MONTHS**
***MOTION BY SHANE BAILEY, SECOND BY DANNY ALVIS**

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

ABSENT: MCLAIN

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

2015/05/04 **APPROVAL TO ACCEPT AN ADDITIONAL ENERGY EFFICIENT SCHOOLS INITIATIVE
LOAN FOR HVAC UNITS FOR CHEROKEE AND VOLUNTEER HIGH SCHOOLS**
***MOTION BY GARY HICKS JR., SECOND BY STACY VAUGHAN**

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

ABSENT: MCLAIN

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

2015/05/05 **BUDGET AMENDMENT - GENERAL FUND**
***MOTION BY GARY HICKS JR., SECOND BY EUGENE CHRISTIAN**

**MOTION TO AMEND RESOLUTION 2015/05/05 - (PAGE 3 UNDER MISCELLANEOUS) AMEND OTHER
CONTRACTED SERVICES FROM \$3800.00 TO \$3900.00 AND ALSO SUBTOTAL FROM \$4,425.00 TO \$4,525.00**
***MOTION BY GARY HICKS JR., SECOND BY EUGENE CHRISTIAN**

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

ABSENT: MCLAIN

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

MOTION AS AMENDED VOTE

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

ABSTAIN: VAUGHAN

ABSENT: MCLAIN

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

2015/05/06 **BUDGET AMENDMENT - DRUG CONTROL FUND**
***MOTION BY GARY HICKS JR., SECOND BY GLENDA DAVIS**

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

ABSTAIN: VAUGHAN

ABSENT: MCLAIN

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

2015/05/07 **BUDGET AMENDMENT - SOLID WASTE FUND**
***MOTION BY GARY HICKS JR., SECOND BY EUGENE CHRISTIAN**

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

ABSENT: MCLAIN

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

2015/05/08 **BUDGET AMENDMENT - HIGHWAY FUND**
***MOTION BY GARY HICKS JR., SECOND BY GREG FLETCHER**

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

ABSENT: MCLAIN

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

2015/05/09 **BUDGET AMENDMENT - GENERAL DEBT SERVICE FUND**
***MOTION BY GARY HICKS JR., SECOND BY EUGENE CHRISTIAN**

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

ABSENT: MCLAIN

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

2015/05/10 **GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT**
***MOTION BY GARY HICKS JR., SECOND BY DAWSON FIELDS**

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

ABSENT: MCLAIN

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

2015/05/11 **FEDERAL PROJECTS FUND BUDGET AMENDMENT**
***MOTION BY GARY HICKS JR., SECOND BY SHANE BAILEY**

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

ABSENT: MCLAIN

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

2015/05/12 **SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT**
***MOTION BY GARY HICKS JR., SECOND BY EUGENE CHRISTIAN**

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

ABSENT: MCLAIN

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

2015/05/13 **APPROVAL OF NOTARIES PUBLIC**
***MOTION BY GARY HICKS JR., SECOND BY EUGENE CHRISTIAN**

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

ABSENT: MCLAIN

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

MOTION TO ADJOURN
***MOTION BY DAWSON FIELDS, SECOND BY EUGENE CHRISTIAN**

APPROVED BY VOICE YES 20 NO 0 ABSTAIN 0 ABSENT 1

VOTE FOR APPROVAL OF MINUTES OF MAY 2015 COMMISSION MEETING

YES

NO

ABSTAIN

ABSENT