



**MINUTES OF REGULAR SESSION OF COUNTY COMMISSION MEETING
NOVEMBER 23, 2015 AT 7:00 P.M.**

PRESENT: 20

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

ABSENT: LINDA KIMBRO

- **REPORTS READ INTO MINUTES AND FILED WITH COUNTY CLERKS OFFICE**
 - HAWKINS COUNTY DIRECTOR OF SCHOOLS, 2015 REPORT TO THE COMMUNITY
 - HAWKINS COUNTY INDUSTRIAL BOARD AND NETWORKS/SULLIVAN PARTNERSHIP
 - TRUSTEE REPORT, FINANCIAL SUMMARY REPORT JULY 1, 2015 - SEPTEMBER 30, 2015
- **RECOGNITIONS**
 - MORGAN MARSHALL, 2 TIME TSWA ALL-STATE SOFTBALL TEAM
 - KENDYL WILSON, HERITAGE LIGHTS
 - CHLOE WEEMS, HERITAGE LIGHTS
 - MT. CARMEL ELEMENTARY SCHOOL, SURGOINSVILLE ELEMENTARY SCHOOL, CHURCH HILL ELEMENTARY SCHOOL, ALL "A's" IN VALUE ADDED AND ALL "A's" IN ACHIEVEMENT ON THE 2014-15 STATE ASSESSMENT

MINUTES OF THE OCTOBER 2015 COMMISSION MEETING WERE APPROVED
***MOTION BY DAWSON FIELDS, SECONDED BY EUGENE CHRISTIAN**

2015/11/01 APPROVAL OF THE (NJPA) NATIONAL JOINT POWERS ALLIANCE JOINT POWERS AGREEMENT

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

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

ABSENT: KIMBRO

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

2015/11/02 APPROVAL OF THE NACO U.S. COMMUNITIES COOPERATIVE PURCHASING MASTER AGREEMENT

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

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

ABSENT: KIMBRO

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

2015/11/03 AMENDMENT TO RESOLUTION 2015/10/03 TITLED APPROVAL OF EMPLOYEE HEALTH INSURANCE PLAN RATES FROM NOVEMBER 1, 2015 - OCTOBER 31, 2016 SHOWING A CORRECTION IN PREMIUM PERCENTAGES PAID BY THE EMPLOYEE AND COUNTY

***MOTION BY JOE MCLAIN, SECOND BY GREG FLETCHER**

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

ABSENT: KIMBRO

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

2015/11/04 APPROVAL TO ACCEPT HELP AMERICA VOTE ACT (HAVA) GRANT FUNDS IN THE AMOUNT OF \$280,000 FROM THE STATE OF TENNESSEE DIVISION OF ELECTIONS FOR THE PURPOSE OF PURCHASING NEW VOTING MACHINES

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

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

ABSENT: KIMBRO

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

2015/11/05 BUDGET AMENDMENT - GENERAL FUND

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

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

NO: HERRELL

ABSENT: KIMBRO

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

**2015/11/06 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT
*MOTION BY GARY HICK, JR., SECOND BY STACY VAUGHAN**

**MOTION TO AMEND RESOLUTION 2015/11/06 - TO PULL LINE ITEM 72620-717 (BACKHOE) AND
VOTE ON IT SEPARATELY**

***MOTION BY MIKE HERRELL, SECOND BY FRED CASTLE**

**YES: TRENT, CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER, FIELDS,
LINKOUS, NEWTON, HERRELL**

**NO: CARTER, CHRISTIAN, VAUGHAN, MCLAIN, DAVIS, METZ, BAILEY,
GILLIAM, HICKS, JR., PALMER**

ABSENT: KIMBRO

APPROVED BY ROLL CALL YES 10 NO 10 ABSTAIN 0 ABSENT 1

AS AMENDED VOTE - 2015/11/06

**YES: CARTER, CHRISTIAN, CRADIC, VAUGHAN, FIELDS, MCLAIN, DAVIS,
METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER**

NO: TRENT, CASTLE, BARRETT, ALVIS, FLETCHER, LINKOUS, HERRELL

ABSENT: KIMBRO

APPROVED BY ROLL CALL YES 13 NO 7 ABSTAIN 0 ABSENT 1

**2015/11/07 FEDERAL PROJECTS FUND BUDGET AMENDMENT
*MOTION BY GARY HICKS, JR., SECOND BY GREG FLETCHER**

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

NO: CASTLE

ABSENT: KIMBRO

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

**2015/11/08 APPROVAL OF NOTARIES PUBLIC
*MOTION BY GARY HICKS, JR., SECOND BY EUGENE CHRISTIAN**

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

ABSENT: KIMBRO

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

MOTION TO ADJOURN

***MOTION BY DAWSON FIELDS, SECOND BY DWIGHT CARTER**

APPROVED BY VOICE YES 20 NO 0 ABSTAIN 0 ABSENT 1

VOTE FOR APPROVAL OF MINUTES OF NOVEMBER 2015 COMMISSION MEETING

_____	_____	_____	_____
YES	NO	ABSTAIN	ABSENT