

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

PRESENT: 21

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

- **REPORTS READ INTO THE MINUTES AND FILED WITH COUNTY CLERKS OFFICE...**
 - HAWKINS COUNTY GENERAL SESSIONS ANNUAL FINANCIAL YEAR END REPORT ENDING 9-30-2016 HAS BEEN FILED WITH THE COUNTY CLERK'S OFFICE**
 - HAWKINS COUNTY MAYOR'S OFFICE - THE BUDGET OF HAWKINS COUNTY - APPROPRIATION RESOLUTION; TAX LEVY RESOLUTION; & BUDGET STATEMENTS OF THE INDIVIDUAL FUNDS FOR FISCAL YEAR ENDING JUNE 30, 2017**
 - HAWKINS COUNTY MAYOR'S OFFICE - CASH FLOW STATEMENT 2014-2015; 2015-2016; 2016-2017**
 - HAWKINS COUNTY INDUSTRIAL BOARD - NOVEMBER 2016 UPDATE**
 - HAWKINS COUNTY EMS FEASIBILITY STUDY; DR. BLAINE JONES, CHAIRMAN**

- **RECOGNITIONS...**
 - DR. BLAINE JONES, DR. RICK MICHALIK, MR. RALPH DARNELL, MS. RECECCA BECK, MR. BILL KILLAN, MR. ED ALVIS, MR. STACY MAHAN, MR. TIM STRANGE, MS. JACKI CHARLES**

**MINUTES OF THE OCTOBER 24, 2016 COMMISSION MEETING WERE APPROVED 21 TO 0
*MOTION BY DAWSON FIELDS, SECOND BY EUGENE CHRISTIAN**

**2016/11/01 APPOINTMENT TO THE HAWKINS COUNTY PLANNING COMMISSION IN THE 2ND AND 3RD DISTRICT
*MOTION BY JEFF BARRETT, SECOND BY GREG FLETCHER**

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

NO: TRENT

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

2016/11/02 INCREASE THE WHEEL TAX FROM \$27 TO \$ _____, AN INCREASE OF \$ _____, WITH THE INCREASE GOING TO THE GENERAL FUND

*****RESOLUTION 2016/11/02 PULLED BY COMMISSIONER SHANE BAILEY**

2016/11/03 BUDGET AMENDMENT - DRUG CONTROL FUND
*MOTION BY SHANE BAILEY, 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

NO: HERRELL

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

2016/11/04 BUDGET AMENDMENT - GENERAL FUND
*MOTION BY SHANE BAILEY, SECOND BY STACY VAUGHAN

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

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

APPROVED BY ROLL CALL YES 15 NO 6 ABSTAIN 0 ABSENT 0

2016/11/05 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT
*MOTION BY SHANE BAILEY, SECOND BY DAWSON FIELDS

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

NO: CASTLE, HERRELL

APPROVED BY ROLL CALL YES 19 NO 2 ABSTAIN 0 ABSENT 0

2016/11/06 FEDERAL PROJECTS FUND BUDGET AMENDMENT
*MOTION BY SHANE BAILEY, SECOND BY DAWSON FIELDS

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

NO: CASTLE

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

2016/11/07 CENTRAL CAFETERIA FUND BUDGET AMENDMENT
*MOTION BY SHANE BAILEY, SECOND BY STACY VAUGHAN

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

NO: LINKOUS, CASTLE, HERRELL

APPROVED BY ROLL CALL YES 18 NO 3 ABSTAIN 0 ABSENT 0

**2016/11/08 APPROVAL OF NOTARIES PUBLIC
*MOTION BY SHANE BAILEY, 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

**MOTION TO ADJOURN
*MOTION BY SHANE BAILEY, SECOND BY JOHN METZ**

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

NO: NEWTON

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

VOTE FOR APPROVAL OF MINUTES OF NOVEMBER 2016 COMMISSION MEETING

YES

NO

ABSTAIN

ABSENT