



**MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION
MEETING
OCTOBER 24, 2016 AT 9:00 A.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

COMMISSIONER DANNY ALVIS FAILED TO ACKNOWLEDGE THE INDIRECT CONFLICT OF INTEREST

- **REPORTS READ INTO THE MINUTES AND FILED WITH COUNTY CLERKS OFFICE...**
 - HAWKINS COUNTY BOARD OF EDUCATION QUARTERLY REVENUE & EXPENDITURE REPORT 2016-2017 FIRST QUARTER**
 - HAWKINS COUNTY MAYOR'S OFFICE BALANCE SHEETS & SUMMARY FINANCIAL STATEMENTS ALL FUNDS 7-1-16 THRU 6-30-2016**
 - LETTER FROM STATE OF TENNESSEE COMPTROLLER OF THE TREASURY**
 - SHERIFF'S DEPT. FINANCIAL REPORT YEAR ENDING JUNE 30, 2016 FILED WITH THE COUNTY FILED WITH COUNTY CLERK'S OFFICE**
 - HAWKINS COUNTY INDUSTRIAL BOARD - SEPTEMBER 2016 UPDATE**
 - TRUSTEE FINANCIAL SUMMARY FOR 7-1-16 TO 9-30-16 FILED WITH COUNTY CLERK**
 - AUDIT REPORT FROM COUNTY MAYOR MAILED WITH COMMISSION PACKET**
 - REAPPOINTMENT OF GARY HENARD TO MID-HAWKINS CO. UTILITY DISTRICT OF HAWKINS COUNTY FOR THE TERM 9-5-2016 TO 9-4-2020**
 - UT EXTENSION OFFICE COUNTY REPORT**
 - ST. CLAIR RUTITAN CLUB HAM SUPPER SATURDAY NOV, 5, 2016**
- **RECOGNITION...**
 - JOHN ABE TEAGUE, CONGRESSMANS PHIL ROE'S OFFICE**

**MINUTES OF THE SEPTEMBER 26, 2016 COMMISSION MEETING WERE APPROVED
*MOTION BY CHARLIE NEWTON, SECOND BY EUGENE CHRISTIAN**

**2016/10/01 APPROVAL OF BEER BOARD COMMITTEE FOR HAWKINS COUNTY TN
*MOTION BY STACY VAUGHAN, MOTION BY GREG FLETCHER**

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

ABSTAIN: BARRETT

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

**2016/10/02 APPOINTMENT OF COUNTY EMPLOYEE HEALTH INSURANCE ADVISORY COMMITTEE
*MOTION BY SHANE BAILEY, SECOND BY FRED CASTLE**

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

NO: DAVIS

ABSTAIN: PALMER

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

**2016/10/03 APPROVAL TO ACCEPT A \$35,000 HIGHWAY SAFETY GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION WITH NO LOCAL MATCHING FUNDS FOR THE SHERIFF'S OFFICE
*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

**2016/10/04 APPROVAL TO ACCEPT HELP AMERICA VOTE ACT (HAVA) GRANT FUNDS IN THE AMOUNT NOT TO EXCEED \$9,700.00 FROM THE STATE OF TENNESSEE DIVISION OF ELECTIONS FOR THE PURPOSE OF PURCHASING FOUR (4) NEW VOTING MACHINES AND ONE (1) CARD READER
***RESOLUTION PULLED BY COMMISSIONER SHANE BAILEY IN BUDGET COMMITTEE MEETING 10/17/2016 - NO VOTE**

2016/10/05 APPROVAL TO RENEW LEASE AGREEMENT TO FINLEY AVIATION FOR HANGER #1 AT THE HAWKINS COUNTY AIRPORT, FORMERLY KNOWN AS THE WALDO HANGER

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

NO: CASTLE, ALVIS

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

**2016/10/06 APPROVAL TO RENEW A FIVE YEAR CONTRACT WITH MARK FINLEY AS THE MANAGER AND FIXED BASE OPERATOR AT THE HAWKINS COUNTY AIRPORT
*MOTION BY STACY VAUGHAN, SECOND BY LINDA KIMBRO**

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

NO: CASTLE, ALVIS

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

2016/10/07 TO DESIGNATE THAT COUNTY CONTRIBUTIONS PREVIOUSLY GIVEN TO INDIVIDUAL FIRE DEPARTMENTS IN THE PAST INSTEAD BE GIVEN TO THE HAWKINS COUNTY FIREMAN'S ASSOCIATION FOR DISTRIBUTION TO FIRE DEPARTMENTS BEGINNING WITH 2017-2018 FISCAL YEAR
*****RESOLUTION PULLED BY COMMISSIONER JEFF BARRETT IN BUDGET COMMITTEE MEETING 10/17/2016**

2016/10/08 APPROVAL OF EMPLOYEE HEALTH INSURANCE PREMIUM PERCENTAGE RATES FOR THE COUNTY AND EMPLOYEE FOR NOVEMBER 1, 2016 - OCTOBER 31, 2017
***MOTION BY JOE MCLAIN, SECOND BY DAWSON FIELDS**
****ROLL CALL VOTE REFLECTS GREG FLETCHER AS THE SECOND TO THE MOTION BUT DUE TO POSSIBLE CONFLICT HIS MOTION WAS RECEDED AND DAWSON FIELDS SECONDED THE MOTION**

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

ABSTAIN: FLETCHER, VAUGHAN

APPROVED BY ROLL CALL YES 19 NO 0 ABSTAIN 2 ABSENT

2016/10/09 APPROVAL OF A CHANGE TO THE HRA PLAN OF THE EMPLOYEE HEALTH INSURANCE-REDUCING THE AMOUNT PAID BY THE COUNTY TO \$700 PER POLICY FOR COVERAGE FROM NOVEMBER 1, 2016-OCTOBER 31, 2017
***MOTION BY JOE MCLAIN, SECOND BY SHANE BAILEY**

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

ABSTAIN: FLETCHER, VAUGHAN, NEWTON

APPROVED BY ROLL CALL YES 18 NO 0 ABSTAIN 3 ABSENT

2016/10/10 APPROVAL TO ESTABLISH A RESERVE ACCOUNT FOR HRA SAVINGS
***MOTION BY JOE MCLAIN, SECOND BY FRED CASTLE**

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

NO: BARRETT

ABSTAIN: FLETCHER, NEWTON

APPROVED BY ROLL CALL YES 18 NO 1 ABSTAIN 2 ABSENT

2016/10/11 BUDGET AMENDMENT - GENERAL FUND
***MOTION BY JOE MCLAIN, 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

NO: HERRELL

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

**2016/10/12 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT
*MOTION SHANE BAILEY, SECOND BY EUGENE CHRISTIAN**

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

NO: CASTLE, LINKOUS, HERRELL

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

**2016/10/13 FEDERAL PROJECTS FUND BUDGET AMENDMENT
*MOTION BY SHANE BAILEY, SECOND EUGENE CHRISTIAN**

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

NO: LINKOUS, HERRELL

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

**2016/10/14 SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT
*MOTION BY SHANE BAILEY, SECOND BY EUGENE CHRISTIAN**

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

NO: LINKOUS, HERRELL

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

**2016/10/15 APPROVAL OF NOTARIES PUBLIC
*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 1 ABSENT 0

**MOTION TO SUSPEND THE RULES FOR OUT OF ORDER RESOLUTION 2016/10/01
*MOTION BY CHARLIE NEWTON, SECOND BY GREG FLETCHER**

PASSED BY VOICE VOTE

**OUT OF ORDER RESOLUTION 2016/10/01 - APPROVAL TO APPOINT DR. MARK DALLE-AVE AS
MEDICAL EXAMINER FOR HAWKINS COUNTY, TENNESSEE
*MOTION BY MIKE HERRELL, SECOND BY RICK BREWER**

**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 FRED CASTLE, 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

VOTE FOR APPROVAL OF MINUTES OF OCTOBER 2016 COMMISSION MEETING

YES NO ABSTAIN ABSENT