

**MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION MEETING
OCTOBER 23, 2017 AT 9:00 A.M.**

PRESENT: 17 COMMISSIONERS AND THE COUNTY MAYOR

**PRESENT: DWIGHT CARTER GREG FLETCHER CHARLIE NEWTON
SYBLE VAUGHAN TRENT STACY VAUGHAN ROBERT PALMER
EUGENE CHRISTIAN DAWSON FIELDS MIKE HERELL
B.D. CRADIC JOE MCLAIN
FRED CASTLE GLENDA DAVIS
JEFF BARRETT MARK LINKOUS
DANNY ALVIS RICK BREWER**

**ABSENT: LINDA KIMBRO, JOHN METZ, NANCY BARKER, DARRELL GILLIAM
*DARRELL GILLIAM AND NANCY BARKER ARRIVED BY THE END OF SESSION**

- **REPORTS FILED INTO THE MINUTES AND FILED WITH COUNTY CLERKS OFFICE...**
 - HAWKINS COUNTY UT EXTENSION REPORT FOR JULY 1, 2017 THROUGH SEPTEMBER 30, 2017
 - GENERAL SESSIONS FINANCIAL SUMMARY FOR JULY 1, 2017 THROUGH SEPTEMBER 30, 2017
 - HAWKINS COUNTY MAYOR'S OFFICE - TAX LEVY RESOLUTION & BUDGET STATEMENTS OF THE INDIVIDUAL FUNDS FOR FISCAL YEAR ENDING JUNE 30, 2018
 - HAWKINS COUNTY INDUSTRIAL DEVELOPMENT BOARD - OCTOBER 2017 NEWS RELEASE
 - HAWKINS COUNTY TRUSTEE'S FINANCIAL SUMMARY REPORT - JULY 1, 2017 TO SEPT. 30, 2017
 - HAWKINS COUNTY DEPARTMENT OF EDUCATION - QUARTERLY REVENUE & EXPENDITURE REPORT FOR 2017-2018 FIRST QUARTER
- **COMMENDATIONS AND RECOGNITIONS**
 - REBECCA BAKER - EXECUTIVE ADMINISTRATIVE COORDINATOR OF THE HAWKINS COUNTY INDUSTRIAL DEVELOPMENT BOARD

**MINUTES OF THE SEPTEMBER 25, 2017 COMMISSION MEETING WERE APPROVED... 17 YES - 4 ABSENT
*MOTION BY GREG FLETCHER, SECOND BY CHARLIE NEWTON**

**2017/10/01 APPOINTMENT OF CHAIRMAN PRO-TEMPORE OF COUNTY COMMISSION MARK LINKOUS
*MOTION BY MIKE HERRELL, SECOND BY FRED CASTLE**

**2017/10/02 APPOINTMENT OF CHAIRMAN PRO-TEMPORE OF COUNTY COMMISSION STACY VAUGHAN
*MOTION BY ROBERT PALMER, SECOND BY EUGENE CHRISTIAN**

VOTES FOR CHAIRMAN PRO-TEMPORE AS FOLLOWS: (INCLUDES 2017/10/01 & 2017/10/02)

LINKOUS: CRADIC, NEWTON, ALVIS, FIELDS, CASTLE, FLETCHER, LINKOUS, HERRELL, BREWER (9)

VAUGHAN: CARTER, CHRISTIAN, DAVIS, BARRETT, MCLAIN, PALMER, TRENT (7)

ABSTAIN: VAUGHAN

ABSENT: METZ, GILLIAM, KIMBRO, BARKER

VOTE FAILED - RESOLUTIONS WILL BE HAVE TO BE REINTRODUCED

**2017/10/03 APPOINTMENT OF MELVILLE BAILEY AS CHAIMAN OF COUNTY COMMISSION
*MOTION BY DANNY ALVIS, SECOND BY JOE MCLAIN**

NOMINATION BY MIKE HERRELL MADE FROM THE FLOOR TO NOMINATE MARK LINKOUS

VOTES FOR CHAIRMAN OF COUNTY COMMISSION AS FOLLOWS:

BAILEY: PALMER, MCLAIN, DAVIS, TRENT, VAUGHAN, CHRISTIAN, BARRETT, CARTER (8)

LINKOUS: HERRELL, BREWER, FLETCHER, NEWTON, CRADIC, FIELDS, ALVIS, LINKOUS, CASTLE (9)

ABSENT: METZ, GILLIAM, KIMBRO, BARKER

VOTE FAILED - RESOLUTION WILL BE HAVE TO BE REINTRODUCED

2017/10/04 APPROVAL OF EARLY RETIREMENT POLICY AND PROCEDURE AS IT PERTAINS TO HEALTH INSURANCE
*MOTION JOE MCLAIN, SECOND BY EUGENE CHRISTIAN

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

ABSTAIN: VAUGHAN

ABSENT: METZ, KIMBRO, BARKER

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

2017/10/05 APPROVAL OF EMPLOYEE HEALTH INSURANCE PREMIUM PERCENTAGE RATES FOR THE COUNTY AND EMPLOYEE FROM NOVEMBER 1, 2017 - OCTOBER 31, 2018
*MOTION BY JOE MCLAIN, SECOND BY EUGENE CHRISTIAN

YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS, FIELDS, MCLAIN, DAVIS, LINKOUS, NEWTON, PALMER, HERRELL

ABSTAIN: FLETCHER, VAUGHAN, GILLIAM, BREWER

ABSENT: METZ, KIMBRO, BARKER

FAILED BY ROLL CALL YES 14 NO 0 ABSTAIN 4 ABSENT 3

2017/10/06 APPROVAL TO REVISE THE REGULATIONS FOR AMBULANCE SERVICE PROVIDER IN HAWKINS COUNTY
*MOTION BY ROBERT PALMER, SECOND BY EUGENE CHRISTIAN
*A CORRECTION WAS MADE FROM THE FLOOR TO CORRECT THE MEETING DATE FROM 26TH DAY OF JUNE, 2017 TO THE 23RD DAY OF OCTOBER, 2017

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

ABSENT: METZ, KIMBRO, BARKER

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

2017/10/07 RESOLUTION OF SUPPORT FOR THE NATIONAL PARK SYSTEM
*MOTION BY FRED CASTLE, SECOND BY EUGENE CHRISTIAN

YES: CARTER, TRENT, CHRISITAN, CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER, VAUGHAN, FIELDS, MCLAIN, DAVIS, LINKOUS, GILLIAM, BREWER, NEWTON, PALMER, HERRELL

ABSENT: METZ, KIMBRO, BARKER

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

2017/10/08 BUDGET AMENDMENT - GENERAL FUND
*MOTION BY STACY VAUGHAN, SECOND BY ROBERT PALMER

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

ABSENT: METZ, KIMBRO, BARKER

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

**2017/10/09 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT
*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN**

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

ABSENT: METZ, KIMBRO

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

**2017/10/10 FEDERAL PROJECTS FUND BUDGET AMENDMENT
*MOTION BY STACY VAUGHAN, SECOND BY CHARLIE NEWTON**

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

ABSENT: METZ, KIMBRO

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

**2017/10/11 APPROVAL OF NOTARIES PUBLIC
*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN**

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

ABSENT: METZ, KIMBRO

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

**MOTION TO SUSPEND THE RULES FOR OUT OF ORDER RESOLUTION #1 AND OUT OF ORDER #2
*MOTION BY CHARLIE NEWTON, SECOND BY EUGENE CHRISTIAN**

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

ABSENT: METZ, KIMBRO

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

**OUT OF ORDER RESOLUTION 2017/10/01 - AUTHORIZATION TO ALLOW JESSEE AND JESSEE, AND THE JESSEE LAW OFFICE, ATTORNEYS AT LAW, TO INSTITUTE A LAWSUIT AGAINST DISTRIBUTORS AND ANY OTHERS AS DEEMED NECESSARY OF OPIOID DRUGS OR NARCOTICS
*MOTION BY ROBERT PALMER, SECOND BY MIKE HERRELL**

YES: CARTER, CHRISTIAN, CRADIC, CASTLE, ALVIS, FLETCHER, VAUGHAN, MCLAIN, DAVIS, LINKOUS, BARKER, BREWER, NEWTON, PALMER

NO: BARRETT, GILLIAM

ABSTAIN: TRENT, FIELDS, HERRELL

ABSENT: METZ, KIMBRO

APPROVED BY ROLL CALL YES 14 NO 2 ABSTAIN 3 ABSENT 2

OUT OF ORDER RESOLUTION 2017/10/02 - APPROVAL OF JOB DESCRIPTION CHANGES FOR THE HEALTH DEPARTMENT AND RECYCLE CENTER OF THE HAWKINS COUNTY CLASSIFICATION FACTOR RANKING SCHEDULE

***MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISITAN**

MOTION TO TABLE THE SOLID WASTE REQUEST TO GO BACK TO COMMITTEE FROM OUT OF ORDER RESOLUTION 2017/10/02

MOTION BY MARK LINKOUS, SECOND BY MIKE HERRELL - **WITHDRAWN BY COMMISSIONER HERRELL*

MOTION TO AMEND OUT OF ORDER 2017/10/02 -TO REMOVE RE-CLASSIFICATION REQUEST FOR SOLID WASTE FROM THE RESOLUTION TO GO BACK TO COMMITTEE

***MOTION BY STACY VAUGHAN, SECOND BY MIKE HERRELL**

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

ABSENT: METZ, KIMBRO

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

OUT OF ORDER RESOLUTION 2017/10/02 *AS AMENDED*****

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

ABSENT: METZ, KIMBRO

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

MOTION TO ADJOURN

***MOTION BY GREG FLETCHER, SECOND BY EUGENE CHRISITAN**

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

ABSENT: METZ, KIMBRO

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

VOTE FOR APPROVAL OF MINUTES OF OCTOBER 2017 COMMISSION MEETING

YES NO ABSTAIN ABSENT