



**MINUTES OF REGULAR SESSION OF COUNTY COMMISSION MEETING  
SEPTEMBER 28, 2015 AT 7:00 P.M.**

**PRESENT: 21**

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

- **REPORTS PRESENTED AND FILED WITH COUNTY CLERK'S OFFICE**
  - HAWKINS COUNTY CHANCERY COURT - ANNUAL FINANCIAL REPORT
  - HAWKINS COUNTY REGISTER OF DEEDS - ANNUAL FINANCIAL REPORT
  - HAWKINS COUNTY OFFICE OF THE SHERIFF - ANNUAL FINANCIAL REPORT
- **REPORTS READ INTO MINUTES**
  - DIRECTOR OF SCHOOLS STEVE STARNES - HAWKINS COUNTY DEPARTMENT OF EDUCATION FOURTH QUARTER 2014-2015 REVENUE AND EXPENDITURE REPORT...
  - HAWKINS COUNTY SCHOOLS STRATEGIC PLAN 2015-2020
  - HAWKINS COUNTY MAYOR'S OFFICE - BALANCE SHEETS AND FINANCIAL STATEMENTS ALL FUNDS FOR JULY 1, 2014 THROUGH JUNE 30, 2015
  - HAWKINS COUNTY INDUSTRIAL BOARD AND NETWORKS/SULLIVAN PARTNERSHIP
  - THE FALCON FLYER
- **RECOGNITIONS**
  - CHURCH HILL UNITED METHODIST CHURCH "CELEBRATING 175 YEARS"
  - HAWKINS COUNTY SCHOOL SYSTEM "EXEMPLARY DISTRICT"
  - VOLUNTEER FALCON CHEERLEADERS "ALL AMERICAN"

**MINUTES OF THE AUGUST 2015 COMMISSION MEETING WERE APPROVED**  
**\*MOTION BY GARY HICKS, JR., SECONDED BY CHARLIE NEWTON**

**2015/09/01 REAPPOINTMENT OF GARY DARNELL TO THE HAWKINS COUNTY  
INDUSTRIAL BOARD FOR A SIX TERM**  
**\*MOTION BY JOHN METZ, SECOND BY GREG FLETCHER**

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

**APPROVED BY ROLL CALL      YES 21    NO 0    ABSTAIN 0    ABSENT 0**

**2015/09/02 APPROVAL OF AN AMENDMENT IN THE AMOUNT OF \$435,000 TO THE 95/5% MATCHING RUNWAY OVERLAY/DRAINAGE GRANT FROM THE DEPARTMENT OF TRANSPORTATION AERONAUTICS DIVISION, FOR THE PURPOSE OF REHABILITATING THE RUNWAY AND IMPROVE DRAINAGE FROM PROPERTY  
\*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN**

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

**NO: CASTLE, ALVIS, HERRELL**

**ABSTAIN: FLETCHER**

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

**2015/09/03 BUDGET AMENDMENT - GENERAL FUND  
\*MOTION BY GARY HICKS, JR., SECOND BY STACY VAUGHAN**

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

**APPROVED BY ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0**

**2015/09/04 BUDGET AMENDMENT - HIGHWAY FUND  
\*MOTION BY GARY HICKS, JR., SECOND BY DAWSON FIELDS**

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

**APPROVED BY ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0**

**2015/09/05 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT  
\*MOTION BY GARY HICKS, JR., SECOND BY GREG FLETCHER**

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

**APPROVED BY ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0**

**2015/09/06 APPROVAL OF NOTARIES PUBLIC  
\*MOTION BY GARY HICKS, JR., SECOND BY SHANE BAILEY**

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

**APPROVED BY ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0**

**MOTION TO SUSPEND THE RULES FOR OUT OF ORDER RESOLUTIONS 2015/09/01 & 2015/09/02**  
**\*MOTION BY GARY HICKS, JR., SECOND BY CHARLIE NEWTON**

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

**APPROVED BY ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0**

**OUT OF ORDER RESOLUTION 2015/09/01 - APPROVAL OF A TWO THOUSAND DOLLAR (\$2000)  
CONTRIBUTION TO THE ROGERSVILLE LIONS CLUB TOWARD THE PURCHASE OF NEW EYE  
TESTING CAMERAS**

**\*MOTION BY GARY HICKS JR., SECOND BY GREG FLETCHER**

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

**APPROVED BY ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0**

**OUT OF ORDER RESOLUTION 2015/09/02 - APPROVAL TO APPLY FOR A WASTE REDUCTION  
GRANT FROM THE DIVISION OF SOLID WASTE ASSISTANT WITH A 40% MATCH FROM THE  
COUNTY**

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

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

**APPROVED BY ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0**

**MOTION TO ADJOURN**

**\*MOTION BY SHANE BAILEY, SECOND BY DAWSON FIELDS**

**APPROVED BY VOICE YES 21 NO 0 ABSTAIN 0 ABSENT 0**

**VOTE FOR APPROVAL OF MINUTES OF SEPTEMBER 2015 COMMISSION MEETING**

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**YES NO ABSTAIN ABSENT**