

AGENDA

THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON SEPTEMBER 26, 2016 AT 7:00 P.M. AT THE HAWKINS COUNTY COURTHOUSE COMMISSION MEETING ROOM LOCATED AT 110 EAST MAIN STREET, ROGERSVILLE, TENNESSEE

OPENING OF COURT	SHERIFF RONNIE LAWSON
PRAYER	COMMISSIONER DWIGHT CARTER
PLEDGE TO THE FLAG	COMMISSIONER JEFF BARRETT
CALL TO ORDER	CHAIRMAN MELVILLE BAILEY
ROLL CALL	COUNTY CLERK NANCY A. DAVIS
CONFLICT OF INTEREST	
OFFICE REPORTS	
COMMENDATION / RECOGNITION	
APPROVAL OF MINUTES	

COUNTY COMMISSION INFORMATION CAN BE FOUND AT WWW.HAWKINSCOUNTYCLERK.COM

RESOLUTIONS 2016/09:

- 2016/09/01 APPOINTMENT OF MELVILLE BAILEY AS CHAIRMAN OF COUNTY COMMISSION
- 2016/09/02 APPOINTMENT OF CHAIRMAN PRO-TEMPORE OF COUNTY COMMISSION SHANE BAILEY
- 2016/09/03 CONFIRMATION OF APPOINTMENT AND REAPPOINTMENT OF BOARD MEMBERS FOR THE HAWKINS COUNTY E-911 BOARD APPOINTED BY THE COUNTY MAYOR
- 2016/09/04 FULL COMMISSION MEETING 30 (THIRTY) MINUTES PRIOR TO REGULAR SCHEDULED COMMISSION MEETING EACH MONTH TO DISCUSS GENERAL ISSUES AND CONCERNS
- 2016/09/05 APPOINTMENT OF EMS EXPLORATORY COMMITTEE
- 2016/09/06 APPROVAL TO APPLY FOR A WASTE REDUCTION GRANT FROM THE DIVISION OF SOLID WASTE MANAGEMENT WITH A 40% MATCH FROM THE COUNTY

2016/09/07 APPROVAL TO REVOKE THE EXCLUSIVE FRANCHISE ISSUED TO CHURCH HILL EMERGENCY MEDICAL SERVICES BY HAWKINS COUNTY TN

2016/09/08 APPROVAL TO ISSUE AN EXCLUSIVE FRANCHISE TO LIFEGUARD AMBULANCE SERVICE, REPLACING THE CHURCH HILL EMS FRANCHISE, EXPIRING ON JUNE 30, 2019 AND UNDER THE SAME TERMS

2016/09/09 APPROVAL OF STATUTORY BOND FOR CLERK AND MASTER OF CHANCERY COURT BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2022

2016/09/10 APPROVAL OF NOTARIES PUBLIC

BUDGET COMMITTEE MEETING 30 MINUTES PRIOR TO COUNTY COURT - (IF NEEDED)
BUDGET COMMITTEE WILL BE NOTIFIED

RESOLUTION

No. 2016/09/01

To the Honorable Melville Bailey, Chairman and Members of the Hawkins County Board of Commissioners in Regular Session, met this 26th day of September, 2016.

RESOLUTION IN REF: APPOINTMENT OF MELVILLE BAILEY AS CHAIRMAN OF COUNTY COMMISSION

WHEREAS, the Chairman of the Hawkins County Commission is now due for appointment. Melville Bailey is County Mayor and is qualified to serve.

THEREFORE, BE IT RESOLVED THAT Melville Bailey, County Mayor, be appointed as Chairman of the County Commission and his term be from September 26, 2016 until the fourth Monday in September 2017.

Introduced by Esq. Bob Palmer
Seconded By Esq. _____
Date Submitted 9-12-16
Nancy A. Davis
COUNTY CLERK
BY: _____

ACTION:	AYE	NAY	PASSED
Roll Call	_____	_____	_____
Voice Vote	_____	_____	_____
Absent	_____	_____	_____
COMMITTEE ACTION			

CHAIRMAN: Melville Bailey

RESOLUTION

No. 2016 09 / 02

To the HONORABLE Melville Bailey, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 26th day of September, 2016.

RESOLUTION IN REF: APPOINTMENT OF CHAIRMAN PRO-TEMPORE OF COUNTY COMMISSION SHANE BAILEY

WHEREAS, the office of Chairman Pro-Tempore of the Hawkins County Commission is due to be filled. Commissioner Shane Bailey has the qualifications to carry out the duties of this office.

THEREFORE, BE IT RESOLVED that Shane Bailey be appointed as Chairman Pro-Tempore of the Hawkins County Commission beginning September 26, 2016 until the fourth Monday in September 2017.

Introduced by Esq. Bob Palmer

Seconded By Esq. _____

Date Submitted 9-12-16

Nancy L Davis
COUNTY CLERK

BY: _____

CHAIRMAN: Melville Bailey

ACTION:	AYE	NAY	PASSED
Roll Call	_____	_____	_____
Voice Vote	_____	_____	_____
Absent	_____	_____	_____
COMMITTEE ACTION	_____		

RESOLUTION

No. 2016 / 09 / 03

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 26th day of September , 2016.

RESOLUTION IN REF: CONFIRMATION OF APPOINTMENT AND REAPPOINTMENT OF BOARD MEMBERS FOR THE HAWKINS COUNTY E-911 BOARD APPOINTED BY THE COUNTY MAYOR

WHEREAS, TN Code Anno 7-86-105 states that the local board is to be appointed by the County Mayor and confirmed by the County Commission; and

WHEREAS the members and terms of this board being appointed or re-appointed are as follows:

For Appointment are:

<u>Representative</u>	<u>Name</u>	<u>Term</u>	<u>Term</u>
County Citizen	Tony Fugate	4 Years	July 1, 2016 - June 30, 2020

For Re-Appointment are:

County Citizen	Lawrence Wheeler	4 Years	July 1, 2016 - June 30, 2020
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WHEREAS, other members and terms already appointed are as follows:

County Citizen	Andrew Bradley	4 Years	July 1, 2013 - June 30, 2017
Fireman's Association	Jim Klepper	4 Years	July 1, 2013 - June 30, 2017
County Commissioner	Bob Palmer	4 Years	July 1, 2013 - June 30, 2017
Emergency Medical	Beth Metz	4 Years	July 1, 2014 - June 30, 2018,
EMA Director	Gary Murrell	4 years	July 1, 2014 - June 30, 2018
Law Enforcement -Sheriff (to be the elected official)	Ronnie Lawson	4 Years	September 1, 2014 - August 31, 2018 term will coincide with elected term of office
Ex-Officio Member County Mayor	Melville Bailey	4 Years	September 1, 2014- August 31, 2018 term will coincide with elected term of office

NOW THEREFORE BE IT RESOLVED that the above names be confirmed for appointment or re-appointment to serve on the Hawkins County E-911 Board of Directors for the specified terms.

Introduced By Esq. Glenda Davis

Seconded By Esq. _____

Date Submitted 9-12-16

County Clerk Nancy L Davis

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

NO. 2016 / 09 / 04

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 26th day of September 2016.

RESOLUTION OF REF:

FULL COMMISSION MEETING 30 (THIRTY) MINUTES PRIOR TO REGULAR SCHEDULED COMMISSION MEETING EACH MONTH TO DISCUSS GENERAL ISSUES AND CONCERNS

WHEREAS, there may be issues and concerns that arise monthly which need clarification before the regularly scheduled meeting, and

WHEREAS Commissioners may meet 30 minutes prior to regular scheduled (not to delay the start of regular meeting) to address and discuss these concerns, and

WHEREAS no additional pay will be given to attend the meeting and there is no penalty for non attendance, and

WHEREAS the County Mayor and/or Budget Chairman must be present to preside over the meeting, and

WHEREAS, the Commission Meeting Workshop will be advertised to meet Sunshine Law requirements.

NOW, THEREFORE BE IT RESOLVED that 30 minutes before each monthly Commission meeting there will be a work session for clarifications of upcoming budget issues and/or concerns.

INTRODUCED BY: Rick Brewer

ACTION: AYE NAY PASSED

SECONDED BY: _____

ROLL CALL: _____

DATE SUBMITTED: 8-29-16

VOICE VOTE _____

NANCY A. DAVIS
HAWKINS COUNTY CLERK

ABSENT _____

BY: Nancy A. Davis

VACANCY _____

COMMITTEE ACTION: _____

CHAIRMAN: MELVILLE BAILEY

RESOLUTION

No. 2016/09/05

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 26th day of September, 2016.

Whereas, the abrupt and unexpected closure of Church Hill EMS created a potential service void for various sections of Hawkins County and;

Whereas, the exemplary, community conscious, and quick humanitarian actions of Hawkins County EMS provided sufficient and adequate coverage for the residents of Hawkins County during this time of need and;

Whereas, the public has witnessed the true potential threat that exists when real life pitfalls of private business can create an instant and damaging threat to its families, neighbors, and community when improper oversight exists and;

Whereas, the surrounding counties of Sullivan, Hamblen, Hancock, Greene, Washington, Sevier, and Grainger provide stable and successful EMS service for their residents, as well as, gainful employment for experienced personnel of the region and;

Whereas, the primary function and expectations of elected officials are to provide solutions to quality of life issues on behalf of its constituents and;

Therefore, the Hawkins County Commission desires to take advantage of current EMS service stability by forming an exploratory committee of competent and experienced citizens of Hawkins County to evaluate the feasibility of establishing a county owned EMS Service and;

Now, therefore, be it resolved the following nominees from throughout Hawkins County have graciously agreed to serve their community with their valued expertise and are hereby named to an ad hoc committee formally referred to as the EMS Exploratory Committee:

- Dr. Blaine Jones
- Dr. Richard Mahalik
- Tim Strange, Dean of Public Safety WSCC
- Stacy Mahan, Critical Care Paramedic, Flight Medic
- Mrs. Jackie Charles
- Mr. Edward Alvis, RN
- Mr. Ralph Darnell
- Michelle Maddox, RN
- Ms. Rebecca Beck, President, Wellmont HCMH
- Ms. Nicole Buchanan, CPA

Further resolved that public welfare requires upon passage of this resolution the Hawkins County Commission requests the EMS Exploratory Committee to assemble within the next 30 days, formulate a preliminary plan within the first 180 days, and notify the EMA/Public Safety Committee of its intended strategy with periodic status updates to the County Commission.

Introduce by Esq. John Metz

Seconded by Esq.

Date Submitted 09-12-16

Nancy A. Lewis
County Clerk

By: _____

Chairman _____

ACTION: AYE NAY PASSED

Roll Call

Voice Vote

Absent

COMMITTEE ACTION

RESOLUTION

No 2016 09 1 06

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 26th day of September, 2016.

RESOLUTION IN REF: APPROVAL TO APPLY FOR A WASTE REDUCTION GRANT FROM THE DIVISION OF SOLID WASTE MANAGEMENT WITH A 40% MATCH FROM THE COUNTY

WHEREAS, the Tennessee Department of Environment and Conservation, Division of Solid Waste Management program is offering to counties in Tennessee, a Waste Reduction Grants in the amount of up to \$200,000.00. Hawkins County's will have a match of 40%. The due date for the application is October 1, 2015 at 4:30 p.m.; and

WHEREAS, Hawkins County desires to apply for the grant to purchase two (2) new One (1) Ton Trucks to haul recyclables from the convenience centers to the recycle center.

THEREFORE, BE IT RESOLVED that approval be given for the application to be submitted to the Division of Solid Waste for a Waste Reduction Grant and that County Mayor, Melville Bailey is authorized to sign all documents pertaining to this grant.

Introduced By Esq. Shane Bailey, Chrmn - Bdgt Comm

Seconded By Esq. _____

Date Submitted 9-12-16

County Clerk Nancy L. Davis

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No 2016/09/07

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 26th day of September, 2016.

RESOLUTION IN REF: APPROVAL TO REVOKE THE EXCLUSIVE FRANCHISE ISSUED TO CHURCH HILL EMERGENCY MEDICAL SERVICES BY HAWKINS COUNTY TN

WHEREAS, Hawkins County issued to Hawkins County Emergency Medical Services and Church Hill Emergency Medical Services an exclusive franchise renewal for ground and convalescent ambulance service in Hawkins County Tennessee for a period of three (3) years, beginning July 1, 2016 and ending June 30, 2019.

WHEREAS, on August 24, 2016 Church Hill Emergency Medical Services closed the business due to financial difficulty.

NOW, THEREFORE BE IT RESOLVED that the exclusive franchise issued to Church Hill Emergence Medical Service be revoked.

Introduced By Esq. Stacy Vaughan, Chrmn. Public Safety Comm.

Seconded By Esq. _____

Date Submitted 9-12-16

Nancy A. Davis
County Clerk

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No 2016/ 09 / 08

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 26th day of September, 2016.

RESOLUTION IN REF: APPROVAL TO ISSUE AN EXCLUSIVE FRANCHISE TO LIFEGUARD AMBULANCE SERVICE, REPLACING THE CHURCH HILL EMS FRANCHISE, EXPIRING ON JUNE 30, 2019, AND UNDER THE SAME TERMS

WHEREAS, Hawkins County issued to Hawkins County Emergency Medical Services and Church Hill Emergency Medical Services an exclusive franchise renewal for ground and convalescent ambulance service in Hawkins County Tennessee for a period of three (3) years, beginning July 1, 2016 and ending June 30, 2019.

WHEREAS, On August 24, 2016 Church Hill Emergency Medical Services closed the business due to financial difficulty; and

WHEREAS, On September 2, 2016 the Public Safety committee met and a motion was made to recommend to the full commission that Lifeguard Ambulance Service be issued an exclusive franchise to fill the term of Church Hill EMS franchise that was set to expire on June 30, 2019.

NOW, THEREFORE BE IT RESOLVED that approval be given to issue to Lifeguard Ambulance Service an exclusive franchise, replacing the franchise formerly issued to Church Hill EMS, expiring on June 30, 2019 and under the same terms as Church Hill EMS.

Introduced By Esq. Stacy Vaughan, Chrmn. Public Safety Comm.

Seconded By Esq. _____

Date Submitted 9-12-16

Nancy L. Davis
County Clerk

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No 2016 / 09 / 09

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of 6 Commission in Regular Session, met this 26th day of September, 2016.

RESOLUTION IN REF: APPROVAL OF STATUTORY BONDS FOR CLERK & MASTER OF CHANCERY COURT BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2022

WHEREAS, the State of Tennessee requires that certain County public officials hold Official Statutory Bonds in accordance with the provisions of Title 8, Chapter 19, Tennessee Code Annotated, and

WHEREAS, the statutory bond for the Clerk & Master of Chancery Court, Hawkins County, Tennessee, in the amount of One Hundred Thousand Dollars (\$100,000), is required to be approved by County Commission and duly signed and recorded by the applicable officials before being forwarded to the Hawkins County Clerk's Office, and

WHEREAS, attached is a copy of said bond.

NOW, THEREFORE, BE IT RESOLVED THAT the statutory bond for the Clerk & Master of Chancery Court of Hawkins County, Tennessee, in the amount of One Hundred Thousand Dollars (\$100,000), be approved by the Hawkins County Board of Commissioners as required by Tennessee Code Annotated

Introduced By Esq. Shane Bailey

Seconded By Esq. _____

Date Submitted 9-12-16

County Clerk Nancy L Davis

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION
