



**MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION
MEETING
SEPTEMBER 26, 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	GLEND A DAVIS	ROBERT PALMER
	DANNY ALVIS	MARK LINKOUS	MICHAEL HERRELL

- **REPORTS READ INTO THE MINUTES AND FILED WITH COUNTY CLERKS OFFICE...**
 - HAWKINS COUNTY BOARD OF EDUCATION QUARTERLY REVENUE & EXPENDITURE REPORT 2015-2016 FOURTH QUARTER**
 - HAWKINS COUNTY MAYOR'S OFFICE BALANCE SHEETS & SUMMARY FINANCIAL STATEMENTS ALL FUNDS 7-1-15 THRU 6-30-2016**
 - LETTER FROM STATE OF TENNESSEE COMPTROLLER OF THE TREASURY**
 - HAWKINS COUNTY INDUSTRIAL BOARD - SEPTEMBER 2016 UPDATE**
 - BOND APPROVAL FOR CLERK & MASTER HOLLY JAYNES**
- **RECOGNITION...**
 - CHARLES CURTISS, EXECUTIVE DIRECTOR TENNESSEE COUNTY COMMISSIONERS ASSOCIATION (TCCA)**
 - COMMISSIONER JEFF BARRETT**
 - ALLYSON LINDSEY & KARAH ALVIS FROM HERITAGE LITES**

**MINUTES OF THE AUGUST 29, 2016 COMMISSION MEETING WERE APPROVED
*MOTION BY DAWSON FIELDS, SECOND BY DWIGHT CARTER**

**2016/09/01 APPOINTMENT OF MELVILLE BAILEY AS CHAIRMAN OF COUNTY COMMISSION
*MOTION BY ROBERT PALMER, SECOND BY DAWSON FIELDS**

SHANE BAILEY OPENED THE FLOOR FOR OTHER NOMINATIONS

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

NO: CASTLE, ALVIS, HERRELL

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

2016/09/02 APPOINTMENT OF CHAIRMAN PRO-TEMPORE OF COUNTY COMMISSION SHANE BAILEY

***MOTION BY ROBERT PALMER, SECOND BY JOHN METZ**

MELVILLE BAILEY OPENED THE FLOOR FOR OTHER NOMINATIONS.

*** MIKE HERRELL NOMINATED MARK LINKOUS, SECOND BY FRED CASTLE**

SHANE BAILEY: MCLAIN, PALMER, TRENT, BREWER, CARTER, BAILEY, BARRETT, NEWTON, CHRISTIAN, DAVIS, GILLIAM, METZ, VAUGHAN (13)

MARK LINKOUS: FLETCHER, HERRELL, LINKOUS, ALVIS, FIELDS, CASTLE, CRADIC (7)

ABSTAIN: KIMBRO (1)

SHANE BAILEY APPOINTED CHAIRMAN PRO-TEMPORE OF COUNTY COMMISSION

2016/09/03 CONFIRMATION OF APPOINTMENT AND REAPPOINTMENT OF BOARD MEMBERS FOR THE HAWKINS COUNTY E-911 BOARD APPOINTED BY THE COUNTY MAYOR

***MOTION BY GLENDA DAVIS, SECOND BY EUGENE CHRISTIAN**

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

ABSTAIN: PALMER

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

2016/09/04 FULL COMMISSION MEETING 30 (THIRTY) MINUTES PRIOR TO REGULAR SCHEDULED COMMISSION MEETING EACH MONTH TO DISCUSS GENERAL ISSUES AND CONCERNS

***MOTION BY RICK BREWER, SECOND BY DAWSON FIELDS**

YES: CRADIC, CASTLE, BARRETT, ALVIS, FIELDS, BAILEY, BREWER

NO: CARTER, TRENT, CHRISTIAN, VAUGHAN, KIMBRO, MCLAIN, DAVIS, LINKOUS, METZ, GILLIAM, NEWTON, PALMER, HERRELL

ABSTAIN: FLETCHER

FAILED BY ROLL CALL YES 7 NO 13 ABSTAIN 1 ABSENT 0

2016/09/05 APPOINTMENT OF EMS EXPLORATORY COMMITTEE

***MOTION BY JOHN METZ, SECOND BY DANNY ALVIS**

PARAGRAPH 4 - STRIKE "HAMBLEN"

PARAGRAPH 6 - INSERT "THROUGHOUT THE REGION"

PARAGRAPH 7 - STRIKE "HAWKINS COUNTY AND REPLACE WITH THE REGION"

MOTION TO AMEND RESOLUTION 2016/09/05 - BILL KILLIAN BE APPOINTED TO THE EMS EXPLORATORY COMMITTEE

***MOTION BY JEFF BARRETT, SECOND BY CHARLIE NEWTON**

YES: CARTER, TRENT, CHRISTIAN, BARRETT, VAUGHAN, FIELDS, MCLAIN, DAVIS, BAILEY, GILLIAM, BREWER, NEWTON, PALMER, HERRELL

NO: CRADIC, CASTLE, ALVIS, FLETCHER, KIMBRO, LINKOUS, METZ

APPROVED BY ROLL CALL VOTE YES 14 NO 7 ABSTAIN ABSENT 0

2016/09/05 AS AMENDED VOTE

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

2016/09/06 APPROVAL TO APPLY FOR A WASTE REDUCTION GRANT FROM THE
DIVISION OF SOLID WASTE MANAGEMENT WITH A 40% MATCH FROM THE
COUNTY

*MOTION BY SHANE BAILEY, SECOND BY EUGENE CHRISTIAN

PARAGRAPH 1 - STRIKE "2015" AND REPLACE WITH "2016"

MOTION TO TABLE RESOLUTION 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

*MOTION BY MARK LINKOUS, SECOND BY MIKE HERRELL

YES: ALVIS

NO: CARTER, TRENT, CHRISTIAN, CRADIC, BARRETT, FLETCHER,
VAUGHAN, KIMBRO, FIELDS, MCLAIN, DAVIS, LINKOUS,
METZ, BAILEY, GILLIAM, BREWER, NEWTON, PALMER, HERRELL

ABSTAIN: CASTLE

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

2016/09/06 VOTE

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

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

*MOTION BY STACY VAUGHAN, 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

2016/09/08 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

*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN

MOTION TO TABLE RESOLUTION 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

*MOTION BY JOHN METZ, SECOND BY MIKE HERRELL

YES: TRENT, CRADIC, CASTLE, ALVIS, FLETCHER, KIMBRO, FIELDS, MCLAIN,
DAVIS, LINKOUS, METZ, BAILEY, BREWER, NEWTON, HERRELL

NO: CARTER, CHRISTIAN, BARRETT, VAUGHAN, GILLIAM, PALMER

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

NO VOTE WAS TAKEN ON ORIGINAL RESOLUTION 2106/09/08

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

2016/09/10 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 SUSPEND THE RULES FOR OUT OF ORDER RESOLUTION 2016/09/01
*MOTION BY CHARLIE NEWTON, SECOND BY DAWSON FIELDS

FAILED BY VOICE VOTE- NO VOTE TAKEN ON OUT OF ORDER RESOLUTION 2016/09/01

MOTION TO SUSPEND THE RULES FOR OUT OF ORDER RESOLUTION 2016/09/02
*MOTION BY CHARLIE NEWTON, SECOND BY DAWSON FIELDS

PASSED BY VOICE VOTE

OUT OF ORDER RESOLUTION 2016/09/02 - TO APPROVE A PAYMENT IN LIEU OF TAXES AGREEMENTS FOR KINGSFORT HOUSING & REDEVELOPMENT AUTHORITY
*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

MOTION TO ADJOURN
*MOTION BY FRED CASTLE, SECOND BY DANNY ALVIS

APPROVED BY VOICE YES 21 NO 0 ABSTAIN 0 ABSENT 0

VOTE FOR APPROVAL OF MINUTES OF SEPTEMBER 2016 COMMISSION MEETING

YES NO ABSTAIN ABSENT