

**MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION  
MEETING  
SEPTEMBER 25, 2017 AT 7:00 P.M.**

**PRESENT: 18 COMMISSIONERS AND THE COUNTY MAYOR**

<b>PRESENT:</b>	<b>DWIGHT CARTER</b>	<b>GREG FLETCHER</b>	<b>RICK BREWER</b>
	<b>SYBLE VAUGHAN TRENT</b>	<b>DAWSON FIELDS</b>	<b>CHARLIE NEWTON</b>
	<b>EUGENE CHRISTIAN</b>	<b>JOE MCLAIN</b>	<b>ROBERT PALMER</b>
	<b>B.D. CRADIC</b>	<b>GLEND A DAVIS</b>	<b>MIKE HERRELL</b>
	<b>FRED CASTLE</b>	<b>MARK LINKOUS</b>	
	<b>JEFF BARRETT</b>	<b>NANCY BARKER</b>	
	<b>DANNY ALVIS</b>	<b>DARRELL GILLIAM</b>	

**ABSENT: STACY VAUGHAN, LINDA KIMBRO, JOHN METZ**

- **REPORTS FILED INTO THE MINUTES AND FILED WITH COUNTY CLERKS OFFICE...**
  - HAWKINS COUNTY MAYOR'S OFFICE - BALANCE SHEETS AND SUMMARY FINANCIAL STATEMENTS ALL FUNDS FOR JULY 1, 2016 THROUGH JUNE 30, 2017**
  - HAWKINS COUNTY INDUSTRIAL DEVELOPMENT BOARD - SEPTEMBER 2017 NEWS RELEASE**
  - KINGSPORT POWER DBA AEP APPALACHIAN POWER HAS ANNOUNCED A SIGNIFICANT TRANSMISSION PROJECT EXPECTED TO BE COMPLETED BY 2019**
  
- **COMMENDATIONS AND RECOGNITIONS**
  - BENJAMIN NEWTON, SON OF CHARLIE NEWTON**
  - LEGACY BAY RESIDENTS**

**MINUTES OF THE AUGUST 28, 2017 COMMISSION MEETING WERE APPROVED... 18 YES - 3 ABSENT  
\*MOTION BY GREG FLETCHER, SECOND BY CHARLIE NEWTON**

**2017/09/01 APPOINTMENT OF CHAIRMAN PRO-TEMPORE OF COUNTY COMMISSION MARK LINKOUS  
MOTION BY MIKE HERRELL, SECOND BY FRED CASTLE**

**2017/09/02 APPOINTMENT OF CHAIRMAN PRO-TEMPORE OF COUNTY COMMISSION STACY VAUGHAN  
\*MOTION BY ROBERT PALMER, SECOND BY DWIGHT CARTER**

***MOTION MADE THAT NOMINATIONS CEASE FOR CHAIMAN PRO-TEMPORE FOR RESOLUTION 1 & 2  
MOTION BY CHARLIE NEWTON***

***MOTION THAT RESOLUTION 2017/09/01 & RESOLUTION 2017/09/02 BE TABLED UNTIL NEXT MONTH  
MOTION BY SYBLE VAUGHAN TRENT, SECOND BY ROBERT PALMER***

**YES: TRENT, CHRISTIAN, BARRETT, MCLAIN, DAVIS, BARKER, GILLIAM, PALMER**

**NO: CRADIC, CASTLE, ALVIS, FLETCHER, FIELDS, LINKOUS, BREWER, NEWTON, HERRELL**

**ABSENT: METZ, VAUGHAN, KIMBRO**

**ABSTAIN: CARTER**

**FAILED BY ROLL CALL YES 8 NO 9 ABSTAIN 1 ABSENT 3**

**VOTES FOR CHAIRMAN PRO-TEMPORE AS FOLLOWS:**

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

**VAUGHAN: CARTER, TRENT, CHRISTIAN, BARRETT, MCLAIN, DAVIS, BARKER, GILLIAM, PALMER (9)**

**TIE VOTE - RESOLUTIONS WILL BE HAVE TO BE REINTRODUCED**

2017/09/03 APPOINTMENT OF MELVILLE BAILEY AS CHAIMAN OF COUNTY COMMISSION  
\*MOTION BY DANNY ALVIS, SECOND BY GLENDA DAVIS

YES: CARTER, TRENT, CHRISTIAN, BARRETT, MCLAIN, DAVIS, BARKER,  
GILLIAM, NEWTON, PALMER

NO: CRADIC, CASTLE, ALVIS, FIELDS, LINKOUS, BREWER, HERRELL

ABSTAIN: FLETCHER

ABSENT: METZ, VAUGHAN, KIMBRO

FAILED BY ROLL CALL YES 10 NO 7 ABSTAIN 1 ABSENT 3

2017/09/04 APPROVAL OF AGREEMENTS WITH PITNEY BOWES FOR RENTAL OF POSTAGE METERS AT  
THE ADMINISTRATION BUILDING AND ROGERSVILLE HEALTH DEPARTMENT  
\*MOTION BY EUGENE CHRISTIAN, SECOND BY GREG FLETCHER

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

ABSENT: METZ, VAUGHAN, KIMBRO

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

2017/09/05 APPROVAL OF A (3) YEAR LEASE FOR AN EARLY VOTING PRECINCT LOCATION TO BE USED  
DURING ANY COUNTY, STATE, OR FEDERAL ELECTION HELD IN HAWKINS COUNTY  
\*MOTION BY JEFF BARRETT, SECOND BY EUGENE CHRISTIAN

MOTION TO TABLE RESOLUTION 2017/09/05 - MOTION BY MIKE HERRELL, SECOND BY CHARLIE NEWTON

YES: CRADIC, CASTLE, ALVIS, FLETCHER, FIELDS, MCLAIN, LINKOUS, BREWER,  
NEWTON, HERRELL

NO: CARTER, TRENT, CHRISTIAN, BARRETT, DAVIS, BARKER, GILLIAM, PALMER

ABSENT: METZ, VAUGHAN, KIMBRO

FAILED BY ROLL CALL YES 10 NO 8 ABSTAIN 0 ABSENT 3

VOTE FOR ORIGINAL RESOLUTION 2017/09/05

YES: CARTER, TRENT, CHRISTIAN, BARRETT, FIELDS, MCLAIN, DAVIS, LINKOUS,  
BARKER, GILLIAM, BREWER, NEWTON, PALMER

NO: CRADIC, CASTLE, ALVIS, FLETCHER

ABSTAIN: HERRELL

ABSENT: METZ, VAUGHAN, KIMBRO

APPROVED BY ROLL CALL YES 13 NO 4 ABSTAIN 1 ABSENT 3

2017/09/06 APPLY FOR A \$50,000 RECYCLED GRANT FROM THE DIVISION OF SOLID WASTE  
MANAGEMENT BE USED FOR CONSTRUCTION OF AN EXTENSION TO THE RECYCLE CENTER  
FOR SORTING RECYCLABLES  
\*MOTION BY MARK LINKOUS, SECOND BY GREG FLETCHER

YES: TRENT, CRADIC, CASTLE, BARRETT, FLETCHER, MCLAIN, DAVIS, LINKOUS,  
BARKER, GILLIAM, BREWER, NEWTON, PALMER

NO: CARTER, CHRISTIAN, ALVIS, FIELDS, HERRELL

ABSENT: METZ, VAUGHAN, KIMBRO

APPROVED BY ROLL CALL YES 13 NO 5 ABSTAIN 0 ABSENT 3

2017/09/07

**BUDGET AMENDMENT - GENERAL FUND**

**\*MOTION BY EUGENE CHRISTIAN, SECOND BY GREG FLETCHER**

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

**NO: CARTER, CASTLE**

**ABSENT: METZ, VAUGHAN, KIMBRO**

**APPROVED BY ROLL CALL YES 16 NO 2 ABSTAIN 0 ABSENT 3**

2017/09/08

**BUDGET AMENDMENT - SOLID WASTE FUND**

**\*MOTION BY EUGENE CHRISTIAN, SECOND BY B. D. CRADIC**

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

**NO: HERRELL**

**ABSENT: METZ, VAUGHAN, KIMBRO**

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

2017/09/09

**BUDGET AMENDMENT - DRUG FUND**

**\*MOTION BY EUGENE CHRISTIAN, SECOND BY GREG FLETCHER**

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

**ABSTAIN: HERRELL**

**ABSENT: METZ, VAUGHAN, KIMBRO**

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

2017/09/10

**GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT**

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

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

**ABSENT: METZ, VAUGHAN, KIMBRO**

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

2017/09/11

**FEDERAL PROJECTS FUND BUDGET AMENDMENT**

**\*MOTION BY EUGENE CHRISTIAN, SECOND BY DAWSON FIELDS**

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

**ABSENT: METZ, VAUGHAN, KIMBRO**

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

**2017/09/12 APPROVAL OF NOTARIES PUBLIC  
\*MOTION BY EUGENE CHRISTIAN, SECOND BY MIKE HERRELL**

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

**ABSENT: METZ, VAUGHAN, KIMBRO**

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

**2017/09/13 APPROVAL OF NOTARY PUBLIC SURETY BOND  
\*MOTION BY EUGENE CHRISTIAN, SECOND BY MIKE HERRELL**

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

**ABSENT: METZ, VAUGHAN, KIMBRO**

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

**MOTION TO ADJOURN**

**\*MOTION BY GREG FLETCHER, SECOND BY DAWSON FIELDS**

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

**ABSENT: METZ, VAUGHAN, KIMBRO**

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

**VOTE FOR APPROVAL OF MINUTES OF SEPTEMBER 2017 COMMISSION MEETING**

**\_\_\_\_\_  
YES NO ABSTAIN ABSENT**