

**MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION MEETING
JANUARY 22, 2018 AT 9:00 A.M.**

PRESENT: 20 COMMISSIONERS AND THE COUNTY MAYOR

**PRESENT: DWIGHT CARTER GREG FLETCHER NANCY BARKER
SYBLE VAUGHAN TRENT STACY VAUGHAN DARRELL GILLIAM
EUGENE CHRISTIAN LINDA KIMBRO RICK BREWER
B.D. CRADIC JOE MCLAIN CHARLIE NEWTON
FRED CASTLE GLENDA DAVIS ROBERT PALMER
JEFF BARRETT MARK LINKOUS MICHAEL HERRELL
DANNY ALVIS JOHN METZ**

ABSENT: DAWSON FIELDS

- **REPORTS FILED INTO THE MINUTES AND FILED WITH COUNTY CLERKS OFFICE...**
 - UT EXTENSION COUNTY REPORT FOR OCTOBER - DECEMBER 2017
 - HAWKINS COUNTY GENERAL SESSIONS ANNUAL FINANCIAL REPORT ENDING DEC. 31, 2017
 - HAWKINS COUNTY TRUSTEE FINANCIAL SUMMARY REPORT - OCT. 2017 - DEC. 31, 2017
 - HAWKINS COUNTY INDUSTRIAL DEVELOPMENT BOARD (NETWORKS) JANUARY 2018
 - HAWKINS COUNTY BD. OF EDUCATION QUARTERLY REVENUE & EXPENDITURE (2ND QUARTER)
 - HAWKINS COUNTY MAYOR'S OFFICE BALANCE SHEETS & SUMMARY FINANCIAL STATEMENTS ALL FUNDS FOR JULY 1, 2017 - DECEMBER 31, 2017
 - HAWKINS COUNTY OFFICE OF THE SHERIFF FILED ANNUAL FINANCIAL REPORT FOR THE YEAR ENDING JUNE 30, 2017 WITH THE COUNTY CLERK'S OFFICE
- **COMMENDATIONS AND RECOGNITIONS**
 - CRYSTAL JESSEE OF JESSEE & JESSEE LAW FIRM WITH UPDATE ON OPIOID LAW SUIT
 - JASON MUMPOWER, CHIEF OF STAFF TENNESSEE STATE COMPTROLLER'S OFFICE
 - TERRY FLETCHER RE-APPOINTED AS COMMISSIONER FOR FIRST UTILITY DISTRICT BOARD OF HAWKINS COUNTY FOR THE TERM FEBRUARY 22, 2018 - FEBRUARY 21, 2022

**MINUTES OF THE DECEMBER 18, 2017 COMMISSION MEETING WERE APPROVED... 20 YES - 1 ABSENT
*MOTION BY GREG FLETCHER, SECOND BY CHARLIE NEWTON**

2018/01/01 EVERY LICENSED DRIVER 80 YEARS OF AGE AND OLDER BE EXEMPT FROM THE LATEST \$40.00 WHEEL TAX - **MUST RECEIVE 14 VOTES TO PASS** (2/3 MAJORITY)**
*MOTION BY FRED CASTLE & MIKE HERRELL, SECOND BY B.D. CRADIC**

MOTION MADE BY COMMISSIONER HERRELL TO ALLOW 1 EXEMPTION PER HOUSEHOLD - WITHDRAWN

YES: CRADIC, CASTLE, ALVIS, FLETCHER, KIMBRO, LINKOUS, BREWER, NEWTON, HERRELL

NO: CARTER, TRENT, CHRISTIAN, BARRETT, VAUGHAN, MCLAIN, DAVIS, METZ, BARKER, GILLIAM, PALMER

ABSENT: FIELDS

FAILED BY ROLL CALL YES 9 NO 11 ABSTAIN 0 ABSENT 1

**2018/01/02 APPOINTMENT OF CHAIRMAN PRO-TEMPORE OF COUNTY COMMISSION MARK LINKOUS
*MOTION BY MIKE HERRELL, SECOND BY RICK BREWER**

**2018/01/03 APPOINTMENT OF CHAIRMAN PRO-TEMPORE OF COUNTY COMMISSION STACY VAUGHAN
*MOTION BY ROBERT PALMER, SECOND BY EUGENE CHRISTIAN**

MOTION MADE BY COMMISSIONER NEWTON, SECOND BY COMMISSIONER FLETCHER NOMINATIONS CEASE...

VOTES FOR CHAIRMAN PRO-TEMPORE AS FOLLOWS (INCLUDES 2018/01/02 & 2018/01/03)

LINKOUS: CRADIC, BREWER, CASTLE, FLETCHER, HERRELL, ALVIS, NEWTON (7)

VAUGHAN: KIMBRO, BARRETT, PALMER, CHRISTIAN, BARKER, MCLAIN, TRENT, GILLIAM, DAVIS, VAUGHAN, CARTER, METZ (12)

ABSTAIN: LINKOUS

ABSENT: FIELDS

COMMISSIONER VAUGHN ELECTED BY VOICE ROLL CALL

2018/01/04 APPROVAL OF STATE OF TENNESSEE DEFERRED COMPENSATION PLAN AND TRUST - 457B RESOLUTION AND PARTICIPATING EMPLOYER AGREEMENT
*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN

ADDRESSING THE COMMISSION...
ALLEN SHEETS, REPRESENTATIVE - NATIONWIDE

JUSTIN BALL, EAST TENNESSEE REPRESENTATIVE FOR THE TENNESSEE DEPARTMENT OF TREASURY - TCRS, STATE 401K & 457 PLANS

2018/01/05 APPROVAL OF STATE OF TENNESSEE DEFERRED COMPENSATION PLAN II - 401K RESOLUTION AND PARTICIPATING EMPLOYER AGREEMENT

RESOLUTIONS 2018/01/04 & 2018/01/05 WITHDRAWN BY COMMISSIONER VAUGHAN

*****COMMISSION VOTE WILL NOW SHOW 2 ABSENT AFTER COMMISSIONER GILLIAM LEFT THE MEETING*****

2018/01/06 APPROVAL OF NOTARIES PUBLIC
*MOTION BY STACY VAUGHAN, SECOND BY CHARLIE NEWTON

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

ABSENT: FIELDS, GILLIAM

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

MOTION TO ADJOURN
*MOTION BY DWIGHT CARTER, SECOND BY EUGENE CHRISTIAN

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

ABSENT: FIELDS, GILLIAM

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

VOTE FOR APPROVAL OF MINUTES OF NOVEMBER 2017 COMMISSION MEETING

YES **NO** **ABSTAIN** **ABSENT**