

**MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION MEETING
FEBRUARY 26, 2018 AT 7:00 P.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	DAWSON FIELDS	CHARLIE NEWTON
	FRED CASTLE	GLEND A DAVIS	ROBERT PALMER
	JEFF BARRETT	MARK LINKOUS	MICHAEL HERRELL
	DANNY ALVIS	JOHN METZ	

ABSENT: JOE MCLAIN

- **REPORTS FILED INTO THE MINUTES AND FILED WITH COUNTY CLERKS OFFICE...**
--JEFF BARRETT – UPDATE ON CERTIFIED PUBLIC ADMINISTRATORS CERTIFICATION PROGRAM
- **COMMENDATIONS AND RECOGNITIONS**
--NANCY KAYE & LINDA HOPKINS – VOLUNTEER LITTER PICK UP IN THE 6TH DISTRICT
-- DARYL BRADY – REPRESENTATIVE FROM CONGRESSMAN PHIL ROE'S OFFICE
--NANCY BARKER – MARCH, APRIL & MAY ARE KEEP AMERICA BEAUTIFUL MONTHS

**MINUTES OF THE JANUARY 22, 2018 COMMISSION MEETING WERE APPROVED... 20 YES - 1 ABSENT
*MOTION BY GREG FLETCHER, SECOND BY EUGENE CHRISTIAN**

**2018/02/01 EVERY LICENSED DRIVER 70 YEARS OF AGE OR OLDER BE EXEMPT FROM THE LATEST \$40.00
WHEEL TAX PASSED IN OCTOBER 2017 ****MUST RECEIVE 14 VOTES TO PASS**** (2/3 MAJORITY)
*MOTION BY FRED CASTLE, SECOND BY MIKE HERRELL**

**MOTION TO AMEND 2018/02/01 THAT AS OF OCTOBER 1, 2018 THE \$40.00 WHEEL TAX BE RECENDED
*MOTION BY DWIGHT CARTER, SECOND BY FRED CASTLE - *****NO VOTE*******

**MOTION TO TABLE RESOLUTION 2018/02/01 AND THE AMENDMENT TO RESOLUTION 2018/02/01
*MOTION BY DAWSON FIELDS, SECOND BY MARK LINKOUS *****MUST RECEIVE 14 VOTES TO PASS***** (2/3
MAJORITY)**

**YES: CARTER, CHRISTIAN, BARRETT, FLETCHER, VAUGHAN, KIMBRO, FIELDS, DAVIS,
LINKOUS, METZ, BARKER, GILLIAM, NEWTON, PALMER,**

NO: TRENT, CRADIC, CASTLE, ALVIS, BREWER, HERRELL

ABSENT: MCLAIN

APPROVED BY ROLL CALL YES 14 NO 6 ABSTAIN 0 ABSENT 1

**2018/02/02 APPROVAL FOR A ONE TIME CONTRIBUTION IN THE AMOUNT OF THIRTY THOUSAND
DOLLARS TO HAWKINS COUNTY EMERGENCY MEDICAL SERVICES**

**WITHDRAWN BY COMMISSIONER VAUGHAN - RESOLUTION TO BE FORWARDED TO THE PUBLIC SAFETY
COMMITTEE**

- 2018/02/03 APPROVAL OF APPOINTMENT/RE-APPOINTMENT OF COUNTY AGRICULTURE EXTENSION COMMITTEE
*MOTION BY ROBERT PALMER, SECOND BY CHARLIE NEWTON**
- YES: CARTER, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER, VAUGHAN, KIMBRO, FIELDS, LINKOUS, METZ, GILLIAM, BREWER, NEWTON, PALMER**
- ABSTAIN: TRENT, DAVIS, BARKER, HERRELL**
- ABSENT: MCLAIN**
- APPROVED BY ROLL CALL YES 16 NO 0 ABSTAIN 4 ABSENT 1**
- 2018/02/04 APPROVAL OF "AUTHORITY TO REPRESENT" AGREEMENT FOR HAWKINS COUNTY, TN CIVIL SUIT AGAINST THOSE LEGALLY RESPONSIBLE FOR THE WRONGFUL DISTRIBUTION OF PRESCRIPTION OPIATES AND DAMAGES CAUSED THEREBY
*MOTION BY ROBERT PALMER, SECOND BY STACY VAUGHAN**
- YES: CARTER, CHRISTIAN, CRADIC, CASTLE, ALVIS, FLETCHER, VAUGHAN, KIMBRO, DAVIS, LINKOUS, HERRELL**
- NO: BARRETT, METZ, GILLIAM, NEWTON**
- ABSTAIN: TRENT, FIELDS, BARKER, BREWER, PALMER**
- ABSENT: MCLAIN**
- APPROVED BY ROLL CALL YES 11 NO 4 ABSTAIN 5 ABSENT 1**
- 2018/02/05 A RESOLUTION OF THE HAWKINS COUNTY LEGISLATIVE BODY TO AUTHORIZE THE COUNTY MAYOR TO MAKE AND SIGN AN APPLICATION FOR COMMUNITY BLOCK GRANT FUNDS (CDBG) FOR FIRST UTILITY DISTRICT FOR WATER LINE EXTENSION PROJECT
*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN**
- YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER, VAUGHAN, FIELDS, KIMBRO, DAVIS, LINKOUS, METZ, BARKER, GILLIAM, BREWER, NEWTON, PALMER, HERRELL**
- ABSENT: MCLAIN**
- APPROVED BY ROLL CALL YES 20 NO 0 ABSTAIN 0 ABSENT 1**
- 2018/02/06 APPROVAL OF STATE OF TENNESSEE DEFERRED COMPENSATION PLAN II – 401K RESOLUTION AND PARTICIPATING EMPLOYER AGREEMENT
*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN**
- YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER, VAUGHAN, FIELDS, KIMBRO, DAVIS, LINKOUS, METZ, BARKER, GILLIAM, BREWER, NEWTON, PALMER, HERRELL**
- ABSENT: MCLAIN**
- APPROVED BY ROLL CALL YES 20 NO 0 ABSTAIN 0 ABSENT 1**
- 2018/02/07 APPROVAL OF STATE OF TENNESSEE DEFERRED COMPENSATION PLAN AND TRUST – 457B RESOLUTION AND PARTICIPATING EMPLOYER AGREEMENT
*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN**
- YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER, VAUGHAN, FIELDS, KIMBRO, DAVIS, LINKOUS, METZ, BARKER, GILLIAM, BREWER, NEWTON, PALMER, HERRELL**
- ABSENT: MCLAIN**
- APPROVED BY ROLL CALL YES 20 NO 0 ABSTAIN 0 ABSENT 1**

2018/02/08 APPROVAL TO ASSIGN DONALD AND LORILLA SCHULTZ LEASE AGREEMENT WITH HAWKINS COUNTY FOR A HANGER AT THE HAWKINS AIRPORT TO JEFFERSON CATTRELL FOR THE REMAINDER OF SAID LEASE, ENDING APRIL 4, 2024
*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN

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

ABSENT: MCLAIN

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

2018/02/09 APPROVAL OF COUNTY ROAD NAME LIST FOR HAWKINS COUNTY, TENNESSEE AS OF DECEMBER 31, 2017
*MOTION BY DAWSON FIELDS, SECOND BY EUGENE CHRISTIAN

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

ABSENT: MCLAIN

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

2018/02/10 BUDGET AMENDMENT – GENERAL FUND (WITH AMENDMENT)
*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN

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

ABSENT: MCLAIN

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

2018/02/11 BUDGET AMENDMENT – SOLID WASTE FUND (AS CORRECTED)
*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN

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

ABSENT: MCLAIN

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

2018/02/12 BUDGET AMENDMENT – HIGHWAY FUND
*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN

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

ABSENT: MCLAIN

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

**2018/02/13 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT
*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN**

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

ABSTAIN: CASTLE

ABSENT: MCLAIN

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

**2018/02/14 FEDERAL PROJECTS FUND BUDGET AMENDMENT
*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN**

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

ABSENT: MCLAIN

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

**2018/02/15 SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT
*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN**

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

ABSENT: MCLAIN

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

**2018/02/16 APPROVAL OF NOTARIES PUBLIC
*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN**

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

ABSENT: MCLAIN

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

**MOTION TO ADJOURN
*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN**

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

ABSENT: MCLAIN

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

VOTE FOR APPROVAL OF MINUTES OF FEBRUARY 2018 COMMISSION MEETING

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