

**MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION MEETING
MARCH 26, 2018 AT 7:00 P.M.**

PRESENT: 18 COMMISSIONERS AND THE COUNTY MAYOR

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

ABSENT: JOHN METZ, NANCY BARKER, MIKE HERRELL

- **REPORTS FILED INTO THE MINUTES AND FILED WITH COUNTY CLERKS OFFICE...
--GARNET SOUTHERLAND – COUNTY HEALTH DIRECTOR. HAWKINS CO. HEALTH DEPT.
NATIONAL PUBLIC HEALTH WEEK – APRIL 2-8, 2018
--HAWKINS COUNTY NATURAL GAS UTILITY BOARD APPOINTMENT OF COMMISSIONER
EUGENE CHRISTIAN FOR THE TERM OF JANUARY 1, 2018 THRU DECEMBER, 31, 2021**
- **COMMENDATIONS AND RECOGNITIONS
--COMMISSIONER LINKOUS RECOGNIZES HAWKINS COUNTY EMS FOR BEING AWARDED A
FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION GRANT
--COMMISSIONER VAUGHAN – JOINT MEETING FOR BUDGET COMMITTEE, EDUCATION
COMMITTEE AND THE BOARD OF EDUCATION ON APRIL 3, 2018 AT 6:00 P.M. AT THE BUS SHOP**

**MINUTES OF THE FEBRUARY 26, 2018 COMMISSION MEETING WERE APPROVED... 18 YES - 3 ABSENT
*MOTION BY CHARLIE NEWTON, SECOND BY MARK LINKOUS**

**2018/03/01 APPROVAL FOR A ONE TIME CONTRIBUTION IN THE AMOUNT OF THIRTY
THOUSAND DOLLARS TO HAWKINS COUNTY EMERGENCY MEDICAL SERVICES
*MOTION BY STACY VAUGHAN AND BOB PALMER, SECOND BY CHARLIE NEWTON**

**MOTION TO AMEND 2018/03/01 – THAT FUNDING FOR THIS RESOLUTION BE TAKEN FROM THE WITHHELD
\$38,000.00 TELECOMMUNICATIONS TAX RECENTLY PAID TO HAWKINS COUNTY.
*MOTION BY STACY VAUGHAN, SECOND BY RICK BREWER**

**YES: TRENT, CHRISTIAN, FLETCHER, VAUGHAN, KIMBRO, FIELDS, MCLAIN, DAVIS, LINKOUS
GILLIAM, NEWTON, PALMER**

NO: CARTER, CRADIC, CASTLE, ALVIS, BREWER

ABSTAIN: BARRETT

ABSENT: METZ, BARKER, HERRELL

APPROVED BY ROLL CALL YES 12 NO 5 ABSTAIN 1 ABSENT 3

**MOTION TO AMEND 2018/03/01 – TO RECEIVE THE \$30,000.00 CONTRIBUTION TO HAWKINS EMS IN TWO EQUAL
PAYMENTS BEGINNING APRIL 1, 2018 AND THE ADDITIONAL PAYMENT 30 DAYS FOLLOWING
*MOTION BY RICK BREWER, SECOND BY CHARLIE NEWTON**

**YES: TRENT, CHRISTIAN, CRADIC, CASTLE, ALVIS, FLETCHER, VAUGHAN, KIMBRO, FIELDS,
MCLAIN, DAVIS, LINKOUS, GILLIAM, BREWER, NEWTON, PALMER**

NO: CARTER

ABSTAIN: BARRETT

ABSENT: METZ, BARKER, HERRELL

APPROVED BY ROLL CALL YES 16 NO 1 ABSTAIN 1 ABSENT 3

VOTE ON RESOLUTION 2018/03/01 – AS TWICE AMENDED

YES: TRENT, CHRISTIAN, CRADIC, CASTLE, FLETCHER, VAUGHAN, KIMBRO, FIELDS, MCLAIN, DAVIS, LINKOUS, GILLIAM, BREWER, NEWTON, PALMER

NO: CARTER, BARRETT, ALVIS

ABSENT: METZ, BARKER, HERRELL

APPROVED BY ROLL CALL YES 15 NO 3 ABSTAIN 0 ABSENT 3

2018/03/02 APPROVAL TO APPLY FOR A MATCHING GRANT TO UPDATE THE PROPERTY MAP OF THE AIRPORT LAYOUT PLAN FOR THE HAWKINS COUNTY AIRPORT
*MOTION BY STACY VAUGHAN, SECOND BY CHARLIE NEWTON

YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, FLETCHER, VAUGHAN, KIMBRO, FIELDS, MCLAIN, DAVIS, LINKOUS, GILLIAM, NEWTON, PALMER

NO: ALVIS

ABSTAIN: BREWER

ABSENT: METZ, BARKER, HERRELL

APPROVED BY ROLL CALL YES 16 NO 1 ABSTAIN 1 ABSENT 3

2018/03/03 AMENDMENT OF JUNE 30, 2017 ESTIMATED FUND BALANCES AND RESERVES ON APPROVED 2017-2018 FY BUDGETS
*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN

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

ABSENT: METZ, BARKER, HERRELL

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

2018/03/04 BUDGET AMENDMENT – GENERAL FUND
*MOTION BY STACY VAUGHAN, SECOND BY ROBERT PALMER

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

ABSENT: METZ, BARKER, HERRELL

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

2018/03/05 BUDGET AMENDMENT – SOLID WASTE FUND
*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN

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

ABSENT: METZ, BARKER, HERRELL

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

**2018/03/06 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT
*MOTION BY STACY VAUGHAN, SECOND BY DAWSON FIELDS**

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

ABSENT: METZ, BARKER, HERRELL

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

**2018/03/07 FEDERAL PROJECTS FUND BUDGET AMENDMENT
*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN**

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

ABSENT: METZ, BARKER, HERRELL

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

**2018/03/08 SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT
*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN**

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

ABSENT: METZ, BARKER, HERRELL

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

**2018/03/09 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,
GILLIAM, BREWER, NEWTON, PALMER

ABSENT: METZ, BARKER, HERRELL

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, VAUGHAN, KIMBRO, FIELDS, MCLAIN, DAVIS, LINKOUS,
GILLIAM, BREWER, NEWTON, PALMER

ABSENT: METZ, BARKER, HERRELL

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

VOTE FOR APPROVAL OF MINUTES OF MARCH 2018 COMMISSION MEETING.

YES NO ABSTAIN ABSENT