

**MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION  
MEETING  
APRIL 23, 2018 AT 9:00 A.M.**

**PRESENT: 20 COMMISSIONERS AND THE COUNTY MAYOR**

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

**ABSENT: STACY VAUGHAN**

- **REPORTS FILED INTO THE MINUTES AND FILED WITH COUNTY CLERKS OFFICE...**
  - HAWKINS COUNTY GENERAL SESSIONS ANNUAL FINANCIAL REPORT**
  - HAWKINS COUNTY DEPARTMENT OF EDUCATION QUARTERLY REVENUE AND EXPENDITURE REPORT ENDING MARCH 31, 2018**
  - HAWKINS COUNTY MAYOR'S OFFICE BALANCE SHEETS & SUMMARY FINANCIAL STATEMENTS - ALL FUNDS FOR JULY 1, 2017 - MARCH 31, 2018**
  - HAWKINS COUNTY UT EXTENSION AGRICULTURE REPORT FOR JAN-MARCH 2018**
  - LETTER FROM LAKEVIEW UTILITY DISTRICT TO VARIOUS ORGANIZATIONS FOR THEIR RESPONSE AND REPAIR FOR RESTORATION OF SERVICE TO THE PIPPS BEND WATERLINE FAILURE**
  
- **COMMENDATIONS AND RECOGNITIONS**
  - COMMISSIONER NANCY BARKER RECOGNIZED LEADERSHIP HAWKINS COUNTY**
  - COMMISSIONER NANCY BARKER RECOGNIZED LAURA GRACE JENKINS**
  - MAYOR BAILEY - RESIGNATION OF NICOLE BUCHANAN, BUDGETS AND FINANCE DIRECTOR EFFECTIVE MAY 11, 2018**

**MINUTES OF THE MARCH 26, 2018 MEETING WERE APPROVED AFTER A MOTION BY EUGENE CHRISTIAN AND SECOND BY GREG FLETCHER AMENDING RESOLUTION 2018/03/01 TO REFLECT ACTUAL AMOUNT OF TELECOMMUNICATIONS REFUND OF \$39,327.61  
MOTION BY EUGENE CHRISTIAN, SECOND BY DAWSON FIELDS TO APPROVE MINUTES... 20 YES, 1 ABSENT**

**2018/04/01 APPROVAL OF RE-APPOINTMENT OF TWO (2) BOARD MEMBERS TO THE WORKHOUSE COMMITTEE**

**\*MOTION BY JEFF BARRETT, SECOND BY EUGENE CHRISTIAN**

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

**ABSENT: VAUGHAN**

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

**2018/04/02 APPOINTMENT OF EQUALIZATION BOARD FOR HAWKINS COUNTY FOR THE 2018-2020 TERM**

**\*MOTION BY JOHN METZ, SECOND BY CHARLIE NEWTON**

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

**ABSENT: VAUGHAN**

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

**2018/04/03 APPROVAL FOR THE NORTHWESTERN SECTION OF RIDGE HAVEN ROAD IN THE CHURCH HILL AREA TO BE KNOWN AS BRIGADE ROAD  
\*MOTION BY DAWSON FIELDS, SECOND BY RICK BREWER**

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

**ABSENT: VAUGHAN**

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

**2018/04/04 APPROVAL TO LEASE POSTAGE METER AND SCALES FROM PITNEY BOWES FOR THE JUSTICE CENTER FOR 48 MONTHS  
\*MOTION BY EUGENE CHRISTIAN, SECOND BY B.D. CRADIC**

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

**ABSENT: VAUGHAN**

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

**2018/04/05 AFFIRM COMPLIANCE WITH FEDERAL TITLE VI REGULATIONS  
\*MOTION BY JOHN METZ, SECOND BY EUGENE CHRISTIAN**

**COMMISSIONER GILLIAM STATED HE SUBMITTED A (NO) VOTE BY ACCIDENT. LET THE RECORD REFLECT HIS VOTE TO BE A (YES) VOTE.**

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

**ABSENT: VAUGHAN**

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

**2018/04/06 APPROVAL TO SURPLUS CHAIN LINK FENCING MATERIAL REMOVED FROM AIRPORT PROPERTY  
\*MOTION BY EUGENE CHRISTIAN, SECOND BY CHARLIE NEWTON**

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

**ABSENT: VAUGHAN**

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

**2018/04/07 APPROVAL TO REDUCE THE NUMBER OF COMMISSIONERS FOR ALL SEVEN COMMISSION DISTRICTS IN HAWKINS COUNTY FROM (21) TWENTY-ONE TO (14) FOURTEEN TO TAKE EFFECT IN THE 2022 GENERAL ELECTION IN HAWKINS COUNTY**

**\*MOTION BY DAWSON FIELDS, SECOND BY MIKE HERRELL**

**YES: CARTER, CHRISTIAN, CRADIC, CASTLE, ALVIS, FLETCHER, FIELDS, LINKOUS, METZ, BARKER, BREWER, NEWTON, HERRELL**

**NO: BARRETT, KIMBRO, MCLAIN**

**ABSTAIN: TRENT, DAVIS, GILLIAM, PALMER**

**ABSENT: VAUGHAN**

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

**\*\*\*COMMISSION MEETING WILL NOW REFLECT 19 COMMISSIONERS PRESENT AND 2 ABSENT DUE TO COMMISSIONER TRENT LEAVING THE MEETING\*\*\***

**2018/04/08 BUDGET AMENDMENT – GENERAL FUND**

**\*MOTION BY EUGENE CHRISTIAN, SECOND BY JOHN METZ**

**YES: CARTER, CHRISTIAN, CRADIC, ALVIS, FLETCHER, KIMBRO, FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BARKER, GILLIAM, BREWER, NEWTON, PALMER, HERRELL**

**NO: CASTLE, BARRETT**

**ABSENT: TRENT, VAUGHAN**

**APPROVED BY ROLL CALL YES 17 NO 2 ABSTAIN 0 ABSENT 2**

**2018/04/09 AMENDMENT OF JUNE 30, 2017 ESTIMATED FUND BALANCES AND RESERVES ON APPROVED 2017-2018 FY BUDGETS**

**\*MOTION BY EUGENE CHRISTIAN, SECOND BY MIKE HERRELL**

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

**ABSENT: TRENT, VAUGHAN**

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

**2018/04/10 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT**

**\*MOTION BY EUGENE CHRISTIAN, SECOND BY CHARLIE NEWTON**

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

**ABSENT: TRENT, VAUGHAN**

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

**2018/04/11 FEDERAL PROJECTS FUND BUDGET AMENDMENT  
\*MOTION BY EUGENE CHRISTIAN, SECOND BY MIKE HERRELL**

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

**ABSENT: TRENT, VAUGHAN**

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

**2018/04/12 CENTRAL CAFETERIA FUND BUDGET AMENDMENT  
\*MOTION BY EUGENE CHRISTIAN, SECOND BY MIKE HERRELL**

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

**ABSENT: TRENT, VAUGHAN**

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

**2018/04/13 SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT  
\*MOTION BY EUGENE CHRISITAN, SECOND BY MIKE HERRELL**

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

**ABSENT: TRENT, VAUGHAN**

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

**2018/04/14 APPROVAL OF NOTARIES PUBLIC  
\*MOTION BY EUGENE CHRISTIAN, SECOND BY GREG FLETCHER**

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

**ABSENT: TRENT, VAUGHAN**

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

**MOTION TO ADJOURN BY FRED CASTLE, SECOND BY JOHN METZ**

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

**ABSENT: TRENT, VAUGHAN**

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

**VOTE FOR APPROVAL OF MINUTES OF APRIL 2018 COMMISSION MEETING**

\_\_\_\_\_  
YES

\_\_\_\_\_  
NO

\_\_\_\_\_  
ABSTAIN

\_\_\_\_\_  
ABSENT

