

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

PRESENT: 18 COMMISSIONERS AND THE COUNTY MAYOR

PRESENT:	DWIGHT CARTER	GREG FLETCHER	NANCY BARKER
	SYBLE VAUGHAN TRENT	STACY VAUGHAN	DARRELL GILLIAM
	EUGENE CHRISTIAN	LINDA KIMBRO	ROBERT PALMER
	B.D. CRADIC	DAWSON FIELDS	MIKE HERRELL
	FRED CASTLE	JOE MCLAIN	
	JEFF BARRETT	GLENDA DAVIS	
	DANNY ALVIS	JOHN METZ	

ABSENT: MARK LINKOUS, RICK BREWER

VACANCY: *DUE TO THE DEATH OF COMMISSIONER CHARLIE NEWTON, THE COMMISSION WILL REFLECT 20 VOTES*****

- **JEFF THACKER, ASSESSOR OF PROPERTY REPORTED CLEAN AUDIT FROM THE DIVISION OF PROPERTY ASSESSMENT IN NASHVILLE FOR THE 6TH CONSECUTIVE YEAR**

- **OFFICE REPORTS FILED IN THE COUNTY CLERK'S OFFICE AND READ INTO THE MINUTES...**
 - HAWKINS COUNTY CHANCERY COURT ANNUAL FINANCIAL REPORT YEAR ENDING 06/30/2018**
 - HAWKINS COUNTY CLERK FINANCIAL REPORT YEAR ENDING 06/30/2018**
 - HAWKINS COUNTY SHERIFF ANNUAL FINANCIAL REPORT YEAR ENDING 06/30/2018**
 - HAWKINS COUNTY GENERAL SESSIONS ANNUAL FINANCIAL REPORT YEAR ENDING 06/30/2018**
 - HAWKINS COUNTY CIRCUIT COURT ANNUAL FINANCIAL REPORT YEAR ENDING 06/30/2018**
 - HAWKINS COUNTY JUVENILE COURT ANNUAL FINANCIAL REPORT YEAR ENDING 06/30/2018**
 - WHEEL TAX REPORT THRU 06/30/2018**
 - HAWKINS COUNTY TRUSTEE FINANCIAL SUMMARY REPORT 07/01/2017/ TO 06/30/2018**
 - UT EXTENSION COUNTY REPORT APRIL 2018 – JUNE 2018**
 - ELECTION COMMISSION MEMO REGARDING ELECTION**

**MINUTES OF THE JUNE 25, 2018 MEETING WERE APPROVED... 18 YES, 2 ABSENT
MOTION BY DAWSON FIELDS, SECOND BY EUGENE CHRISTIAN**

RESOLUTIONS 2018/06/01 – CORRECTED DATES READ INTO THE MINUTES:

2018/06/01 REAPPOINTMENT OF PHIL BARRETT AND KERRY JACKSON TO THE HAWKINS COUNTY INDUSTRIAL BOARD FOR A SIX YEAR TERM – *CORRECTION WAS MADE TO THE SIX YEAR TERM DATE BEGINNING APRIL 1, 2017 AND ENDING MARCH 31, 2023*

RESOLUTIONS 2018/07:

2018/07/01 TO EXCLUDE PROPERTY OWNERS (65 YEARS OF AGE AND OLDER AND QUALIFIED DISABLED PROPERTY OWNERS) WHO ARE ACTIVELY ON THE STATE OF TENNESSEE TAX RELIEF PROGRAM FROM \$40-WHEEL TAX THAT WAS IMPLEMENTED OCTOBER 2017
***MOTION BY MIKE HERRELL, SECOND BY FRED CASTLE**

MOTION TO AMEND RESOLUTION 07/01/2018 – AS OF OCTOBER 1, 2018 TO ABOLISH THE \$40 WHEEL TAX - MUST PASS BY 2/3 MAJORITY (14 VOTES)
***MOTION BY DARRELL GILLIAM, SECOND BY DWIGHT CARTER**

YES: CARTER, CHRISTIAN, CRADIC, CASTLE, ALVIS, GILLIAM, PALMER, HERRELL

NO: TRENT, BARRETT, FLETCHER, VAUGHAN, KIMBRO, FIELDS, MCLAIN, DAVIS, METZ, BARKER

ABSENT: LINKOUS, BREWER

FAILED BY ROLL CALL YES 8 NO 10 ABSTAIN 0 ABSENT 2

CALL FOR QUESTION ON RESOLUTION 2018/07/01 – MUST PASS BY 2/3 MAJORITY (14 VOTES)
***MOTION BY EUGENE CHRISTIAN, SECOND BY DWIGHT CARTER**

YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS,
VAUGHAN, KIMBRO, MCLAIN, DAVIS, BARKER, GILLIAM, PALMER

NO: FLETCHER, FIELDS, METZ, HERRELL

ABSENT: LINKOUS, BREWER

APPROVED BY ROLL CALL YES 14 NO 4 ABSTAIN 0 ABSENT 2

VOTE ON RESOLUTION 2018/07/01 – WITH NO AMENDMENT

YES: TRENT, CRADIC, CASTLE, ALVIS, FLETCHER, VAUGHAN, FIELDS,
BARKER, PALMER, HERRELL

NO: CARTER, CHRISTIAN, BARRETT, KIMBRO, METZ, GILLIAM

ABSTAIN: MCLAIN, DAVIS

ABSENT: LINKOUS, BREWER

FAILED BY ROLL CALL YES 10 NO 6 ABSTAIN 2 ABSENT 2

2018/07/02 CONFIRMATION OF APPOINTMENT AND REAPPOINTMENT OF BOARD
MEMBERS FOR THE HAWKINS COUNTY E-911 BOARD APPOINTED BY THE
COUNTY MAYOR
***MOTION BY GLENDA DAVIS, SECOND BY ROBERT PALMER**

MOTION TO TABLE RESOLUTION 2018/07/02 UNTIL OCTOBER 2018 COMMISSION MEETING
MOTION BY GREG FLETCHER, SECOND BY MIKE HERRELL

YES: CARTER, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER,
KIMBRO, FIELDS, MCLAIN, DAVIS, BARKER, HERRELL

NO: TRENT, VAUGHAN, GILLIAM, PALMER

ABSTAIN: METZ

ABSENT: LINKOUS, BREWER

APPROVED BY ROLL CALL YES 13 NO 4 ABSTAIN 1 ABSENT 2

2018/07/03 APPROVAL TO EXTEND LEASE OF HANGERS NO. 2, 3, 4 & 5, TO DR. HAPPY
SMITH, JEFF JACKSON, JAMES H. SUMMERS, AND BOB HUDDLESTON FOR AN
ADDITIONAL FIVE (5) YEARS, EXPIRING JULY 31, 2024
***MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN**

YES: CARTER, TRENT, CHRISTIAN, CRADIC, BARRETT, FLETCHER,
VAUGHAN, KIMBRO, FIELDS, MCLAIN, DAVIS, METZ, BARKER,
GILLIAM, PALMER, HERRELL

NO: CASTLE, ALVIS

ABSENT: LINKOUS, BREWER

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

2018/07/04 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, METZ,
BARKER, GILLIAM, PALMER, HERRELL**

ABSENT: LINKOUS, BREWER

APPROVED BY ROLL CALL YES 18 NO 0 ABSTAIN 0 ABSENT 2

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, METZ,
BARKER, GILLIAM, PALMER, HERRELL**

ABSENT: LINKOUS, BREWER

APPROVED BY ROLL CALL YES 18 NO 0 ABSTAIN 0 ABSENT 2

VOTE FOR APPROVAL OF MINUTES OF JULY 2018 COMMISSION MEETING

_____ YES _____ NO _____ ABSTAIN _____ ABSENT _____