

**MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION
MEETING
AUGUST 27, 2018 AT 7:00 P.M.**

PRESENT: 19 COMMISSIONERS AND THE COUNTY MAYOR

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

ABSENT: FRED CASTLE

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

- **COMMENDATIONS & RECOGNITIONS...**
 - MAYOR MELVILLE BAILEY RECOGNIZED ALL COMMISSIONERS FOR THEIR YEARS OF SERVICE ON THE HAWKINS COUNTY COMMISSION
 - COMMISSIONERS GREG FLETCHER & MIKE HERRELL RECOGNIZED FORMER COMMISSIONER CHARLIE NEWTON FOR HIS 16 YEARS OF SERVICE ON THE HAWKINS COUNTY COMMISSION
 - COMMISSIONER STACY VAUGHAN RECOGNIZED ALANA ROBERTS FOR 20 YEARS OF SERVICE AT THE HAWKINS COUNTY MAYOR'S OFFICE AND UPCOMING RETIREMENT
 - COMMISSIONER RICK BREWER RECOGNIZED DENNIS ELKINS, VICE COMMANDER OF THE AMERICAN LEGION POST 21. MR. ELKINS EXTENDED AN INVITATION FOR SEPTEMBER 21, 2018 FROM 2 P.M. TO 4 P.M. FOR THE POW/MIA RECOGNITION SERVICE

**MINUTES OF THE JULY 23, 2018 MEETING WERE APPROVED... 19 YES, 1 ABSENT
MOTION BY GREG FLETCHER, SECOND BY EUGENE CHRISTIAN**

RESOLUTIONS 2018/08:

**2018/08/01 APPROVAL TO ESTABLISH HAWKINS COUNTY AS A "BROADBAND READY COMMUNITY"
MOTION BY NANCY BARKER, SECOND BY EUGENE CHRISTIAN**

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

ABSENT: CASTLE

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

**2018/08/02 MUTUAL AGREEMENT BETWEEN HAWKINS COUNTY AND ROGERSVILLE CITY FOR THE H.B. STAMPS LIBRARY BUILDING AND THE KENNER HOUSE
*MOTION BY DARRELL GILLIAM, SECOND BY EUGENE CHRISTIAN**

**MOTION TO TABLE RESOLUTION 2018/08/02 UNTIL NEXT MONTH
*MOTION BY RICK BREWER, SECOND BY DANNY ALVIS**

YES: CRADIC, ALVIS, FLETCHER, FIELDS, LINKOUS, BREWER, PALMER, HERRELL

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

ABSENT: CASTLE

FAILED BY ROLL CALL YES 8 NO 11 ABSTAIN 0 ABSENT 1

VOTE ON ORIGINAL RESOLUTION 2018-08-02 – MOTION TO TABLE FAILED

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

NO: CRADIC, ALVIS, BREWER

ABSENT: CASTLE

APPROVED BY ROLL CALL YES 16 NO 3 ABSTAIN 0 ABSENT 1

**2018/08/03 APPROVAL TO APPLY AND ACCEPT A COURTROOM SECURITY GRANT FROM THE ADMINISTRATIVE OFFICE OF THE COURTS OF THE SUPREME COURT OF TENNESSEE WITH A 10% LOCAL MATCH
*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN**

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

ABSTAIN: HERRELL

ABSENT: CASTLE

APPROVED BY ROLL CALL YES 18 NO 0 ABSTAIN 1 ABSENT 1

**2018/08/04 APPROVAL TO SURPLUS THREE (3) SOLID WASTE ROLL-OFF TRASH TRUCKS AND SELL AT AUCTION WITH PROCEEDS USED TO PURCHASE TWO (2) NEW ROLL-OFF TRUCKS
*MOTION BY MARK LINKOUS, SECOND BY EUGENE CHRISTIAN**

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

ABSTAIN: BARRETT

ABSENT: CASTLE

APPROVED BY ROLL CALL YES 18 NO 0 ABSTAIN 1 ABSENT 1

**2018/08/05 APPROVAL TO ACCEPT AN AGREEMENT WITH JM WOOD AUCTION COMPANY FOR THE PURPOSE OF AUCTIONING (3) SURPLUS SOLID WASTE ROLL-OFF TRASH TRUCKS
*MOTION BY MARK LINKOUS, SECOND BY EUGENE CHRISTIAN**

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

ABSENT: CASTLE

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

VOTE OF RESOLUTION 2018/08/08 AS AMENDED

YES: CARTER, TRENT, CHRISTIAN, CRADIC, BARRETT, ALVIS, VAUGHAN,
KIMBRO, MCLAIN, DAVIS, LINKOUS, BARKER, GILLIAM,
NO: FLETCHER, FIELDS, METZ, BREWER, PALMER, HERRELL
ABSENT: CASTLE
APPROVED BY ROLL CALL YES 13 NO 6 ABSTAIN 0 ABSENT 1

2018/08/09 APPROVAL OF NOTARIES PUBLIC
*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN

YES: CARTER, TRENT, CHRISTIAN, CRADIC, BARRETT, ALVIS, FLETCHER,
VAUGHAN, KIMBRO, FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BARKER,
GILLIAM, BREWER, PALMER, HERRELL
ABSENT: CASTLE
APPROVED BY ROLL CALL YES 19 NO 0 ABSTAIN 0 ABSENT 1

MOTION TO SUSPEND THE RULES FOR OUT OF ORDER 2018/08/01
MOTION BY DAWSON FIELDS, SECOND BY EUGENE FIELDS

YES: CARTER, TRENT, CHRISTIAN, CRADIC, BARRETT, ALVIS, FLETCHER,
VAUGHAN, KIMBRO, FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BARKER, GILLIAM,
BREWER, PALMER, HERRELL
ABSENT: CASTLE
APPROVED BY ROLL CALL YES 19 NO 0 ABSTAIN 0 ABSENT 1

OUT OF ORDER RESOLUTION 2018/08/01 – APPROVAL OF STATUTORY BONDS FOR COUNTY PUBLIC
OFFICIALS FOR TERMS OF OFFICE BEGINNING SEPTEMBER 1, 2018 AND ENDING AUGUST 31, 2022
*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN

MOTION TO AMEND OUT OF ORDER 2018/08/01 – STATUTORY BONDS FOR PUBLIC OFFICIALS TO INCLUDE 3
ADDITIONAL BONDS – TONY ROBINSON \$8,000; JOHNNY LEE DRINNON \$8,000 AND FRANK VAUGHAN 10,000
*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN

YES: CARTER, TRENT, CHRISTIAN, CRADIC, BARRETT, ALVIS, FLETCHER,
VAUGHAN, KIMBRO, FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BARKER, GILLIAM,
BREWER, PALMER, HERRELL
ABSENT: CASTLE
APPROVED BY ROLL CALL YES 19 NO 0 ABSTAIN 0 ABSENT 1

VOTE OF OUT OF ORDER RESOLUTION 2018/08/01 – AS AMENDED

YES: CARTER, TRENT, CHRISTIAN, CRADIC, BARRETT, ALVIS, FLETCHER,
VAUGHAN, KIMBRO, FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BARKER,
GILLIAM, BREWER, PALMER, HERRELL
ABSENT: CASTLE
APPROVED BY ROLL CALL YES 19 NO 0 ABSTAIN 0 ABSENT 1

MOTION TO ADJOURN BY GREG FLETCHER, SECOND BY MIKE HERRELL

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

ABSENT: CASTLE

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

VOTE FOR APPROVAL OF MINUTES OF AUGUST 2018 COMMISSION MEETING

YES NO ABSTAIN ABSENT