

**MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION
MEETING
OCTOBER 22, 2018 AT 9:00 A.M.**

PRESENT: 21 COMMISSIONERS

PRESENT:	GEORGE BRIDWELL	CHARLES HOUSEWRIGHT	JOHN C. METZ
	RAYMOND JESSEE	CHARLES THACKER	NANCY BARKER
	SYBLE VAUGHAN TRENT	DAWSON FIELDS	LARRY CLONCE
	JEFF BARRETT	VALERIE M. GOINS	RICK BREWER
	KEITH GIBSON	HANNAH G. SPEAKS	BOB EDENS
	TOM KERN	GLEND A DAVIS	MICHAEL J. HERRELL
	DANNY ALVIS	MARK DEWITTE	DONNIE TALLEY

- **REPORTS READ INTO THE MINUTES AND FILED WITH THE COUNTY CLERK'S OFFICE...**
 - HAWKINS COUNTY TRUSTEE'S FINANCIAL SUMMARY REPORT FOR 7-1-2018 TO 9-30-2018**
 - HAWKINS COUNTY DEPARTMENT OF EDUCATION FIRST QUARTER REVENUE AND EXPENDITURE REPORT 2018-2019**
 - HAWKINS COUNTY CLERK'S OFFICE WHEEL TAX REPORT**
 - SOLID WASTE DIRECTOR MARK LINKOUS – REPORT ON SALE AND PURCHASE OF TRUCKS**
 - EMS DIRECTOR, JASON MURRELL – REPORT ON TEMPORARY STATION IN PERSIA**

MINUTES OF THE SEPTEMBER 24, 2018 MEETING WERE APPROVED... 21 YES

RESOLUTIONS 2018/10:

**2018/10/01 APPROVAL OF BEER BOARD COMMITTEE FOR HAWKINS COUNTY, TENNESSEE
*MOTION BY DAWSON FIELDS, SECOND BY RICK BREWER**

COMMISSIONER SPEAKS DECLINES HER APPOINTMENT TO THE BEER BOARD COMMITTEE DUE TO A PERSONAL CONFLICT OF INTEREST

MAYOR LEE ASKED COMMISSIONER HOUSEWRIGHT IF HE WOULD BE WILLING TO ACCEPT THE APPOINTMENT TO THE VACANT SEAT ON THE BEER BOARD AND COMMISSIONER HOUSEWRIGHT ACKNOWLEDGED HE WOULD

YES: HERRELL, BRIDWELL, JESSEE, TRENT, BARRETT, GIBSON, KERN, ALVIS, HOUSEWRIGHT, THACKER, FIELDS, GOINS, SPEAKS, DAVIS, DEWITTE, METZ, BARKER, CLONCE, BREWER, EDENS, TALLEY

APPROVED BY ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0

**2018/10/02 APPROVAL OF AUDIT COMMITTEE FOR HAWKINS COUNTY, TENNESSEE
*MOTION BY DAWSON FIELDS, SECOND BY RICK BREWER**

YES: HERRELL, BRIDWELL, JESSEE, TRENT, GIBSON, KERN, ALVIS, HOUSEWRIGHT, THACKER, FIELDS, GOINS, DAVIS, DEWITTE, METZ, BARKER, CLONCE, BREWER, EDENS, TALLEY

NO: SPEAKS

ABSTAIN: BARRETT

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

**2018/10/03 APPROVAL OF DELINQUENT TAX COMMITTEE FOR HAWKINS COUNTY, TENNESSEE
*MOTION BY DAWSON FIELDS, SECOND BY RICK BREWER**

YES: HERRELL, BRIDWELL, JESSEE, TRENT, GIBSON, KERN, ALVIS, HOUSEWRIGHT, THACKER, FIELDS, GOINS, DAVIS, SPEAKS, DEWITTE, METZ, BARKER, CLONCE, BREWER, EDENS, TALLEY

ABSTAIN: BARRETT

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

2018/10/04 APPROVAL OF ENVIRONMENTAL/PARKS COMMITTEE FOR HAWKINS COUNTY, TENNESSEE

***MOTION BY DAWSON FIELDS, SECOND BY VALERIE GOINS**

YES: HERRELL, BRIDWELL, JESSEE, TRENT, GIBSON, KERN, ALVIS, HOUSEWRIGHT, THACKER, FIELDS, GOINS, DAVIS, SPEAKS, DEWITTE, METZ, BARKER, CLONCE, BREWER, EDENS, TALLEY

ABSTAIN: BARRETT

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

2018/10/05 APPROVAL OF ETHICS COMMITTEE FOR HAWKINS COUNTY, TENNESSEE

***MOTION BY DAWSON FIELDS, SECOND BY JOHN METZ**

MOTION WAS MADE BY COMMISSIONER BARRETT THAT THE WORDING IN THE ORIGINAL RESOLUTION BE CHANGED FROM "COMMISSIONER" TO "INDIVIDUAL" WITH NO OBJECTIONS, THE WORDING IS CHANGED

YES: HERRELL, BRIDWELL, JESSEE, GIBSON, KERN, ALVIS, HOUSEWRIGHT, THACKER, FIELDS, GOINS, DAVIS, DEWITTE, METZ, BARKER, CLONCE, BREWER, EDENS, TALLEY

NO: TRENT, SPEAKS

ABSTAIN: BARRETT

APPROVED BY ROLL CALL YES 18 NO 2 ABSTAIN 1 ABSENT 0

2018/10/06 NOMINATION OF STANDING COMMITTEE ON HAWKINS COUNTY EMPLOYEE HEALTH INSURANCE

***MOTION BY JOHN METZ, SECOND BY DAWSON FIELDS**

YES: HERRELL, BRIDWELL, JESSEE, GIBSON, KERN, ALVIS, HOUSEWRIGHT, THACKER, FIELDS, GOINS, DAVIS, SPEAKS, DEWITTE, METZ, BARKER, CLONCE, BREWER, EDENS, TALLEY

NO: TRENT

ABSTAIN: BARRETT

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

2018/10/07 CONFIRMATION OF APPOINTMENT AND REAPPOINTMENT OF BOARD MEMBERS FOR THE HAWKINS COUNTY E-911 BOARD APPOINTED BY THE COUNTY MAYOR

***MOTION BY JOHN METZ, SECOND BY CHARLES THACKER**

IN PARAGRAPH #2 WORDING WAS CHANGED FROM TWO MEMBERS TO THREE

YES: HERRELL, BRIDWELL, JESSEE, GIBSON, KERN, ALVIS, HOUSEWRIGHT, THACKER, FIELDS, GOINS, DAVIS, DEWITTE, METZ, BARKER, CLONCE, BREWER, EDENS, TALLEY

NO: TRENT, SPEAKS

ABSTAIN: BARRETT

APPROVED BY ROLL CALL YES 18 NO 2 ABSTAIN 1 ABSENT 0

**2018/10/08 APPROVAL OF FOLLOWING COMMITTEES FOR HAWKINS COUNTY, TENNESSEE
*MOTION BY DAWSON FIELDS, SECOND BY MARK DEWITTE**

**MOTION THAT THE NINE COMMITTEES BE VOTED ON SEPERATELY
MOTION BY JEFF BARRETT, SECOND BY SYBLE V. TRENT**

YES: TRENT, BARRETT ALVIS, SPEAKS, EDENS, TALLEY

**NO: HERRELL, BRIDWELL, JESSEE, GIBSON, KERN, HOUSEWRIGHT, THACKER, FIELDS,
GOINS, DAVIS, DEWITTE, METZ, BARKER, CLONCE, BREWER**

FAILED BY ROLL CALL YES 6 NO 15 ABSTAIN 0 ABSENT 0

VOTE ON RESOLUTION 2018/10/08 – ORIGINAL RESOLUTION

**YES: HERRELL, BRIDWELL, JESSEE, GIBSON, KERN, ALVIS, HOUSEWRIGHT,
THACKER, FIELDS, GOINS, DAVIS, DEWITTE, METZ, BARKER, CLONCE, BREWER,
EDENS, TALLEY**

NO: TRENT, BARRETT, SPEAKS

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

**2018/10/09 APPROVAL TO CHANGE THE BEGINNING TIME TO 6:00 P.M. FOR THE NIGHT
MEETINGS OF THE HAWKINS COUNTY BOARD OF COMMISSION
*MOTION BY DONNIE TALLEY, SECOND KEITH GIBSON**

**YES: HERRELL, BRIDWELL, JESSEE, GIBSON, HOUSEWRIGHT, THACKER, FIELDS,
GOINS, CLONCE, EDENS, TALLEY**

NO: BARRETT, KERN, ALVIS, SPEAKS, DAVIS, DEWITTE, METZ, BARKER, BREWER

ABSTAIN: TRENT

APPROVED BY ROLL CALL YES 11 NO 9 ABSTAIN 1 ABSENT 0

**2018/10/10 APPROVAL TO ACCEPT A \$40,000 HIGHWAY SAFETY GRANT FROM THE
TENNESSEE DEPARTMENT OF TRANSPORTATION WITH NO LOCAL MATCHING
FUNDS FOR THE SHERIFF'S OFFICE
*MOTION BY GLENDA DAVIS, SECOND BY HANNAH SPEAKS**

**YES: HERRELL, BRIDWELL, JESSEE, TRENT, BARRETT, GIBSON, KERN, ALVIS,
HOUSEWRIGHT, THACKER, FIELDS, GOINS, SPEAKS, DAVIS, DEWITTE, METZ,
BARKER, CLONCE, BREWER, EDENS, TALLEY**

APPROVED BY ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0

**2018/10/11 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT
*MOTION BY VALERIE GOINS, SECOND BY DAWSON FIELDS**

**YES: HERRELL, BRIDWELL, JESSEE, TRENT, BARRETT, GIBSON, KERN, ALVIS,
HOUSEWRIGHT, THACKER, FIELDS, GOINS, SPEAKS, DAVIS, DEWITTE, METZ,
BARKER, CLONCE, BREWER, EDENS, TALLEY**

APPROVED BY ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0

**2018/10/12 FEDERAL PROJECTS FUND BUDGET AMENDMENT
*MOTION BY VALERIE GOINS, SECOND BY DAWSON FIELDS**

**YES: HERRELL, BRIDWELL, JESSEE, TRENT, BARRETT, GIBSON, KERN, ALVIS,
HOUSEWRIGHT, THACKER, FIELDS, GOINS, SPEAKS, DAVIS DEWITTE, METZ,
BARKER, CLONCE, BREWER, EDENS, TALLEY**

APPROVED BY ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0

*****COMMISSION MEETING WILL NOW REFLECT 20 COMMISSIONERS PRESENT AND 1 ABSENT DUE TO COMMISSIONER TRENT LEAVING THE MEETING*****

**2018/10/13 SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT
*MOTION BY VALERIE GOINS, SECOND BY DONNIE TALLEY**

A CORRECTION WAS MADE IN THE EXPLANATION #2 – BUS NUMBER FOR INSURANCE REIMBURSEMENT SHOULD BE BUS #40

**YES: HERRELL, BRIDWELL, JESSEE, BARRETT, GIBSON, KERN, ALVIS,
HOUSEWRIGHT, THACKER, FIELDS, GOINS, SPEAKS, DAVIS, DEWITTE, METZ,
BARKER, CLONCE, BREWER, EDENS, TALLEY**

ABSENT: TRENT

APPROVED BY ROLL CALL YES 20 NO 0 ABSTAIN ABSENT 1

**2018/10/14 APPROVAL OF NOTARIES PUBLIC
*MOTION BY JOHN METZ, SECOND BY DAWSON FIELDS**

WITH NO OBJECTIONS FROM THE COMMISSION, ALLEN J. COUP WAS ADDED TO THE OCTOBER 2018 LIST OF NOTARIES PUBLIC FOR APPROVAL

**YES: HERRELL, BRIDWELL, JESSEE, BARRETT, GIBSON, KERN, ALVIS,
HOUSEWRIGHT, THACKER, FIELDS, GOINS, SPEAKS, DAVIS, DEWITTE, METZ,
BARKER, CLONCE, BREWER, EDENS, TALLEY**

ABSENT: TRENT

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

MOTION TO ADJOURN BY DAWSON FIELDS, SECOND BY MIKE HERRELL

VOTE FOR APPROVAL OF MINUTES OF OCTOBER 2018 COMMISSION MEETING

**_____
YES**

**_____
NO**

**_____
ABSTAIN**

**_____
ABSENT**