

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

**PRESENT: 21 COMMISSIONERS**

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

- **REPORTS READ INTO THE MINUTES AND FILED WITH THE COUNTY CLERK'S OFFICE...**
  - HAWKINS COUNTY TRUSTEE – APPOINTMENT OF JIM POINT, DELINQUENT TAX ATTORNEY FOR HAWKINS COUNTY
  - HAWKINS COUNTY MAYOR – BALANCE SHEET AND SUMMARY FINANCIAL STATEMENTS FOR JULY 1, 2018 – SEPTEMBER 30, 2018
  - HAWKINS COUNTY MAYOR - TAX LEVY & BUDGET STATEMENTS YEAR ENDING JUNE 30, 2019
  - JOHN METZ – PUBLIC HEARING WITH BALLAD HEALTH – DECEMBER 17, 2018 AT 7:00 P.M.

MINUTES OF THE OCTOBER 22, 2018 MEETING WERE APPROVED... 21 YES

**RESOLUTIONS 2018/11:**

**2018/11/01** TO PROVIDE HEALTH INSURANCE TO THE SURVIVING SPOUSES AND CHILDREN OF FIRST RESPONDERS WHO ARE KILLED IN THE LINE OF DUTY

**MOTION BY COMMISSIONER BARRETT TO TABLE RESOLUTION 2018/11/01 AND FORWARD IT TO THE HEALTH INSURANCE COMMITTEE**

**2018/11/02** 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 THE \$40 WHEEL TAX THAT WAS IMPLEMENTED OCTOBER 1, 2017 \*\*\***MUST BE APPROVED BY 2/3 MAJORITY VOTE**\*\*\*  
MOTION BY SYBLE VAUGHAN TRENT, SECOND BY DANNY ALVIS

**MOTION BY COMMISSIONER FIELDS, SECOND BY COMMISSIONER TALLEY TO TABLE 2018/11/02 AND REFER BACK TO THE BUDGET COMMITTEE**

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

**NO: TRENT, HOUSEWRIGHT**

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

**2018/11/03** APPROVAL OF THE MEMBERSHIP OF THE COUNTY PUBLIC RECORDS COMMISSION  
MOTION BY NANCY BARKER, SECOND BY DAWSON FIELDS

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

**ABSTAIN: DAVIS**

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

**2018/11/04 APPROVAL OF AN INTERLOCAL COOPERATION AND MUTUAL AID AGREEMENT FOR THE THIRD JUDICIAL DISTRICT DRUG TASK FORCE MOTION BY GLENDA DAVIS, SECOND BY VALERIE GOINS**

**MOTION TO AMEND RESOLUTION 2018/11/04 TO STRIKE OUT LAST SENTENCE  
MOTION BY JEFF BARRETT, SECOND BY SYBLE VAUGHAN TRENT**

**YES: TRENT, BARRETT**

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

**FAILED BY VOICE ROLL CALL YES 2 NO 19 ABSTAIN 0 ABSENT 0**

**VOTE OF ORIGINAL RESOLUTION 2018/11/04 AS WRITTEN...**

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

**NO: TRENT, BARRETT**

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

**2018/11/05 BUDGET AMENDMENT – GENERAL FUND  
MOTION BY JOHN METZ, 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**

**2018/11/06 BUDGET AMENDMENT – SOLID WASTE FUND  
MOTION BY JOHN METZ, SECOND BY MARK DEWITTE**

**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**

**2018/11/07 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT  
MOTION BY VALERIE GOINS, SECOND BY NANCY BARKER**

**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**

**2018/11/08 FEDERAL PROJECTS FUND BUDGET AMENDMENT  
MOTION BY VALERIE GOINS, SECOND BY LARRY CLONCE**

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

**NO: ALVIS**

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

**2018/11/09 APPROVAL OF NOTARIES PUBLIC  
MOTION BY TOM KERN, 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**

**MOTION TO SUSPEND THE RULES FOR OUT OF ORDER 2018/11/01 – 2018/11/08  
MOTION BY DAWSON FIELDS, SECOND BY JOHN METZ**

**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**

**OUT OF ORDER 2018/11/01 – TO EXPRESS OPPOSITION TO DOWNGRADE OF HOLSTON VALLEY  
WELLMONT HOSPITAL TO LEVEL THREE TRAUMA CENTER AND CLOSURE OF NICU (NEONATAL  
INTENSIVE CARE UNIT)  
MOTION BY JEFF BARRETT, SECOND BY DANNY ALVIS**

**MOTION BY DAWSON FIELDS, SECOND BY VALERIE GOINS TO TABLE ALL RESOLUTIONS  
PERTAINING TO BALLAD HEALTH (OUT OF ORDER 2018/11/01, 2018/11/02, 2018/11/03, 2018/11/04)  
UNTIL AFTER THE PUBLIC HEARING ON DECEMBER 17, 2018**

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

**NO: BARRETT**

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

**OUT OF ORDER 2018/11/05 – APPROVAL TO CHANGE THE MORNING MEETINGS TO NIGHT  
MEETINGS FOR REGULAR SESSION OF THE HAWKINS COUNTY BOARD OF COMMISSION  
OUT OF ORDER 2018/11/06 – APPROVAL OF DATES, TIMES AND PLACES FOR THE 2019 MONTHLY  
REGULAR COUNTY COMMISSION MEETINGS  
MOTION BY DONNIE TALLEY, SECOND BY CHARLES THACKER – 5 & 6 TO BE VOTED ON  
TOGETHER**

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

**NO: GIBSON, GOINS, DAVIS**

**ABSTAIN: TRENT**

**APPROVED BY ROLL CALL YES 17 NO 3 ABSTAIN 1 ABSENT 0**

**OUT OF ORDER 2018/11/07 – APPROVAL OF DATES, TIMES AND PLACES FOR THE 2019 MONTHLY  
REGULAR COUNTY COMMISSION MEETINGS – PULLED DUE TO THE PASSING OF OUT OF ORDER  
2018/11/05 AND 2018/11/06**

**OUT OF ORDER 2018/11/08 – 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 MARK DEWITTE**

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

**ABSTAIN: TRENT, BARRETT**

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

**MOTION TO ADJOURN BY DAWSON FIELDS, SECOND BY CHARLIE THACKER**

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

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YES

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NO

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ABSTAIN

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ABSENT