

**MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION
MEETING
FEBRUARY 25, 2019 AT 6:00 P.M.**

PRESENT: 20 COMMISSIONERS

PRESENT:	GEORGE BRIDWELL	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	GLENDA DAVIS	MICHAEL J. HERRELL
	DANNY ALVIS	MARK DEWITTE	DONNIE TALLEY
	CHARLES HOUSEWRIGHT	JOHN METZ	

ABSENT: RAYMOND JESSEE

COMMISSIONER SPEAKS AND COMMISSIONER EDENS CAME IN AFTER THE MEETING STARTED

- **OFFICE AND COMMITTEE REPORTS**
 - MATT HIXON – DIRECTOR OF SCHOOLS FOR HAWKINS COUNTY
 - RANDY SENSABAUGH SPOKE ON WATER FOR MT. ZION ROAD
 - COMMISSIONER BARKER – ANNUAL REPORT 2018 FROM INDUSTRIAL BOARD (NETWORKS)
 - T.E.M.A. ON SITE THROUGHOUT HAWKINS CO. CONCERNING FLOODING & ROAD DAMAGE
 - COMMISSIONER GIBSON – POSSIBLE UPDATE FROM BALLAD HEALTH FROM MS. COOK

- **REPORTS READ INTO THE MINUTES AND FILED WITH THE COUNTY CLERK'S OFFICE...**
 - HAWKINS COUNTY MAYOR'S OFFICE - BALANCE SHEETS & SUMMARY FINANCIAL STATEMENTS (ALL FUNDS) FOR JULY 1, 2018 – DECEMBER 31, 2018

MINUTES OF THE JANUARY 28, 2019 MEETING WERE APPROVED... 19 YES, 2 ABSENT

RESOLUTIONS 2019/02:

2019/02/01 APPROVAL OF APPOINTMENT/REAPPOINTMENT OF COUNTY AGRICULTURAL EXTENSION COMMITTEE

***MOTION BY CHARLES THACKER, SECOND BY VALERIE GOINS**

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

ABSTAIN: TRENT

ABSENT: JESSEE, EDENS

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

2019/02/02 BUDGET SUB-COMMITTEE APPOINTMENTS FOR FY 2018-19 – CORRECTION ON PAGE 2, 3RD PARAGRAPH – “CHANGE FIRST LINE FROM MAXIMUM OF FIVE MEMBERS TO MINIMUM OF 5 MEMBERS”

***MOTION BY JOHN METZ, SECOND BY MARK DEWITTE**

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

ABSTAIN: TRENT, BREWER

ABSENT: JESSEE

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

2019/02/03 APPROVAL TO PROPERLY DISPOSE OF SURPLUS PROPERTY FROM OFFICES AND DEPARTMENTS

*** MOTION BY NANCY BARKER, SECOND BY JOHN METZ**

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

ABSENT: JESSEE

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

2019/02/04 BUDGET AMENDMENT – GENERAL FUND

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

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

ABSENT: JESSEE

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

2019/02/05 BUDGET AMENDMENT – GENERAL FUND

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

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

ABSENT: JESSEE

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

2019/02/06 BUDGET AMENDMENT – DRUG FUND

***MOTION BY JOHN METZ, SECOND BY MARK DEWITTE**

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

ABSENT: JESSEE

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

2019/02/07 BUDGET AMENDMENT – SOLID WASTE FUND

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

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

ABSENT: JESSEE

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

**2019/02/08 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT
*MOTION BY JOHN METZ, SECOND BY DONNIE TALLEY**

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

ABSENT: JESSEE

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

**2019/02/09 FEDERAL PROJECTS FUND BUDGET AMENDMENT
*MOTION BY JOHN METZ, SECOND BY NANCY BARKER**

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

ABSENT: JESSEE

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

**2019/02/10 APPROVAL OF NOTARIES PUBLIC
*MOTION BY DAWSON FIELDS, SECOND BY CHARLES THACKER**

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

ABSENT: JESSEE

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

**MOTION TO SUSPEND THE RULES FOR OUT OF ORDER 2019-02-01
*MOTION BY DAWSON FIELDS, SECOND BY GLENDA DAVIS**

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

ABSENT: JESSEE

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

**OUT OF ORDER RESOLUTION 2019-02-01 – A RESOLUTION OF THE HAWKINS COUNTY
LEGISLATIVE BODY TO AUTHORIZE THE COUNTY MAYOR TO MAKE AND SIGN AN APPLICATION
FOR COMMUNITY BLOCK GRANT FUNDS (CDBG) FOR FIRST UTILITY DISTRICT FOR WATER LINE
EXTENSION PROJECT**

***MOTION BY CHARLIE THACKER, SECOND BY RICK BREWER**

**MOTION TO AMEND OUT OF ORDER RESOLUTION 2019-02-01 – TO INCLUDE MOUNT ZION ROAD
MOTION BY DANNY ALVIS, SECOND BY MARK DEWITTE**

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

ABSENT: JESSEE

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

