

JULY 2019 AGENDA
SPECIAL CALLED

THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A SPECIAL CALLED SESSION ON JULY 22, 2019 AT 5:30 P.M. AT THE HAWKINS COUNTY COURTHOUSE COMMISSION MEETING ROOM LOCATED AT 110 EAST MAIN STREET, ROGERSVILLE, TENNESSEE

OPENING OF COURT	SHERIFF RONNIE LAWSON
PRAYER	COMMISSIONER DAWSON FIELDS
PLEDGE TO THE FLAG	COMMISSIONER CHARLES HOUSEWRIGHT
CALL TO ORDER	CHAIRMAN MICHAEL HERRELL
ROLL CALL	COUNTY CLERK NANCY A. DAVIS
CONFLICT OF INTEREST	CHAIRMAN MICHAEL HERRELL
COMMENDATIONS/RECOGNITIONS	CHAIRMAN MICHAEL HERRELL
OFFICE REPORTS/COMMITTEE REPORTS	CHAIRMAN MICHAEL HERRELL
APPROVAL OF MINUTES	CHAIRMAN MICHAEL HERRELL

COUNTY COMMISSION INFORMATION CAN BE FOUND AT
WWW.HAWKINSCOUNTYCLERK.COM

RESOLUTIONS 2019/07/01 – SPECIAL CALLED

2019/07/01 APPOINTMENT TO FILL THE VACANCY LEFT BY THE RESIGNATION OF HOLLY HELTON, THE ELECTED SCHOOL BOARD MEMBER FOR THE SEVENTH DISTRICT OF HAWKINS COUNTY

**MINUTES OF SPECIAL CALLED SESSION OF
HAWKINS COUNTY COMMISSION MEETING
JULY 22, 2019 AT 5:30 P.M.**

PRESENT: 21 COMMISSIONERS

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

THE ROLL CALL VOTE SHOW COMMISSIONER TRENT AND BARKER ABSENT BUT BOTH ARRIVED BEFORE THE VOTES WERE TAKEN

CHAIRMAN MICHAEL HERRELL SURRENDERED HIS CHAIR TO VICE CHAIRMAN COMMISSIONER METZ FOR THE SPECIAL CALLED COMMISSION MEETING.

RESOLUTIONS 2019/07/01:

**2019/07/01 APPOINTMENT TO FILL THE VACANCY LEFT BY THE RESIGNATION OF HOLLY HELTON, THE ELECTED SCHOOL BOARD MEMBER FOR THE SEVENTH DISTRICT OF HAWKINS COUNTY
*MOTION BY MICHAEL HERRELL, SECOND BY KEITH GIBSON**

THERE WERE 2 CORRECTIONS FROM THE FLOOR FOR RESOLUTION 2019/07/01 IN THE LAST PARAGRAPH

****FIRST SCHOOL BOARD DISTRICT – SEVENTH SCHOOL BOARD DISTRICT**

****AUGUST 2012 – AUGUST 2020**

NOMINATIONS:

**FRANKIE KNIGHT BY COMMISSIONER DONNIE TALLEY
JUDY WOODS TRENT BY COMMISSIONER MICHAEL HERRELL**

NOMINATIONS WERE OPENED UP FROM THE FLOOR:

ALICE ANNE BROOKS BY COMMISSIONER BOB EDENS

MOTION NOMINATIONS CEASE BY DAWSON FIELDS, SECOND BY CHARLIE THACKER

JUDY WOODS TRENT WAS ELECTED TO FILL THE POSITION OF SCHOOL BOARD MEMBER FOR THE 7TH DISTRICT – VOTES AS FOLLOWS

1ST VOTE (11 VOTES NEEDED)

KNIGHT – HOUSEWRIGHT, THACKER, ALVIS, TALLEY – 4

TRENT – FIELDS, BRIDWELL, DAVIS, BARRETT, METZ, HERRELL, JESSEE, BREWER, TRENT – 9

BROOKS – EDENS, SPEAKS, GIBSON, CLONCE, DEWITTE, BARKER, KERN, GOINS - 8

2ND VOTE – (11 VOTES NEEDED)

TRENT – BRIDWELL, JESSEE, TRENT, BARRETT, ALVIS, HOUSEWRIGHT, FIELDS, DAVIS, BREWER, HERRELL – 10

BROOKS – GIBSON, KERN, GOINS, SPEAKS, DEWITTE, METZ, BARKER, CLONCE, EDENS, TALLEY – 10

ABSTAIN - THACKER

3RD VOTE - (11 VOTES NEEDED)

**TRENT - ALVIS, BARRETT, BREWER, BRIDWELL, CLONCE, DAVIS, FIELDS, HERRELL, HOUSEWRIGHT,
JESSEE, THACKER, TRENT - 12 (ELECTED TO SCHOOL BOARD)**

BROOKS - BARKER, DEWITTE, EDENS, GIBSON, GOINS, KERN, METZ, SPEAKS, TALLEY - 9