

**MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION MEETING  
OCTOBER 28, 2019 AT 6:00 P.M.**

**PRESENT: 20 COMMISSIONERS**

<b>PRESENT: GEORGE BRIDWELL</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 GOINS</b>	<b>RICK BREWER</b>
<b>KEITH GIBSON</b>	<b>HANNAH SPEAKS</b>	<b>BOB EDENS</b>
<b>TOM KERN</b>	<b>GLEENDA DAVIS</b>	<b>MICHAEL HERRELL</b>
<b>DANNY ALVIS</b>	<b>MARK DEWITTE</b>	<b>DONNIE TALLEY</b>
<b>CHARLES HOUSEWRIGHT</b>	<b>JOHN METZ</b>	<b>ABSENT: RAYMOND JESSEE</b>

- **COMMENDATIONS AND RECOGNITIONS**
  - MATT HIXON, SUPERINTENDENT OF SCHOOLS – RECOGNIZING SCHOOL GROWTH CELEBRATIONS EXTENDS INVITATIONS TO ATTEND AT THE FOLLOWING SCHOOLS...
    1. ST. CLAIR ELEMENTARY ON OCTOBER 30, 2019 AT 8:30 A.M.
    2. CHURCH HILL ELEMENTARY ON NOVEMBER 8, 2019 AT 8:30 A.M.
  - DR. BLAINE JONES – EMS EXPLORITORY COMMITTEE REPORT, RECOMMENDATIONS BRIEFING
  
- **OFFICE REPORTS READ INTO MINUTES AND FILED IN THE COUNTY CLERK'S OFFICE**
  - HAWKINS COUNTY CIRCUIT COURT, GENERAL SESSIONS, AND JUVENILE COURT ANNUAL FINANCIAL REPORTS FOR PERIOD ENDING SEPTEMBER 30, 2019
  - HAWKINS COUNTY TRUSTEE'S OFFICE FINANCIAL SUMMARY REPORT – JULY 1, 2019 TO SEPTEMBER 30, 2019
  - HAWKINS COUNTY MAYOR'S OFFICE – BALANCE SHEETS & SUMMARY FINANCIAL STATEMENTS ALL FUNDS JULY 1, 2019 THROUGH SEPTEMBER 30, 2019
  - HAWKINS COUNTY BUDGET – APPROPRIATION RESOLUTION – TAX LEVY RESOLUTION AND BUDGET STATEMENTS OF THE INDIVIDUAL FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2020
  - HAWKINS COUNTY DEPARTMENT OF EDUCATION QUARTERLY REVENUE AND EXPENDITURE REPORT 2019-2020 FIRST QUARTER
  
- **RECOGNIZED FIRST RESPONDERS IN ATTENDANCE FOR NATIONAL FIRST RESPONDERS DAY**

MINUTES OF REGULAR SCHEDULED SEPTEMBER 2019 COMMISSION MEETING WERE APPROVED...  
COMMISSIONER CLONCE LEFT THE MEETING, VOTES WILL NOW SHOW 19 COMMISSIONERS PRESENT, 2 ABSENT

**RESOLUTIONS 2019/10:**

**2019/10/01 APPROVAL TO ACCEPT A \$39,998.25 HIGHWAY SAFETY GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION WITH NO LOCAL MAATCHING FUNDS FOR THE SHERIFF'S OFFICE**  
**\*MOTION BY JOHN METZ, SECOND BY DANNY ALVIS**

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

**ABSENT: JESSEE, CLONCE**

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

**2019/10/02 APPOINTMENT OF INTERNAL COMMITTEES FOR HAWKINS COUNTY UNTIL SEPTEMBER 30, 2020**  
**\*MOTION BY MARK DEWITTE, SECOND BY KEITH GIBSON**

**YES: BRIDWELL, GIBSON, KERN, HOUSEWRIGHT, GOINS, DAVIS, DEWITTE, METZ, BARKER, EDENS**

**NO: TRENT, BARRETT, ALVIS, THACKER, FIELDS, SPEAKS, HERRELL, TALLEY**

**ABSTAIN: BREWER**

**ABSENT: JESSEE, CLONCE**

**FAILED BY ROLL CALL YES 10 NO 8 ABSTAIN 1 ABSENT 2**

**019/10/03 BUDGET AMENDMENT – GENERAL FUND  
\*MOTION BY JOHN METZ, SECOND BY BOB EDENS**

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

**ABSENT: JESSEE, CLONCE**

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

**2019/10/04 BUDGET AMENDMENT – SOLID WASTE FUND  
\*MOTION BY JOHN METZ, SECOND BY CHARLES THACKER**

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

**ABSENT: JESSEE, CLONCE**

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

**2019/10/05 BUDGET AMENDMENT – HIGHWAY FUND  
\*MOTION BY JOHN METZ, SECOND BY MICHAEL HERRELL**

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

**ABSENT: JESSEE, CLONCE**

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

**2019/10/06 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT  
\*MOTION BY JOHN METZ, SECOND BY DAWSON FIELDS**

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

**ABSENT: JESSEE, CLONCE**

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

**2019/10/07 APPROVAL OF NOTARIES PUBLIC  
\*MOTION BY DAWSON FIELDS, SECOND BY MICHAEL HERRELL**

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

**ABSENT: JESSEE, CLONCE**

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

**MOTION TO ADJOURN BY DAWSON FIELDS, SECOND BY MICHAEL HERRELL**

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

**ABSENT: JESSEE, CLONCE**

**APPROVED BY ROLL CALL**

**YES 19 NO 0 ABSTAIN 0 ABSENT 2**

**VOTE FOR APPROVAL OF MINUTES OF OCTOBER 2019 COMMISSION MEETING**

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
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