

**MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION MEETING
DECEMBER 16, 2019 AT 6:00 P.M.**

PRESENT: 20 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	GLENDA DAVIS	DONNIE TALLEY
	DANNY ALVIS	MARK DEWITTE	

ABSENT: MICHAEL HERRELL

• COMMENDATIONS AND RECOGNITIONS

--COMMISSIONER NANCY BARKER PRESENTED THE THREESTAR GOVERNOR'S AWARD TO MAYOR JIM LEE

MINUTES OF NOVEMBER 2019 COMMISSION MEETING WERE APPROVED

***MOTION BY MARK DEWITTE, SECOND BY NANCY BARKER**

**YES: BREWER, BRIDWELL, JESSEE, BARRETT, GIBSON, KERN, HOUSEWRIGHT, THACKER, FIELDS, GOINS, SPEAKS, DAVIS, DEWITTE, METZ, BARKER, CLONCE, EDENS,
*MOTION BY NANCY BARKER, SECOND BY VALERIE GOINS**

NO: TRENT, ALVIS, TALLEY

ABSENT: HERRELL

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

RESOLUTIONS 2019/12:

**2019/12/01 REAPPOINTMENT OF GENE CHRISTIAN AND OTIS MUNSEY TO THE
HAWKINS COUNTY INDUSTRIAL BOARD FOR A SIX YEAR TERM BEGINNING
JANUARY 1, 2020 AND ENDING DECEMBER 31, 2025**

***MOTION BY NANCY BARKER, SECOND BY VALERIE GOINS**

**YES: BREWER, BRIDWELL, JESSEE, BARRETT, GIBSON, KERN, ALVIS, HOUSEWRIGHT, THACKER,
FIELDS, GOINS, SPEAKS, DAVIS, DEWITTE, METZ, BARKER, CLONCE, EDENS, TALLEY
*MOTION BY NANCY BARKER, SECOND BY VALERIE GOINS**

ABSTAIN: TRENT

ABSENT: HERRELL

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

**2019/12/02 APPROVAL OF DATES, TIMES AND PLACES FOR THE 2020 MONTHLY REGULAR COUNTY
COMMISSION MEETINGS**

****TYPOGRAPHICAL ERROR CHANGE ON CALENDAR YEAR 2018 TO 2020****

***MOTION BY VALERIE GOINS, SECOND BY NANCY BARKER**

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

ABSENT: HERRELL

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

2019/12/03 A RESOLUTION ENCOURAGING THE SUPPORT OF LEGISLATION WHICH DIRECTS TENNCARE TO REIMBURSE GROUND AMBULANCE PROVIDERS AT A RATE NOT LESS THAN THE CURRENT MEDICARE FEE SCHEDULE AND ADDING FUNDING TO THE 2020-2021 STATE BUDGET
*MOTION BY JOHN METZ, SECOND BY MARK DEWITTE

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

ABSENT: HERRELL

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

2019/12/04 APPROVAL TO TRANSFER TITLE OF OWNERSHIP OF THE TRAIN DEPOT TO ROGERSVILLE CITY ALONG WITH LEASE AGREEMENT TO THE ROGERSVILLE HERITAGE ASSOCIATION

****PULLED BY COMMISSIONER THACKER****

2019/12/05 BUDGET AMENDMENT – GENERAL FUND
*MOTION BY JOHN METZ, SECOND BY DAWSON FIELDS

YES: BREWER, BRIDWELL, JESSEE, TRENT, ARRETT, GIBSON, KERN, ALVIS, HOUSEWRIGHT, THACKER, FIELDS, GOINS, SPEAKS, DAVIS, DEWITTE, METZ, BARKER, CLONCE, EDENS, TALLEY
*MOTION BY NANCY BARKER, SECOND BY VALERIE GOINS

ABSENT: HERRELL

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

2019/12/06 BUDGET AMENDMENT – GENERAL CAPITAL PROJECTS FUND
*MOTION BY JOHN METZ, SECOND BY NANCY BARKER

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

NO: HOUSEWRIGHT

ABSENT: HERRELL

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

2019/12/07 APPROVAL OF NOTARIES PUBLIC
*MOTION BY DAWSON FIELDS, SECOND BY NANCY BARKER

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

ABSENT: HERRELL

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

MOTION TO ADJOURN BY CHARLIE THACKER, SECOND BY DAWSON FIELDS... 20 YES, 1 ABSENT

VOTE FOR APPROVAL OF MINUTES OF NOVEMBER 2019 COMMISSION MEETING

YES

NO

ABSTAIN

ABSENT