MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION MEETING FEBRUARY 24, 2020 AT 6:00 P.M.

PRESENT: 20 COMMISSIONERS

GEORGE BRIDWELL CHARLES HOUSEWRIGHT NANCY BARKER PRESENT: RAYMOND JESSEE CHARLES THACKER LARRY CLONCE DAWSON FIELDS RICK BREWER SYBLE VAUGHAN TRENT

> JEFF BARRETT KEITH GIBSON HANNAH SPEAKS MICHAEL J. HERRELL TOM KERN GLENDA DAVIS DONNIE TALLEY

BOB ENENS

VALERIE GOINS

DANNY ALVIS MARK DEWITTE

ABSENT: JOHN METZ

COMMENDATIONS AND RECOGNITIONS

-- COMMISSIONER BARRETT RECOGNIZED TINSLEY WHALEN, A SENIOR AT VOLUNTEER HIGH SCHOOL, FOR HER ACADEMIC AND ATHLETIC ACCOMPLISHMENTS

-TODD SANDERS FROM THE 6TH DISTRICT - ROAD CONDITIONS AND LIABILITY

OFFICE REPORTS READ INTO THE MINUTES AND FILED IN THE HAWKINS COUNTY CLERK'S OFFICE

-TCI (TENNESSEE CORRECTIONAL INSTITUE) DID THEIR YEARLY INSPECTION OF THE HAWKINS COUNTY JAIL FACILITY AND THEY PASSED AND ARE RECERTIFIED

-ORDER FOR RE-APPOINTMENT OF GEORGE HENRY AS COMMISSIONER OF THE PERSIA UTILITY DISTRICT OF HAWKINS COUNTY, TENNESSEE, FOR THE TERM COMMENCING MARCH 1, 2020 AND ENDING MIDNIGHT FEBRUARY 29, 2024 HAS BEEN FILED IN THE COUNTY CLERK'S OFFICE

- -EAST ROGERSVILLE BAPTIST CHURCH IS HOSTING REVIVIAL AND HAS INVITED ALL ELECTED OFFICAL TUESDAY NIGHT FEBRUARY 25, 2020 AT 6:30 P.M. FOR PRAYER
- -COMMISSIONER HERRELL REQUESTED ANY UPDATES ON THE EMERGENCY COMMUNICATION SYSTEM; COMMISSIONERS REQUESTED A SPECIAL CALLED MEETING AS SOON AS UPDATES ARE AVAILABLE

MINUTES OF JANUARY 2020 COMMISSION MEETING WERE APPROVED... 20 YES, 1 ABSENT *MOTION BY MARK DEWITTE, SECOND BY GLENDA DAVIS

YES: BREWER, BRIDWELL, JESSEE, TRENT, BARRETT, GIBSON, KERN, ALVIS,

HOUSEWRIGHT, THACKER, FIELDS, GOINS, SPEAKS, DAVIS, DEWITTE,

BARKER, CLONCE, HERRELL, EDENS, TALLEY

METZ ABSENT:

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

RESOLUTIONS 2020/02:

2020/02/01 APPROVAL OF APPOINTMENT/REAPPOINTMENT OF COUNTY AGRICULTURE **EXTENSION COMMITTEE**

*MOTION BY BOB EDENS, SECOND BY MICHAEL HERRELL

BREWER, BRIDWELL, JESSEE, TRENT, BARRETT, GIBSON, KERN, ALVIS, YES:

HOUSEWRIGHT, THACKER, FIELDS, GOINS, SPEAKS, DEWITTE, CLONCE,

HERRELL, EDENS, TALLEY

ABSTAIN: DAVIS, BARKER

ABSENT: METZ

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

2020/02/02 APPOINTMENT BY THE COUNTY MAYOR FOR HAWKINS COUNTY E-911 BOARD TO FINISH TERM OF A COUNTY REPRESENTATIVE ENDING JUNE 30, 2022 VACATED BY RESIGNATION OF MICHAEL GILLESPIE *MOTION BY DAWSON FIELDS, SECOND BY MICHAEL HERRELL

YES:

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

ABSENT:

METZ

APPROVED BY ROLL CALL

YES 20 NO 0 ABSTAIN 0 ABSENT 1

2020/02/03 REQUEST FOR REVISIONS TO PRIVATE ACT 2008, CHAPTER NO. 74, SECTIONS 6 & 7, CHANGING THE HAWKINS COUNTY JUVENILE JUDGE POSITION FROM PART-TIME TO FULL-TIME *MOTION BY MARK DEWITTE, SECOND BY NANCY BARKER

MOTION TO AMEND RESOLUTION 2020/02/03 *MOTION BY MARK DEWITTE. SECOND BY NANCY BARKER

MOTION TO TABLE RESOLUTION 2020/02/03 AND AMENDMENT *MOTION BY DAWSON FIELDS, SECOND BY MICHAEL HERRELL

YES:

JESSEE, TRENT, BARRETT, GIBSON, ALVIS, HOUSEWRIGHT, THACKER, FIELDS. SPEAKS, DAVIS, DEWITTE, BARKER, CLONCE, BREWER, HERRELL, TALLEY

NO:

BRIDWELL, KERN

ABSTAIN: GOINS, EDENS

ABSENT:

METZ

APPROVED BY VOICE ROLL CALL

YES 16 NO 2 ABSTAIN 2 ABSENT 1

2020/02/04 APPROVAL TO ACCEPT A TENNESSEE COMPLETE COUNTY GRANT FOR US CENSUS, FROM THE TENNESSEE DEPARTMENT OF FINANCE AND ADMINISTRATION, OFFICE OF CRIMINAL JUSTICE PROGRAM WITH NO LOCAL MATCHING FUNDS FOR HAWKINS COUNTY *MOTION BY KEITH GIBSON, SECOND BY TOM KERN

YES:

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

ABSENT:

METZ

APPROVED BY ROLL CALL

YES 20 NO 0 ABSTAIN 0 ABSENT 1

2020/02/05 APPROVAL OF COUNTY ROAD NAME LIST FOR HAWKINS COUNTY, TENNESSEE AS OF **DECEMBER 31, 2019** *MOTION BY DAWSON FIELDS, SECOND BY MICHAEL HERRELL

YES:

BREWER, BRIDWELL, JESSEE, TRENT, BARRETT, GIBSON, KERN, ALVIS, HOUSEWRIGHT, THACKER, FIELDS, GOINS, SPEAKS, DAVIS, DEWITTE,

BARKER, CLONCE, HERRELL, EDENS, TALLEY

ABSENT:

METZ.

APPROVED BY ROLL CALL

YES 20 NO 0 ABSTAIN 0 ABSENT 1

2020/02/06 BUDGET AMENDMENT – GENERAL FUND *MOTION BY KEITH GIBSON, SECOND BY TOM KERN

YES: BREWER, BRIDWELL, JESSEE, TRENT, BARRETT, GIBSON, KERN, HOUSEWRIGHT,

THACKER, FIELDS, GOINS, SPEAKS, DAVIS, DEWITTE, BARKER, CLONCE, HERRELL,

EDENS. TALLEY

NO:

ALVIS

ABSENT:

METZ

APPROVED BY ROLL CALL

YES 19 NO 1 ABSTAIN 0 ABSENT 1

2020/02/07 APPROVAL OF NOTARIES PUBLIC

*MOTION BY DAWSON FIELDS, SECOND BY CHARLES THACKER

YES:

BREWER, BRIDWELL, JESSEE, TRENT, BARRETT, GIBSON, KERN, ALVIS,

HOUSEWRIGHT, THACKER, FIELDS, GOINS, SPEAKS, DAVIS, DEWITTE,

BARKER, CLONCE, HERRELL, EDENS, TALLEY

ABSENT:

METZ

APPROVED BY ROLL CALL

YES 20 NO 0 ABSTAIN 0 ABSENT 1

MOTION TO SUSPEND THE RULES FOR OUT OF ORDER 2020/02/01 *MOTION BY DAWSON FIELDS, SECOND BY NANCY BARKER

YES:

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

ABSENT:

METZ

APPROVED BY ROLL CALL

YES 20 NO 0 ABSTAIN 0 ABSENT I

OUT OF ORDER RESOLUTION 2020/02/01 - RECYCLE CENTER TECHNICIAL II JOB DESCRIPTION CHANGES *MOTION BY MARK DEWITTE, SECOND BY DAWSON FIELDS

MOTION BY AMEND RESOLUTION OUT OF ORDER RESOLTION 2020/02/01 - TO ADD "THE COUNTY TAKE CARE OF THE COST OF ANYBODY THAT GETS A "P" ENDORSEMENT FOR SOLID WASTE ON THEIR LICENSE" *MOTION BY MICHAEL HERRELL, SECOND BY CHARLES HOUSEWRIGHT

YES:

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

ABSENT:

METZ

APPROVED BY ROLL CALL

YES 20 NO 0 ABSTAIN 0 ABSENT 1

OUT OF ORDER 2020/02/01 AS AMENDED

YES:

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

NO:

TRENT

ABSENT:

METZ

APPROVED BY ROLL CALL

YES 19 NO 1 ABSTAIN 0 ABSENT 1

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

VOTE FOR APPROVAL OF MINUTES OF January 2020 COMMISSION MEETING

YES

NO

ABSTAIN

ABSENT