

**MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION MEETING  
JANUARY 27, 2020 AT 6:00 P.M.**

**PRESENT: 21 COMMISSIONERS**

<b>PRESENT:</b>	<b>GEORGE BRIDWELL</b>	<b>CHARLES HOUSEWRIGHT</b>	<b>JOHN METZ</b>
	<b>RAYMOND JESSEE</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>GLENDA DAVIS</b>	<b>MICHAEL J. HERRELL</b>
	<b>DANNY ALVIS</b>	<b>MARK DEWITTE</b>	<b>DONNIE TALLEY</b>

- **COMMENDATIONS AND RECOGNITIONS**  
--NONE
- **OFFICE REPORTS READ INTO THE MINUTES AND FILED IN THE HAWKINS COUNTY CLERK'S OFFICE**  
--HAWKINS COUNTY GENERAL SESSIONS, CIRCUIT COURT AND JUVENILE COURT ANNUAL FINANCIAL REPORTS FOR PERIOD ENDING DECEMBER 31, 2019  
--RE-APPOINTMENT OF RICK BREWER AS COMMISSIONER OF THE MOORESBURG UTILITY DISTRICT FOR THE TERM JANUARY 1, 2020 AND ENDING MIDNIGHT DECEMBER 31, 2024  
--RE-APPOINTMENT OF REED MATNEY AS COMMISSIONER OF HAWKINS COUNTY GAS UTILITY DISTRICT OF HAWKINS COUNTY FOR THE TERM FEBRUARY 1, 2020 AND ENDING JANUARY 31, 2024  
--RE-APPOINTMENT OF CAROLE FULLER TO FILL THE OFFICE OF COMMISSIONER OF THE FIRST UTILITY DISTRICT OF HAWKINS COUNTY FOR THE TERM FEBRUARY 22, 2020 AND ENDING FEBRUARY 21, 2024  
--HAWKINS COUNTY MAYOR'S OFFICE BALANCE SHEETS AND SUMMARY FINANCIAL STATEMENTS (ALL FUNDS) JULY 1, 2019 THROUGH DECEMBER 31, 2019  
--HAWKINS COUNTY DEPARTMENT OF EDUCATION QUARTERLY REVENUE & EXPENDITURE REPORT FOR SECOND QUARTER 2019-2020

**MINUTES OF DECEMBER COMMISSION MEETING WERE APPROVED**

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

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

**APPROVED BY ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0**

**RESOLUTIONS 2020/01:**

**2020/01/01 HAWKINS COUNTY COMMISSION DECLARING SUPPORT OF THE SECOND AMENDMENT OF THE UNITED STATES CONSTITUTION**

**\*MOTION BY MICHAEL HERRELL, SECOND BY DANNY ALVIS**

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

**APPROVED BY ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0**

**2020/01/02 APPROVAL AND ADOPTION OF A COMPENSATION AND CLASSIFICATION PAYSACLE FOR HAWKINS COUNTY HEALTH DEPARTMENT EMPLOYEE NOT CURRENTLY ON PREVIOUSLY APPROVED SCALE**

**\*MOTION BY MARK DEWITTE, SECOND BY GLENDA DAVIS**

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

**APPROVED BY ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0**

**2020/01/03 COMMITTEE MEETING COMPENSATION FOR MULTIPLE MEETINGS HELD ON THE SAME DAY  
\*MOTION BY MARK DEWITTE, SECOND BY BOB EDENS**

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

**NO: TRENT, HERRELL, TALLEY**

**APPROVED BY ROLL CALL YES 18 NO 3 ABSTAIN 0 ABSENT 0**

**2020/01/04 CLARIFICATION OF EFFECTIVE DATE OF TECHNICIAN II RECYCLE CENTER JOB DESCRIPTION  
CHANGES  
\*MOTION BY MARK DEWITTE, SECOND BY DAWSON FIELDS**

**MOTION WAS MADE TO SEND RESOLUTION 2020/01/04 BACK TO THE SOLID WASTE COMMITTEE  
\*MOTION BY MICHAEL HERRELL, SECOND BY SYBLE VAUGHAN TRENT**

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

**APPROVED BY VOICE ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0**

**2020/01/05 REQUEST FOR PRIVATE ACT FROM THE STATE OF TENNESSEE REGARDING MAKING JUVENILE  
POSITION FULL TIME**

**COMMISSIONER DEWITTE PULLED RESOLUTION 2020/01/05 TO BE CONSIDERED AGAIN NEXT MONTH**

**\*\*PRIOR TO RESOLUTION 2020/01/06 & 2020/01/07, CHAIRMAN RICK BREWER SURRENDERED THE CHAIR TO  
JEFF BARRETT, CHAIRMAN PRO-TEMPORE\*\***

**2020/01/06 TENNESSEE COMMUNITY DEVELOPMENT BLOCK GRANT FOR EMERGENCY COMMUNICATION  
EQUIPMENT PROJECT  
\*MOTION BY DAWSON FIELDS, SECOND BY KEITH GIBSON**

**MOTION TO AMEND RESOLUTION 2020/01/06 – 3<sup>RD</sup> PARAGRAPH TO STATE “WHERE AS HAWKINS COUNTY WILL  
PROVIDE LOCAL FINANCIAL SUPPORT IN CONJUNCTION WITH THE CDBG FUNDS IN AN AMOUNT NOT TO  
EXCEED \$80,000.00 TO COMPLETE THE ABOVE PROJECTS**

**\*MOTION BY DAWSON FIELDS, SECOND BY MICHAEL HERRELL \*\*WITHDRAWN\*\***

**MOTION TO AMEND RESOLUTION 2020/01/06 – UNDER PARAGRAPH #3 “NOT TO EXCEED \$320,000.00” & NEXT  
TO LAST PARAGRAPH TO NOT EXCEED \$84,000.00**

**\*MOTION BY RICK BREWER \*\*FAILED FOR LACK OF A SECOND\*\***

**MOTION TO AMEND RESOLUTION 2020/01/06 – IN NEXT TO LAST PARAGRAPH “THAT HAWKINS COUNTY WILL  
BE RESPONSIBLE FOR THE LOCAL CASH/MATCH NOT TO EXCEED 20%**

**\*MOTION BY KEITH GIBSON, SECOND BY DONNIE TALLEY**

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

**NO: HERRELL**

**ABSTAIN: BARRETT**

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

**VOTE ON 2020/01/06 – AS AMENDED**

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

**ABSTAIN: BARRETT**

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

2020/01/07 APPROVAL FOR ADMINISTRATIVE MANAGEMENT SERVICES TO ASSIST IN PREPARING AND ADMINISTERING 2020 COMMUNITY DEVELOPMENT BLOCK GRANT/APPLICATION  
\*MOTION BY DAWSON FIELDS, SECOND BY RICK BREWER

YES: BREWER, BRIDWELL, JESSEE, GIBSON, KERN, ALVIS, HOUSEWRIGHT, THACKER, FIELDS, SPEAKS, DAVIS, DEWITTE, CLONCE, EDENS, TALLEY

NO: TRENT, GOINS, METZ, BARKER

ABSTAIN: BARRET, HERRELL

APPROVED BY ROLL CALL YES 15 NO 4 ABSTAIN 2 ABSENT 0

2020/01/08 APPROVAL TO TRANSFER TITLE OF OWNERSHIP OF THE TRAIN DEPOT TO ROGERSVILLE CITY ALONG WITH LEASE AGREEMENT TO THE ROGERSVILLE HERITAGE ASSOCIATION  
\*MOTION BY CHARLIE THACKER, SECOND BY MICHAEL HERRELL

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

APPROVED BY ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0

2020/01/09 APPROVAL TO PERMIT FEE SCHEDULE FOR URBANIZED MS4 STORMWATER AREAS IN HAWKINS COUNTY, TN BEGINNING JANUARY 28, 2020  
\*MOTION BY DANNY ALVIS, SECOND BY MICHAEL HERRELL

**\*\*WITH NO OBJECTION FROM THE COMMISSION, DANNY ALVIS MADE AN AMENDMENT TO THE LAST PARAGRAPH PRIOR TO READING OF THE RESOLUTION TO STATE "THE COLLECTION OF THE FEES WILL BE MADE TO THE HAWKINS COUNTY TRUSTEE"**

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

APPROVED BY ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0

2020/01/10 APPROVAL TO RELEASE/CLOSE A PORTION OF BALL ROAD AS A COUNTY ROAD AND WILL BECOME A PRIVATE DRIVE TO BE MAINTAINED BY SOMEONE OTHER THAN THE COUNTY  
\*MOTION BY DAWSON FIELDS, SECOND BY KEITH GIBSON

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

APPROVED BY ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0

2020/01/11 APPROVAL TO PROPERLY DISPOSE OF SURPLUS PROPERTY (SPECIFICALLY 4 TABLES) FROM THE HAWKINS COUNTY HEALTH DEPARTMENT \*MUST PASS BUY 2/3 VOTE\*\*  
\*MOTION BY NANCY BARKER, SECOND BY MICHAEL HERRELL

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

APPROVED BY ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0

2020/01/12 APPROVAL TO PROPERLY DISPOSE OF SURPLUS PROPERTY AND DISPOSITION OF GMC JIMMY (1998) \*MUST PASS BY 2/3 VOTE\*\*  
MOTION BY NANCY BARKER, SECOND BY VALERIE GOINS

**MOTION TO TABLE RESOLUTION 2020/01/12 BY DANNY ALVIS, SECOND BY CHARLIE THACKER**

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

APPROVED BY VOICE ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0

**2020/01/13 APPROVAL TO PROPERLY DISPOSE OF SURPLUS PROPERTY (SPECIFICALLY 9 TABLES AND 15 FABRIC CHAIRS) FROM THE HAWKINS COUNTY EMERGENCY MANAGEMENT AGENCY  
\*MOTION BY NANCY BARKER, SECOND BY VALERIE GOINS \*MUST PASS BY 2/3 VOTE**

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

**APPROVED BY ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0**

**2020/01/14 APPROVAL TO PROPERLY DISPOSE OF SURPLUS PROPERTY (SPECIFICALLY ELECTRONICS) FOR ELECTRONIC RECYCLING \*MUST PASS BY 2/3 VOTE  
\*MOTION BY NANCY BARKER, SECOND BY BOB EDENS**

**COMMISSIONER BARKER PULLED RESOLUTION 2020/01/14 TO BE REVIEWED BEFORE NEXT MEETING**

**2020/01/15 BUDGET AMENDMENT – GENERAL FUND  
\*MOTION BY JOHN METZ, SECOND BY VALERIE GOINS**

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

**APPROVED BY ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0**

**2020/01/16 BUDGET AMENDMENT – GENERAL CAPITAL PROJECTS FUND  
\*MOTION BY JOHN METZ, SECOND BY VALERIE GOINS**

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

**APPROVED BY ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0**

**2020/01/17 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT  
\*MOTION BY JOHN METZ, SECOND BY MICHAEL HERRELL**

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

**APPROVED BY ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0**

**2020/01/18 CENTRAL CAFETERIA FUND BUDGET AMENDMENT  
\*MOTION BY JOHN METZ, SECOND BY MICHAEL HERRELL**

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

**APPROVED BY ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0**

**2020/01/19 SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT  
\*MOTION BY JOHN METZ, SECOND BY MICHAEL HERRELL**

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

**APPROVED BY ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0**

2020/01/20 APPROVAL OF NOTARIES PUBLIC  
\*MOTION BY DAWSON FIELDS, SECOND BY VALERIE GOINS

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

APPROVED BY ROLL CALL

YES 21 NO 0 ABSTAIN 0 ABSENT 0

MOTION TO ADJOURN BY DAWSON FIELDS, SECOND BY VALERIE GOINS... 20 YES, 1 NO

VOTE FOR APPROVAL OF MINUTES OF DECEMBER 2019 COMMISSION MEETING

                                                              
YES            NO            ABSTAIN            ABSENT