

**MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION MEETING  
JUNE 22, 2020 AT 6:00 P.M.**

**PRESENT: 19 COMMISSIONERS  
2 COMMISSIONERS ATTENDED BY ZOOM\***

<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>

**DUE TO THE COVID-19 PANDEMIC, THE JUNE 22, 2020 COMMISSION MEETING WAS CONDUCTED IN THE COMMISSION MEETING ROOM, ALSO BY ZOOM AND LIVE STREAMED BY THE MEDIA.**

- COMMENDATIONS AND RECOGNITIONS  
--COMMISSIONER RICK BREWER RECOGNIZED DAVID HAWK, CANDIDATE FOR CONGRESS**
- OFFICE REPORTS READ INTO THE MINUTES AND FILED IN THE HAWKINS COUNTY CLERK'S OFFICE  
--COMMISSIONER DEWITTE PRESENTED A "DRAFT" COPY OF THE RULES OF ORDER TO THE FULL COMMISSION FOR REVIEW  
--COMMISSIONER METZ, CHAIRMAN OF BUDGET COMMITTEE, PRESENTED TO FULL COMMISSION AN UPDATE OF THE CURRENT BUDGET STANDING  
--BUDGET MEETING TO CONSIDER DRAFT #2 FOR FY 2020-2021, WILL BE HELD IN THE ADMINSTRATIVE BLDG ON JULY 7, 2020 AT 8:30 A.M.  
--JULY 27, 2020 AT 5:00 P.M. (PRIOR TO FULL COMMISSION) THE BUDGET COMMITTEE WILL HOST A MEETING FOR THE FULL COMMISSION FOR ALL QUESTIONS AND CONCERS REGARDING 2020-2021 FY BUDGET  
--COMMISSIONER FIELDS, CHAIRMAN OF THE ROAD COMMITTEE ADDRESSED ROAD ISSUES IN THE COUNTY AND INVITED THE PUBLIC TO ATTEND NEXT MONTHS MEETING TO ADDRESS ANY CONCERNS**

**MINUTES OF MAY 2020 COMMISSION MEETING WERE APPROVED  
\*MOTION BY DAWSON FIELDS, SECOND BY CHARLES 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 ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0**

**RESOLUTIONS 2020/06:**

**2020/06/01 TO REQUEST UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE  
TREASURER UNDER UNCLAIMED PROPERTY ACT  
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, HERRELL, EDENS, TALLEY**

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

**2020/06/02 APPROVAL TO ACCEPT A RURAL PLANNING INITIATIVE (RUPI) GRANT, FY 2020-2021, FROM  
TDOT LONG RANGE PLANNING DIVISION AND THE FIRST TENNESSEE RURAL PLANNING  
ORGANIZATION, WITH NO LOCAL MATCHING FUNDS FOR HAWKINS COUNTY  
\*MOTION BY BOB EDENS, 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**

**2020/06/03 3 YEAR SOFTWARE AS A SERVICE AGREEMENT WITH TYLER TECHNOLOGIES, INC  
\*MOTION BY KEITH GIBSON, SECOND BY MARK DEWITTE**

**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**

**2020/06/04 DESIGNATE FUNDS RECEIVED FROM THE GOVERNORS LOCAL SUPPORT GRANT TO BE USED TO  
FUND WATER LINE EXTENSIONS IN THE CARTERS VALLEY AREA NEAR THE LANDFILL  
\*MOTION BY DANNY ALVIS, SECOND BY CHARLES THACKER**

**AFTER INTRODUCING RESOLUTION 2020/06/04 COMMISSIONER ALVIS MADE THE FOLLOWING  
AMENDMENTS – TO STRIKE IN THE 5<sup>TH</sup> PARAGRAPH (ANY AND ALL FUNDS RECEIVED) AND REPLACE  
WITH (UP TO \$500,000.00) & TO ADD IN THE LAST PARAGRAPH (TIPTON LANE)**

**MOTION TO TABLE RESOLUTION 2020/06/04 – MOTION BY JOHN METZ, SECOND BY KEITH GIBSON**

**YES: JESSEE, GIBSON, KERN, DEWITTE, METZ, BARKER**

**NO: BRIDWELL, TRENT, BARRETT, ALVIS, HOUSEWRIGHT, THACKER, FIELDS,  
GOINS, SPEAKS, DAVIS, CLONCE, BREWER, EDENS, HERRELL, TALLEY**

**FAILED BY VOICE ROLL CALL YES 15 NO 6 ABSTAIN 0 ABSENT 0**

**VOTE ON ORIGINAL RESOLUTION 2020/06/04**

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

**NO: JESSEE, KERN, DEWITTE, METZ**

**APPROVED BY ROLL CALL YES 17 NO 4 ABSTAIN 0 ABSENT 0**

**2020/06/05 APPROVAL OF (2) STATUTORY BONDS FOR CLERK & MASTER OF CHANCERY COURT BEGINNING  
JULY 1, 2020 AND ENDING JUNE 30, 2026  
\*MOTION BY JOHN METZ, 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**

**2020/06/06 APPROVAL OF RENEWAL OF STATUTORY BOND FOR FIRST DISTRICT CONSTABLE FOR TERM OF  
OFFICE BEGINNING MAY 26, 2020 AND ENDING MAY 26, 2021  
\*MOTION BY SYBLE VAUGHAN TRENT, 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**

**2020/06/07 APPROVAL TO APPLY FOR AND ACCEPT A TOURISM ENHANCEMENT GRANT UP TO \$75,000 FROM TENNESSEE DEPARTMENT OF TOURIST DEVELOPMENT, WITH 10% LOCAL MATCHING FUNDS FOR HAWKINS COUNTY TO UPGRADE FACILITIES OF LAUREL RUN PARK  
\*MOTION BY GLENDA DAVIS, 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**

**2020/06/08 BUDGET AMENDMENT – GENERAL FUND  
\*MOTION BY JOHN METZ, 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**

**2020/06/09 BUDGET AMENDMENT – SOLID WASTE FUND  
\*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**

**2020/06/10 BUDGET AMENDMENT – DRUG FUND  
\*MOTION BY JOHN METZ, SECOND BY DAWSON FIELDS**

***A CORRECTED COPY OF RESOLUTION 2020/06/10 REPLACED THE ORIGINAL – THE AMENDMENT EXPLANATION WAS CORRECTED. NO MONEY AMOUNTS WERE CHANGED***

**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**

**2020/06/11 BUDGET AMENEMENT – GENERAL CAPITAL PROJECTS FUND  
\*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**

**2020/06/12 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT – EXCLUDING LINE ITEMS 76100-707 & 39000  
\*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, HERRELL, EDENS, TALLEY**

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

**MOTION BY MARK DEWITTE & APPROVED BY CONSENT WAS MADE TO PULL OUT LINE ITEM 76100-707 & 39000 FROM RESOLUTION 2020/06/12 TO BE VOTED ON SEPERATELY**

**2020/06/12A GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT - 76100 REGULAR CAPITAL OUTLAY LINE ITEMS...**

76100-707 BUILDING IMPROVEMENTS  
39000 UNASSIGNED FUND BALANCE

**\*MOTION BY JOHN METZ, SECOND BY KEITH GIBSON**

**YES: ALVIS, BARKER, BREWER, BRIDWELL, CLONCE, DAVIS, DEWITTE, EDENS, GIBSON, JESSEE, KERN, METZ, TRENT**

**NO: BARRETT, FIELDS, GOINS, HERRELL, HOUSEWRIGHT, SPEAKS, TALLEY, THACKER**

**APPROVED BY VOICE ROLL CALL YES 13 NO 8 ABSTAIN 0 ABSENT 0**

**2020/06/13 CENTRAL CAFETERIA FUND BUDGET AMENDMENT**

**\*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, HERRELL, EDENS, TALLEY**

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

**2020/06/14 SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT**

**\*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**

**2020/06/15 APPROVAL OF NOTARIES PUBLIC**

**\*MOTION BY DAWSON FIELDS, SECOND BY MIKE 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**

**MOTION TO SUSPEND THE RULES FOR OUT OF ORDER RESOLUTION 2020/06/01 – RESTORE/CONTINUE RADIO COMMUNICATIONS CONTRACT WITH AMK SERVICES FOR EMERGENCY COMMUNICATIONS THROUGHOUT HAWKINS COUNTY, TENNESSEE**

**\*MOTION BY JOHN METZ, SECOND BY MARK DEWITTE**

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

**NO: KERN, METZ, BARKER**

**FAILED BY ROLL CALL (REQUIRES 21 YES VOTES) YES 18 NO 3 ABSTAIN 0 ABSENT 0**

**MOTION TO SUSPEND THE RULES FOR OUT OF ORDER RESOLUTION 2020/06/02 – APPROVAL OF 3 YEAR EXCLUSIVE FRANCHISE RIGHTS TO HAWKINS COUNTY EMERGENCY MEDICAL SERVICES FOR THE OPERATION OF GROUND AND CONVALESCENT AMBULANCE SERVICES FOR HAWKINS COUNTY, TENNESSEE**

**\*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, HERRELL, EDENS, TALLEY**

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

VOTE ON OUT OF ORDER RESOLUTION 2020/06/02

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

APPROVED BY ROLL CALL

YES 21 NO 0 ABSTAIN 0 ABSENT 0

MOTION TO ADJOURN BY NANCY BARKER, SECOND BY DAWSON FIELDS... 21YES

VOTE FOR APPROVAL OF MINUTES OF JUNE 2020 COMMISSION MEETING

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YES

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NO

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ABSTAIN

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ABSENT