

**MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION
MEETING
JANUARY 25, 2021 AT 6:00 P.M.
DECEMBER 2020 & JANUARY 2021 RESOLUTIONS WILL BE PRESENTED**

**PRESENT: 21 COMMISSIONERS
2 COMMISSIONERS ATTENDED BY ZOOM***

PRESENT:	GEORGE BRIDWELL	CHARLES HOUSEWRIGHT(Z)	JASON ROACH
	RAYMOND JESSEE	CHARLES THACKER	NANCY BARKER
	SYBLE VAUGHAN TRENT(Z)	DAWSON FIELDS	LARRY CLONCE
	JEFF BARRETT	VALERIE GOINS	RICK BREWER
	KEITH GIBSON	HANNAH WINEGAR	BOB EDENS
	TOM KERN	GLENDA DAVIS	MICHAEL J. HERRELL
	DANNY ALVIS	MARK DEWITTE	DONNIE TALLEY

***THE VACANT SEAT IN THE 5TH COMMISSIONER DISTRICT WAS FILLED BY JASON ROACH.
BEGINNING WITH RESOLUTION 2020/12/03 THE VOTES WILL REFLECT 21 COMMISSION VOTES***

DUE TO THE COVID-19 PANDEMIC, THE JANUARY 25, 2021 COMMISSION MEETING WAS HELD IN THE COMMISSION MEETING ROOM, ALSO BY ZOOM AND LIVE STREAMED BY THE MEDIA.

GOVERNOR BILL LEE'S EXECUTIVE ORDER #71 ALLOWING GOVERNING BODIES TO MEET ELECTRONICALLY TO CONDUCT ESSENTIAL BUSINESS IN LIGHT OF CORONAVIRUS WAS ADDRESSED. THE COMMISSION MADE A DETERMINATION AT THE BEGINNING OF THE MEETING THAT CONDUCTING THE MEETING BY ELECTRONIC MEANS WAS NECESSARY TO PROTECT PUBLIC HEALTH, SAFETY AND THE WELFARE OF TENNESSEANS IN LIGHT OF THE COVID-19 OUTBREAK. (VOICE VOTE) 20 YES

- OFFICE REPORTS READ INTO THE MINUTES & FILED WITH HAWKINS COUNTY CLERK'S OFFICE
SEE ATTACHED**

**MINUTES OF NOVEMBER 2020 COMMISSION MEETING WERE APPROVED... 20 YES
*MOTION BY DAWSON FIELDS, SECOND BY JEFF BARRETT**

**MOTION TO SUSPEND THE RULES FOR OUT OF ORDER RESOLUTION 2021/01/01 -
NOMINATION/APPOINTMENT TO FILL THE VACANCY OF HAWKINS COUNTY ASSESSOR OF
PROPERTY**

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

DAVID PEARSON NOMINATED BY MICHAEL HERRELL

MOTION NOMINATIONS CEASE – MOTION BY DAWSON FIELDS, SECOND BY NANCY BARKER

***MOTION TO ELECT DAVID PEARSON BY VOICE ROLL CALL – 20 YES, 1 VACANCY
*MOTION BY MICHAEL HERRELL, SECOND BY NANCY BARKER***

RESOLUTIONS 2020/12:

**2020/12/01 FIFTH DISTRICT COMMISSION SEAT NOMINATION – JASON ROACH
*MOTION BY GLENDA DAVIS, SECOND BY NANCY BARKER**

**2020/12/02 FIFTH DISTRICT COMMISSION SEAT NOMINATION – MARK LINKOUS
*MOTION BY MICHAEL HERRELL, SECOND BY DAWSON FIELDS**

NOMINATIONS CEASE – MOTION BY MARK DEWITTE, SECOND BY NANCY BARKER

****RESOLUTION 2020/12/01 & 2020/12/02 VOTE TAKEN TOGETHER**

**ROACH – DAVIS, EDENS, GOINS, GIBSON, BRIDWELL, HOUSEWRIGHT, WINEGAR, TRENT,
BARRETT, BARKER, DEWITTE, KERN (12)**

LINKOUS - THACKER, TALLEY, ALVIS, BREWER, CLONCE, FIELDS, JESSEE, HERRELL (8)

JASON ROACH ELECTED TO FILL THE 5TH DISTRICT COMMISSION SEAT - VOTE NOW REFLECT 21

2020/12/03 APPOINTMENT OF AMY SKELTON AND JOSHUA RUSSELL AND REAPPOINTMENT OF SUSAN ARMSTRONG TO THE HAWKINS COUNTY INDUSTRIAL BOARD FOR A SIX YEAR TERM WITH TERM ENDING AUGUST 31, 2026 **A CORRECTION WAS MADE TO REFLECT TERM ENDING DATES OF DECEMBER 31, 2026****

***MOTION BY NANCY BARKER, SECOND BY MICHAEL HERRELL**

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

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

2020/12/04 CONFIRMATION OF APPOINTMENT AND REAPPOINTMENT OF BOARD MEMBERS FOR THE HAWKINS COUNTY E-911 BOARD APPOINTED BY THE COUNTY MAYOR

RESOLUTION 2020/12/04 PULLED BY COMMISSION DAVIS

2020/12/05 APPROVAL OF LEASE AGREEMENTS FOR FOUR (4) CANON COPY MACHINES AT THE HAWKINS COUNTY CIRCUIT CLERKS OFFICE FOR 48 MONTHS

***MOTION BY KEITH GIBSON, SECOND BY TOM KERN**

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

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

2020/12/06 APPROVAL OF LEASE AGREEMENT BETWEEN JOHNATHAN LAWSON AND HAWKINS COUNTY FOR SPACE AT 3815 HIGHWAY 66, SUITES 12 & 13 FOR FOURTEEN HUNDRED DOLLARS (\$1400) PER MONTH FOR THE HAWKINS COUNTY UT EXTENSION OFFICE

***MOTION BY CHARLES THACKER, SECOND BY DAWSON FIELDS**

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

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

2020/12/07 APPROVAL OF DATES, TIMES AND PLACES FOR THE 2021 MONTHLY REGULAR COUNTY COMMISSION MEETINGS

***MOTION BY VALERIE GOINS, SECOND BY DAWSON FIELDS**

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

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

**2020/12/08 BUDGET AMENDMENT – GENERAL FUND
*MOTION BY KEITH GIBSON, SECOND BY NANCY BARKER**

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

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

2020/12/09 BUDGET AMENDMENT – SOLID WASTE FUND
***MOTION BY KEITH GIBSON, SECOND BY HANNAH WINEGAR**

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

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

2020/12/10 BUDGET AMENDMENT – GENERAL CAPITAL PROJECTS FUND
***MOTION BY KEITH GIBSON, SECOND BY VALERIE GOINS**

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

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

2020/12/11 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT
***MOTION BY KEITH GIBSON, SECOND BY TOM KERN**

YES: BREWER, BRIDWELL, TRENT, GIBSON, KERN, HOUSEWRIGHT, FIELDS, GOINS, WINEGAR, DAVIS, DEWITTE, BARKER, CLONCE, HERRELL, EDENS, TALLEY

NO: JESSEE, BARRETT, ALVIS, THACKER

ABSTAIN: ROACH

APPROVED BY ROLL CALL YES 16 NO 4 ABSTAIN 1 ABSENT 0

2020/12/12 SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT
***MOTION BY KEITH GIBSON, SECOND BY MICHAEL HERRELL**

YES: BREWER, BRIDWELL, TRENT, GIBSON, KERN, ALVIS, HOUSEWRIGHT, THACKER, FIELDS, GOINS, WINEGAR, DAVIS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL, EDENS, TALLEY

NO: JESSEE, BARRETT

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

2020/12/13 LEASE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT
***MOTION BY KEITH GIBSON, SECOND BY NANCY BARKER**

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

ABSTAIN: EDENS

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

2020/12/14 APPROVAL OF NOTARIES PUBLIC
***MOTION BY DAWSON FIELDS, SECOND BY MICHAEL HERRELL**

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

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

RESOLUTIONS 2021/01:

2021/01/01 NOMINATION OF FORMER STAFF SERGEANT JASON MOONEYHAM FOR VETERANS SERVICE OFFICER OF HAWKINS COUNTY TENNESSEE

MOTION TO TABLE RESOLUTION 2021/01/01 UNTIL NEXT MONTH (FEBRUARY AGENDA)

***MOTION BY VALERIE GOINS, SECOND BY DAWSON FIELDS**

YES: WINEGAR, TRENT, HOUSEWRIGHT, BARRETT, EDENS, DEWITTE, HERRELL, KERN, GOINS, DAVIS, GIBSON, BRIDWELL, ROACH, BARKER, FIELDS

NO: CLONCE, BREWER, JESSEE, THACKER, ALVIS, TALLEY

APPROVED BY VOICE ROLL CALL YES 15 NO 6 ABSTAIN 0 ABSENT 0

2021/01/02 APPROVAL OF COMMITTEES FOR HAWKINS COUNTY TN AS PER TCA CODE

***MOTION BY JEFF BARRETT, SECOND BY CHARLES THACKER**

MOTION TO AMEND RESOLUTION 2021/01/02 – ALL THE COMMITTEES APPOINTED BY THE CHAIRMAN, MR. BREWER, TO EXPIRE 8/31/2021

***MOTION BY VALERIE GOINS, SECOND BY HANNAH WINEGAR**

YES: BRIDWELL, TRENT, BARRETT, GIBSON, KERN, ALVIS, HOUSEWRIGHT, FIELDS, GOINS, WINEGAR, DAVIS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL, EDENS

NO: BREWER, JESSEE, THACKER, TALLEY

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

VOTE ON RESOLUTION 2021/01/02 – AS AMENDED

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

NO: TALLEY

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

2021/01/03 RESOLUTION IN SUPPORT OF DRUG DEALER LIABILITY ACT LAWSUIT

***MOTION BY MARK DEWITTE, SECOND BY TOM KERN**

RESOLUTION 2021/01/03 PULLED BY COMMISSIONER DEWITTE

2021/01/04 APPROVAL OF SPEED LIMIT CHANGE FROM 40 MPH TO 45 MPH ON SLATE HILL ROAD IN THE MOORESBURG COMMUNITY

***MOTION BY DAWSON FIELDS, SECOND BY CHARLES THACKER**

YES: BREWER, BRIDWELL, JESSEE, BARRETT, GIBSON, KERN, ALVIS, HOUSEWRIGHT, THACKER, FIELDS, WINEGAR, DAVIS, DEWITTE, ROACH, HERRELL, EDENS, TALLEY

NO: TRENT, GOINS, BARKER, CLONCE

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

2021/01/05 APPROVAL TO ACCEPT OWENS LANE AS A COUNTY ROAD

***MOTION BY DAWSON FIELDS, SECOND BY CHARLES THACKER**

****A CORRECTION WAS MADE FROM OWENS ROAD TO OWENS LANE****

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

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

**2021/01/06 CONFIRMATION OF APPOINTMENT AND REAPPOINTMENT OF BOARD MEMBERS FOR THE HAWKINS COUNTY E-911 BOARD APPOINTED BY THE COUNTY MAYOR
*MOTION BY GLENDA DAVIS, SECOND BY HANNAH WINEGAR**

**MOTION TO VOTE ON NEW APPOINTEES INDIVIDUALLY – EACH NEED 11 VOTES
*MOTION BY DONNIE TALLEY, SECOND BY MICHAEL HERREL – APPROVED BY VOICE VOTE (21)**

TO APPROVE JAMIE MILLER

YES: EDENS

**NO: JESSEE, TALLEY, KERN, BARKER, HOUSEWRIGHT, DEWITTE, FIELDS, HERRELL
TRENT, BREWER, BARRETT, ROACH, ALVIS, GOINS, DAVIS, THACKER, GIBSON,
WINEGAR**

ABSTAIN: CLONCE, BRIDWELL

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

TO APPROVE ANDY STUMP

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

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

**2021/01/07 APPROVAL FOR ADDITIONAL PRIOR YEAR EXPENDITURE INFORMATION BE ATTACHED TO BUDGET REQUESTS FROM NON-PROFIT ORGANIZATIONS AS PER TCA-5-9-109 THAT RECEIVES CONTRIBUTIONS FROM HAWKINS COUNTY
*MOTION BY KEITH GIBSON, SECOND BY TOM KERN**

MOTION TO TABLE RESOLUTION 2021/01/07

***MOTION BY CHARLES HOUSEWRIGHT, SECOND BY SYBLE VAUGHAN-TRENT**

YES: EDENS, ROACH, HOUSEWRIGHT, DAVIS, BREWER, FIELDS, TRENT, HERRELL

**NO: THACKER, GOINS, GIBSON, BRIDWELL, WINEGAR, ALVIS, BARRETT, CLONCE,
BARKER, JESSEE, DEWITTE, KERN**

ABSENT: TALLEY

FAILED BY VOICE ROLL CALL YES 8 NO 12 ABSTAIN 0 ABSENT 1

MOTION TO AMEND RESOLUTION 2021/01/07 – THAT HAWKINS COUNTY RECEIVE RECEIPTS FROM NON-PROFITS FOR ONLY PURCHASES & EXPENDITURES THAT DOCUMENT COUNTY DONATIONS

***MOTION BY HANNAH WINEGAR, SECOND BY MICHAEL HERRELL**

**YES: BREWER, BRIDWELL, JESSEE, TRENT, KERN, ALVIS, THACKER, FIELDS,
GOINS, WINEGAR, DAVIS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL,
EDENS, TALLEY**

NO: BARRETT, GIBSON, HOUSEWRIGHT

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

RESOLUTION 2021/01/07 PULLED BY COMMISSIONER GIBSON

COMMISSIONER FIELDS LEFT THE MEETING, SO THE VOTE NOW REFLECTS 20

2021/01/08 APPROVAL OF A FIVE-YEAR LEASE AGREEMENT FOR ROCK HILL CONVENIENCE CENTER ENDING DECEMBER 31, 2025

***MOTION BY CHARLES THACKER, SECOND BY MICHAEL HERRELL**

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

ABSENT: FIELDS

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

2021/01/09 ACCEPTANCE OF THE PROPOSAL OF THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO CONSTRUCT A PROJECT DESIGNATED AS FEDERAL PROJECT NO.: N/A

STATE PROJECT NO.: 37455-2422-04

COUNTY OF HAWKINS PIN NO.: 124369.

AFG ROAD, BRIDGE OVER SOUTHERN RAILWAY, LM 0.45 (1A) ROUTE: AFG ROAD

***MOTION BY CHARLES THACKER, SECOND BY NANCY BARKER**

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

ABSENT: FIELDS

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

2021/01/10 BUDGET AMENDMENT – GENERAL FUND

***MOTION BY MICHAEL HERRELL, SECOND BY NANCY BARKER**

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

ABSENT: FIELDS

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

2021/01/11 BUDGET AMENDMENT – GENERAL CAPITAL PROJECTS FUND

***MOTION BY MICHAEL HERRELL, SECOND BY CHARLES THACKER**

YES: BREWER, BRIDWELL, TRENT, BARRETT, GIBSON, KERN, ALVIS, HOUSEWRIGHT, THACKER, GOINS, WINEGAR, DAVIS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL, EDENS, TALLEY

NO: JESSEE

ABSENT: FIELDS

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

2021/01/12 APPROVAL OF NOTARIES PUBLIC

***MOTION BY JEFF BARRETT, SECOND BY MICHAEL HERRELL**

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

ABSENT: FIELDS

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

**MOTION TO SUSPEND THE RULES FOR OUT OF ORDER RESOLUTION 2021/01/02 – APPROVAL OF
BID TO REPLACE FOUR CIRCULAR WINDOWS IN THE HAWKINS COUNTY COURTHOUSE STEEPLE
*MOTION BY HANNAH WINEGAR, SECOND BY VALERIE GOINS**

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

ABSENT: FIELDS

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

**VOTE ON OUT OF ORDER RESOLUTION 2021/01/02
*MOTION BY JEFF BARRETT, SECOND BY NANCY BARKER**

**YES: BRIDWELL, JESSEE, TRENT, GIBSON, KERN, ALVIS, HOUSEWRIGHT, GOINS,
WINEGAR, DAVIS, DEWITTE, ROACH, BARKER, CLONCE, EDENS, TALLEY**

NO: BARRETT, THACKER, HERRELL

ABSTAIN: BREWER

ABSENT: FIELDS

APPROVED BY ROLL CALL YES 16 NO 3 ABSTAIN 1 ABSENT 1

MOTION TO ADJOURN BY NANCY BARKER, SECOND BY JEFF BARRETT... 18 YES, 2 ABSTAIN, 1 ABSENT

**YES: BREWER, BRIDWELL, JESSEE, TRENT, BARRETT, GIBSON, HOUSEWRIGHT,
THACKER, GOINS, WINEGAR, DAVIS, DEWITTE, ROACH, BARKER, CLONCE,
HERRELL, EDENS, TALLEY**

ABSTAIN: KERN, ALVIS

ABSENT: FIELDS

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

VOTE FOR APPROVAL OF MINUTES OF JANUARY 2021 COMMISSION MEETING

**_____
YES NO ABSTAIN ABSENT**

**PLEASE READ THE FOLLOWING REPORTS AND
APPOINTMENTS INTO THE MINUTES.**

**THE FOLLOWING HAVE BEEN FILED IN THE COUNTY
CLERK'S OFFICE**

**HAWKINS COUNTY MAYOR'S OFFICE - BALANCE SHEETS & SUMMARY
FINANCIAL STATEMENTS- ALL FUNDS FOR 7/1/2020 – 9/30/2020**

**RE-APPOINTMENT OF ROBBY DRINNON TO THE MOORESBURG
UTILITY DISTRICT OF HAWKINS COUNTY, TN. 1/1/2020 – 12/31/2024**

**RE-APPOINTMENT OF GLEN MATTHEWS TO LAKEVIEW UTILITY
DISTRICT OF HAWKNS COUNTY, TN. 12/20/2020 – 12/9/2024**

**RE-APPOINTMENT OF LYNN NORRIS TO SURGOINSVILLE UTILTY
DISTRICT OF HAWKINS COUNTY, TN. 12/21/2021 – 2/20/2025**

**RE-APPOINTMENT OF TOMMY YOUNG TO THE HAWKINS GAS UTILITY
DISTICT OF HAWKINS COUNTY, TN. 2/1/2021 – 1/31/2025**

**RE-APPOINTMENT OF LYNN PARKER TO FIRST UTILITY DISTRICT OF
HAWKINS COUNTY, TN. 2/22/2021 – 2/21/2025**

REVISED CHANCERY COURT POLICIES...

- **POLICY & PROCEDURES MANUAL**
- **DISASTER RECOVERY PLAN**
- **GENERAL COMPUTER POLICY**
- **GENERAL OFFICE POLICY**

**COMMITTEE APPOINTMENTS FOR THE HAWKINS COUNTY
COMMISSION EFFECTIVE 1/1/2021 TERM ENDING 8/31/2022**

**APPOINTMENT AND ACCEPTANCE OF DELINQUENT TAX ATTORNEY
FOR HAWKINS COUNTY, TN. JAMES N. POINT OF THE LAW FIRM POINT
& KEETON, PC, ROGERSVILLE, TN. 9/1/2020 – 8/31/2021**

**HAWKINS COUNTY TRUSTEE'S OFFICE FUND FINANCIAL SUMMARY
REPORT 10/1/2020 – 12/31/2020**

**HAWKINS COUNTY CIRCUIT COURT, GENERAL SESSIONS, & JUVENILE
COURT ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED 12/31/2020**

**HAWKINS COUNTY DEPARTMENT OF EDUCATION QUARTERLY
REVENUE & EXPENDITURE REPORT 2020-2021 SECOND QUARTER**

**HAWKINS COUNTY INDUSTRIAL DEVELOPMENT BOARD MEETING ON
JANUARY 27 2021 AT 9:00 A.M. AT THE COUNTY MAYOR'S OFFICE**