MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION MEETING JUNE 28, 2021 AT 6:00 P.M.

PRESENT:

18 COMMISSIONERS PRESENT

3 ABSENT (A)

PRESENT:

GEORGE BRIDWELL RAYMOND JESSEE SYBLE VAUGHAN TRENT

JEFF BARRETT KEITH GIBSON TOM KERN

DANNY ALVIS

CHARLES HOUSEWRIGHT

CHARLES THACKER DAWSON FIELDS VALERIE GOINS HANNAH WINEGAR (A)

GLENDA DAVIS (A) MARK DEWITTE

JASON ROACH

NANCY BARKER LARRY CLONCE RICK BREWER **BOB EDENS (A)**

MICHAEL J. HERRELL DONNIE TALLEY

COMMENDATIONS/RECOGNITIONS

--ATTORNEY, THOMAS JESSEE REPORTING & UPDATEING OPIOD LAWSUIT WITH PURDUE PHARMA. HE WAS ASKING FOR A VOTE TO ALLOW CLAIMS TO BE FILED AS WRITTEN FOR HAWKINS COUNTY *MOTION BY DANNY ALVIS, SECOND BY MARK DEWITTE

YES:

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

ABSENT:

WINEGAR, DAVIS, EDENS

APPROVED BY ROLL CALL

YES 18 NO = 0ABSTAIN 0 ABSENT 3

- OFFICE REPORTS READ INTO THE MINUTES & FILED WITH HAWKINS COUNTY CLERK'S OFFICE --GENERAL OBLIGATION REFUNDING BONDS SERIES 2021A 03/31/2021
 - --GENERAL OBLIGATION REFUNDING BONDS SERIES 2021C 05/28/2021

MINUTES OF MAY 2021 COMMISSION MEETING WERE APPROVED... 18 YES, 3 ABSENT *MOTION BY NANCY BARKER, SECOND BY JASON ROACH

RESOLUTIONS 2021/06:

2021/06/01 WAIVER, RELEASE AND DISCHARGE OF REVERSIONARY RIGHT OF MEDICAL OFFICE BUILDING PROPERTY CONSTITUTING .665 ACRES OF THE HCMH CAMPUS

SPEAKERS WERE ATTORNEY JOEL CONKIN, ATTORNEY EDWARD CRUM & ATTORNEY LARRY BOYD

MOTION PULLED BY COMMISSIONER GOINS

2021/06/02 APPROVAL OF AN UPDATE TO THE OCCUPATIONAL SAFETY AND HEALTH PROGRAM PLAN, DEVISES RULES AND REGULATIONS AND TO PROVIDE FOR A SAFETY DIRECTOR AND THE IMPLEMENTATION OF SUCH PROGRAMS

*MOTION BY JASON ROACH, SECOND BY KEITH GIBSON

BREWER, BRIDWELL, TRENT, BARRETT, GIBSON, KERN, HOUSEWRIGHT, GOINS, DEWITTE, YES: ROACH, BARKER, CLONCE, TALLEY

JESSEE, ALVIS, THACKER, FIELDS, HERRELL NO:

WINEGAR, DAVIS, EDENS ABSENT:

ABSTAIN 0 ABSENT 3 YES 13 NO 5 APPROVED BY ROLL CALL

2021/06/03
APPROVAL OF GRANT ACCEPTANCE AND BUDGET AMENDMENT FOR GRANT
FUNDS IN THE AMOUNT OF \$30,000 FROM THE STATE OF TENNESSEE, DIVISION OF
AERONAUTICS FOR AIRPORT MAINTENANCE UTILITY VEHICLE WITH A \$7,500 LOCAL MATCH
*MOTION BY KEITH GIBSON, SECOND BY VALERIE GOINS

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

THACKER, FIELDS, GOINS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL, TALLEY

NO: JESSEE, ALVIS

ABSENT: WINEGAR, DAVIS, EDENS

APPROVED BY ROLL CALL YES 16 NO 2 ABSTAIN 0 ABSENT 3

2021/06/04 APPROVAL TO ACCEPT A CESF VIDEO GRANT UP TO \$84,230 FROM TENNESSEE DEPARTMENT OF FINANCE AND ADMINISTRATION OFFICE OF CRIMINAL JUSTICE PROGRAMS WITH NO LOCAL MATCHING FUNDS FOR HAWKINS COUNTY *MOTION BY TOM KERN, SECOND BY MICHEAL HERRELL

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

THACKER, FIELDS, GOINS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL, TALLEY

ABSENT: WINEGAR, DAVIS, EDENS

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

2021/06/05 CONFIRMATION OF APPOINTMENT AND REAPPOINTMENT OF BOARD MEMBERS FOR THE HAWKINS COUNTY E-911 BOARD APPOINTED BY THE COUNTY MAYOR *MOTION BY KEITH GIBSON, SECOND BY MICHAEL HERRELL

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

THACKER, FIELDS, GOINS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL, TALLEY

ABSENT: WINEGAR, DAVIS, EDENS

APPROVED BY ROLL CALL

YES 18 NO 0 ABSTAIN 0 ABSENT 3

2021/06/06 ESTABLISH A REDISTRICTING COMMITTEE
*MOTION BY TOM KERN, SECOND BY KEITH GIBSON

A SUBSTITUTION WAS MADE FOR THE 1ST DISTRICT WITH COMMISSIONER TRENT REPLACING COMMISSIONER JESSEE

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

THACKER, FIELDS, GOINS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL, TALLEY

ABSENT: WINEGAR, DAVIS, EDENS

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

2021/06/07 APPROVAL OF THE BUY BOARD NATIONAL PURCHASING COOPERATIVE AGREEMENT *MOTION BY JASON ROACH, SECOND BY DANNY ALVIS

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

THACKER, FIELDS, GOINS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL

NO: JESSEE, TALLEY

ABSENT: WINEGAR, DAVIS, EDENS

APPROVED BY ROLL CALL YES 16 NO 2 ABSTAIN 0 ABSENT 3

2021/06/08 BUDGET AMENDMENT – GENERAL FUND
*MOTION BY MICHAEL HERRELL, SECOND BY KEITH GIBSON

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

THACKER, FIELDS, GOINS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL, TALLEY

ABSENT: WINEGAR, DAVIS, EDENS

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

2021/06/09 BUDGET AMENDMENT – SOLID WASTE FUND
*MOTION BY MICHAEL HERRELL, SECOND BY CHARLES THACKER

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

THACKER, FIELDS, GOINS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL, TALLEY

ABSENT: WINEGAR, DAVIS, EDENS

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

2021/06/10 BUDGET AMENDMENT – HIGHWAY FUND
*MOTION BY MICHAEL HERRELL, SECOND BY DAWSON FIELDS

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

THACKER, FIELDS, GOINS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL, TALLEY

ABSENT: WINEGAR, DAVIS, EDENS

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

2021/06/11 BUDGET AMENDMENT - EDUCATION DEBT SERVICE
*MOTION BY MICHAEL HERRELL, SECOND BY KEITH GIBSON

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

THACKER, FIELDS, GOINS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL, TALLEY

ABSENT: WINEGAR, DAVIS, EDENS

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

2021/06/12 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT *MOTION BY MICHAEL HERRELL, SECOND BY DAWSON FIELDS

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

THACKER, FIELDS, GOINS, DEWITTE, BARKER, CLONCE, HERRELL, TALLEY

ABSTAIN: ROACH

ABSENT: WINEGAR, DAVIS, EDENS

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

2021/06/13 SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT *MOTION BY MICHAEL HERRELL, SECOND BY DAWSON FIELDS

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

THACKER, FIELDS, GOINS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL, TALLEY

ABSENT: WINEGAR, DAVIS, EDENS

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

2021/06/14 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, DEWITTE, ROACH, BARKER, CLONCE, HERRELL, TALLEY

ABSENT: WINEGAR, DAVIS, EDENS

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

MOTION TO SUSPEND THE RULES FOR OUT OF ORDER 2021/06/01 *MOTION BY JEFF BARRETT, SECOND BY MARK DEWITTE

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

THACKER, FIELDS, GOINS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL, TALLEY

ABSENT: WINEGAR, DAVIS, EDENS

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

<u>VOTE OF RESOLUTION ON OUT OF ORDER RESOLUTION 2021/06/01</u> – BUDGET AMENDMENT – GENERAL FUND *MOTION BY MICHAEL HERRELL, SECOND BY DAWSON FIELDS

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

THACKER, FIELDS, GOINS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL, TALLEY

ABSENT: WINEGAR, DAVIS, EDENS

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

MOTION TO ADJOURN BY MICHAEL HERRELL, SECOND BY DAWSON FIELDS

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

THACKER, FIELDS, GOINS, DEWITTE, ROACH, BARKER, CLONCE, HERRELL, TALLEY

ABSENT: WINEGAR, DAVIS, EDENS

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

VOTE FOR APPROVAL OF MINUTES OF JUNE 2021 COMMISSION MEETING

YES NO ABSTAIN ABSENT