

**MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION MEETING
MARCH, APRIL, & MAY 18, 2020 AT 6:00 P.M.**

PRESENT: 20 COMMISSIONERS

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

ABSENT: HANNAH SPEAKS

DUE TO THE COVID-19 PANDEMIC, THE MAY 18, 2020 COMMISSION MEETING WAS CONDUCTED IN THE COMMISSION MEETING ROOM BY VIRTUAL MEETING ZOOM AND LIVE STREAMED BY THE MEDIA. THE MEETING INCLUDED MARCH, APRIL AND MAY 2020 RESOLUTIONS AND BUDGET AMENDMENTS

- COMMENDATIONS AND RECOGNITIONS**
- OFFICE REPORTS READ INTO THE MINUTES AND FILED IN THE HAWKINS COUNTY CLERK'S OFFICE**
 - HAWKINS COUNTY CLERK'S OFFICE EMERGENCY PROTOCOL**
 - HAWKINS COUNTY CIRCUIT COURT, GENERAL SESSIONS COURT & JUVENILE COURT ANNUAL FINANCIAL REPORTS FOR THE PERIOD ENDING MARCH 31, 2020**
 - HAWKINS COUNTY MAYOR'S OFFICE REVIEW FROM THE 06/30/2019 AUDIT REPORT**
 - HAWKINS COUNTY MAYOR'S OFFICE FISCAL STRENGTH & EFFICIENT GOVERNMENT FISCAL CONFIRMATION LETTER THREESTAR PROGRAM REQUIREMENTS, DEBT MANAGEMENT POLICY, ANNUAL CASH FLOW FORECAST, CONFIRMATION OF DOCUMENTED INTERNAL CONTROLS REQUIREMENT**
 - HAWKINS COUNTY TRUSTEE'S OFFICE FINANCIAL SUMMARY REPORT – JANUARY 1, 2020 TO MARCH 31, 2020**
 - HAWKINS COUNTY MAYOR'S OFFICE BALANCE SHEETS & SUMMARY FINANCIAL STATEMENTS (ALL FUNDS) JULY 1, 2019 THROUGH MARCH 31, 2020**
 - HAWKINS COUNTY DEPARTMENT OF EDUCATION QUARTERLY REVENUE & EXPENDITURE REPORT 2019-2020 THIRD QUARTER – MATT HIXSON DIRECTOR**
- --COMMISSIONER HERRELL REQUESTED ANY UPDATES ON THE EMERGENCY COMMUNICATION SYSTEM; COMMISSIONERS REQUESTED A SPECIAL CALLED MEETING AS SOON AS UPDATES ARE AVAILABLE**

MINUTES OF FEBRUARY 2020 COMMISSION MEETING WERE APPROVED... 20 YES, 1 ABSENT

***MOTION BY CHARLES THACKER, SECOND BY RAYMOND JESSEE**

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

ABSENT: SPEAKS

APPROVED BY ROLL CALL

YES 20 NO 0 ABSTAIN 0 ABSENT 1

RESOLUTIONS & BUDGET AMENDMENTS 2020/05 (MAY), 2020/04 (APRIL), 2020/03 (MARCH)

**THE ORDER THE BUDGET AMENDMENTS AND RESOLUTIONS WERE PRESENTED WERE
DECIDED BY THE COMMISSION CHAIRMAN RICK BREWER**

**SEVERAL OF THE BUDGET AMENDMENTS AND NOTARIES WERE PRESENTED
AND VOTED ON TOGETHER**

020/05/03 AMENDMENT OF JUNE 30, 2019 ESTIMATED FUND BALANCES AND RESERVES ON APPROVED 2019-2020 FY BUDGETS

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

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

ABSENT: SPEAKS

APPROVED BY VOICE VOTE YES 20 NO 0 ABSTAIN 0 ABSENT 1

2020/05/04 BUDGET AMENDMENT – GENERAL FUND (04 & 05 RESOLUTIONS WERE VOTED ON TOGETHER)

**2020/05/05 BUDGET AMENDMENT – EDUCATION DEBT SERVICE FUND
MOTION BY JOHN METZ, SECOND BY NANCY BARKER**

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

ABSENT: SPEAKS

APPROVED BY VOICE VOTE YES 20 NO 0 ABSTAIN 0 ABSENT 1

COMMISSIONER SPEAKS JOINED THE MEETING SO THE VOTES WILL NOW REFLECT 21 COMMISSIONERS PRESENT

2020/04/02 BUDGET AMENDMENT – GENERAL FUND (REVISED COPY OF PAGE 3 SHOWING A LINE ITEM CORRECTION FROM 53120-169 TO 53120-106 HAS BEEN SUBMITTED)

2020/04/03 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT

2020/04/04 CENTRAL CAFETERIA FUND BUDGET AMENDMENT

**2020/04/05 SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT
*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 VOICE VOTE YES 21 NO 0 ABSTAIN 0 ABSENT 0

2020/04/06 AMENDMENT OF JUNE 30, 2019 ESTIMATED FUND BALANCES AND RESERVES ON APPROVED 2019-20 FY BUDGETS

***MOTION BY KEITH GIBSON, 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 VOICE VOTE YES 21 NO 0 ABSTAIN 0 ABSENT 0

2020/03/07 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT

2020/03/08 SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT

**2020/03/09 EDUCATION CAPITAL PROJECTS FUND BUDGET AMENDMENT
*MOTION BY KEITH GIBSON, SECOND BY NANCY BARKER**

**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 VOTE YES 21 NO 0 ABSTAIN 0 ABSENT 0

2020/05/06, 2020/04/07, 2020/03/10 – 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, METZ,
BARKER, CLONCE, HERRELL, EDENS, TALLEY

APPROVED BY VOICE VOTE YES 21 NO 0 ABSTAIN 0 ABSENT 0

2020/05/01 APPROVAL TO PROPERLY DISPOSE OF SURPLUS PROPERTY (SPECIFICALLY A DESK,
19 INCH SANYO TELEVISION AND WALL MOUNT, AND TWO (2) SMALL TABLES) FROM
THE HAWKINS COUNTY HEALTH DEPARTMENT – IN THE 3RD PARAGRAPH VARIOUS
MONETARY VALUE WAS CHANGED TO “NO” MONETARY VALUE

*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 VOICE VOTE YES 21 NO 0 ABSTAIN 0 ABSENT 0

2020/05/02 APPOINTMENT OF EQUALIZATION BOARD FOR HAWKINS COUNTY FOR THE 2020-2021 TERM –
MAX HAMMONDS WILL BE REMOVED FROM THE BOARD AND WILL BE REPLACED BY THE
ALTERNATE WALLACE E. CRIGGER

*MOTION BY MARK DEWITTE, 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 VOICE VOTE YES 21 NO 0 ABSTAIN 0 ABSENT 0

2020/04/01 APPOINTMENT TO THE HAWKINS COUNTY PLANNING COMMISSION IN THE 1ST, 6TH, 7TH
DISTRICTS AND THE MEMBER AT LARGE SEAT FOR FOUR YEAR TERM

*MOTION BY GLENDA DAVIS, 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 VOICE VOTE YES 21 NO 0 ABSTAIN 0 ABSENT 0

2020/03/01 REQUEST FOR REVISIONS TO PRIVATE ACT 2008, CHAPTER NO. 74, SECTION 6 & 7, CHANGING
THE HAWKINS COUNTY JUVENILE JUDGE POSITION FROM PART-TIME TO FULL TIME

RESOLUTION 2020/03/01 PULLED BY COMMISSIONER DEWITTE

2020/03/02 APPOINTMENT OF GLENN HUTCHENS TO FILL THE VACATED SEAT OF TERRY GLASS ON THE
HAWKINS COUNTY INDUSTRIAL BOARD WITH TERM ENDING DECEMBER 31, 2024

*MOTION BY NANCY BARKER, SECOND BY DAWSON FIELDS

AFTER NO FURTHER NOMINATIONS, COMMISSIONER FIELDS MADE A MOTION THAT
NOMINATIONS CEASE, SECONDED 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 VOICE VOTE YES 21 NO 0 ABSTAIN 0 ABSENT 0

VOTE ON ORIGINAL RESOLUTION 2020/03/02

**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 VOTE YES 21 NO 0 ABSTAIN 0 ABSENT 0

**2020/03/03 APPROVAL TO PROPERLY DISPOSE OF SURPLUS PROPERTY (SPECIFICALLY ELECTRONICS)
FOR ELECTRONIC RECYCLING - IN THE 3RD PARAGRAPH VARIOUS MONETARY VALUE WAS
CHANGED TO "NO" MONETARY VALUE
*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 VOICE VOTE YES 21 NO 0 ABSTAIN 0 ABSENT 0

**2020/03/04 APPROVAL TO PROPERLY DISPOSE OF SURPLUS PROPERTY AND DISPOSE OF GMC JIMMY (1998)
MOTION BY NANCY BARKER, SECOND BY RAYMOND JESSEE**

**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 VOTE YES 21 NO 0 ABSTAIN 0 ABSENT 0

**2020/03/05 APPROVAL TO PROPERLY DISPOSE OF SURPLUS PROPERTY (SPECIFICALLY 9
TABLES AND 15 FABRIC CHAIRS) FROM THE HAWKINS COUNTY EMERGENCY
MANAGEMENT AGENCY**

**RESOLUTION 2020/03/05 WAS PULLED BY COMMISSION BARKER – THIS RESOLUTION WAS APPROVED IN THE
JANUARY 2020 MEETING**

**2020/03/06 APPROVAL TO PROPERLY DISPOSE OF SURPLUS PROPERTY (SPECIFICALLY THE
ATTACHED LIST) FROM THE HAWKINS COUNTY HEALTH DEPARTMENT**

**RESOLUTION 2020/03/06 WAS PULLED BY COMMISSION BARKER – THIS RESOLUTION WAS APPROVED IN THE
JANUARY 2020 MEETING**

MOTION TO ADJOURN BY DAWSON FIELDS, SECOND BY MICHAEL HERRELL... 21 YES

VOTE FOR APPROVAL OF MINUTES OF MAY 2020 COMMISSION MEETING

**_____
YES NO ABSTAIN ABSENT**