

**MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION MEETING
AUGUST 23, 2021 AT 6:00 P.M.**

**PRESENT: 19 COMMISSIONERS PRESENT
2 ABSENT**

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

COMMISSIONER KERN RECOGNIZED EVERYONE INVOLVED IN THE HOAX CALL AT VOLUNTEER HIGH SCHOOL INCLUDING THE SHERIFF DEPT., RESCUE SQUAD, FIRE DEPARTMENTS, EMT'S AND ALL OTHER AGENCIES.

MINUTES OF JULY 2021 SPECIAL CALLED COMMISSION MEETING WERE APPROVED... 18 YES, 3 *MOTION BY DAWSON FIELDS, SECOND BY HANNAH WINEGAR

COMMISSIONER TALLEY ARRIVED LATE, MAKING THE FOLLOWING VOTES REFLECT 19 PRESENT

MINUTES OF JULY REGULAR SESSION COMMISSION MEETING WERE APPROVED... 18 YES, 1 ABSTAIN *MOTION BY HANNAH WINEGAR, SECOND BY JASON ROACH

RESOLUTIONS 2021/08:

2021/08/01 TO APPOINT MARK DEWITTE AS CHAIRMAN OF THE HAWKINS COUNTY COMMISSION

PULLED FROM THE AGENDA

2021/08/02 APPOINTMENT OF CHAIRMAN PRO-TEMPORE OF HAWKINS CO. COMMISSION JEFF BARRET

PULLED FROM THE AGENDA

**2021/08/03 APPROVAL OF PARK SHELTER FEES FOR NON-COUNTY RESIDENTS AND COUNTY RESIDENTS/BUSINESS/CHURCH
*MOTION BY DANNY ALVIS, SECOND BY KEITH GIBSON**

YES: JESSEE, TRENT, BARRETT, GIBSON, KERN, ALVIS, THACKER, FIELDS, GOINS, WINEGAR, DAVIS, DEWITTE, CLONCE, HERRELL, EDENS, TALLEY

NO: BRIDWELL, ROACH, BARKER

ABSENT: BREWER, HOUSEWRIGHT

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

**2021/08/04 APPOINTING ADDITIONAL MEMBERS TO THE REDISTRICTING COMMITTEE
*MOTION BY KEITH GIBSON, SECOND BY JASON ROACH**

**MOTION TO AMEND 2021/08/04 – TO ADD CHRIS CHRISTIAN TO THE REDISTRICTING COMMITTEE
*MOTION BY KEITH GIBSON, SECOND BY SYBLE TRENT**

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

NO: TALLEY

ABSENT: BREWER, HOUSEWRIGHT

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

VOTE ON 2021/08/04 – AS AMENDED

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

NO: TALLEY

ABSENT: BREWER, HOUSEWRIGHT

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

2021/08/05 APPROVAL OF GRANT FUNDS IN THE AMOUNT OF \$99,800 FROM THE STATE OF TENNESSEE, DIVISION OF AERONAUTICS WITH FUNDS COMING FROM 100% FEDERAL SHARE INCLUDING LOCAL MATCH FOR THE MRL AND PAPI LIGHTING SYSTEM AT HAWKINS COUNTY AIRPORT *MOTION BY KEITH GIBSON, SECOND BY NANCY BARKER

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

NO: ALVIS

ABSENT: BREWER, HOUSEWRIGHT

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

2021/08/06 APPROVAL OF GRANT FUNDS IN THE AMOUNT OF \$9,000 FROM THE STATE OF TENNESSEE, DIVISION OF AERONAUTICS FOR AIRPORT WITH NO LOCAL MATCH *MOTION BY KEITH GIBSON, SECOND BY VALERIE GOINS

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

NO: ALVIS

ABSENT: BREWER, HOUSEWRIGHT

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

2021/08/07 APPROVAL TO SURPLUS TWO (2) SOLID WASTE ROLL-OFF TRASH TRUCKS AND SELL AT AUCTION WITH PROCEEDS USED TO PURCHASE TWO (2) NEW ROLL-OFF TRUCKS *MOTION BY CHARLIE THACKER, SECOND BY MICHAEL HERRELL

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

ABSENT: BREWER, HOUSEWRIGHT

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

2021/08/08 APPROVAL TO ACCEPT AN AGREEMENT WITH JIM WOOD AUCTION COMPANY FOR THE PURPOSE OF AUCTIONING TWO (2) SURPLUS SOLID WASTE ROLL-OFF TRASH TRUCKS *MOTION BY CHARLIE THACKER, SECOND BY DANNY ALVIS

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

ABSENT: BREWER, HOUSEWRIGHT

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

**2021/08/09 APPROVAL OF AGREEMENTS WITH PITNEY BOWES FOR RENTAL OF POSTAGE METERS AT THE ADMINISTRATION BUILDING AND ROGERSVILLE HEALTH DEPARTMENT
*MOTION BY BOB EDENS, SECOND BY CHARLES THACKER**

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

ABSENT: BREWER, HOUSEWRIGHT

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

**2021/08/10 APPROVAL OF A LEASE AGREEMENT FOR A CANON COPY MACHINE AT THE GENERAL SESSIONS JUDGES OFFICE FOR 60 MONTHS
*MOTION BY MICHAEL HERRELL, SECOND BY DAWSON FIELDS**

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

ABSENT: BREWER, HOUSEWRIGHT

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

**2021/08/11 APPROVAL OF A LEASE AGREEMENT FOR A CANON COPY MACHINE AT THE HAWKINS COUNTY – UT AGRICULTURE EXTENSION OFFICE FOR 60 MONTHS
*MOTION BY MICHAEL HERRELL, SECOND BY HANNAH WINEGAR**

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

ABSENT: BREWER, HOUSEWRIGHT

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

**2021/08/12 BUDGET AMENDMENT – GENERAL FUND
*MOTION BY MICHAEL HERRELL, SECOND BY DAWSON FIELDS**

****MOTION BY AMEND 2021/08/12 – TO WITHHOLD FUNDS UNTIL THE BUDGET COMMITTEE RECEIVES THE REQUESTED INFORMATION FROM THE HAWKINS COUNTY RESCUE SQUAD
*MOTION BY MICHAEL HERRELL, SECOND BY DAWSON FIELDS***

YES: BRIDWELL, JESSEE, ALVIS, THACKER, FIELDS, HERRELL

NO: BARRETT, GIBSON, KERN, GOINS, WINEGAR, DAVIS, DEWITTE, ROACH, BARKER, EDENS

ABSTAIN: TRENT, CLONCE, TALLEY

ABSENT: BREWER, HOUSEWRIGHT

FAILED BY ROLL CALL YES 6 NO 10 ABSTAIN 3 ABSENT 2

VOTE ON 2021/08/12 (ON ORIGINAL RESOLUTION)

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

ABSTAIN: TRENT

ABSENT: BREWER, HOUSEWRIGHT

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

2021/08/13 BUDGET AMENDMENT – GENERAL FUND

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

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

ABSENT: BREWER, HOUSEWRIGHT

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

2021/08/14 APPROVAL OF NOTARIES PUBLIC

***MOTION BY DAWSON FIELDS, SECOND BY HANNAH WINEGAR**

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

ABSENT: BREWER, HOUSEWRIGHT

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

OUT OF ORDER RESOLUTION 02021/08/01 – PULLED FROM AGENDA

MOTION TO SUSPEND THE RULES FOR OUT OF ORDER 2021/08/02 – BUDGET AMENDMENT – GENERAL FUND

***MOTION BY MICHAEL HERRELL, SECOND BY VALERIE GOINS**

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

NO: BRIDWELL, ALVIS

ABSENT: BREWER, HOUSEWRIGHT

**FAILED BY ROLL CALL YES 17 NO 2 ABSTAIN 0 ABSENT 2
(ACCORDING TO LOCAL RULES)**

MOTION TO ADJOURN BY MARK DEWITTE, SECOND BY JASON ROACH

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

ABSENT: BREWER, HOUSEWRIGHT

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

VOTE FOR APPROVAL OF MINUTES OF AUGUST 2021 COMMISSION MEETING

**_____
YES NO ABSTAIN ABSENT**