

**MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION MEETING
OCTOBER 25, 2021 AT 6:00 P.M.**

**PRESENT: 20 COMMISSIONERS PRESENT
1 ABSENT**

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

- **COMMENDATIONS/RECOGNITIONS**
- **OFFICE REPORTS READ INTO THE MINUTES & FILED WITH HAWKINS COUNTY CLERK'S OFFICE**
 - HAWKINS COUNTY JUVENILE, CIRCUIT, & GENERAL SESSIONS COURT ANNUAL FINANCIAL REPORT FOR THE YEAR ENDING SEPTEMBER 30, 2021
 - HAWKINS COUNTY TRUSTEE'S OFFICE FINANCIAL SUMMARY REPORT FOR JULY 1, 2021 TO SEPTEMBER 30, 2021
 - HAWKINS COUNTY DEPARTMENT OF EDUCATION – QUARTERLY REVENUE & EXPENDITURE REPORT – MATT HIXSON, DIRECTOR FIRST QUARTER 2021-2022
 - HAWKINS COUNTY MAYOR'S OFFICE – BALANCE SHEETS & SUMMARY FINANCIAL STATEMENTS ALL FUNDSS JULY 1, 2020 THROUGH JUNE 30, 2021 & ALL FUNDS FOR JULY 1, 2021 THROUGH SEPT 30, 2021
 - HAWKINS COUNTY REGISTER OF DEEDS ANNUAL FINANCIAL REPORT FOR THE PERIOD OF 07/01/2020 – 06/30/2021
 - HAWKINS COUNTY, TENNESSEE OFFICE OF THE SHERIFF ANNUAL FINANCIAL REPORT FOR THE YEAR ENDING JUNE 30, 2021

COMMISSIONER BARRETT SCHEDULED A PARK COMMITTEE MEETING AT THE COUNTY MAYOR'S OFFICE ON OCTOBER 26, 2021 AT 9:00 A.M.

MINUTES OF SEPTEMBER 2021 COMMISSION MEETING WERE APPROVED... 20 YES, 1 ABSENT
*MOTION BY HANNAH WINEGAR, SECOND BY JASON ROACH

MOTION TO SUSPEND THE RULED FOR OUT OF ORDER 2021/10/01 – AUTHORIZING JOHN MURNANE ON BEHALF OF HAWKINS COUNTY HAZMAT TEAM TO APPLY FOR RECOGNITION AS A FIRE DEPARTMENT WITH THE TENNESSEE DEPARTMENT OF COMMERCE AND INSURANCE AS REQUIRED BY TENNESSEE FIRE DEPARTMENT RECOGNITION ACT (TCA 68-102-301-309)

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

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

NO: BARRETT

ABSENT: TRENT

FAILS WITH 1 "NO" VOTE YES 19 NO 1 ABSTAIN 0 ABSENT 1

RESOLUTIONS 2021/10:

RESOLUTION 2021/10/01 & 2021/10/02 WILL BE VOTED ON TOGETHER BY ROLL CALL VOTE

**2021/10/01 TO APPOINT MARK DEWITTE AS CHAIRMAN OF THE HAWKINS COUNTY COMMISSION
*MOTION BY JASON ROACH**

**2021/10/02 NOMINATION OF RICK BREWER AS CHAIRMAN OF HAWKINS COUNTY COMMISSION
FOR 2021-2022 YEAR TERM
*MOTION BY JEFF BARRETT, SECOND BY CHARLES THACKER**

****THE FLOOR WAS OPENED UP FOR ADDITIONAL NOMINATIONS...**

****MOTION NOMINATIONS CEASE BY DAWSON FIELDS, SECOND BY NANCY BARKER – APPROVED BY VOICE VOTE**

CALL FOR QUESTION BY COMMISSIONER BARKER – THERE WAS NO OBJECTION FROM THE FLOOR

VOTE OF RESOLUTION 2021/10/04 – AS AMENDED

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

NO: HOUSEWRIGHT, THACKER

ABSENT: TRENT

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

**2021/10/05 APPROVAL OF AN HOURLY MINIMUM WAGE RATE FOR COUNTY EMPLOYEES OF \$12 PER HOUR FOR FULL TIME EMPLOYEES AND \$10 PER HOUR FOR PART-TIME EMPLOYEES AND AN ADDENDUM TO THE COMPENSATION & CLASSIFICATION PLAN POLICY TO INCLUDE THE MINIMUM WAGE RATE LANGUAGE
*MOTION BY LARRY CLONCE, SECOND BY MICHAEL HERRELL**

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

ABSENT: TRENT

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

**2021/10/06 APPROVAL OF A 60 MONTH LEASE AGREEMENT WITH PITNEY BOWES FOR RENTAL OF POSTAGE METER AT THE COURTHOUSE/ANNEX
*MOTION BY MICHAEL HERRELL, SECOND BY DAWSON FIELDS**

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

ABSENT: TRENT

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

**2021/10/07 APPROVAL TO ACCEPT A \$60,000 HIGHWAY SAFETY GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION WITH NO LOCAL MATCHING FUNDS FOR THE SHERIFF'S OFFICE
*MOTION BY MICHAEL HERRELL, SECOND BY DAWSON FIELDS**

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

ABSENT: TRENT

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

**2021/10/08 APPROVAL OF THE POLICY AND PROCEDURE FOR THE THDA HOUSING REHABILITATION GRANT AWARDED TO HAWKINS COUNTY TN
*MOTION BY NANCY BARKER, SECOND BY MARK DEWITTE**

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

ABSENT: TRENT

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

**2021/10/09 TO ADOPT A REDISTRICTING PLAN FOR HAWKINS COUNTY
*MOTION BY KEITH GIBSON, SECOND BY CHARLES HOUSEWRIGHT**

A CORRECTION WAS MADE IN SECTION 2 IN THE SECOND SENTENCE. IT SHOULD READ THE "2" CANDIDATES RECEIVING THE GREATEST NUMBER OF VOTES IN EACH DISTRICT SHALL BE ELECTED

COMMISSIONER HERRELL CALLED FOR QUESTION... VOTE AS FOLLOWS

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

**ABSENT: TRENT
APPROVED BY ROLL CALL YES 20 NO 0 ABSTAIN 0 ABSENT 1**

**2021/10/10 BUDGET AMENDMENT – GENERAL FUND
*MOTION BY MICHAEL HERRELL, SECOND BY HANNAH WINEGAR**

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

**ABSENT: TRENT
APPROVED BY ROLL CALL YES 20 NO 0 ABSTAIN 0 ABSENT 1**

**2021/10/11 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT
*MOTION BY MICHAEL HERRELL, SECOND BY DAWSON FIELDS**

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

**ABSENT: TRENT
APPROVED BY ROLL CALL YES 20 NO 0 ABSTAIN 0 ABSENT 1**

**2021/10/12 APPROVAL OF NOTARIES PUBIC
*MOTION BY DAWSON FIELDS, SECOND BY MICHAEL HERRELL**

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

**ABSENT: TRENT
APPROVED BY ROLL CALL YES 20 NO 0 ABSTAIN 0 ABSENT 1**

**OUT OF ORDER #1 – AUTHORIZING JOHN MURNANE ON BEHALF OF HAWKINS
COUNTY HAZMAT TEAM TO APPLY FOR RECOGNITION AS A FIRE DEPARTMENT WITH THE
TENNESSEE DEPARTMENT OF COMMERCE AND INSURANCE AS REQUIRED BY TENNESSEE
FIRE DEPARTMENT RECOGNITION ACT (ACT 68-102-301-309) – *DUE TO NO SUSPENSION OF
THE RULES, NO VOTE WAS TAKEN***

**MOTION TO SUSPEND THE RULES FOR OUT OF ORDER RESOLUTION 2021/10/02 & 2021/10/03
*MOTION BY MICHAEL HERRELL, SECOND BY DAWSON FIELDS**

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

**ABSENT: TRENT
APPROVED BY ROLL CALL YES 20 NO 0 ABSTAIN 0 ABSENT 1**

OUT OF ORDER 2021/10/02 - BUDGET AMENDMENT – GENERAL FUND
OUT OF ORDER 2021/10/03 – BUDGET AMENDMENT – SOLID WASTE FUND
***MOTION BY MICHAEL HERRELL, SECOND BY DAWSON FIELDS**

WITH NO OBJECTIONS OUT OF ORDER 2021/10/02 & 2021/10/03 WERE VOTED ON TOGETHER

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

ABSENT: TRENT

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

MOTION TO ADJOURN BY MICHAEL HERRELL, SECOND BY DAWSON FIELDS

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

ABSENT: TRENT

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

VOTE FOR APPROVAL OF MINUTES OF OCTOBER 2021 COMMISSION MEETING

**_____
YES**

**_____
NO**

**_____
ABSTAIN**

**_____
ABSENT**