

**MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION
MEETING
JULY 25, 2022 AT 6:00 P.M.**

**PRESENT: 20 COMMISSIONERS PRESENT
 1 ABSENT**

**GEORGE BRIDWELL
RAYMOND JESSEE
SYBLE VAUGHAN TRENT
JEFF BARRETT
KEITH GIBSON
TOM KERN (A)
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

–COMMISSIONER ROACH RECOGNIZED JUNIOR BETA CLUB NATIONAL CHAMPIONSHIP TEAM FROM ROGERSVILLE MIDDLE SCHOOL

OFFICE REPORTS/COMMITTEE REPORTS

- HAWKINS COUNTY CLERK’S GENERAL LEDGER – FINANCIAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2022**
- TRUSTEE SUMMARY OF BANKING SERVICES REQUEST FOR PROPOSAL**
- HAWKINS COUNTY CIRCUIT, GENERAL SESSIONS, AND JUVENILE COURTS ANNUAL FINANCIAL REPORT YEAR ENDING JUNE 30, 2022**
- HAWKINS COUNTY CHANCERY COURT ANNUAL FINANCIAL REPORT FOR YEAR ENDING JUNE 30, 2022**
- HAWKINS COUNTY, TENNESSEE OFFICE OF THE SHERIFF ANNUAL FINANCIAL REPORT FOR YEAR ENDING JUNE 30, 2022**
- HAWKINS COUNTY TRUSTEE’S OFFICE FUND QUARTERLY AND YEAR END REPORT FOR YEAR ENDING JUNE 30, 2022**
- HAWKINS COUNTY MAYOR’S OFFICE
BALANCE SHEETS & SUMMARY FINANCIAL STATEMENTS – ALL FUNDS
OCTOBER 1, 2021 THROUGH DECEMBER 31, 2021
JULY 1, 2021 THROUGH MARCH 31, 2022**

**MINUTES OF JUNE 27, 2022 COMMISSION MEETING WERE APPROVED... 20 YES, 1 ABSENT
*MOTION BY MARK DEWITTE, SECOND BY VALERIE GOINS**

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██████████ **APPROVAL OF CONTRACT WITH FIRST HORIZON BANK FOR BANKING SERVICES
*MOTION BY JASON ROACH, SECOND BY VALERIE GOINS**

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

ABSENT: GIBSON

APPROVED BY ROLL CALL

YES 20 NO 0 ABSTAIN 0 ABSENT 1

UTILIZING (ARPA) COVID RELIEF FUNDS AND OTHER AVAILABLE FUNDING FOR UPGRADES AND EXPANSION OF POTABLE WATER LINES IN HAWKINS COUNTY

***MOTION BY CHARLES THACKER, SECOND BY DANNY ALVIS**

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

NO: TALLEY

ABSTAIN: WINEGAR

ABSENT: GIBSON

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

APPROVAL TO APPLY FOR A CAPITAL INVESTMENT GRANT FROM THE STATE'S FINANCIAL STIMULUS ACCOUNTABILITY GROUP (FSAG) FOR RENOVATION OF THE HAWKINS COUNTY HEALTH DEPARTMENTS IN THE AMOUNT OF FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$450,000) WITH A TWENTY-FIVE PERCENT (25%) LOCAL MATCH OF ONE HUNDRED TWELVE THOUSAND FIVE HUNDRED DOLLARS (\$112,500) COMING FROM THE HAWKINS CO. ARPA FUNDS

***MOTION BY CHARLES THACKER, SECOND BY VALERIE GOINS**

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

ABSENT: GIBSON

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

APPROVAL TO RENEW LEASE AGREEMENT TO FINLEY AVIATION FOR HANGER #1 AT THE HAWKINS COUNTY AIRPORT, FORMERLY KNOWN AS THE WALDO HANGAR FOR ONE HUNDRED DOLLARS PER MONTH

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

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

NO: ALVIS

ABSENT: GIBSON

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

FIXING THE TAX LEVY FOR THE 2022-2023 FISCAL YEAR

***MOTION BY JASON ROACH, SECOND BY HANNAH WINEGAR**

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

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

NO: BREWER, JESSEE, ALVIS, HOUSEWRIGHT, THACKER, HERRELL, TALLEY

ABSENT: GIBSON

APPROVED BY ROLL CALL YES 13 NO 7 ABSTAIN 0 ABSENT 1

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

NO: BREWER, JESSEE, HOUSEWRIGHT, THACKER, HERRELL, TALLEY

ABSENT: GIBSON

APPROVED BY ROLL CALL YES 14 NO 6 ABSTAIN 0 ABSENT 1

**MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF
HAWKINS COUNTY, TN FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 AND
ENDING JUNE 30, 2023**

***MOTION BY JASON ROACH, SECOND BY VALERIE GOINS**

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

NO: THACKER, HERRELL

ABSTAIN: JESSEE

ABSENT: GIBSON, FIELDS

APPROVED BY ROLL CALL YES 16 NO 2 ABSTAIN 1 ABSENT 2

APPROVAL OF APPROPRIATIONS FOR THE 2022-2023 FISCAL YEAR BUDGET

***MOTION BY JASON ROACH, SECOND BY HANNAH WINEGAR**

- 1ST AMENDMENT

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

**YES: BRIDWELL, TRENT, BARRETT, KERN, ALVIS, HOUSEWRIGHT, GOINS,
WINEGAR, DAVIS, DEWITTE, ROACH, BARKER, EDENS**

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

ABSENT: GIBSON, FIELDS

APPROVED BY ROLL CALL YES 13 NO 6 ABSTAIN 0 ABSENT 2

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

YES: BRIDWELL, ALVIS, HOUSEWRIGHT, DEWITTE, EDENS

**NO: BREWER, JESSEE, TRENT, BARRETT, KERN, THACKER, GOINS, WINEGAR, DAVIS,
ROACH, BARKER, CLONCE, HERRELL, TALLEY**

ABSENT: GIBSON, FIELDS

FAILED BY ROLL CALL YES 5 NO 14 ABSTAIN 0 ABSENT 2

***MOTION BY JASON ROACH, SECOND BY HANNAH WINEGAR**

**YES: BRIDWELL, TRENT, BARRETT, KERN, ALVIS, GOINS, WINEGAR,
DAVIS, DEWITTE, ROACH, BARKER, CLONCE, EDENS**

NO: BREWER, JESSEE, HOUSEWRIGHT, THACKER, HERRELL, TALLEY

ABSENT: GIBSON, FIELDS

APPROVED BY ROLL CALL YES 13 NO 6 ABSTAIN 0 ABSENT 2

**APPROPRIATION OF BABY DOE FUNDS, \$400,000 TO THE NORTHEAST TENNESSEE
TENNESSEE REGIONAL TREATMENT FACILITY**

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

- *VOTED ON AFTER CALL FOR QUESTION*

***MOTION BY CHARLES HOUSEWRIGHT, SECOND BY DANNY ALVIS**

- (2/3 VOTE)

***MOTION BY CHARLES HOUSEWRIGHT**

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

NO: BRIDWELL, HOUSEWRIGHT, WINEGAR, ALVIS, HERRELL

ABSENT: GIBSON, FIELDS

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

- (2/3 VOTE)

***MOTION BY JASON ROACH**

***CALL FOR VOTE CHARLES HOUSEWRIGHT**

**YES: EDENS, THACKER, GOINS, TALLEY, ROACH, DAVIS BREWER, BARRETT, CLONCE,
BARKER, JESSEE, DEWITTE, TRENT, KERN**

NO: BRIDWELL, HOUSEWRIGHT, WINEGAR, ALVIS, HERRELL

ABSENT: GIBSON, FIELDS

APPROVED BY VOICE ROLL CALL YES 14 NO 5 ABSTAIN 0 ABSENT 2

YES: BRIDWELL, ALVIS, HOUSEWRIGHT, DEWITTE, EDENS

**NO: BREWER, JESSEE, TRENT, BARRETT, KERN, THACKER, GOINS, WINEGAR, DAVIS,
ROACH, BARKER, CLONCE, HERRELL, TALLEY**

ABSTAIN: BARRETT

ABSENT: GIBSON, FIELDS

FAILED BY ROLL CALL YES 5 NO 13 ABSTAIN 1 ABSENT 2

