MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION MEETING SEPTEMBER 26, 2022 AT 6:00 P.M.

PRESENT:

13 COMMISSIONERS PRESENT

1 ABSENT

MARK DEWITTE, MAYOR SYBLE VAUGHAN TRENT JOHN GIBSON JEFF BARRETT TOM KERN DANNY ALVIS
CHARLES THACKER
JOSH GILLIAM
CHAD BRITTON
GLENDA DAVIS

JASON ROACH
NANCY BARKER
LARRY CLONCE
ROBBIE PALMER
JOEY MADDOX (A)

HAWKINS COUNTY CLERK, NANCY DAVIS, OPENED AND PRESIDED OVER THE MEETING WELCOMING OUR NEW COUNTY MAYOR, ALL NEW COMMISSIONERS AND THE RETURNING COMMISSIONERS. THE CLERK CONDUCTED THE MEETING UNTIL THE MAYOR WAS ELECTED CHAIRMAN OF THE HAWKINS COUNTY COMMISSION IN RESOLUTION 2022/09/01

COMMENDATIONS/RECOGNITIONS

- --COUNTY MAYOR DEWITTE READ A RECOGNITION PROCLAIMING SEPTEMBER 2022 SUICIDE PREVENTION AWARENESS MONTH. HE ALSO RECOGNIZED ASHLEY ARNOLD AND MONICA SCHMIDT WITH TENNESSEE VOICES
- --COMMISSIONER DAVIS READ A RECOGNITION PROCLAIMING OCTOBER 2 8, 2022 AS 4-H WEEK

OFFICE REPORTS/COMMITTEE REPORTS

- -HAWKINS COUNTY MAYOR'S OFFICE BALANCE SHEETS AND SUMMARY FINANCIAL STATEMENTS ALL FUNDS - JULY 1, 2021 - JUNE 30, 2022
- --HAWKINS COUNTY DEPARTMENT OF EDUCATION QUARTERLY REVENUE AND EXPENDITURE REPORT MATT HIXSON, DIRECTOR 2021-2022 FOURTH QUARTER
- -- PAUL LUTZ WITH HAWKINS COUNTY EMS
- -- DR. EMILY MORLEY WITH CAMP HOPE OF EAST TENNESSEE
- --JAMIE MILLER, DIRECTOR AT HAWKINS COUNTY EMERGENCY MANAGEMENT AGENCY GAVE RADIO SYSTEM UPDATE
- --HEATHER SWIFT, CHILD SAFETY ADVOCATE REQUESTING TO PROCLAIM NOVERBER FAMILY AWARENESS MONTH
- --SHERIFF RONNIE LAWSON ANNOUNCED THERE WILL BE A SEIZED VEHICLE SALE OCTOBER 22, 2022 AND ALSO EXTENDED AN INVITATION NEW COMMISSIONERS TO VISIT THE JAIL AT ANYTIME
- --MAYOR DEWITTE PROCLAIM OCTOBER 9, THRU OCTOBER 15, 2022 FIRE PREVENTION WEEK

MINUTES OF JULY 25, 2022 COMMISSION MEETING WERE APPROVED... 13 YES, I ABSENT *MOTION BY NANCY BARKER, SECOND BY JASON ROACH

RESOLUTIONS 2022/09:

2022/09/01 APPOINTMENT OF MARK DEWITTE AS CHAIRMAN OF COUNTY COMMISSION *MOTION BY CHARLES THACKER, SECOND BY DANNY ALVIS

YES: VAUGHAN-TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, GILLIAM BRITTON, DAVIS, ROACH, CLONCE, BARKER, PALMER

ABSENT: MADDOX

APPROVED BY ROLL CALL

YES 13 NO 0 ABSTAIN 0 ABSENT 1

RESOLUTION 2022/09/02 & RESOLUTION 2022/09/03 WILL BE TOGETHER TAKEN BY VOICE ROLL CALL

2022/09/02 APPOINTMENT OF CHAIRMAN PRO-TEMPORE OF COUNTY COMMISSION JEFF BARRETT
*MOTION BY CHARLES THACKER

2022/09/03 APPOINTMENT OF NANCY BARKER AS CHAIRMAN PRO-TEMPORE OF THE HAWKINS COUNTY COMMISSION
*MOTION BY TOM KERN

**VOTE FOR CHAIRMAN PRO-TEMPORE OF THE COMMISSION TAKEN BY VOICE ROLL CALL

BARKER: ROACH, BRITTON, DAVIS, KERN, CLONCE, BARKER, GIBSON (7)

BARRETT: TRENT, THACKER, PALMER, ALVIS, BARRETT, GILLIAM (6)

FAILED FOR LACK OF MAJORITY VOTE

**2ND VOTE FOR CHAIRMAN PRO-TEMPORE

BARKER: BARKER, KERN, GIBSON, CLONCE, DAVIS, ROACH, BRITTON (7)

BARRETT: TRENT, PALMER, GILLIAM, BARRETT, ALVIS, THACKER (6)

FAILED FOR LACK OF MAJORITY VOTE

**3RD VOTE FOR CHAIRMAN PRO-TEMPORE

BARKER: BARKER, BRITTON, CLONCE, DAVIS, GIBSON, GILLIAM, KERN, ROACH (8)

BARRETT: ALVIS, BARRETT, PALMER, THACKER, TRENT (5)

COMMISSIONER BARKER ELECTED CHAIRPERSON PRO-TEMPORE OF THE HAWKINS COUNTY COMMISSION

2022/09/04 APPROVAL TO NAME A BRIDGE ON HOUSEWRIGHT HOLLOW ROAD

"THE JOHN L. BRICE BRIDGE" AFTER HAWKINS COUNTY LIFETIME RESIDENT

JOHN L. BRICE

*MOTION BY DANNY ALVIS, SECOND BY LARRY CLONCE

YES: VAUGHAN-TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, GILLIAM

BRITTON, DAVIS, ROACH, CLONCE, BARKER, PALMER

ABSENT: MADDOX

APPROVED BY ROLL CALL

YES 13 NO 0 ABSTAIN 0 ABSENT 1

2022/09/05 APPROVAL TO RELEASE/CLOSE A PORTION OF MOUNTAIN COVE ROAD AS A

COUNTY ROAD AND WILL BECOME A PRIVATE DRIVE TO BE MAINTAINED BY SOMEONE OTHER THAN THE COUNTY

*MOTION BY CHARLIE THACKER, SECOND BY JASON ROACH

YES: VAUGHAN-TRENT, GIBSON, KERN, ALVIS, THACKER, GILLIAM,

BRITTON, DAVIS, ROACH, CLONCE, BARKER, PALMER

NO: **BARRETT**

ABSENT: MADDOX

YES 12 NO 1 ABSTAIN 0 ABSENT 1 APPROVED BY ROLL CALL

UPDATED RULES OF ORDER FOR THE HAWKINS COUNTY BOARD OF COMMISSIONERS 2022/09/06 *MOTION BY LARRY CLONCE, SECOND BY CHARLES THACKER

WORDING WAS ADDED IN SECTION VI "COMMITTEES", NUMBER VII - TO READ "2/3 MEMBERS PRESENT"

MOTION TO AMEND RESOLUTION 2022/09/06 IN THE FIRST SECTION - TO INCLUDE THE "CURRENTLY UPDATE VERSION OF ROBERT'S RULES OF ORDER" *MOTION BY JASON ROACH, SECOND BY JOHN GIBSON

> VAUGHAN-TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, GILLIAM YES: BRITTON, DAVIS, ROACH, CLONCE, BARKER, PALMER

ABSENT: MADDOX

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

VOTE ON RESOLUTION 2022/09/06 - AS AMENDED

VAUGHAN-TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, GILLIAM YES: BRITTON, DAVIS, ROACH, CLONCE, BARKER, PALMER

ABSENT: MADDOX

APPROVED BY ROLL CALL

YES 13 NO 0 ABSTAIN 0 ABSENT 1

2022/09/07 TO UTILIZE (ARPA FUNDING) COVID RELIEF FUNDS AND TENNESSEE COVID FUNDS TO EXPAND THE LAKEVIEW WATER LINES FOR TWO MILES ON **NEW SALEM ROAD IN HAWKINS COUNTY** *MOTION BY LARRY CLONCE, SECOND BY DANNY ALVIS

CORRECTION TO THE LAST PARAGRAPH - MONEY TOTAL SHOULD REFLECT \$862,120.00

MOTION WAS MADE TO REFER RESOLUTION 2022/09/07 TO THE BUDGET COMMITTEE *MOTION BY JASON ROACH, SECOND BY GLENDA DAVIS

> YES: VAUGHAN-TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, GILLIAM BRITTON, DAVIS, ROACH, CLONCE, BARKER, PALMER

ABSENT: MADDOX

APPROVED BY ROLL CALL

YES 13 NO 0 ABSTAIN 0 ABSENT 1

2022/09/08 APPROVAL TO TRANSFER (\$1,500,000) ONE MILLION-FIVE HUNDRED THOUSAND DOLLARS OF HAWKINS COUNTY'S STATE ALLOCATED FUND FROM THE FEDERAL AMERICAN RESCUE PLAN ACT (ARP) THAT IS DESIGNATED FOR ELIGIBLE DRINK WATER, WASTEWATER OR STORMWATER AND BEING ADMINISTERED BY TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION. TO THE MUNICIPALITES OF ROGERSVILLE. SURGOINSVILLE. CHURCH HILL AND MOUNT CARMEL *MOTION BY NANCY BARKER, SECOND BY TOM KERN

> VAUGHAN-TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, GILLIAM YES: BRITTON, DAVIS, ROACH, CLONCE, BARKER, PALMER

ABSENT: MADDOX

APPROVED BY ROLL CALL

YES 13 NO 0 ABSTAIN 0 ABSENT 1

2022/09/09 APPROVAL FOR HAWKINS COUNTY TO SUBMIT A PROPOSAL ON BEHALF OF SIX UTILITY DISTRICTS THAT OPERATE IN THE COUNTY, TO (TDEC) TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION, ALLOCATING (4.865,481.30) FOUR MILLION, EIGHT HUNDRED SIXTY-FIVE THOUSAND, FOUR-HUNDRED EIGHTY-ONE DOLLARS AND THIRTY CENTS OF THE STATE ALLOCATED FUNDS FROM THE FEDERAL AMERICAN RESCUE PLAN ACT (ARP) THAT IS DESIGNATED FOR ELIGIBLE DRINK WATER, WASTEWATER, OR STORMWATER AND BEING ADMINISTERED BY TDEC *MOTION BY NANCY BARKER, SECOND BY TOM KERN

> VAUGHAN-TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, GILLIAM YES: BRITTON, DAVIS, ROACH, CLONCE, BARKER, PALMER

ABSENT: MADDOX

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

2022/09/10 APPROVAL OF STATUTORY BOND FOR THE 7TH DISTRICT CONSTABLE TONY ROBINSON FOR TERM OF OFFICE BEGINNING SEPTEMBER 1, 2022 ENDING AUGUST 31, 2026

*MOTION BY ROBBIE PALMER, SECOND BY JOSH GILLIAM

Y ES: VAUGHAN-TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, GILLIAM BRITTON, DAVIS, ROACH, CLONCE, BARKER, PALMER

ABSENT: MADDOX

APPROVED BY ROLL CALL

YES 13 NO 0 ABSTAIN 0 ABSENT 1

2022/09/11 BUDGET AMENDMENT – OTHER SPECIAL REVENUE (ARPA) FUND 128
*MOTION BY JASON ROACH, SECOND BY GLENDA DAVIS

YES: VAUGHAN-TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, GILLIAM BRITTON, DAVIS, ROACH, CLONCE, BARKER, PALMER

ABSENT: MADDOX

APPROVED BY ROLL CALL

YES 13 NO 0 ABSTAIN 0 ABSENT 1

2022/09/12 BUDGET AMENDMENT – GENERAL CAPITAL PROJECTS FUND *MOTION BY NANCY BARKER, SECOND BY TOM KERN

YES: VAUGHAN-TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, GILLIAM BRITTON, DAVIS, ROACH, CLONCE, BARKER, PALMER

ABSENT: MADDOX

APPROVED BY ROLL CALL

YES 13 NO 0 ABSTAIN 0 ABSENT 1

2022/09/13 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT *MOTION BY GLENDA DAVIS, SECOND BY JEFF BARRETT

YES: VAUGHAN-TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, GILLIAM BRITTON, DAVIS, ROACH, CLONCE, BARKER, PALMER

ABSENT: MADDOX

APPROVED BY ROLL CALL

YES 13 NO 0 ABSTAIN 0 ABSENT 1

2022/09/14 APPROVAL OF NOTARIES PUBLIC
*MOTION BY JOHN GIBSON, SECOND BY JASON ROACH

YES: VAUGHAN-TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, GILLIAM

BRITTON, DAVIS, ROACH, CLONCE, BARKER, PALMER

ABSENT: MADDOX

APPROVED BY ROLL CALL

YES 13 NO 0 ABSTAIN 0 ABSENT 1

MOTION TO SUSPEND THE RULES
*MOTION BY NANCY BARKER, SECOND BY ROBBIE PALMER

YES: VAUGHAN-TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, GILLIAM BRITTON, DAVIS, ROACH, CLONCE, BARKER, PALMER

ABSENT: MADDOX

APPROVED BY ROLL CALL

YES 13 NO 0 ABSTAIN 0 ABSENT 1

OUT OF ORDER RESOLUTION 2022/09/01 – CONFIRMATION OF APPOINTMENT AND REAPPOINTMENT OF BOARD MEMBERS FOR THE HAWKINS COUNTY E-911 BOARD APPOINTED BY THE COUNTY MAYOR

*MOTION BY TOM KERN, SECOND BY JASON ROACH

VES:

VAUGHAN-TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, GILLIAM

BRITTON, DAVIS, ROACH, CLONCE, BARKER, PALMER

ABSENT: MADDOX

APPROVED BY ROLL CALL

YES 13 NO 0 ABSTAIN 0 ABSENT 1

<u>OUT OF ORDER RESOLUTION 2022/09/02</u> – APPROVAL OF COMMITTEES FOR HAWKINS COUNTY TN AS PER TCA CODE

*MOTION BY NANCY BARKER, SECOND BY CHARLIE THACKER

YES:

VAUGHAN-TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, GILLIAM

BRITTON, DAVIS, ROACH, CLONCE, BARKER, PALMER

ABSENT: MADDOX

APPROVED BY ROLL CALL

YES 13 NO 0 ABSTAIN 0 ABSENT 1

MOTION TO ADJOURN

*JASON ROACH, SECOND BY JOSHUA GILLIAM- 13 YES, 1 ABSENT

VOTE FOR APPROVAL OF MINUTES OF SEPTEMBER 2022 COMMISSION MEETING