



MINUTES OF REGULAR SESSION OF COUNTY COURT ON APRIL 27, 2015

PRESENT: 21

PRESENT: EUGENE CHRISTIAN	STACY VAUGHAN	B.D. CRADIC
FRED CASTLE	MIKE HERRELL	MARK LINKOUS
DANNY ALVIS	ROBERT A. PALMER	LINDA KIMBRO
JOE MCLAIN	GARY W. HICKS JR.	JEFF BARRETT
GLENDA DAVIS	CHARLIE NEWTON	DWIGHT CARTER
DARRELL GILLIAM	SHANE BAILEY	JOHN METZ
DAWSON FIELDS	GREG FLETCHER	SYBLE VAUGHAN TRENT

- **OFFICE REPORTS WERE GIVEN BY...**
STEVE STARNES, DIRECTOR OF SCHOOLS
- **REPORTS PRESENTED AND FILED WITH COUNTY CLERK'S OFFICE**
DEPARTMENT OF EDUCATION/THIRD QUARTER
UT EXTENSION COUNTY REPORT
HAWKINS COUNTY INDUSTRIAL BOARD/NETWORKS
HAWKINS COUNTY MAYOR'S OFFICE/BALANCE SHEETS & SUMMARY FINANCIAL
STATEMENTS (ALL FUNDS) JULY 1, 2014 THROUGH MARCH 31, 2015

MINUTES OF THE MARCH 2015 COMMISSION MEETING WERE APPROVED

***MOTION BY DANNY ALVIS, SECONDED BY EUGENE CHRISTIAN**
APPROVED BY ROLL CALL

2015/04/01 APPOINTMENT TO THE HAWKINS COUNTY PLANNING COMMISSION - PULLED BY CHARLIE NEWTON

2015/04/02 APPROVAL OF COUNTY ROAD NAME LIST FOR HAWKINS COUNTY, TENNESSEE FOR THE YEAR 2015
***MOTION MADE BY DAWSON FIELDS, SECOND BY GLENDA DAVIS**

MOTION TO AMEND RESOLUTION 2015/04/02 - STRIKE COLONIAL ROAD (PAGE 13) FROM ROAD LIST(BEGINNING GUNTOWN ROAD, ENDING PETERSBURG RD.)

***MOTION BY CHARLIE NEWTON, SECOND BY B.D. CRADIC**

YES: CRADIC, BARRETT, ALVIS, KIMBRO, FIELDS, CASTLE, TRENT, METZ, GILLIAM, CARTER, CHRISTIAN, HICKS JR., FLETCHER, NEWTON, MCLAIN, DAVIS, LINKOUS, HERRELL, PALMER, BAILEY, VAUGHAN

APPROVED BY ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0

MOTION AS AMENDED VOTE

YES: NEWTON, CRADIC, CASTLE, HERRELL, ALVIS, FLETCHER, KIMBRO, DAVIS, LINKOUS, METZ, MCLAIN, GILLIAM, HICKS, JR., PALMER, FIELDS, BAILEY, CHRISTIAN, VAUGHAN, CARTER, BARRETT

NO: TRENT

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

**2015/04/03 EXCLUSIVE FRANCHISE RIGHTS FOR THE OPERATION OF GROUND AND
CONVALESCENT AMBULANCE SERVICES FOR HAWKINS COUNTY, TENNESSEE
*MOTION BY ROBERT PALMER, SECOND BY JOHN METZ**

**MOTION TO AMEND RESOLUTION 2015/04/03 - TO REMOVE LIFEGUARD AMBULANCE SERVICE FROM
THIS RESOLUTION AND LEAVE IT WITH HAWKINS COUNTY AND CHURCH HILL**

***MOTION BY MIKE HERRELL, SECOND BY DANNY ALVIS (WITH UNDERSTANDING THAT LIFEGUARD
HAVE A 30 DAY NOTICE TAKING EFFECT MAY 31, 2015)**

**YES: CRADIC, BARRETT, ALVIS, KIMBRO, CASTLE, CARTER, HERRELL,
CHRISTIAN, FLETCHER, NEWTON, DAVIS, MCLAIN, LINKOUS**

NO: BAILEY, GILLIAM, HICKS JR., METZ, PALMER, TRENT, VAUGHAN

ABSTAIN: FIELDS

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

MOTION AS AMENDED VOTE

**YES: CRADIC, BARRETT, ALVIS, KIMBRO, CASTLE, CARTER, HERRELL,
CHRISTIAN, FLETCHER, NEWTON, DAVIS, MCLAIN, LINKOUS**

NO: BAILEY, GILLIAM, HICKS JR., METZ, PALMER, TRENT, VAUGHAN

ABSTAIN: FIELDS

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

**2015/04/04 TO REQUEST UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER
UNDER UNCLAIMED PROPERTY ACT**

***MOTION BY GARY HICKS JR., SECOND BY STACY VAUGHAN**

**YES: CRADIC, BARRETT, ALVIS, KIMBRO, FIELDS, CASTLE, TRENT, METZ,
GILLIAM, CARTER, CHRISTIAN, HICKS JR., FLETCHER, NEWTON,
MCLAIN, DAVIS, LINKOUS, HERRELL, PALMER, BAILEY, VAUGHAN**

APPROVED BY ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0

**2015/04/05 APPROVAL TO APPLY FOR A LITTER GRANT FOR THE FY 2015-16 FROM THE STATE OF
TENNESSEE OF DEPARTMENT OF TRANSPORTATION, AND APPROVAL OF ATTACHED
PROGRAM DESCRIPTION**

***MOTION BY GARY HICKS, SECOND BY DAWSON FIELDS**

**YES: CRADIC, BARRETT, ALVIS, KIMBRO, FIELDS, CASTLE, TRENT, METZ,
GILLIAM, CARTER, CHRISTIAN, HICKS JR., FLETCHER, NEWTON,
MCLAIN, DAVIS, LINKOUS, HERRELL, PALMER, BAILEY, VAUGHAN**

APPROVED BY ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0

2015/04/06 **APPROVAL OF TWO YEAR LEASE RENEWAL FOR 7TH DISTRICT, KNOWN AS ALLANDALE POLLING PRECINCTS LOCATIONS USED DURING ANY COUNTY, STATE OR PRESIDENTIAL ELECTION HELD IN HAWKINS COUNTY**
***MOTION BY GARY HICKS JR., SECOND BY GREG FLETCHER**

YES: CRADIC, BARRETT, ALVIS, KIMBRO, FIELDS, CASTLE, TRENT, METZ, GILLIAM, CARTER, CHRISTIAN, HICKS JR., FLETCHER, NEWTON, MCLAIN, DAVIS, LINKOUS, HERRELL, PALMER, BAILEY, VAUGHAN

APPROVED BY ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0

2015/04/07 **APPROVAL OF LEASE AGREEMENT BETWEEN EAST TENNESSEE PUBLIC COMMUNICATIONS CORPORATION AND HAWKINS COUNTY FOR THE USE OF A COMMUNICATIONS BASE FOR RADIO OPERATIONS FOR EMERGENCY SERVICES**
***MOTION BY BOB PALMER, SECOND BY STACY VAUGHAN**

YES: CRADIC, BARRETT, ALVIS, KIMBRO, FIELDS, CASTLE, TRENT, METZ, GILLIAM, CARTER, CHRISTIAN, HICKS JR., FLETCHER, NEWTON, MCLAIN, DAVIS, LINKOUS, HERRELL, PALMER, BAILEY, VAUGHAN

APPROVED BY ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0

2015/04/08 **AMENDMENT OF JUNE 30, 2014 ESTIMATED FUND BALANCES AND RESERVES ON APPROVED 2014-15 FY BUDGETS**
***MOTION BY GARY HICKS JR., SECOND BY EUGENE CHRISTIAN**

YES: CRADIC, BARRETT, ALVIS, KIMBRO, FIELDS, CASTLE, TRENT, METZ, GILLIAM, CARTER, CHRISTIAN, HICKS JR., FLETCHER, NEWTON, MCLAIN, DAVIS, LINKOUS, HERRELL, PALMER, BAILEY, VAUGHAN

APPROVED BY ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0

2015/04/09 **AMENDMENT OF JUNE 30, 2014 ESTIMATED FUND BALANCES ON APPROVED 2014-2015 FY BUDGETS**
***MOTION BY GARY HICKS JR., SECOND BY JOE MCLAIN**

YES: CRADIC, BARRETT, ALVIS, KIMBRO, FIELDS, CASTLE, TRENT, METZ, GILLIAM, CARTER, CHRISTIAN, HICKS JR., FLETCHER, NEWTON, MCLAIN, DAVIS, LINKOUS, HERRELL, PALMER, BAILEY, VAUGHAN

APPROVED BY ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0

2015/04/10 **BUDGET AMENDMENT - GENERAL FUND**
***MOTION BY GARY HICKS JR., SECOND BY EUGENE CHRISTIAN**

YES: CRADIC, BARRETT, ALVIS, KIMBRO, FIELDS, CASTLE, TRENT, METZ, GILLIAM, CARTER, CHRISTIAN, HICKS JR., FLETCHER, NEWTON, MCLAIN, DAVIS, LINKOUS, HERRELL, PALMER, BAILEY,

ABSTAIN: VAUGHAN

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

**2015/04/11 BUDGET AMENDMENT - SOLID WASTE FUND
*MOTION BY GARY HICKS JR., SECOND BY DANNY ALVIS**

**YES: CRADIC, BARRETT, ALVIS, KIMBRO, FIELDS, CASTLE, TRENT, METZ,
GILLIAM, CARTER, CHRISTIAN, HICKS JR., FLETCHER, NEWTON,
MCLAIN, DAVIS, LINKOUS, HERRELL, PALMER, BAILEY, VAUGHAN**

APPROVED BY ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0

**2015/04/12 BUDGET AMENDMENT - HIGHWAY FUND
*MOTION BY GARY HICKS JR., SECOND BY EUGENE CHRISTIAN**

**YES: CRADIC, BARRETT, ALVIS, KIMBRO, FIELDS, CASTLE, TRENT, METZ,
GILLIAM, CARTER, CHRISTIAN, HICKS JR., FLETCHER, NEWTON,
MCLAIN, DAVIS, LINKOUS, HERRELL, PALMER, BAILEY, VAUGHAN**

APPROVED BY ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0

**2015/04/13 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT
*MOTION BY GARY HICKS JR., SECOND BY DAWSON FIELDS**

**YES: CRADIC, BARRETT, ALVIS, KIMBRO, FIELDS, CASTLE, TRENT, METZ,
GILLIAM, CARTER, CHRISTIAN, HICKS JR., FLETCHER, NEWTON,
MCLAIN, DAVIS, LINKOUS, HERRELL, PALMER, BAILEY, VAUGHAN**

APPROVED BY ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0

**2015/04/14 SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT
*MOTION BY GARY HICKS JR., SECOND BY EUGENE CHRISTIAN**

**YES: CRADIC, BARRETT, ALVIS, KIMBRO, FIELDS, CASTLE, TRENT, METZ,
GILLIAM, CARTER, CHRISTIAN, HICKS JR., FLETCHER, NEWTON,
MCLAIN, DAVIS, LINKOUS, HERRELL, PALMER, BAILEY, VAUGHAN**

APPROVED BY ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0

**2015/04/15 APPROVAL OF NOTARIES PUBLIC
*MOTION BY GARY HICKS JR., SECOND BY EUGENE CHRISTIAN**

**YES: CRADIC, BARRETT, ALVIS, KIMBRO, FIELDS, CASTLE, TRENT, METZ,
GILLIAM, CARTER, CHRISTIAN, HICKS JR., FLETCHER, NEWTON,
MCLAIN, DAVIS, LINKOUS, HERRELL, PALMER, BAILEY, VAUGHAN**

APPROVED BY ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0

**MOTION TO ADJOURN
*MOTION BY DAWSON FIELDS, SECOND BY DWIGHT CARTER**

APPROVED BY VOICE YES 21 NO 0 ABSTAIN 0 ABSENT 0

VOTE FOR APPROVAL OF MINUTES OF APRIL 2015 COMMISSION MEETING

YES NO ABSTAIN ABSENT