



**MINUTES OF REGULAR SESSION OF COUNTY COURT ON DECEMBER 15, 2014**

**PRESENT: 19**

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

**ABSENT: SHANE BAILEY, DWIGHT CARTER**

- **DWIGHT CARTER WAS ABSENT SO OPENING PRAYER WAS LED BY GREG FLETCHER AND THE PLEDGE WAS LED BY VOLUNTEER ROTC. ALSO A COMMENDATION WAS PRESENTED TO THE VOLUNTEER HIGH SCHOOL ROTC.**
- **CHAMBER DIRECTOR NANCY BARKER REPORTED ON THE THREE STAR PROGRAM SCORECARD. SHE ALSO PRESENTED A PLAQUE TO THE HAWKINS COUNTY MAYOR AND COMMISSION THAT WAS RECEIVED AT THE GOVENOR'S CONFERENCE IN NOVEMBER**
- **NEWSLETTER WAS PRESENTED FROM THE HAWKINS COUNTY INDUSTRIAL BOARD**
- **OFFICE FINANCIAL REPORT TURNED IN AND FILED IN THE HAWKINS COUNTY CLERKS OFFICE FOR THE SHERIFFS DEPARTMENT**
- **JOE PAYNE IS BEING APPOINTED TO THE LAKEVIEW UTILITY BOARD**

**A CORRECTION TO RESOLUTION 2014/12/04-HIGHWAY FUND BUDGET AMENDMENT LINE ITEM 62000-143 TYPOGRAPHICAL ERROR FROM \$36,000.00 TO \$360,000.00 MAKING TOTAL BUDGET AMENDMENT \$397,000.00**

**MINUTES OF THE NOVEMBER 2014 COMMISSION MEETING WERE APPROVED**  
**\*MOTION BY JEFF BARRETT, SECOND BY DAWSON FIELDS**

**APPROVED BY ROLL CALL**

**2014/12/01 APPROVAL OF DATES, TIMES AND PLACES FOR THE 2015 MONTHLY REGULAR COUNTY COMMISSION MEETINGS**  
**\*INTRODUCED BY GLENDA DAVIS, SECOND BY JOHN METZ**

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

**ABSENT: BAILEY, CARTER**

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

**2014/12/02 APPROVAL OF A BUDGET AMENDMENT TO ALLOW THE HAWKINS COUNTY INDUSTRIAL BOARD TO ENTER INTO AN AGREEMENT WITH NETWORKS FOR THE PURPOSE OF INDUSTRIAL RECRUITMENT FOR HAWKINS COUNTY, TN**  
**\*INTRODUCED BY GARY HICKS, JR., SECOND BY GREG FLETCHER**

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

**ABSENT: BAILEY, CARTER**

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

2014/12/03 **BUDGET AMENDMENT - GENERAL FUND**  
**\*INTRODUCED BY GARY HICKS, JR., SECOND BY STACY VAUGHAN**

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

**NO:** HERRELL

**ABSENT:** BAILEY, CARTER

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

2014/12/04 **BUDGET AMENDMENT - HIGHWAY FUND (AS CORRECTED)**  
**\*INTRODUCED BY GARY HICKS, JR., SECOND BY GREG FLETCHER**

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

**ABSENT:** BAILEY, CARTER

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

2014/12/05 **GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT**  
**\*INTRODUCED BY GARY HICKS, JR., SECOND BY EUGENE CHRISTIAN**

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

**ABSENT:** BAILEY, CARTER

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

2014/12/06 **CENTRAL CAFETERIA FUND BUDGET AMENDMENT**  
**\*INTRODUCED BY GARY HICKS., JR., SECOND BY STACY VAUGHAN**

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

**ABSENT:** BAILEY, CARTER

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

2014/12/07 **SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT**  
**\* INTRODUCED BY GARY HICKS, JR., SECOND BY EUGENE CHRISTIAN**

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

**ABSENT: BAILEY, CARTER**

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

2014/12/08 **APPROVAL OF NOTARIES PUBLIC**  
**\*INTRODUCED BY GARY HICKS JR., SECOND BY GREG FLETCHER**

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

**ABSENT: BAILEY, CARTER**

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

**MOTION TO SUSPEND THE RULES - APPROVAL OF STATUTORY BONDS FOR COUNTY PUBLIC  
OFFICIALS FOR TERMS OF OFFICE BEGINNING SEPTEMBER 1, 2014 AND ENDING AUGUST 31, 2018**  
**\*MOTION BY STACY VAUGHAN, SECOND BY GLENDA DAVIS**

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

**ABSENT: BAILEY, CARTER**

**APPROVED BY VOICE YES 19 NO 0 ABSTAIN 0 ABSENT 2**

**OUT OF ORDER RESOLUTION 2014/12/01 - APPROVAL OF STATUTORY BONDS FOR COUNTY PUBLIC  
OFFICIALS FOR TERMS OF OFFICE BEGINNING SEPTEMBER 1, 2014 AND ENDING AUGUST 31, 2018**  
**\* MOTION BY GARY HICKS JR., SECOND BY EUGENE CHRISTIAN**

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

**ABSENT: BAILEY, CARTER**

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

**A SHORT RECESS WAS REQUESTED AND GRANTED BY CHAIRMAN BAILEY**

**MOTION TO ADJOURN**

**\*MOTION BY JOHN METZ, SECOND BY GARY HICKS, JR.**

**YES: METZ, GILLIAM, HICKS, JR., PALMER, HERRELL**

**NO: TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER, VAUGHAN, KIMBRO, FIELDS, MCLAIN, DAVIS, LINKOUS, NEWTON**

**ABSENT: BAILEY, CARTER**

**MOTION FAILED YES 5 NO 14 ABSTAIN 0 ABSENT 2**

**OLD BUSINESS:**

**REQUEST TO BRING FROM THE TABLE RESOLUTION 2014/11/02 (NOVEMBER 24, 2014 MEETING)**

**2014/11/02 GRANTING AN EXCLUSIVE FRANCHISE FOR GROUND AMBULANCE SERVICES TO HAWKINS COUNTY EMERGENCY MEDICAL SERVICES, INC. FOR ALL AREAS OF HAWKINS COUNTY, TENNESSEE PRESENTLY AGREED UPON BETWEEN CHURCH HILL EMS & HAWKINS COUNTY EMS**

**\*MOTION BY B.D. CRADIC, SECOND BY DANNY ALVIS**

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

**ABSENT: BAILEY, CARTER**

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

**1. MOTION TO AMEND ORIGINAL RESOLUTION 2014/11/02 BROUGHT FROM THE TABLE \*\*\* HAWKINS COUNTY EMS BE GRANTED A TEMPORARY FRANCHISE BASED UPON THE PERMITTING APPLICATION AND THE REGULATIONS STATUS PENDING RULES AND REGULATIONS FROM THE SAFETY COMMITTEE AND TO FURTHER AMEND THIS RESOLUTION THAT IT BE FOR NOT ONLY EMERGENCY BUT CONVALESCENT CALLS**

**\*MOTION BY STACY VAUGHAN, SECOND BY DANNY ALVIS**

**2. MOTION TO AMEND ORIGINAL RESOLUTION 2014/11/02 REMOVE THE FOLLOWING WORDING: (CONFINED SPACE RESCUES, DIVING, WATER RESCUE AND RECOVER, MOUNTAIN RESCUE, SWIFT WATER RESCUE)**

**\*MOTION BY STACY VAUGHAN, SECOND BY B.D. CRADIC**

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

**ABSENT: BAILEY, CARTER**

**MOTION APPROVED YES 19 NO 0 ABSTAIN 0 ABSENT 2**

**MOTION TO TABLE RESOLUTION 2014/11/02 UNTIL RULES AND REGULATIONS COME BEFORE THE COMMISSION IN THE JANUARY 2015 COMMISSION MEETING**

**\*MOTION BY DAWSON FIELDS, SECOND BY DARRELL GILLIAM - NON DEBATABLE-**

**YES: GILLIAM, FIELDS, HICKS JR., BARRETT, MCLAIN, METZ, LINKOUS, HERRELL, PALMER**

**NO: CRADIC, NEWTON, ALVIS, CHRISTIAN, CASTLE, DAVIS, FLETCHER, KIMBRO, VAUGHAN, TRENT**

**ABSENT: BAILEY, CARTER**

**MOTION FAILED: YES 9 NO 10 ABSTAIN 0 ABSENT 2**

**CALL FOR QUESTION BY STACY VAUGHAN**

**APPROVED BY VOICE VOTE YES 19 NO 0 ABSTAIN 0 ABSENT 2**

**\*\*\*RESOLUTION 2014/11/02 AS AMENDED**

**HAWKINS COUNTY EMS BE GRANTED A TEMPORARY FRANCHISE BASED UPON THE PERMITTING APPLICATION AND THE REGULATIONS STATUS PENDING RULES AND REGULATIONS FROM THE SAFETY COMMITTEE AND TO FURTHER AMEND THIS RESOLUTION THAT IT BE FOR NOT ONLY EMERGENCY BUT CONVALESCENT CALLS**

**\*MOTION BY STACY VAUGHAN, SECOND BY DANNY ALVIS**

**YES: CRADIC, NEWTON, ALVIS, CHRISTIAN, CASTLE, DAVIS, KIMBRO, VAUGHAN, TRENT**

**NO: GILLIAM, FIELDS, HICKS, JR., FLETCHER, BARRETT, MCLAIN, METZ, LINKOUS, HERRELL**

**ABSTAIN: PALMER**

**ABSENT: BAILEY, CARTER**

**MOTION FAILED: YES 9 NO 9 ABSTAIN 1 ABSENT 2**

**RESOLUTION 2014/11/02 - AS AMENDED - FAILED**

**NO FUTHER ACTION TAKEN**

**MOTION TO ADJOURN**

**\*MOTION BY GARY HICKS JR., SECOND BY DAWSON FIELDS**

**APPROVED BY VOICE YES 19 NO 0 ABSTAIN 0 ABSENT 2**