

MINUTES OF REGULAR SESSION OF COUNTY COURT ON JANUARY 26, 2015

PRESENT: 21

PRESENT: EUGENE CHRISTIAN

FRED CASTLE
DANNY ALVIS
JOHN METZ
GLENDA DAVIS
DARRELL GILLIAM

DAWSON FIELDS

STACY VAUGHAN MIKE HERRELL ROBERT A. PALMER GARY W. HICKS, JR. CHARLIE NEWTON B.D. CRADIC MARK LINKOUS LINDA KIMBRO JEFF BARRETT SYBLE VAUGHAN TRENT

JOE MCLAIN SHANE BAILEY
GREG FLETCHER DWIGHT CARTER

- OPENING OF COURT WAS BY SHERIFF RONNIE LAWSON, PRAYER WAS LED BY DWIGHT CARTER, PLEDGE TO THE FLAG WAS LED BY SHANE BAILEY AND CALL TO ORDER BY MELVILLE BAILEY.
- REPORT WAS GIVEN AND FILED IN COUNTY CLERKS OFFICE FOR DEBT OBLIGATION REFUNDING BONDS, SERIES 2014
- BALANCE SHEETS AND SUMMARY FINANCIAL STATEMENTS ALL FUNDS JULY 1, 2014 THROUGH DECEMBER 31, 2014 FILED WITH COUNTY CLERKS OFFICE
- QUARTERLY OFFICE REPORTS TURNED IN AND FILED WITH COUNTY CLERKS OFFICE FOR CIRCUIT AND SESSIONS OFFICE
- REPORT FROM HAWKINS COUNTY INDUSTRIAL BOARD
- REPORT FORM UT EXTENSION COUNTY REPORT
- CHRIS CHRISTIAN, CHAIRMAN OF HAWKINS COUNTY SCHOOL BOARD GAVE REPORT
- CHAIRMAN BAILEY PROCLAIMED THE WEEK OF JANUARY 25-31, 2015 SCHOOL BOARD APPRECIATION WEEK

MINUTES OF THE DECEMBER 2014 COMMISSION MEETING WERE APPROVED *MOTION BY GARY HICKS, JR., SECOND BY EUGENE CHRISTIAN APPROVED BY ROLL CALL

2015/01/01 RE-APPOINTMENT OF HAWKINS COUNTY ATTORNEY
*INTRODUCED BY GARY HICKS, JR., SECOND BY EUGENE CHRISTIAN

YES:

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

ABSTAIN: BARRETT

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

2015/01/02 NOMINATION OF DANNY BREEDING FOR THE APPOINTMENT OF VETERANS SERVICE OFFICER FOR A FOUR YEAR TERM BEGINNING JANUARY 26, 2015 AND ENDING THE FOURTH MONDAY IN JANUARY, 2019

*INTRODUCED BY JOE MCLAIN, SECOND BY CHARLIE NEWTON

YES:

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

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

2015/01/03 APPOINTMENT OF KEN CULBERTSON TO FILL THE UNEXPIRED TERM VACATED BY THOMAS SHELBURNE ON THE HAWKINS COUNTY LIBRARY BOARD OF TRUSTEES *INTRODUCED BY GARY HICKS, JR., SECOND BY GREG FLETCHER

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

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

2015/01/04 APPROVAL OF A SPEED LIMIT OF 45 MPH ON CARTERS'S VALLEY LOOP
* INTRODUCED BY DAWSON FIELDS, SECOND BY GREG FLETCHER

<u>MOTION TO AMEND RESOLUTION 2015/01/04</u> - TO DROP SPEED LIMIT FROM 45 M.P.H. TO 40 M.P.H. *MOTION BY DAWSON FIELDS, SECOND BY LINDA KIMBRO

YES: CRADIC, BARRETT, ALVIS, KIMBRO, FIELDS, CASTLE

NO: NEWTON, GILLIAM, CARTER, CHRISTIAN, HICKS JR., FLETCHER, DAVIS, MCLAIN, METZ, LINKOUS, HERRELL, PALMER, BAILEY, VAUGHAN, TRENT

MOTION FAILED YES 6 NO 15 ABSTAIN 0 ABSENT 0

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

NO: BARRETT

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

2015/01/05 APPROVAL OF REGULATIONS FOR PRIMARY EMS SERVICE IN HAWKINS COUNTY
*INTRODUCED BY ROBERT PALMER, SECOND BY DARRELL GILLIAM

<u>MOTION TO AMEND RESOLUTION 2015-01-05</u> - DELETE "AND SHALL CONTAIN ALL OF THE EQUIPMENT AND SUPPLIES LISTED ON THE ATTACHED HAWKINS COUNTY SUPPLIES & INVENTORY SHEET. (PAGE 4, PARAGRAPH 6 - VEHICLES AND EQUIPMENT)

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

NO: CARTER, GILLIAM

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

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

NO: CHRISTIAN

ABSTAIN: TRENT

2015/01/06 APPROVAL OF CONTRACT BETWEEN ETSU AND HAWKINS COUNTY FOR FORSENSIC SERVICES

RESOLUTION PULLED - NO VOTE REQUIRED

2015/01/07 BUDGET AMENDMENT - SOLID WASTE FUND
*INTRODUCED BY GARY HICKS, JR., SECOND BY EUGENE CHRISTIAN

YES: TRENT, CHRISTIAN, METZ, CRADIC, ALVIS, GILLIAM, BARRETT,

KIMBRO, DAVIS, MCLAIN, FLETCHER, HICKS, JR., NEWTON, FIELDS,

PALMER, CASTLE, BAILEY, CARTER

NO: HERRELL, LINKOUS

ABSTAIN: VAUGHAN

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

2015/01/08 BUDGET AMENDMENT - GENERAL FUND
*INTRODUCED BY GARY HICKS JR., SECOND BY STACY VAUGHAN

<u>MOTION TO AMEND RESOLUTION 2015/01/08</u> - TO REMOVE AMENDMENT #5 FROM RESOLUTION #8 - <u>OTHER EMERGENCY MANAGEMENT & DISASTER RELIEF</u> - LINE ITEM 54490-799 APPROPRIATIONS TO PURCHASE UTILITY VEHICLE - (UTV) *MOTION BY DANNY ALVIS, SECOND BY MIKE HERRELL

AFTER DISCUSSION BY SHERIFF LAWSON, COMMISSIONER ALVIS REQUESTED TO WITHDRAW MOTION

MOTION TO AMEND RESOLUTION 2015/01/08 - PULL BUDGET AMENDMENT #4 FROM RESOLUTION #8 PAGE 2 - SHERIFF DEPARTMENT & JAIL TO BE VOTED ON SEPERATELY FROM OTHER BUDGET AMENDMENTS *MOTION BY GARY HICKS, JR., SECOND BY SHANE BAILEY

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

GILLIAM, NEWTON, HERRELL, VAUGHAN, CHRISTIAN, CARTER

APPROVED BY VOICE YES 21 NO 0 ABSTAIN 0 ABSENT 0

ORIGINAL RESOLUTION 2015/01/08 EXCLUDING SHERIFF'S DEPARTMENT & JAIL

YES: NEWTON, CRADIC, CASTLE, ALVIS, FLETCHER, KIMBRO, DAVIS, BAILEY,

LINKOUS, METZ, MCLAIN, GILLIAM, HICKS, JR., PALMER, TRENT, FIELDS,

CHRISTIAN, VAUGHAN, CARTER, BARRETT

NO: HERRELL

APPROVED AS AMENDED YES 20 NO 1 ABSTAIN 0 ABSENT 0

BUDGET AMENDMENT - SHERIFF'S DEPARTMENT & JAIL

YES: NEWTON, CRADIC, CASTLE, HERRELL, ALVIS, FLETCHER, KIMBRO, DAVIS,

LINKOUS, METZ, MCLAIN, GILLIAM, HICKS, JR., PALMER, TRENT, BAILEY,

CHRISTIAN, BARRETT, FIELDS, CARTER

ABSTAIN: VAUGHAN

2015/01/09 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT
*INTRODUCED BY GARY HICK, JR., SECOND BY EUGENE CHRISTIAN

YES: NEWTON, CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER, KIMBRO, DAVIS,

LINKOUS, METZ, MCLAIN, GILLIAM, HICKS, JR., PALMER, TRENT,

CHRISTIAN, VAUGHAN, FIELDS, BAILEY, CARTER,

NO: HERRELL

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

2015/01/10 FEDERAL PROJECTS FUND BUDGET AMENDMENT
*INTRODUCED BY GARY HICKS., JR, SECOND BY EUGENE CHRISTIAN

YES: NEWTON, CRADIC, BARRETT, ALVIS, FLETCHER, KIMBRO, DAVIS,

BAILEY, METZ, MCLAIN, GILLIAM, HICKS, JR., PALMER, TRENT,

CHRISTIAN, VAUGHAN, FIELDS, CARTER,

NO: HERRELL, CASTLE, LINKOUS

APPROVED BY ROLL CALL YES 18 NO 3 ABSTAIN 0 ABSENT 0

2015/01/11 APPROVAL OF NOTARIES PUBLIC
*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, BAILEY, CARTER

NO: HERRELL

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

MOTION TO ADJOURN
*MOTION BY DANNY ALVIS, SECOND BY MIKE HERRELL

APPROVED BY VOICE YES 21 NO 0 ABSTAIN 0 ABSENT 0

VOTE FOR APPROVAL OF MINUTES OF JANUARY 2015 COMMISSION MEETING