MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION **MEETING**

JANUARY 23, 2017 AT 9:00 A.M.

GREG FLETCHER

STACY VAUGHAN

PRESENT:

19

PRESENT:

DWIGHT CARTER SYBLE VAUGHAN TRENT **EUGENE CHRISTIAN B.D. CRADIC** FRED CASTLE

LINDA KIMBRO DAWSON FIELDS JOE MCLAIN JEFF BARRETT **GLENDA DAVIS** DANNY ALVIS **MARK LINKOUS**

JOHN C. METZ RICK BREWER **CHARLIE NEWTON ROBERT A. PALMER** MICHAEL J. HERRELL

ABSENT:

DARRELL GILLIAM

DUE TO THE RESIGNATION OF SHANE BAILEY IN THE 6TH DISTRICT, THE COMMISSION WILL SHOW A VACANCY UNTIL THE SEAT IS FILLED **FULL COMMISSION VOTE WILL SHOW 20**

- REPORTS READ INTO THE MINUTES AND FILED WITH COUNTY CLERKS OFFICE...
 - -HAWKINS COUNTY GENERAL SESSIONS ANNUAL FINANCIAL REPORT ENDING 12-31-2016
 - --HAWKINS COUNTY TRUSTEE'S OFFICE REPORT 10-1-2016 THRU 12-31-2016
 - -- HAWKINS COUNTY MAYOR'S OFFICE CASH FLOW STATEMENT 2014-2015: 2015-2016; 2016-2017
 - -HAWKINS COUNTY MAYOR'S OFFICE BALANCE SHEET AND SUMMARY FINANCIAL STATEMENTS 7-1-2016 THRU 12-31-2016
 - -HAWKINS COUNTY DEPARTMENT OF EDUCATION SECOND QUARTER REVENUE AND **EXPENDITURE REPORT**
 - -HAWKINS COUNTY INDUSTRIAL BOARD (NETWORKS) DECEMBER 2016 UPDATE
- **APPOINTMENTS**
 - -MAYOR BAILEY LYNN PARKER, REAPPOINMENT TO THE 1ST UTILITY DISTRICT DAVID STANTON, REAPPOINTMENT TO PERSIA UTILITY DISTRICT LARRY PRICE, APPOINTMENT TO PERSIA UTILTIY DISTRICT TOMMY YOUNG, REAPPOINTENT TO HAWKINS CO. GAS UTILITY DISTRICT
- RECOGNITIONS... --COMMISSIONER GLENDA DAVIS - NIKITA FORD, RECOGNITION FOR AN ACT OF HEROISM

MINUTES OF THE DECEMER 19, 2016 COMMISSION MEETING WERE APPROVED BY VOTE 19 TO 0 *MOTION BY GREG FLETCHER, SECOND BY CHARLIE NEWTON

2017/01/01

APPOINTMENT OF CHAIRMAN PRO-TEMPORE OF COUNTY COMMISSION STACY VAUGHAN *MOTION BY ROBERT PALMER, SECOND BY JEFF BARRETT

COMMISSIONER STACY VAUGHAN NOMINATED BY ROBERT PALMER COMMISSIONER DANNY ALVIS NOMITATED FROM THE FLOOR BY FRED CASTLE

VOTES LISTED BELOW:

COMMISSIONER VAUGHAN - BARRETT, PALMER, CHRISTIAN, TRENT, DAVIS, VAUGHAN,

COMMISSIONER ALVIS - CRADIC, BREWER, KIMBRO, LINKOUS, CASTLE, FIELDS, FLETCHER, NEWTON, MCLAIN, HERRELL, ALVIS, METZ (12)

ABSENT: **GILLIAM**

COMMISSIONER ALVIS WAS ELECTED CHAIRMAN PRO-TEMPORE BY ROLL CALL VOTE OF 12 TO 7

2017/01/02 APPOINTMENT NOMINATIONS TO FILL THE VACANT COMMISSION SEAT IN THE SIXTH COMMISSIONER DISTRICT OF HAWKINS COUNTY DUE TO THE

RESIGNATION OF SHANE BAILEY

*READ BY DAWSON FIELDS. SECOND BY RICK BREWER

NANCY BARKER NOMINATED BY DAWSON FIELDS RALPH DARNELL NOMINATED BY RICK BREWER

NANCY BARKER - CARTER, MCLAIN, BARRETT, FIELDS, PALMER, CHRISTIAN, TRENT, VAUGHAN, DAVIS (9)

RALPH DARNELL - HERRELL, LINKOUS, CASTLE, ALVIS, NEWTON, METZ, BREWER, FLETCHER. CRADIC (9)

ABSTAIN: KIMBRO

ABSENT: GILLIAM

<u>DUE TO A TIE VOTE, RESOLUTION 2017-01-02 WILL BE REINTRODUCED AT THE FEBRUARY 2017 COMMISSION MEETING</u>

2017/01/03
INCREASING THE NUMBER OF HAWKINS COUNTY INDUSTRIAL BOARD MEMBERS
MEMBERS TO 14 AND PLACING ROBBIE HELTON ON THE INDUSTRIAL DEVELOPMENT
BOARD

RESOLUTION PULLED BY COMMISSIONER JOHN METZ

2017/01/04

APPROVAL TO REDUCE THE NUMBER OF COMMISSIONERS FOR ALL SEVEN
COMMISSION DISTRICTS OF HAWKINS COUNTY FROM (21) TWENTY ONE TO (14)
FOURTEEN TO TAKE EFFECT IN THE 2018 GENERAL ELECTION IN HAWKINS COUNTY
*MOTION BY JOHN METZ, SECOND BY GREG FLETCHER

RESOLUTION PULLED BY COMMISSIONER JOHN METZ

2017/01/05

APPROVAL OF PHASE II STORMWATER PERMIT NOTICE OF INTENT (NOI)
FOR PHASE II MUNICIPAL SEPARATE STORM SEWER SYSTEMS (MS4), A
REQUIREMENT BY TENNESSEE DEPARTMENT OF ENVIROMENT AND CONSERVATION
*MOTION BY FRED CASTLE, SECOND BY RICK BREWER

YES: CARTER, CHRISTIAN, CRADIC, CASTLE, BARRETT, VAUGHAN,

KIMBRO, FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BREWER,

PALMER, HERRELL

NO: TRENT, ALVIS, NEWTON

ABSTAIN: FLETCHER

ABSENT: GILLIAM

APPROVED BY ROLL CALL YES 15 NO 3 ABSTAIN 1 ABSENT 1

2017/01/06 INCREASE THE WHEEL TAX FROM \$27 TO \$67, AN INCREASE OF \$40, WITH THE INCREASE GOING TO GENERAL FUND *MOTION BY JOHN METZ, SECOND BY STACY VAUGHAN

ORIGINIAL RESOLUTION WAS SUBMITTED BY COMMISSION BREWER, THEN PULLED BY COMMISSIONER BREWER IN THE COMMISSION MEETING. THE RESOLUTION WAS REINTRODUCED BY COMMISSIONER METZ TO BE PUT BACK ON THE FLOOR

MOTION TO AMEND RESOLUTION 2017-01-06-TO REDUCE THE WHEEL TAX FROM \$40,00 TO \$25.00
*MOTION BY STACY VAUGHAN, SECOND BY ROBERT PALMER
MOTION MUST HAVE 2/3 VOTE - NEEDS 14 VOTES TO PASS VOTE FAILED

YES: CARTER, TRENT, CHRISTIAN, BARRETT, VAUGHAN, KIMBRO, FIELDS,

MCLAIN, DAVIS, METZ, PALMER, HERRELL

NO: CRADIC, CASTLE, ALVIS, FLETCHER, LINKOUS, BREWER, NEWTON

ABSENT: GILLIAM

FAILED BY ROLL CALL YES 12 NO 7 ABSTAIN 0 ABSENT 1

2017-01-06 RESOLUTION VOTE - MUST PASS BY 2/3 VOTE

YES: CARTER, TRENT, CHRISTIAN, VAUGHAN, METZ, PALMER

NO: CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER, KIMBRO, FIELDS, MCLAIN,

DAVIS, LINKOUS, BREWER, NEWTON, HERRELL

ABSENT: GILLIAM

FAILED BY ROLL CALL YES 6 NO 13 ABSTAIN 0 ABSENT 1

2017/01/07 BUDGET AMENDMENT - GENERAL FUND
*MOTION BY STACY VAUGHAN, SECOND BY GREG FLETCHER

YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER,

VAUGHAN, KIMBRO, FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BREWER,

NEWTON, PALMER, HERRELL

ABSENT: GILLIAM

APPROVED BY ROLL CALL

YES 19 NO 0 ABSTAIN 0 ABSENT 1

2017/01/08 GENERAL PUPOSE SCHOOL FUND BUDGET AMENDMENT
*MOTION BY STACY VAUGHAN, SECOND BY GREG FLETCHER

YES: CARTER, TRENT, CHRISTIAN, CRADIC, BARRETT, ALVIS, FLETCHER,

VAUGHAN, KIMBRO, FIELDS, MCLAIN, DAVIS, METZ, BREWER,

NEWTON, PALMER, HERRELL

NO: CASTLE, LINKOUS

ABSENT: GILLIAM

APPROVED BY ROLL CALL YES 17 NO 2 ABSTAIN 0 ABSENT 1

2017/01/09 FEDERAL PROJECTS FUND BUDGET AMEND *MOTION BY STACY VAUGHAN, SECOND BY DAWSON FIELDS

YES: CARTER, TRENT, CHRISTIAN, CRADIC, BARRETT, ALVIS, FLETCHER,

VAUGHAN, KIMBRO, FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BREWER,

NEWTON, PALMER, HERRELL

NO: CASTLE

ABSENT: GILLIAM

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

2017/01/10 HAWKINS COUNTY BOARD OF EDUCATION BUDGET PREPARATION SCHEDULE *MOTION BY CHARLIE NEWTON, SECOND BY GREG FLETCHER

MOTION TO AMEND RESOLUTION 2017-01-10- SEND RESOLUTION #10 BACK TO THE SCHOOL BOARD AND GET THE COUNTY COMMISSION A BUDGET TO REVIEW BY JULY 2017 COMMISSION MEETING *MOTION BY MIKE HERRELL. SECOND BY FRED CASTLE

YES: CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER, FIELDS, MCLAIN, LINKOUS,

METZ. BREWER. HERRELL

NO: CARTER, TRENT, CHRISTIAN, VAUGHAN, KIMBRO, DAVIS, NEWTON, PALMER

ABSENT: GILLIAM

APPROVED BY ROLL CALL YES 11 NO 8 ABSTAIN 0 ABSENT 1

2017/01/11 APPROVAL OF NOTARIES PUBLIC

*MOTION BY STACY VAUGHAN, SECOND BY ROBERT PALMER

YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER,

VAUGHAN, KIMBRO, FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BREWER,

NEWTON, PALMER, HERRELL

ABSENT: GILLIAM

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

MOTION TO ADJOURN

*MOTION BY DAWSON FIELDS, SECOND BY JOHN METZ

YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER,

VAUGHAN, KIMBRO, FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BREWER,

NEWTON, PALMER, HERRELL

ABSENT: GILLIAM

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

VOTE FOR APPROVAL OF MINUTES OF JANUARY 2017 COMMISSION MEETING

YES NO ABSTAIN ABSENT