

**MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION
MEETING
JANUARY 23, 2017 AT 9:00 A.M.**

PRESENT: 19

PRESENT:	DWIGHT CARTER	GREG FLETCHER	JOHN C. METZ
	SYBLE VAUGHAN TRENT	STACY VAUGHAN	RICK BREWER
	EUGENE CHRISTIAN	LINDA KIMBRO	CHARLIE NEWTON
	B.D. CRADIC	DAWSON FIELDS	ROBERT A. PALMER
	FRED CASTLE	JOE MCLAIN	MICHAEL J. HERRELL
	JEFF BARRETT	GLEND A DAVIS	
	DANNY ALVIS	MARK LINKOUS	

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, REAPPOINTMENT TO THE 1ST UTILITY DISTRICT**
 - DAVID STANTON, REAPPOINTMENT TO PERSIA UTILITY DISTRICT**
 - LARRY PRICE, APPOINTMENT TO PERSIA UTILITY DISTRICT**
 - TOMMY YOUNG, REAPPOINTMENT TO HAWKINS CO. GAS UTILITY DISTRICT**
- **RECOGNITIONS...**
 - COMMISSIONER GLENDA DAVIS - NIKITA FORD, RECOGNITION FOR AN ACT OF HEROISM**

**MINUTES OF THE DECEMBER 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 NOMINATED FROM THE FLOOR BY FRED CASTLE**

VOTES LISTED BELOW:

**COMMISSIONER VAUGHAN - BARRETT, PALMER, CHRISTIAN, TRENT, DAVIS, VAUGHAN,
CARTER (7)
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**

**2017/01/06 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**

ORIGINAL RESOLUTION WAS SUBMITTED BY COMMISSIONER 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

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YES NO ABSTAIN ABSENT**