

MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION MEETING JULY 25, 2016 AT 9:00 A.M.

PRESENT:

20

PRESENT:

DWIGHT CARTER SYBLE VAUGHN TRENT EUEGENE CHRISTIAN B. D. CRADIC FRED CASTLE

FRED CASTLE JEFF BARRETT DANNY ALVIS GREG FLETCHER

STACY VAUGHAN LINDA KIMBRO JOE MCLAIN GLENDA DAVIS MARK LINKOUS JOHN METZ SHANE BAILEY
DARRELL GILLIAM
RICK BREWER
CHARLIE NEWTON
ROBERT PALMER
MICHAEL HERRELL

ABSENT:

DAWSON FIELDS

- REPORTS READ INTO THE MINUTES AND FILED WITH COUNTY CLERKS OFFICE...
 - -HAWKINS COUNTY TRUSTEE YEARLY FINANCIAL REPORT
 - -HAWKINS COUNTY GENERAL SESSIONS, CIRCUIT COURT, & JUVENILE COURT YEARLY FINANCIAL REPORTS
 - -- HAWKINS COUNTY CLERK YEARLY FINANCIAL REPORT
 - -- HAWKINS COUNTY CHANCERY COURT YEARLY FINANCIAL REPORT
 - -CUMBERLAND SECURITIES OFFICIAL STATEMENT FOR THE GENERAL OBLIGATION REFUNDING & IMPROVEMENT BONDS, SERIES 2016 FORM
 - -- UT EXTENSION OFFICE REPORT
 - -HAWKINS COUNTY INDUSTRIAL BOARD REPORT
- RECOGNITION...
 - -UT EXTENSION OFFICE SUSAN CONNER, FAMILY CONSUMER SCIENCE AGENT
 - -TAMMY LYONS FROM KEPLAR COMMUNITY PUBLIC FORUM AT CHURCH HILL RESCUE SOUAD FOR SCHOOL BOARD SEAT JULY 26, 2016

COMMISSIONER SHANE BAILEY, WHILE GIVING AN UPDATE ON THE BUDGET PROCESS, ASKED THAT THE AUGUST 22, 2016 COMMISSION MEETING BE CHANGED TO AUGUST 29, 2016 AT 9:00 A.M. TO ALLOW ADDITIONAL TIME FOR BUDGET REVIEW
*MOTION BY CHARLIE NEWTON, SECOND BY EUGENE CHRISTIAN - PASSED

YES:

CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER, VAUGHAN, KIMBRO, MCLAIN, DAVIS, LINKOUS, METZ, BAILEY, GILLIAM, BREWER, NEWTON, PALMER

ABSENT:

FIELDS

NO:

HERRELL

APPROVED BY ROLL CALL

YES 19 NO 1 ABST

ABSTAIN 0 ABSENT 1

MINUTES OF THE JUNE 27, 2016 COMMISSION MEETING WERE APPROVED *MOTION BY EUGENE CHRISITAN, SECOND BY STACY VAUGHAN - <u>PASSED</u>

2016/07/01 APPROVAL TO REDUCE THE EMPLOYEE RATE OF PAY WHILE ON WORKERS COMPENSATION FROM ONE HUNDRED (100%) PERCENT TO SIXTY-SIX AND TWO THIRDS (66 2/3%) PERCENT

*MOTION BY JOE MCLAIN, SECOND BY EUGENE CHRISTIAN - PASSED

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

FLETCHER, VAUGHAN, KIMBRO, MCLAIN, DAVIS, LINKOUS, METZ,

BAILEY. BREWER, PALMER, HERRELL

ABSENT: FIELDS

NO: NEWTON

ABSTAIN: GILLIAM

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

2016/07/02 APPROVAL TO REVISE THE REGULATIONS FOR AMBULANCE SERVICE PROVIDER

IN HAWKINS COUNTY

*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN ~ PASSED AS AMENDED

MOTION TO AMEND RESOLUTION 2016/07/02 - TO SAY RESPONE TIME WILL BE NO MORE THAN 2 MINUTES AND RESPONE TIME WILL BE NO MORE THAN 4 MINUTES *MOTION BY DANNY ALVIS, SECOND BY B.D. CRADIC - PASSED

YES: TRENT, CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER, VAUGHAN,

KIMBRO, MCLAIN, DAVIS, LINKOUS, METZ, BAILEY, BREWER, NEWTON

PALMER, HERRELL

ABSENT: FIELDS

NO: CARTER, CHRISTIAN, GILLIAM

APPROVED BY ROLL CALL YES 17 NO 3 ABSTAIN 0 ABSENT 1

2016/07/02 AS AMENDED VOTE

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

FLETCHER, VAUGHAN, KIMBRO, MCLAIN, DAVIS, LINKOUS,

METZ, BAILEY, GILLIAM, BREWER, NEWTON, PALMER, HERRELL

ABSENT: FIELDS

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

2016/07/03 GRANTING A THREE (3) YEAR RENEWAL OF EXCLUSIVE FRANCHISE RIGHTS FOR THE OPERATION OF GROUND AND CONVALENSCENT AMBULANCE SERVICES FOR

HAWKINS COUNTY, TENNESSEE

*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN - PASSED

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

FLETCHER, VAUGHAN, KIMBRO, MCLAIN, DAVIS, LINKOUS,

METZ, BAILEY, GILLIAM, BREWER, NEWTON, PALMER, HERRELL

ABSENT: FIELDS

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

2016/07/04 APPROVAL OF NOTARIES PUBLIC

*MOTION BY SHANE BAILEY, SECOND BY EUGENE CHRISTIAN - PASSED

YES:

CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER, VAUGHAN, KIMBRO, MCLAIN, DAVIS, LINKOUS, METZ, BALLEY, CHALLAM, RDEWER, NEWTON, BALLMER, MEDICAL

METZ, BAILEY, GILLIAM, BREWER, NEWTON, PALMER, HERRELL

ABSENT: FIELDS

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

MOTION TO ADJOURN

*MOTION BY STACY VAUGHAN, SECOND BY SHANE BAILEY

APPROVED BY VOICE

YES 20 NO 0 ABSTAIN 0 ABSENT 1

VOTE FOR APPROVAL OF MINUTES OF JUNE 2016 COMMISSION MEETING

YES NO ABSTAIN ABSENT

TES NO ABSTAIN ABSENT