

**MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION
MEETING
MAY 22, 2017 AT 7:00 P.M.**

PRESENT: 19

PRESENT:	DWIGHT CARTER	STACY VAUGHAN	DARRELL GILLIAM
	SYBLE VAUGHAN TRENT	DAWSON FIELDS	RICK BREWER
	EUGENE CHRISTIAN	JOE MCLAIN	CHARLIE NEWTON
	B.D. CRADIC	GLEND A DAVIS	ROBERT PALMER
	FRED CASTLE	MARK LINKOUS	MIKE HERRELL
	DANNY ALVIS	JOHN METZ	
	GREG FLETCHER	NANCY BARKER	

ABSENT: JEFF BARRETT, LINDA KIMBRO

- **REPORTS READ INTO THE MINUTES AND FILED WITH COUNTY CLERKS OFFICE...
-HAWKINS COUNTY GENERAL SESSIONS ANNUAL FINANCIAL REPORT FOR THE PERIOD
ENDING MARCH 31, 2017
-HAWKINS COUNTY INDUSTRIAL BOARD (NETWORKS) MAY 2017 UPDATE**
- **COMMENDATIONS AND RECOGNITIONS
-CLINCH SCHOOL SOPHOMORE AND JUNIOR STEM CLASS - OVERALL WINNER FOR 1ST
TENNESSEE SOLAR GO KART CHALLENGE AT BRISTOL MOTOR SPEEDWAY ON MAY 8, 2017**

**MINUTES OF THE APRIL 24, 2017 COMMISSION MEETING WERE APPROVED... 19 YES - 2 ABSENT
*MOTION BY GREG FLETCHER, SECOND BY CHARLIE NEWTON**

**2017/05/01 APPROVAL OF APPOINTMENT/REAPPOINTMENT OF COUNTY AGRICULTURE EXTENSION
COMMITTEE
*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN**

**CORRECTION TO 3RD PARAGRAPH, 1ST SENTENCE - WHEREAS, TWO OF THE
COMMISSION TERMS AND ONE FARM MAN AND ONE FARM WOMAN HAVE EXPIRED.**

**YES: CHRISTIAN, CRADIC, CASTLE, ALVIS, FLETCHER, VAUGHAN, FIELDS,
MCLAIN, LINKOUS, METZ, BARKER, GILLIAM, BREWER, NEWTON, PALMER,
HERRELL**

ABSTAIN: CARTER, TRENT, DAVIS

ABSENT: BARRETT, KIMBRO

APPROVED BY ROLL CALL YES 16 NO 0 ABSTAIN 3 ABSENT 2

**2017/05/02 APPROVAL TO LIMIT INTERNAL COMMITTEE MEETING TO QUARTERLY MEETINGS OR
NO MORE THAN FOUR IN A FISCAL YEAR UNLESS A CRITICAL ISSUE ARISES
*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN**

**YES: CARTER, TRENT, CHRISTIAN, CASTLE, FLETCHER, VAUGHAN, FIELDS,
DAVIS, LINKOUS, METZ, BARKER, GILLIAM, BREWER, PALMER, HERRELL**

NO: CRADIC, ALVIS, NEWTON

ABSTAIN: MCLAIN

ABSENT: BARRETT, KIMBRO

APPROVED BY ROLL CALL YES 15 NO 3 ABSTAIN 1 ABSENT 2

2017/05/03 APPROVAL FOR COUNTY COMMISSIONERS TO PAY THE FULL MONTHLY INSURANCE PREMIUM IF ENROLLED IN THE COUNTY HEALTH INSURANCE PLAN

RESOLUTION 2017-05-03 PULLED BY COMMISSIONER STACY VAUGHAN

2017/05/04 APPROVAL TO INCREASE TIPPING FEE FOR TIRES BROUGHT TO THE RECYCLE CENTER FOR DISPOSAL FROM (\$0.70) SEVENTY CENTS TO (\$1.00) ONE DOLLAR PER TIRE
*MOTION BY MARK LINKOUS, SECOND BY EUGENE CHRISTIAN

YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, ALVIS, FLETCHER, VAUGHAN, FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BARKER, GILLIAM, BREWER, NEWTON, PALMER, HERRELL

ABSENT: BARRETT, KIMBRO

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

2017/05/05 APPROVAL OF A BOARD OF WORKHOUSE COMMISSIONERS
*MOTION BY MARK LINKOUS, SECOND BY B.D. CRADIC

YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, ALVIS, FLETCHER, VAUGHAN, MCLAIN, DAVIS, LINKOUS, BARKER, GILLIAM, BREWER, NEWTON, PALMER, HERRELL

NO: METZ

ABSTAIN: FIELDS

ABSENT: BARRETT, KIMBRO

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

2017/05/06 BUDGET AMENDMENT - GENERAL FUND
*MOTION STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN

YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, ALVIS, FLETCHER, VAUGHAN, FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BARKER, GILLIAM, BREWER, NEWTON, PALMER, HERRELL

ABSENT: BARRETT, KIMBRO

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

2017/05/07 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT
*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN

YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, ALVIS, FLETCHER, VAUGHAN, FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BARKER, GILLIAM, BREWER, NEWTON, PALMER, HERRELL

ABSENT: BARRETT, KIMBRO

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

**2017/05/08 FEDERAL PROJECTS FUND BUDGET AMENDMENT
*MOTION BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN**

YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, ALVIS, FLETCHER,
VAUGHAN, FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BARKER, GILLIAM,
BREWER, NEWTON, PALMER, HERRELL

ABSENT: BARRETT, KIMBRO

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

**2017/05/09 APPROVAL OF NOTARIES PUBLIC
*MOTION BY STACY VAUGHAN, SECOND BY JOHN METZ**

YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, ALVIS, FLETCHER,
VAUGHAN, FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BARKER, GILLIAM,
BREWER, NEWTON, PALMER, HERRELL

ABSENT: BARRETT, KIMBRO

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

**MOTION TO SUSPEND THE RULES FOR OUT OF ORDER RESOLUTION 2017-05-01
MOTION BY JOHN METZ, SECOND BY DARRELL GILLIAM**

YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, ALVIS, FLETCHER,
VAUGHAN, FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BARKER, GILLIAM,
BREWER, NEWTON, PALMER, HERRELL

ABSENT: BARRETT, KIMBRO

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

**OUT OF ORDER RESOLUTION 2017-05-01 - INCREASE THE WHEEL TAX FROM \$27 TO \$67, AN INCREASE
OF \$40, WITH \$30 OF THE INCREASE GOING TO GENERAL FUND AND \$10 TO A PUBLIC SAFETY
RESERVE AS DEFINED WITH RESOLUTION
*MOTION BY STACY VAUGHAN, SECOND BY ROBERT PALMER**

**MOTION TO AMEND RESOLUTION 2017-05-01 - TO MAKE THE WHEEL TAX \$31
*MOTION BY FRED CASTLE, SECOND BY DANNY ALVIS**

YES: CHRISTIAN, CRADIC, CASTLE, ALVIS, FLETCHER

NO: CARTER, TRENT, VAUGHAN, FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BARKER,
GILLIAM, BREWER, NEWTON, PALMER, HERRELL

ABSENT: BARRETT, KIMBRO

FAILED BY ROLL CALL YES 5 NO 14 ABSTAIN 0 ABSENT 2

VOTE ON ORIGINAL RESOLUTION 2017-05-01 (WITH NO AMENDMENTS)

YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, FLETCHER, VAUGHAN,
MCLAIN, DAVIS, LINKOUS, METZ, BARKER, GILLIAM, PALMER

NO: ALVIS, FIELDS, BREWER, NEWTON, HERRELL

ABSENT: BARRETT, KIMBRO

APPROVED BY ROLL CALL YES 14 NO 5 ABSTAIN 0 ABSENT 2

MOTION TO ADJOURN

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

**YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, ALVIS, FLETCHER, VAUGHAN,
FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BARKER, GILLIAM, BREWER,
NEWTON, PALMER, HERRELL**

ABSENT: BARRETT, KIMBRO

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

VOTE FOR APPROVAL OF MINUTES OF MAY 2017 COMMISSION MEETING

_____ _____ _____ _____
YES NO ABSTAIN ABSENT