



**MINUTES OF REGULAR SESSION OF COUNTY COMMISSION MEETING
OCTOBER 26, 2015 AT 9:00 A.M.**

PRESENT: 20

PRESENT: EUGENE CHRISTIAN	STACY VAUGHAN	JOE MCLAIN
FRED CASTLE	MIKE HERRELL	MARK LINKOUS
DANNY ALVIS	ROBERT A. PALMER	LINDA KIMBRO
SHANE BAILEY	GARY W. HICKS JR.	JEFF BARRETT
GLEND A DAVIS	CHARLIE NEWTON	DWIGHT CARTER
DARRELL GILLIAM	GREG FLETCHER	JOHN METZ
DAWSON FIELDS	SYBLE VAUGHAN TRENT	

ABSENT: B.D. CRADIC

- **REPORTS PRESENTED AND FILED WITH COUNTY CLERK'S OFFICE**
-HAWKINS COUNTY GENERAL SESSIONS ANNUAL FINANCIAL REPORT END SEPT. 30, 2015
- **REPORTS READ INTO MINUTES**
-HAWKINS COUNTY DEPARTMENT OF EDUCATION QUARTERLY REVENUE AND EXPENDITURE REPORT 2015-2016 FIRST QUARTER
-HAWKINS COUNTY MAYOR'S OFFICE - BALANCE SHEETS AND SUMMARY FINANCIAL STATEMENTS - ALL FUNDS - FOR JULY 1, 2015 THROUGH JUNE 30, 2016
-HAWKINS COUNTY INDUSTRIAL BOARD AND NETWORKS/SULLIVAN PARTNERSHIP
-THE FALCON FLYER
- **RECOGNITIONS**
-MEGAN LEWIS, HAWKINS COUNTY 2015 SPELLING BEE CHAMPION

MINUTES OF THE SEPTEMBER 2015 COMMISSION MEETING WERE APPROVED
***MOTION BY GARY HICKS, JR., SECONDED BY EUGENE CHRISTIAN**

2015/10/01 APPROVAL TO TRANSFER ST. CLAIR SCHOOL PROPERTY KNOWN AS ST. CLAIR PARK FROM HAWKINS COUNTY BOARD OF EDUCATION TO COUNTY OF HAWKINS, TENNESSEE

***MOTION BY SHANE BAILEY, SECOND BY GREG FLETCHER**

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

ABSENT: CRADIC

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

**2015/10/02 DECLARING INDUSTRIAL BOARD EQUIPMENT AS SURPLUS PROPERTY
*MOTION BY GARY HICKS, JR., SECOND BY MIKE HERRELL**

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

ABSENT: CRADIC

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

**2015/10/03 APPROVAL OF EMPLOYEE HEALTH INSURANCE PLAN RATES FROM
NOVEMBER 1, 2015 - OCTOBER 31, 2016
*MOTION BY JOE MCLAIN, SECOND BY EUGENE CHRISTIAN**

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

ABSENT: CRADIC

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

**2015/10/04 BUDGET AMENDMENT - GENERAL FUND
*MOTION BY GARY HICKS, JR., SECOND BY EUGENE CHRISTIAN**

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

ABSENT: CRADIC

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

**2015/10/05 BUDGET AMENDMENT - EDUCATION DEBT SERVICE FUND
*MOTION BY GARY HICKS, JR., SECOND BY EUGENE CHRISTIAN**

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

ABSENT: CRADIC

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

**2015/10/06 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT
*MOTION BY GARY HICKS, JR., SECOND BY DAWSON FIELDS**

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

NO: NEWTON

ABSENT: CRADIC

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

**2015/10/07 FEDERAL PROJECTS FUND BUDGET AMENDMENT
*MOTION BY GARY HICKS, JR., SECOND BY EUGENE CHRISTIAN**

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

NO: CASTLE

ABSENT: CRADIC

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

**2015/10/08 SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT
*MOTION BY GARY HICKS, JR., SECOND BY EUGENE CHRISTIAN**

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

ABSENT: CRADIC

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

**2015/10/09 APPROVAL OF NOTARIES PUBLIC
*MOTION BY GARY HICK, JR., SECOND BY GREG FLETCHER**

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

ABSENT: CRADIC

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

