

JULY 2019 AGENDA

THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON JULY 22, 2019 AT 6:00 P.M. AT THE HAWKINS COUNTY COURTHOUSE COMMISSION MEETING ROOM LOCATED AT 110 EAST MAIN STREET, ROGERSVILLE, TENNESSEE

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| OPENING OF COURT | SHERIFF RONNIE LAWSON |
| PRAYER | COMMISSIONER DAWSON FIELDS |
| PLEDGE TO THE FLAG | COMMISSIONER CHARLES HOUSEWRIGHT |
| CALL TO ORDER | CHAIRMAN MICHAEL HERRELL |
| ROLL CALL | COUNTY CLERK NANCY A. DAVIS |
| CONFLICT OF INTEREST | CHAIRMAN MICHAEL HERRELL |
| COMMENDATIONS/RECOGNITIONS | CHAIRMAN MICHAEL HERRELL |
| OFFICE REPORTS/COMMITTEE REPORTS | CHAIRMAN MICHAEL HERRELL |
| APPROVAL OF MINUTES | CHAIRMAN MICHAEL HERRELL |

COUNTY COMMISSION INFORMATION CAN BE FOUND AT
WWW.HAWKINSCOUNTYCLERK.COM

RESOLUTIONS 2019/07:

2019/07/01 APPOINTMENT TO FILL THE VACANCY LEFT BY THE RESIGNATION OF HOLLY HELTON, THE ELECTED SCHOOL BOARD MEMBER FOR THE SEVENTH DISTRICT OF HAWKINS COUNTY

2019/07/02 TO REDUCE POLLUTION BY REVISING STORMWATER, GRADING, VEGETATION, EROSION AND SEDIMENTATION CONTROL MEASURES

2019/07/03 APPROVAL OF NOTARIES PUBLIC

MOTION TO ADJOURN

BUDGET COMMITTEE MEETING 30 MINUTES PRIOR TO COUNTY COURT - (IF NEEDED)
BUDGET COMMITTEE WILL BE NOTIFIED

Resolution 2019/07/01 - voted on in
Special Called Meeting before the
Regular scheduled Meeting July 22, 2019

**MINUTES OF REGULAR SESSION OF
HAWKINS COUNTY COMMISSION MEETING
JULY 22, 2019 AT 6:00 P.M.**

PRESENT: 21 COMMISSIONERS

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|-----------------|----------------------------|----------------------------|------------------------|
| PRESENT: | GEORGE BRIDWELL | CHARLES HOUSEWRIGHT | JOHN METZ |
| | RAYMOND JESSEE | CHARLES THACKER | NANCY BARKER |
| | SYBLE VAUGHAN TRENT | DAWSON FIELDS | LARRY CLONCE |
| | JEFF BARRETT | VALERIE GOINS | RICK BREWER |
| | KEITH GIBSON | HANNAH SPEAKS | BOB EDENS |
| | TOM KERN | GLENDA DAVIS | MICHAEL HERRELL |
| | DANNY ALVIS | MARK DEWITTE | DONNIE TALLEY |

- **COMMENDATIONS AND RECOGNITIONS - NONE**
- **OFFICE REPORTS READ INTO MINUTES AND FILED IN THE COUNTY CLERK'S OFFICE**
 - HAWKINS COUNTY CLERK FINANCIAL REPORT FOR FISCAL YEAR ENDING 6/30/2019
 - HAWKINS COUNTY TRUSTEE FINANCIAL REPORT FOR FISCAL YEAR ENDING 6/30/2019
 - HAWKINS COUNTY CHANCERY COURT FINANCIAL REPORT FISCAL YEAR ENDING 6/30/2019
 - HAWKINS COUNTY GENERAL SESSIONS FINANCIAL REPORT FOR FISCAL YEAR ENDING 6/30/2019
 - HAWKINS COUNTY JUVENILE COURT FINANCIAL REPORT FOR YEAR ENDING 6/30/2019
 - HAWKINS COUNTY CIRCUIT COURT FINANCIAL REPORT FOR FISCAL YEAR ENDING 6/30/2019
 - HAWKINS COUNTY REGISTER OF DEEDS FINANCIAL REPORT FOR YEAR ENDING 6/30/2019
 - CERTIFICATE OF PROPERTY INSURANCE FOR HAWKINS COUNTY SCHOOLS
 - TENNESSEE COMPTROLLER OF THE TREASURY OFFICE OF STATE AND LOCAL FINANCE - REPORT ON DEBT OBLIGATION

MINUTES OF THE JUNE 24, 2019 MEETING WERE APPROVED... 21 YES

RESOLUTIONS 2019/07:

2019/07/01 APPOINTMENT TO FILL THE VACANCY LEFT BY THE RESIGNATION OF HOLLY HELTON, THE ELECTED SCHOOL BOARD MEMBER FOR THE SEVENTH DISTRICT OF HAWKINS COUNTY

*****RESOLUTION 2019/07/01 - VOTED ON IN SPECIAL CALLED MEETING BEFORE THE REGULAR SCHEDULED JULY 22, 2019 MEETING*****

2019/07/02 TO REDUCE POLLUTION BY REVISING STORMWATER, GRADING, VEGETATION, EROSION AND SEDIMENTATION CONTROL MEASURES
***MOTION BY DANNY ALVIS, SECOND BY CHARLES THACKER**

YES: HERRELL, BRIDWELL, JESSEE, TRENT, BARRETT, GIBSON, KERN, ALVIS, HOUSEWRIGHT, THACKER, FIELDS, GOINS, SPEAKS, DAVIS, DEWITTE, METZ, BARKER, CLONCE, BREWER, EDENS, TALLEY

APPROVED BY ROLL CALL YES 21 NO 0 ABSTAIN 0 ABSENT 0

2019/07/03 APPROVAL OF NOTARIES PUBLIC
***MOTION BY DAWSON FIELDS, SECOND BY JOHN METZ**

YES: HERRELL, BRIDWELL, JESSEE, TRENT, GIBSON, KERN, ALVIS, HOUSEWRIGHT, THACKER, FIELDS, GOINS, SPEAKS, DAVIS, DEWITTE, METZ, BARKER, CLONCE, BREWER, EDENS, TALLEY

ABSTAIN: BARRETT

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

MOTION TO ADJOURN

***MOTION BY DAWSON FIELDS, SECOND BY JOHN METZ**

**YES: HERRELL, BRIDWELL, JESSEE, TRENT, BARRETT, GIBSON, KERN, ALVIS,
HOUSEWRIGHT, THACKER, FIELDS, GOINS, SPEAKS, DAVIS, DEWITTE, METZ,
BARKER, CLONCE, BREWER, EDENS, TALLEY**

APPROVED BY ROLL CALL

YES 21 NO 0 ABSTAIN 0 ABSENT 0

VOTE FOR APPROVAL OF MINUTES OF JULY 2019 COMMISSION MEETING

YES **_____** **_____** **_____**
NO **ABSTAIN** **ABSENT**