MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION MEETING MAY 20, 2024 AT 6:00 P.M.

COMMISSIONERS PRESENT: 11 COMMISSIONERS ABSENT: 3** COMMISSIONER TRENT JOINED THE MEETING BEFORE THE VOTE ON RESOLUTION 2024/05/01

MARK DEWITTE, MAYOR SYBLE VAUGHAN TRENT** JOHN GIBSON JEFF BARRETT** TOM KERN DANNY ALVIS CHARLES THACKER JOSH GILLIAM CHAD BRITTON GLENDA DAVIS JASON ROACH LARRY CLONCE NANCY BARKER** ROBBIE PARLMER JIM RILEY

PUBLIC COMMENTS – SPEAKER LIST ON FILE

<u>COMMENDATIONS/RECOGNITIONS</u> – (PROCLAMATIONS) --COMMISSIONER PALMER RECOGNIZED BULLS GAP SCHOOL VARSITY BASKETBALL TEAM

OFFICE REPORTS/COMMITTEE REPORTS – (FILED IN THE COUNTY CLERKS OFFICE) --HAWKINS COUNTY DEPARTMENT OF EDUCATION – QUARTERLY REVENUE AND EXPERDITURE REPORT FOR 2023-2024 THIRD QUARTER.. MATT HIXSON DIRECTOR --HAWKINS COUNTY MAYOR'S OFFICE BALANCE SHEETS & SUMMARY FINANCIAL STATEMENTS – ALL FUNDS JULY 1, 2023 THROUGH DECEMBER 31, 2023 JULY 1, 2023 THROUGH MARCH 31, 2024

MINUTES OF APRIL 22, 2024 COMMISSION MEETING WERE APPROVED – 11 YES, 3 ABSENT *MOTION BY CHAD BRITTON, SECOND BY JOHN GIBSON

RESOLUTIONS 2024/05:

2024/05/01 APPOINTMENT OF EQUALIZATION BOARD MEMBER TO FULFILL A VACANCY AND APPOINT AN ALTERNATE *MOTION BY ROBBIE PALMER, SECOND BY CHAD BRITTON

> YES: GIBSON, KERN, ALVIS, THACKER, GILLIAM, BRITTON, DAVIS, ROACH, CLONCE, PALMER, RILEY

ABSTAIN: TRENT

ABSENT: BARRETT, BARKER

APPROVED BY ROLL CALL YES 11 NO 0 ABSTAIN 1 ABSENT 2

- 2024/05/02 APPROVAL OF A ONE-TIME DONATION OF \$6500 BE GRANTED TO THE GOSHEN VALLEY FIRE DEPARTMENT *MOTION BY JOHN GIBSON, SECOND BY ROBBIE PALMER
 - YES: TRENT, GIBSON, KERN, THACKER, GILLIAM, BRITTON, DAVIS, ROACH, CLONCE, PALMER, RILEY

NO: ALVIS

ABSENT: BARRETT, BARKER

APPROVED BY ROLL CALL YES 11 NO 1 ABSTAIN 0 ABSENT 2

- 2024/05/03 APPROVAL OF QUIT CLAIM DEED TRANSFERRING COUNTY PROPERTY BEING USED BY THE STANLEY VALLEY FIRE DEPARTMENT INC. (SVFD) FROM COUNTY OWNERSHIP TO SVFD OWNERSHIP *MOTION BY JASON ROACH, SECOND BY JOHN GIBSON
 - YES: GIBSON, KERN, ALVIS, THACKER, GILLIAM, BRITTON, DAVIS, ROACH, CLONCE, PALMER, RILEY
 - ABSTAIN: TRENT
 - ABSENT: BARRETT, BARKER
 - APPROVED BY ROLL CALL YES 11 NO 0 ABSTAIN 1 ABSENT 2

2024/05/04 APPROVAL TO RESCIND RESOLUTION 2024/04/07 AND APPROVAL OF A GRANT APPLICATION AND ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$70,000 FROM THE U.S. DEPARTMENT OF TRANSPORTATION WITH A SELF-FUNDED LOCAL MATCH OF \$3,750 FOR THE HAWKINS COUNTY AIRPORT *MOTION BY JASON ROACH, SECOND BY JOSHUA GILLIAM

MOTION TO AMEND RESOLUTION 2024/05/04 -

*IN REFERENCE LINE – STRIKE "AND APPROVAL OF" AND ADD (IN REFERENCE TO) *STRIKE OUT PARAGRAPH #2, #3, & #4 COMPLETELY AND LEAVE PARAGRAPH #5 AND CREATE A NEW PARAGRAPH #6 (WHEREAS, FURTHER DISCUSSION WITH THE AERONAUTICS DIVISION OF THE TENNESSEE DEPARTMENT OF TRANSPORTATION HAS DISCOVERED THERE IS NO IMMEDIATE NEED FOR THE STUDY DUE TO VEGETAION GROWTH EASING THE INITIAL DRAINAGE PROBLEM, NOW)

*IN THE LAST PAPRAGRAPH STRIKE (AND APPROVAL BE GIVEN TO APPLY AND ACCEPT SAID GRANT FOR HAWKINS COUNTY AIRPORT WITH AUTHORIZATION GIVEN TO THE COUNTY MAYOR TO SIGN ANY AND ALL NECESSARY DOCUMENTS FOR SAID GRANT) *MOTION BY JOSHUA CHILLAM SECOND BY CHAD CHILLAM

*MOTION BY JOSHUA GILLIAM, SECOND BY CHAD GILLIAM

- YES: TRENT, GIBSON, KERN, ALVIS, THACKER, BRITTON, GILLIAM, DAVIS, ROACH, CLONCE, RILEY, PALMER
- ABSENT: BARRETT, BARKER

APPROVED BY ROLL CALL YES 12 NO 0 ABSTAIN 0 ABSENT 2

- 2024/05/05 APPOINTMENT OF THE HAWKINS COUNTY BOARD OF HEALTH WITH TERMS BEGINNING JUNE 1, 2024 AND ENDING MAY 31, 2028 *MOTION BY ROBBIE PALMER, SECOND BY GLENDA DAVIS
 - YES: TRENT, GIBSON, KERN, ALVIS, THACKER, GILLIAM, BRITTON, DAVIS, ROACH, CLONCE, PALMER, RILEY
 - ABSENT: BARRETT, BARKER

APPROVED BY ROLL CALL YES 12 NO 0 ABSTAIN 0 ABSENT 2

2024/05/06 TO ALLOW ICON ENVIRONMENTAL LLC TO CONSTRUCT AND OPERATE A SOLID WASTE PROCESSING FACILITY AT 142 BRADLEY CREEK ROAD IN CHURCH HILL, TENNESSEE PER THE GUIDELINES SET OUT IN THE "JACKSON LAW" - NO VOTE

> **COMMISSIONER PALMER MADE A MOTION TO PULL RESOLUTION 2024/05/06 FOR PUBLIC HEARING PURPOSES – NO SECOND NEEDED

2024/05/07 APPROVAL OF EXTENSION OF LEASE WITH 107 E MAIN LLC FOR THE TERM OF JULY 1, 2024 UNTIL JUNE 20, 2027 FOR OFFICE SPACE FOR THE HAWKINS COUNTY INDUSTRIAL BOARD *MOTION BY JASON ROACH, SECOND BY TOM KERN

> **MOTION TO SUSPEND RESOLUTION 2024/05/07 UNTIL THE JUNE 2024 REGULAR SCHEDULED MEETING *MOTION BY JASON ROACH, SECOND BY JOHN GIBSON

YES: TRENT, GIBSON, KERN, ALVIS, THACKER, GILLIAM, BRITTON, DAVIS, ROACH, CLONCE, PALMER, RILEY

ABSENT: BARRETT, BARKER

APPROVED BY ROLL CALL YES 12 NO 0 ABSTAIN 0 ABSENT 2

2024/05/08 AMENDING THE HAWKINS COUNTY, TENNESEE REGIONAL ZONING RESOLUTION REGULATING DEVELOPMENT WITHIN THE JURISDICTION OF HAWKINS COUNTY, TENNESSEE, TO MINIMIZE DANGER TO LIFE AND PROPERTY DUE TO FLOODING AND TO MAINTAIN ELIGIBILITY FOR PARTICIPATION IN THE NATIONAL FLOOD INSURANCE PROGRAM *MOTION BY ROBBIE PALMER, SECOND BY TOM KERN

- YES: TRENT, GIBSON, KERN, ALVIS, THACKER, GILLIAM, BRITTON, DAVIS, ROACH, CLONCE, PALMER, RILEY
- ABSENT: BARRETT, BARKER

APPROVED BY ROLL CALL YES 12 NO 0 ABSTAIN 0 ABSENT 2

2024/05/09 BUDGET AMENDMENT – GENERAL FUND *MOTION BY JASON ROACH, SECOND BY JOHN GIBSON

YES: TRENT, GIBSON, KERN, ALVIS, THACKER, GILLIAM, DAVIS, ROACH, CLONCE, PALMER, RILEY

ABSTAIN: BRITTON

ABSENT: BARRETT, BARKER

APPROVED BY ROLL CALL YES 11 NO 0 ABSTAIN 1 ABSENT 2

2024/05/10 BUDGET AMENDMENT – HIGHWAY FUND *MOTION BY JASON ROACH, SECOND BY DANNY ALVIS

- YES: TRENT, GIBSON, KERN, ALVIS, THACKER, GILLIAM, BRITTON, DAVIS, ROACH, CLONCE, PALMER, RILEY
- ABSENT: BARRETT, BARKER

APPROVED BY ROLL CALL YES 12 NO 0 ABSTAIN 0 ABSENT 2

2024/05/11 BUDGET AMENDMENT – GENERAL DEBT SERVICE FUND 151 *MOTION BY JASON ROACH, SECOND BY JOHN GIBSON

YES: TRENT, GIBSON, KERN, ALVIS, THACKER, GILLIAM, BRITTON, DAVIS, ROACH, CLONCE, PALMER, RILEY

ABSENT: BARRETT, BARKER

APPROVED BY ROLL CALL YES 12 NO 0 ABSTAIN 0 ABSENT 2

2024/05/12 BUDGET AMENDMENT – EDUCATION DEBT SERVICE FUND 156 *MOTION BY JASON ROACH, SECOND BY ROBBIE PALMER

- YES: TRENT, GIBSON, KERN, ALVIS, THACKER, GILLIAM, BRITTON, DAVIS, CLONCE, PALMER, RILEY
- ABSTAIN: ROACH

ABSENT: BARRETT, BARKER

APPROVED BY ROLL CALL YES 11 NO 0 ABSTAIN 1 ABSENT 2

- 2024/05/13 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT *READ AND MOTION BY JOSHUA GILLIAM, SECOND BY CHAD BRITTON
 - YES: TRENT, GIBSON, KERN, ALVIS, THACKER, GILLIAM, BRITTON, DAVIS, CLONCE, PALMER, RILEY
 - ABSTAIN: ROACH
 - ABSENT: BARRETT, BARKER

APPROVED BY ROLL CALL YES 11 NO 0 ABSTAIN 1 ABSENT 2

- 2024/05/14 SCHOOL TRANSPORTAION FUND BUDGET AMENTMENT *READ AND MOTION BY JOSHUA GILLIAM, SECOND BY LARRY CLONCE
 - YES: TRENT, GIBSON, KERN, ALVIS, THACKER, GILLIAM, BRITTON, DAVIS, CLONCE, PALMER, RILEY

ABSTAIN: ROACH

ABSENT: BARRETT, BARKER

APPROVED BY ROLL CALL YES 11 NO 0 ABSTAIN 1 ABSENT 2

- 2024/05/15 EDUCATION CAPITAL PROJECTS FUND BUDGET AMENDMENT *READ AND MOTION BY JOSHUA GILLIAM, SECOND BY CHAD BRITTON
 - YES: TRENT, GIBSON, KERN, ALVIS, THACKER, GILLIAM, BRITTON, DAVIS, CLONCE, PALMER, RILEY
 - ABSTAIN: ROACH
 - ABSENT: BARRETT, BARKER

APPROVED BY ROLL CALL YES 11 NO 0 ABSTAIN 1 ABSENT 2

- 2024/05/16 APPROVAL OF NOTARIES PUBLIC *MOTION BY JOHN GIBSON, SECOND BY JOSHUA GILLIAM
 - YES: TRENT, GIBSON, KERN, ALVIS, THACKER, GILLIAM, BRITTON, DAVIS, ROACH, CLONCE, PALMER, RILEY
 - ABSENT: BARRETT, BARKER

APPROVED BY ROLL CALL YES 12 NO 0 ABSTAIN 0 ABSENT 2

MOTION TO ADJOURN *MOTION BY JASON ROACH, SECOND BY JOHN GIBSON

VOTE FOR APPROVAL OF MINUTES OF MAY 2024 COMMISSION MEETING