# MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION MEETING

SEPTEMBER 23, 2024, AT 6:00 P.M.

COMMISSIONERS PRESENT: 14

MARK DEWITTE, MAYOR DANNY ALVIS SYBLE VAUGHAN TRENT CHARLES THACKER JOHN GIBSON JOSH GILLIAM JEFF BARRETT CHAD BRITTON TOM KERN GLENDA DAVIS

**JASON ROACH** LARRY CLONCE NANCY BARKER ROBBIE PALMER **BOBBY JINKS** 

**PUBLIC COMMENTS - NONE** 

COMMENDATIONS/RECOGNITIONS - (PROCLAMATIONS)

-- COMMISSIONER GLENDA DAVIS RECOGNIZED LARRY BOYD ON BEHALF OF HOLSTON ELECTRIC AND HOLSTON CONNECT

#### OFFICE REPORTS/COMMITTEE REPORTS - (FILED IN THE COUNTY CLERKS OFFICE)

- -- HAWKINS COUNTY, TENNESSEE OFFICE OF THE SHERIFF ANNUAL FINANCIAL REPORT FOR THE YEAR ENDING JUNE 30, 2024
- --APPOINTMENT OF ATTORNEY KEVIN KEETON AS THE HAWKINS COUNTY DELINQUENT TAX ATTORNEY - SEPTEMBER 3, 2024 THROUGH SEPTEMBER 3, 2025
- --APPOINTMENT OF JAMES R. MILEY, COMMISSIONER OF THE MOORESBURG UTILITY DISTRICT, TERM ENDING DECEMBER 31, 2026
- -- HAWKINS COUNTY DEPARTMENT OF EDUCATION OUARTERLY REVENUE AND EXPENDITURE REPORT FOR 2023-2024 FOURTH OUARTER, MATT HIXON - DIRECTOR
- --TENNESSEE COMPTROLLER OF THE TREASURY ACKNOWLEDGES RECIEPT OF A CERTIFIED **COPY OF THE YEAR 2025 BUDGET**

MINUTES OF AUGUST 26, 2024 COMMISSION MEETING WERE APPROVED - 14 YES \*MOTION BY NANCY BARKER, SECOND BY ROBBIE PALMER

# **RESOLUTIONS 2024/09:**

APPOINTMENT OF MARK DEWITTE AS CHAIRMAN OF THE HAWKINS COUNTY 2024/09/01 LEGISLATIVE BODY

\*MOTION BY NANCY BARKER, SECOND BY JOSH GILLIAM

YES: GIBSON, KERN, BARRETT, ALVIS, THACKER, GILLIAM,

BRITTON, DAVIS, ROACH, CLONCE, BARKER, PALMER, JINKS

ABSTAIN: TRENT

APPROVED BY ROLL CALL YES 13 NO 0 ABSTAIN 1 ABSENT 0

2024/<u>09/02</u> APPOINTMENT OF NANCY BARKER AS CHAIRMAN PRO-TEMPORE OF THE HAWKINS COUNTY LEGISLATIVE BODY

\*MOTION BY TOM KERN, SECOND BY GLENDA DAVIS

YES: GIBSON, KERN, BARRETT, THACKER, GILLIAM,

BRITTON, DAVIS, ROACH, CLONCE, PALMER, JINKS

NO: **ALVIS** 

TRENT, BARKER ABSTAIN:

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

2024/09/03 APPROVAL OF APPOINTMENTS OF COMMISSIONERS TO COMMITTEES FOR THE CURRENT FISCAL YEAR

\*MOTION BY DANNY ALVIS, SECOND BY JOHN GIBSON

# CORRECTION ON 2024/09/03 ATTACHMENT – DATE SHOULD READ 10/01/2024

YES:

GIBSON, KERN, BARRETT, ALVIS, THACKER, GILLIAM,

BRITTON, DAVIS, ROACH, CLONCE, BARKER, PALMER, JINKS

ABSTAIN:

TRENT

APPROVED BY ROLL CALL

YES 13 NO 0 ABSTAIN 1 ABSENT 0

2024/09/04 APPROVAL OF COMMITTEES FOR HAWKINS COUNTY TN AS PER TCA CODE \*MOTION BY NANCY BARKER, SECOND BY CHARLES THACKER

<u>CORRECTION ON 2024/09/04 – "DELINQUENT TAX/RESALE OF LAND" #3 SHOULD BE</u> CHARLES THACKER INSTEAD OF DANNY ALVIS

YES:

GIBSON, KERN, BARRETT, ALVIS, THACKER, GILLIAM,

BRITTON, DAVIS, ROACH, CLONCE, BARKER, PALMER, JINKS

ABSTAIN:

TRENT

APPROVED BY ROLL CALL

YES 13 NO 0 ABSTAIN 1 ABSENT 0

2024/09/05

APPROVAL TO AWARD A FIVE-YEAR ENGINEERING CONTRACT FOR PROFESSIONAL AIRPORT SERVICES TO HOLT CONSULTING
\*MOTION BY NANCY BARKER, SECOND BY JOSH GILLIAM

## COMMISSIONER GIBSON CALLED FOR QUESTION

YES:

GIBSON, KERN, THACKER, GILLIAM, BRITTON DAVIS, ROACH, BARKER, PALMER, JINKS

NO:

TRENT, BARRETT, ALVIS, CLONCE

APPROVED BY ROLL CALL

YES 10 NO 4 ABSTAIN 0 ABSENT 0

2024/09/06
APPROVAL OF PROVIDING FUNDING TO HAWKINS COUNTY EMS IN THE AMOUNT OF \$200,000 FROM RESTRICTED OPIOID FUNDS FOR PURCHASE OF TWO (2) AMBULANCE REMOUNTS
\*MOTION BY JASON ROACH, SECOND BY ROBBIE PALMER

<u>2024/09/06 AMENDMENT</u> – APPROVAL OF PROVIDING FUNDING TO HAWKINS COUNTY EMS IN THE AMOUNT OF \$242,500 FROM RESTRICTED OPIOID FUNDS FOR PURCHASE OF A NEWLY REFURBISHED AMBULANCE

# **VOTE ON AMENDED RESOLUTION 2024/09/06**

YES:

TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, GILLIAM, BRITTON, DAVIS, ROACH, CLONCE, BARKER, PALMER, JINKS

APPROVED BY ROLL CALL

YES 14 NO 0 ABSTAIN

ABSENT 0

2024/09/07
AUTHORIZING HAWKINS COUNTY TO ALLOW THE TERRY LAW FIRM TO ENTER INTO LITIGATION ON ITS BEHALF AGAINST HOLSTON CONNECT IN REFERENCE TO FRANCHISE FEES NOT BEING PAID

\*MOTION BY JOSH GILLIAM, SECOND BY DANNY ALVIS

COMMISSIONER PALMER CALLED FOR QUESTION

OBJECT TO CALL FOR QUESTION BY COMMISSIONER GILLIAM

**VOTE ON OBJECT TO CALL FOR QUESTION** 

\*MOTION BY JOSH GILLIAM, SECOND BY DANNY ALVIS

YES:

TRENT, KERN, BARRETT, ALVIS, THACKER, GILLIAM, BRITTON, CLONCE, BARKER, JINKS

NO:

GIBSON, DAVIS, ROACH, PALMER

APPROVED BY ROLL CALL

YES 10 NO 4 ABSTAIN 0 ABSENT 0

MOTION TO POSTPONE 2024/09/07 UNTIL OCTOBER 2024 MEETING

\*MOTION BY JASON ROACH, SECOND BY JOHN GIBSON

YES:

GIBSON, DAVIS, ROACH, PALMER

NO:

KERN, BARRETT, ALVIS, THACKER, GILLIAM, BRITTON, BARKER, JINKS

ABSTAIN:

TRENT, CLONCE

FAILED BY ROLL CALL

YES 4 NO 8 ABSTAIN 2 ABSENT 0

**VOTE ON ORIGINAL RESOLUTION 2024/09/07** 

YES:

TRENT, KERN, BARRETT, ALVIS, THACKER, GILLIAM, BRITTON, ROACH, BARKER, JINKS

NO:

GIBSON, DAVIS, PALMER

ABSTAIN:

CLONCE

APPROVED BY ROLL CALL

YES 10 NO 3 ABSTAIN 1 ABSENT 0

2024/09/08
AUTHORIZE THE USE OF SURGOINSVILLE VOLUNTEER FIRE DEPARTMENT
FOR FIRE SERVICE COVERAGE OF PHIPPS BEND INDUSTRIAL PARK PER THE
ATTACHED DOCUMENT OF AGREEMENT

\*MOTION BY JOSH GILLIAM, SECOND BY CHAD BRITTON

<u>CORRECTION ON 2024/09/08 – TO CHANGE THE MONTH OF SEPTEMBER 2024 TO OCTOBER 2024</u> IN PARAGRAPH 3

MOTION TO AMEND 2024/09/08 -- TO REPLACE HAWKINS COUNTY INDUSTRIAL BOARD WITH HAWKINS COUNTY GENERAL FUND IN PARAGRAPH 12 \*MOTION BY DANNY ALVIS, SECOND BY JOHN GIBSON

YES:

TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, GILLIAM, BRITTON, DAVIS, ROACH, CLONCE, BARKER, PALMER, JINKS

APPROVED BY ROLL CALL

YES 14 NO 0 ABSTAIN ABSENT 0

**VOTE ON RESOLUTION 2024/09/08 – AS AMENDED** 

YES:

TRENT, GIBSON, BARRETT, ALVIS, THACKER, GILLIAM, BRITTON, DAVIS, ROACH, CLONCE, BARKER, PALMER, JINKS

ABSTAIN:

KERN

APPROVED BY ROLL CALL

YES 13 NO 0 ABSTAIN 1 ABSENT 0

2024/09/09 RENEWAL OF CUSTOMER SERVICE AGREEMENT WITH UNIFIRST FOR CLEANING SUPPLIES AND MATS FOR A 36-MONTH TERM BEGINNING NOVEMBER 2, 2024 \*MOTION BY JASON ROACH, SECOND BY CHAD BRITTON

MOTION TO POSTPONE 2024/09/09 UNTIL OBTOBER 2024 MEETING \*MOTION BY JEFF BARRETT, SECOND BY ROBBIE PALMER

YES:

TRENT, GIBSON, KERN, BARRETT, THACKER, BRITTON

DAVIS, CLONCE, BARKER, PALMER, JINKS

NO:

ALVIS, GILLIAM, ROACH

APPROVED BY ROLL CALL

YES 11 NO 3 ABSTAIN 0 ABSENT 0

2024/09/10
APPROVAL TO SUBMIT APPLICATION AND ACCEPT UPON AWARD A FY25
TENNESSEE CORRECTIONS INSTITUTE TRAINING EQUIPMENT GRANT WITH
NO LOCAL MATCHING FUNDS IN THE AMOUNT OF \$15,000 FOR THE SHERIFF'S
OFFICE

\*MOTION BY JASON ROACH, SECOND BY JOHN GIBSON

YES:

TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER,

GILLIAM, DAVIS, ROACH, CLONCE, BARKER, PALMER, JINKS

ABSTAIN:

**BRITTON** 

APPROVED BY ROLL CALL

YES 13 NO 0 ABSTAIN 1 ABSENT 0

2024/09/11 BUDGET AMENDMENT – GENERAL FUND
\*MOTION BY JASON ROACH, SECOND BY ROBBIE PALMER

YES:

TRENT, GIBSON, KERN, BARRETT, THACKER, GILLIAM,

BRITTON, DAVIS, ROACH, CLONCE, BARKER, PALMER, JINKS

NO:

**ALVIS** 

APPROVED BY ROLL CALL

YES 13 NO 1 ABSTAIN 0 ABSENT 0

2024/09/12 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT \*MOTION BY NANCY BARKER, SECOND BY JOHN GIBSON

YES:

TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, GILLIAM,

BRITTON, DAVIS, CLONCE, BARKER, PALMER, JINKS

ABSTAIN:

ROACH

APPROVED BY ROLL CALL

YES 13 NO 0 ABSTAIN 1 ABSENT 0

2024/09/13 APPROVAL OF NOTARIES PUBLIC
\*MOTION BY JOHN GIBSON, SECOND BY ROBBIE PALMER

YES:

TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, GILLIAM, BRITTON, DAVIS, ROACH, CLONCE, BARKER, PALMER, JINKS

APPROVED BY ROLL CALL

YES 14 NO 0 ABSTAIN 0 ABSENT 0

MOTION TO ADJOURN
\*MOTION BY NANCY BARKER, SECOND BY JOHN GIBSON

VOTE FOR APPROVAL OF MINUTES OF SEPTEMBER 2024 COMMISSION MEETING