MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION MEETING NOVEMBER 25, 2024, AT 6:00 P.M.

COMMISSIONERS PRESENT: 13 COMMISSIONERS ABSENT: 1

MARK DEWITTE, MAYORDANNY ALVISJASON ROACHSYBLE VAUGHAN TRENTCHARLES THACKERLARRY CLONCEJOHN GIBSONJOSH GILLIAMNANCY BARKERJEFF BARRETTCHAD BRITTONROBBIE PALMERTOM KERNGLENDA DAVIS (A)BOBBY JINKS

<u>COMMENDATIONS/RECOGNITIONS</u> – CHAIRMAN DEWITTE RECOGNIZED JAMIE MILLER, EMA DIRECTOR AND ALL FIRST RESPONDERS FOR THEIR RESPONSE TO THE FIRE AT PRESSMAN'S HOME

OFFICE REPORTS/COMMITTEE REPORTS – (FILED IN THE COUNTY CLERKS OFFICE)

-THE APPOINTMENT OF GLEN MATTHEWS AS COMMISSIONER OF LAKEVIEW UTILITY
DISTRICT OF HAWKINS COUNTY, TENNESSEE, WITH TERM ENDING DECEMBER 19, 2028

MINUTES OF OCTOBER 28, 2024 COMMISSION MEETING WERE APPROVED – 13 YES, 1 ABSENT *MOTION BY JOHN GIBSON, SECOND BY CHAD BRITTON

PUBLIC COMMENTS - NONE

RESOLUTIONS 2024/11:

2024/11/01 APPROVAL OF DATES, TIMES AND PLACES FOR THE 2025 MONTHLY REGULAR COUNTY COMMISSION MEETINGS
*MOTION BY JOSH GILLIAM, SECOND BY JOHN GIBSON

YES:

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

BRITTON, ROACH, CLONCE, BARKER, PALMER, JINKS

ABSENT:

DAVIS

APPROVED BY ROLL CALL

YES 13 NO 0 ABSTAIN 0 ABSENT 1

2024/11/02 APPOINTMENT TO THE HAWKINS COUNTY PLANNING COMMISSION

RESOLUTION 2024/11/02 PULLED BY COMMISSIONER ROACH

2024/11/03 APPOINTMENT OF LARRY KEITH GOINS AS HAWKINS COUNTY ARCHIVIST *MOTION BY NANCY BARKER, SECOND BY JOHN GIBSON

YES:

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

BRITTON, ROACH, CLONCE, BARKER, PALMER, JINKS

ABSENT:

DAVIS

APPROVED BY ROLL CALL

YES 13 NO 0 ABSTAIN 0 ABSENT 1

2043/11/04 APPROVAL TO SURPLUS 1996 INTERNATIONAL FLATBED FROM HAWKINS COUNTY EMA

*MOTION BY JASON ROACH, SECOND BY NANCY BARKER

YES:

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

BRITTON, ROACH, CLONCE, BARKER, PALMER, JINKS

ABSENT:

DAVIS

APPROVED BY ROLL CALL

YES 13 NO 0 ABSTAIN 0 ABSENT 1

2024/11/05 APPROVAL TO ACCEPT ENGINEERING SERVICES AGREEMENT WITH JOE PARROTT FOR SOLID WASTE HIGHWAY 66 CONVENIENCE CENTER SITE *MOTION BY ROBBIE PALMER, SECOND BY LARRY CLONCE

PAGE 2, (2) - STRIKE OUT "PLUS THE FEE FOR SURVEYING"

ADDENDUM TO ENGINNERING SERVICES AGREEMENT - REPLACE PAGE 1 TO CORRECT THE HEADING

YES:

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

ABSTAIN:

BARRETT

ABSENT:

DAVIS

APPROVED BY ROLL CALL

YES 12 NO 0 ABSTAIN 1 ABSENT 1

2024/11/06 BUDGET AMENDMENT – GENERAL FUND

*MOTION BY JASON ROACH, SECOND BY NANCY BARKER

YES:

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

ABSTAIN:

BRITTON

ABSENT:

DAVIS

APPROVED BY ROLL CALL

YES 12 NO 0 ABSTAIN 1 ABSENT 1

2024/11/07 BUDGET AMENDMENT – SOLID WASTE FUND

*MOTION BY JASON ROACH, SECOND BY NANCY BARKER

YES:

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

ABSTAIN:

BARRETT

ABSENT:

DAVIS

APPROVED BY ROLL CALL

YES 12 NO 0 ABSTAIN 1 ABSENT 1

2024/11/08 APPROVAL OF NOTARIES PUBLIC

*MOTION BY JOHN GIBSON, SECOND BY CHAD BRITTON

YES:

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

BRITTON, ROACH, CLONCE, BARKER, PALMER, JINKS

ABSENT:

DAVIS

APPROVED BY ROLL CALL

YES 13 NO 0 ABSTAIN 0 ABSENT 1

MOTION TO ADJOURN

*MOTION BY JASON ROACH, SECOND BY JOHN GIBSON

VOTE FOR APPROVAL OF MINUTES OF NOVEMBER 2024 COMMISSION MEETING

YES NO ABSTAIN ABSENT