# MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION MEETING OCTOBER 28, 2024, AT 6:00 P.M.

COMMISSIONERS PRESENT: 12 COMMISSIONERS ABSENT: 2

MARK DEWITTE, MAYOR (A)DANNY ALVISJASON ROACHSYBLE VAUGHAN TRENTCHARLES THACKERLARRY CLONCEJOHN GIBSONJOSH GILLIAM (A)NANCY BARKERJEFF BARRETTCHAD BRITTONROBBIE PALMERTOM KERNGLENDA DAVISBOBBY JINKS

## \*\*<u>DUE TO THE ABSENSE OF CHAIRMAN DEWITTE, NANCY DAVIS, PRO-TEMPORE</u> CONDUCTEDTHE MEETING\*\*

### **PUBLIC COMMENTS - NONE**

### COMMENDATIONS/RECOGNITIONS -

--CHASITY REID, PUBLIC AFFAIRS SPECIALIST, OFFICE OF DISASTER RECOVERY & RESILIENCE SPOKE ABOUT DISASTER LOANS AFTER TROPICAL STORM HELENE

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

- -HAWKINS COUNTY GENERAL SESSIONS, CIRCUIT & JUVENILE COURTS ANNUAL FINANCIAL REPORTS FOR THE YEAR ENDED SEPTEMBER 30, 2024
- -THE APPOINTMENT OF JAMES R. MILEY TO FILL THE OFFICE OF COMMISSIONER OF THE MOORESBURG UTILITY DISTRICT OF HAWKINS COUNTY, TENNESSEE, WITH TERM ENDING DECEMBER 31, 2026
- --HAWKINS COUNTY DEPARTMENT OF EDUCATION QUARTERLY REVENUE AND EXPENDITURE REPORT... MATT HIXSON, DIRECTOR 2024-2025, FIRST QUARTER
- --HAWKINS COUNTY TRUSTEE'S OFFICE FUND REPORT, FINANCIAL SUMMARY REPORT JULY 1, 2024 TO SEPTEMBER 30, 2024

MINUTES OF SEPTEMBER 23, 2024 COMMISSION MEETING WERE APPROVED – 12 YES, 2 ABSENT \*MOTION BY DANNY ALVIS, SECOND BY JASON ROACH

#### \*\*COMMISSIONER GIBSON JOINED THE MEETING

### **RESOLUTIONS 2024/10:**

2024/10/01 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 CHARLES THACKER

<u>MOTION TO AMEND RESOLUTION 2024/10/01</u> – TO ACCEPT THE AMENDMENT AS RECOMMENDED BY THE COUNTY ATTORNEY AND APPROVED BY THE BUDGET COMMITTEE MOTION BY JASON ROACH, SECOND BY ROBBIE PALMER

YES: TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, BRITTON,

DAVIS, ROACH, CLONCE, BARKER, PALMER, JINKS

ABSENT: GILLIAM

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

### **VOTE OF RESOLUTION 2024/10/01** – AS AMENDED

YES: TRENT, GIBSON, KERN, ALVIS, THACKER,

BRITTON, ROACH, CLONCE, BARKER, JINKS

NO: BARRETT, DAVIS, PALMER

ABSENT: GILLIAM

APPROVED BY ROLL CALL YES 10 NO 3 ABSTAIN 0 ABSENT 1

# 2024/10/02 BUDGET AMENDMENT – GENERAL FUND \*MOTION BY JASON ROACH, SECOND BY JOHN GIBSON

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

DAVIS, ROACH, CLONCE, BARKER, PALMER, JINKS

ABSTAIN: BRITTON

ABSENT: GILLIAM

APPROVED BY ROLL CALL YES 12 NO 0 ABSTAIN 1 ABSENT 1

2024/10/03 BUDGET AMENDMENT – SOLID WASTE FUND
\*MOTION BY JASON ROACH, SECOND BY ROBBIE PALMER

YES: TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, BRITTON,

DAVIS, ROACH, CLONCE, BARKER, PALMER, JINKS

ABSENT: GILLIAM

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

2043/10/04 BUDGET AMENDMENT – DRUG FUND
\*MOTION BY JASON ROACH, SECOND BY GLENDA DAVIS

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

DAVIS, ROACH, CLONCE, BARKER, PALMER, JINKS

ABSTAIN: BRITTON

ABSENT: GILLIAM

APPROVED BY ROLL CALL YES 12 NO 0 ABSTAIN 1 ABSENT 1

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

YES: TRENT, GIBSON, KERN, BARRETT, ALVIS, THACKER, BRITTON,

DAVIS, ROACH, CLONCE, BARKER, PALMER, JINKS

ABSENT: GILLIAM

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

2024/10/06 APPROVAL OF NOTARIES PUBLIC
\*MOTION BY KEITH GIBSON, SECOND BY JASON ROACH

YES: TRENT, GIBSON, KERN, ALVIS, THACKER, BRITTON,

DAVIS, ROACH, CLONCE, BARKER, PALMER, JINKS

ABSTAIN: BARRETT

ABSENT: GILLIAM

APPROVED BY ROLL CALL YES 12 NO 0 ABSTAIN 1 ABSENT 1

MOTION TO SUSPEND THE RULES FOR OUT OF ORDER 2024/10/01
\*MOTION BY ROBBIE PALMER, SECOND BY JASON ROACH

ROBBIE 171EMER, BECOND DI TABON ROMON

TRENT, GIBSON, KERN, BARRETT, DAVIS, ROACH, CLONCE, BARKER, PALMER,

NO: ALVIS, THACKER, BRITTON

**GILLIAM** 

ABSTAIN: JINKS

YES:

ABSENT:

APPROVED BY ROLL CALL YES 9 NO 3 ABSTAIN 1 ABSENT 1

OUT OF ORDER 2024/10/01 – APPROVAL TO CREATE AND HIRE AN AIDING POSITION FOR THE OFFICE OF EMERGENCY MANAGEMENT
\*MOTION BY JASON ROACH, SECOND BY ROBBIE PALMER

YES:

GIBSON, KERN, BRITTON, DAVIS, ROACH,

CLONCE, BARKER, PALMER, JINKS

NO:

TRENT, ALVIS, THACKER

ABSTAIN:

BARRETT

ABSENT:

**GILLIAM** 

APPROVED BY ROLL CALL

YES 9 NO 3 ABSTAIN 1 ABSENT 1

# MOTION TO SUSPEND THE RULES FOR OUT OF ORDER 2024/10/02 \*MOTION BY JOHN GIBSON, SECOND BY ROBBIE PALMER

YES.

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

DAVIS, ROACH, CLONCE, BARKER, PALMER, JINKS

ABSENT:

**GILLIAM** 

APPROVED BY VOICE VOTE

YES 13 NO 0 ABSTAIN 0 ABSENT 1

# OUT OF ORDER RESOLUTION 2024/10/02 - BUDGET AMENDMENT - GENERAL FUND \*MOTION BY JASON ROACH, SECOND LARRY CLONCE

YES:

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

DAVIS, ROACH, CLONCE, BARKER, PALMER, JINKS

APPROVED BY ROLL CALL

YES 13 NO 0 ABSTAIN 0 ABSENT 1

# MOTION TO SUSPEND THE RULES FOR OUT OF ORDER 2024/10/03 \*MOTION TO CHARLIE THACKER, SECOND BY JOHN GIBSON

YES:

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

DAVIS, ROACH, CLONCE, BARKER, PALMER, JINKS

NO:

BRITTON

ABSENT:

**GILLIAM** 

APPROVED BY VOICE VOTE

YES 12 NO 1 ABSTAIN 0 ABSENT 1

# OUT OF ORDER RESOLUTION 2024/10/03 – BUDGET AMENDMENT – HIGHWAY FUND \*MOTION BY JASON ROACH, SECOND BY ROBBIE PALMER

YES:

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

DAVIS, ROACH, CLONCE, BARKER, PALMER, JINKS

ABSENT:

**GILLIAM** 

APPROVED BY ROLL CALL

YES 13 NO 0 ABSTAIN 0 ABSENT 1

### **MOTION TO ADJOURN**

\*MOTION BY JOHN GIBSON, SECOND BY JASON ROACH

**VOTE FOR APPROVAL OF MINUTES OF OCTOBER 2024 COMMISSION MEETING**