# MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION MEETING DECEMBER 16, 2024 AT 6:00 P.M.

COMMISSIONERS PRESENT: 14

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 PALMER BOBBY JINKS

**<u>PUBLIC COMMENTS</u> – ON FILE IN THE COUNTY CLERKS OFFICE** 

**COMMENDATIONS/RECOGNITIONS -**

--MAYOR DEWITTE RECOGNIZED JANUARY 2025 AS HUMAN TRAFFICKING PREVENTION MONTH & JANUARY 11, 2025 AS HUMAN TRAFFICKING AWARENESS DAY

<u>OFFICE REPORTS/COMMITTEE REPORTS – (FILED IN THE COUNTY CLERKS OFFICE)</u> --MAYOR DEWITTE RECOGNIZED THE APPOINTMENT OF CHUCK SMITH AS COMMISSIONER TO THE LAKEVIEW UTILITY DISTRICT

\*\*<u>COMISSIONER GIBSON JOINED THE MEETING</u>

MINUTES OF NOVEMBER 25, 2024 COMMISSION MEETING WERE APPROVED – 13 YES, 1 ABSENT \*MOTION BY CHAD BRITTON, SECOND BY JASON ROACH

\*\*COMMISSIONER GILLIAM JOINED THE MEETING

#### **RESOLUTIONS 2024/12:**

**2024/12/01** TO PROVIDE FOR EDUCATION INCENTIVE PAYMENTS TO COUNTY LEGISLATIVE BODY MEMBERS OF HAWKINS COUNTY GOVERNMENT

\*\*<u>PULLED BY COMMISSIONER BARRETT\*\*</u> NO VOTE REQUIRED

2024/12/02 RE-APPOINTMENT OF PATRICK LUND, PAUL KEYS, GLENN HUTCHENS, AND JAMES SANDLIN TO THE HAWKINS COUNTY INDUSTRIAL BOARD AND APPOINT MICHAEL SOLOMON AND CHUCK SMITH TO THE HAWKINS CO INDUSTRIAL BOARD

\*MOTION BY NANCY BARKER, SECOND BY CHARLES THACKER

**COMMISSIONER CLONCE STATED A CONFLICT OF INTEREST EARLIER IN THE MEETING** 

YES: GIBSON, KERN, BARRETT, ALVIS, THACKER, GILLIAM BRITTON, DAVIS, ROACH, BARKER, PALMER, JINKS

ABSTAIN: TRENT, CLONCE

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

2024/12/03 APPOINTMENT TO THE HAWKINS COUNTY PLANNING COMMISSION FOR A FOUR-YEAR TERM \*MOTION BY JASON ROACH, SECOND BY ROBBIE PALMER

> <u>MOTION TO AMEND RESOLUTION 2024/12/03</u> - DELETE DISTRICT 2 NOMINEE JOHN EIDSON. ADD MEMBER AT LARGE, NOMINEE, EDWIN COPE, TERM ENDING 11/30/2028 \*MOTION BY DANNY ALVIS, SECOND BY JASON ROACH

YES: TRENT, KERN, ALVIS, THACKER, GILLIAM, BRITTON DAVIS, ROACH, CLONCE, BARKER, PALMER, JINKS

ABSTAIN: GIBSON, BARRETT

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

# VOTE ON RESOLUTION 2024/12/03- AS AMENDED

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

APPROVED BY ROLL CALL YES 12 NO 0 ABSTAIN 2 ABSENT

# 2024/12/04 APPROVAL TO SURPLUS GRAVEL REMOVED FROM JUSTICE CENTER ROOF \*MOTION BY NANCY BARKER, 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 0 ABSENT 0

#### 2024/12/05 BUDGET AMENDMENT – HIGHWAY FUND \*MOTION BY JASON ROACH, SECOND BY CHARLES THACKER

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

#### 2024/12/06 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

## 2024/12/07 SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT \*MOTION BY NANCY BARKER, SECOND BY LARRY CLONCE

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

## MOTION TO SUSPEND THE RULES FOR OUT OF ORDER 2024/12/01 \*MOTION BY ROBBIE PALMER, 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 0 ABSENT 0

<u>OUT OF ORDER 2024/12/01</u> – LEASE OF FIRST COMMUNITY BANK DRIVE THRU FOR USE BY THE HAWKINS COUNTY CLERK STAFF \*MOTION BY JOHN GIBSON, TOM KERN

> 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