## MINUTES OF REGULAR SESSION OF HAWKINS COUNTY COMMISSION MEETING

JUNE 24, 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 JIM RILEY

PUBLIC COMMENTS - SPEAKER LIST ON FILE

<u>COMMENDATIONS/RECOGNITIONS</u> – (PROCLAMATIONS)

--COMMISSIONER PALMER & MATT HIXON, DIRECTOR OF HAWKINS COUNTY SCHOOLS, RECOGNIZED ALITA GLADSON FOR HER SERVICE TO HAWKINS COUNTY

OFFICE REPORTS/COMMITTEE REPORTS - (FILED IN THE COUNTY CLERKS OFFICE) --NONE

MINUTES OF MAY 20, 2024 COMMISSION MEETING WERE APPROVED – 14 YES \*MOTION BY CHAD BRITTON, SECOND BY JOSH GILLIAM

## **RESOLUTIONS 2024/06:**

2024/06/01 APPROVAL TO RENEW SERVICE AGREEMENT CONTRACTS WITH ALLEGION ACCESS TECHNOLOGIES FOR HANDICAPPED SWINGING DOORS AT THE SENIOR CITIZENS CENTER AND ANNEX FOR 36 MONTHS \*MOTION BY JASON ROACH, SECOND BY JOSH GILLIAM

YES:

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

NO:

TRENT, GIBSON, BARRETT, ALVIS, CLONCE, RILEY

APPROVED BY ROLL CALL

YES 8 NO 6 ABSTAIN 0 ABSENT 0

2024/06/02 APPROVAL TO CHANGE A ROAD NAME FROM RURITAN ROAD TO NOLAND DRIVE IN THE MOORESBURG COMMUNITY \*MOTION BY CHARLES THACKER, SECOND BY DANNY ALVIS

YES:

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

APPROVED BY ROLL CALL

YES 14 NO 0 ABSTAIN

ABSENT 0

2024/06/03 APPROVAL OF LEASE OF LAND FOR LOCATION OF HAWKINS COUNTY SOLID WASTE DEPARTMENT'S CONVENIENCE CENTER ON HWY 113 IN ROGERSVILLE \*MOTION BY JASON ROACH, SECOND BY ROBBIE PALMER

YES:

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

BRITTON, DAVIS, ROACH, CLONCE, BARKER, PALMER, RILEY

NO:

**GIBSON** 

APPROVED BY ROLL CALL

YES 13 NO 1 ABSTAIN

ABSENT 0

2024/06/04
PURCHASE OF REAL ESTATE ALONG HIGHWAY 66 FOR PURPOSES OF RELOCATING THE HIGHWAY 113 CONVENIENCE CENTER
\*MOTION BY JASON ROACH, SECOND BY ROBBIE PALMER

YES:

KERN, ALVIS, THACKER, GILLIAM, DAVIS, ROACH, CLONCE, BARKER, PALMER, RILEY

NO:

TRENT, GIBSON, BARRETT, BRITTON

APPROVED BY ROLL CALL

YES 10 NO 4 ABSTAIN ABSENT 0

2024/06/05 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 NANCY BARKER

YES:

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

NO:

TRENT, ALVIS, RILEY

ABSTAIN:

CLONCE

APPROVED BY ROLL CALL

YES 10 NO 3 ABSTAIN 1 ABSENT 0

2024/06/06

APPROVAL TO ACCEPT A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
NOT TO EXCEED SIX HUNDRED THIRTY THOUSAND DOLLARS (\$630,000) FOR
IMPROVEMENTS AT THE HAWKINS COUNTY HIGHWAY DEPARTMENT TO BRING
THE PROPERTY INTO COMPLIANCE WITH THE STORMWATER PERMANENT
IMPLIMENTATION PLAN FOR THE MS4 PERMIT
\*MOTION BY JASON ROACH, SECOND BY DANNY ALVIS

YES:

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

APPROVED BY ROLL CALL

YES 14 NO 0 ABSTAIN ABSENT 0

2024/06/07
TO ALLOW ICON ENVIRONMENTAL LLC TO CONSTRUCT AND OPERATE A SOLID WASTE PROCESSING FACILITY AT 142 BRADLEY CREEK RD IN CHURCH HILL, TN PER THE GUIDELINES SET OUT IN THE "JACKSON LAW."

\*MOTION BY ROBBIE PALMER, SECOND BY TOM KERN

YES:

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

ABSTAIN:

BARRETT

APPROVED BY ROLL CALL

YES 13 NO 0 ABSTAIN 1 ABSENT 0

2024/06/08 APPROVAL TO NAME GOSHEN VALLEY RIDGE IN HONOR OF HIRAM "H." BOWLIN \*MOTION BY CHARLES THACKER, SECOND BY LARRY CLONCE

YES:

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

APPROVED BY ROLL CALL

YES 14 NO 0 ABSTAIN ABS

ABSENT 0

2024/06/09

AMENDING THE HAWKINS COUNTY, TENNESSEE 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 PARTCIPATION IN THE NATIONAL FLOOD INSURANCE PROGRAM

\*MOTION BY JEFF BARRETT, SECOND BY JOSH GILLIAM

YES:

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

APPROVED BY ROLL CALL

YES 14 NO 0 ABSTAIN 0 ABSENT 0

2024/06/10 MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF HAWKINS COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2024, AND ENDING JUNE 30, 2025
\*MOTION BY NANCY BARKER, SECOND BY JOHN GIBSON

MOTION TO AMEND RESOLUTION 2024/06/10 - \$30,000.00 TO THE HUMANE SOCIETY WITH NO STIPULATIONS \*MOTION BY NANCY BARKER, SECOND BY JOHN GIBSON

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

BRITTON, DAVIS, ROACH, BARKER, PALMER, RILEY

NO: TRENT

ABSTAIN: CLONCE

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

MOTION TO AMEND AS AMENDED RESOLUTION 2024/06/10 - \$10,000.00 TO CHURCH HILL FIRE DEPARTMENT FOR FIRE COVERAGE AT THE PHIPPS BEND INDUSTRIAL PARK & \$10,000 TO FIRST RESPONDER FOR PHIPPS BEND INDUSTRIAL PARK TO BE DETERMINED AT A LATER DATE \*MOTION BY JEFF BARRETT, SECOND BY JOSH GILLIAM

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

BRITTON, DAVIS, ROACH, CLONCE, BARKER, PALMER, RILEY

NO: TRENT

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

MOTION TO TABLE TWICE AMENDED RESOLUTION 2024/06/10 UNTIL LATER IN THE MEETING \*MOTION BY SYBLE TRENT, SECOND BY JOHN GIBSON

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

BRITTON, DAVIS, ROACH, CLONCE, PALMER, RILEY

NO: BARKER

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

2024/06/11 APPROVAL OF APPROPRIATIONS FOR THE 2024-2025 FISCAL YEAR BUDGET \*MOTION BY NANCY BARKER, SECOND BY JASON ROACH

MOTION TO POSTPONE RESOLUTIONS 2024/06/10, 2024/06/11, & 2024/06/12 UNTIL THE JULY MEETING \*MOTION BY SYBLE TRENT, SECOND BY JOHN GIBSON

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

GILLIAM, DAVIS, ROACH, PALMER, RILEY

NO: KERN, CLONCE, BARKER

ABSTAIN: BRITTON

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

2024/06/12 FIXING THE TAX LEVY FOR THE 2024–2025 FISCAL YR – POSTPONED UNTIL JULY MEETING

2024/06/13 BUDGET AMENDMENT – GENERAL FUND

\*MOTION BY JASON ROACH, SECOND BY JOSH GILLIAM

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

BRITTON, DAVIS, ROACH, CLONCE, BARKER, PALMER, RILEY

APPROVED BY ROLL CALL YES 14 NO 0 ABSTAIN 0 ABSENT 0

2024/06/14 BUDGET AMENDMENT – GENERAL FUND
\*MOTION BY JASON ROACH, SECOND BY JOSH GILLIAM

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

BRITTON, DAVIS, ROACH, CLONCE, BARKER, PALMER, RILEY

APPROVED BY ROLL CALL YES 14 NO 0 ABSTAIN 01 ABSENT 0

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2024/06/15 BUDGET AMENDMENT – SOLID WASTE FUND
\*MOTION BY JASON ROACH, SECOND BY GLENDA DAVIS

AMENDED COPY WAS PRESENTED FOR RESOLTUION 2024/06/15 FOR LINES 55732-189 & 55732-149 DUE TO AN EMPLOYEE LEAVING AFTER THE RESOLTUION WAS SUBMITTED \*MOTION BY JASON ROACH, SECOND BY NANCY BARKER

YES:

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

APPROVED BY ROLL CALL

YES 14 NO 0 ABSTAIN 0 ABSENT 0

**VOTE ON RESOLUTION 2024/06/15 - AS AMENDED** 

YES:

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

APPROVED BY ROLL CALL

YES 14 NO 0 ABSTAIN 0 ABSENT 0

2024/06/16 BUDGET AMENDMENT – HIGHWAY FUND

\*MOTION BY JASON ROACH, SECOND BY JOHN GIBSON

YES:

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

BRITTON, DAVIS, ROACH, CLONCE, BARKER, PALMER, RILEY

ABSTAIN:

**BARRETT** 

APPROVED BY ROLL CALL

YES 13 NO 0 ABSTAIN 1 ABSENT 0

2024/06/17 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT

\*MOTION BY NANCY BARKER, SECOND BY TOM KERN

YES:

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

APPROVED BY ROLL CALL

YES 14 NO 0 ABSTAIN 0 ABSENT 0

2024/06/18 SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT

\*MOTION BY NANCY BARKER, SECOND BY TOM KERN

YES:

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

BRITTON, DAVIS, CLONCE, BARKER, PALMER, RILEY

ABSTAIN:

ROACH

APPROVED BY ROLL CALL

YES 13 NO 0 ABSTAIN 1 ABSENT 0

2024/06/19 APPROVAL OF NOTARIES PUBLIC

\*MOTION BY JOHN GIBSON, SECOND BY JOSHUA GILLIAM

YES:

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

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 JUNE 2024 COMMISSION MEETING

Approval of June 2024 Minutes Approval of June 2024 Minutes			Passed By Majo	rity Vote
Mark DeWitte	Not Voting	Chad Britton		YES
Syble Trent	YES	Glenda Davis		YES
John Gibson	YES	Jason Roach		YES
Tom Kern	YES	Larry Clonce		YES
Jeff Barrett	YES	Nancy Barker	S	YES
Danny Alvis	YES	Robbie Palmer	М	YES
Charles Thacker	YES	Jim Riley		YES
Joshua Gilliam	YES	Eric Buchanan		ABSENT