



MINUTES OF REGULAR SESSION OF COUNTY COURT ON APRIL 26, 2010

PRESENT: 20 ABSENT: 1

PRESENT: CHARLIE NEWTON	CLAUDE PARROTT	CARMEL MADDOX
KENNETH LONG	FRED MONTGOMERY	TIM SIMPSON
DANNY ALVIS	ROBERT A. PALMER	LINDA KIMBRO
HANES COOPER	GARY W. HICKS, JR.	CHRISTOPHER JONES
BOYD GOODSON	VIRGIL MALLETT	GORMAN LIPE
SHANE BAILEY	DWIGHT CARTER	BILLY HENDERSON
CHARLES THACKER	LARRY FROST	

ABSENT: VAUGHAN

1. APPOINTMENT OF THE EQUALIZATION BOARD FOR HAWKINS COUNTY FOR THE 2010-2012 TERM

AYE: MALLETT, LONG, MONTGOMERY, SIMPSON, ALVIS, FROST, KIMBRO, COOPER, THACKER, JONES, GOODSON, HENDERSON, LIPE, PARROTT, BAILEY, HICKS, JR., PALMER, NEWTON, CARTER, MADDOX

ABSENT: VAUGHAN

APPROVED BY ROLL CALL AYE 20 NAY 0 ABSENT 1 PASSED 0

2. APPROVAL TO PARTICIPATE IN THE THREE-STAR PROGRAM

AYE: MALLETT, LONG, MONTGOMERY, SIMPSON, ALVIS, FROST, KIMBRO, COOPER, THACKER, JONES, GOODSON, HENDERSON, LIPE, PARROTT, BAILEY, HICKS, JR., PALMER, NEWTON, CARTER, MADDOX

ABSENT: VAUGHAN

APPROVED BY ROLL CALL AYE 20 NAY 0 ABSENT 1 PASSED 0

3. APPROVAL OF 2010-2011 ANNUAL PRIORITY UPDATES BEING ADDED TO THE FIVE YEAR STRATEGIC ECONOMIC DEVELOPMENT PLAN

AYE: MALLETT, LONG, MONTGOMERY, SIMPSON, ALVIS, FROST, KIMBRO, COOPER, THACKER, JONES, GOODSON, HENDERSON, LIPE, PARROTT, BAILEY, HICKS, JR., PALMER, NEWTON, CARTER, MADDOX

ABSENT: VAUGHAN

APPROVED BY ROLL CALL AYE 20 NAY 0 ABSENT 1 PASSED 0

4. AFFIRM COMPLIANCE WITH FEDERAL TITLE VI REGULATIONS

AYE: MALLETT, LONG, MONTGOMERY, SIMPSON, ALVIS, FROST, KIMBRO, COOPER, THACKER, JONES, GOODSON, HENDERSON, LIPE, PARROTT, BAILEY, HICKS, JR., PALMER, NEWTON, CARTER, MADDOX

ABSENT: VAUGHAN

APPROVED BY ROLL CALL AYE 20 NAY 0 ABSENT 1 PASSED 0

5. APPROVAL OF NOTARY PUBLICS

AYE: MALLETT, LONG, MONTGOMERY, SIMPSON, ALVIS, FROST, KIMBRO, COOPER, THACKER, JONES, GOODSON, HENDERSON, LIPE, PARROTT, BAILEY, HICKS, JR., PALMER, NEWTON, CARTER, MADDOX

ABSENT: VAUGHAN

APPROVED BY ROLL CALL AYE 20 NAY 0 ABSENT 1 PASSED 0

6. APPROVAL TO APPLY AND ACCEPT FEDERAL DOLLARS THRU THE AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT FOR THE HAWKINS COUNTY AIRPORT AND THE DOLLARS BE USED TO BRING THE RUNWAY SAFETY STANDARDS INTO COMPLIANCE - THE GRANT IS A 90/10 MATCHING GRANT WITH TOTAL FEDERAL DOLLARS BEING \$250,000

AYE: CARTER, FROST, JONES, LONG, SIMPSON, THACKER, COOPER, KIMBRO, GOODSON, HENDERSON, LIPE, BAILEY, HICKS, JR., PARROTT, MADDOX, NEWTON, PALMER

NAY: ALVIS, MALLETT

PASSED: MONTGOMERY

ABSENT: VAUGHAN

APPROVED BY ROLL CALL AYE 17 NAY 2 ABSENT 1 PASSED 1

7. APPROVAL OF \$100 COMPENSATION PER DAY FOR THE ELECTION COMMISSION MEMBERS FOR COUNTY WIDE ELECTION DAYS ONLY THAT INCLUDES GENERAL, STATE AND NATIONAL ELECTIONS

RESOLUTION PULLED

8. BUDGET AMENDMENT – HIGHWAY FUND

AYE: MALLETT, LONG, MONTGOMERY, SIMPSON, ALVIS, FROST, KIMBRO, COOPER, THACKER, JONES, GOODSON, HENDERSON, LIPE, PARROTT, BAILEY, HICKS, JR., PALMER, NEWTON, CARTER, MADDOX

ABSENT: VAUGHAN

APPROVED BY ROLL CALL AYE 20 NAY 0 ABSENT 1 PASSED 0

9. BUDGET AMENDMENT – GENERAL FUND

AYE: MALLETT, LONG, MONTGOMERY, SIMPSON, ALVIS, FROST, KIMBRO, COOPER, THACKER, JONES, GOODSON, HENDERSON, LIPE, PARROTT, BAILEY, HICKS, JR., PALMER, NEWTON, CARTER, MADDOX

ABSENT: VAUGHAN

APPROVED BY ROLL CALL AYE 20 NAY 0 ABSENT 1 PASSED 0

10. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT

AYE: MALLETT, LONG, MONTGOMERY, SIMPSON, ALVIS, FROST, KIMBRO, COOPER, THACKER, JONES, GOODSON, HENDERSON, LIPE, PARROTT, BAILEY, HICKS, JR., PALMER, NEWTON, CARTER, MADDOX

ABSENT: VAUGHAN

APPROVED BY ROLL CALL AYE 20 NAY 0 ABSENT 1 PASSED 0

11. FEDERAL PROJECTS FUND BUDGET AMENDMENT

AYE: MALLETT, LONG, MONTGOMERY, SIMPSON, ALVIS, FROST, KIMBRO, COOPER, THACKER, JONES, GOODSON, HENDERSON, LIPE, PARROTT, BAILEY, HICKS, JR., PALMER, NEWTON, CARTER, MADDOX

ABSENT: VAUGHAN

APPROVED BY ROLL CALL AYE 20 NAY 0 ABSENT 1 PASSED 0

12. FOOD SERVICE FUND BUDGET AMENDMENT

AYE: MALLETT, LONG, MONTGOMERY, SIMPSON, ALVIS, FROST, KIMBRO, COOPER, THACKER, JONES, GOODSON, HENDERSON, LIPE, PARROTT, BAILEY, HICKS, JR., PALMER, NEWTON, CARTER, MADDOX

ABSENT: VAUGHAN

APPROVED BY ROLL CALL AYE 20 NAY 0 ABSENT 1 PASSED 0

13. INITIAL RESOLUTION DETERMINING TO ISSUE NOT TO EXCEED \$3,600,000 GENERAL OBLIGATION BONDS OF HAWKINS COUNTY, TENNESSEE

AYE: CARTER, FROST, LONG, MONTGOMERY, SIMPSON, ALVIS, THACKER, COOPER, KIMBRO, GOODSON, HENDERSON, LIPE, BAILEY, HICKS, JR., PARROTT, MADDOX, NEWTON, PALMER

NAY: JONES, MALLETT

ABSENT: VAUGHAN

APPROVED BY ROLL CALL AYE 18 NAY 2 ABSENT 1 PASSED 0

14. AUTHORIZING THE SALE BY THE COUNTY MAYOR AND PROVIDING THE DETAILS OF NOT TO EXCEED \$3,600,000 GENERAL OBLIGATION BONDS, SERIES 2010, OF HAWKINS COUNTY, TENNESSEE AND PROVIDING FOR THE LEVY OF AD VALOREM TAXES IN CONNECTION THEREWITH

MOTION TO AMEND – DELETE SECTION D-1, 2, 3, & 4 AND SECTION E AMOUNT BE ADJUSTED ACCORDINGLY TO REFLECT THIS CHANGE

AYE: ALVIS, COOPER, JONES, CARTER, THACKER, KIMBRO, MALLETT, BAILEY, PALMER

NAY: FROST, LONG, MONTGOMERY, SIMPSON, GOODSON, HENDERSON, LIPE, HICKS, JR., PARROTT, MADDOX, NEWTON

ABSENT: VAUGHAN

MOTION FAILED AYE 9 NAY 11 ABSENT 1 PASSED 0

VOTE ON ORIGINAL RESOLUTION

AYE: CARTER, FROST, LONG, MONTGOMERY, SIMPSON, ALVIS, THACKER, GOODSON, HENDERSON, LIPE, BAILEY, HICKS, JR., PARROTT, MADDOX, NEWTON, PALMER

NAY: JONES, COOPER, KIMBRO, MALLETT

ABSENT: VAUGHAN

ORIGINAL RESOLUTION

APPROVED BY ROLL CALL AYE 16 NAY 4 ABSENT 1 PASSED 0

OLD BUSINESS:

MOTION TO BRING RESOLUTION 2010/03/02 FROM TABLE REGARDING THE REQUIREMENTS FOR ACCEPTING A NEW COUNTY ROAD AS PREVIOUSLY AMENDED

AYE: CARTER, FROST, LONG, MONTGOMERY, SIMPSON, ALVIS, THACKER, KIMBRO, GOODSON, HENDERSON, LIPE, BAILEY, HICKS, JR., PARROTT, MADDOX, NEWTON, MALLETT, PALMER

NAY: JONES, COOPER

ABSENT: VAUGHAN

MOTION PASSED AYE 18 NAY 2 ABSENT 1 PASSED 0

APPROVAL OF RESOLUTION 2010/03/02 AS AMENDED – REQUIREMENTS FOR ACCEPTING A NEW COUNTY ROAD – BROUGHT FROM TABLE

AYE: CARTER, FROST, LONG, MONTGOMERY, SIMPSON, ALVIS, THACKER, KIMBRO, GOODSON, HENDERSON, LIPE, BAILEY, HICKS, JR., PARROTT, MADDOX, NEWTON, MALLETT, PALMER, JONES

NAY: COOPER

ABSENT: VAUGHAN

APPROVED BY ROLL CALL AYE 19 NAY 1 ABSENT 1 PASSED 0

NEW BUSINESS:

MEETING ADJOURNED BY COUNTY MAYOR

INTRODUCED BY: _____

SECONDED BY: _____

VOTE FOR APPROVAL OF MINUTES OF APRIL 2010 COMMISSION MEETING

AYE NAY PASSED ABSENT