

MINUTES OF REGULAR SESSION OF COUNTY COURT ON APRIL 28, 2014

PRESENT: 19 ABSENT: 1

PRESENT: EUGENE CHRISTIAN FRED CASTLE DANNY ALVIS JOHN METZ SHANE BAILEY DWIGHT CARTER VALERIE GOINS STACY VAUGHAN HUBERT NEAL ROBERT A. PALMER GARY W. HICKS, JR. CHARLIE NEWTON JOE MCLAIN B.D. CRADIC CHARLIE FREEMAN LINDA KIMBRO JEFF BARRETT GLENDA DAVIS SYBLE VAUGHAN TRENT

ABSENT: DARRELL GILLIAM

DUE TO THE PASSING OF COMMISSIONER LYNN SHORT, THE COMMISSION CURRENTLY CONSISTS OF 20 MEMBERS.

THE SUBSTANCE ABUSE POLICY WAS RECEIVED FROM THE REGISTER OF DEEDS OFFICE AND IS ON FILE IN THE COUNTY CLERK'S OFFICE.

- 1. APPOINTMENT OF THE EQUALIZATION BOARD FOR HAWKINS COUNTY FOR THE 2014-2016 TERM
 - AYE: CARTER, CHRISTIAN, METZ, CRADIC, ALVIS, TRENT, NEAL, BARRETT, VAUGHAN, KIMBRO, DAVIS, FREEMAN, BAILEY, HICKS, JR., NEWTON, GOINS, PALMER, CASTLE, MCLAIN

ABSENT: GILLIAM

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

2. SUPPORT OF HOUSE BILL 1295 AND SENATE BILL 1391 WHICH CALLS FOR THE PROSECUTION OF MOTHERS WHO GIVE BIRTH TO BABIES DIAGNOSED WITH NEONATAL ABSTINENCE SYNDROME

AYE: CARTER, CHRISTIAN, METZ, CRADIC, ALVIS, TRENT, NEAL, BARRETT, VAUGHAN, KIMBRO, DAVIS, FREEMAN, BAILEY, HICKS, JR., NEWTON, GOINS, PALMER, CASTLE, MCLAIN

ABSENT: GILLIAM

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

- 3. APPROVAL TO LEASE POSTAGE METER AND SCALES FROM PITNEY BOWES FOR THE HEALTH DEPARTMENT AT CHURCH HILL
 - AYE: CARTER, CHRISTIAN, METZ, CRADIC, ALVIS, TRENT, NEAL, BARRETT, VAUGHAN, KIMBRO, DAVIS, FREEMAN, BAILEY, HICKS, JR., NEWTON, GOINS, PALMER, CASTLE, MCLAIN

ABSENT: GILLIAM

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

- 4. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT
 - AYE: CARTER, CHRISTIAN, METZ, CRADIC, ALVIS, TRENT, NEAL, MCLAIN, VAUGHAN, KIMBRO, DAVIS, FREEMAN, BAILEY, HICKS, JR., NEWTON, GOINS, PALMER, CASTLE
 - PASSED: BARRETT

ABSENT: GILLIAM

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

5. FEDERAL PROJECTS FUND BUDGET AMENTMENT

AYE: CARTER, CHRISTIAN, METZ, CRADIC, ALVIS, TRENT, NEAL, BARRETT, VAUGHAN, KIMBRO, DAVIS, FREEMAN, BAILEY, HICKS, JR., NEWTON, GOINS, PALMER, CASTLE, MCLAIN

ABSENT: GILLIAM

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

- 6. SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT
 - AYE: CARTER, CHRISTIAN, METZ, CRADIC, ALVIS, TRENT, NEAL, BARRETT, VAUGHAN, KIMBRO, DAVIS, FREEMAN, BAILEY, HICKS, JR., NEWTON, GOINS, PALMER, CASTLE, MCLAIN
 - ABSENT: GILLIAM

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

- 7. BUDGET AMENDMENT GENERAL FUND
 - AYE: CARTER, CHRISTIAN, METZ, CRADIC, ALVIS, TRENT, NEAL, MCLAIN, BARRETT, KIMBRO, DAVIS, FREEMAN, BAILEY, HICKS, JR., NEWTON, GOINS, PALMER, CASTLE
 - PASSED: VAUGHAN

ABSENT: GILLIAM

APPROVED BY ROLL CALL A	YE	18	NAY	0	ABSENT	1	PASSED	1
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2

- 8. BUDGET AMENDMENT SOLID WASTE FUND
 - AYE: CARTER, CHRISTIAN, METZ, CRADIC, ALVIS, TRENT, NEAL, MCLAIN, BARRETT, KIMBRO, DAVIS, BAILEY, HICKS, JR., NEWTON, GOINS, PALMER, CASTLE
 - PASSED: VAUGHAN, FREEMAN
 - ABSENT: GILLIAM

APPROVED BY ROLL CALL AYE 17 NAY 0 ABSENT 1 PASSED 2

- 9. BUDGET AMENDMENT HIGHWAY FUND
 - AYE: CARTER, CHRISTIAN, METZ, CRADIC, ALVIS, TRENT, NEAL, BARRETT, VAUGHAN, KIMBRO, DAVIS, FREEMAN, BAILEY, HICKS, JR., NEWTON, GOINS, PALMER, CASTLE, MCLAIN
 - ABSENT: GILLIAM

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

10. APPROVAL OF NOTARY PUBLIC SURETY BOND

AYE: CARTER, CHRISTIAN, METZ, CRADIC, ALVIS, TRENT, NEAL, BARRETT, VAUGHAN, KIMBRO, DAVIS, FREEMAN, BAILEY, HICKS, JR., NEWTON, GOINS, PALMER, CASTLE, MCLAIN

ABSENT: GILLIAM

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

- 11. APPROVAL OF NOTARY PUBLICS
 - AYE: CARTER, CHRISTIAN, METZ, CRADIC, ALVIS, TRENT, NEAL, BARRETT, VAUGHAN, KIMBRO, DAVIS, FREEMAN, BAILEY, HICKS, JR., NEWTON, GOINS, PALMER, CASTLE, MCLAIN

ABSENT: GILLIAM

APPROVED BY ROLL CALL A	YE	19	NAY	0	ABSENT	1	PASSED	0
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3

<u>MOTION TO SUSPEND RULES</u> - BUDGET AMENDMENT - GENERAL FUND, PARKS & FAIR BOARDS

- AYE: CARTER, CHRISTIAN, METZ, CRADIC, ALVIS, TRENT, NEAL, BARRETT, VAUGHAN, KIMBRO, DAVIS, FREEMAN, BAILEY, HICKS, JR., NEWTON, GOINS, PALMER, CASTLE, MCLAIN
- ABSENT: GILLIAM

APPROVED BY VOICE AYE 19 NAY 0 ABSENT 1 PASSED 0

<u>OUT OF ORDER RESOLUTION 2014/04/01</u> - BUDGET AMENDMENT - GENERAL FUND, PARKS & FAIR BOARDS

<u>MOTION TO AMEND</u> - UPON PASSAGE OF THE OUT OF ORDER RESOLUTION 2014/04/01 THE OLD TRACTOR BE DECLARED SURPLUS

- AYE: CARTER, CHRISTIAN, METZ, CRADIC, ALVIS, TRENT, NEAL, BARRETT, VAUGHAN, KIMBRO, DAVIS, FREEMAN, BAILEY, HICKS, JR., NEWTON, GOINS, PALMER, CASTLE, MCLAIN
- ABSENT: GILLIAM
- APPROVED BY VOICE AYE 19 NAY 0 ABSENT 1 PASSED 0

AYE: CARTER, CHRISTIAN, METZ, CRADIC, ALVIS, TRENT, NEAL, BARRETT, VAUGHAN, KIMBRO, DAVIS, FREEMAN, BAILEY, HICKS, JR., NEWTON, GOINS, PALMER, CASTLE, MCLAIN

ABSENT: GILLIAM

APPROVED AS AMENDED AYE 19	NAY 0	ABSENT 1	PASSED 0
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4

APPROVED BY VOICE	AYE 19	NAY 0	ABSENT 1	PASSED 0

INTRODUCED BY:

SECONDED BY:	
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VOTE FOR APPROVAL OF MINUTES OF APRIL 2014 COMMISSION MEETING

AYE	NAY	PASSED	ABSENT