



**MINUTES OF REGULAR SESSION OF COUNTY COURT ON AUGUST 23, 2010**

**PRESENT: 21    ABSENT: 0**

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

**1. APPOINTMENT TO THE HAWKINS COUNTY PLANNING COMMISSION**

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

**NAY:        VAUGHAN**

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

**2. ACTION TAKEN ON RESIDENTIAL BUILDING CODES PERTAINING TO THE NEW LAW  
PUBLIC CHAPTER 529, UNDER THE TENNESSEE CLEAN ENERGY FUTURE ACT OF 2009  
EFFECTIVE OCTOBER 1, 2010**

***MOTION TO TABLE UNTIL NEXT MEETING***

***AYE:        ALVIS, BAILEY, CARTER, COOPER, GOODSON, HENDERSON, HICKS, JR.,  
              KIMBRO, LIPE, MADDOX, MALLETT, NEWTON, PALMER, PARROTT,  
              SIMPSON, THACKER, VAUGHAN***

***NAY:        FROST, JONES, LONG, MONTGOMERY***

***MOTION PASSED        AYE 17        NAY 4        ABSENT 0        PASSED 0***

**3. APPROVAL OF NOTARY PUBLICS**

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

**APPROVED BY ROLL CALL        AYE 21        NAY 0        ABSENT 0        PASSED 0**

**4. APPROVAL OF NOTARY PUBLIC SURETY BOND**

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

**APPROVED BY ROLL CALL        AYE 21        NAY 0        ABSENT 0        PASSED 0**

5. **AUTHORIZING A LOAN UNDER A LOAN AGREEMENT BETWEEN HAWKINS COUNTY, TENNESSEE, AND THE TENNESSEE STATE SCHOOL BOND AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,357,669 DOLLARS (TWO MILLION THREE HUNDRED FIFTY-SEVEN THOUSAND, SIX HUNDRED SIXTY-NINE AND 00/100 DOLLARS) AND THE EXECUTION AND DELIVERY OF THE LOAN AGREEMENT AND OTHER DOCUMENTS RELATING TO SAID BORROWING; AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS OF SAID BORROWING AND THE PAYMENT OF THE COUNTY'S OBLIGATIONS UNDER THE LOAN AGREEMENT**

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

**NAY: JONES**

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

6. **APPROVAL OF APPROPRIATIONS FOR THE 2010-2011 FISCAL YEAR BUDGET**

***MOTION TO TABLE UNTIL NEXT MONTH BY CHRISTOPHER JONES FAILED DUE TO LACK OF SECOND***

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

**NAY: ALVIS**

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

7. **MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF HAWKINS COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2010 AND ENDING JUNE 30, 2011**

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

**APPROVED BY ROLL CALL AYE 21 NAY 0 ABSENT 0 PASSED 0**

8. **FIXING THE TAX LEVY FOR THE 2010-2011 FISCAL YEAR**

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

**APPROVED BY ROLL CALL AYE 21 NAY 0 ABSENT 0 PASSED 0**

**MOTION TO SUSPEND RULES – APPROVAL OF STATUTORY BONDS FOR COUNTY PUBLIC OFFICIALS AND DECLARING BOILER EQUIPMENT AS SURPLUS**

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

**APPROVED BY VOICE AYE 21 NAY 0 ABSENT 0 PASSED 0**

**OUT OF ORDER 2010/08/01 – APPROVAL OF STATUTORY BONDS FOR COUNTY PUBLIC OFFICIALS FOR TERMS OF OFFICE BEGINNING SEPTEMBER 1, 2010 AND ENDING AUGUST 31, 2014**

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

**APPROVED BY ROLL CALL AYE 21 NAY 0 ABSENT 0 PASSED 0**

**OUT OF ORDER 2010/08/02 – DECLARING BOILER EQUIPMENT AS SURPLUS**

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

**APPROVED BY ROLL CALL AYE 21 NAY 0 ABSENT 0 PASSED 0**

**OLD BUSINESS:**

**NEW BUSINESS:**

**MEETING ADJOURNED BY COUNTY MAYOR**

**INTRODUCED BY: \_\_\_\_\_**

**SECONDED BY: \_\_\_\_\_**

**VOTE FOR APPROVAL OF MINUTES OF AUGUST 2010 COMMISSION MEETING**

\_\_\_\_\_  
**AYE NAY PASSED ABSENT**