



**MINUTES OF REGULAR SESSION OF COUNTY COURT ON AUGUST 25, 2014**

**PRESENT: 20**

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

**ABSENT: 1**

**ABSENT: HUBERT NEAL**

**OFFICE FINANCIAL REPORTS TURNED IN AND FILED IN THE HAWKINS COUNTY CLERKS OFFICE FOR HAWKINS COUNTY TRUSTEES OFFICE.**

**1. CONFIRMATION OF APPOINTMENT AND REAPPOINTMENT OF BOARD MEMBERS FOR THE HAWKINS COUNTY E-911 BOARD APPOINTED BY THE COUNTY MAYOR**

**AYE: CARTER, CHRISTIAN, CRADIC, GILLIAM, BARRETT, HICKS JR., VAUGHAN, KIMBRO, DAVIS, TRENT, FREEMAN, BAILEY, NEWTON, MCLAIN, WALLACE, GOINS**

**NAY: ALVIS, CASTLE**

**PASSED: METZ, PALMER**

**ABSENT: NEAL**

**APPROVED BY ROLL-CALL      AYE 16      NAY 2      ABSENT 1      PASSED 2**

**2. TO AUTHORIZE THE HAWKINS COUNTY BOARD OF EDUCATION TO PARTICIPATE IN THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM SEPARATELY FROM HAWKINS COUNTY, TENNESSEE WITH WHICH IT IS ASSOCIATED AS PROVIDED IN TENNESSEE CODE ANNOTATED, SECTION 8-35-201**

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

**ABSENT: NEAL**

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

**3. EMPLOYEE HEALTH BENEFITS ADMINISTRATION AND PLANS**

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

**PASSED:** NEWTON

**ABSENT:** NEAL

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

**4. APPROVAL OF COMPENSATION FOR MEMBERS OF ALL COMMITTEES OF THE LOCAL LEGISLATIVE BODY**

**NO-VOTE - RESOLUTION PULLED BY COMMISSIONER METZ**

**5. APPROVAL OF NOTARIES PUBLIC**

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

**ABSENT:** NEAL

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

***MOTION TO SUSPEND THE RULES BY GARY HICKS JR. AND SECONDED BY SHANE BAILEY***  
***2014/08/01 GRANT FUNDS TO THE FAST TRACK INFRASTRUCTURE DEVELOPMENT PROGRAM***  
***2014/08/02 STATUTORY BOND FOR DIRECTION OF SCHOOLS***  
***2014/08/03 STATUTORY BONDS FOR COUNTY PUBLIC OFFICIALS***

***APPROVED BY VOICE      AYE 20      NAY 0      ABSENT 1      PASSED 0***

**OUT OF ORDER 2014/08/01**

- 1. THIS RESOLUTION AUTHORIZES AN APPLICATION FOR GRANT FUNDS TO THE FAST TRACK INFRASTRUCTURE DEVELOPMENT PROGRAM (FIDP) OF THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT, FORMERLY KNOWN AS THE TENNESSEE INDUSTRIAL INFRASTRUCTURE PROGRAM (TIIP). THE PROGRAM WILL BE USED FOR A NEW RAIL SPUR TO SERVE THE PROPOSED EXPANSION OF THE BARRETTE OUTDOOR LIVING FACILITY.**

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

**ABSENT:** NEAL

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

**OUT OF ORDER 2014/08/02**

- 2. APPROVAL OF STATUTORY BOND FOR DIRECTOR OF SCHOOLS BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2017**

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

**ABSENT: NEAL**

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

**OUT OF ORDER 2014/08/03**

- 3. APPROVAL OF STATUTORY BONDS FOR COUNTY PUBLIC OFFICIALS FOR TERMS OF OFFICE BEGINNING SEPTEMBER 1, 2014 AND ENDING AUGUST 31, 2018**

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

**ABSENT: NEAL**

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

**MOTION TO ADJOURN**

**APPROVED BY VOICE AYE 20 NAY 0 ABSENT 1 PASSED 0**

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

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

**VOTE FOR APPROVAL OF MINUTES OF JULY 2014 COMMISSION MEETING**

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