



MINUTES OF REGULAR SESSION OF COUNTY COURT ON DECEMBER 17, 2007

PRESENT: 20 ABSENT: 1

PRESENT: **CLAUDE PARROTT** **DWIGHT CARTER** **J. CARMEL MADDOX**
 KENNETH LONG **FRED MONTGOMERY** **TIM SIMPSON**
 DANNY ALVIS **ROBERT A. PALMER** **LARRY FROST**
 HANES COOPER **JOHN D. EIDSON** **VIRGIL L. MALLETT**
 BOYD GOODSON **BILLY HENDERSON** **GORMAN LIPE**
 SHANE BAILEY **GARY W. HICKS, JR.** **CHARLIE NEWTON**
 CHARLES THACKER **KATHY DERRICK**

ABSENT: CHRISTOPHER JONES

1. APPROVAL OF DATES, TIMES AND PLACES FOR THE 2008 MONTHLY REGULAR SESSION OF COUNTY COMMISSION MEETINGS

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

ABSENT: JONES

APPROVED BY VOICE AYE 20 NAY 0 ABSENT 1 PASSED 0

2. SUPPORT OF HOUSE BILL 9 – CREATING A K-12 CAPITAL OUTLAY SPECIAL ACCOUNT BY THE HAWKINS COUNTY BOARD OF COMMISSIONERS

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

ABSENT: JONES

APPROVED BY VOICE AYE 20 NAY 0 ABSENT 1 PASSED 0

3. APPROVAL TO ACCEPT A SECURITY ENHANCEMENT GRANT FROM THE ADMINISTRATIVE OFFICE OF THE COURTS OF THE SUPREME COURT OF TENNESSEE IN THE AMOUNT UP TO \$25,800.00 WITH A 10% LOCAL MATCH

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

ABSENT: JONES

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

- 4. APPROVAL TO ACCEPT AN AUDIO/VISUAL ENHANCEMENT GRANT FROM THE ADMINISTRATIVE OFFICE OF THE COURTS OF THE SUPREME COURT OF TENNESSEE IN THE AMOUNT UP TO \$7,999.20 WITH A 10% LOCAL MATCH

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

ABSENT: JONES

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

- 5. APPROVAL TO ACCEPT FUNDING FROM LOCAL COMMUNITY ENTITIES TO BE USED FOR PURCHASING AN "ELECTRONIC VOTING SYSTEM FOR HAWKINS COUNTY COMMISSION."

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

ABSENT: JONES

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

- 6. APPROVAL TO APPLY FOR A (USDA) UNITED STATES DEPARTMENT OF AGRICULTURE RURAL DEVELOPMENT GRANT NOT TO EXCEED THE AMOUNT OF \$25,000 FOR THE PURPOSE OF PURCHASING A SOUND SYSTEM FOR THE CIRCUIT COURT ROOM IN THE HAWKINS COUNTY COURTHOUSE

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

ABSENT: JONES

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

- 7. APPROVAL TO AMEND PRIVATE ACT 1982, CHAPTER NO. 304, SECTION 6 & 7, ALLOWING FOR INCREASE OF THE JUVENILE JUDGES' SALARY AND AN ADDITIONAL DAY OF JUVENILE COURT PER WEEK

AYE: MADDOX, BAILEY, THACKER, GOODSON, SIMPSON, DERRICK, LONG, MONTGOMERY, HENDERSON, NEWTON, LIPE, PALMER, HICKS, JR., MALLET

NAY: PARROTT, EIDSON, CARTER, COOPER, ALVIS, FROST

ABSENT: JONES

APPROVED BY ROLL CALL AYE 14 NAY 6 ABSENT 1 PASSED 0

MOTION TO AMEND – SUSPEND READING OF BUDGET DETAILS

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

ABSENT: JONES

MOTION PASSED AYE 20 NAY 0 ABSENT 1 PASSED 0

8. BUDGET AMENDMENT- SOLID WASTE FUND

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

ABSENT: JONES

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

9. BUDGET AMENDMENT - GENERAL FUND

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

ABSENT: JONES

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

10. APPROVAL OF NOTARY PUBLICS

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

ABSENT: JONES

APPROVED BY VOICE AYE 20 NAY 0 ABSENT 1 PASSED 0

OLD BUSINESS:

NEW BUSINESS:

MOTION TO ADJOURN

APPROVED BY VOICE AYE 20 NAY 0 ABSENT 1 PASSED 0

INTRODUCED BY: _____

SECONDED BY: _____

VOTE FOR APPROVAL OF MINUTES OF DECEMBER 2007 COMMISSION MEETING

AYE NAY PASSED ABSENT