



MINUTES OF REGULAR SESSION OF COUNTY COURT ON FEBRUARY 27, 2012

PRESENT: 20 ABSENT: 1

PRESENT: JOHN METZ	JOE MCLAIN	B.D. CRADIC
JEFF THACKER	DUSTIN DEAN	THOMAS WHEELER
DANNY ALVIS	ROBERT A. PALMER	LINDA KIMBRO
LYNN SHORT	GARY W. HICKS, JR.	STACY VAUGHAN
DARRELL GILLIAM	CHARLIE NEWTON	GLENDA DAVIS
SHANE BAILEY	DWIGHT CARTER	CHARLIE FREEMAN
VIRGIL MALLET	SYBLE VAUGHAN TRENT	

ABSENT: HUBERT NEAL

- 1. CONFIRMATION OF APPOINTMENT OF LAWRENCE WHEELER II APPOINTED BY THE COUNTY MAYOR TO FILL CITIZEN SEAT VACATED BY TAMMY DAVIS ON THE HAWKINS COUNTY COMMUNICATIONS (E-911) BOARD**

AYE: CARTER, MALLET, TRENT, CRADIC, DEAN, THACKER, SHORT, ALVIS, VAUGHAN, KIMBRO, WHEELER, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER, MCLAIN

ABSENT: NEAL

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

- 2. APPROVAL TO AMEND ARTICLES 1, 2, AND 5 OF THE REGULATIONS REGARDING THE SALE AND/OR USE OF FIREWORKS IN HAWKINS COUNTY**

MOTION TO TABLE UNTIL NEXT MONTH BY JOHN METZ

- 3. APPROVAL OF A 48 MONTH LEASE FOR XEROX COPY MACHINES FROM HUNGATE BUSINESS SOLUTIONS FOR THE HAWKINS CO SHERIFF'S OFFICE**

RESOLUTION PULLED

- 4. APPROVAL OF A 48 MONTH LEASE FOR A KYOCERA COPY MACHINE FROM ROS FOR THE CLERK AND MASTER'S OFFICE**

AYE: CARTER, MALLET, TRENT, CRADIC, DEAN, THACKER, SHORT, ALVIS, VAUGHAN, KIMBRO, WHEELER, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER, MCLAIN

ABSENT: NEAL

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

5. AMENDMENT OF SHERIFF'S DEPARTMENT PAY SCALE

AYE: CARTER, MALLET, TRENT, CRADIC, DEAN, SHORT, ALVIS, MCLAIN, KIMBRO, WHEELER, DAVIS, FREEMAN, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER

NAY: THACKER, METZ

PASSED: VAUGHAN

ABSENT: NEAL

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

6. BUDGET AMENDMENT – GENERAL FUND

AYE: CARTER, MALLET, TRENT, CRADIC, DEAN, THACKER, SHORT, ALVIS, VAUGHAN, KIMBRO, WHEELER, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER, MCLAIN

ABSENT: NEAL

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

7. BUDGET AMENDMENT – DRUG CONTROL FUND

AYE: CARTER, MALLET, TRENT, CRADIC, DEAN, THACKER, SHORT, ALVIS, MCLAIN, KIMBRO, WHEELER, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER

ABSENT: NEAL

PASSED: VAUGHAN

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

8. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT

AYE: CARTER, MALLET, TRENT, CRADIC, DEAN, MCLAIN, SHORT, ALVIS, VAUGHAN, KIMBRO, WHEELER, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER

NAY: THACKER

ABSENT: NEAL

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

9. FEDERAL PROJECTS FUND BUDGET AMENDMENT

AYE: CARTER, MALLET, TRENT, CRADIC, DEAN, THACKER, SHORT, ALVIS, VAUGHAN, KIMBRO, WHEELER, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER, MCLAIN

ABSENT: NEAL

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

**10. AMENDMENT OF JUNE 30, 2011 ESTIMATED FUND BALANCES ON APPROVED 2011-2012
FY BUDGETS**

**AYE: CARTER, MALLETT, MCLAIN, CRADIC, DEAN, THACKER, SHORT, ALVIS,
VAUGHAN, KIMBRO, WHEELER, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM,
HICKS, JR., NEWTON, PALMER**

NAY: TRENT

ABSENT: NEAL

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

11. APPROVAL OF SEVENTH DISTRICT CONSTABLE BOND

**AYE: CARTER, MALLETT, TRENT, CRADIC, DEAN, THACKER, SHORT, ALVIS,
VAUGHAN, KIMBRO, WHEELER, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM,
HICKS, JR., NEWTON, PALMER, MCLAIN**

ABSENT: NEAL

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

12. APPROVAL OF NOTARY PUBLICS

**AYE: CARTER, MALLETT, TRENT, CRADIC, DEAN, THACKER, SHORT, MCLAIN,
VAUGHAN, KIMBRO, WHEELER, PALMER, FREEMAN, METZ, BAILEY,
GILLIAM, HICKS, JR., NEWTON**

NAY: ALVIS

PASSED: DAVIS

ABSENT: NEAL

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

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 FEBRUARY 2012 COMMISSION MEETING

AYE NAY PASSED ABSENT