



MINUTES OF REGULAR SESSION OF COUNTY COURT ON JANUARY 27, 2014

PRESENT: 20 ABSENT: 1

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

ABSENT: VIRGIL MALLETT

THE SUBSTANCE ABUSE POLICIES WERE RECEIVED FROM THE FOLLOWING OFFICES AND STATED TO BE ON FILE IN THE HAWKINS COUNTY CLERK'S OFFICE :

- 1. CLERK AND MASTER**
 - 2. ASSESSOR OF PROPERTY**
 - 3. HAWKINS COUNTY GOVERNMENT, COUNTY WIDE AS AMENDED**
- HAWKINS COUNTY BAR ASSOCIATION PRESIDENT, WILLIAM PHILLIPS, II, PRESENTED THE COUNTY COMMISSION WITH A RESOLUTION TO RECOMMEND AND REQUEST THE HAWKINS COUNTY COMMISSION TO AMEND CHAPTER 304; SECTIONS 6 AND 7, OF THE HAWKINS COUNTY PRIVATE ACTS OF 1982, AS AMENDED.**

1. APPROVAL OF APPOINTMENT/REAPPOINTMENT OF COUNTY AGRICULTURE EXTENSION COMMITTEE

AYE: CHRISTIAN, METZ, CRADIC, ALVIS, TRENT, NEAL, BARRETT, GILLIAM, KIMBRO, MCLAIN, DAVIS, FREEMAN, BAILEY, HICKS, JR., NEWTON, SHORT, CASTLE

PASSED: CARTER, VAUGHAN, PALMER

ABSENT: MALLETT

APPROVED BY ROLL CALL AYE 17 NAY 0 ABSENT 1 PASSED 3

2. APPROVAL OF AN APPLICATION FOR GRANT FUNDS TO THE FAST TRACK ECONOMIC DEVELOPMENT PROGRAM OF THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT FOR THE PURPOSE OF RESURFACING AND REFURBISHING ACTIVITIES RELATED TO THE ADDITION OF A PRODUCTION LINE AT THE HUTCHINSON SEALING SYSTEMS FACILITY IN THE AMOUNT OF \$302,500 DOLLARS

RESOLUTION PULLED

3. APPROVAL OF A LEASE AGREEMENT WITH STRIGGERSVILLE FIRE DEPARTMENT LOCATION AS AN OUT-OF-PRECINCT POLLING PLACE FOR THE ALUM WELL PRECINCT

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

ABSENT: MALLETT

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

4. APPROVAL TO ACCEPT BID FOR THE BEECH CREEK VOTING PRECINCT PROPERTY

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

ABSENT: MALLETT

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

5. APPROVAL TO AMEND, IN THE AMOUNT OF \$245,000, THE 95/5% MATCHING LAND ACQUISITION GRANT FROM THE DEPARTMENT OF TRANSPORTATION AERONAUTICS DIVISION FOR THE PURPOSE OF PURCHASING LAND NEEDED TO BUILD A 10 UNIT T-HANGER

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

NAY: ALVIS, NEAL

ABSENT: MALLETT

APPROVED BY ROLL CALL AYE 18 NAY 2 ABSENT 1 PASSED 0

6. APPROVAL TO APPLY FOR A \$60,000 95/5% MATCHING GRANT FROM THE DEPARTMENT OF TRANSPORTATION AERONAUTICS DIVISION FOR THE PURPOSE OF REPAIRING THE ROTATING BEACON AND FOR A SECURITY SYSTEM

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

NAY: ALVIS

ABSENT: MALLETT

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

7. BUDGET AMENDMENT – GENERAL FUND

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

ABSENT: MALLETT

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

8. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT

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

ABSENT: MALLETT

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

9. SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT

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

ABSENT: MALLETT

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

10. APPROVAL OF NOTARY PUBLICS

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

ABSENT: MALLETT

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 JANUARY 2014 COMMISSION MEETING

_____	_____	_____	_____
AYE	NAY	PASSED	ABSENT