RESOLUTION

NO. 2011/07/01

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 25th day of JULY, 2011

RESOLUTION IN REF:

APPROVING RULES OF PROCEDURE FOR ELIMINATING NOMINEES IN CASES WHERE THERE ARE MULTIPLE NOMINEES FOR THE APPOINTMENT OF HAWKINS COUNTY GENERAL SESSIONS JUDGE

WHEREAS, T.C.A. 5-5-111(e) states the county legislative body shall adopt rules of procedure for eliminating nominees in cases where there are multiple nominees for an appointment; and

WHEREAS, there appears to be several qualified individuals seeking this appointment; and

THEREFORE, BE IT RESOLVED the following rules shall apply:

- 1) All candidates must be nominated by a commissioner
- 2) A candidate must receive 11 votes to receive the appointment
- 3) In consideration of all the circumstances, no recess will be granted during the voting procedure.
- 4) After each ballot of random voice votes, the candidate with the least number of votes or no votes, if applicable, will be eliminated. Also, two or more candidates will be eliminated if the lowest votes are a tie; however, if the tie results in only one person remaining, no person will be eliminated after last ballot.
- 5) In the event only 2 candidates remain and neither candidate receives a majority of 11 votes following 3 ballots, then the election will be deferred to the next regular or special called meeting
- 6) The appointment will be effective immediately.
- 7) A tie vote of the county legislative body regarding an appointment may be broken by the county mayor, in accordance to T.C.A. 5-5-111(e).

INTRODUCED BY: Gary Hicks, Jr.	ACTION:	AYE	NAY	PASSED
SECONDED BY:	ROLL CALL			
DATE SUBMITTED: 07/11/2011 A. Carroll Jenkins	VOICE VOTE			
COUNTY CLERK BY: Canal Ankar	ABSENT			
COMMITTEE ACTION:				
CHAIRMAN: MELVILLE BAILEY				

RESOLUTION

No. 2011, 07 , 02

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 25th day of July, 2011.

RESOLUTION IN REF:

NOMINATIONS FOR THE APPOINTMENT OF THE HAWKINS COUNTY GENERAL SESSION JUDGE POSITION VACATED BY THE DEATH OF JUDGE DAVID BRAND

WHEREAS, the sudden death of Judge David Brand, re-elected in the August 2006 General Election for an eight year (8) term as General Session Judge, has left the office vacant; and

WHEREAS, several candidates submitted a resume for the position and after three (3) tie votes at the June County Commission meeting, appointment was deferred to next commission meeting or special called meeting.

THEREFORE, nomination for the position are now open to the public and the following people are being nominated and recognized for the position by the said commissioner/s.

	Daniel G. Boyd	nominated by Charlie Newton
2.	Renfro B. (Buddy) Baird, III	nominated by Shane Bailey
3.	James F. (Jay) Taylor	nominated by Virgil Mallett and Dustin Dean
4.		nominated by
5.		nominated by
6.	400 to 100 to	nominated by
7.		nominated by
	Damer Alvia	ACTION: AVE NAV BACCED
•	eq. Danny Alvis	ACTION: AYE NAY PASSED
Seconded By Es	q.	ACTION: AYE NAY PASSED
Seconded By Es	q.	Roll Call
Seconded By Es	q.	Roll Call

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

AS CLERK OF THE COUNTY OF HAWKINS, TENNESSEE

Resolution No. 2011/07/03

NOTARY PUBLIC DURING THE JULY 25, 2011 MEETING OF THE GOVERNING BODY:

HAME	HOME ADDRESS AND PHONE	BUSINESS
1	107 WOODLAND LN.	BANK OF AMERICA
1. HEATHER BROADWATER	CHURCH HILL, TN. 37842 423-429-5534	JOHNSON CITY, TN. 37604
	6560 CARTERS VALLEY RD.	CASH EXPRESS, LLC
2. TINA M. COBB	CHURCH HILL, TN. 37642 423-247-6556	KINGSPORT, TN. 37660
	1315 WALKERS CHURCH RD.	WELLS FARGO ADVISORS, LLC
3. CAROLYN J. CRIDER	BULLS GAP, TN. 37711 423-312-4992	MORRISTOWN, TN. 37814
3. OAROETNO. ORIDER	153 LENA DR.	ROGERSVILLE HOUSING AUTHORITY
4 DENAS CHARLETTE CREER	1	l h
4. RENAE CHARLETTE GREER	ROGERSVILLE, TN. 37857 423-272-9938	ROGERSVILLE, TN. 37857
	202 W. CANEY CREEK RO.	BROOME FUNERAL HOME
5. CHAD S. HILL	ROGERSVILLE, TN. 37857 423-272-0180	ROGERSVILLE, TN. 37857
İ	231 MOUNTAIN VIEW DR.	STATE FARM, PAUL CLARK, JR.
6. LISA M. HUTTON	MOUNT CARMEL, TN. 37645 423-782-9838	KINGSPORT, TN. 37660
	533 CHEROKEE DR.	HAWKINS CO. ELECTION COMMISSION
7. VERONA V. RUSSELL	MOUNT CARMEL, TN. 37645 423-256-2765	ROGERSVILLE, TN. 37857
J	408 DOVER AVE.	RICHARD E. HOPSON, ATTORNEY
8. LINDA F. WILLIAMS	MOUNT CARMEL, TN. 37845 423-357-7836	KINGSPORT, TN. 37660
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	Signature
(Seal)	Clerk of the County of Hawldos, Tennessee

Date