MINUTES OF REGULAR SESSION OF COUNTY COURT ON JULY 27, 2015

PRESENT: 20

PRESENT: EUGENE CHRISTIAN STACY VAUGHAN B.D. CRADIC

FRED CASTLE MIKE HERRELL MARK LINKOUS
DANNY ALVIS ROBERT A. PALMER LINDA KIMBRO
JOE MCLAIN GARY W. HICKS JR. JEFF BARRETT
GLENDA DAVIS CHARLIE NEWTON DWIGHT CARTER
DARRELL GILLIAM SHANE BAILEY GREG FLETCHER

DAWSON FIELDS SYBLE VAUGHAN TRENT

ABSENT: JOHN METZ

A CORRECTION TO THE JULY AGENDA DATE TO BE CHANGED FROM JUNE 22, 2015 TO JULY 27, 2015

REPORTS PRESENTED AND FILED WITH COUNTY CLERK'S OFFICE

HAWKINS COUNTY TRUSTEE - YEARLY FINANCIAL REPORTS HAWKINS COUNTY CLERK - YEARLY FINANCIAL REPORTS DEBT OBLIGATION FOR HAWKINS COUNTY

HAWKINS COUNTY INDUSTRIAL DEVELOPMENT BOARD-NETWORKS

OFFICE REPORTS GIVEN

PROPERTY ASSESSOR JEFF THACKER - AUDIT REPORT WITH NO FINDINGS COUNTY EXTENSION DIRECTOR BLAKE RAMSEY - INTRODUCED NEW STAFF

RECOGNITIONS

MELISSA FARMER - FINANCE DIRECTOR FOR HAWKINS COUNTY SCHOOLS CHARLIE FREEMAN - SOLID WASTE FULL TIME DIRECTOR

MINUTES OF THE JUNE 2015 COMMISSION MEETING WERE APPROVED *MOTION BY DAWSON FIELDS. SECONDED BY EUGENE CHRISTIAN

2015/07/01 APPROVAL TO DONATE SURPLUS OFFICE DESKS FROM VARIOUS COUNTY OFFICES TO CHIP HALE CENTER
*MOTION BY GLENDA DAVIS, SECOND BY GARY HICKS, JR

MOTION TO AMEND RESOLUTION 2015-07-01 - TO DECLARE THAT THE VALUE OF PROPERTY IS \$1000.00 OR LESS AND RECOMMENDED THAT THE COUNTY MAYOR DONATE THIS PROPERTY IN ACCORDANCE WITH THE LANGUAGE OF RESOLUTION 2015/07/01 *MOTION BY GLENDA DAVIS, SECOND BY GARY HICKS, JR.

YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER, VAUGHAN, KIMBRO, FIELDS, MCLAIN, DAVIS, LINKOUS,

BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER, HERRELL

ABSENT: METZ

APPROVED BY ROLL CALL YES 20 NO 0 ABSTAIN 0 ABSENT 1

AS AMENDED VOTE - 2015/07/01

YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS,

FLETCHER, VAUGHAN, KIMBRO, FIELDS, MCLAIN, DAVIS, LINKOUS,

BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER, HERRELL

ABSENT: METZ

APPROVED BY ROLL CALL YES 20 NO 0 ABSTAIN 0 ABSENT 1

2015/07/02 APPROVAL AND ADOPTION OF A COURT COST TO DEFRAY COSTS INCURRED BY

THE PUBLIC DEFENDERS'S OFFICE

*MOTION BY GARY HICKS, JR., SECOND BY EUGENE CHRISTIAN

YES: CARTER, CHRISTIAN, BARRETT, FLETCHER, VAUGHAN,

KIMBRO, FIELDS, MCLAIN, DAVIS, LINKOUS, BAILEY, GILLIAM,

HICKS, JR., NEWTON, PALMER, HERRELL

NO: CRADIC, CASTLE, ALVIS

ABSTAIN: TRENT

ABSENT: METZ

APPROVED BY ROLL CALL YES 16 NO 3 ABSTAIN 1 ABSENT 1

2015/07/03 APPROVAL TO SELL A PARCEL IN CAMELOT FOR \$500.00 FROM PROPERTY ACQUIRED AT A DELINQUENT TAX SALE IN 1981

*MOTION BY GREG FLETCHER, SECOND BY CHARLIE NEWTON

YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, ALVIS,

FLETCHER, VAUGHAN, KIMBRO, FIELDS, MCLAIN, DAVIS, LINKOUS,

BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER, HERRELL

NO: BARRETT

ABSENT: METZ

APPROVED BY ROLL CALL YES 19 NO 1 ABSTAIN 0 ABSENT 1

2015/07/04 APPROVAL AND ADOPTION OF THE HAWKINS COUNTY INVESTMENT POLICY

*MOTION BY GARY HICKS, JR., SECOND BY EUGENE CHRISTIAN

YES: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS,

FLETCHER, VAUGHAN, KIMBRO, FIELDS, MCLAIN, DAVIS, LINKOUS,

BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER, HERRELL

ABSENT: METZ

APPROVED BY ROLL CALL YES 20 NO 0 ABSTAIN 0 ABSENT 1

2015/07/05 APPROVAL OF NOTARIES PUBLIC *MOTION GARY HICKS, JR., SECOND BY SHANE BAILEY

YES:

CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER, VAUGHAN, KIMBRO, FIELDS, MCLAIN, DAVIS, LINKOUS, PARTEY CHAILAM HICKS IN NEWTON BALMED HERBELL

BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER, HERRELL

ABSENT: METZ

APPROVED BY ROLL CALL YES 20 NO 0 ABSTAIN 0 ABSENT 1

MOTION TO ADJOURN
*MOTION DWIGHT CARTER, SECOND BY EUGENE CHRISTIAN

VOTE FOR APPROVAL OF MINUTES OF AUGUST 2015 COMMISSION MEETING

YES NO ABSTAIN ABSENT