



**MINUTES OF REGULAR SESSION OF COUNTY COURT ON JUNE 22, 2009**

**PRESENT: 21    ABSENT: 0**

<b>PRESENT: CHARLIE NEWTON</b>	<b>CLAUDE PARROTT</b>	<b>CARMEL MADDOX</b>
<b>KENNETH LONG</b>	<b>FRED MONTGOMERY</b>	<b>TIM SIMPSON</b>
<b>DANNY ALVIS</b>	<b>ROBERT A. PALMER</b>	<b>LINDA KIMBRO</b>
<b>HANES COOPER</b>	<b>GARY W. HICKS, JR.</b>	<b>VIRGIL L. MALLETT</b>
<b>BOYD GOODSON</b>	<b>STACY VAUGHAN</b>	<b>GORMAN LIPE</b>
<b>SHANE BAILEY</b>	<b>DWIGHT CARTER</b>	<b>BILLY HENDERSON</b>
<b>CHARLES THACKER</b>	<b>LARRY FROST</b>	<b>CHRISTOPHER JONES</b>

**1. RE-APPOINTMENT OF ANDREW BRADLEY TO THE E-911 BOARD FOR A FOUR YEAR TERM**

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

**APPROVED BY ROLL CALL      AYE 21      NAY 0      ABSENT 0      PASSED 0**

**2. APPROVAL TO ESTABLISH THE POSITION OF MEDICAL INVESTIGATORS TO ASSIST THE MEDICAL EXAMINER AND VEST THE DUTIES OF COUNTY CORONER IN THE COUNTY MEDICAL EXAMINERS AND NOT BE REQUIRED TO ELECT A COUNTY CORONER**

***MOTION TO AMEND – SEND AUTOPSIES TO KNOXVILLE DUE TO BAD SERVICE AND LONG TURN AROUND TIMES RECEIVED FROM JOHNSON CITY***

***AMENDMENT WITHDRAWN BY BILL HENDERSON***

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

**APPROVED BY ROLL CALL      AYE 21      NAY 0      ABSENT 0      PASSED 0**

**3. APPROVAL TO ACCEPT MARTIN LANE OFF CARTERS VALLEY ROAD AS A COUNTY ROAD**

***MOTION TO AMEND – SEND BACK TO ROAD COMMITTEE AND SEEK LEGAL ADVICE BEFORE TAKING ANY ACTIONS***

***AYE: CARTER, JONES, MONTGOMERY, VAUGHAN, COOPER, KIMBRO, HENDERSON, LIPE, HICKS, JR., PARROTT, MADDOX, PALMER***

***NAY: FROST, LONG, SIMPSON, ALVIS, THACKER, MALLET, GOODSON, BAILEY, NEWTON***

***MOTION PASSED AYE 12 NAY 9 ABSENT 0 PASSED 0***

**4. DECLARING VEHICLES AND EQUIPMENT AS SURPLUS PROPERTY**

***MOTION TO AMEND – 1998 AND 1999 FORD CROWN VICTORIAS BE DONATED TO MOUNT CARMEL WITH REMAINDER OF SURPLUS TO BE SOLD ACCORDING TO ORIGINAL RESOLUTION***

***AYE: MADDOX, LONG, MONTGOMERY, SIMPSON, ALVIS, FROST, KIMBRO, COOPER, THACKER, MALLET, GOODSON, HENDERSON, LIPE, BAILEY, HICKS, JR., PALMER, NEWTON, CARTER, PARROTT, JONES, VAUGHAN***

***MOTION PASSED AYE 21 NAY 0 ABSENT 0 PASSED 0***

***MOTION TO AMEND – VEHICLES BE SOLD AT PUBLIC AUCTION***

***AYE: ALVIS, VAUGHAN, COOPER***

***NAY: MADDOX, LONG, MONTGOMERY, SIMPSON, FROST, KIMBRO, THACKER, MALLET, GOODSON, HENDERSON, LIPE, BAILEY, HICKS, JR., PALMER, NEWTON, CARTER, PARROTT, JONES***

***MOTION FAILED AYE 3 NAY 18 ABSENT 0 PASSED 0***

***AYE: MADDOX, LONG, MONTGOMERY, SIMPSON, ALVIS, FROST, COOPER, THACKER, MALLET, GOODSON, HENDERSON, LIPE, BAILEY, HICKS, JR., PALMER, NEWTON, CARTER, PARROTT, JONES, KIMBRO, VAUGHAN***

***APPROVED AS AMENDED AYE 21 NAY 0 ABSENT 0 PASSED 0***

**5. APPROVAL TO APPLY FOR A LITTER GRANT FOR THE FY 2009-10 FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION, AND APPROVAL OF THE ATTACHED PROGRAM DESCRIPTION**

**AYE: MADDOX, LONG, MONTGOMERY, SIMPSON, ALVIS, FROST,  
COOPER, THACKER, MALLET, GOODSON, HENDERSON, LIPE,  
BAILEY, HICKS, JR., PALMER, NEWTON, CARTER, PARROTT, JONES,  
KIMBRO, VAUGHAN**

**APPROVED BY ROLL CALL AYE 21 NAY 0 ABSENT 0 PASSED 0**

**6. APPROVAL TO RESERVE FOR PROPERTY ASSESSOR'S USE THE REVENUE COLLECTED FOR SALE OF MAPS**

**AYE: MADDOX, LONG, MONTGOMERY, SIMPSON, ALVIS, FROST,  
COOPER, THACKER, MALLET, GOODSON, HENDERSON, LIPE,  
BAILEY, HICKS, JR., PALMER, NEWTON, CARTER, PARROTT, JONES,  
KIMBRO, VAUGHAN**

**APPROVED BY ROLL CALL AYE 21 NAY 0 ABSENT 0 PASSED 0**

**7. APPROVAL OF STANDARD MILEAGE REIMBURSEMENT RATE TO BE DECREASED TO 51 CENTS PER MILE EFFECTIVE JULY 1, 2009 AS PER STATE RATES**

**AYE: MADDOX, LONG, MONTGOMERY, SIMPSON, ALVIS, FROST,  
COOPER, THACKER, MALLET, GOODSON, HENDERSON, LIPE,  
BAILEY, HICKS, JR., PALMER, NEWTON, CARTER, PARROTT, JONES,  
KIMBRO, VAUGHAN**

**APPROVED BY ROLL CALL AYE 21 NAY 0 ABSENT 0 PASSED 0**

**8. APPROVAL OF CONTINUING BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2009 AND TO AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES FOR THE COUNTY OF HAWKINS**

**AYE: MADDOX, LONG, MONTGOMERY, SIMPSON, KIMBRO, FROST,  
COOPER, THACKER, MALLET, GOODSON, HENDERSON, LIPE,  
BAILEY, HICKS, JR., PALMER, NEWTON, CARTER, PARROTT, JONES,  
VAUGHAN**

**NAY: ALVIS**

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

9. AMENDMENT OF JUNE 30, 2008 ESTIMATED FUND BALANCES ON APPROVED 2008-2009  
FY BUDGETS

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

APPROVED BY ROLL CALL AYE 21 NAY 0 ABSENT 0 PASSED 0

10. BUDGET AMENDMENT – GENERAL FUND

*MOTION TO AMEND – INCLUDE ADDITIONAL GENERAL FUND BUDGET AMENDMENTS  
FOR THE COUNTY COMMISSION, COUNTY BUILDINGS, PARKS & FAIR BOARDS, LOCAL  
HEALTH CENTER, FIRE PREVENTION & CONTROL, AND INDUSTRIAL DEVELOPMENT*

AYE: MADDOX, MONTGOMERY, SIMPSON, ALVIS, FROST, KIMBRO,  
COOPER, THACKER, MALLET, GOODSON, HENDERSON, LIPE,  
BAILEY, HICKS, JR., PALMER, NEWTON, CARTER, PARROTT, JONES,  
VAUGHAN

PASSED: LONG

*MOTION PASSED AYE 20 NAY 0 ABSENT 0 PASSED 1*

AYE: MADDOX, VAUGHAN, MONTGOMERY, SIMPSON, ALVIS, FROST,  
COOPER, THACKER, MALLET, GOODSON, HENDERSON, LIPE,  
BAILEY, HICKS, JR., PALMER, NEWTON, CARTER, PARROTT, JONES,  
KIMBRO

PASSED: LONG

APPROVED AS AMENDED AYE 20 NAY 0 ABSENT 0 PASSED 1

11. BUDGET AMENDMENT – HIGHWAY FUND

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

APPROVED BY ROLL CALL AYE 21 NAY 0 ABSENT 0 PASSED 0

**12. BUDGET AMENDMENT – EDUCATION DEBT SERVICE FUND**

**AYE:** MADDOX, LONG, MONTGOMERY, SIMPSON, ALVIS, FROST,  
COOPER, THACKER, MALLET, GOODSON, HENDERSON, LIPE,  
BAILEY, HICKS, JR., PALMER, NEWTON, CARTER, PARROTT, JONES,  
KIMBRO, VAUGHAN

**APPROVED BY ROLL CALL AYE 21 NAY 0 ABSENT 0 PASSED 0**

**13. BUDGET AMENDMENT – SOLID WASTE FUND**

***MOTION TO AMEND – INCLUDE ADDITIONAL SOLID WASTE FUND BUDGET AMENDMENTS  
FOR WASTE PICKUP AND OTHER WASTE COLLECTION***

**AYE:** MADDOX, MONTGOMERY, SIMPSON, ALVIS, FROST, KIMBRO,  
COOPER, THACKER, MALLET, GOODSON, LONG, LIPE, JONES,  
BAILEY, HICKS, JR., PALMER, NEWTON, CARTER, PARROTT,  
VAUGHAN

***PASSED: HENDERSON***

***MOTION PASSED AYE 20 NAY 0 ABSENT 0 PASSED 1***

**AYE:** MADDOX, LONG, MONTGOMERY, SIMPSON, ALVIS, FROST,  
COOPER, THACKER, MALLET, GOODSON, HENDERSON, LIPE,  
BAILEY, HICKS, JR., PALMER, NEWTON, CARTER, PARROTT, JONES,  
KIMBRO, VAUGHAN

**APPROVED AS AMENDED AYE 21 NAY 0 ABSENT 0 PASSED 0**

**14. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT**

**AYE:** MADDOX, LONG, MONTGOMERY, SIMPSON, ALVIS, FROST,  
COOPER, THACKER, MALLET, GOODSON, HENDERSON, LIPE,  
BAILEY, HICKS, JR., PALMER, NEWTON, CARTER, PARROTT, JONES,  
KIMBRO, VAUGHAN

**APPROVED BY ROLL CALL AYE 21 NAY 0 ABSENT 0 PASSED 0**

15. FEDERAL PROJECTS FUND BUDGET AMENDMENT

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

APPROVED BY ROLL CALL AYE 21 NAY 0 ABSENT 0 PASSED 0

16. SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT

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

APPROVED BY ROLL CALL AYE 21 NAY 0 ABSENT 0 PASSED 0

17. APPROVAL OF NOTARY PUBLICS

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

APPROVED BY ROLL CALL AYE 21 NAY 0 ABSENT 0 PASSED 0

OLD BUSINESS: MR. SAM KIRKPATRICK ADDRESSED THE COMMISSION AGAIN CONCERNING A ROAD DECLARED A PUBLIC ROAD BY JUDGE FRIERSON. COUNTY ATTORNEY STATED NO ACTION COULD BE TAKEN BY THE COUNTY SINCE THE JUDGE DECLARED THE ROAD A PUBLIC ROAD, NOT A COUNTY ROAD.

NEW BUSINESS:

MOTION TO ADJOURN BY COUNTY MAYOR LEE

INTRODUCED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

VOTE FOR APPROVAL OF MINUTES OF JUNE 2009 COMMISSION MEETING

_____	_____	_____	_____
AYE	NAY	PASSED	ABSENT