



MINUTES OF REGULAR SESSION OF COUNTY COURT ON JUNE 28, 2010

PRESENT: 21 ABSENT: 0

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

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

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

PASSED: ALVIS

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

2. APPROVAL TO RESCIND RESOLUTION #12 OF JANUARY 1991 REGULAR SESSION AND APPROVAL OF INMATE PHONE COMMISSIONS TO BE USED TO PROVIDE SOME FUNDING FOR THE GUARD POSITIONS IN THE JAIL

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 OF STATUTORY BOND FOR DIRECTOR OF SCHOOLS BEGINNING JULY 1, 2010 AND ENDING JUNE 30, 2012

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

4. AUTHORIZING PREPARATION AND SUBMISSION OF AN APPLICATION FOR QUALIFIED SCHOOL CONSTRUCTION BONDS FROM THE TENNESSEE STATE SCHOOL BOND AUTHORITY AND AUTHORIZING THE ACCEPTANCE OF SAID BONDS

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

5. APPROVAL OF CONTINUING BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2010 AND TO AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES FOR THE COUNTY OF HAWKINS

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. BUDGET AMENDMENT – GENERAL FUND

MOTION TO AMEND – POSTPONE TRSUTEE'S AMENDMENT

AYE: LONG, MONTGOMERY, SIMPSON, ALVIS, COOPER, KIMBRO, MALLET, GOODSON, HENDERSON, HICKS, JR., PARROTT, MADDOX

NAY: CARTER, FROST, JONES, VAUGHAN, THACKER, LIPE, BAILELY, NEWTON, PALMER

MOTION PASSED AYE 12 NAY 9 ABSENT 0 PASSED 0

MOTION TO AMEND – INCREASE AUDIT SERVICES TO PAY FOR SPECIAL AUDIT

MOTION TO AMEND – POSTPONE AMENDMENT FOR AUDIT SERVICES

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

NAY: JONES

MOTION PASSED AYE 20 NAY 1 ABSENT 0 PASSED 0

VOTE ON ORIGINAL RESOLUTION WITH THE TWO PREVIOUS PASSED AMENDMENTS

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

PASSED: LONG

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

7. BUDGET AMENDMENT – HIGHWAY FUND

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

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

8. BUDGET AMENDMENT – SOLID WASTE FUND

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

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

9. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT

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

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

10. FEDERAL PROJECTS FUND BUDGET AMENDMENT

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

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

11. SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT

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

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

12. FOOD SERVICE FUND BUDGET AMENDMENT

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

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

13. APPROVAL OF NOTARY PUBLICS

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

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

MOTION TO SUSPEND RULES

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

APPROVED BY VOICE **AYE 21** **NAY 0** **ABSENT 0** **PASSED 0**

**OUT OF ORDER RESOLUTION 2010/06/01 – APPROVAL OF VEHICLE PURCHASE FOR
PROPERTY ASSESSOR'S OFFICE**

AYE: CARTER, FROST, LONG, SIMPSON, VAUGHAN, THACKER, MALLETT,
GOODSON, HENDERSON, LIPE, BAILEY, PARROTT, NEWTON, PALMER

NAY: JONES, MONTGOMERY, ALVIS, COOPER, KIMBRO, HICKS, JR., MADDOX

APPROVED BY ROLL CALL **AYE 14** **NAY 7** **ABSENT 0** **PASSED 0**

MOTION TO RECONSIDER – APPROVE TRUSTEE'S AMENDMENT PREVIOUSLY POSTPONED

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

NAY: FROST, MONTGOMERY, ALVIS, MALLETT, MADDOX

MOTION PASSED **AYE 16** **NAY 5** **ABSENT 0** **PASSED 0**

**APPROVAL OF TRUSTEE'S AMENDMENT TO CONTRACT WITH PRESTO SERVICES, INC
FOR PRINTING AND MAILING HAWKINS COUNTY'S TAX NOTICES.**

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

NAY: LONG, MONTGOMERY, SIMPSON, ALVIS, MALLETT, MADDOX

APPROVED BY ROLL CALL **AYE 15** **NAY 6** **ABSENT 0** **PASSED 0**

OLD BUSINESS:

NEW BUSINESS:

MEETING ADJOURNED BY COUNTY MAYOR

INTRODUCED BY: _____

SECONDED BY: _____

VOTE FOR APPROVAL OF MINUTES OF JUNE 2010 COMMISSION MEETING

AYE

NAY

PASSED

ABSENT