



**MINUTES OF REGULAR SESSION OF COUNTY COURT ON MARCH 26, 2007**

**PRESENT: 19 ABSENT: 2**

**PRESENT: DWIGHT CARTER                      LARRY FROST                      J. CARMEL MADDOX  
KENNETH LONG                      FRED MONTGOMERY                      TIM SIMPSON  
DANNY ALVIS                      PHILL G. BARRETT                      CHARLES THACKER  
HANES COOPER                      JOHN D. EIDSON                      VIRGIL L. MALLETT  
BOYD GOODSON                      BILLY HENDERSON                      GORMAN LIPE  
SHANE BAILEY                      GARY W. HICKS, JR.                      ROBERT A. PALMER  
CHARLIE NEWTON**

**ABSENT: CLAUDE PARROTT, CHRISTOPHER S. JONES**

**1. CONGRATULATIONS TO CLINCH HIGH SCHOOL BASKETBALL TEAM**

**AYE: CARTER, FROST, LONG, MONTGOMERY, SIMPSON, ALVIS, BARRETT,  
THACKER, COOPER, EIDSON, MALLETT, GOODSON, HENDERSON, LIPE,  
BAILEY, HICKS, JR., MADDOX, NEWTON, PALMER**

**ABSENT: PARROTT, JONES**

**APPROVED BY VOICE                      AYE 19                      NAY 0                      ABSENT 2                      PASSED 0**

**2. CONGRATULATIONS TO CHEROKEE AND VOLUNTEER HIGH SCHOOL SCIENCE BOWL TEAMS FOR THEIR PARTICIPATION AND VICTORY IN THE FIRST NORTHEAST TENNESSEE SCIENCE BOWL HELD ON FEBRUARY 8, 2007 AND THE 2007 TENNESSEE SCIENCE BOWL HELD ON FEBRUARY 24, 2007**

**AYE: CARTER, FROST, LONG, MONTGOMERY, SIMPSON, ALVIS, BARRETT,  
THACKER, COOPER, EIDSON, MALLETT, GOODSON, HENDERSON, LIPE,  
BAILEY, HICKS, JR., MADDOX, NEWTON, PALMER**

**ABSENT: PARROTT, JONES**

**APPROVED BY VOICE                      AYE 19                      NAY 0                      ABSENT 2                      PASSED 0**

**3. ADOPTION OF A CODE OF ETHICS FOR OFFICIALS AND EMPLOYEES OF HAWKINS COUNTY GOVERNMENT**

***MOTION TO AMEND – PAGE 2, SECTION 5, PARAGRAPH 3, LINE 2, TO READ “WILL” IN PLACE OF “OR MAY”***

***AYE: CARTER, FROST, LONG, MONTGOMERY, SIMPSON, ALVIS, BARRETT,  
THACKER, COOPER, EIDSON, MALLETT, GOODSON, HENDERSON, LIPE,  
BAILEY, HICKS, JR., MADDOX, NEWTON, PALMER***

***ABSENT: PARROTT, JONES***

***MOTION PASSED                      AYE 19                      NAY 0                      ABSENT 2                      PASSED 0***

***APPROVED AS AMENDED                      AYE 19                      NAY 0                      ABSENT 2                      PASSED 0***

4. APPROVAL OF 25 MPH SPEED LIMIT ON BARNETT HOLLOW THAT CONNECTS RIDGE ROAD TO BERRY ROAD

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

ABSENT: PARROTT, JONES

APPROVED BY VOICE AYE 19 NAY 0 ABSENT 2 PASSED 0

5. FUNDING FOR 2007 SCHOOL BUS PURCHASE

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

ABSENT: PARROTT, JONES

APPROVED BY ROLL CALL AYE 19 NAY 0 ABSENT 2 PASSED 0

*MOTION TO AMEND – SUSPEND READING OF BUDGET DETAILS FOR RESOLUTIONS 2007/03/06,07,08*

*AYE: CARTER, FROST, LONG, MONTGOMERY, SIMPSON, BARRETT, THACKER, COOPER, EIDSON, MALLET, GOODSON, HENDERSON, LIPE, BAILEY, HICKS, JR., MADDOX, NEWTON, PALMER*

*NAY: ALVIS*

*ABSENT: PARROTT, JONES*

*MOTION PASSED AYE 18 NAY 1 ABSENT 2 PASSED 0*

6. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENTS

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

ABSENT: PARROTT, JONES

APPROVED BY ROLL CALL AYE 19 NAY 0 ABSENT 2 PASSED 0

7. BUDGET AMENDMENT – GENERAL FUND

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

ABSENT: PARROTT, JONES

APPROVED BY ROLL CALL AYE 19 NAY 0 ABSENT 2 PASSED 0

**8. BUDGET AMENDMENT – HIGHWAY FUND**

**AYE:** CARTER, FROST, LONG, MONTGOMERY, SIMPSON, ALVIS, BARRETT, THACKER, COOPER, EIDSON, MALLETT, GOODSON, HENDERSON, LIPE, BAILEY, HICKS, JR., MADDOX, NEWTON, PALMER

**ABSENT:** PARROTT, JONES

**APPROVED BY ROLL CALL AYE 19 NAY 0 ABSENT 2 PASSED 0**

**9. APPROVAL OF NOTARY PUBLICS**

**AYE:** CARTER, FROST, LONG, MONTGOMERY, SIMPSON, ALVIS, BARRETT, THACKER, COOPER, EIDSON, MALLETT, GOODSON, HENDERSON, LIPE, BAILEY, HICKS, JR., MADDOX, NEWTON, PALMER

**ABSENT:** PARROTT, JONES

**APPROVED BY VOICE AYE 19 NAY 0 ABSENT 2 PASSED 0**

**10. APPROVAL OF NOTARY PUBLIC BONDS**

**AYE:** CARTER, FROST, LONG, MONTGOMERY, SIMPSON, ALVIS, BARRETT, THACKER, COOPER, EIDSON, MALLETT, GOODSON, HENDERSON, LIPE, BAILEY, HICKS, JR., MADDOX, NEWTON, PALMER

**ABSENT:** PARROTT, JONES

**APPROVED BY VOICE AYE 19 NAY 0 ABSENT 2 PASSED 0**

***MOTION TO SUSPEND RULES FOR RESOLUTION 2007/03/01***

***NAY:** CARTER, FROST, LONG, MONTGOMERY, SIMPSON, ALVIS, BARRETT, THACKER, COOPER, EIDSON, MALLETT, GOODSON, HENDERSON, LIPE, BAILEY, HICKS, JR., MADDOX, NEWTON, PALMER*

***ABSENT:** PARROTT, JONES*

***MOTION FAILED AYE 0 NAY 19 ABSENT 2 PASSED 0***

**OUT OF ORDER RESOLUTION 2007/03/01 – APPROVAL FOR TENGASCO PIPELINE, INC TO BORE UNDER COUNTY ROADWAYS DUE TO CONSTRUCTION OF A NEW PIPELINE FROM THE B.F.I. LANDFILL FACILITY IN CARTERS VALLEY TO HIGHWAY 11-W**

**RESOLUTION UNABLE TO BE RECOGNIZED DUE TO FAILURE OF MOTION TO SUSPEND RULES**

**MOTION TO SUSPEND RULES FOR RESOLUTION 2007/03/02**

**AYE:** CARTER, FROST, LONG, MONTGOMERY, SIMPSON, ALVIS, BARRETT, THACKER, COOPER, EIDSON, MALLETT, GOODSON, HENDERSON, LIPE, BAILEY, HICKS, JR., MADDOX, NEWTON, PALMER

**ABSENT:** PARROTT, JONES

**MOTION PASSED AYE 19 NAY 0 ABSENT 2 PASSED 0**

**OUT OF ORDER RESOLUTION 2007/03/02 – APPROVAL TO CHANGE ROAD NAME FROM AMYX ROAD TO JUNE LANE**

**AYE:** CARTER, FROST, LONG, MONTGOMERY, SIMPSON, ALVIS, BARRETT, THACKER, COOPER, EIDSON, MALLETT, HENDERSON, LIPE, BAILEY, HICKS, JR., MADDOX, NEWTON, PALMER, GOODSON

**NAY:** MONTGOMERY

**ABSENT:** PARROTT, JONES

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

**OLD BUSINESS: RECESSED FOR ATTORNEY / CLIENT MEETING FOR WARD / BRADLEY CREEK ROAD LAWSUIT**

**RECONVENED AND MOTION WAS MADE BY CHARLIE NEWTON AND SECONDED BY HANES COOPER AUTHORIZING COUNTY ATTORNEY, JIM PHILLIPS, TO SETTLE THE WARD / BRADLEY CREEK ROAD LAWSUIT**

**AYE:** HENDERSON, NEWTON, ALVIS, CARTER, MONTGOMERY, HICKS, JR., LIPE, COOPER, MADDOX, EIDSON, FROST, PALMER, BAILEY, MALLETT

**NAY:** THACKER, LONG, BARRETT, SIMPSON

**ABSENT:** PARROTT, JONES, GOODSON

**APPROVED BY ROLL CALL AYE 14 NAY 4 ABSENT 3 PASSED 0**

**NEW BUSINESS:**

**MOTION TO ADJOURN**

**APPROVED BY VOICE AYE 18 NAY 0 ABSENT 3 PASSED 0**

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

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

**VOTE FOR APPROVAL OF MINUTES OF MARCH 2007 COMMISSION MEETING**

\_\_\_\_\_  
**AYE NAY PASSED ABSENT**