



MINUTES OF REGULAR SESSION OF COUNTY COURT ON MAY 19, 2014

PRESENT: 20 ABSENT: 1

**PRESENT: EUGENE CHRISTIAN STACY VAUGHAN B.D. CRADIC
 FRED CASTLE HUBERT NEAL CHARLIE FREEMAN
 DANNY ALVIS ROBERT A. PALMER LINDA KIMBRO
 JOHN METZ GARY W. HICKS, JR. JEFF BARRETT
 SHANE BAILEY CHARLIE NEWTON GLENDA DAVIS
 DWIGHT CARTER JOE MCLAIN DARRELL GILLIAM
 VALERIE GOINS JOSHUA WALLACE**

ABSENT: SYBLE VAUGHAN TRENT

- 1. APPOINTMENT NOMINATIONS TO FILL THE VACANT COMMISSION SEAT IN THE SEVENTH COMMISSIONER DISTRICT OF HAWKINS COUNTY DUE TO THE DEATH OF LYNN SHORT**

AYE: CARTER, CHRISTIAN, METZ, CRADIC, ALVIS, NEAL, BARRETT, CASTLE VAUGHAN, KIMBRO, MCLAIN, DAVIS, FREEMAN, BAILEY, GILLIAM, HICKS, JR. NEWTON, PALMER, GOINS

ABSENT: TRENT

APPROVED BY ROLL CALL AYE 19 NAY 0 ABSENT 1 PASSED 0

- 2. APPOINTMENT OF JAMES BOEHMS AND GAYLON WILLIAMS TO HAWKINS COUNTY LIBRARY BOARD OF TRUSTEES BEGINNING JULY 01, 2014 UNTIL JUNE 30, 2017**

AYE: CARTER, CHRISTIAN, METZ, CRADIC, ALVIS, GILLIAM, NEAL, BARRETT, VAUGHAN, KIMBRO, DAVIS, FREEMAN, BAILEY, HICKS, JR., NEWTON, GOINS, PALMER, CASTLE, MCLAIN, WALLACE

ABSENT: TRENT

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

- 3. APPROVAL TO APPLY FOR A LITTER GRANT FOR THE FY 2014-15 FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION, AND APPROVAL OF ATTACHED PROGRAM DESCRIPTION**

AYE: CARTER, CHRISTIAN, METZ, CRADIC, ALVIS, GILLIAM, NEAL, BARRETT, VAUGHAN, KIMBRO, DAVIS, BAILEY, HICKS, JR., NEWTON, GOINS, PALMER, CASTLE, MCLAIN, WALLACE

PASSED: FREEMAN

ABSENT: TRENT

APPROVED BY ROLL CALL AYE 19 NAY 0 ABSENT 1 PASSED 1

4. APPROVAL TO LEASE POSTAGE METER AND SCALES FROM PITNEY BOWES FOR THE JUSTICE CENTER FOR 48 MONTHS

AYE: CARTER, CHRISTIAN, METZ, CRADIC, ALVIS, GILLIAM, NEAL, BARRETT, VAUGHAN, KIMBRO, DAVIS, FREEMAN, BAILEY, HICKS, JR., NEWTON, GOINS, PALMER, CASTLE, MCLAIN, WALLACE

ABSENT: TRENT

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

5. APPROVAL OF LEASE AGREEMENT TO FINLEY AVIATION FOR THE HANGER #1 FORMERLY KNOWN AS THE WALDO HANGER

AYE: CARTER, CHRISTIAN, METZ, CRADIC, ALVIS, GILLIAM, FREEMAN, BARRETT, VAUGHAN, KIMBRO, DAVIS, BAILEY, HICKS, JR., NEWTON, GOINS, PALMER, CASTLE, MCLAIN, WALLACE

NAY: NEAL

ABSENT: TRENT

APPROVED BY ROLL CALL AYE 19 NAY 1 ABSENT 1 PASSED 0

6. APPROVAL TO LEASE HANGER NO. 2, 3, 4 & 5, FORMERLY THE ELAM HANGER, TO DR. HAPPY SMITH, JEFF JACKSON, JAMES H. SUMMERS, AND BOB HUDDLESTON FOR FIVE (5) YEARS

PULLED NO VOTE TAKEN

7. BUDGET AMENDMENT - GENERAL FUND

AYE: CARTER, CHRISTIAN, METZ, CRADIC, ALVIS, GILLIAM, NEAL, BARRETT, FREEMAN, KIMBRO, DAVIS, BAILEY, HICKS, JR., NEWTON, GOINS, PALMER, CASTLE, MCLAIN, WALLACE

PASSED: VAUGHAN

ABSENT: TRENT

APPROVED BY ROLL CALL AYE 19 NAY 0 ABSENT 1 PASSED 1

8. BUDGET AMENDMENT - SOLID WASTE FUND

**AYE: CARTER, CHRISTIAN, METZ, CRADIC, ALVIS, GILLIAM, NEAL, BARRETT,
KIMBRO, DAVIS, BAILEY, HICKS, JR., NEWTON, GOINS, PALMER,
CASTLE, MCLAIN, WALLACE**

PASSED: FREEMAN, VAUGHAN

ABSENT: TRENT

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

9. BUDGET AMENDMENT - HIGHWAY DEBT SERVICE FUND

**AYE: CARTER, CHRISTIAN, METZ, CRADIC, ALVIS, GILLIAM, NEAL, BARRETT,
VAUGHAN, KIMBRO, DAVIS, FREEMAN, BAILEY, HICKS, JR., NEWTON,
GOINS, PALMER, CASTLE, MCLAIN, WALLACE**

ABSENT: TRENT

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

10. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT

**AYE: CARTER, CHRISTIAN, METZ, CRADIC, ALVIS, GILLIAM, NEAL, BARRETT,
VAUGHAN, KIMBRO, DAVIS, FREEMAN, BAILEY, HICKS, JR., NEWTON,
GOINS, PALMER, CASTLE, MCLAIN, WALLACE**

ABSENT: TRENT

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

11. FEDERAL PROJECTS FUND BUDGET AMENDMENT

**AYE: CARTER, CHRISTIAN, METZ, CRADIC, ALVIS, GILLIAM, NEAL, BARRETT,
VAUGHAN, KIMBRO, DAVIS, FREEMAN, BAILEY, HICKS, JR., NEWTON,
GOINS, PALMER, CASTLE, MCLAIN, WALLACE**

ABSENT: TRENT

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

12. SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT

AYE: CARTER, CHRISTIAN, METZ, CRADIC, ALVIS, GILLIAM, NEAL, BARRETT,
VAUGHAN, KIMBRO, DAVIS, FREEMAN, BAILEY, HICKS, JR., NEWTON,
GOINS, PALMER, CASTLE, MCLAIN, WALLACE

ABSENT: TRENT

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

13. APPROVAL OF NOTARY PUBLICS

AYE: CARTER, CHRISTIAN, METZ, CRADIC, ALVIS, GILLIAM, NEAL, BARRETT,
VAUGHAN, KIMBRO, DAVIS, FREEMAN, BAILEY, HICKS, JR., NEWTON,
GOINS, PALMER, CASTLE, MCLAIN, WALLACE

ABSENT: TRENT

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

MOTION TO SUSPEND THE RULES - DECLARING SOLID WASTE EQUIPMENT AS SURPLUS PROPERTY

AYE: CARTER, CHRISTIAN, METZ, CRADIC, ALVIS, GILLIAM, NEAL, BARRETT,
VAUGHAN, KIMBRO, DAVIS, FREEMAN, BAILEY, HICKS, JR., NEWTON, GOINS,
PALMER, CASTLE, MCLAIN, WALLACE

ABSENT: TRENT

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

OUT OF ORDER RESOLUTION 2014/05/01 - DECLARING SOLID WASTE EQUIPMENT AS SURPLUS PROPERTY

AYE: CARTER, CHRISTIAN, METZ, CRADIC, ALVIS, GILLIAM, NEAL, BARRETT,
KIMBRO, DAVIS, BAILEY, HICKS, JR., NEWTON, GOINS, PALMER,
CASTLE, MCLAIN, WALLACE

PASSED: FREEMAN, VAUGHAN

ABSENT: TRENT

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

MOTION TO ADJOURN

APPROVED BY VOICE

AYE 20

NAY 0

ABSENT 1

PASSED 0

INTRODUCED BY: _____

SECONDED BY: _____

VOTE FOR APPROVAL OF MINUTES OF MAY 2014 COMMISSION MEETING

AYE	NAY	PASSED	ABSENT
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