



MINUTES OF REGULAR SESSION OF COUNTY COURT ON NOVEMBER 22, 2010

PRESENT: 20 ABSENT: 1

PRESENT: CHARLIE NEWTON	JOE MCLAIN	B.D. CRADIC
JEFF THACKER	HUBERT NEAL	THOMAS WHEELER
DANNY ALVIS	ROBERT A. PALMER	LINDA KIMBRO
LYNN SHORT	GARY W. HICKS, JR.	SYBLE VAUGHAN TRENT
DARRELL GILLIAM	VIRGIL MALLETT	GLENDA DAVIS
SHANE BAILEY	DWIGHT CARTER	CHARLIE FREEMAN
JOHN METZ	STACY VAUGHAN	

ABSENT: DUSTIN DEAN

- 1. APPOINTMENT OF KURT CORNETT TO FILL THE VACANCY LEFT BY THE RESIGNATION OF KATHY CRADIC, THE ELECTED SCHOOL BOARD MEMBER FOR THE THIRD DISTRICT OF HAWKINS COUNTY**

AYE: CARTER, TRENT, WHEELER, CRADIC, THACKER, ALVIS, NEAL, SHORT VAUGHAN, KIMBRO, MALLETT, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER

ABSENT: DEAN

APPROVED BY ROLL AYE 20 NAY 0 ABSENT 1 PASSED 0

- 2. CONFIRMATION OF APPOINTMENT AND REAPPOINTMENT OF BOARD MEMBERS FOR THE HAWKINS COUNTY E-911 BOARD APPOINTED BY THE COUNTY MAYOR**

RESOLUTION PULLED

- 3. APPROVAL TO ACCEPT \$5,766.00 IN FEDERAL GRANT MONIES TO BE USED FOR LIBRARY COMPUTERS IN THE ROGERSVILLE AND CHURCH HILL LIBRARIES**

AYE: CARTER, TRENT, WHEELER, CRADIC, SHORT, THACKER, ALVIS, NEAL, VAUGHAN, KIMBRO, MALLETT, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER

ABSENT: DEAN

APPROVED BY ROLL AYE 20 NAY 0 ABSENT 1 PASSED 0

APPROVAL INCLUDED CORRECTION FROM \$5,667.00 TO \$5,766.00 IN GRANT MONIES.

4. **APPROVAL OF LIGHTING SERVICES AGREEMENT BETWEEN GENLYTE THOMAS GROUP LLC AND HAWKINS COUNTY SCHOOLS AND APPROVAL OF LEASE/PURCHASE FINANCING AGREEMENT BETWEEN DELAGE LANDEN PUBLIC FINANCE LLC AND HAWKINS COUNTY SCHOOLS FOR RE-LIGHTING CHEROKEE AND VOLUNTEER HIGH SCHOOLS AND ROGERSVILLE MIDDLE SCHOOL**

RESOLUTION PULLED

5. **APPROVAL OF A 48 MONTH LEASE FOR A KYOCERA COPY MACHINE FROM ROGERSVILLE OFFICE SUPPLY FOR THE COUNTY CLERK'S OFFICE**

AYE: CARTER, TRENT, WHEELER, CRADIC, SHORT, THACKER, ALVIS, NEAL, VAUGHAN, KIMBRO, MALLET, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER

ABSENT: DEAN

APPROVED BY ROLL AYE 20 NAY 0 ABSENT 1 PASSED 0

6. **APPROVAL OF A 48 MONTH LEASE FOR A KYOCERA COPY MACHINE FROM ROGERSVILLE OFFICE SUPPLY FOR THE HIGHWAY DEPARTMENT OFFICE**

AYE: CARTER, TRENT, WHEELER, CRADIC, SHORT, THACKER, ALVIS, NEAL, VAUGHAN, KIMBRO, MALLET, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER

ABSENT: DEAN

APPROVED BY ROLL AYE 20 NAY 0 ABSENT 1 PASSED 0

7. **APPROVAL OF A 48 MONTH LEASE FOR A KYOCERA COPY MACHINE FROM ROGERSVILLE OFFICE SUPPLY FOR THE CLERK AND MASTER'S OFFICE**

AYE: CARTER, TRENT, WHEELER, CRADIC, SHORT, THACKER, ALVIS, NEAL, VAUGHAN, KIMBRO, MALLET, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER

ABSENT: DEAN

APPROVED BY ROLL AYE 20 NAY 0 ABSENT 1 PASSED 0

8. **APPROVAL OF A 48 MONTH LEASE FOR A KYOCERA COPY MACHINE FROM ROGERSVILLE OFFICE SUPPLY FOR THE ASSESSOR OF PROPERTY OFFICE**

AYE: CARTER, TRENT, WHEELER, CRADIC, SHORT, THACKER, ALVIS, NEAL, VAUGHAN, KIMBRO, MALLET, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER

ABSENT: DEAN

APPROVED BY ROLL AYE 20 NAY 0 ABSENT 1 PASSED 0

9. BUDGET AMENDMENT – GENERAL FUND

AYE: CARTER, TRENT, WHEELER, CRADIC, SHORT, THACKER, ALVIS, NEAL, VAUGHAN, KIMBRO, MALLET, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER

ABSENT: DEAN

APPROVED BY ROLL AYE 20 NAY 0 ABSENT 1 PASSED 0

10. BUDGET AMENDMENT – DRUG CONTROL FUND

AYE: CARTER, TRENT, WHEELER, CRADIC, SHORT, THACKER, ALVIS, NEAL, VAUGHAN, KIMBRO, MALLET, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER

ABSENT: DEAN

APPROVED BY ROLL AYE 20 NAY 0 ABSENT 1 PASSED 0

11. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT

AYE: CARTER, TRENT, WHEELER, CRADIC, SHORT, THACKER, ALVIS, NEAL, VAUGHAN, KIMBRO, MALLET, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER

ABSENT: DEAN

APPROVED BY ROLL AYE 20 NAY 0 ABSENT 1 PASSED 0

12. FEDERAL PROJECTS FUND BUDGET AMENDMENT

AYE: CARTER, TRENT, WHEELER, CRADIC, SHORT, THACKER, ALVIS, NEAL, VAUGHAN, KIMBRO, MALLET, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER

ABSENT: DEAN

APPROVED BY ROLL AYE 20 NAY 0 ABSENT 1 PASSED 0

13. APPROVAL OF NOTARY PUBLICS

AYE: CARTER, TRENT, WHEELER, CRADIC, SHORT, THACKER, ALVIS, NEAL, VAUGHAN, KIMBRO, MALLET, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER

ABSENT: DEAN

APPROVED BY ROLL AYE 20 NAY 0 ABSENT 1 PASSED 0

MOTION TO SUSPEND RULES – TO CONSIDER OUT OF ORDER RESOLUTION 2010/11/01 – TO ELIMINATE THE COUNTY BUILDINGS COORDINATOR POSITION FOR THE COURTHOUSE RENOVATIONS PROJECT AND TO RESCIND RESOLUTION 2009/05/08, AND TO CONSIDER OUT OF ORDER RESOLUTION 2010/11/02- TO APPROVE A FORMAL REQUEST OF RESTITUTION OF COST OF SPECIAL AUDIT WORK PERFORMED IN CLERK AND MASTER’S OFFICE IN SEPTEMBER AND OCTOBER 2009

AYE: CARTER, TRENT, WHEELER, CRADIC, SHORT, THACKER, ALVIS, NEAL, VAUGHAN, KIMBRO, MALLET, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER

ABSENT: DEAN

MOTION PASSED AYE 20 NAY 0 ABSENT 1 PASSED 0

OUT OF ORDER RESOLUTION 2010/11/01 – TO ELIMINATE THE COUNTY BUILDINGS COORDINATOR POSITION FOR THE COURTHOUSE RENOVATIONS PROJECT AND TO RESCIND RESOLUTION 2009/05/08

AYE: CARTER, WHEELER, CRADIC, THACKER, ALVIS, NEAL, KIMBRO, MALLET, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER, SHORT

NAY: TRENT, VAUGHAN

ABSENT: DEAN

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

OUT OF ORDER RESOLUTION 2010/11/02 – TO APPROVE A FORMAL REQUEST OF RESTITUTION OF COST OF SPECIAL AUDIT WORK PERFORMED IN CLERK AND MASTER’S OFFICE IN SEPTEMBER AND OCTOBER 2009

AYE: CARTER, TRENT, WHEELER, CRADIC, SHORT, THACKER, ALVIS, NEAL, VAUGHAN, KIMBRO, MALLET, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER

ABSENT: DEAN

APPROVED BY ROLL AYE 20 NAY 0 ABSENT 1 PASSED 0

OLD BUSINESS:

NEW BUSINESS:

COMMISSIONER HUBERT NEAL ADDRESSED THE COMMISSION STATING A RESOLUTION WILL BE SUBMITTED FOR THE DECEMBER MEETING CONCERNING BUDGET PREPARATION DETAILS.

MOTION TO ADJOURN

APPROVED BY VOICE AYE 20 NAY 0 ABSENT 1 PASSED 0

INTRODUCED BY: _____

SECONDED BY: _____

VOTE FOR APPROVAL OF MINUTES OF NOVEMBER 2010 COMMISSION MEETING

AYE NAY PASSED ABSENT