

MINUTES OF REGULAR SESSION OF COUNTY COURT ON OCTOBER 22, 2012

PRESENT: 21 ABSENT: 0

PRESENT: JOHN METZ FRED CASTLE DANNY ALVIS VIRGIL MALLETT DARRELL GILLIAM SHANE BAILEY STACY VAUGHAN JOE MCLAIN HUBERT NEAL ROBERT A. PALMER GARY W. HICKS, JR. CHARLIE NEWTON DWIGHT CARTER LYNN SHORT

B.D. CRADIC THOMAS WHEELER LINDA KIMBRO SYBLE VAUGHAN TRENT GLENDA DAVIS CHARLIE FREEMAN JEFF BARRETT

- 1. APPOINTMENT CONFIRMATION OF LAWRENCE WHEELER II APPOINTED BY THE COUNTY MAYOR FOR A TERM OF FOUR YEARS ON THE HAWKINS COUNTY COMMUNICATONS (E-911) BOARD
 - AYE: CARTER, WHEELER, MALLETT, CRADIC, ALVIS, TRENT, CASTLE, NEAL, VAUGHAN, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, SHORT, BARRETT

PASSED: PALMER

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

2. CONFIRMATION OF THE ETHICS COMMITTEE FOR HAWKINS COUNTY

MOTION MADE BY VIRGIL MALLETT TO AMEND THE RULES OF THE ETHICS COMMITTEE TO INCLUDE THAT IF THE PLAINTIFF DOES NOT ATTEND THE ETHICS HEARING THE CASE BE DROPPED. MOTION WAS WITHDRAWN BY VIRGIL MALLETT TO ALLOW THE ISSUE TO GO BEFORE THE COMMITTEE AND BE BROUGHT BACK AS A SEPARATE RESOLUTION FOR VOTE.

- AYE: CARTER, MALLETT, CRADIC, ALVIS, SHORT, CASTLE, NEAL, VAUGHAN, KIMBRO, DAVIS, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER, BARRETT
- NAY: TRENT

PASSED: MCLAIN, FREEMAN, WHEELER

APPROVED BY ROLL CALL AYE 17 NAY 1 ABSENT 0 PASSED 3

3. APPROVAL OF 35 MPH SPEED LIMIT ON GRAVLEY VALLEY ROAD

MOTION TO AMEND – INCLUDE A 30 MPH SPEED LIMIT STARTING AT THE INTERSECTION OF HWY 70 SOUTH AND HAGAN REYNOLDS ROAD TO THE INTERSECTION OF HWY 70 SOUTH AND OLD HWY 66

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

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

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

APPROVED AS AMENDED AYE 21 NAY 0 ABSENT 0 PASSED 0

- 4. APPROVAL TO ASSIGN JACK UPCHURCH'S LEASE AGREEMENT WITH HAWKINS COUNTY FOR A HANGER AT THE HAWKINS AIRPORT TO DONALD AND LORILLA SCHULTZ FOR THE REMAINDER OF SAID LEASE, ENDING APRIL 4, 2024
 - AYE: CARTER, WHEELER, MALLETT, CRADIC, ALVIS, TRENT, CASTLE, NEAL, VAUGHAN, KIMBRO, PALMER, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, SHORT, BARRETT
 - NAY: MCLAIN

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

- 5. APPROVAL OF A 48 MONTH LEASE FOR A KYOCERA FS6525 COPY MACHINE FROM ROS FOR THE ASSESSOR OF PROPERTY OFFICE – AN UPGRADE OF THE PRESENT MACHINE
 - AYE: CARTER, WHEELER, MALLETT, CRADIC, ALVIS, TRENT, CASTLE, NEAL, VAUGHAN, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, SHORT, PALMER, BARRETT

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

6. APPROVAL THAT ANY WITHDRAWAL FROM UNASSIGNED FUND BALANCE OF THE GENERAL FUND REQUIRE A 2/3 VOTE OF THE LEGISLATIVE BODY FOR PASSAGE

RESOLUTION PULLED

7. APPROVAL TO DISCONTINUE PAYING A PERCENTAGE OF HEALTH CARE INSURANCE PREMIUMS FOR COUNTY COMMISSIONERS

RESOLUTION FAILED DUE TO LACK OF SECOND

8. BUDGET AMENDMENT - GENERAL FUND

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

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

- 9. BUDGET AMENDMENT -- DRUG CONTROL FUND
 - AYE: CARTER, WHEELER, MALLETT, CRADIC, ALVIS, TRENT, CASTLE, NEAL, VAUGHAN, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, SHORT, PALMER, BARRETT

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

10. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT

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

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

11. FEDERAL PROJECTS SCHOOL FUND BUDGET AMENDMENT

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

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

- 12. APPROVAL OF NOTARY PUBLIC SURETY BOND
 - AYE: CARTER, WHEELER, MALLETT, CRADIC, ALVIS, TRENT, CASTLE, NEAL, VAUGHAN, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, SHORT, PALMER, BARRETT

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

13. APPROVAL OF NOTARY PUBLICS

MOTION TO AMEND – REMOVE BUSINESS INFORMATION FROM AMY M. HUGHES AND DOROTHY F. HILTON'S NOTARIES

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

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

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

APPROVED AS AMENDED AY	YE	21	NAY	0	ABSENT	0	PASSED	0
------------------------	----	----	-----	---	--------	---	--------	---

3

MOTION TO ADJOURN				
APPROVED BY VOICE	AYE 21	NAY 0	ABSENT 0	PASSED 0
INTRODUCED BY:				
SECONDED BY:	·····			

.

4

VOTE FOR APPROVAL OF MINUTES OF OCTOBER 2012 COMMISSION MEETING

		<u></u>	
AYE	NAY	PASSED	ABSENT