



MINUTES OF REGULAR SESSION OF COUNTY COURT ON OCTOBER 27, 2014

PRESENT: 20

PRESENT: EUGENE CHRISTIAN	STACY VAUGHAN	B.D. CRADIC
FRED CASTLE	MIKE HERRELL	MARK LINKOUS
DANNY ALVIS	ROBERT A. PALMER	LINDA KIMBRO
JOHN METZ	GARY W. HICKS, JR.	JEFF BARRETT
SHANE BAILEY	CHARLIE NEWTON	GLEND A DAVIS
DWIGHT CARTER	JOE MCLAIN	DARRELL GILLIAM
DAWSON FIELDS	GREG FLETCHER	

ABSENT: 1

ABSENT: SYBLE VAUGHAN TRENT

COUNTY MAYOR MELVILLE BAILEY PRESENTED THE FOLLOWING TO BE RECORDED INTO THE MINUTES:

- **ACCEPTANCE LETTER FROM THE STATE OF TENNESSEE COMPTROLLER'S OFFICE ACKNOWLEDGING RECEIPT AND APPROVAL OF THE 2015 FISCAL YEAR BUDGET**
- **BUDGET OF HAWKINS COUNTY, TENNESSEE FOR FISCAL YEAR ENDING JUNE 30, 2015 (APPROPRIATION RESOLUTION, TAX LEVY RESOLUTION & BUDGET STATEMENTS OF INDIVIDUAL FUNDS)**
- **BALANCE SHEETS AND SUMMARY FINANCIAL STATEMENTS FOR ALL FUNDS JULY 1, 2014 THROUGH SEPTEMBER 30, 2014**
- **LETTER OF RESIGNATION FROM CONSTABLE JOSH MYERS, DISTRICT 7**

MINUTES OF THE SEPTEMBER 2014 COMMISSION MEETING WERE APPROVED WITH A CORRECTION MADE TO RESOLUTION 2014/09/03. TYPOGRAPHICAL ERROR CHANGED TO REFLECT CORRECT VOTE OF CRADIC, MCLAIN, DAVIS, BAILEY, PALMER FROM NO VOTE TO ABSTAIN VOTE

**2014/10/01 APPOINTMENT OF BEER BOARD COMMITTEE FOR HAWKINS COUNTY, TN
*INTRODUCED BY SHANE BAILEY, SECOND BY STACY VAUGHAN**

**YES: CARTER, CHRISTIAN, METZ, CRADIC, ALVIS, GILLIAM, CASTLE, HERRELL
FLETCHER, VAUGHAN, KIMBRO, FIELDS, DAVIS, BAILEY, NEWTON, PALMER,**

ABSTAIN: BARRETT, MCLAIN, HICKS, JR., LINKOUS

ABSENT: TRENT

APPROVED BY ROLL CALL YES 16 NO 0 ABSTAIN 4 ABSENT 1

**2014/10/02 APPROVAL OF STATUTORY BONDS FOR COUNTY PUBLIC OFFICIALS FOR TERMS OF
OFFICE BEGINNING SEPTEMBER 1, 2014 AND ENDING AUGUST 31, 2018
*INTRODUCED BY GARY HICKS, JR., SECOND BY DAWSON FIELDS**

**YES: CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER, CARTER,
KIMBRO, FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BAILEY, HICKS, JR.,
GILLIAM, NEWTON, PALMER, HERRELL, VAUGHAN**

ABSENT: TRENT

APPROVED BY ROLL CALL YES 20 NO 0 ABSTAIN 0 ABSENT 1

2014/10/03 APPROVAL TO ASSIGN DAVID CROCKETT'S LEASE AGREEMENT WITH HAWKINS COUNTY FOR A HANGER AT THE HAWKINS COUNTY AIRPORT TO MIKE AND MARY LOU CASWELL FOR THE REMAINDER OF SAID LEASE, ENDING APRIL 4, 2024
*INTRODUCED BY STACY VAUGHAN, SECOND BY EUGENE CHRISTIAN

YES: CHRISTIAN, CRADIC, CASTLE, BARRETT, ALVIS, FLETCHER, CARTER, KIMBRO, FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BAILEY, HICKS, JR., GILLIAM, NEWTON, PALMER, HERRELL, VAUGHAN

ABSENT: TRENT

APPROVED BY ROLL CALL YES 20 NO 0 ABSTAIN 0 ABSENT 1

2014/10/04 APPROVAL OF CONTRACT BETWEEN ETSU AND HAWKINS COUNTY FOR FORENSIC SERVICES
* INTRODUCED BY GARY HICKS, JR., SECOND BY EUGENE CHRISTIAN

AFTER DISCUSSION MOTION MADE BY JOHN METZ, SECOND BY SHANE BAILEY TO PULL RESOLUTION 2014/10/04

YES: CHRISTIAN, CRADIC, CASTLE, BARRETT, FLETCHER, VAUGHAN, KIMBRO, MCLAIN, DAVIS, LINKOUS, METZ, BAILEY, HERRELL, HICKS, JR., NEWTON, PALMER, CARTER, ALVIS, FIELDS

NO: GILLIAM

ABSENT: TRENT

APPROVED BY ROLL CALL YES 19 NO 1 ABSTAIN 0 ABSENT 1

2014/10/05 BUDGET AMENDMENT - GENERAL FUND
*INTRODUCED BY GARY HICKS, JR., SECOND BY SHANE BAILEY

YES: CARTER, CHRISTIAN, METZ, CRADIC, GILLIAM, BARRETT, NEWTON, KIMBRO, DAVIS, LINKOUS, BAILEY, HICKS, JR., CASTLE, PALMER, MCLAIN, FLETCHER,

NO: ALVIS, FIELDS, HERRELL

ABSTAIN: VAUGHAN

ABSENT: TRENT

APPROVED BY ROLL-CALL YES 16 NO 3 ABSTAIN 1 ABSENT 1

2014/10/06 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT
*INTRODUCED BY GARY HICKS, JR., SECOND BY STACY VAUGHAN

YES: CARTER, CHRISTIAN, METZ, CRADIC, ALVIS, GILLIAM, BARRETT, VAUGHAN, KIMBRO, DAVIS, MCLAIN, BAILEY, HICKS, JR., FIELDS, PALMER, CASTLE, HERRELL, FLETCHER, NEWTON

NO: LINKOUS

ABSENT: TRENT

APPROVED BY ROLL-CALL YES 19 NO 1 ABSTAIN 0 ABSENT 1

2014/10/07 APPROVAL OF NOTARY PUBLICS

*** INTRODUCED BY GARY HICKS, JR., SECOND BY LINDA KIMBRO**

**YES: CARTER, CHRISTIAN, METZ, CRADIC, ALVIS, GILLIAM, BARRETT,
 VAUGHAN, KIMBRO, DAVIS, MCLAIN, LINKOUS, BAILEY, HICKS, JR.,
 NEWTON, FIELDS, PALMER, CASTLE, HERRELL, FLETCHER**

ABSENT: TRENT

APPROVED BY ROLL-CALL YES 20 NO 0 ABSTAIN 0 ABSENT 1

MOTION TO ADJOURN

***MOTION BY FRED CASTLE, SECOND BY STACY VAUGHAN**

APPROVED BY VOICE YES 20 NO 0 ABSTAIN 0 ABSENT 1

INTRODUCED BY: _____

SECONDED BY: _____

VOTE FOR APPROVAL OF MINUTES OF OCTOBER 2014 COMMISSION MEETING

YES	NO	ABSTAIN	ABSENT