

# MINUTES OF REGULAR SESSION OF COUNTY COURT ON SEPTEMBER 24, 2012

PRESENT: 19 ABSENT: 1

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

ABSENT: LYNN SHORT

AFTER RESOLUTION 1, JEFF BARRETT WAS APPOINTED TO FILL THE VACANT COMMISSIONER SEAT FOR DISTRICT 2 MAKING 20 PRESENT COMMISSIONERS.

- 1. APPOINTMENT NOMINATIONS TO FILL THE VACANT COMMISSION SEAT IN THE SECOND COMMISSIONER DISTRICT OF HAWKINS COUNTY DUE TO COMMISSIONER JEFF THACKER BEING ELECTED AS ASSESSOR OF PROPERTY
  - AYE: CARTER, WHEELER, MALLETT, CRADIC, ALVIS, TRENT, CASTLE, NEAL, VAUGHAN, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER
  - ABSENT: SHORT

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

- 2. APPOINTMENT OF MELVILLE BAILEY AS CHAIRMAN OF COUNTY COMMISSION
  - AYE: CARTER, WHEELER, MALLETT, CRADIC, TRENT, CASTLE, NEAL, BARRETT, VAUGHAN, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER
  - NAY: ALVIS

ABSENT: SHORT

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

- 3. APPOINTMENT OF CHAIRMAN PRO-TEMPORE OF COUNTY COMMISSION GARY HICKS, JR.
  - AYE: CARTER, WHEELER, MALLETT, PALMER, TRENT, CASTLE, BARRETT, NEAL, VAUGHAN, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, NEWTON
  - NAY: ALVIS, CRADIC
  - PASSED: HICKS, JR.
  - ABSENT: SHORT

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- 4. APPOINTMENT OF CHRIS W. CHRISTIAN TO HAWKINS COUNTY LIBRARY BOARD OF TRUSTEES BEGINNING JULY 1, 2012 UNTIL JUNE 30, 2015
  - AYE: CARTER, WHEELER, MALLETT, CRADIC, ALVIS, CASTLE, BARRETT, NEAL, VAUGHAN, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER, TRENT

ABSENT: SHORT

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

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

ABSENT: SHORT

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

- 6. AUTHORIZATION OF AN APPLICATION FOR GRANT FUNDS TO THE FAST TRACK INFRASTRUCTURE DEVELOPMENT PROGRAM (FIDP) OF THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT.
  - AYE: CARTER, WHEELER, MALLETT, CRADIC, ALVIS, CASTLE, TRENT, NEAL, VAUGHAN, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER
  - PASSED: BARRETT

ABSENT: SHORT

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

- 7. REMOVING PRESLEY CEMETARY ROAD FROM THE COUNTY'S ROAD LIST
  - AYE: CARTER, TRENT, NEAL, VAUGHAN
  - NAY: WHEELER, CRADIC, CASTLE, BARRETT, ALVIS, KIMBRO, MALLETT, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER
  - ABSENT: SHORT

FAILED BY ROLL CALL AYE 4 NAY 16 ABSENT 1 PASSED 0

- 8. APPROVAL TO REDUCE THE AMOUNT OF DELINQUENT TAX DUE ON THE OLD MUNDETT, TN (IPC-DENNISON) PROPERTY ON WEST MAIN STREET, ROGERSVILLE, TN
  - AYE: WHEELER, MALLETT, MCLAIN
  - NAY: CARTER, TRENT, CRADIC, CASTLE, BARRETT, ALVIS, NEAL, VAUGHAN, KIMBRO, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, NEWTON, PALMER
  - PASSED: HICKS, JR.
  - ABSENT: SHORT

FAILED BY ROLL CALL AYE 3 NAY 16 ABSENT 1 PASSED 1

### 9. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT

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

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

#### 10. FEDERAL PROJECTS SCHOOL FUND BUDGET AMENDMENT

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

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

# 11. SCHOOL FOOD SERVICE FUND BUDGET AMENDMENT

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

ABSENT: SHORT

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

### **12. APPROVAL OF NOTARY PUBLICS**

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

ABSENT: SHORT

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

<u>MOTION TO SUSPEND RULES</u> – APPROVAL OF 30 MPH SPEED LIMIT ON GRAVELY VALLEY ROAD AND APPROVAL OF NOTARY PUBLIC SURETY BONDS

AYE:		<i>(IMBRO</i>	, MCLAII	V, DAVI		E, BARRETT, N MAN, METZ, B		
NAY:	MALLETT							
ABSENT:	SHORT							
FAILED B	Y VOICE	AYE	19	NAY	1	ABSENT 1	PASSED	0
MOTION TO ADJOU	JRN							
APPROVED BY	VOICE	AYE	20	NAY	0	ABSENT 1	PASSED	0
INTRODUCED BY:								
SECONDED BY:	- 1147 - 1 <del>114</del>	. <u></u>						
VOTE FOR APPROV	AL OF MINUT	ES OF SE	PTEMBE	R 2012 C	OMMISS	ION MEETING		
	NAY	 ]	PASSED		ABSEN	[ <b>T</b>		