



MINUTES OF REGULAR SESSION OF COUNTY COURT ON APRIL 23, 2007

PRESENT: 19 ABSENT: 2

**PRESENT: CLAUDE PARROTT CHRISTOPHER S. JONES J. CARMEL MADDOX
KENNETH LONG FRED MONTGOMERY TIM SIMPSON
DANNY ALVIS PHILL G. BARRETT CHARLES THACKER
HANES COOPER JOHN D. EIDSON VIRGIL L. MALLETT
BOYD GOODSON BILLY HENDERSON GORMAN LIPE
SHANE BAILEY GARY W. HICKS, JR. ROBERT A. PALMER
CHARLIE NEWTON**

ABSENT: DWIGHT CARTER, LARRY FROST

- 1. APPROVAL FOR TENGASCO PIPELINE, INC TO BORE UNDER COUNTY ROADWAYS DUE TO CONSTRUCTION OF A NEW PIPELINE FROM THE B.F.I. LANDFILL FACILITY IN CARTERS VALLEY TO HIGHWAY 11-W**

MOTION TO TABLE – TABLE UNTIL TAX OBLIGATION IS PAID

**AYE: PARROTT, JONES, MADDOX, LONG, MONTGOMERY, SIMPSON, ALVIS,
BARRETT, THACKER, COOPER, EIDSON, MALLETT, GOODSON, HENDERSON,
LIPE, BAILEY, HICKS, JR., PALMER, NEWTON**

ABSENT: CARTER, FROST

MOTION PASSED AYE 19 NAY 0 ABSENT 2 PASSED 0

- 2. APPROVAL TO SUBMIT AN APPLICATION FOR GRANT FUNDS FROM THE FAST TRACK INFRASTRUCTURE DEVELOPMENT PROGRAM (FIDP) OF THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT FOR THE UPGRADE AND ADDITION TO EXISTING RAIL SPUR TO ASSIST WITH THE START-UP OF NU-ENERGIE, LLC WITH TOTAL PROJECT COST ESTIMATE TO BE \$847,500**

**AYE: PARROTT, JONES, MADDOX, LONG, MONTGOMERY, SIMPSON, ALVIS,
BARRETT, THACKER, COOPER, EIDSON, MALLETT, GOODSON, HENDERSON,
LIPE, BAILEY, HICKS, JR., PALMER, NEWTON**

ABSENT: CARTER, FROST

APPROVED BY ROLL CALL AYE 19 NAY 0 ABSENT 2 PASSED 0

- 3. APPROVAL OF PRIVATE CHAPTER NO. 10, HOUSE BILL NO. 676 PRIVATE ACTS OF 2007 MAKING THE PURCHASE LIMIT AMOUNT FOR HAWKINS COUNTY TO BE THE SAME AS THAT SET FORTH IN THE GENERAL LAW OF THE STATE OF TENNESSEE**

**AYE: PARROTT, MADDOX, LONG, MONTGOMERY, SIMPSON, ALVIS, BARRETT,
THACKER, COOPER, EIDSON, MALLETT, GOODSON, HENDERSON,
LIPE, BAILEY, HICKS, JR., PALMER, NEWTON**

NAY: JONES

ABSENT: CARTER, FROST

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

4. APPROVAL OF PRIVATE CHAPTER NO. 9, HOUSE BILL NO. 675 OF PRIVATE ACTS OF 2007 AMENDING CHAPTER 261, PRIVATE ACT OF 1978 ESTABLISHING HAWKINS COUNTY PLANNING COMMISSION THAT CHANGES THE COMPENSATION MEMBERS RECEIVE FOR ATTENDANCE PER MEETING

AYE: PARROTT, MADDOX, LONG, MONTGOMERY, SIMPSON, ALVIS, BARRETT, THACKER, COOPER, EIDSON, MALLET, GOODSON, HENDERSON, LIPE, BAILEY, HICKS, JR., PALMER, NEWTON,

NAY: JONES

ABSENT: CARTER, FROST

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

MOTION TO AMEND – EXCUSE READING OF BUDGET DETAILS

AYE: PARROTT, MADDOX, LONG, MONTGOMERY, SIMPSON, BARRETT, THACKER, COOPER, EIDSON, MALLET, GOODSON, HENDERSON, LIPE, BAILEY, HICKS, JR., PALMER, NEWTON, JONES

NAY: ALVIS

ABSENT: CARTER, FROST

MOTION PASSED AYE 18 NAY 1 ABSENT 2 PASSED 0

5. BUDGET AMENDMENT – GENERAL FUND

AYE: PARROTT, JONES, MADDOX, LONG, MONTGOMERY, SIMPSON, ALVIS, BARRETT, THACKER, COOPER, EIDSON, MALLET, GOODSON, HENDERSON, LIPE, BAILEY, HICKS, JR., PALMER, NEWTON

ABSENT: CARTER, FROST

APPROVED AS AMENDED AYE 19 NAY 0 ABSENT 2 PASSED 0

MOTION TO AMEND – READ NOTARY NAME AND BONDING COMPANY ONLY

AYE: PARROTT, MADDOX, LONG, MONTGOMERY, SIMPSON, BARRETT, THACKER, ALVIS, COOPER, EIDSON, MALLET, GOODSON, HENDERSON, LIPE, BAILEY, HICKS, JR., PALMER, NEWTON, JONES

ABSENT: CARTER, FROST

MOTION PASSED AYE 19 NAY 0 ABSENT 2 PASSED 0

6. APPROVAL OF NOTARY PUBLICS

AYE: PARROTT, JONES, MADDOX, LONG, MONTGOMERY, SIMPSON, ALVIS, BARRETT, THACKER, COOPER, EIDSON, MALLET, GOODSON, HENDERSON, LIPE, BAILEY, HICKS, JR., PALMER, NEWTON

ABSENT: CARTER, FROST

APPROVED BY VOICE AYE 19 NAY 0 ABSENT 2 PASSED 0

7. APPROVAL OF NOTARY PUBLIC BONDS

AYE: PARROTT, JONES, MADDOX, LONG, MONTGOMERY, SIMPSON, ALVIS,
BARRETT, THACKER, COOPER, EIDSON, MALLETT, GOODSON, HENDERSON,
LIPE, BAILEY, HICKS, JR., PALMER, NEWTON

ABSENT: CARTER, FROST

APPROVED BY VOICE AYE 19 NAY 0 ABSENT 2 PASSED 0

OLD BUSINESS: CHRISTOPHER JONES ASKED COUNTY MAYOR CROCKETT LEE ABOUT STATUS OF EMA DIRECTOR. MAYOR LEE RESPONDED THE ADVERTISEMENT HAD BEEN COMPLETED AND AN APPOINTMENT MIGHT BE MADE NEXT MONTH.

- NEW BUSINESS:**
- 1) **JOE ZOOK INTRODUCED JOHN BURLESON AS DIRECTOR OF THE BOYS AND GIRLS CLUB. HE WAS WELL RECEIVED.**
 - 2) **CHRISTOPHER JONES REQUESTED A BUDGET WORKSHOP FOR THE ENTIRE COMMISSION. MAYOR LEE ADVISED THAT A WORKSHOP WOULD BE HELD IN MAY OR EARLY JUNE.**
 - 3) **CHARLIE NEWTON INVITED ALL COMMISSIONERS TO GO BY THE TRUSTEE'S OFFICE TO VIEW DAMAGE**

MOTION TO ADJOURN

APPROVED BY VOICE AYE 19 NAY 0 ABSENT 2 PASSED 0

INTRODUCED BY: _____

SECONDED BY: _____

VOTE FOR APPROVAL OF MINUTES OF APRIL 2007 COMMISSION MEETING

AYE NAY PASSED ABSENT