



**MINUTES OF REGULAR SESSION OF COUNTY COURT ON APRIL 28, 2008**

**PRESENT: 20    ABSENT: 1**

<b>PRESENT: CHARLIE NEWTON</b>	<b>CHARLES THACKER</b>	<b>J. CARMEL MADDOX</b>
<b>KENNETH LONG</b>	<b>FRED MONTGOMERY</b>	<b>TIM SIMPSON</b>
<b>DANNY ALVIS</b>	<b>ROBERT A. PALMER</b>	<b>LARRY FROST</b>
<b>HANES COOPER</b>	<b>GARY W. HICKS, JR.</b>	<b>VIRGIL L. MALLET</b>
<b>BOYD GOODSON</b>	<b>BILLY HENDERSON</b>	<b>GORMAN LIPE</b>
<b>SHANE BAILEY</b>	<b>DWIGHT CARTER</b>	<b>CLAUDE PARROTT</b>
<b>CHRISTOPHER JONES</b>	<b>LINDA KIMBRO</b>	

**ABSENT: KATHY DERRICK**

- 1. CONGRATULATIONS TO ROBBIE PALMER - RECIPIENT OF A \$1,000 AWARD FOR ACADEMIC ACHIEVEMENT FROM THE NATIONAL HONOR ROLL**

**RESOLUTION DEFERRED TO MAY MEETING**

- 2. APPOINTMENT OF THE EQUALIZATION BOARD FOR HAWKINS COUNTY FOR THE 2008-2010 TERM**

**AYE:        MADDOX, LONG, MONTGOMERY, SIMPSON, ALVIS, FROST,  
              COOPER, THACKER, MALLET, GOODSON, HENDERSON, LIPE,  
              BAILEY, HICKS, JR., PALMER, NEWTON, CARTER, PARROTT, JONES,  
              KIMBRO**

**ABSENT: DERRICK**

**APPROVED BY VOICE                    AYE 20        NAY 0        ABSENT 1    PASSED 0**

- 3. APPOINTMENT OF KATHY CAMPBELL AS COUNTY REPRESENTATIVE TO HAWKINS COUNTY LIBRARY BOARD OF TRUSTEES BEGINNING JULY 1, 2008 UNTIL JUNE 30, 2011**

**AYE:        MADDOX, LONG, MONTGOMERY, SIMPSON, ALVIS, FROST,  
              COOPER, THACKER, MALLET, GOODSON, HENDERSON, LIPE,  
              BAILEY, HICKS, JR., PALMER, NEWTON, CARTER, PARROTT, JONES,  
              KIMBRO**

**ABSENT: DERRICK**

**APPROVED BY VOICE                    AYE 20        NAY 0        ABSENT 1    PASSED 0**

- 4. APPROVAL TO AMEND ARTICLE 106, 108, 129 OF THE PREVIOUSLY PASSED RESOLUTION #2003/01/03 – STORM-WATER GRADING, VEGETATION, EROSION AND SEDIMENTATION CONTROL MEASURES**

**AYE:        MADDOX, LONG, MONTGOMERY, SIMPSON, JONES, FROST,  
              COOPER, THACKER, KIMBRO, GOODSON, HENDERSON, LIPE,  
              BAILEY, HICKS, JR., PALMER, MALLET, CARTER, PARROTT**

**NAY:        ALVIS, NEWTON**

**ABSENT: DERRICK**

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

**5. APPROVAL TO AMEND ARTICLE 114, 115, AND RENUMBERING 116-123 OF THE PREVIOUSLY PASSED RESOLUTION #2003/01/04 – PROPER CONTROL OF STORMWATER DISCHARGES TO THE STORMWATER DRAINAGE SYSTEM OF HAWKINS COUNTY**

**AYE: MADDOX, LONG, MONTGOMERY, SIMPSON, JONES, FROST, COOPER, THACKER, KIMBRO, GOODSON, HENDERSON, LIPE, BAILEY, HICKS, JR., PALMER, MALLETT, CARTER, PARROTT**

**NAY: ALVIS, NEWTON**

**ABSENT: DERRICK**

**APPROVED BY VOICE AYE 18 NAY 2 ABSENT 1 PASSED 0**

**6. 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 CONSTRUCTION OF A 2 MG WATER STORAGE TANK FOR PLANT EXPANSION OF HUTCHINSON SEALING SYSTEMS**

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

**ABSENT: DERRICK**

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

**7. APPROVAL TO ABANDON THE TRIP GRANT WITH THE STATE OF TENNESSEE PARKS DEPARTMENT FOR A PARK DIRECTOR**

**AYE: MADDOX, LONG, MONTGOMERY, SIMPSON, JONES, FROST, COOPER, THACKER, PARROTT, GOODSON, HENDERSON, PALMER, NEWTON, CARTER, MALLETT**

**NAY: ALVIS, KIMBRO, HICKS, JR., BAILEY, LIPE**

**ABSENT: DERRICK**

**APPROVED BY ROLL CALL AYE 15 NAY 5 ABSENT 1 PASSED 0**

**8. APPROVAL TO HIRE KENNETH LONG AS PARK SUPERVISOR**

**AYE: MADDOX, MONTGOMERY, SIMPSON, CARTER, FROST, COOPER, THACKER, PARROTT, GOODSON, HENDERSON, PALMER, NEWTON, MALLETT**

**NAY: ALVIS, KIMBRO, HICKS, JR., BAILEY, LIPE, JONES**

**PASSED: LONG**

**ABSENT: DERRICK**

**APPROVED BY ROLL CALL AYE 13 NAY 6 ABSENT 1 PASSED 1**

**9. APPROVAL OF FIRST RESPONDER CONTRACT FOR PHIPPS BEND INDUSTRIAL PARK FOR FIRE PROTECTION**

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

**PASSED: KIMBRO**

**ABSENT: DERRICK**

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

**10. APPROVAL OF PRIVATE CHAPTER NO. 74, HOUSE BILL NO. 3747 PRIVATE ACTS OF 2008 INCREASING THE JUVENILE JUDGES' SALARY AND ADDING AN ADDITIONAL DAY OF JUVENILE COURT PER WEEK**

**AYE: MADDOX, LONG, MONTGOMERY, SIMPSON, ALVIS, FROST, COOPER, THACKER, MALLET, GOODSON, HENDERSON, LIPE, BAILEY, HICKS, JR., PALMER, NEWTON, CARTER, PARROTT, JONES, KIMBRO**

**ABSENT: DERRICK**

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

**11. APPROVAL OF A 48 MONTH LEASE AGREEMENT FOR A PANASONIC DP-2330 DIGITAL COPIER FOR THE GENERAL SESSION JUDGE'S OFFICE**

**AYE: MADDOX, LONG, MONTGOMERY, SIMPSON, ALVIS, FROST, COOPER, THACKER, MALLET, GOODSON, HENDERSON, LIPE, BAILEY, HICKS, JR., PALMER, NEWTON, CARTER, PARROTT, JONES, KIMBRO**

**ABSENT: DERRICK**

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

***MOTION TO AMEND – SUSPEND READING DETAILS OF BUDGET AMENDMENTS FOR REOLUTIONS 2008/04/12, 13, 14, 15***

***AYE: MADDOX, LONG, MONTGOMERY, SIMPSON, ALVIS, FROST, COOPER, THACKER, MALLET, GOODSON, HENDERSON, LIPE, BAILEY, HICKS, JR., PALMER, NEWTON, CARTER, PARROTT, JONES, KIMBRO***

***ABSENT: DERRICK***

***MOTION PASSED AYE 20 NAY 0 ABSENT 1 PASSED 0***

**12. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENTS**

**AYE: MADDOX, LONG, MONTGOMERY, SIMPSON, ALVIS, FROST,  
COOPER, THACKER, MALLET, GOODSON, HENDERSON, LIPE,  
BAILEY, HICKS, JR., PALMER, NEWTON, CARTER, PARROTT,  
KIMBRO**

**NAY: JONES**

**ABSENT: DERRICK**

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

**13. BUDGET AMENDMENT – GENERAL FUND**

**AYE: MADDOX, LONG, MONTGOMERY, SIMPSON, KIMBRO, FROST,  
COOPER, THACKER, MALLET, GOODSON, HENDERSON, LIPE,  
BAILEY, HICKS, JR., PALMER, NEWTON, CARTER, PARROTT,**

**NAY: JONES, ALVIS**

**ABSENT: DERRICK**

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

**14. BUDGET AMENDMENT – SOLID WASTE FUND**

**AYE: MADDOX, LONG, MONTGOMERY, SIMPSON, ALVIS, FROST,  
COOPER, THACKER, MALLET, GOODSON, HENDERSON, LIPE,  
BAILEY, HICKS, JR., PALMER, NEWTON, CARTER, PARROTT, JONES,  
KIMBRO**

**ABSENT: DERRICK**

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

**15. BUDGET AMENDMENT – HIGHWAY FUND**

**AYE: MADDOX, LONG, MONTGOMERY, SIMPSON, ALVIS, FROST,  
COOPER, THACKER, MALLET, GOODSON, HENDERSON, LIPE,  
BAILEY, HICKS, JR., PALMER, NEWTON, CARTER, PARROTT, JONES,  
KIMBRO**

**ABSENT: DERRICK**

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

**16. APPROVAL OF NOTARY PUBLICS**

**AYE: MADDOX, LONG, MONTGOMERY, SIMPSON, ALVIS, FROST,  
COOPER, THACKER, MALLET, GOODSON, HENDERSON, LIPE,  
BAILEY, HICKS, JR., PALMER, NEWTON, CARTER, PARROTT, JONES,  
KIMBRO**

**ABSENT: DERRICK**

**APPROVED BY VOICE                    AYE 20            NAY 0            ABSENT 1    PASSED 0**

**OLD BUSINESS:**

**NEW BUSINESS:**

**MOTION TO ADJOURN**

**APPROVED BY VOICE                    AYE 20            NAY 0            ABSENT 1    PASSED 0**

**INTRODUCED BY: \_\_\_\_\_**

**SECONDED BY: \_\_\_\_\_**

**VOTE FOR APPROVAL OF MINUTES OF APRIL 2008 COMMISSION MEETING**

_____	_____	_____	_____
<b>AYE</b>	<b>NAY</b>	<b>PASSED</b>	<b>ABSENT</b>