



MINUTES OF REGULAR SESSION OF COUNTY COURT ON APRIL 27, 2009

PRESENT: 21 ABSENT: 0

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

1. APPROVAL OF MRS. NANCY HANEY AS A MEMBER OF THE EQUALIZATION BOARD REPLACING FRANCIS HORNE

KEN WOODS NOMINATED FROM THE FLOOR BY HANES COOPER

KEN

WOODS: ALVIS, BAILEY, CARTER, COOPER, FROST, HICKS, JR., JONES, KIMBRO, LIPE, LONG, MADDOX, MALLETT, MONTGOMERY, NEWTON, SIMPSON, THACKER, VAUGHAN

NANCY

HANEY: GOODSON, HENDERSON, PALMER, PARROTT

WOODS APPROVED AYE 17 NAY 4 ABSENT 0 PASSED 0

2. REAPPOINTMENT OF GENE GREEAR AND GARY DARNELL TO THE HAWKINS COUNTY INDUSTRIAL BOARD FOR A SIX YEAR TERM

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

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

3. A RESOLUTION PETITIONING TENNESSEE'S CONGRESSIONAL LEADERS TO SPONSOR A GRANT FOR CONSTRUCTION OF A MODEL 21ST CENTURY STEEL INTERSTATE RAIL SYSTEM ALONG THE INTERSTATE 81/INTERSTATE 40 CORRIDOR TO DEMONSTRATE THE POTENTIAL OF FAST FREIGHT RAIL AND PASSENGER SERVICE TO THE NATION

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

NAY: ALVIS

APPROVED AS AMENDED AYE 20 NAY 1 ABSENT 0 PASSED 0

4. APPROVAL TO APPLY FOR A \$33,387.00 RECOVERY & REINVESTMENT ACT OF 2009, BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FROM THE BUREAU OF JUSTICE ASSISTANCE WITH NO MATCH REQUIRED

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

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

5. BUDGET AMENDMENT – GENERAL FUND

MOTION TO AMEND – DECREASE TRAVEL, INCREASE ELECTION COMMISSION PAY, INCREASE TUITION

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

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

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

APPROVED AS AMENDED AYE 21 NAY 0 ABSENT 0 PASSED 0

6. 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, VAUGHAN

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

7. APPPROVAL 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, VAUGHAN

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

OLD BUSINESS:

NEW BUSINESS:

MOTION TO ADJOURN BY COUNTY MAYOR LEE

INTRODUCED BY: _____

SECONDED BY: _____

VOTE FOR APPROVAL OF MINUTES OF APRIL 2009 COMMISSION MEETING

_____	_____	_____	_____
AYE	NAY	PASSED	ABSENT