



MINUTES OF REGULAR SESSION OF COUNTY COURT ON APRIL 23, 2012

PRESENT: 19 ABSENT: 2

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|---------------------------|---------------------------|----------------------------|
| PRESENT: JOHN METZ | JOE MCLAIN | B.D. CRADIC |
| JEFF THACKER | HUBERT NEAL | THOMAS WHEELER |
| DANNY ALVIS | ROBERT A. PALMER | LINDA KIMBRO |
| LYNN SHORT | GARY W. HICKS, JR. | SYBLE VAUGHAN TRENT |
| DARRELL GILLIAM | CHARLIE NEWTON | GLEND A DAVIS |
| SHANE BAILEY | DWIGHT CARTER | CHARLIE FREEMAN |
| VIRGIL MALLETT | | |

ABSENT: DUSTIN DEAN, STACY VAUGHAN

- 1. APPOINTMENT CONFIRMATION OF MARK JOHNSON APPOINTED BY THE COUNTY MAYOR TO FILL CITIZEN SEAT VACATED BY DENNIS DEAL ON THE HAWKINS COUNTY COMMUNICATIONS (E-911) BOARD**

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

ABSENT: VAUGHAN, DEAN

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

- 2. APPOINTMENT OF THE EQUALIZATION BOARD FOR HAWKINS COUNTY FOR THE 2012-2014 TERM**

JIM WELLS NOMINATED BY GARY HICKS, JR. – NEWTON, CARTER, FREEMAN, MCLAIN, METZ, ALVIS, MALLETT, GILLIAM, SHORT, WHEELER, PALMER, NEAL, TRENT, BAILEY, HICKS, JR., KIMBRO, DAVIS

KEN WOOD NOMINATED BY VIRGIL MALLETT – CARTER, FREEMAN, METZ, ALVIS, MALLETT, GILLIAM, SHORT, WHEELER, PALMER, NEAL, TRENT, CRADIC, HICKS, JR., BAILEY, KIMBRO, DAVIS

RAY JONES NOMINATED BY VIRGIL MALLETT – NEWTON, CARTER, FREEMAN, METZ, GILLIAM, SHORT, WHEELER, PALMER, NEAL, TRENT, CRADIC, HICKS, JR., BAILEY, DAVIS

CARL JOHNSON NOMINATED BY VIRGIL MALLETT – NEWTON, CARTER, FREEMAN, MCLAIN, ALVIS, MALLETT, GILLIAM, WHEELER, NEAL, TRENT, CRADIC, KIMBRO, DAVIS

JOHN EIDSON NOMINATED BY VIRGIL MALLETT – MCLAIN, METZ, ALVIS, MALLETT, SHORT, PALMER, CRADIC, KIMBRO

JOHNNY LAWSON NOMINATED BY SHANE BAILEY – NEWTON, MCLAIN, HICKS, JR., BAILEY

VOTE ON SELECTED NOMINEES

1. **TOMMY MORRISON (APPOINTED BY CHURCH HILL)**
2. **JIM WELLS**
3. **KEN WOOD**
4. **RAY JONES**
5. **CARL JOHNSON**

AYE: CARTER, WHEELER, MALLET, CRADIC, ALVIS, PALMER, SHORT, NEAL, TRENT, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON

PASSED: THACKER

ABSENT: VAUGHAN, DEAN

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

TOMMY MORRISON, JIM WELLS, KEN WOOD, RAY JONES AND CARL JOHNSON APPOINTED TO THE EQUALIZATION BOARD FOR HAWKINS COUNTY FOR THE TERM OF 2012-2014

3. **APPROVAL TO ADOPT A DISCIPLINARY POLICY FOR SAFETY VIOLATIONS FOR THE EMPLOYEES OF HAWKINS COUNTY, TN**

AYE: CARTER, WHEELER, MALLET, CRADIC, ALVIS, THACKER, SHORT, NEAL, TRENT, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., PALMER

NAY: NEWTON

ABSENT: VAUGHAN, DEAN

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

4. **APPROVAL TO PARTICIPATE IN THE THREE-STAR PROGRAM**

AYE: CARTER, WHEELER, MALLET, CRADIC, ALVIS, THACKER, SHORT, NEAL, TRENT, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER

ABSENT: VAUGHAN, DEAN

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

5. **AFFIRM COMPLIANCE WITH FEDERAL TITLE VI REGULATIONS**

AYE: CARTER, WHEELER, MALLET, CRADIC, ALVIS, THACKER, SHORT, NEAL, TRENT, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER

ABSENT: VAUGHAN, DEAN

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

6. RED ROCK LANE BE ACCEPTED AS A COUNTY ROAD AND INCLUDED IN THE 2012 HAWKINS COUNTY ROAD LIST

AYE: THACKER, BAILEY, HICKS, JR., NEWTON

NAY: CARTER, TRENT, WHEELER, CRADIC, ALVIS, NEAL, KIMBRO, MALLET, MCLAIN, DAVIS, FREEMAN, METZ, GILLIAM, PALMER, SHORT

ABSENT: VAUGHAN, DEAN

FAILED BY ROLL CALL AYE 4 NAY 15 ABSENT 2 PASSED 0

7. ADOPTION OF ADDITIONAL POWERS PURSUANT TO TCA 5-1-118

AYE: THACKER, ALVIS, NEAL, KIMBRO, MALLET, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., PALMER

NAY: CARTER, TRENT, WHEELER, CRADIC, NEWTON, SHORT

ABSENT: VAUGHAN, DEAN

FAILED BY ROLL CALL AYE 13 NAY 6 ABSENT 2 PASSED 0

8. APPROVAL TO AMEND ARTICLES 1, 2, AND 5 OF THE REGULATIONS REGARDING THE SALE AND/OR USE OF FIREWORKS IN HAWKINS COUNTY

RESOLUTION PULLED

9. APPROVAL OF 48 MONTH LEASES FOR KYOCERA COPY MACHINES FROM ROGERSVILLE OFFICE SUPPLY FOR THE HAWKINS CO SHERIFF'S OFFICE

AYE: CARTER, WHEELER, MALLET, CRADIC, ALVIS, THACKER, SHORT, NEAL, TRENT, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER

ABSENT: VAUGHAN, DEAN

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

10. BUDGET AMENDMENT – GENERAL FUND

AYE: CARTER, WHEELER, MALLET, CRADIC, ALVIS, THACKER, SHORT, NEAL, TRENT, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER

ABSENT: VAUGHAN, DEAN

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

11. BUDGET AMENDMENT – SOLID WASTE FUND

AYE: CARTER, WHEELER, MALLET, CRADIC, ALVIS, THACKER, SHORT, NEAL, TRENT, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER

ABSENT: VAUGHAN, DEAN

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

12. BUDGET AMENDMENT – DRUG CONTROL FUND

AYE: CARTER, WHEELER, MALLET, CRADIC, ALVIS, THACKER, SHORT, NEAL, TRENT, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER

ABSENT: VAUGHAN, DEAN

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

13. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT

AYE: CARTER, WHEELER, MALLET, CRADIC, ALVIS, THACKER, SHORT, NEAL, TRENT, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER

ABSENT: VAUGHAN, DEAN

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

14. FEDERAL PROJECTS SCHOOL FUND BUDGET AMENDMENT

AYE: CARTER, WHEELER, MALLET, CRADIC, ALVIS, THACKER, SHORT, NEAL, TRENT, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER

ABSENT: VAUGHAN, DEAN

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

15. SCHOOL FOOD SERVICE FUND BUDGET AMENDMENT

AYE: CARTER, WHEELER, MALLET, CRADIC, ALVIS, THACKER, SHORT, NEAL, TRENT, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER

ABSENT: VAUGHAN, DEAN

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

16. SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT

AYE: CARTER, WHEELER, MALLET, CRADIC, ALVIS, PALMER, SHORT, NEAL, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON

NAY: TRENT, THACKER

ABSENT: VAUGHAN, DEAN

APPROVED BY ROLL CALL AYE 17 NAY 2 ABSENT 2 PASSED 0

17. APPROVAL OF NOTARY PUBLICS

AYE: CARTER, WHEELER, MALLET, CRADIC, ALVIS, THACKER, SHORT, NEAL, TRENT, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER

ABSENT: VAUGHAN, DEAN

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

OLD BUSINESS:

NEW BUSINESS:

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 2012 COMMISSION MEETING

AYE NAY PASSED ABSENT