



**MINUTES OF REGULAR SESSION OF COUNTY COURT ON APRIL 22, 2013**

**PRESENT: 19    ABSENT: 2**

<b>PRESENT: JOHN METZ</b>	<b>JOE MCLAIN</b>	<b>B.D. CRADIC</b>
<b>FRED CASTLE</b>	<b>HUBERT NEAL</b>	<b>CHARLIE FREEMAN</b>
<b>DANNY ALVIS</b>	<b>ROBERT A. PALMER</b>	<b>LINDA KIMBRO</b>
<b>VIRGIL MALLET</b>	<b>GARY W. HICKS, JR.</b>	<b>JEFF BARRETT</b>
<b>DARRELL GILLIAM</b>	<b>CHARLIE NEWTON</b>	<b>GLEND A DAVIS</b>
<b>SHANE BAILEY</b>	<b>DWIGHT CARTER</b>	<b>LYNN SHORT</b>
<b>SYBLE VAUGHAN TRENT</b>		

**ABSENT: STACY VAUGHAN, THOMAS WHEELER**

**COMMISSIONER DANNY ALVIS COMMENDED HAWKINS COUNTY SHERIFF'S OFFICER MARK HARRELL FOR HIS SERVICES DURING THE ANIMAL RESCUE IN MOORESBURG.**

**MAYOR MELVILLE BAILEY COMMENDED HAWKINS COUNTY SCHOOL SUPERINTENDENT CHARLOTTE BRITTON, TECHNOLOGY DIRECTOR ROSIE BAILEY, AND TECHNICIAN WAYNE ABSHER FOR ALLOWING THE COUNTY COMMISSION TO USE THE CHARLES FULLER TRAINING CENTER FOR THE COUNTY COMMISSION MEETINGS DURING THE COURTHOUSE RENOVATION AS WELL AS HELPING WITH THE SET UP FOR THE MEETINGS.**

- 1. APPOINTMENT OF JESSE J. LINDSEY TO THE HAWKINS COUNTY INDUSTRIAL BOARD TO COMPLETE THE UNEXPIRED TERM VACATED BY THE LATE GENE HAWKS, TERM ENDING MARCH 31, 2017**

***MOTION TO AMEND – OPEN FLOOR FOR NOMINATIONS AND INCLUDE PHILL BARRETT AS A NOMINEE***

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

***ABSENT: VAUGHAN, WHEELER***

***APPROVED BY VOICE    AYE 19    NAY 0    ABSENT 2    PASSED 0***

**PHILL BARRETT – CRADIC, FREEMAN, NEWTON, ALVIS, GILLIAM, CARTER, CASTLE, HICKS, JR., DAVIS, NEAL, METZ, SHORT, BAILEY, TRENT, MALLET**

**JESSE LINDSEY - BARRETT, MCLAIN**

**PASSED - KIMBRO, PALMER**

**ABSENT - VAUGHAN, WHEELER**

**PHILL BARRETT APPOINTED TO FILL THE VACANCY ON THE HAWKINS COUNTY INDUSTRIAL BOARD.**

**2. APPROVAL MAKING IT MANDANTORY THAT ALL COUNTY OFFICIALS, COUNTY EMPLOYEES, AND COUNTY COMMISSIONERS HAVE A PHOTO ID CARD**

***MOTION TO AMEND – REMOVE THE WORDING THAT PHOTO ID CARD MUST BE CARRIED ANYTIME THEY ARE ON COUNTY PROPERTY***

**AYE:** CARTER, MALLET, CRADIC, ALVIS, BARRETT, CASTLE, NEAL, PALMER, TRENT, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, HICK, JR., NEWTON, SHORT, GILLIAM

**ABSENT:** VAUGHAN, WHEELER

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

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

**ABSENT:** VAUGHAN, WHEELER

**APPROVED AS AMENDED      AYE 19      NAY 0      ABSENT 2      PASSED 0**

**3. TO REQUEST UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT**

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

**ABSENT:** VAUGHAN, WHEELER

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

**4. INITIAL RESOLUTION DETERMINING TO ISSUE NOT TO EXCEED \$2,650,000 GENERAL OBLIGATION BONDS OF HAWKINS COUNTY, TENNESSEE**

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

**ABSENT:** VAUGHAN, WHEELER

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

**5. A RESOLUTION APPROVING THE AMENDMENT AND RESTATEMENT OF HAWKINS COUNTY'S SERIES VII-A-1 LOAN AGREEMENT WITH THE PUBLIC BUILDING AUTHORITY OF SEVIER COUNTY, TENNESSEE; DIRECTING THE CONVERSION OF THE INTEREST RATE ON THE RELATED LOCAL GOVERNMENT PUBLIC IMPROVEMENT BONDS, SERIES VII-A-1 TO AN INDEX RATE; AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDEX RATE AGREEMENT IN CONNECTION THEREWITH**

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

**ABSENT: VAUGHAN, WHEELER**

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

**6. BUDGET AMENDMENT – DRUG CONTROL FUND**

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

**ABSENT: VAUGHAN, WHEELER**

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

**7. BUDGET AMENDMENT – HIGHWAY FUND**

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

**ABSENT: VAUGHAN, WHEELER**

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

**8. BUDGET AMENDMENT – GENERAL DEBT SERVICE FUND**

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

**ABSENT: VAUGHAN, WHEELER**

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

**9. BUDGET AMENDMENT – GENERAL FUND**

***MOTION TO AMEND – REMOVE THE ELECTION COMMISSION FROM THE BUDGET AMENDMENT***

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

**ABSENT:** VAUGHAN, WHEELER

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

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

**ABSENT:** VAUGHAN, WHEELER

**APPROVED AS AMENDED      AYE 19      NAY 0      ABSENT 2      PASSED 0**

**10. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT**

**AYE:** CARTER, MALLET, NEWTON, BARRETT, CASTLE, NEAL, PALMER, SHORT, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR.

**NAY:** TRENT, CRADIC, ALVIS

**ABSENT:** VAUGHAN, WHEELER

**APPROVED BY ROLL CALL      AYE 16      NAY 3      ABSENT 2      PASSED 0**

**11. APPROVAL OF NOTARY PUBLICS**

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

**ABSENT:** VAUGHAN, WHEELER

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

**MOTION TO SUSPEND RULES – ACCEPT BID AND PURCHASE MULTI-MEDIA EQUIPMENT FOR THE HAWKINS COUNTY COMMISSION MEETING ROOM AT THE HAWKINS COUNTY COURTHOUSE**

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

**ABSENT:** VAUGHAN, WHEELER

**APPROVED BY VOICE AYE 19 NAY 0 ABSENT 2 PASSED 0**

**OUT OF ORDER RESOLUTION 2013/04/01 – ACCEPT BID AND PURCHASE MULTI-MEDIA EQUIPMENT FOR THE HAWKINS COUNTY COMMISSION MEETING ROOM AT THE HAWKINS COUNTY COURTHOUSE**

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

**ABSENT:** VAUGHAN, WHEELER

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

**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 2013 COMMISSION MEETING**

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**AYE NAY PASSED ABSENT**