



**MINUTES OF REGULAR SESSION OF COUNTY COURT ON AUGUST 27, 2007**

**PRESENT: 21 ABSENT: 0**

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

- 1. (A) APPOINTMENT NOMINATION OF KATHY DERRICK TO FILL THE VACANT SEAT OF COMMISSIONER IN THE THIRD COMMISSIONER DISTRICT OF HAWKINS COUNTY DUE TO THE RESIGNATION OF COMMISSIONER PHILL BARRETT**

**AYE: PARROTT, HENDERSON, MADDOX, SIMPSON, MONTGOMERY, GOODSON, MALLETT, NEWTON, LIPE, EIDSON, FROST, LONG, PALMER, THACKER**

**NAY: CARTER, BAILEY, HICKS, JR., COOPER, ALVIS, JONES**

**APPROVED BY ROLL CALL AYE 14 NAY 6 ABSENT 0 PASSED 0**

- (B) APPOINTMENT NOMINATION OF STACY VAUGHAN TO FILL THE VACANT SEAT OF COMMISSIONER PHILL BARRETT IN THE THIRD COMMISSIONER DISTRICT OF HAWKINS COUNTY, AS A COUNTY COMMISSIONER**

**AYE: CARTER, BAILEY, HICKS, JR., COOPER, ALVIS, JONES**

**NAY: PARROTT, HENDERSON, MADDOX, SIMPSON, MONTGOMERY, GOODSON, MALLETT, NEWTON, LIPE, EIDSON, FROST, LONG, PALMER, THACKER**

**FAILED BY ROLL CALL AYE 6 NAY 14 ABSENT 0 PASSED 0**

- 2. BUSINESS INFORMATION SYSTEMS – CONTRACT APPROVAL TO PROCESS ELECTRONIC PAYMENTS (CREDIT CARDS) FOR COUNTY CLERK’S OFFICE**

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

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

- 3. APPROVAL OF AGREEMENTS WITH PITNEY BOWES FOR RENTAL OF POSTAGE METERS AT THE JAIL COMPLEX, COURTHOUSE AND ROGERSVILLE HEALTH DEPARTMENT FOR 60 MONTHS**

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

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

**4. APPROVAL OF PAY INCREASE FOR EQUALIZATION BOARD**

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

**NAY:** JONES, ALVIS

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

**5. APPROVAL OF APPROPRIATIONS FOR THE 2007-2008 FISCAL YEAR BUDGET**

**AYE:** GOODSON, JONES, PARROTT, HICKS, JR., NEWTON, LONG, ALVIS, MONTGOMERY, PALMER, SIMPSON, BAILEY

**NAY:** FROST, MADDOX, HENDERSON, LIPE, CARTER, MALLET, THACKER, EIDSON, COOPER

**PASSED:** DERRICK

**APPROVED BY ROLL CALL AYE 11 NAY 9 ABSENT 0 PASSED 1**

**6. MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF HAWKINS COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2007 AND ENDING JUNE 30, 2008**

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

**NAY:** CARTER

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

**7. FIXING THE TAX LEVY FOR THE 2007-2008 FISCAL YEAR**

**AYE:** GOODSON, HICKS, JR., NEWTON, ALVIS, PARROTT, JONES, MADDOX, PALMER, MONTGOMERY, LONG, DERRICK, SIMPSON, BAILEY

**NAY:** FROST, CARTER, EIDSON, HENDERSON, COOPER, THACKER, MALLET, LIPE

**APPROVED BY ROLL CALL AYE 13 NAY 8 ABSENT 0 PASSED 0**

**8. APPROVAL OF NOTARY PUBLICS**

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

**APPROVED BY VOICE AYE 21 NAY 0 ABSENT 0 PASSED 0**

