



MINUTES OF REGULAR SESSION OF COUNTY COURT ON AUGUST 25, 2008

PRESENT: 20 ABSENT: 1

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

ABSENT: KATHY DERRICK

- 1. APPROVAL FOR COUNTY TRUSTEE TO ACCEPT PARTIAL PAYMENTS FOR PROPERTY TAX BEGINNING WITH 2008 TAX YEAR**

**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

- 2. APPROVAL FOR SEMINOLE GAS COMPANY TO BORE UNDER COUNTY ROADWAYS DUE TO CONSTRUCTION OF A NEW PIPELINE FROM PROPERTY OFF HWY 113 TO HWY 66 SOUTH**

**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

- 3. APPROVAL OF A 48 MONTH LEASE FOR A XEROX 5632 COPIER FROM XEROX CORPORATION FOR THE JUVENILE SERVICE OFFICE**

RESOLUTION PULLED

4. BUDGET FOR FISCAL YEAR BEGINNING JULY 2008

MOTION TO AMEND – CHANGES MADE BY THIS AMENDMENT ARE TO BE REFLECTED ALSO IN RESOLUTIONS 2008/08/05 AND 2008/08/06

AYE: ALVIS, BAILEY, COOPER, HICKS, JR., JONES, KIMBRO, LIPE, NEWTON

NAY: CARTER, FROST, GOODSON, HENDERSON, LONG, MADDOX, MALLETT, MONTGOMERY, PALMER, PARROTT, SIMPSON, THACKER

ABSENT: DERRICK

MOTION FAILED AYE 8 NAY 12 ABSENT 1 PASSED 0

MOTION TO TABLE – RECONSIDER AFTER RESOLUTION 2008/08/05

MOTION FAILED DUE TO LACK OF SECOND

ROLL CALL ON ORIGINAL RESOLUTION

AYE: ALVIS, BAILEY, COOPER, HICKS, JR., JONES, KIMBRO, LIPE, NEWTON, PARROTT

NAY: CARTER, FROST, GOODSON, HENDERSON, LONG, MADDOX, MALLETT, MONTGOMERY, PALMER, THACKER, SIMPSON

ABSENT: DERRICK

FAILED BY ROLL CALL AYE 9 NAY 11 ABSENT 1 PASSED 0

5. APPROVAL OF APPROPRIATIONS FOR THE 2008-2009 FISCAL YEAR BUDGET

MOTION TO AMEND – RETURN TO BUDGET COMMITTEE FOR VETERANS, FIRE DEPARTMENTS, AND LIBRARY

AYE: ALVIS, BAILEY, COOPER, HICKS, JR., JONES, KIMBRO, LIPE, NEWTON, MADDOX

NAY: CARTER, FROST, GOODSON, HENDERSON, PARROTT, PALMER, MALLETT, MONTGOMERY, THACKER, SIMPSON

PASSED: LONG

ABSENT: DERRICK

MOTION FAILED AYE 9 NAY 10 ABSENT 1 PASSED 1

MOTION TO AMEND – TO REPLACE THE 10% REDUCTION FOR LIBRARIES WHICH WAS \$9,400.00

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

PASSED: LONG

ABSENT: DERRICK

MOTION PASSED AYE 19 NAY 0 ABSENT 1 PASSED 1

ROLL CALL AS AMENDED

AYE: CARTER, FROST, MONTGOMERY, SIMPSON, THACKER, MALLETT, GOODSON, HENDERSON, LIPE, PARROTT, PALMER

NAY: JONES, ALVIS, COOPER, KIMBRO, BAILEY, HICKS, JR., MADDOX

PASSED: LONG, NEWTON

ABSENT: DERRICK

APPROVED AS AMENDED AYE 11 NAY 7 ABSENT 1 PASSED 2

6. MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF HAWKINS COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2008 AND ENDING JUNE 30, 2009

MOTION TO AMEND –RESTORE CONTRIBUTIONS TO THE 2007-2008 BUDGET AMOUNT

AYE: CARTER, JONES, ALVIS, COOPER, KIMBRO, LIPE, BAILEY, HICKS, JR., MADDOX, NEWTON

NAY: FROST, MONTGOMERY, SIMPSON, THACKER, MALLETT, GOODSON, HENDERSON, PARROTT, PALMER

PASSED: LONG

ABSENT: DERRICK

MOTION FAILED AYE 10 NAY 9 ABSENT 1 PASSED 1

ROLL CALL ON ORIGINAL RESOLUTION

AYE: CARTER, MONTGOMERY, SIMPSON, THACKER, MALLETT, GOODSON, HENDERSON, LIPE, PARROTT, MADDOX, PALMER, FROST

NAY: JONES, ALVIS, COOPER, KIMBRO, BAILEY, HICKS, JR.

PASSED: LONG, NEWTON

ABSENT: DERRICK

APPROVED BY ROLL CALL AYE 12 NAY 6 ABSENT 1 PASSED 2

7. FIXING THE TAX LEVY FOR THE 2008-2009 FISCAL YEAR

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

PASSED: NEWTON

ABSENT: DERRICK

MOTION PASSED AYE 19 NAY 0 ABSENT 1 PASSED 1

8. APPROVAL OF NOTARY PUBLICS

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

ABSENT: DERRICK

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

OLD BUSINESS:

NEW BUSINESS:

MEETING ADJOURNED BY COUNTY MAYOR.

INTRODUCED BY: _____

SECONDED BY: _____

VOTE FOR APPROVAL OF MINUTES OF AUGUST 2008 COMMISSION MEETING

AYE	NAY	PASSED	ABSENT
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