



MINUTES OF REGULAR SESSION OF COUNTY COURT ON AUGUST 29, 2011

PRESENT: 20 ABSENT: 1

PRESENT: VIRGIL MALLET	THOMAS WHEELER	B.D. CRADIC
JEFF THACKER	JOE MCLAIN	SYBLE VAUGHAN TRENT
DANNY ALVIS	ROBERT A. PALMER	LINDA KIMBRO
LYNN SHORT	GARY W. HICKS, JR.	DUSTIN DEAN
DARRELL GILLIAM	CHARLIE NEWTON	GLENDA DAVIS
SHANE BAILEY	DWIGHT CARTER	CHARLIE FREEMAN
JOHN METZ	STACY VAUGHAN	

ABSENT: HUBERT NEAL

- 1. APPROVING RULES OF PROCEDURE FOR ELIMINATING NOMINEES IN CASES WHERE THERE ARE MULTIPLE NOMINEES FOR THE APPOINTMENT OF HAWKINS COUNTY JUVENILE JUDGE**

MOTION TO AMEND – IN THE EVENT OF A TIE, START THE WHOLE PROCESS OVER

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

ABSENT: NEAL

MOTION APPROVED AYE 20 NAY 0 ABSENT 1 PASSED 0

MOTION TO AMEND – ELIMINATE RULE # 4

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

ABSENT: NEAL

MOTION APPROVED AYE 20 NAY 0 ABSENT 1 PASSED 0

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

ABSENT: NEAL

APPROVED AS AMENDED AYE 20 NAY 0 ABSENT 1 PASSED 0

2. NOMINATIONS FOR THE APPOINTMENT OF THE HAWKINS COUNTY JUVENILE JUDGE VACATED BY THE RESIGNATION OF JAY TAYLOR WHEN APPOINTED GENERAL SESSIONS JUDGE IN JULY 2011

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

ABSENT: NEAL

NOMINATIONS APPROVED AYE 20 NAY 0 ABSENT 1 PASSED 0

NOMINATION ROLL CALL

DANIEL BOYD: NEWTON, MCLAIN, BAILEY, WHEELER, VAUGHAN, PALMER, KIMBRO, THACKER, HICKS, JR., TRENT, ALVIS, MALLET, CRADIC, DAVIS, METZ, CARTER, DEAN

WILLIAM PHILLIPS, II: FREEMAN, SHORT, GILLIAM

DANIEL BOYD SELECTED TO FILL THE TERM OF JUVENILE JUDGE BEGINNING IMMEDIATELY AND SERVING UNTIL A CANDIDATE IS CERTIFIED IN THE NEXT GENERAL ELECTION IN AUGUST 2012.

3. APPROVAL OF APPOINTMENT OF GERALDINE PIERCE TO HAWKINS COUNTY LIBRARY BOARD OF TRUSTEES FILLING EXPIRED TERM OF LORALEE F. PRICE

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

ABSENT: NEAL

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

4. APPROVAL OF A SUPPLEMENT TO THE ORIGINAL LEASE AGREEMENT, APPROVED IN FEBRUARY 2010, FOR CLAY LODGE, A VOTING PRECINCT FOR EARLY VOTING IN CHURCH HILL

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

ABSENT: NEAL

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

5. APPROVAL TO CONTRACT WITH FIRST TENNESSEE DEVELOPMENT DISTRICT FOR LOCAL PLANNING ADVISORY SERVICES

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

NAY: ALVIS

ABSENT: NEAL

APPROVED BY ROLL CALL AYE 19 NAY 1 ABSENT 1 PASSED 0

6. APPROVAL OF STANDARD MILEAGE REIMBURSEMENT RATE TO BE CHANGED TO FORTY-SEVEN (47) CENTS PER MILE EFFECTIVE SEPTEMBER 1, 2011 AS PER STATE RATES

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

ABSENT: NEAL

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

7. APPROVAL OF NOTARY PUBLICS

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

ABSENT: NEAL

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

8. APPROVAL OF APPROPRIATIONS FOR THE 2011-2012 FISCAL YEAR BUDGET

MOTION TO AMEND- REMOVE ACCOUNT 55130 316 – CONTRIBUTIONS TO HAWKINS COUNTY EMS AND CHURCH HILL EMS

MOTION FAILED DUE TO LACK OF SECOND

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

NAY: TRENT, CRADIC, DEAN, THACKER, ALVIS, VAUGHAN, METZ

ABSENT: NEAL

APPROVED BY ROLL CALL AYE 13 NAY 7 ABSENT 1 PASSED 0

9. **FIXING THE TAX LEVY FOR THE 2011-2012 FISCAL YEAR**

MOTION TO AMEND – SET THE TAX RATE AT AN EVEN \$2.29

AYE: TRENT, CRADIC, DEAN, THACKER, ALVIS, VAUGHAN

NAY: CARTER, WHEELER, KIMBRO, MALLET, MCLAIN, DAVIS, FREEMAN, METZ,
BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER, SHORT

ABSENT: NEAL

MOTION FAILED **AYE 6** **NAY 14** **ABSENT 1** **PASSED 0**

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

NAY: TRENT, CRADIC, DEAN, THACKER, ALVIS, VAUGHAN

ABSENT: NEAL

APPROVED BY ROLL CALL **AYE 14** **NAY 6** **ABSENT 1** **PASSED 0**

10. **MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF HAWKINS COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012**

MOTION TO AMEND – REDUCE ACCOUNT 55130 316 – CONTRIBUTIONS TO HAWKINS COUNTY EMS AND CHURCH HILL EMS TO \$15,000 EACH FOR A TOTAL OF \$30,000

AYE: DEAN, METZ

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

ABSENT: NEAL

MOTION FAILED **AYE 2** **NAY 18** **ABSENT 1** **PASSED 0**

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

NAY: CRADIC, DEAN, METZ

ABSENT: NEAL

APPROVED BY ROLL CALL **AYE 17** **NAY 3** **ABSENT 1** **PASSED 0**

OLD BUSINESS: VIRGIL MALLET GAVE REPORT OF THE REDISTRICTING CHANGES FOR DISTRICTS 3 AND 4

NEW BUSINESS:

COUNTY MAYOR ADJOURNED THE MEETING.

INTRODUCED BY: _____

SECONDED BY: _____

VOTE FOR APPROVAL OF MINUTES OF AUGUST 2011 COMMISSION MEETING

AYE	NAY	PASSED	ABSENT
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