



MINUTES OF REGULAR SESSION OF COUNTY COURT ON AUGUST 27, 2012

PRESENT: 20 ABSENT: 0

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	GLENDA DAVIS
SHANE BAILEY	DWIGHT CARTER	CHARLIE FREEMAN
STACY VAUGHAN	VIRGIL MALLET	

AFTER RESOLUTIONS 1 AND 2, FRED CASTLE WAS APPOINTED TO FILL THE VACANT COMMISSIONER SEAT FOR DISTRICT 2 MAKING 21 PRESENT COMMISSIONERS.

MOTION TO SUSPEND RULES – APPROVAL OF RULES OF PROCEDURE FOR ELIMINATING NOMINEES IN CASES WHERE THERE ARE MULTIPLE NOMINEES

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

APPROVED BY VOICE AYE 20 NAY 0 ABSENT 0 PASSED 0

OUT OF ORDER RESOLUTION 2012/08/01 – APPROVING RULES OF PROCEDURE FOR ELIMINATING NOMINEES IN CASES WHERE THERE ARE MULTIPLE NOMINEES FOR ALL APPOINTMENTS

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

APPROVED BY VOICE AYE 20 NAY 0 ABSENT 0 PASSED 0

- 1. NOMINATION OF FRED CASTLE FOR THE HAWKINS COUNTY COMMISSIONER OF THE SECOND DISTRICT**
- 2. APPOINTMENT NOMINATIONS TO FILL THE VACANT COMMISSION SEAT IN THE SECOND COMMISSIONER DISTRICT OF HAWKINS COUNTY DUE TO AN ATTORNEY GENERALS OPINION ISSUED ON JULY 31, 2012**

RESOLUTION 1 AND 2 WERE COMBINED AND FLOOR WAS OPENED FOR NOMINATIONS. B.D. CRADIC NOMINATED DARIS HORNE.

JEFF BARRETT – NEAL, TRENT

FRED CASTLE – PALMER, HICKS, JR., GILLIAM, BAILEY, METZ, FREEMAN, DAVIS, MCLAIN, MALLET, KIMBRO, ALVIS, THACKER, WHEELER, CARTER

DARIS HORNE – SHORT, VAUGHAN, CRADIC

PASSED – NEWTON

FRED CASTLE WAS APPOINTED TO FILL THE VACANCY OF THE COMMISSIONER SEAT IN THE SECOND DISTRICT OF HAWKINS COUNTY BEGINNING IMMEDIATELY AND SERVING UNTIL THE NEXT GENERAL ELECTION IN NOVEMBER 2012.

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

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

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

APPROVED BY ROLL CALL AYE 15 NAY 6 ABSENT 0 PASSED 0

4. APPROVAL OF STATUTORY BONDS FOR ASSESSOR OF PROPERTY BEGINNING SEPTEMBER 1, 2012 AND ENDING AUGUST 31, 2016

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

PASSED: THACKER

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

5. APPROVAL OF STATUTORY BONDS FOR CIRCUIT COURT CLERK BEGINNING SEPTEMBER 1, 2012 AND ENDING AUGUST 31, 2014

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

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

6. APPROVAL OF DONATION TO THE HAWKINS COUNTY ANIMAL SHELTER IN THE AMOUNT OF \$10,000

MOTION TO AMEND - \$5,000 BE RELEASED TO THE HAWKINS COUNTY HUMANE SOCIETY AFTER 50% COMPLETION OF THE ADDITIONAL SPACE AND THE REMAINING \$5,000 BE RELEASED UPON COMPLETION OF THE ADDITION

AYE: WHEELER, MALLET, DAVIS, FREEMAN, METZ, BAILEY, HICKS, JR., PALMER

NAY: CARTER, TRENT, CRADIC, CASTLE, THACKER, ALVIS, NEAL, VAUGHAN, KIMBRO, MCLAIN, GILLIAM, NEWTON, SHORT

MOTION FAILED AYE 8 NAY 13 ABSENT 0 PASSED 0

AYE: TRENT, CRADIC, CASTLE, ALVIS, NEAL, KIMBRO, VAUGHAN, MALLET, MCLAIN, DAVIS, BAILEY

NAY: CARTER, WHEELER, THACKER, FREEMAN, METZ, GILLIAM, HICKS, JR., NEWTON, PALMER, SHORT

APPROVED BY ROLL CALL AYE 11 NAY 10 ABSENT 0 PASSED 0

7. APPROVAL OF 48 MONTH LEASE AGREEMENT FOR A KYOCERA FS1135 COPIER FOR THE VETERANS SERVICE OFFICE

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

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

8. APPROVAL OF AGREEMENTS WITH PITNEY BOWES FOR RENTAL OF POSTAGE METERS AT THE JAIL COMPLEX, COURTHOUSE AND ROGERSVILLE HEALTH DEPARTMENT

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

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

9. APPROVAL OF NOTARY PUBLICS

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

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

10. APPROVAL OF APPROPRIATIONS FOR THE 2012-2013 FISCAL YEAR BUDGET

MOTION TO AMEND – PULL OUT THE PROPERTY ASSESSOR’S OFFICE AND THE REAPPRAISAL PROGRAM PORTION OF THE COUNTY BUDGET TO BE VOTED ON SEPARATELY, ACCOUNTS 52000 THROUGH 52310

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

NAY: WHEELER, KIMBRO, GILLIAM

MOTION APPROVED AYE 18 NAY 3 ABSENT 0 PASSED 0

VOTE ON THE COUNTY BUDGET EXCLUDING PROPERTY ASSESSOR’S OFFICE AND THE REAPPRAISAL PROGRAM

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

NAY: TRENT, CRADIC, CASTLE, THACKER, ALVIS, NEAL

APPROVED BY ROLL CALL AYE 15 NAY 6 ABSENT 0 PASSED 0

VOTE ON THE PROPERTY ASSESSOR’S OFFICE AND REAPPRAISAL PROGRAM BUDGETS, ACCOUNTS 52000 THROUGH 52310

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

NAY: ALVIS

PASSED: THACKER, GILLIAM

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

11. FIXING THE TAX LEVY FOR THE 2012-2013 FISCAL YEAR

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

NAY: NEAL, THACKER

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

12. MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF HAWKINS COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013

MOTION TO AMEND – ADD AN ADDITIONAL \$2,000 TO THE 8 FIRE DEPARTMENTS WHO RECEIVE NO FUNDING FROM THE CITIES FOR A TOTAL OF \$16,000

AYE: TRENT, CASTLE, THACKER, ALVIS, VAUGHAN, KIMBRO, MALLETT, DAVIS, BAILEY, GILLIAM, NEWTON, PALMER, SHORT

NAY: CARTER, WHEELER, CRADIC, NEAL, MCLAIN, FREEMAN, METZ, HICKS, JR.

MOTION APPROVED AYE 13 NAY 8 ABSENT 0 PASSED 0

MOTION TO AMEND AMENDMENT – ADD AN ADDITIONAL \$2,000 TO ALL FIRE DEPARTMENTS

AYE: CRADIC, CASTLE, ALVIS, KIMBRO, MCLAIN, NEWTON, PALMER, SHORT

NAY: CARTER, TRENT, WHEELER, THACKER, NEAL, VAUGHAN, MALLETT, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR.

MOTION FAILED AYE 8 NAY 13 ABSENT 0 PASSED 0

VOTE ON ORIGINAL RESOLUTION AS AMENDED

AYE: CARTER, WHEELER, MALLETT, CRADIC, ALVIS, CASTLE, SHORT, VAUGHAN, KIMBRO, MCLAIN, DAVIS, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER, TRENT

NAY: THACKER, NEAL, FREEMAN, METZ

APPROVED AS AMENDED AYE 17 NAY 4 ABSENT 0 PASSED 0

MOTION TO ADJOURN

APPROVED BY VOICE AYE 21 NAY 0 ABSENT 0 PASSED 0

INTRODUCED BY: _____

SECONDED BY: _____

VOTE FOR APPROVAL OF MINUTES OF AUGUST 2012 COMMISSION MEETING

AYE NAY PASSED ABSENT