



MINUTES OF REGULAR SESSION OF COUNTY COURT ON DECEMBER 19, 2011

PRESENT: 20 ABSENT: 1

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

ABSENT: B.D. CRADIC

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

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

ABSENT: CRADIC

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

- 2. APPOINTMENT TO FILL THE VACANCY LEFT BY THE DEATH OF CHARLES FULLER, THE ELECTED SCHOOL BOARD MEMBER FOR THE FIRST DISTRICT OF HAWKINS COUNTY**

CHRIS JONES NOMINATED BY STACY VAUGHAN

GLENNA FULLER NOMINATED BY SYBLE VAUGHAN TRENT

BOBBY L. LARKINS NOMINATED BY THOMAS WHEELER – BOBBY WITHDREW HIS NOMINATION AND EXPRESSED HIS SUPPORT FOR GLENNA FULLER

GLENNA FULLER – NEWTON, CARTER, DAVIS, SHORT, KIMBRO, BAILEY, WHEELER, FREEMAN, TRENT, GILLIAM, MCLAIN, HICKS, JR., PALMER, MALLETT, DEAN, METZ

CHRIS JONES – THACKER, NEAL, ALVIS, VAUGHAN

GLENNA FULLER APPOINTED TO FILL THE TERM OF THE FIRST SCHOOL BOARD DISTRICT, BEGINNING IMMEDIATELY AND SERVING UNTIL A CANDIDATE IS CERTIFIED IN THE NEXT GENERAL ELECTION, IN AUGUST 2012

3. **APPOINTMENT TO THE HAWKINS COUNTY PLANNING COMMISSION**

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

ABSENT: CRADIC

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

4. **APPROVAL OF DATES, TIMES AND PLACES FOR THE 2012 MONTHLY REGULAR COUNTY COMMISSION MEETINGS**

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

ABSENT: CRADIC

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

5. **APPROVAL TO RENEW A FIVE YEAR CONTRACT WITH MARK FINLEY AS THE FIXED BASE OPERATOR AND MANAGER AT THE HAWKINS COUNTY AIRPORT**

COUNTY MAYOR INFORMED COMMISSION OF A REVISED COPY OF THE CONTRACT CHANGING OPERATING HOURS, WEEKEND OPERATION TO BE AT THE OPERATOR'S DISCRETION, AND CORRECTION OF CLERICAL ERRORS

MOTION TO POSTPONE UNTIL REPORTS ARE REVIEWED ON THE COUNTY EXPENSES

AYE: DEAN, THACKER, ALVIS, NEAL

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

ABSENT: CRADIC

MOTION FAILED AYE 4 NAY 16 ABSENT 1 PASSED 0

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

NAY: ALVIS, NEAL

ABSENT: CRADIC

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

6. APPROVAL OF THIRD DISTRICT CONSTABLE BOND

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

ABSENT: CRADIC

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

7. AMENDMENT OF JUNE 30, 2011 ESTIMATED FUND BALANCES AND RESERVES ON APPROVED 2011-12 FY BUDGETS

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

ABSENT: CRADIC

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

8. GUARANTOR FOR THE HAWKINS COUNTY INDUSTRIAL BOARD AT PHIPPS BEND INDUSTRIAL PARK SPEC BUILDING APPROVAL TO EXTEND LOAN FOR TWELVE (12) MONTHS UNTIL JANUARY 16, 2013

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

ABSENT: CRADIC

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

9. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT

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

ABSENT: CRADIC

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

10. FEDERAL PROJECTS FUND BUDGET AMENDMENT

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

ABSENT: CRADIC

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

11. APPROVAL OF NOTARY PUBLICS

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

ABSENT: CRADIC

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

OLD BUSINESS:

NEW BUSINESS: DR. BLAINE JONES ADDRESSED COMMISSION ASKING THAT SUPPORT TO BAN SYNTHETIC MARIJUANA AND BATH SALTS BE CONVEYED TO THE STATE LEGISLATORS

SHANE BAILEY MADE A MOTION SECONDED BY CHARLIE NEWTON ASKING ATTORNEY JIM PHILLIPS TO SEND A LETTER TO OUR STATE LEGISLATORS EXPRESSING HAWKINS COUNTY'S SUPPORT OF THE BAN

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

ABSENT: CRADIC

APPROVED BY VOICE AYE 20 NAY 0 ABSENT 1 PASSED 0

MOTION TO ADJOURN

APPROVED BY VOICE AYE 20 NAY 0 ABSENT 1 PASSED 0

INTRODUCED BY: _____

SECONDED BY: _____

VOTE FOR APPROVAL OF MINUTES OF DECEMBER 2011 COMMISSION MEETING

AYE

NAY

PASSED

ABSENT