



MINUTES OF REGULAR SESSION OF COUNTY COURT ON DECEMBER 17, 2012

PRESENT: 20 ABSENT: 1

PRESENT: JOHN METZ	JOE MCLAIN	B.D. CRADIC
FRED CASTLE	HUBERT NEAL	THOMAS WHEELER
DANNY ALVIS	ROBERT A. PALMER	LINDA KIMBRO
VIRGIL MALLETT	GARY W. HICKS, JR.	JEFF BARRETT
DARRELL GILLIAM	CHARLIE NEWTON	GLEND A DAVIS
SHANE BAILEY	DWIGHT CARTER	CHARLIE FREEMAN
STACY VAUGHAN	LYNN SHORT	

ABSENT: SYBLE VAUGHAN TRENT

- 1. APPROVAL OF DATES, TIMES AND PLACES FOR THE 2013 MONTHLY REGULAR COUNTY COMMISSION MEETINGS (ALL 7 PM MEETINGS/DIFFERENT LOCATIONS)**

MOTION TO AMEND – CHANGE MEETING LOCATION OF ALL ROGERSVILLE MEETINGS TO THE HAWKINS COUNTY COURTHOUSE COMMISSION MEETING ROOM

AYE: CARTER, WHEELER, CRADIC, CASTLE, BARRETT, ALVIS, VAUGHAN, KIMBRO, MALLETT, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, PALMER, SHORT

NAY: NEAL, HICKS, JR.

ABSENT: TRENT

PASSED: NEWTON

MOTION APPROVED AYE 17 NAY 2 ABSENT 1 PASSED 1

- 2. APPROVAL OF DATES, TIMES AND PLACES FOR THE 2013 MONTHLY REGULAR COUNTY COMMISSION MEETINGS (INCLUDES FOUR 9 AM MEETINGS/SAME LOCATION)**

MOTION TO AMEND – CHANGE MEETING LOCATION TO THE HAWKINS COUNTY COURTHOUSE COMMISSION MEETING ROOM FOR THE ENTIRE YEAR

AYE: CARTER, WHEELER, BARRETT, ALVIS, NEAL, VAUGHAN, KIMBRO, MALLETT, MCLAIN, DAVIS, FREEMAN, BAILEY, HICKS, JR., NEWTON, PALMER, SHORT

NAY: CRADIC, CASTLE, METZ, GILLIAM

ABSENT: TRENT

MOTION APPROVED AYE 16 NAY 4 ABSENT 1 PASSED 0

COMMISSIONERS CASTED THEIR VOTE FOR EITHER RESOLUTION 1 OR 2 AS AMENDED.

RESOLUTION 1: CRADIC, ALVIS, GILLIAM, CASTLE, DAVIS, BARRETT, MCLAIN, METZ, KIMBRO, BAILEY

RESOLUTION 2: FREEMAN, NEWTON, CARTER, HICKS, JR., NEAL, SHORT, PALMER, VAUGHAN, WHEELER, MALLETT

ABSENT: TRENT

RESOLUTION 1: 10 VOTES

RESOLUTION 2: 10 VOTES

MAYOR MELVILLE BAILEY BROKE THE TIE CASTING HIS VOTE FOR RESOLUTION 2.

- 3. REAPPOINTMENT OF TONY BURCHFIELD, DANNY COCKREHAM, LARRY ELKINS, TERRY GLASS AND TOMMY YOUNG TO THE HAWKINS COUNTY INDUSTRIAL BOARD FOR SIX YEAR TERM EACH**

MOTION TO AMEND – VOICE ON EACH BOARD MEMBER SEPERATELY

AYE: BARRETT, CASTLE

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

ABSENT: TRENT

MOTION FAILED AYE 2 NAY 18 ABSENT 1 PASSED 0

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

ABSENT: TRENT

PASSED: BARRETT

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

- 4. APPROVAL OF PROCEDURES GOVERNING PURCHASES AT PUBLICLY ADVERTISED AUCTIONS FOR HAWKINS COUNTY, TN**

RESOLUTION TABLED

5. APPROVAL OF A 60 MONTH LEASE AGREEMENT FOR PHONE EQUIPMENT AND SUPPORT TO UPGRADE THE PHONE SYSTEM IN COUNTY OFFICES

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

ABSENT: TRENT

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

6. GUARANTOR FOR THE HAWKINS COUNTY INDUSTRIAL BOARD AT PHIPPS BEND INDUSTRIAL PARK SPEC BUILDING APPROVAL TO EXTEND LOAN FOR TWENTY-FOUR (24) MONTHS

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

NAY: ALVIS

ABSENT: TRENT

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

7. APPROVAL OF PERMIT FEE SCHEDULE FOR URBANIZED MS4 STORMWATER AREAS IN HAWKINS COUNTY, TN BEGINNING JANUARY 1, 2013

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

NAY: NEWTON

ABSENT: TRENT

PASSED: GILLIAM

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

8. AMENDMENT OF JUNE 30, 2012 ESTIMATED FUND BALANCES AND RESERVES ON APPROVED 2012-13 FY BUDGETS

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

ABSENT: TRENT

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

9. BUDGET AMENDMENT – GENERAL FUND

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

ABSENT: TRENT

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

10. BUDGET AMENDMENT – DRUG CONTROL FUND

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

ABSENT: TRENT

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

11. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT

MOTION TO AMEND – ADD \$500 BONUS TO ALL FULL TIME BOARD OF EDUCATION EMPLOYEES

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

NAY: CASTLE, BARRETT

ABSENT: TRENT

MOTION APPROVED AYE 18 NAY 2 ABSENT 1 PASSED 0

AYE: CARTER, WHEELER, MALLET, ALVIS, NEAL, PALMER, SHORT, NEWTON, VAUGHAN, KIMBRO, DAVIS, FREEMAN, HICKS, JR.

NAY: CRADIC, CASTLE, BARRETT, METZ

ABSENT: TRENT

PASSED: MCLAIN, BAILEY, GILLIAM

APPROVED AS AMENDED AYE 13 NAY 4 ABSENT 1 PASSED 3

12. FEDERAL PROJECTS SCHOOL FUND BUDGET AMENDMENT

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

NAY: CASTLE

ABSENT: TRENT

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

13. SCHOOL FOOD SERVICE FUND BUDGET AMENDMENT

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

NAY: METZ

ABSENT: TRENT

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

14. AMENDMENT OF JUNE 30, 2012 ESTIMATED SCHOOL FUND BALANCES ON APPROVED 2012-2013 FY BUDGETS

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

ABSENT: TRENT

APPROVED BY ROLL CALL 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 2012 COMMISSION MEETING

AYE NAY PASSED ABSENT