



MINUTES OF REGULAR SESSION OF COUNTY COURT ON DECEMBER 16, 2013

PRESENT: 20 ABSENT: 1

**PRESENT: EUGENE CHRISTIAN JOE MCLAIN B.D. CRADIC
 FRED CASTLE HUBERT NEAL CHARLIE FREEMAN
 DANNY ALVIS ROBERT A. PALMER LINDA KIMBRO
 VIRGIL MALLETT GARY W. HICKS, JR. JEFF BARRETT
 DARRELL GILLIAM CHARLIE NEWTON GLENDA DAVIS
 SHANE BAILEY DWIGHT CARTER LYNN SHORT
 SYBLE VAUGHAN TRENT STACY VAUGHAN**

ABSENT: JOHN METZ

1. APPROVAL OF DATES, TIMES AND PLACES FOR THE 2014 MONTHLY REGULAR COUNTY COMMISSION MEETINGS

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

NAY: CASTLE

ABSENT: METZ

APPROVED AS AMENDED AYE 19 NAY 1 ABSENT 1 PASSED 0

2. TO SELL ALL HAWKINS COUNTY SURPLUS EQUIPMENT INCLUDING SURPLUS TRASH TRUCKS, SHERIFF DEPARTMENT CRUISERS AND ANY OTHER EQUIPMENT AT A PUBLIC AUCTION HELD WITHIN HAWKINS COUNTY

MOTION TO AMEND – ALL SURPLUS EQUIPMENT BE SOLD BY SATURDAY, MARCH 1, 2014

AYE: TRENT, CRADIC, CASTLE, BARRETT, ALVIS, VAUGHAN, NEWTON

NAY: CARTER, CHRISTIAN, NEAL, KIMBRO, MALLETT, MCLAIN, DAVIS, FREEMAN, BAILEY, GILLIAM, HICKS, JR., PALMER, SHORT

ABSENT: METZ

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

MOTION TO AMEND – ANY SURPLUS EQUIPMENT THAT DOESN'T SELL BE PUT ON GOV DEALS AND FULL PAYMENT MUST BE RECEIVED WITHIN 30 DAYS

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

ABSENT: METZ

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

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

NAY: NEAL, MALLETT, FREEMAN

ABSENT: METZ

APPROVED AS AMENDED AYE 17 NAY 3 ABSENT 1 PASSED 0

3. APPROVAL TO DECLARE TRUCK FROM THE PARKS DEPARTMENT AS SURPLUS PROPERTY

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

ABSENT: METZ

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

4. APPROVAL TO ACCEPT A RECOVERY DRUG COURT GRANT IN THE AMOUNT OF \$30,000 FROM THE TENNESSEE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES, A DIVISION OF GENERAL COUNSEL

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

ABSENT: METZ

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

5. APPROVAL TO ACCEPT HELP AMERICA VOTE ACT (HAVA) GRANT FUNDS IN THE AMOUNT \$280,000 FROM THE STATE OF TENNESSEE DIVISION OF ELECTIONS FOR THE PURPOSE OF PURCHASING NEW VOTING MACHINES

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

ABSENT: METZ

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

6. BUDGET AMENDMENT – GENERAL FUND

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

ABSENT: METZ

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

7. BUDGET AMENDMENT – DRUG CONTROL FUND

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

ABSENT: METZ

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

8. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT

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

ABSENT: METZ

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

9. SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT

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

ABSENT: METZ

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

10. FEDERAL PROJECTS FUND BUDGET AMENDMENT

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

ABSENT: METZ

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

11. APPROVAL OF NOTARY PUBLICS

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

ABSENT: METZ

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 2013 COMMISSION MEETING

AYE	NAY	PASSED	ABSENT
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