



MINUTES OF REGULAR SESSION OF COUNTY COURT ON FEBRUARY 26, 2007

PRESENT: 20 ABSENT: 1

PRESENT: DWIGHT CARTER	LARRY FROST	CHRISTOPHER S. JONES
KENNETH LONG	FRED MONTGOMERY	TIM SIMPSON
DANNY ALVIS	PHILL G. BARRETT	CHARLES THACKER
HANES COOPER	JOHN D. EIDSON	VIRGIL L. MALLETT
BOYD GOODSON	BILLY HENDERSON	GORMAN LIPE
SHANE BAILEY	GARY W. HICKS, JR.	J. CARMEL MADDOX
CHARLIE NEWTON	ROBERT A. PALMER	

ABSENT: CLAUDE PARROTT

- 1. CONGRATULATIONS TO THE 2007 HAWKINS COUNTY SPELLING BEE WINNER WHITNEY ARNOLD, STUDENT AT SURGOINSVILLE MIDDLE SCHOOL**

AYE: CARTER, FROST, JONES, LONG, MONTGOMERY, SIMPSON, ALVIS, BARRETT, THACKER, COOPER, EIDSON, MALLETT, GOODSON, HENDERSON, LIPE, BAILEY, HICKS, JR., MADDOX, NEWTON, PALMER

ABSENT: PARROTT

APPROVED BY VOICE AYE 20 NAY 0 ABSENT 1 PASSED 0

- 2. REAPPOINTMENT OF CLAUDE CAIN, DANNY COCKREHAM, LARRY ELKINS, TERRY GLASS, AND TOMMY YOUNG TO THE HAWKINS COUNTY INDUSTRIAL BOARD FOR A SIX YEAR TERM**

AYE: CARTER, FROST, JONES, LONG, MONTGOMERY, SIMPSON, ALVIS, BARRETT, THACKER, COOPER, EIDSON, MALLETT, GOODSON, HENDERSON, LIPE, BAILEY, HICKS, JR., MADDOX, NEWTON, PALMER

ABSENT: PARROTT

APPROVED BY VOICE AYE 20 NAY 0 ABSENT 1 PASSED 0

- 3. APPROVAL OF QUALIFICATIONS & DUTIES OF THE EMA DIRECTORS POSITION FOR HAWKINS COUNTY**

AYE: CARTER, FROST, JONES, LONG, MONTGOMERY, SIMPSON, ALVIS, BARRETT, THACKER, COOPER, EIDSON, MALLETT, GOODSON, HENDERSON, LIPE, BAILEY, HICKS, JR., MADDOX, NEWTON, PALMER

ABSENT: PARROTT

APPROVED BY VOICE AYE 20 NAY 0 ABSENT 1 PASSED 0

4. APPROVAL TO ADOPT THE REVISED STRATEGIC ECONOMIC DEVELOPMENT PLAN

AYE: CARTER, FROST, JONES, LONG, MONTGOMERY, SIMPSON, ALVIS, BARRETT, THACKER, COOPER, EIDSON, MALLET, GOODSON, HENDERSON, LIPE, BAILEY, HICKS, JR., MADDOX, NEWTON, PALMER

ABSENT: PARROTT

APPROVED BY VOICE AYE 20 NAY 0 ABSENT 1 PASSED 0

5. USE OF SURPLUS LOTTERY FUNDS

AYE: CARTER, FROST, JONES, LONG, MONTGOMERY, SIMPSON, ALVIS, BARRETT, THACKER, COOPER, EIDSON, MALLET, GOODSON, HENDERSON, LIPE, BAILEY, HICKS, JR., MADDOX, NEWTON, PALMER

ABSENT: PARROTT

APPROVED BY VOICE AYE 20 NAY 0 ABSENT 1 PASSED 0

6. ACCEPTANCE OF THE PROPOSAL OF THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO CONSTRUCT A PROJECT DESIGNATED AS FEDERAL PROJECT NO. BR-NHE-1(193), STATE PROJECT NO. 37070-2222-94, SR-1(US-11) OVER HORD CREEK (LM 33.23)

RESOLUTION PULLED

7. APPROVAL TO ACCEPT FROM THE STATE OF TENNESSEE, DIVISION OF ELECTIONS, GRANT FUNDS IN THE AMOUNT OF (\$5,465) FIVE THOUSAND, FOUR HUNDRED SIXTY-FIVE DOLLARS FOR REIMBURSEMENT TO THE COUNTY FOR THE COST OF THE 2006 ELECTIONS

AYE: CARTER, FROST, JONES, LONG, MONTGOMERY, SIMPSON, ALVIS, BARRETT, THACKER, COOPER, EIDSON, MALLET, GOODSON, HENDERSON, LIPE, BAILEY, HICKS, JR., MADDOX, NEWTON, PALMER

ABSENT: PARROTT

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

MOTION TO AMEND – EXCUSE READING OF BUDGET DETAILS

AYE: CARTER, FROST, JONES, LONG, MONTGOMERY, SIMPSON, ALVIS, BARRETT, THACKER, COOPER, EIDSON, MALLET, GOODSON, HENDERSON, LIPE, BAILEY, HICKS, JR., MADDOX, NEWTON, PALMER

ABSENT: PARROTT

MOTION PASSED AYE 20 NAY 0 ABSENT 1 PASSED 0

8. SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT

AYE: CARTER, FROST, JONES, LONG, MONTGOMERY, SIMPSON, ALVIS, BARRETT, THACKER, COOPER, EIDSON, MALLET, GOODSON, HENDERSON, LIPE, BAILEY, HICKS, JR., MADDOX, NEWTON, PALMER

ABSENT: PARROTT

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

9. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENTS

AYE: CARTER, FROST, JONES, LONG, MONTGOMERY, SIMPSON, ALVIS, BARRETT, THACKER, COOPER, EIDSON, MALLET, GOODSON, HENDERSON, LIPE, BAILEY, HICKS, JR., MADDOX, NEWTON, PALMER

ABSENT: PARROTT

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

10. BUDGET AMENDMENT – GENERAL FUND

AYE: CARTER, FROST, JONES, LONG, MONTGOMERY, SIMPSON, ALVIS, BARRETT, THACKER, COOPER, EIDSON, MALLET, GOODSON, HENDERSON, LIPE, BAILEY, HICKS, JR., MADDOX, NEWTON, PALMER

ABSENT: PARROTT

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

11. BUDGET AMENDMENT – HIGHWAY FUND

AYE: CARTER, FROST, JONES, LONG, MONTGOMERY, SIMPSON, ALVIS, BARRETT, THACKER, COOPER, EIDSON, MALLET, GOODSON, HENDERSON, LIPE, BAILEY, HICKS, JR., MADDOX, NEWTON, PALMER

ABSENT: PARROTT

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

12. BUDGET AMENDMENT – DRUG CONTROL FUND

AYE: CARTER, FROST, JONES, LONG, MONTGOMERY, SIMPSON, ALVIS, BARRETT, THACKER, COOPER, EIDSON, MALLET, GOODSON, HENDERSON, LIPE, BAILEY, HICKS, JR., MADDOX, NEWTON, PALMER

ABSENT: PARROTT

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

13. BUDGET AMENDMENT – SOLID WASTE FUND

AYE: CARTER, FROST, JONES, LONG, MONTGOMERY, SIMPSON, ALVIS, BARRETT, THACKER, COOPER, EIDSON, MALLET, GOODSON, HENDERSON, LIPE, BAILEY, HICKS, JR., MADDOX, NEWTON, PALMER

ABSENT: PARROTT

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

14. APPROVAL OF NOTARY PUBLICS

AYE: CARTER, FROST, JONES, LONG, MONTGOMERY, SIMPSON, ALVIS, BARRETT, THACKER, COOPER, EIDSON, MALLET, GOODSON, HENDERSON, LIPE, BAILEY, HICKS, JR., MADDOX, NEWTON, PALMER

ABSENT: PARROTT

APPROVED BY VOICE AYE 20 NAY 0 ABSENT 1 PASSED 0

15. APPROVAL OF NOTARY PUBLIC BONDS

AYE: CARTER, FROST, JONES, LONG, MONTGOMERY, SIMPSON, ALVIS, BARRETT, THACKER, COOPER, EIDSON, MALLETT, GOODSON, HENDERSON, LIPE, BAILEY, HICKS, JR., MADDOX, NEWTON, PALMER

ABSENT: PARROTT

APPROVED BY VOICE AYE 20 NAY 0 ABSENT 1 PASSED 0

MOTION TO SUSPEND RULES

AYE: CARTER, FROST, JONES, LONG, MONTGOMERY, SIMPSON, ALVIS, BARRETT, THACKER, COOPER, EIDSON, MALLETT, GOODSON, HENDERSON, LIPE, BAILEY, HICKS, JR., MADDOX, NEWTON, PALMER

ABSENT: PARROTT

OUT OF ORDER RESOLUTION 2007/02/01 – APPROVAL TO APPLY FOR A 2007 HOME GRANT FUNDS FOR TENNESSEE HOUSING DEVELOPMENT AGENCY (THDA)

AYE: CARTER, FROST, JONES, LONG, MONTGOMERY, SIMPSON, ALVIS, BARRETT, THACKER, COOPER, EIDSON, MALLETT, GOODSON, HENDERSON, LIPE, BAILEY, HICKS, JR., MADDOX, NEWTON, PALMER

ABSENT: PARROTT

OLD BUSINESS:

NEW BUSINESS:

MOTION TO ADJOURN

APPROVED BY VOICE AYE 20 NAY 0 ABSENT 1 PASSED 0

INTRODUCED BY: _____

SECONDED BY: _____

VOTE FOR APPROVAL OF MINUTES OF FEBRUARY 2007 COMMISSION MEETING

AYE NAY PASSED ABSENT