



MINUTES OF REGULAR SESSION OF COUNTY COURT ON FEBRUARY 25, 2008

PRESENT: 16 ABSENT: 4

PRESENT: CHARLIE NEWTON CHARLES THACKER J. CARMEL MADDOX
KENNETH LONG FRED MONTGOMERY TIM SIMPSON
DANNY ALVIS ROBERT A. PALMER LARRY FROST
HANES COOPER GARY W. HICKS, JR. VIRGIL L. MALLETT
BOYD GOODSON BILLY HENDERSON GORMAN LIPE
SHANE BAILEY

REPUBLICAN PARTY CHAIRMAN, CHUCK HOLT, REPORTED TO THE COUNTY COMMISSION THAT HE HAD BEEN NOTIFIED BY THE ELECTION COMMISSION THAT EACH POLITICAL PARTY WILL BE REQUIRED TO ORGANIZE THEIR OWN CONVENTION AND SELECT A SUCCESSOR TO JOHN EIDSON. EACH PARTY'S CHOICE WILL THEN BE ON THE AUGUST 7, 2008 BALLOT. COMMISSIONER HANES COOPER AND COMMISSIONER VIRGIL MALLETT EXPRESSED THEIR DISPLEASURE WITH THIS PROCESS.

ABSENT: KATHY DERRICK, DWIGHT CARTER, CHRISTOPHER JONES, CLAUDE PARROTT

1. APPROVAL TO ACCEPT BIG CREEK MEADOWS ROAD IN BIG CREEK MEADOWS SUBDIVISION AS A COUNTY ROAD

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

ABSENT: DERRICK, CARTER, PARROTT, JONES

APPROVED BY VOICE AYE 16 NAY 0 ABSENT 4 PASSED 0

2. SUPPORT STATE LEGISLATION REPEALING THE PROVISION THAT REDUCES THE COMMISSION RETAINED BY THE COUNTY REGISTER OF DEEDS

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

ABSENT: DERRICK, CARTER, PARROTT, JONES

APPROVED BY VOICE AYE 16 NAY 0 ABSENT 4 PASSED 0

3. APPROVAL TO RECLASSIFY THE HEALTH DEPARTMENT'S COUNTY DGA COUNSELING ASSISTANT POSITION UNDER THE COUNTY'S CLASSIFICATION AND COMPENSATION SYSTEM

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

ABSENT: DERRICK, CARTER, PARROTT, JONES

APPROVED BY ROLL CALL AYE 16 NAY 0 ABSENT 4 PASSED 0

4. COMPENSATION FOR COMMITTEE MEETINGS

RESOLUTION PULLED

5. APPROVAL OF A 48 MONTH LEASE FOR A PANASONIC DP 8020E COPIER FROM ROGERSVILLE OFFICE SUPPLY FOR THE ROGERSVILLE/HAWKINS COUNTY SENIOR CITIZENS CENTER

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

ABSENT: DERRICK, CARTER, PARROTT, JONES

APPROVED BY ROLL CALL AYE 16 NAY 0 ABSENT 4 PASSED 0

6. AUTHORIZATION OF ISSUANCE OF LOANS AND OR SWAP AGREEMENTS FOR SCHOOL CONSTRUCTION, THE JUSTICE CENTER CONSTRUCTION, SCHOOL BUSES, AND PATROL CARS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$34 MILLION DOLLARS TO BE ISSUED AS PER THE ATTACHED RESOLUTION

AYE: MADDOX, LONG, MONTGOMERY, SIMPSON, ALVIS, FROST, THACKER, GOODSON, HENDERSON, LIPE, PALMER, NEWTON, BAILEY, HICKS, JR.

NAY: MALLETT, COOPER

ABSENT: DERRICK, CARTER, PARROTT, JONES

APPROVED BY ROLL CALL AYE 14 NAY 2 ABSENT 4 PASSED 0

MOTION TO AMEND – SUSPEND READING OF BUDGET DETAILS

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

NAY: ALVIS

ABSENT: DERRICK, CARTER, JONES, PARROTT

MOTION PASSED AYE 15 NAY 1 ABSENT 4 PASSED 0

7. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENTS

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

ABSENT: DERRICK, CARTER, PARROTT, JONES

APPROVED BY ROLL CALL AYE 16 NAY 0 ABSENT 4 PASSED 0

8. FOOD SERVICE SCHOOL FUND BUDGET AMENDMENTS

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

ABSENT: DERRICK, CARTER, PARROTT, JONES

APPROVED BY ROLL CALL AYE 16 NAY 0 ABSENT 4 PASSED 0

MOTION TO AMEND – INCLUDE BUDGET AMENDMENTS- LOCAL HEALTH DEPARTMENT

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

***ABSENT:** DERRICK, CARTER, JONES, PARROTT*

MOTION PASSED AYE 16 NAY 0 ABSENT 4 PASSED 0

9. BUDGET AMENDMENT – GENERAL FUND

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

ABSENT: DERRICK, CARTER, PARROTT, JONES

PASSED: LONG

APPROVED BY ROLL CALL AYE 15 NAY 0 ABSENT 4 PASSED 1

10. APPROVAL OF NOTARY PUBLICS

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

ABSENT: DERRICK, CARTER, PARROTT, JONES

APPROVED BY VOICE AYE 16 NAY 0 ABSENT 4 PASSED 0

**OUT OF ORDER RESOLUTION 2008/02/01 – NOMINATION OF COUNTY COMMISSIONER FOR
4TH DISTRICT OF HAWKINS COUNTY**

RESOLUTION PULLED

OLD BUSINESS:

NEW BUSINESS:

MOTION TO ADJOURN

APPROVED BY VOICE AYE 16 NAY 0 ABSENT 4 PASSED 0

INTRODUCED BY: _____

SECONDED BY: _____

VOTE FOR APPROVAL OF MINUTES OF FEBRUARY 2008 COMMISSION MEETING

AYE	NAY	PASSED	ABSENT
------------	------------	---------------	---------------