



**MINUTES OF REGULAR SESSION OF COUNTY COURT ON FEBRUARY 23, 2009**

**PRESENT: 21    ABSENT: 0**

**PRESENT:** CHARLIE NEWTON                      CLAUDE PARROTT                      CARMEL MADDOX  
KENNETH LONG                                  FRED MONTGOMERY                      TIM SIMPSON  
DANNY ALVIS                                      ROBERT A. PALMER                      LINDA KIMBRO  
HANES COOPER                                  GARY W. HICKS, JR.                      VIRGIL L. MALLETT  
BOYD GOODSON                                  STACY VAUGHAN                          GORMAN LIPE  
SHANE BAILEY                                    DWIGHT CARTER                          BILLY HENDERSON  
CHARLES THACKER                              LARRY FROST                              CHRISTOPHER JONES

**1. APPOINTMENT OF DIRECTOR OF SCHOOLS**

**AYE:**            MADDOX, LONG, MONTGOMERY, SIMPSON, ALVIS, FROST,  
COOPER, THACKER, MALLETT, GOODSON, HENDERSON, LIPE,  
HICKS, JR., PALMER, NEWTON, CARTER, PARROTT, JONES,  
VAUGHAN

**PASSED:**    BAILEY, KIMBRO

**APPROVED BY ROLL CALL            AYE 19            NAY 0            ABSENT 0            PASSED 2**

**2. WAIVER, RELEASE AND DISCHARGE OF REVERSIONARY RIGHT OF WELLMONT MEDICAL BUILDING PROPERTY CONSTITUTING 1.675 ACRES OF THE HCMH CAMPUS**

*MOTION TO AMEND – CHANGE LAST PARAGRAPH OF RESOLUTION, ARTICLE 1 BY ADDING “PROVIDED, HOWEVER, THE WAIVER OF THE COUNTY’S REVERSIONARY INTEREST SHALL NOT CAUSE HAWKINS COUNTY MEMORIAL HOSPITAL TO LOSE ITS OWNERSHIP INTEREST IN THE 1.675 ACRE TRACT”*

**AYE:**            MADDOX, MONTGOMERY, BAILEY, PARROTT, FROST, NEWTON  
JONES, THACKER, CARTER, GOODSON, HENDERSON,  
HICKS, JR., PALMER

**NAY:**            ALVIS, VAUGHAN, COOPER, LONG, SIMPSON, KIMBRO, MALLETT, LIPE

**MOTION PASSED            AYE 13            NAY 8            ABSENT 0            PASSED 0**

**AYE:**            MADDOX, MONTGOMERY, BAILEY, PARROTT, FROST,  
LONG, THACKER, CARTER, GOODSON, HENDERSON,  
HICKS, JR., PALMER, NEWTON

**NAY:**            ALVIS, VAUGHAN, COOPER, SIMPSON, KIMBRO, MALLETT, LIPE,  
JONES

**APPROVED AS AMENDED            AYE 13            NAY 8            ABSENT 0            PASSED 0**

3. BUDGET AMENDMENT – GENERAL FUND

AYE: MADDOX, LONG, MONTGOMERY, SIMPSON, KIMBRO, FROST, COOPER, THACKER, MALLET, GOODSON, HENDERSON, LIPE, BAILEY, HICKS, JR., PALMER, NEWTON, CARTER, PARROTT, JONES, VAUGHAN

NAY: ALVIS

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

4. BUDGET AMENDMENT – HIGHWAY FUND

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

APPROVED BY ROLL CALL AYE 21 NAY 0 ABSENT 0 PASSED 0

5. APPROVAL OF NOTARY PUBLICS

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

APPROVED BY ROLL CALL AYE 21 NAY 0 ABSENT 0 PASSED 0

OLD BUSINESS:

NEW BUSINESS:

MOTION TO ADJOURN BY COUNTY MAYOR LEE

INTRODUCED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

VOTE FOR APPROVAL OF MINUTES OF FEBRUARY 23, 2009 COMMISSION MEETING

_____	_____	_____	_____
AYE	NAY	PASSED	ABSENT