



**MINUTES OF REGULAR SESSION OF COUNTY COURT ON FEBRUARY 28, 2011**

**PRESENT: 20    ABSENT: 1**

<b>PRESENT: SYBLE VAUGHAN TRENT</b>	<b>JOE MCLAIN</b>	<b>B.D. CRADIC</b>
<b>JEFF THACKER</b>	<b>HUBERT NEAL</b>	<b>THOMAS WHEELER</b>
<b>DANNY ALVIS</b>	<b>ROBERT A. PALMER</b>	<b>LINDA KIMBRO</b>
<b>LYNN SHORT</b>	<b>GARY W. HICKS, JR.</b>	<b>DUSTIN DEAN</b>
<b>DARRELL GILLIAM</b>	<b>CHARLIE NEWTON</b>	<b>GLENDA DAVIS</b>
<b>SHANE BAILEY</b>	<b>DWIGHT CARTER</b>	<b>CHARLIE FREEMAN</b>
<b>JOHN METZ</b>	<b>STACY VAUGHAN</b>	

**ABSENT: VIRGIL MALLETT**

- **COMMENDATION RECOGNIZING AND HONORING OFFICER ROCCO FOR HIS MANY CONTRIBUTIONS AND SERVICE TO HAWKINS COUNTY**
- **MAYOR BAILEY COMMENDED 10 COMMISSIONERS FOR THEIR EFFORTS IN ATTENDING A CTAS MEETING IN KNOXVILLE DURING SNOW STORM**
- **RECOGNITION OF STANLEY CASE FOR SERVING AS E-911 BOARD SECRETARY FOR THE PAST 5 YEARS**
- **RECOGNITION OF PATRICK FRALEY FOR HIS SERVICE ON THE E-911 BOARD**

**1. CONFIRMATION OF APPOINTMENT AND REAPPOINTMENT OF BOARD MEMBERS FOR THE HAWKINS COUNTY E-911 BOARD APPOINTED BY THE COUNTY MAYOR**

**AYE:            CARTER, TRENT, WHEELER, NEAL, VAUGHAN, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON**

**NAY:            CRADIC, DEAN, THACKER, ALVIS, SHORT**

**PASSED:    PALMER**

**ABSENT:    MALLETT**

**APPROVED BY ROLL CALL            AYE 14            NAY 5            ABSENT 1            PASSED 1**

**\*RESOLUTION PASSED WITH THE CORRECTION OF REMOVING PATRICK FRALEY AND STANLEY CASE FROM THE BOARD DUE TO RESIGNATIONS**

**2. APPROVAL OF APPOINTMENT/REAPPOINTMENT OF COUNTY AGRICULTURE EXTENSION COMMITTEE**

**AYE:            TRENT, WHEELER, CRADIC, DEAN, THACKER, ALVIS, NEAL, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, SHORT**

**PASSED:    CARTER, VAUGHAN, PALMER**

**ABSENT:    MALLETT**

**APPROVED BY ROLL CALL            AYE 17            NAY 0            ABSENT 1            PASSED 3**

**3. APPROVAL OF A MINIMUM 50 FOOT RIGHT OF WAY REQUIREMENT FOR ACCEPTING A NEW COUNTY ROAD**

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

**NAY: TRENT**

**ABSENT: MALLETT**

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

**4. APPROVAL TO DECLARE THE BUILDING KNOWN AS THE BEECH CREEK COMMUNITY CENTER AS SURPLUS PROPERTY AND APPROVAL BE GIVEN TO SELL THE PROPERTY**

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

**ABSENT: MALLETT**

**APPROVED AS AMENDED AYE 20 NAY 0 ABSENT 1 PASSED 0**

**5. APPROVAL TO ACCEPT MARK FREEMAN ASSOCIATES AS ARCHITECT TO DESIGN AND OVERSEE THE WIC CLINIC ADDITION PROJECT AT THE CHURCH HILL HEALTH DEPARTMENT**

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

**ABSENT: MALLETT**

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

**6. BUDGET AMENDMENT – DRUG CONTROL FUND**

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

**ABSENT: MALLETT**

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

**\* MOTION TO AMEND RESOLUTIONS 2011/02/07 THRU 2011/02/09 – SUSPEND READING OF BUDGET DETAILS**

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

**ABSENT: MALLETT**

**APPROVED BY VOICE AYE 20 NAY 0 ABSENT 1 PASSED 0**

**7. BUDGET AMENDMENT – GENERAL FUND**

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

**ABSENT: MALLETT**

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

**\* CORRECTION MADE TO INDUSTRIAL DEVELOPMENT ACCOUNT – CHANGE FROM 58130-513 TO 58120-513**

**8. FEDERAL PROJECTS FUND BUDGET AMENDMENT**

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

**ABSENT: MALLETT**

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

**9. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT**

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

**NAY: THACKER, NEAL**

**ABSENT: MALLETT**

**APPROVED BY ROLL CALL AYE 18 NAY 2 ABSENT 1 PASSED 0**

**10. APPROVAL OF NOTARY PUBLICS**

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

**ABSENT:** MALLET

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

**OLD BUSINESS:** JOE MCLAIN MADE A MOTION SECONDED BY GARY HICKS, JR. TO HIRE MILLIGAN & COLEMAN TO REPRESENT THE ELECTION COMMISSION FOR THE ONGOING LEGAL MATTERS

**AYE:** CARTER, WHEELER, CRADIC, DEAN, NEAL, VAUGHAN, KIMBRO, DAVIS, FREEMAN, METZ, BAILEY, HICKS, JR., NEWTON, MCLAIN

**NAY:** THACKER, ALVIS, GILLIAM, PALMER, SHORT

**PASSED:** TRENT

**ABSENT:** MALLET

**APPROVED BY ROLL CALL AYE 14 NAY 5 ABSENT 1 PASSED 1**

**NEW BUSINESS:** HUBERT NEAL ADDRESSED THE COMMISSION CONCERNING THE AUDIT HIGHLIGHTS RECEIVED FROM THE COMPTROLLERS OFFICE AND REQUESTED THE BUDGET PROCESS BE REVIEWED

**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 2011 COMMISSION MEETING**

\_\_\_\_\_  
**AYE NAY PASSED ABSENT**