



MINUTES OF REGULAR SESSION OF COUNTY COURT ON FEBRUARY 24, 2014

PRESENT: 19 ABSENT: 1

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

ABSENT: JOE MCLAIN

DUE TO THE PASSING OF COMMISSIONER VIRGIL MALLETT, THE COMMISSION CURRENTLY CONSISTS OF 20 COMMISSIONERS.

THE SUBSTANCE ABUSE POLICIES WERE RECEIVED FROM THE FOLLOWING OFFICES AND STATED TO BE ON FILE IN THE HAWKINS COUNTY CLERK'S OFFICE :

- ❖ **ELECTION COMMISSION**
- ❖ **TRUSTEE**
- ❖ **COUNTY CLERK**
- ❖ **CIRCUIT COURT CLERK**

1. ESTABLISHING AN AUDIT COMMITTEE FOR HAWKINS COUNTY

MOTION TO AMEND – REMOVE THAT THE COMMITTEE WILL CONSIST OF 3 COUNTY COMMISSIONERS FROM THE BUDGET COMMITTEE AND REPLACE IT TO STATE THAT 7 COUNTY COMMISSIONERS, 1 FROM EACH DISTRICT BE PLACED ON THE COMMITTEE

MOTION WITHDRAWN WITH THE INTENT TO BRING BACK AT A LATER DATE

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

ABSENT: MCLAIN

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

2. AMENDMENT OF JUNE 30, 2013 ESTIMATED FUND BALANCES AND RESERVES ON APPROVED 2013-14 FY BUDGETS

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

ABSENT: MCLAIN

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

3. BUDGET AMENDMENT – GENERAL FUND

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

PASSED: VAUGHAN

ABSENT: MCLAIN

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

4. BUDGET AMENDMENT – SOLID WASTE FUND

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

PASSED: VAUGHAN, FREEMAN

ABSENT: MCLAIN

APPROVED BY ROLL CALL AYE 17 NAY 0 ABSENT 1 PASSED 2

5. BUDGET AMENDMENT – DRUG CONTROL FUND

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

NAY: NEAL

PASSED: VAUGHAN

ABSENT: MCLAIN

APPROVED BY ROLL CALL AYE 17 NAY 1 ABSENT 1 PASSED 1

6. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT

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

ABSENT: MCLAIN

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

7. FEDERAL PROJECTS FUND BUDGET AMENDMENT

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

ABSENT: MCLAIN

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

8. APPROVAL OF NOTARY PUBLICS

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

ABSENT: MCLAIN

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

MOTION TO ADJOURN

APPROVED BY VOICE AYE 19 NAY 0 ABSENT 1 PASSED 0

INTRODUCED BY: _____

SECONDED BY: _____

VOTE FOR APPROVAL OF MINUTES OF FEBRUARY 2014 COMMISSION MEETING

AYE NAY PASSED ABSENT