



**MINUTES OF REGULAR SESSION OF COUNTY COURT ON JANUARY 22, 2007**

**PRESENT: 21 ABSENT: 0**

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

**APPROVED BY VOICE AYE 21 NAY 0 ABSENT 0 PASSED 0**

**2. NOMINATION FOR THE APPOINTMENT OF VETERANS SERVICE OFFICER FOR A FOUR YEAR TERM BEGINNING JANUARY 23, 2007 AND ENDING THE FOURTH MONDAY IN JANUARY, 2011**

**a. DANNY BREEDING**

**APPROVED BY ROLL CALL AYE 14 NAY 7 ABSENT 0 PASSED 0**

**b. JOHN CHRISTIAN**

**FAILED BY ROLL CALL AYE 7 NAY 14 ABSENT 0 PASSED 0**

**3. NOMINATION AND ELECTION OF COUNTY ATTORNEY**

**a. JAMES O. PHILLIPS, III**

**APPROVED BY ROLL CALL AYE 18 NAY 3 ABSENT 0 PASSED 0**

**b. MICHELLE GREEN**

**FAILED BY ROLL CALL AYE 3 NAY 18 ABSENT 0 PASSED 0**

**4. APPROVAL OF COUNTY ROAD NAME LIST FOR HAWKINS COUNTY, TENNESSEE FOR THE YEAR 2007**

**APPROVED BY VOICE AYE 21 NAY 0 ABSENT 0 PASSED 0**

**5. AFFIRM COMPLIANCE WITH FEDERAL TITLE VI REGULATIONS**

**APPROVED BY VOICE AYE 21 NAY 0 ABSENT 0 PASSED 0**

**6. APPROVAL TO PARTICIPATE IN THE THREE-STAR PILOT PROGRAM**

**APPROVED BY VOICE AYE 21 NAY 0 ABSENT 0 PASSED 0**

**7. APPROVAL OF AWARD OF CONTRACT TO BURCHFIELD CONSTRUCTION COMPANY FOR THE CONSTRUCTION OF WATER LINES OF THE STANLEY VALLEY WATER PROJECT FOR THE ROGERSVILLE WATER DEPARTMENT**

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

***MOTION TO AMEND – EXCUSE READING OF BUDGET DETAILS***

***MOTION PASSED AYE 20 NAY 1 ABSENT 0 PASSED 0***

8. BUDGET AMENDMENT – GENERAL FUND

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

9. BUDGET AMENDMENT – SOLID WASTE FUND

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

10. BUDGET AMENDMENT – HIGHWAY FUND

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

11. APPROVAL OF NOTARY PUBLICS

APPROVED BY VOICE AYE 21 NAY 0 ABSENT 0 PASSED 0

12. APPROVAL OF NOTARY PUBLIC BONDS

APPROVED BY VOICE AYE 21 NAY 0 ABSENT 0 PASSED 0

OLD BUSINESS: TABLED RESOLUTION 2006/12/04 WAS RE-INTRODUCED BY BOB PALMER AND SECONDED BY BOYD GOODSON.

MOTION TO AMEND TO STATE THAT THE HAWKINS COUNTY QUALIFICATIONS GUIDELINES BE THE SAME AS FOUND IN THE CURRENT TEMA "LOCAL OFFICIALS HANDBOOK" FOR LOCAL GOVERNMENT MANAGEMENT JOB GUIDELINES WAS MADE BY BOB PALMER AND SECONDED BY CHRISTOPHER JONES.

ABOVE AMENDMENT WAS AMENDED BY VIRGIL MALLETT AND SECONDED BY BILL HENDERSON STATING THE COMMISSION'S PUBLIC SAFETY COMMITTEE SHOULD MEET AND PROPOSE A SET OF HIRING GUIDELINES TAKING INTO CONSIDERATION THE TEMA GUIDELINES AS WELL AS THE EXISTING COUNTY GUIDELINES.

AMENDMENT APPROVED AYE 20 NAY 1 ABSENT 0 PASSED 0

RESOLUTION 2006/12/04 IS UNABLE TO BE CONSIDERED UNTIL THE AMENDMENT IS SATISFIED.

NEW BUSINESS:

MOTION TO ADJOURN

APPROVED BY VOICE AYE 21 NAY 0 ABSENT 0 PASSED 0

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

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

VOTE FOR APPROVAL OF MINUTES OF JANUARY 2007 COMMISSION MEETING

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