



MINUTES OF REGULAR SESSION OF COUNTY COURT ON JANUARY 28, 2008

PRESENT: 20 ABSENT: 1

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

ABSENT: KATHY DERRICK

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

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

ABSENT: DERRICK

APPROVED BY VOICE AYE 20 NAY 0 ABSENT 1 PASSED 0

2. APPOINTMENT OF MICHELLE MADDOX TO FILL THE VACANCY LEFT BY THE RESIGNATION OF THE ELECTED SCHOOL BOARD MEMBER FOR THE SEVENTH DISTRICT OF HAWKINS COUNTY

HOLLY HELTON NOMINATED BY CHARLIE NEWTON

MICHELLE

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

HOLLY

HELTON: **NEWTON**

MADDOX APPROVED AYE 19 NAY 1 ABSENT 1 PASSED 0

3. APPOINTMENT OF DEBBIE SHEDDAN TO FILL THE VACANCY LEFT BY THE RESIGNATION OF THE ELECTED SCHOOL BOARD MEMBER FOR THE SIXTH DISTRICT OF HAWKINS COUNTY

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

ABSENT: DERRICK

APPROVED BY VOICE AYE 20 NAY 0 ABSENT 1 PASSED 0

4. HONORING HENRY PRICE FOR HIS YEARS OF SERVICE AS HAWKINS COUNTY HISTORIAN

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

ABSENT: DERRICK

APPROVED BY VOICE AYE 20 NAY 0 ABSENT 1 PASSED 0

5. APPOINTMENT OF RODNEY FERRELL AS COUNTY HISTORIAN

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

ABSENT: DERRICK

APPROVED BY VOICE AYE 20 NAY 0 ABSENT 1 PASSED 0

6. APPROVAL OF FIRST RESPONDER CONTRACT FOR PHIPPS BEND INDUSTRIAL PARK FOR FIRE PROTECTION

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

ABSENT: DERRICK

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

7. INITIAL RESOLUTION AUTHORIZING ONE OR MORE LOANS UNDER ONE OR MORE LOAN AGREEMENTS BETWEEN HAWKINS COUNTY, TENNESSEE AND A TENNESSEE PUBLIC BUILDING AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED THIRTY-FOUR MILLION DOLLARS (\$34,000,000)

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

NAY: MALLETT

ABSENT: DERRICK

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

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

RESOLUTION PULLED

MOTION TO AMEND – SUSPEND READING OF BUDGET DETAILS

AYE: PARROTT, CARTER, MADDOX, LONG, MONTGOMERY, SIMPSON, JONES, FROST, COOPER, THACKER, MALLET, GOODSON, HENDERSON, LIPE, BAILEY, PALMER, NEWTON, EIDSON

NAY: ALVIS, HICKS, JR.

ABSENT: DERRICK

MOTION PASSED **AYE 18** **NAY 2** **ABSENT 1** **PASSED 0**

9. BUDGET AMENDMENT - GENERAL FUND

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

ABSENT: DERRICK

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

10. APPROVAL OF NOTARY PUBLICS

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

ABSENT: DERRICK

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

MOTION TO SUSPEND THE RULES-CONGRATULATING THE 2008 HAWKINS COUNTY SPELLING BEE WINNER WHITNEY ARNOLD, STUDENT AT SURGOINSVILLE MIDDLE SCHOOL

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

ABSENT: DERRICK

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

OUT OF ORDER RESOLUTION 2008/01/01 – CONGRATULATIONS TO THE 2008 HAWKINS COUNTY SPELLING BEE WINNER WHITNEY ARNOLD, STUDENT AT SURGOINSVILLE MIDDLE SCHOOL

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

ABSENT: DERRICK

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

OLD BUSINESS:

NEW BUSINESS:

MOTION TO ADJOURN

APPROVED BY VOICE AYE 20 NAY 0 ABSENT 1 PASSED 0

INTRODUCED BY: _____

SECONDED BY: _____

VOTE FOR APPROVAL OF MINUTES OF JANUARY 2008 COMMISSION MEETING

AYE	NAY	PASSED	ABSENT
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