



MINUTES OF REGULAR SESSION OF COUNTY COURT ON JANUARY 26, 2009

PRESENT: 17 ABSENT: 4

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	

ABSENT: CHRISTOPHER JONES, BILLY HENDERSON, LARRY FROST, CHARLES THACKER

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

AYE: MADDOX, LONG, MONTGOMERY, SIMPSON, ALVIS, KIMBRO, COOPER, VAUGHAN, MALLETT, GOODSON, PARROTT, LIPE, BAILEY, HICKS, JR., PALMER, NEWTON, CARTER

ABSENT: JONES, HENDERSON, FROST, THACKER

APPROVED BY ROLL CALL AYE 17 NAY 0 ABSENT 4 PASSED 0

2. APPOINTMENT OF ANDREW BRADLEY TO THE E-911 BOARD TO COMPLETE UNFINISHED TERM OF ROY CHARLES DUE TO RESIGNATION

AYE: MADDOX, LONG, MONTGOMERY, SIMPSON, ALVIS, KIMBRO, COOPER, VAUGHAN, MALLETT, GOODSON, PARROTT, LIPE, BAILEY, HICKS, JR., PALMER, NEWTON, CARTER

ABSENT: JONES, HENDERSON, FROST, THACKER

APPROVED BY ROLL CALL AYE 17 NAY 0 ABSENT 4 PASSED 0

3. AUTHORIZATION OF ISSUANCE OF CAPITAL OUTLAY NOTES FOR THE PURCHASE OF SCHOOL BUSES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED SEVEN HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$775,000) TO BE ISSUED AS PER THE ATTACHED RESOLUTION

AYE: MADDOX, LONG, MONTGOMERY, SIMPSON, ALVIS, KIMBRO, COOPER, VAUGHAN, MALLETT, GOODSON, PARROTT, LIPE, BAILEY, HICKS, JR., PALMER, NEWTON, CARTER

ABSENT: JONES, HENDERSON, FROST, THACKER

APPROVED BY ROLL CALL AYE 17 NAY 0 ABSENT 4 PASSED 0

4. APPROVAL OF A BOAT RAMP LEASE AGREEMENT ON MELINDA FERRY ROAD FOR AN ANNUAL FEE OF \$1,000 PER YEAR FOR 10 YEARS WITH AN ADDITIONAL 10 YEAR RENEWAL

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

ABSENT: JONES, HENDERSON, FROST, THACKER

APPROVED BY ROLL CALL AYE 17 NAY 0 ABSENT 4 PASSED 0

5. WAIVER, RELEASE AND DISCHARGE OF REVERSIONARY RIGHT WITH RESPECT TO THE WELLMONT HCMH PROPERTY

RESOLUTION PULLED

6. BUDGET AMENDMENT – GENERAL FUND

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

ABSENT: JONES, HENDERSON, FROST, THACKER

APPROVED BY ROLL CALL AYE 17 NAY 0 ABSENT 4 PASSED 0

7. BUDGET AMENDMENT – DRUG CONTROL FUND

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

ABSENT: JONES, HENDERSON, FROST, THACKER

APPROVED BY ROLL CALL AYE 17 NAY 0 ABSENT 4 PASSED 0

8. FEDERAL PROJECTS FUND BUDGET AMENDMENT

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

ABSENT: JONES, HENDERSON, FROST, THACKER

APPROVED BY ROLL CALL AYE 17 NAY 0 ABSENT 4 PASSED 0

9. APPROVAL OF NOTARY PUBLICS

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

ABSENT: JONES, HENDERSON, FROST, THACKER

APPROVED BY ROLL CALL AYE 17 NAY 0 ABSENT 4 PASSED 0

OLD BUSINESS:

NEW BUSINESS:

MOTION TO ADJOURN

APPROVED BY VOICE AYE 17 NAY 0 ABSENT 4 PASSED 0

INTRODUCED BY: _____

SECONDED BY: _____

VOTE FOR APPROVAL OF MINUTES OF JANUARY 2009 COMMISSION MEETING

_____	_____	_____	_____
AYE	NAY	PASSED	ABSENT