



MINUTES OF REGULAR SESSION OF COUNTY COURT ON JANUARY 25, 2010

PRESENT: 20 ABSENT: 1

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	BILLY HENDERSON
CHARLES THACKER	LARRY FROST	

ABSENT: CHRISTOPHER JONES

COMMENDATION FOR KALEB KEITH PRATT FOR HIS OUTSTANDING ACCOMPLISHMENTS AS A STUDENT.

COMMENDATION TO LOWELL BEAN AND THE HAWKINS COUNTY HIGHWAY DEPARTMENT AS WELL AS HOLSTON ELECTRIC COOPERATIVE FOR ALL THEIR HARD WORK DURING THE SNOW.

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

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

ABSENT: JONES

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

2. APPROVAL OF 25 MPH SPEED LIMIT ON EBBING & FLOWING ROAD

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

ABSENT: JONES

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

3. DONATION OF SURPLUS PROPERTY TO CHURCH HILL POLICE DEPARTMENT

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

ABSENT: JONES

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

4. APPROVAL TO MAKE APPLICATION FOR A COMMUNITY BLOCK GRANT FOR THE BEECH CREEK AND VAN HILL COMMUNITIES WATER LINE PROJECT THROUGH THE CITY OF KINGSPORT

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

ABSENT: JONES

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

5. APPROVAL OF LEASE AGREEMENT FOR A RICOH MP3300SPF COPY MACHINE AT THE HAWKINS COUNTY ELECTION OFFICE FOR 48 MONTHS

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

NAY: ALVIS

ABSENT: JONES

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

6. APPROVAL OF LEASE AGREEMENTS FOR XEROX COPY MACHINES AT THE AGRICULTURAL EXTENSION SERVICE FOR 48 MONTHS

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

NAY: ALVIS

ABSENT: JONES

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

7. APPROVAL OF STANDARD MILEAGE REIMBURSEMENT RATE TO BE DECREASED TO 46 CENTS PER MILE EFFECTIVE JANUARY 1, 2010 AS PER STATE RATES

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

ABSENT: JONES

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

8. AUTHORIZATION OF ISSUANCE OF CAPITAL OUTLAY NOTES FOR THE PURCHASE OF SCHOOL BUSES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED FIVE HUNDRED SIXTY THOUSAND DOLLARS (\$560,000) TO BE ISSUED AS PER THE ATTACHED RESOLUTION

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

ABSENT: JONES

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

9. BUDGET AMENDMENT – GENERAL FUND

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

ABSENT: JONES, FROST

APPROVED BY ROLL CALL AYE 19 NAY 0 ABSENT 2 PASSED 0

10. BUDGET AMENDMENT – DRUG CONTROL FUND

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

ABSENT: JONES, FROST

APPROVED BY ROLL CALL AYE 19 NAY 0 ABSENT 2 PASSED 0

11. BUDGET AMENDMENT – HIGHWAY FUND

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

ABSENT: JONES, FROST

APPROVED BY ROLL CALL AYE 19 NAY 0 ABSENT 2 PASSED 0

12. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT

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

ABSENT: JONES, FROST

APPROVED BY ROLL CALL AYE 19 NAY 0 ABSENT 2 PASSED 0

13. FEDERAL PROJECTS FUND BUDGET AMENDMENT

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

ABSENT: JONES, FROST

APPROVED BY ROLL CALL AYE 19 NAY 0 ABSENT 2 PASSED 0

14. APPROVAL OF NOTARY PUBLICS

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

ABSENT: JONES, FROST

APPROVED BY ROLL CALL AYE 19 NAY 0 ABSENT 2 PASSED 0

15. APPROVAL OF NOTARY PUBLIC SURETY BOND

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

ABSENT: JONES, FROST

APPROVED BY ROLL CALL AYE 19 NAY 0 ABSENT 2 PASSED 0

OLD BUSINESS:

NEW BUSINESS:

COMMISSIONER DANNY ALVIS REQUESTED REMAINING MONIES BE WITHHELD FROM THE CONTRACTORS OF THE NEW JUSTICE CENTER UNTIL THE PROBLEMS WITH THE ROOFING ARE RESOLVED.

DON CINNAMON ADDRESSED COMMISSION REGARDING THE QUALITY OF WORKMANSHIP OF THE BLOCK WALL AT THE ENTRANCE OF THE JUSTICE CENTER.

MEETING ADJOURNED BY COUNTY MAYOR

INTRODUCED BY: _____

SECONDED BY: _____

VOTE FOR APPROVAL OF MINUTES OF JANUARY 2010 COMMISSION MEETING

AYE

NAY

PASSED

ABSENT