



**MINUTES OF REGULAR SESSION OF COUNTY COURT ON JANUARY 24, 2011**

**PRESENT: 20    ABSENT: 1**

<b>PRESENT: SYBLE VAUGHAN TRENT</b>	<b>JOE MCLAIN</b>	<b>B.D. CRADIC</b>
<b>JEFF THACKER</b>	<b>HUBERT NEAL</b>	<b>THOMAS WHEELER</b>
<b>DANNY ALVIS</b>	<b>ROBERT A. PALMER</b>	<b>LINDA KIMBRO</b>
<b>LYNN SHORT</b>	<b>GARY W. HICKS, JR.</b>	<b>DUSTIN DEAN</b>
<b>DARRELL GILLIAM</b>	<b>VIRGIL MALLET</b>	<b>GLEND A DAVIS</b>
<b>SHANE BAILEY</b>	<b>DWIGHT CARTER</b>	<b>CHARLIE FREEMAN</b>
<b>JOHN METZ</b>	<b>STACY VAUGHAN</b>	

**ABSENT: CHARLIE NEWTON**

- 1. NOMINATION OF DANNY BREEDING FOR THE RE-APPOINTMENT OF VETERANS SERVICE OFFICER FOR A FOUR YEAR TERM BEGINNING JANUARY 25, 2011 AND ENDING THE FOURTH MONDAY IN JANUARY 2015**

**AYE:        CARTER, DEAN, WHEELER, CRADIC, THACKER, ALVIS, NEAL, SHORT, VAUGHAN, KIMBRO, MALLET, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., TRENT, PALMER**

**ABSENT:    NEWTON**

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

- 2. APPOINTMENT AND RE-ELECTION OF JIM PHILLIPS AS COUNTY ATTORNEY**

**AYE:        CARTER, DEAN, WHEELER, CRADIC, THACKER, ALVIS, NEAL, SHORT, VAUGHAN, KIMBRO, MALLET, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., TRENT, PALMER**

**ABSENT:    NEWTON**

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

- 3. APPROVAL TO ACCEPT A \$12,375.00 BULLET PROOF VEST SAFETY MATCHING GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE WITH A 50% LOCAL MATCHING FUNDS FROM THE DRUG FUND FOR THE SHERIFF'S OFFICE**

**AYE:        CARTER, DEAN, WHEELER, CRADIC, THACKER, ALVIS, NEAL, SHORT, VAUGHAN, KIMBRO, MALLET, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., TRENT, PALMER**

**ABSENT:    NEWTON**

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

4. **AUTHORIZING THE SALE AND PROVIDING THE DETAILS OF NOT-TO-EXCEED \$8,000,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2011, OF HAWKINS COUNTY, TENNESSEE, AND PROVIDING FOR THE LEVY OF AD VALOREM TAXES IN CONNECTION THEREWITH**

**MOTION TO AMEND- ACKNOWLEDGE RECEIPT OF A LETTER REGARDING REFUNDING ISSUE AND INCLUDE THE ATTACHED PRELIMINARY REFUNDING ANALYSIS**

**AYE: CARTER, DEAN, WHEELER, CRADIC, THACKER, ALVIS, NEAL, SHORT, VAUGHAN, KIMBRO, MALLETT, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., TRENT, PALMER**

**ABSENT: NEWTON**

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

**AYE: CARTER, DEAN, WHEELER, CRADIC, THACKER, ALVIS, NEAL, SHORT, VAUGHAN, KIMBRO, MALLETT, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., TRENT, PALMER**

**ABSENT: NEWTON**

**APPROVED AS AMENDED AYE 20 NAY 0 ABSENT 1 PASSED 0**

5. **INITIAL RESOLUTION DETERMINING TO ISSUE NOT TO EXCEED \$410,000 GENERAL OBLIGATION BONDS OF HAWKINS COUNTY, TENNESSEE FOR THE PURPOSE OF PURCHASING SCHOOL BUSES**

**AYE: CARTER, TRENT, WHEELER, NEAL, KIMBRO, MALLETT, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., PALMER, SHORT**

**NAY: CRADIC, DEAN, THACKER, ALVIS, VAUGHAN**

**ABSENT: NEWTON**

**APPROVED BY ROLL CALL AYE 15 NAY 5 ABSENT 1 PASSED 0**

6. **RESOLUTION AUTHORIZING THE SALE AND PROVIDING THE DETAILS OF NOT-TO-EXCEED \$410,000 GENERAL OBLIGATION BONDS, SERIES 2011, OF HAWKINS COUNTY, TENNESSEE, AND PROVIDING FOR THE LEVY OF AD VALOREM TAXES IN CONNECTION THEREWITH**

**AYE: CARTER, TRENT, WHEELER, DEAN, NEAL, VAUGHAN, KIMBRO, MALLETT, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., PALMER, SHORT**

**NAY: CRADIC, THACKER, ALVIS**

**ABSENT: NEWTON**

**APPROVED BY ROLL CALL AYE 17 NAY 3 ABSENT 1 PASSED 0**

**MOTION TO AMEND – EXCUSE READING OF BUDGET DETAILS FOR ALL FUTURE BUDGET AMENDMENTS UNLESS OTHERWISE SPECIFIED**

**AYE: CARTER, DEAN, WHEELER, CRADIC, THACKER, ALVIS, NEAL, SHORT, VAUGHAN, KIMBRO, MALLET, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., TRENT, PALMER**

**ABSENT: NEWTON**

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

**7. BUDGET AMENDMENT – GENERAL FUND**

**AYE: CARTER, DEAN, WHEELER, CRADIC, THACKER, ALVIS, NEAL, SHORT, VAUGHAN, KIMBRO, MALLET, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., TRENT, PALMER**

**ABSENT: NEWTON**

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

**8. BUDGET AMENDMENT – DRUG CONTROL FUND**

**AYE: CARTER, DEAN, WHEELER, CRADIC, THACKER, ALVIS, NEAL, SHORT, VAUGHAN, KIMBRO, MALLET, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., TRENT, PALMER**

**ABSENT: NEWTON**

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

**9. BUDGET AMENDMENT – HIGHWAY FUND**

**AYE: CARTER, DEAN, WHEELER, CRADIC, THACKER, ALVIS, NEAL, SHORT, VAUGHAN, KIMBRO, MALLET, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., TRENT, PALMER**

**ABSENT: NEWTON**

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

**10. FEDERAL PROJECTS FUND BUDGET AMENDMENT**

**AYE: CARTER, DEAN, WHEELER, CRADIC, THACKER, ALVIS, NEAL, SHORT, VAUGHAN, KIMBRO, MALLET, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., TRENT, PALMER**

**ABSENT: NEWTON**

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

**11. APPROVAL OF NOTARY PUBLICS**

**AYE: CARTER, DEAN, WHEELER, CRADIC, THACKER, ALVIS, NEAL, SHORT, VAUGHAN, KIMBRO, MALLET, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., TRENT, PALMER**

**ABSENT: NEWTON**

**APPROVED BY ROLL CALL      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 2011 COMMISSION MEETING**

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**AYE**

**NAY**

**PASSED**

**ABSENT**