



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

PRESENT: 20 ABSENT: 1

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

ABSENT: KATHY DERRICK

1. CONGRATULATIONS TO CHEROKEE LADY CHIEFS SOFTBALL TEAM

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

ABSENT: DERRICK

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

2. CONFIRMATION OF THE APPOINTMENT AND REAPPOINTMENT OF BOARD MEMBERS FOR THE HAWKINS COUNTY E-911 BOARD APPOINTED BY THE COUNTY MAYOR

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

ABSENT: DERRICK

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

3. PARTISAN POLITICIANS SPEAKING BEFORE HAWKINS COUNTY BOARD OF COMMISSIONERS

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

ABSENT: DERRICK

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

4. APPROVAL FOR BUDGET AMENDMENT RESOLUTIONS TO BE PRESENTED WITHOUT THE SPONSOR READING THE RESOLUTION BEFORE CONSIDERATION BY THE COMMISSION

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

NAY: ALVIS, HICKS, JR., BAILEY, MALLETT

ABSENT: DERRICK

APPROVED BY ROLL CALL AYE 16 NAY 4 ABSENT 1 PASSED 0

5. APPROVAL FOR THE ASSESSOR OF PROPERTY TO CHARGE FOR ANY FORM OF GIS MAPS REQUESTED FROM OUTSIDE OF HAWKINS COUNTY GOVERNMENT WITH THE EXCEPTION OF HAWKINS COUNTY E-911 AND THE LOCAL VOLUNTEER FIRE DEPARTMENTS

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

NAY: JONES

ABSENT: DERRICK

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

**6. APPROVAL TO LEVY AN ADDITIONAL LITIGATION TAX IN HAWKINS COUNTY
RESOLUTION PULLED**

7. APPROVAL TO DONATE ONE (1) SURPLUS PATROL VEHICLE TO BULLS GAP POLICE DEPARTMENT

MOTION TO TABLE

AYE: MADDOX, LONG, MONTGOMERY, SIMPSON, KIMBRO, FROST, COOPER, THACKER, MALLETT, GOODSON, HENDERSON, BAILEY, CARTER, PARROTT, HICKS, JR.

NAY: ALVIS, JONES, LIPE, NEWTON, PALMER

ABSENT: DERRICK

MOTION PASSED AYE 15 NAY 5 ABSENT 1 PASSED 0

8. AUTHORIZING THE COUNTY MAYOR TO APPLY FOR APPALACHIAN REGIONAL COMMISSION FUNDS IN THE AMOUNT OF \$394,000 TO ASSIST FUNDING FOR A WATER STORAGE TANK

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

ABSENT: DERRICK

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

9. AUTHORIZATION TO REFINANCE THE COUNTY'S OUTSTANDING SERIES V-B-1 "SWAP" LOAN AGREEMENT NOT TO EXCEED SIXTEEN MILLION TWO HUNDRED FIFTY THOUSAND DOLLARS (\$16,250,000.00) AS NOTED IN THE ATTACHED

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

ABSENT: DERRICK

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

10. APPROVAL OF NOTARY PUBLICS

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

ABSENT: DERRICK, NEWTON

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

OLD BUSINESS:

NEW BUSINESS:

MEETING ADJOURNED BY COUNTY MAYOR.

INTRODUCED BY: _____

SECONDED BY: _____

VOTE FOR APPROVAL OF MINUTES OF JULY 2008 COMMISSION MEETING

AYE	NAY	PASSED	ABSENT
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