



MINUTES OF REGULAR SESSION OF COUNTY COURT ON JULY 27, 2009

PRESENT: 21 ABSENT: 0

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	CHRISTOPHER JONES

1. APPOINTMENT OF JIM KLEPPER AND RE-APPOINTMENT OF BILL HENDERSON TO THE E-911 BOARD FOR A FOUR YEAR TERM

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

APPROVED BY ROLL CALL AYE 21 NAY 0 ABSENT 0 PASSED 0

2. APPROVAL OF MEDICAL INVESTIGATORS THAT ARE ASSISTANTS TO THE MEDICAL EXAMINER

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

APPROVED BY ROLL CALL AYE 21 NAY 0 ABSENT 0 PASSED 0

3. APPROVAL TO DISALLOW HANDGUNS IN COUNTY OWNED PARKS

**AYE: MONTGOMERY, SIMPSON, ALVIS, COOPER, KIMBRO, MALLETT,
 HENDERSON, LIPE, PARROTT**

**NAY: CARTER, FROST, JONES, VAUGHAN, THACKER, GOODSON, BAILEY,
 HICKS, JR., MADDOX, NEWTON, PALMER**

PASSED: LONG

FAILED BY ROLL CALL AYE 9 NAY 11 ABSENT 0 PASSED 1

4. AFFIRM COMPLIANCE WITH FEDERAL TITLE VI REGULATIONS

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

APPROVED BY ROLL CALL AYE 21 NAY 0 ABSENT 0 PASSED 0

5. APPROVAL TO PARTICIPATE IN THE THREE STAR PROGRAM

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

APPROVED BY ROLL CALL AYE 21 NAY 0 ABSENT 0 PASSED 0

6. APPROVAL OF LEASE AGREEMENT BETWEEN U.S. BANK NATIONAL ASSOCIATION AND HAWKINS COUNTY FOR THE INDUSTRIAL BOARD OFFICE SPACE

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

APPROVED BY ROLL CALL AYE 21 NAY 0 ABSENT 0 PASSED 0

7. APPROVAL OF NOTARY PUBLICS

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

APPROVED BY ROLL CALL AYE 21 NAY 0 ABSENT 0 PASSED 0

MOTION TO SUSPEND RULES – 1) INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$19,500,000 SCHOOL BONDS AND 2) BUILD AMERICA BONDS AND AGREEMENTS WITH THE CITIES OF KINGSPORT AND ROGERSVILLE

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

MOTION PASSED AYE 21 NAY 0 ABSENT 0 PASSED 0

OUT OF ORDER RESOLUTION #1 – INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED NINETEEN MILLION FIVE HUNDRED THOUSAND DOLLARS (\$19,500,000) GENERAL OBLIGATION SCHOOL BONDS OF HAWKINS COUNTY, TENNESSEE

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

APPROVED BY ROLL CALL AYE 21 NAY 0 ABSENT 0 PASSED 0

OUT OF ORDER RESOLUTION #2 – (I) AMENDING A RESOLUTION OF THE COUNTY ADOPTED ON MAY 18, 2009 RELATIVE TO THE ISSUANCE OF UP TO \$19,500,000 GENERAL OBLIGATION SCHOOL BONDS TO PROVIDE THAT SUCH BONDS MAY BE ISSUED UNDER T.C.A. SECTIONS 9-21-101 ET. SEQ., (II) APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF AGREEMENTS BETWEEN THE COUNTY AND THE CITY OF KINGSPORT AND THE CITY OF ROGERSVILLE, RESPECTIVELY, REGARDING THE COUNTY’S AGREEMENT TO PAY CERTAIN CAPITAL EXPENDITURES FOR SCHOOL PROJECTS FOR THE CITY OF KINGSPORT AND THE CITY OF ROGERSVILLE AS CONSIDERATION FOR EACH CITY WAIVING THE RIGHT TO RECEIVE CERTAIN BOND PROCEEDS AND (III) AUTHORIZING ANY CERTIFICATES OR AGREEMENTS NECESSARY TO WAIVE SUCH RIGHTS AND RECEIVE CERTAIN CONSIDERATION FOR SUCH WAIVER

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

APPROVED BY ROLL CALL AYE 21 NAY 0 ABSENT 0 PASSED 0

OLD BUSINESS:

NEW BUSINESS:

MOTION TO ADJOURN

APPROVED BY VOICE AYE 21 NAY 0 ABSENT 0 PASSED 0

INTRODUCED BY: _____

SECONDED BY: _____

VOTE FOR APPROVAL OF MINUTES OF JULY 2009 COMMISSION MEETING

AYE NAY PASSED ABSENT