



MINUTES OF REGULAR SESSION OF COUNTY COURT ON JUNE 25, 2007

PRESENT: 21 ABSENT: 0

PRESENT: CLAUDE PARROTT	DWIGHT CARTER	J. CARMEL MADDOX
KENNETH LONG	FRED MONTGOMERY	TIM SIMPSON
DANNY ALVIS	PHILL G. BARRETT	CHARLES THACKER
HANES COOPER	LARRY FROST	VIRGIL L. MALLET
BOYD GOODSON	BILLY HENDERSON	GORMAN LIPE
SHANE BAILEY	GARY W. HICKS, JR.	ROBERT A. PALMER
CHARLIE NEWTON	CHRISTOPHER S. JONES	JOHN D. EIDSON

- 1. COMMENDING PAUL DOUGLAS GODDARD, JR. FOR HIS YEARS AS A PUBLIC SERVANT TO HIS STATE AND FELLOWMAN**

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

APPROVED BY VOICE AYE 21 NAY 0 ABSENT 0 PASSED 0

- 2. APPOINTMENT OF A FULL TIME EMERGENCY MANAGEMENT DIRECTOR FOR HAWKINS COUNTY**

MOTION TO AMEND – SALARIES FOR ALL POSITIONS APPOINTED AND/OR APPROVED BY THE COUNTY COMMISSION, INCLUDING BUT NOT LIMITED TO, INDUSTRIAL RECRUITER, COUNTY ATTORNEY, VETERANS SERVICE OFFICER, AND EMA DIRECTOR WILL BE PAID THE SPECIFIC AMOUNT BUDGETED BY THE COUNTY COMMISSION AND BE EXCLUDED FROM THE PAY SCALE

MAYOR RULED MOTION OUT OF ORDER

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

NAY: COOPER

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

- 3. APPROVAL OF STATUTORY BOND FOR DIRECTOR OF SCHOOLS BEGINNING JULY 1, 2007 AND ENDING JUNE 30, 2010**

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

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

4. APPROVAL TO ACCEPT A MATCHING GRANT FROM THE OFFICE OF CRIMINAL JUSTICE PROGRAMS FOR AN ELECTRONIC FINGERPRINT IMAGING SYSTEM FOR THE HAWKINS COUNTY SHERIFF'S DEPARTMENT

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

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

5. APPROVAL OF COMPENSATION FOR MEMBERS OF ALL COMMITTEES OF THE LOCAL LEGISLATIVE BODY

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

NAY: CARTER

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

6. APPROVAL OF LEASE AGREEMENTS FOR COPY MACHINES FOR THE VETERANS' SERVICE OFFICE, THE COUNTY MAYOR'S OFFICE, JUVENILE DEPARTMENT AND THE SHERIFF'S DEPARTMENT

RESOLUTION WITHDRAWN

7. APPROVAL FOR THE COUNTY TO FUND THE TOTAL ANNUAL CHARGE FOR TENNESSEE INFORMATION ENFORCEMENT SYSTEM OF THE TENNESSEE BUREAU OF INVESTIGATION (TIES/TBI) WITH NO COMPENSATION FROM THE CITIES IN THE COUNTY

AYE: CARTER, NEWTON

NAY: BARRETT, LONG, LIPE, PALMER, MALLETT, FROST, PARROTT, THACKER, HENDERSON, MADDOX, MONTGOMERY, SIMPSON, GOODSON, HICKS, JR., EIDSON, ALVIS, BAILEY, COOPER

PASSED: JONES

FAILED BY ROLL CALL AYE 2 NAY 18 ABSENT 0 PASSED 1

8. APPROVAL OF CONTRACT BY AND BETWEEN THE STATE OF TENNESSEE AND HAWKINS COUNTY, TENNESSEE FOR THE PROVISION OF AN UPGRADE TO THE GEOGRAPHIC INFORMATION SYSTEM (GIS) DIGITAL BASE MAP DATA

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

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

MOTION TO AMEND – SUSPEND THE READING OF BUDGET AMENDMENT DETAILS FOR RESOLUTIONS 2007/06/09 THRU 15

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

MOTION PASSED BY VOICE AYE 21 NAY 0 ABSENT 0 PASSED 0

9. BUDGET AMENDMENT – GENERAL FUND

AYE: PARROTT, CARTER, MADDOX, LONG, SIMPSON, EIDSON, JONES, THACKER, COOPER, FROST, GOODSON, HENDERSON, NEWTON, LIPE, HICKS, JR., PALMER,

NAY: MALLETT, BARRETT, MONTGOMERY, BAILEY, ALVIS

APPROVED BY ROLL CALL AYE 16 NAY 5 ABSENT 0 PASSED 0

10. BUDGET AMENDMENT – HIGHWAY FUND

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

NAY: MONTGOMERY

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

11. BUDGET AMENDMENT – DRUG CONTROL FUND

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

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

12. BUDGET AMENDMENT – GENERAL DEBT SERVICE FUND

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

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

13. BUDGET AMENDMENT – SOLID WASTE FUND

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

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

14. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENTS

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

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

15. SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT

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

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

16. APPROVAL OF NOTARY PUBLICS

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

APPROVED BY VOICE AYE 21 NAY 0 ABSENT 0 PASSED 0

17. APPROVAL OF NOTARY PUBLIC BONDS

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

APPROVED BY VOICE AYE 21 NAY 0 ABSENT 0 PASSED 0

*MOTION TO SUSPEND RULES – QUIT CLAIM DEED TO PURCHASE THE SCHOOL BUS SHOP
PROPERTY*

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

MOTION PASSED BY VOICE AYE 21 NAY 0 ABSENT 0 PASSED 0

**OUT OF ORDER RESOLUTION 2007/06/01 – APPROVAL TO MAKE QUIT CLAIM DEED TO
PURCHASER OF THE OLD BUS SHOP
PROPERTY ON EAST MAIN STREET**

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

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

**OLD BUSINESS: COMMISSIONER ROBERT PALMER INQUIRED ON THE STATUS OF THE JAIL.
MAYOR LEE STATED THE PLANS WERE WITH THE FIRE MARSHALL.**

**CARTER'S VALLEY FIRE DEPARTMENT ADDRESSED THE COUNTY COMMISSION
CONCERNING THE DONATION AMOUNTS GIVEN BY HAWKINS COUNTY.**

**SHARON SOUTHERN, PRINCIPAL OF BULLS GAP SCHOOL, ADDRESSED THE
COMMISSION WITH REQUESTS FOR FUNDING FOR RENOVATIONS TO THE SCHOOL.**

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 JUNE 2007 COMMISSION MEETING

_____	_____	_____	_____
AYE	NAY	PASSED	ABSENT