



MINUTES OF REGULAR SESSION OF COUNTY COURT ON JUNE 23, 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 HAYDEN OTTINGER FOR HIS ACHIEVEMENT IN THE ACCELERATED READER PROGRAM OF THE HAWKINS COUNTY SCHOOL SYSTEM

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. REQUEST FOR BUDGET AMENDMENTS SUBMITTED TO THE HAWKINS COUNTY BOARD OF COMMISSIONERS

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

NAY: PARROTT, MONTGOMERY

PASSED: SIMPSON

ABSENT: DERRICK

APPROVED BY ROLL CALL AYE 17 NAY 2 ABSENT 1 PASSED 1

3. HAWKINS COUNTY FLAG

MOTION TO AMEND – TWO FLAGS TO BE PURCHASED BY HAWKINS COUNTY (ONE AS A SPARE)

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

ABSENT: DERRICK

MOTION PASSED AYE 20 NAY 0 ABSENT 1 PASSED 0

MOTION TO AMEND – PURCHASE FLAGS AT QUOTED PRICE OF \$140.00 (NO SET-UP FEE)

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

ABSENT: DERRICK

MOTION PASSED AYE 20 NAY 0 ABSENT 1 PASSED 0

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

**4. APPROVAL OF 30 MPH SPEED LIMIT ON FOX RUN ROAD AND 45 MPH SPEED LIMIT ON
POOR VALLEY ROAD**

**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

**5. APPROVAL TO ACCEPT DEERFOOT CIRCLE IN DEERFOOT SUBDIVISION AS A COUNTY
ROAD**

**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

**6. APPROVAL TO ACCEPT ALLENWOOD DRIVE IN ALLENWOOD SUBDIVISION AS A
COUNTY ROAD**

**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

7. AMENDMENT TO FIXED ASSETS POLICY FOR HAWKINS COUNTY REGARDING ROADS AND BRIDGES

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

MOTION TO AMEND – SUSPEND READING OF BUDGET DETAILS

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

NAY: ALVIS, HICKS, JR.

ABSENT: DERRICK

MOTION PASSED AYE 18 NAY 2 ABSENT 1 PASSED 0

8. BUDGET AMENDMENT – GENERAL FUND

MOTION TO AMEND – TO INCLUDE ATTACHMENTS FOR THE SHERIFF’S DEPARTMENT AND THE JAIL WHICH WERE INTERNAL TRANSFERS AND OTHER EMERGENCY MANAGEMENT FROM INCREASED GRANT FUNDING

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

ABSENT: DERRICK

MOTION PASSED AYE 20 NAY 0 ABSENT 1 PASSED 0

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 AS AMENDED AYE 20 NAY 0 ABSENT 1 PASSED 0

9. BUDGET AMENDMENT – GENERAL FUND, PARKS & FAIR BOARDS

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

PASSED: LONG

ABSENT: DERRICK

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

10. BUDGET AMENDMENT – SOLID WASTE FUND

MOTION TO AMEND – INCREASE OTHER CONTRACTED SERVICES TO PAY FOR HAZ-MAT CLEANUP OF THE TRASH TRUCK WRECK THAT OCCURRED ON MARCH 3. FUNDING WILL COME FROM ANTICIPATED INSURANCE CLAIM REVENUE.

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

ABSENT: DERRICK

MOTION PASSED ***AYE 20*** ***NAY 0*** ***ABSENT 1*** ***PASSED 0***

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

11. BUDGET AMENDMENT – DRUG CONTROL FUND

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**

12. BUDGET AMENDMENT – HIGHWAY FUND

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**

13. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENTS

**AYE: MADDOX, LONG, MONTGOMERY, SIMPSON, ALVIS, FROST,
COOPER, THACKER, MALLET, 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

14. FOOD SERVICE SCHOOL FUND BUDGET AMENDMENTS

**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

15. SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT

**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

16. BUDGET AMENDMENT – EDUCATION DEBT SERVICE FUND

**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

17. 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**

ABSENT: DERRICK

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

**MOTION TO SUSPEND RULES – 2008/06/01 BUDGET AMENDMENT – GENERAL FUND AND
2008/06/02 APPROVAL OF THE COMMUNITY PRIORITIES AND ACTION PLAN FOR THE
THREE-STAR BENCHMARK PROGRAM**

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

ABSENT: DERRICK

MOTION PASSED AYE 20 NAY 0 ABSENT 1 PASSED 0

OUT OF ORDER RESOLUTION 2008/06/01 – BUDGET AMENDMENT – GENERAL FUND

**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

**OUT OF ORDER RESOLUTION 2008/06/02 – APPROVAL OF THE COMMUNITY PRIORITIES
& ACTION PLAN FOR THE THREE-STAR BENCHMARK PROGRAM**

**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

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 JUNE 2008 COMMISSION MEETING

AYE NAY PASSED ABSENT