



MINUTES OF REGULAR SESSION OF COUNTY COURT ON JUNE 25, 2012

PRESENT: 18 ABSENT: 3

PRESENT: JOHN METZ	JOE MCLAIN	B.D. CRADIC
JEFF THACKER	HUBERT NEAL	THOMAS WHEELER
DANNY ALVIS	ROBERT A. PALMER	LINDA KIMBRO
LYNN SHORT	GARY W. HICKS, JR.	SYBLE VAUGHAN TRENT
DARRELL GILLIAM	CHARLIE NEWTON	GLENDA DAVIS
SHANE BAILEY	DWIGHT CARTER	CHARLIE FREEMAN

ABSENT: DUSTIN DEAN, STACY VAUGHAN, VIRGIL MALLETT

1. APPROVAL OF AN ETHICS COMPLAINT FORM

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

ABSENT: VAUGHAN, DEAN, MALLETT

APPROVED BY ROLL CALL AYE 18 NAY 0 ABSENT 3 PASSED 0

2. TO AUTHORIZE PARTICIPATION IN THE STATE OF TENNESSEE LONG TERM CARE INSURANCE PROGRAM FOR COUNTY EMPLOYEES AND RETIREES, TO BE NO COST TO THE COUNTY

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

ABSENT: VAUGHAN, DEAN, MALLETT

APPROVED BY ROLL CALL AYE 18 NAY 0 ABSENT 3 PASSED 0

3. DONATION TO HAWKINS COUNTY ANIMAL SHELTER

RESOLUTION PULLED

4. APPROVAL OF CONTINUING BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2012 AND TO AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES FOR THE COUNTY OF HAWKINS

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

ABSENT: VAUGHAN, DEAN, MALLETT

APPROVED BY ROLL CALL AYE 18 NAY 0 ABSENT 3 PASSED 0

5. BUDGET AMENDMENT – GENERAL FUND

AYE: CARTER, WHEELER, PALMER, CRADIC, ALVIS, NEWTON, SHORT, NEAL, TRENT, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR.

NAY: THACKER

ABSENT: VAUGHAN, DEAN, MALLET

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

6. BUDGET AMENDMENT – HIGHWAY DEBT SERVICE FUND

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

ABSENT: VAUGHAN, DEAN, MALLET

APPROVED BY ROLL CALL AYE 18 NAY 0 ABSENT 3 PASSED 0

7. BUDGET AMENDMENT – HIGHWAY FUND

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

ABSENT: VAUGHAN, DEAN, MALLET

APPROVED BY ROLL CALL AYE 18 NAY 0 ABSENT 3 PASSED 0

8. BUDGET AMENDMENT – DRUG CONTROL FUND

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

ABSENT: VAUGHAN, DEAN, MALLET

APPROVED BY ROLL CALL AYE 18 NAY 0 ABSENT 3 PASSED 0

9. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT

AYE: CARTER, WHEELER, PALMER, CRADIC, ALVIS, NEWTON, SHORT, NEAL, TRENT, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR.

NAY: THACKER

ABSENT: VAUGHAN, DEAN, MALLET

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

10. FEDERAL PROJECTS SCHOOL FUND BUDGET AMENDMENT

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

ABSENT: VAUGHAN, DEAN, MALLETT

APPROVED BY ROLL CALL AYE 18 NAY 0 ABSENT 3 PASSED 0

11. SCHOOL FOOD SERVICE FUND BUDGET AMENDMENT

AYE: CARTER, WHEELER, PALMER, CRADIC, ALVIS, NEWTON, SHORT, NEAL, TRENT, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR.

NAY: THACKER

ABSENT: VAUGHAN, DEAN, MALLETT

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

12. SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT

AYE: CARTER, WHEELER, PALMER, CRADIC, NEWTON, SHORT, NEAL, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR.

NAY: THACKER, TRENT, ALVIS

ABSENT: VAUGHAN, DEAN, MALLETT

APPROVED BY ROLL CALL AYE 15 NAY 3 ABSENT 3 PASSED 0

13. APPROVAL OF NOTARY PUBLICS

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

ABSENT: VAUGHAN, DEAN, MALLETT

APPROVED BY ROLL CALL AYE 18 NAY 0 ABSENT 3 PASSED 0

MOTION TO SUSPEND RULES – BUDGET AMENDMENT TO THE GENERAL FUND FOR THE JAIL AND SHERIFF'S DEPARTMENT AND BUDGET AMENDMENT TO THE HIGHWAY FUND FOR ADMINISTRATION

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

ABSENT: VAUGHAN, DEAN, MALLETT

APPROVED BY VOICE **AYE 18** **NAY 0** **ABSENT 3** **PASSED 0**

OUT OF ORDER RESOLUTION 2012/06/01 – BUDGET AMENDMENT TO THE GENERAL FUND FOR THE JAIL AND SHERIFF'S DEPARTMENT

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

ABSENT: VAUGHAN, DEAN, MALLETT

APPROVED BY ROLL CALL **AYE 18** **NAY 0** **ABSENT 3** **PASSED 0**

OUT OF ORDER RESOLUTION 2012/06/02 – BUDGET AMENDMENT TO THE HIGHWAY FUND FOR ADMINISTRATION

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

ABSENT: VAUGHAN, DEAN, MALLETT

APPROVED BY ROLL CALL **AYE 18** **NAY 0** **ABSENT 3** **PASSED 0**

OLD BUSINESS: JEFF THACKER ADDRESSED THE COMMISSION CONCERNING THE ISSUE OF DUSTIN DEAN AND THE BOUNDARY LINES. HE STATED THAT HE WILL BE PRESENTING THE COMMISSION WITH A RESOLUTION TO MOVE THE BOUNDARY LINES BACK THUS ALLOWING DUSTIN DEAN TO FINISH HIS TERM AS COUNTY COMMISSIONER.

NEW BUSINESS: CHARLIE FREEMAN ADDRESSED THE COMMISSION STATING A TRAINING SESSION WILL TAKE PLACE ON JULY 12, 2012 AT 9:00 A.M. AT THE HAWKINS COUNTY TRAINING CENTER. THE TRAINING WILL BE ABOUT THE SUNSHINE/OPEN RECORD LAW.

MOTION TO ADJOURN

APPROVED BY VOICE **AYE 18** **NAY 0** **ABSENT 3** **PASSED 0**

INTRODUCED BY: _____

SECONDED BY: _____

VOTE FOR APPROVAL OF MINUTES OF JUNE 2012 COMMISSION MEETING

AYE **NAY** **PASSED** **ABSENT**