



MINUTES OF REGULAR SESSION OF COUNTY COURT ON JUNE 24, 2013

PRESENT: 21 ABSENT:

PRESENT: JOHN METZ	JOE MCLAIN	B.D. CRADIC
FRED CASTLE	HUBERT NEAL	CHARLIE FREEMAN
DANNY ALVIS	ROBERT A. PALMER	LINDA KIMBRO
VIRGIL MALLET	GARY W. HICKS, JR.	JEFF BARRETT
DARRELL GILLIAM	CHARLIE NEWTON	GLENDA DAVIS
SHANE BAILEY	DWIGHT CARTER	LYNN SHORT
SYBLE VAUGHAN TRENT	STACY VAUGHAN	EUGENE CHRISTIAN

1. CONFIRMATION ESTABLISHING THE COUNTY POWERS COMMITTEE

AYE: CHRISTIAN, CASTLE, NEAL, VAUGHAN, KIMBRO, MALLET, MCLAIN, BAILEY, GILLIAM

NAY: CARTER, CRADIC, ALVIS, FREEMAN, METZ, HICKS, JR., NEWTON, PALMER

PASSED: TRENT, BARRETT, DAVIS, SHORT

FAILED BY ROLL CALL AYE 9 NAY 8 ABSENT 0 PASSED 4

2. RESCIND ANY AND ALL RESOLUTIONS THAT HAVE ADOPTED A CLASSIFICATION AND COMPENSATION STUDY. ABOLISH THE CURRENT PAY SCALE FOR HAWKINS COUNTY EMPLOYEES AND ESTABLISH A COMMITTEE TO REVIEW FUTURE NEEDS

RESOLUTION PULLED

3. AMENDMENT TO CLARIFY WORDING IN RES 2013/01/07 IN REFERENCE TO ARTICLES 5 OF THE REGULATIONS REGARDING THE SALE AND/OR USE OF FIREWORKS IN HAWKINS COUNTY

AYE: CARTER, CHRISTIAN, MALLET, CRADIC, ALVIS, TRENT, CASTLE, NEAL, VAUGHAN, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, SHORT, PALMER, BARRETT

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

4. APPROVAL TO ACCEPT AN AMENDMENT IN THE AMOUNT OF \$72,600 TO THE 95/5% MATCHING LAND ACQUISITION-RUNWAY SAFETY GRANT FROM THE DEPARTMENT OF TRANSPORTATION AERONAUTICS DIVISION, FOR THE PURPOSE OF PURCHASING LAND NEEDED TO BUILD A 10 UNIT T-HANGER

AYE: CARTER, CHRISTIAN, MALLET, CRADIC, BARRETT, TRENT, CASTLE, VAUGHAN, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, SHORT, PALMER

NAY: ALVIS, NEAL

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

5. BUDGET AMENDMENT – GENERAL FUND

AYE: CARTER, CHRISTIAN, MALLET, CRADIC, ALVIS, TRENT, CASTLE, VAUGHAN, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEAL, SHORT, PALMER

NAY: BARRETT, NEWTON

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

6. BUDGET AMENDMENT – HIGHWAY FUND

AYE: CARTER, CHRISTIAN, MALLET, CRADIC, ALVIS, TRENT, CASTLE, NEAL, VAUGHAN, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, SHORT, PALMER, BARRETT

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

7. BUDGET AMENDMENT – EDUCATION DEBT SERVICE FUND

AYE: CARTER, CHRISTIAN, MALLET, CRADIC, ALVIS, TRENT, CASTLE, NEAL, VAUGHAN, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, SHORT, PALMER, BARRETT

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

8. SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT

AYE: CARTER, CHRISTIAN, MALLET, CRADIC, ALVIS, BARRETT, CASTLE, NEAL, VAUGHAN, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, SHORT, PALMER

NAY: TRENT

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

9. APPROVAL OF NOTARY PUBLICS

AYE: CARTER, CHRISTIAN, MALLET, CRADIC, ALVIS, TRENT, CASTLE, NEAL, VAUGHAN, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, SHORT, PALMER, BARRETT

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

MOTION TO SUSPEND RULES FOR OUT OF ORDER 2013/06/01

AYE: CARTER, CHRISTIAN, MALLET, CRADIC, ALVIS, TRENT, CASTLE, NEAL, VAUGHAN, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, SHORT, PALMER, BARRETT

APPROVED BY VOICE AYE 21 NAY 0 ABSENT 0 PASSED 0

OUT OF ORDER RESOLUTION 2013/06/01 – APPROVAL OF CONTINUING BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 AND TO AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES FOR THE COUNTY OF HAWKINS

AYE: CARTER, CHRISTIAN, MALLET, CRADIC, ALVIS, TRENT, CASTLE, NEAL, VAUGHAN, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, SHORT, PALMER, BARRETT

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

MOTION TO SUSPEND RULES FOR OUT OF ORDER 2013/06/02

AYE: CARTER, CHRISTIAN, MALLET, CRADIC, ALVIS, TRENT, CASTLE, NEAL, VAUGHAN, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, SHORT, PALMER, BARRETT

APPROVED BY VOICE AYE 21 NAY 0 ABSENT 0 PASSED 0

OUT OF ORDER RESOLUTION 2013/06/02 – BUDGET AMENDMENT – GENERAL FUND

AYE: CARTER, CHRISTIAN, MALLET, CRADIC, ALVIS, TRENT, CASTLE, NEAL, VAUGHAN, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, SHORT, PALMER, BARRETT

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

MOTION TO SUSPEND RULES FOR OUT OF ORDER 2013/06/03 – SOLID WASTE FUND BUDGET AMENDMENT

NAY: ALVIS, NEAL

FAILED BY VOICE

MEETING ADJOURNED BY COUNTY MAYOR, MELVILLE BAILEY

INTRODUCED BY: Charlie Freeman

SECONDED BY: Fred Castle

VOTE FOR APPROVAL OF MINUTES OF JUNE 2013 COMMISSION MEETING

<u>19</u>	<u>2</u>		
AYE	NAY	PASSED	ABSENT