



MINUTES OF REGULAR SESSION OF COUNTY COURT ON JUNE 23, 2014

PRESENT: 20 ABSENT: 1

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

ABSENT: JOSHUA WALLACE

- 1. APPOINTMENT OF MRS. JANIE FAIRCHILD TO HAWKINS COUNTY LIBRARY BOARD OF TRUSTEES BEGINNING JULY 01, 2014 UNTIL JUNE 30, 2017**

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

ABSENT: WALLACE

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

- 2. REAPPOINTMENT OF GENE CHRISTIAN AND OTIS MUNSEY TO THE HAWKINS COUNTY INDUSTRIAL BOARD FOR A SIX TERM BEGINNING JANUARY 1, 2014 ENDING DECEMBER 31, 2019**

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

ABSENT: WALLACE

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

- 3. PROVIDE ALL BUDGET INFORMATION /NOTEBOOK TO ALL 21 COMMISSIONERS INCLUDING THE BUDGET COMMITTEE**

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

ABSENT: WALLACE

APPROVED BY ROLL CALL AYE 8 NAY 12 ABSENT 1 PASSED 0

4. REQUEST APPROVAL TO PAY COUNTY EQUALIZATION BOARD CHAIRMAN RAY JONES BEREAVEMENT PAY DUE TO THE LOSS OF HIS SON RICK JONES

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

ABSENT: WALLACE

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

5. APPROVAL OF CONTINUING BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND TO AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES FOR THE COUNTY OF HAWKINS

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

PASSED: FREEMAN

ABSENT: WALLACE

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

6. BUDGET AMENDMENT - SOLID WASTE FUND

MOTION TO AMEND BY GARY HICKS, JR AND SECONDED BY SHANE BAILEY - SANITATION MGT & SALE OF EQUIPMENT INCREASE \$3,340.00 - WASTE PICKUP & CONVENIENCE CENTERS INCREASE \$7,000.00

PASSED: FREEMAN, VAUGHAN

ABSENT: WALLACE

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

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

PASSED: FREEMAN, VAUGHAN

ABSENT: WALLACE

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

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

7. BUDGET AMENDMENT - DRUG CONTROL FUND

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

PASSED: VAUGHAN

ABSENT: WALLACE

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

8. BUDGET AMENDMENT - HIGHWAY DEBT SERVICE FUND

AYE: CARTER, CHRISTIAN, METZ, CRADIC, ALVIS, GILLIAM, NEAL, BARRETT,
KIMBRO, DAVIS, BAILEY, HICKS, JR., NEWTON, GOINS, PALMER,
CASTLE, MCLAIN, WALLACE

ABSENT: WALLACE

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

9. BUDGET AMENDMENT - GENERAL FUND

***MOTION TO AMEND BY GARY HICKS, JR AND SECONDED BY EUGENE CHRISTIAN -
INCREASE BOARD OF EQUALIZATION & BUDGET & FINANCE COMMITTEE \$97.00 &
INCREASE STATE OF TN REVENUES & FUND BALANCE \$371,390.00***

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

ABSENT: WALLACE

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

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

ABSENT: WALLACE

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

10. FEDERAL PROJECTS FUND BUDGET AMENDMENT

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

ABSENT: WALLACE

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

11. CENTRAL CAFETERIA FUND BUDGET AMENDMENT

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

ABSENT: WALLACE

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

12. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT

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

ABSENT: WALLACE

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

13. SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT

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

ABSENT: WALLACE

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

14. APPROVAL OF NOTARY PUBLIC SURETY BOND

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

ABSENT: WALLACE

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

15. APPROVAL OF NOTARY PUBLICS

AYE: CARTER, CHRISTIAN, METZ, CRADIC, GILLIAM, NEAL,
KIMBRO, DAVIS, BAILEY, HICKS, JR., NEWTON, GOINS, PALMER,
CASTLE, MCLAIN, TRENT

NAY: ALVIS

ABSENT: WALLACE

APPROVED BY ROLL CALL AYE 18 NAY 1 ABSENT 1 PASSED 1

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 2014 COMMISSION MEETING

AYE NAY PASSED ABSENT