



**MINUTES OF REGULAR SESSION OF COUNTY COURT ON MARCH 24, 2008**

**PRESENT: 19    ABSENT: 1**

<b>PRESENT: CHARLIE NEWTON</b>	<b>CHARLES THACKER</b>	<b>J. CARMEL MADDOX</b>
<b>KENNETH LONG</b>	<b>FRED MONTGOMERY</b>	<b>TIM SIMPSON</b>
<b>DANNY ALVIS</b>	<b>ROBERT A. PALMER</b>	<b>LARRY FROST</b>
<b>HANES COOPER</b>	<b>GARY W. HICKS, JR.</b>	<b>VIRGIL L. MALLETT</b>
<b>BOYD GOODSON</b>	<b>BILLY HENDERSON</b>	<b>GORMAN LIPE</b>
<b>SHANE BAILEY</b>	<b>DWIGHT CARTER</b>	<b>CLAUDE PARROTT</b>
<b>CHRISTOPHER JONES</b>		

**ABSENT: KATHY DERRICK**

**1. NOMINATION OF COUNTY COMMISSIONER FOR 4<sup>TH</sup> DISTRICT OF HAWKINS COUNTY**

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

**ABSENT: DERRICK**

**APPROVED BY VOICE                    AYE 19            NAY 0            ABSENT 1    PASSED 0**

**LINDA KIMBRO OF 1968 LONGS BEND PIKE, SURGOINSVILLE, TN. 37873 WAS  
APPOINTED FOR 4<sup>TH</sup> DISTRICT HAWKINS COUNTY COMMISSIONER**

**2. APPOINTMENT NOMINATION OF MICHAEL L. SEALS TO FILL THE VACANT SEAT OF  
CONSTABLE IN THE SIXTH CONSTABLE DISTRICT OF HAWKINS COUNTY DUE TO THE  
DEATH OF CONSTABLE LARRY J. JONES**

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

**3. AFFIRM COMPLIANCE WITH FEDERAL TITLE VI REGULATIONS**

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

**4. APPROVAL TO PARTICIPATE IN THE THREE-STAR PILOT 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 VOICE AYE 20 NAY 0 ABSENT 1 PASSED 0**

**5. APPROVAL OF COUNTY ROAD NAME LIST FOR HAWKINS COUNTY, TENNESSEE FOR THE YEAR 2008**

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

**6. APPROVAL OF 48 MONTH XEROX WORKCENTRE 5655 COPIER LEASE FOR THE SHERIFF'S OFFICE**

**RESOLUTION PULLED**

**7. AUTHORIZATION TO REFINANCE THE COUNTY'S OUTSTANDING SERIES D-5-D LOAN AGREEMENT AND THE COUNTY'S OUTSTANDING SERIES D-7-B LOAN AGREEMENT NOT TO EXCEED THIRTEEN MILLION FIVE HUNDRED THOUSAND DOLLARS (\$13,500,000.00) AS NOTED IN THE ATTACHED**

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

**NAY: ALVIS, MALLET**

**ABSENT: DERRICK**

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

***MOTION TO AMEND – EXCUSE READING OF BUDGET DETAILS***

***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***

8. 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

9. 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

10. 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 VOICE AYE 20 NAY 0 ABSENT 1 PASSED 0

OLD BUSINESS:

NEW BUSINESS: HAWKINS COUNTY VETERANS SERVICE OFFICER, DANNY BREEDING, ADDRESSED  
THE COUNTY COMMISSION STATING THAT TENNESSEE IS THE FIRST STATE TO SET  
ASIDE A DATE HONORING VIETNAM VETERANS. GOVERNOR PHIL BREDESEN  
ALONG WITH OUR LOCAL GOVERNMENT HAVE SET MARCH 29 OF EACH YEAR FOR  
TENNESSEE TO HONOR THESE VETERANS.

MOTION TO ADJOURN

APPROVED BY VOICE AYE 20 NAY 0 ABSENT 1 PASSED 0

INTRODUCED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

VOTE FOR APPROVAL OF MINUTES OF MARCH 2008 COMMISSION MEETING

\_\_\_\_\_  
AYE NAY PASSED ABSENT