



MINUTES OF REGULAR SESSION OF COUNTY COURT ON MARCH 23, 2009

PRESENT: 21 ABSENT: 0

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

- 1. APPROVAL OF A DRUG-FREE WORKPLACE SUBSTANCE ABUSE POLICY FOR HAWKINS COUNTY GOVERNMENT**

RESOLUTION PULLED

- 2. APPROVAL OF COUNTY ROAD NAME LIST FOR HAWKINS COUNTY, TENNESSEE FOR THE YEAR 2009**

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

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

- 3. SUPPORT OF ASKING GOVERNOR BREDESEN AND THE TENNESSEE STATE DEPARTMENT OF TRANSPORTATION TO CONSIDER USING STIMULUS FUNDS FOR THE REPAIR OR REPLACEMENT OF LONGS BEND BRIDGE**

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

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

- 4. APPROVAL TO APPLY FOR A \$5000 HIGHWAY TRAFFIC SAFETY GRANT FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION-NO MATCH IS REQUIRED**

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

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

5. AUTHORIZING SALE OF INTEREST IN PROPERTY

AYE: JONES, LONG, SIMPSON, ALVIS, VAUGHAN, COOPER, MALLETT,
LIPE

NAY: CARTER, FROST, MONTGOMERY, THACKER, KIMBRO, GOODSON,
HENDERSON, BAILEY, HICKS, JR., PARROTT, MADDOX, NEWTON,
PALMER

FAILED BY ROLL CALL AYE 8 NAY 13 ABSENT 0 PASSED 0

6. GUARANTOR FOR THE HAWKINS COUNTY INDUSTRIAL BOARD AT PHIPPS BEND INDUSTRIAL PARK

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

NAY: ALVIS, COOPER, MALLETT, LIPE

APPROVED BY ROLL CALL AYE 17 NAY 4 ABSENT 0 PASSED 0

7. BUDGET AMENDMENT – GENERAL FUND

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

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

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

MOTION TO AMEND – REMOVE LAST THREE LINES RELATED TO THE HIRE OF A SEASONAL EMPLOYEE WHICH STATED “THIS POSITION, IF APPROVED BY THIS AMENDMENT, WILL CONTINUE INTO THE NEW 2009-2010 FISCAL YEAR, UNLESS OTHERWISE NOTED OR OTHER ACTION IS TAKEN BY COUNTY COMMISSION. THIS POSITION CHANGE WILL ADD \$6,402 TO THE 2009-2010 FY BUDGET ABOVE THE NORMAL APPROPRIATIONS OF THE RESERVATIONS CLERK.”

AYE: CARTER, JONES, ALVIS, VAUGHAN, COOPER, KIMBRO, LIPE, BAILEY,
HICKS, JR., MADDOX, NEWTON, PALMER

NAY: FROST, MONTGOMERY, SIMPSON, THACKER, MALLETT, GOODSON,
HENDERSON, PARROTT

PASSED: LONG

MOTION PASSED AYE 12 NAY 8 ABSENT 0 PASSED 1

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

NAY: PARROTT

PASSED: LONG

APPROVED AS AMENDED AYE 19 NAY 1 ABSENT 0 PASSED 1

9. 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, VAUGHAN**

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

10. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT

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

NAY: LONG

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

11. FEDERAL PROJECTS 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, VAUGHAN**

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

12. 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, VAUGHAN**

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

13. 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, VAUGHAN**

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

OLD BUSINESS:

NEW BUSINESS:

MOTION TO ADJOURN BY COUNTY MAYOR LEE

INTRODUCED BY: _____

SECONDED BY: _____

VOTE FOR APPROVAL OF MINUTES OF MARCH 2009 COMMISSION MEETING

AYE NAY PASSED ABSENT