



**MINUTES OF REGULAR SESSION OF COUNTY COURT ON MARCH 28, 2011**

**PRESENT: 20    ABSENT: 1**

<b>PRESENT: VIRGIL MALLETT</b>	<b>JOE MCLAIN</b>	<b>B.D. CRADIC</b>
<b>JEFF THACKER</b>	<b>HUBERT NEAL</b>	<b>THOMAS WHEELER</b>
<b>DANNY ALVIS</b>	<b>ROBERT A. PALMER</b>	<b>LINDA KIMBRO</b>
<b>LYNN SHORT</b>	<b>GARY W. HICKS, JR.</b>	<b>DUSTIN DEAN</b>
<b>DARRELL GILLIAM</b>	<b>CHARLIE NEWTON</b>	<b>GLENDA DAVIS</b>
<b>SHANE BAILEY</b>	<b>DWIGHT CARTER</b>	<b>CHARLIE FREEMAN</b>
<b>JOHN METZ</b>	<b>STACY VAUGHAN</b>	

**ABSENT: SYBLE VAUGHAN TRENT**

- **MAYOR BAILEY COMMENDED SYBLE VAUGHAN TRENT FOR ATTENDING A CTAS MEETING CONCERNING GASB 54 STATEMENT**

**1. REAPPOINTMENT OF GENE HAWKS, JIM ANDERSON AND KERRY JACKSON TO THE HAWKINS COUNTY INDUSTRIAL BOARD FOR A SIX YEAR TERM**

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

**ABSENT:    TRENT**

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

**2. APPROVAL OF REVISIONS TO THE BEVERAGE CONTROL BOARD BY-LAWS**

**AYE:        CARTER, MALLETT, WHEELER, SHORT, DEAN, THACKER, ALVIS, NEAL, VAUGHAN, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER**

**PASSED:    CRADIC**

**ABSENT:    TRENT**

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

**3. AUTHORIZING A CONTINUOUS FIVE (5) YEAR REAPPRAISAL CYCLE**

**\* MOTION TO AMEND – INCLUDE REVISED INFORMATION PROVIDED BY THE STATE IN RELATION TO THE REAPPRAISAL PROCESS**

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

**NAY:** ALVIS

**ABSENT:** TRENT

**MOTION APPROVED AYE 19 NAY 1 ABSENT 1 PASSED 0**

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

**NAY:** ALVIS

**ABSENT:** TRENT

**APPROVED AS AMENDED AYE 19 NAY 1 ABSENT 1 PASSED 0**

**4. AMENDMENT OF JUNE 30, 2010 ESTIMATED FUND BALANCES AND RESERVES ON APPROVED 2010-11 BUDGETS**

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

**ABSENT:** TRENT

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

**5. BUDGET AMENDMENT – DRUG CONTROL FUND**

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

**ABSENT:** TRENT

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

**6. BUDGET AMENDMENT – GENERAL FUND**

***\* MOTION TO AMEND – INCLUDE GENERAL FUND BUDGET AMENDMENT MAKING APPROPRIATIONS FOR HIRING A SECURITY OFFICER FOR THE PROPERTY ASSESSOR'S OFFICE DURING THE REAPPRAISAL HEARINGS SCHEDULED APRIL 11 THROUGH APRIL 21***

**AYE: CARTER, WHEELER, VAUGHAN, KIMBRO, MALLET, MCLAIN, DAVIS, METZ, BAILEY, GILLIAM, HICKS, JR., PALMER**

**NAY: CRADIC, DEAN, THACKER, ALVIS, NEAL, FREEMAN, NEWTON, SHORT**

**ABSENT: TRENT**

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

**AYE: CARTER, WHEELER, CRADIC, ALVIS, NEAL, VAUGHAN, KIMBRO, MALLET, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., PALMER**

**NAY: DEAN, THACKER, SHORT, NEWTON**

**ABSENT: TRENT**

**APPROVED AS AMENDED      AYE 16      NAY 4      ABSENT 1      PASSED 0**

**7. BUDGET AMENDMENT – HIGHWAY FUND**

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

**ABSENT: TRENT**

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

**8. BUDGET AMENDMENT – EDUCATION DEBT SERVICE FUND**

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

**ABSENT: TRENT**

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

**9. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT**

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

**NAY: THACKER**

**ABSENT: TRENT**

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

**10. FEDERAL PROJECTS FUND BUDGET AMENDMENT**

**AYE: CARTER, WHEELER, VAUGHAN, KIMBRO, MALLET, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER**

**NAY: CRADIC, DEAN, THACKER, ALVIS, NEAL, SHORT**

**ABSENT: TRENT**

**APPROVED BY ROLL CALL AYE 14 NAY 6 ABSENT 1 PASSED 0**

**11. APPROVAL OF NOTARY PUBLICS**

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

**ABSENT: TRENT**

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

**OLD BUSINESS: MOTION WAS MADE BY JEFF THACKER AND SECONDED BY DANNY ALVIS GIVING ATTORNEY JIM PHILLIPS THE AUTHORITY TO LOOK INTO THE MATTER OF THE LEAKING ROOF AT THE JUSTICE CENTER AND PROCEED ACCORDINGLY**

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

**NAY: MALLET**

**ABSENT: TRENT**

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

**NEW BUSINESS:**

**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 2011 COMMISSION MEETING**

\_\_\_\_\_

**AYE                      NAY                      PASSED                      ABSENT**