



**MINUTES OF REGULAR SESSION OF COUNTY COURT ON MARCH 25, 2013**

**PRESENT: 21    ABSENT: 0**

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

**COMMISSIONER SHANE BAILEY COMMENDED DANNY BREEDING FOR BEING RECOGNIZED NATIONALLY AS THE OUTSTANDING VETERANS SERVICE OFFICER IN THE MARCH/APRIL ISSUE OF THE VFW CHECKPOINT NEWSLETTER WITH CIRCULATION TO THE VFW POSTS DOMESTICALLY AND INTERNATIONALLY.**

- 1. APPROVAL OF LEASE RENEWALS FOR FOUR (4) DIFFERENT POLLING PRECINCT LOCATIONS USED DURING ANY COUNTY, STATE OR PRESIDENTIAL ELECTION HELD IN HAWKINS COUNTY**

**MOTION TO AMEND – RAISE THE RENTAL/LEASE AMOUNT OF THE ALLANDALE PRECINCT FROM \$50 TO \$100**

**AYE:        CARTER, WHEELER, 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 AMEND – INCLUDE IN PARAGRAPH 3 OF THE LEASE AGREEMENT THAT THE LESSEE WILL ALSO MAINTAIN ADEQUATE LIABILITY INSURANCE COVERAGE FOR ANY LIABILITY IT MAY INCUR**

**AYE:        CARTER, WHEELER, 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**

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

**APPROVED AS AMENDED        AYE 21        NAY 0        ABSENT 0        PASSED 0**

**2. BUDGET AMENDMENT GENERAL FUND**

**AYE: CARTER, WHEELER, 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**

**3. BUDGET AMENDMENT – SOLID WASTE FUND**

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

**NAY: NEAL**

**PASSED: FREEMAN**

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

**4. BUDGET AMENDMENT – GENERAL DEBT SERVICE FUND**

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

**NAY: BARRETT**

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

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

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

**NAY: TRENT, CRADIC, CASTLE, ALVIS, MALLET**

**APPROVED BY ROLL CALL AYE 16 NAY 5 ABSENT 0 PASSED 0**

**6. FEDERAL PROJECTS SCHOOL FUND BUDGET AMENDMENT**

**AYE: CARTER, WHEELER, 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. APPROVAL OF NOTARY PUBLICS**

**AYE: CARTER, WHEELER, 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 – BUDGET AMENDMENT OF \$2,000 FOR THE HAWKINS COUNTY FIREMEN’S ASSOCIATION**

**AYE: CARTER, WHEELER, 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 2013/03/01 – BUDGET AMENDMENT OF \$2,000 FOR THE HAWKINS COUNTY FIREMEN’S ASSOCIATION**

**AYE: CARTER, WHEELER, 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 ADJOURN**

**APPROVED BY VOICE      AYE 21      NAY 0      ABSENT 0      PASSED 0**

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

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

**VOTE FOR APPROVAL OF MINUTES OF MARCH 2013 COMMISSION MEETING**

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