



**MINUTES OF REGULAR SESSION OF COUNTY COURT ON MARCH 24, 2014**

**PRESENT: 19    ABSENT: 2**

|                                  |                           |                            |
|----------------------------------|---------------------------|----------------------------|
| <b>PRESENT: EUGENE CHRISTIAN</b> | <b>STACY VAUGHAN</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>JOHN METZ</b>                 | <b>GARY W. HICKS, JR.</b> | <b>JEFF BARRETT</b>        |
| <b>DARRELL GILLIAM</b>           | <b>CHARLIE NEWTON</b>     | <b>GLENDA DAVIS</b>        |
| <b>DWIGHT CARTER</b>             | <b>JOE MCLAIN</b>         | <b>SYBLE VAUGHAN TRENT</b> |
| <b>VALERIE GOINS</b>             |                           |                            |

**ABSENT: SHANE BAILEY, LYNN SHORT**

- 1. APPOINTMENT NOMINATIONS TO FILL THE VACANT COMMISSION SEAT IN THE FOURTH COMMISSIONER DISTRICT OF HAWKINS COUNTY DUE TO THE DEATH OF VIRGIL MALLETT**

**NOMINATION OF VALERIE GOINS TO FILL THE VACANT SEAT**

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

**ABSENT: BAILEY, SHORT**

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

- 2. APPROVAL TO CORRECT AN INCORRECT DATE ON THE COUNTY COMMISSION 2014 CALENDAR**

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

**ABSENT: BAILEY, SHORT**

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

- 3. SUPPORT THE EFFORTS OF THE TENNESSEE GENERAL ASSEMBLY TO HONOR OUR FALLEN HEROES AND THEIR FAMILIES BY NAMING STATE ROUTE 1 "THE GOLD STAR FAMILIES MEMORIAL HIGHWAY"**

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

**ABSENT: BAILEY, SHORT**

**APPROVED BY ROLL CALL    AYE 19    NAY 0    ABSENT 2    PASSED 0**

**4. APPROVAL OF AMENDMENTS TO THE ETHICS POLICY ADOPTED MARCH 2007 ON RESOLUTION 2007-03-03**

**MOTION TO AMEND - ANYWHERE COUNTY MAYOR IS STATED IN SECTIONS 3 AND 5, PARAGRAPH NUMBERS 5.3-5.6 AND 5.8-5.13, BE REPLACED WITH COUNTY CLERK**

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

**ABSENT: BAILEY, SHORT**

**APPROVED BY VOICE AYE 19 NAY 0 ABSENT 2 PASSED 0**

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

**NAY: GILLIAM**

**ABSENT: BAILEY, SHORT**

**APPROVED AS AMENDED AYE 18 NAY 1 ABSENT 2 PASSED 0**

**5. SUPPORT OF THE HOUSE BILL 1565 AND SENATE BILL 1791 WHICH CALLS FOR RESTRICTING PSEUDOEPHERDRINE PRODUCT SALES/DISTRIBUTION IN THE STATE OF TENNESSEE**

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

**ABSENT: BAILEY, SHORT**

**APPROVED BY ROLL CALL AYE 19 NAY 0 ABSENT 2 PASSED 0**

**6. TO ENCOURAGE THE TENNESSEE GENERAL ASSEMBLY TO FULLY FUND THE STATE TAX RELIEF PROGRAM FOR THE DISABLED AND ELDERLY PROPERTY OWNERS OF OUR STATE**

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

**ABSENT: BAILEY, SHORT**

**APPROVED BY ROLL CALL AYE 19 NAY 0 ABSENT 2 PASSED 0**

**7. APPROVAL OF COUNTY ROAD NAME LIST FOR HAWKINS COUNTY, TENNESSEE FOR THE YEAR 2014**

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

**ABSENT: BAILEY, SHORT**

**APPROVED BY ROLL CALL AYE 19 NAY 0 ABSENT 2 PASSED 0**

**8. AMENDMENT TO CLARIFY WORDING IN ATTACHED RES 2014/02/01 IN REFERENCE TO SECTION 2 OF THE RESOLUTION REGARDING THE ESTABLISHMENT OF MEMBERS FOR AN AUDIT COMMITTEE FOR HAWKINS COUNTY**

**MOTION TO AMEND - INCLUDE CHAIRMAN OF THE BUDGET COMMITTEE AS A VOTING MEMBER**

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

**ABSENT:** BAILEY, SHORT

**APPROVED BY VOICE AYE 19 NAY 0 ABSENT 2 PASSED 0**

**MOTION TO AMEND - TERM COINCIDE WITH TERM OF OFFICE OF COMMISSIONER FOR A FULL 4 YEAR TERM**

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

**ABSENT:** BAILEY, SHORT

**APPROVED BY VOICE AYE 19 NAY 0 ABSENT 2 PASSED 0**

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

**NAY:** GOINS, FREEMAN, GILLIAM

**ABSENT:** BAILEY, SHORT

**APPROVED AS AMENDED AYE 16 NAY 3 ABSENT 2 PASSED 0**

**9. APPROVAL OF THE AGREEMENT BETWEEN HAWKINS COUNTY, TN AND ORGANIZATIONAL MANAGEMENT GROUP FOR CONDUCTING A RE-EVALUATION OF THE SALARY SCALE**

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

**NAY:** NEWTON

**ABSENT:** BAILEY, SHORT

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

**10. BUDGET AMENDMENT – GENERAL FUND**

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

**ABSENT:** BAILEY, SHORT

**APPROVED BY ROLL CALL AYE 19 NAY 0 ABSENT 2 PASSED 0**

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

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

**ABSENT: BAILEY, SHORT**

**APPROVED BY ROLL CALL AYE 19 NAY 0 ABSENT 2 PASSED 0**

**12. BUDGET AMENDMENT – HIGHWAY FUND**

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

**ABSENT: BAILEY, SHORT**

**APPROVED BY ROLL CALL AYE 19 NAY 0 ABSENT 2 PASSED 0**

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

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

**ABSENT: BAILEY, SHORT**

**APPROVED BY ROLL CALL AYE 19 NAY 0 ABSENT 2 PASSED 0**

**14. FEDERAL PROJECTS FUND BUDGET AMENDMENT**

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

**ABSENT: BAILEY, SHORT**

**APPROVED BY ROLL CALL AYE 19 NAY 0 ABSENT 2 PASSED 0**

**15. CENTRAL CAFETERIA FUND BUDGET AMENDMENT**

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

**ABSENT: BAILEY, SHORT**

**APPROVED BY ROLL CALL AYE 19 NAY 0 ABSENT 2 PASSED 0**

**16. SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT**

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

**ABSENT: BAILEY, SHORT**

**APPROVED BY ROLL CALL AYE 19 NAY 0 ABSENT 2 PASSED 0**

**17. AMENDMENT OF JUNE 30, 2013 ESTIMATED FUND BALANCES ON APPROVED 2013-2014  
FY BUDGETS**

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

**ABSENT: BAILEY, SHORT**

**APPROVED BY ROLL CALL      AYE 19      NAY 0      ABSENT 2      PASSED 0**

**18. APPROVAL OF NOTARY PUBLICS**

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

**ABSENT: BAILEY, SHORT**

**APPROVED BY ROLL CALL      AYE 19      NAY 0      ABSENT 2      PASSED 0**

**MOTION TO ADJOURN**

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

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

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

**VOTE FOR APPROVAL OF MINUTES OF MARCH 2014 COMMISSION MEETING**

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