



MINUTES OF REGULAR SESSION OF COUNTY COURT ON MAY 21, 2007

PRESENT: 19 ABSENT: 2

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

ABSENT: CHRISTOPHER S. JONES, JOHN D. EIDSON

- 1. APPOINTMENT OF KATHY CRADIC TO FILL THE VACANCY LEFT BY THE RESIGNATION OF THE ELECTED SCHOOL BOARD MEMBER FOR THE THIRD DISTRICT IN HAWKINS COUNTY**

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

ABSENT: JONES, EIDSON

APPROVED BY VOICE AYE 19 NAY 0 ABSENT 2 PASSED 0

- 2. APPOINTMENT AND RE-APPOINTMENT OF BOARD MEMBERS TO THE HAWKINS COUNTY SOLID WASTE PLANNING BOARD FOR A TERM OF 6 YEARS**

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

ABSENT: JONES, EIDSON

APPROVED BY VOICE AYE 19 NAY 0 ABSENT 2 PASSED 0

- 3. APPROVAL OF 25 MPH SPEED LIMIT ON LAUREL BRANCH ROAD AND PRICES GROVE ROAD**

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

ABSENT: JONES, EIDSON

APPROVED BY VOICE AYE 19 NAY 0 ABSENT 2 PASSED 0

4. APPROVAL TO APPLY FOR A LITTER GRANT FOR THE FY 2007-08 FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION, AND APPROVAL OF ATTACHED PROGRAM DESCRIPTION

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

ABSENT: JONES, EIDSON

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

5. APPROVAL OF A FIVE YEAR WASTE TIRE GRANT NOT TO EXCEED \$103,970 WITH TOTAL ANNUAL REVENUE APPROXIMATELY \$20,794

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

ABSENT: JONES, EIDSON

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

6. AUTHORIZATION TO ISSUE BRIDGE CONSTRUCTION AND HIGHWAY EQUIPMENT CAPITAL OUTLAY NOTES FOR NOT MORE THAN FIVE HUNDRED FIFTY THOUSAND DOLLARS (\$550,000)

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

ABSENT: JONES, EIDSON

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

7. APPROVAL OF CONTINUING BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2007 AND TO AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES FOR THE COUNTY OF HAWKINS

AYE: PARROTT, MADDOX, LONG, MONTGOMERY, SIMPSON, ALVIS, BARRETT, THACKER, COOPER, FROST, MALLET, GOODSON, HENDERSON, LIPE, BAILEY, HICKS JR., PALMER, NEWTON

NAY: CARTER

ABSENT: JONES, EIDSON

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

8. REQUEST FOR \$38.91 MILLION (ESTIMATE INCLUDES REVENUE SHARE FOR KINGSFORT CITY AND ROGERSVILLE CITY) FOR NEW BUILDINGS, ADDITIONS, AND RENOVATIONS TO THE FOLLOWING: BULLS GAP ELEMENTARY SCHOOL (RENOVATION AND ADDITIONS), CLINCH ELEMENTARY/HIGH SCHOOL (NEW SCHOOL), CHURCH HILL AREA (NEW 5-6 SCHOOL), CHEROKEE HIGH SCHOOL (ADDITION AND RENOVATION), AND VOLUNTEER HIGH SCHOOL (ADDITION AND RENOVATION) – GO ON RECORD AS PASSING THIS RESOLUTION TO DIRECT THIS REQUEST FOR FUNDING OF THESE PHASE III CAPITAL PROJECTS TO THE BUDGET COMMITTEE FOR CONSIDERATION

RESOLUTION PULLED

❖ **MOTION TO AMEND – SUSPEND READING DETAILS OF BUDGET AMENDMENTS AND VOTE FOR ALL WITH ONE ROLL CALL VOTE – RESOLUTIONS 2007/05/09-15**

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

ABSENT: JONES, EIDSON

MOTION PASSED AYE 19 NAY 0 ABSENT 2 PASSED 0

RESOLUTIONS 2007/05/09 THRU 2007/05/15 VOTED ON ONE ROLL CALL AS FOLLOWS:

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

ABSENT: JONES, EIDSON

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

9. AMENDMENT OF JUNE 30, 2006 ESTIMATED FUND BALANCES AND RESERVES ON APPROVED 2006-2007 FY BUDGETS

10. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENTS

11. SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT

12. FOOD SERVICE SCHOOL FUND BUDGET AMENDMENTS

13. BUDGET AMENDMENT – GENERAL FUND

14. BUDGET AMENDMENT – SOLID WASTE FUND

15. BUDGET AMENDMENT – HIGHWAY FUND

16. APPROVAL OF NOTARY PUBLICS

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

ABSENT: JONES, EIDSON

APPROVED BY VOICE AYE 19 NAY 0 ABSENT 2 PASSED 0

17. APPROVAL OF NOTARY PUBLIC BONDS

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

ABSENT: JONES, EIDSON

APPROVED BY VOICE AYE 19 NAY 0 ABSENT 2 PASSED 0

MOTION TO BRING RESOLUTION FROM TABLE- APPROVAL FOR TENGASCO PIPELINE, INC. TO BORE UNDER COUNTY ROADWAYS DUE TO CONSTRUCTION OF A NEW PIPELINE FROM THE B.F.I. LANDFILL FACILITY IN CARTERS VALLEY TO HIGHWAY 11-W

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

ABSENT: JONES, EIDSON

MOTION PASSED AYE 19 NAY 0 ABSENT 2 PASSED 0

OLD BUSINESS:

APPROVAL FOR TENGASCO PIPELINE, INC TO BORE UNDER COUNTY ROADWAYS DUE TO CONSTRUCTION OF A NEW PIPELINE FROM THE B.F.I. LANDFILL FACILITY IN CARTERS VALLEY TO HIGHWAY 11-W

RESOLUTION REINTRODUCED BY ESQ. CHARLIE NEWTON

SECONDED BY ESQ. HANES COOPER

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

ABSENT: JONES, EIDSON

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

MOTION TO SUSPEND RULES - DECLARING EQUIPMENT FROM DEPARTMENTS AS SURPLUS PROPERTY

MOTION MADE BY BOYD GOODSON

MOTION SECONDED BY CHARLIE NEWTON

OUT OF ORDER RESOLUTION 2007/05/01 – DECLARING EQUIPMENT FROM DEPARTMENTS AS SURPLUS PROPERTY

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

ABSENT: JONES, EIDSON

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

OLD BUSINESS:

NEW BUSINESS:

MOTION TO ADJOURN

APPROVED BY VOICE AYE 19 NAY 0 ABSENT 2 PASSED 0

INTRODUCED BY: _____

SECONDED BY: _____

VOTE FOR APPROVAL OF MINUTES OF MAY 2007 COMMISSION MEETING

_____	_____	_____	_____
AYE	NAY	PASSED	ABSENT