



MINUTES OF REGULAR SESSION OF COUNTY COURT ON MAY 19, 2008

PRESENT: 20 ABSENT: 1

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

ABSENT: CARMEL MADDOX

1. CONGRATULATIONS TO ROBBIE PALMER, RECIPIENT OF A \$1,000 AWARD FOR ACADEMIC ACHIEVEMENT FROM THE NATIONAL HONOR ROLL

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

ABSENT: MADDOX

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

2. SPECIAL THANKS TO VOTING SYSTEM SPONSORS

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

ABSENT: MADDOX

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

3. APPROVAL OF THE STRATEGIC ECONOMIC DEVELOPMENT PLAN

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

ABSENT: MADDOX

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

4. APPROVAL OF SIXTH DISTRICT CONSTABLE BOND

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

ABSENT: MADDOX

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

5. APPROVAL TO PARTICIPATE IN THE WASTE TIRE GRANT PROGRAM FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION COMMUNITY ASSISTANCE PROGRAM

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

ABSENT: MADDOX

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

6. APPROVAL TO APPLY FOR A LITTER GRANT FOR THE FY 2008-09 FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION, AND APPROVAL OF ATTACHED PROGRAM DESCRIPTION

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

ABSENT: MADDOX

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

7. APPROVAL TO APPLY FOR A THREE YEAR HIGHWAY SAFETY GRANT FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION

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

NAY: COOPER

ABSENT: MADDOX

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

8. APPROVAL TO APPLY FOR A \$5,000 HIGHWAY TRAFFIC SAFETY GRANT FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION – NO MATCH IS REQUIRED

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

ABSENT: MADDOX

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

9. APPROVAL OF CONTINUING BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2008 AND TO AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES FOR THE COUNTY OF HAWKINS

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

ABSENT: MADDOX

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

10. AUTHORIZING COMPENSATION FOR COUNTY COMMISSIONERS

RESOLUTION PULLED

MOTION TO AMEND – SUSPEND READING OF BUDGET DETAILS

AYE: DERRICK, MONTGOMERY, SIMPSON, KIMBRO, FROST, COOPER, THACKER, MALLET, GOODSON, HENDERSON, LIPE, BAILEY, PALMER, NEWTON, CARTER, PARROTT, JONES

NAY: ALVIS, HICKS, JR.

ABSTAIN: LONG

ABSENT: MADDOX

MOTION PASSED AYE 17 NAY 2 ABSENT 1 PASSED 1

11. BUDGET AMENDMENT – GENERAL FUND

MOTION TO AMEND – INCLUDE ADDITIONAL GENERAL FUND BUDGET AMENDMENTS

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

NAY: ALVIS

ABSTAIN: LONG

ABSENT: MADDOX

MOTION PASSED AYE 18 NAY 1 ABSENT 1 PASSED 1

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

NAY: ALVIS

ABSTAIN: LONG

ABSENT: MADDOX

APPROVED AS AMENDED AYE 18 NAY 1 ABSENT 1 PASSED 1

12. BUDGET AMENDMENT – DRUG CONTROL FUND

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

ABSENT: MADDOX

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

13. BUDGET AMENDMENT – HIGHWAY FUND

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

ABSENT: MADDOX

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

14. BUDGET AMENDMENT – SOLID WASTE FUND

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

ABSENT: MADDOX

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

15. APPROVAL OF NOTARY PUBLICS

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

ABSENT: MADDOX

APPROVED BY VOICE AYE 20 NAY 0 ABSENT 1 PASSED 0

OLD BUSINESS:

NEW BUSINESS:

MOTION TO ADJOURN

BEING NO FURTHER BUSINESS, COUNTY MAYOR DECLARED MEETING ADJOURNED

INTRODUCED BY: _____

SECONDED BY: _____

VOTE FOR APPROVAL OF MINUTES OF MAY 2008 COMMISSION MEETING

_____	_____	_____	_____
AYE	NAY	PASSED	ABSENT