



MINUTES OF REGULAR SESSION OF COUNTY COURT ON MAY 18, 2009

PRESENT: 21 ABSENT: 0

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

1. SPECIAL RECOGNITION AND APPROPRIATE TRIBUTE TO HAWKINS COUNTY'S SENIOR MILITARY VETERANS

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

APPROVED BY ROLL CALL AYE 21 NAY 0 ABSENT 0 PASSED 0

2. RECOGNIZING DON CINNAMON ON THE OCCASION OF HIS RETIREMENT (AS RECOGNIZED ON ATTACHED HOUSE JOINT RESOLUTION NO. 37)

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

APPROVED BY ROLL CALL AYE 21 NAY 0 ABSENT 0 PASSED 0

3. APPROVAL TO ADD A "COMMENDATIONS/RECOGNITIONS" TO THE COUNTY COMMISSION AGENDA ALLOWING THE COMMISSION TO COMMEND OR RECOGNIZE DESERVING CITIZEN WITHOUT A RESOLUTION

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

APPROVED BY ROLL CALL AYE 21 NAY 0 ABSENT 0 PASSED 0

4. APPROVAL OF 2009-2010 ANNUAL PRIORITY UPDATES BEING ADDED TO THE THREE YEAR STRATEGIC ECONOMIC DEVELOPMENT PLAN

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

APPROVED BY ROLL CALL AYE 21 NAY 0 ABSENT 0 PASSED 0

5. APPROVAL TO CHANGE FROST ROAD TO FROST LANE OFF CLOUD'S CREEK ROAD

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

APPROVED BY ROLL CALL AYE 21 NAY 0 ABSENT 0 PASSED 0

6. APPROVAL OF 30 MPH SPEED LIMIT ON PRICE'S ROAD FROM HICKORY COVE ROAD TO GEORGE ALLEN ROAD

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

APPROVED BY ROLL CALL AYE 21 NAY 0 ABSENT 0 PASSED 0

7. APPROVAL TO ACCEPT A GRANT FROM TENNESSEE EMERGENCY MANAGEMENT AGENCY FOR HAZARDOUS MATERIALS EXERCISE PLANNING IN THE TOTAL AMOUNT OF \$10,500.00 WITH A \$2,100.00 LOCAL MATCH

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

APPROVED BY ROLL CALL AYE 21 NAY 0 ABSENT 0 PASSED 0

8. APPROVAL TO HIRE A BUILDING COORDINATOR FOR THE COURTHOUSE RENOVATION PROJECT

AYE: LONG, MONTGOMERY, SIMPSON, FROST, JONES, THACKER, GOODSON, PARROTT, HENDERSON, NEWTON, PALMER

NAY: CARTER, ALVIS, VAUGHAN, COOPER, KIMBRO, MALLET, LIPE, BAILEY, HICKS, JR., MADDOX

APPROVED BY ROLL CALL AYE 11 NAY 10 ABSENT 0 PASSED 0

9. DECLARING OBSOLETE MICROVOTE ELECTION MACHINES AS SURPLUS PROPERTY

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

APPROVED BY ROLL CALL AYE 21 NAY 0 ABSENT 0 PASSED 0

10. APPROVAL OF A 48 MONTH LEASE FOR A XEROX 5638 COPIER FROM XEROX CORPORATION FOR THE HAWKINS COUNTY HEALTH DEPARTMENT ROGERSVILLE AND CHURCH HILL OFFICES

RESOLUTION PULLED

11. BUDGET AMENDMENT – GENERAL FUND

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

NAY: GOODSON

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

12. BUDGET AMENDMENT – HIGHWAY FUND

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

APPROVED BY ROLL CALL AYE 21 NAY 0 ABSENT 0 PASSED 0

13. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT

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

APPROVED BY ROLL CALL AYE 21 NAY 0 ABSENT 0 PASSED 0

14. FEDERAL PROJECTS FUND BUDGET AMENDMENT

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

APPROVED BY ROLL CALL AYE 21 NAY 0 ABSENT 0 PASSED 0

15. FOOD SERVICE FUND BUDGET AMENDMENT

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

APPROVED BY ROLL CALL AYE 21 NAY 0 ABSENT 0 PASSED

*MOTION TO SUSPEND THE RULES – AUTHORIZATION FOR THE REVISED BOND
RESOLUTION FOR THE UPCOMING FINAL UNDERWRITING OF THE CURRENT SCHOOL
FUNDING PROGRAM BOND (\$19,500,000) BE CONSIDERED TO ALLOW ALTERNATIVE
COMPETITIVE BIDS ON BOTH BANK-QUALIFIED, TAX-EXEMPT BONDS*

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

MOTION PASSED AYE 21 NAY 0 ABSENT 0 PASSED 0

**OUT OF ORDER RESOLUTION 2009/05/01 – AUTHORIZATION FOR THE REVISED BOND
RESOLUTION FOR THE UPCOMING FINAL UNDERWRITING OF THE CURRENT SCHOOL
FUNDING PROGRAM BOND (\$19,500,000) BE CONSIDERED TO ALLOW ALTERNATIVE
COMPETITIVE BIDS ON BOTH BANK-QUALIFIED, TAX-EXEMPT BONDS AND BUILD
AMERICA BONDS TO ASSURE HAWKINS COUNTY THE LOWEST NET INTEREST COST**

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

NAY: CARTER

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

OLD BUSINESS: SAM KIRKPATRICK ADDRESSED THE COMMISSION CONCERNING A ROAD DECLARED A PUBLIC ROAD BY JUDGE FRIERSON.

A MOTION WAS MADE BY VIRGIL MALLET AND SECONDED BY CHRIS JONES. THE MOTION REQUESTED A MEETING BETWEEN MR. KIRKPATRICK, THE ROAD COMMITTEE AND COUNTY ATTORNEY.

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

NAY: ALVIS

APPROVED BY VOICE AYE 20 NAY 1 ABSENT 0 PASSED 0

NEW BUSINESS:

MEETING ADJOURNED BY COUNTY MAYOR LEE

INTRODUCED BY: _____

SECONDED BY: _____

VOTE FOR APPROVAL OF MINUTES OF MAY 18, 2009 COMMISSION MEETING

_____	_____	_____	_____
AYE	NAY	PASSED	ABSENT