



MINUTES OF REGULAR SESSION OF COUNTY COURT ON MAY 24, 2010

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.	CHRISTOPHER JONES
BOYD GOODSON	VIRGIL MALLETT	GORMAN LIPE
SHANE BAILEY	DWIGHT CARTER	BILLY HENDERSON
CHARLES THACKER	LARRY FROST	STACY VAUGHAN

1. APPROVAL OF 20 MPH SPEED LIMIT ON OLD HIGHWAY ROAD OFF HIGHWAY 66 SOUTH

**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

2. DECREASING THE NUMBER OF HAWKINS COUNTY INDUSTRIAL BOARD MEMBERS TO 13 THROUGH ATTRITION

MOTION TO AMEND – PHILL BARRETT BE CONSIDERED TO BE PLACED ON THE INDUSTRIAL BOARD ONCE THE NUMBER OF MEMBERS GOES BELOW 13

**AYE: ALVIS, COOPER, HICKS, JR., JONES, KIMBRO, LIPE, MALLETT,
 MONTGOMERY, NEWTON, THACKER, VAUGHAN**

**NAY: BAILEY, CARTER, FROST, GOODSON, HENDERSON, LONG, MADDOX,
 PALMER, PARROTT, SIMPSON**

MOTION PASSED AYE 11 NAY 10 ABSENT 0 PASSED 0

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

NAY: PARROTT, MADDOX, PALMER

APPROVED AS AMENDED AYE 18 NAY 3 ABSENT 0 PASSED 0

3. APPROVAL TO APPLY FOR A LITTER GRANT FOR THE FY 2010-11 FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION, AND APPROVAL OF ATTACHED PROGRAM DESCRIPTION

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

4. AMENDMENT OF JUNE 30, 2009 ESTIMATED FUND BALANCES AND RESERVES ON APPROVED 2009-10 FY BUDGETS

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

5. BUDGET AMENDMENT – GENERAL FUND

MOTION TO AMEND – INCLUDE JUVENILE SERVICES AMENDMENT

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

NAY: MALLETT

MOTION PASSED AYE 20 NAY 1 ABSENT 0 PASSED 0

MOTION TO AMEND – PENDING RECEIPT OF \$250,000 FOR THE AIRPORT

AYE: COOPER, ALVIS, VAUGHAN, MALLETT, LIPE, NEWTON

NAY: FROST, GOODSON, HENDERSON, HICKS, JR., JONES, KIMBRO, LONG, MADDOX, MONTGOMERY, PALMER, PARROTT, SIMPSON, THACKER, BAILEY, CARTER

MOTION FAILED AYE 6 NAY 15 ABSENT 0 PASSED 0

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

NAY: ALVIS, MALLETT

APPROVED AS AMENDED AYE 19 NAY 2 ABSENT 0 PASSED 0

6. BUDGET AMENDMENT – SOLID WASTE 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

7. BUDGET AMENDMENT – GENERAL DEBT SERVICE 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

8. BUDGET AMENDMENT – EDUCATION DEBT SERVICE FUND

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

NAY: JONES

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

9. 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

10. FEDERAL PROJECTS 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

11. FOOD SERVICE 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

12. SCHOOL TRANSPORTATION 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

13. APPROVAL OF NOTARY PUBLICS

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

OLD BUSINESS:

NEW BUSINESS:

MEETING ADJOURNED BY COUNTY MAYOR

INTRODUCED BY: _____

SECONDED BY: _____

VOTE FOR APPROVAL OF MINUTES OF MAY 2010 COMMISSION MEETING

AYE NAY PASSED ABSENT