



MINUTES OF REGULAR SESSION OF COUNTY COURT ON MAY 21, 2012

PRESENT: 20 ABSENT: 1

PRESENT: JOHN METZ	JOE MCLAIN	B.D. CRADIC
JEFF THACKER	HUBERT NEAL	THOMAS WHEELER
DANNY ALVIS	ROBERT A. PALMER	LINDA KIMBRO
LYNN SHORT	GARY W. HICKS, JR.	SYBLE VAUGHAN TRENT
DARRELL GILLIAM	CHARLIE NEWTON	GLENDA DAVIS
SHANE BAILEY	DWIGHT CARTER	CHARLIE FREEMAN
VIRGIL MALLET	STACY VAUGHAN	

ABSENT: DUSTIN DEAN

- 1. APPROVING RULES OF PROCEDURE FOR ELIMINATING NOMINEES IN CASES WHERE THERE ARE MULTIPLE NOMINEES FOR THE APPOINTMENT OF HAWKINS COUNTY GENERAL SESSIONS JUDGE**

AYE: CARTER, WHEELER, MALLET, CRADIC, ALVIS, THACKER, SHORT, NEAL, VAUGHAN, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER, TRENT

ABSENT: DEAN

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

- 2. NOMINATIONS FOR THE APPOINTMENT OF THE HAWKINS COUNTY GENERAL SESSION JUDGE POSITION VACATED BY THE RESIGNATION OF JAMES F. (JAY) TAYLOR**

CHRIS RAINES: TRENT, GILLIAM, THACKER, NEAL, METZ, CARTER, NEWTON, VAUGHAN, HICKS, JR., SHORT, CRADIC, PALMER, WHEELER, MCLAIN

JOHN ANDERSON: MALLET, BAILEY, ALVIS, KIMBRO

ABSTAIN: DAVIS, FREEMAN

ABSENT: DEAN

CHRIS RAINES SELECTED TO FILL THE TERM OF GENERAL SESSIONS JUDGE BEGINNING IMMEDIATELY AND EXPIRING AUGUST 31, 2012.

3. AMENDING THE STORMWATER MANAGEMENT PLAN – GRADING, VEGETATION, EROSION AND SEDIMENTATION CONTROL MEASURES

AYE: CARTER, WHEELER, MALLET, CRADIC, ALVIS, TRENT, SHORT, NEAL, VAUGHAN, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., PALMER

NAY: THACKER, NEWTON

ABSENT: DEAN

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

4. TO AUTHORIZE PARTICIPATION IN THE STATE’S NEW VISION INSURANCE PLAN FOR COUNTY EMPLOYEES, TO BE NO COST TO THE COUNTY, TO BE EFFECTIVE JANUARY 1, 2013

AYE: CARTER, WHEELER, MALLET, CRADIC, ALVIS, THACKER, SHORT, NEAL, VAUGHAN, KIMBRO, TRENT, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER

PASSED: MCLAIN

ABSENT: DEAN

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

5. APPROVAL TO ACCEPT A BRIDGE CONSTRUCTED ON CUPP HOLLOW ROAD (NOT COUNTY ROAD) FROM EAST TENNESSEE NATURAL GAS, LLC

MOTION TO AMEND – THERE ARE TWO CUPP HOLLOW ROADS IN HAWKINS COUNTY AND THIS MOTION IS TO ACCEPT THE BRIDGE CONSTRUCTED ON CUPP HOLLOW ROAD (NOT THE CUPP HOLLOW AS A COUNTY ROAD) FROM EAST TENNESSEE NATURAL GAS AND ACCEPT THE DEED THAT WAS SIGNED FOR THAT PURPOSE AND NAME THE BRIDGE HUGHES MEMORIAL BRIDGE

AYE: CARTER, WHEELER, MALLET, CRADIC, ALVIS, THACKER, SHORT, NEAL, VAUGHAN, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER, TRENT

ABSENT: DEAN

MOTION APPROVED AYE 20 NAY 0 ABSENT 1 PASSED 0

AYE: CARTER, WHEELER, MALLET, CRADIC, ALVIS, THACKER, SHORT, NEAL, VAUGHAN, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER

NAY: TRENT

ABSENT: DEAN

APPROVED AS AMENDED AYE 19 NAY 1 ABSENT 1 PASSED 0

- 6. APPROVAL TO PARTICIPATE IN THE WASTE TIRE GRANT PROGRAM FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION, COMMUNITY ASSISTANCE PROGRAM**
- AYE:** CARTER, WHEELER, MALLET, CRADIC, ALVIS, THACKER, SHORT, NEAL, VAUGHAN, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER, TRENT
- ABSENT:** DEAN
- APPROVED BY ROLL CALL AYE 20 NAY 0 ABSENT 1 PASSED 0**
- 7. APPROVAL TO APPLY FOR A LITTER GRANT FOR THE FY 2012-13 FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION, AND APPROVAL OF ATTACHED PROGRAM DESCRIPTION**
- AYE:** CARTER, WHEELER, MALLET, CRADIC, ALVIS, THACKER, SHORT, NEAL, VAUGHAN, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER, TRENT
- ABSENT:** DEAN
- APPROVED BY ROLL CALL AYE 20 NAY 0 ABSENT 1 PASSED 0**
- 8. APPROVAL OF STATUTORY BOND FOR DIRECTOR OF SCHOOLS BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2014**
- AYE:** CARTER, WHEELER, MALLET, CRADIC, ALVIS, THACKER, SHORT, NEAL, VAUGHAN, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER, TRENT
- ABSENT:** DEAN
- APPROVED BY ROLL CALL AYE 20 NAY 0 ABSENT 1 PASSED 0**
- 9. BUDGET AMENDMENT – GENERAL FUND**
- AYE:** CARTER, WHEELER, MALLET, CRADIC, ALVIS, TRENT, SHORT, NEAL, VAUGHAN, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER
- NAY:** THACKER
- ABSENT:** DEAN
- APPROVED BY ROLL CALL AYE 19 NAY 1 ABSENT 1 PASSED 0**
- 10. BUDGET AMENDMENT – SOLID WASTE FUND**
- AYE:** CARTER, WHEELER, MALLET, CRADIC, ALVIS, THACKER, SHORT, NEAL, VAUGHAN, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER, TRENT
- ABSENT:** DEAN
- APPROVED BY ROLL CALL AYE 20 NAY 0 ABSENT 1 PASSED 0**

11. BUDGET AMENDMENT – DRUG CONTROL FUND

AYE: CARTER, WHEELER, MALLET, CRADIC, ALVIS, THACKER, SHORT, NEAL, VAUGHAN, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER, TRENT

ABSENT: DEAN

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

12. BUDGET AMENDMENT – EDUCATION DEBT SERVICE FUND

AYE: CARTER, WHEELER, MALLET, CRADIC, ALVIS, TRENT, SHORT, NEAL, VAUGHAN, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER

NAY: THACKER

ABSENT: DEAN

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

13. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT

AYE: CARTER, WHEELER, MALLET, CRADIC, PALMER, NEWTON, SHORT, NEAL, VAUGHAN, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR.

NAY: THACKER, TRENT, ALVIS

ABSENT: DEAN

APPROVED BY ROLL CALL AYE 17 NAY 3 ABSENT 1 PASSED 0

14. APPROVAL OF NOTARY PUBLICS

AYE: CARTER, WHEELER, MALLET, CRADIC, ALVIS, THACKER, SHORT, NEAL, VAUGHAN, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, PALMER, TRENT

ABSENT: DEAN

APPROVED BY ROLL CALL AYE 20 NAY 0 ABSENT 1 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 2012 COMMISSION MEETING

AYE	NAY	PASSED	ABSENT
------------	------------	---------------	---------------