



MINUTES OF REGULAR SESSION OF COUNTY COURT ON MAY 20, 2013

PRESENT: 20 ABSENT:

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

THOMAS WHEELER RESIGNED LEAVING 20 PRESENT COMMISSIONERS.

RESOLUTION 1 WAS THE APPOINTMENT OF EUGENE CHRISTIAN MAKING 21 PRESENT COMMISSIONERS.

MOTION TO SUSPEND RULES – COMMISSION TO DISCUSS NAMING OF THE CIRCUIT COURTROOM

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

APPROVED BY VOICE AYE 20 NAY 0 ABSENT 0 PASSED 0

OUT OF ORDER RESOLUTION 2013/05/01 – GIVING SHERIFF RONNIE LAWSON THE COMMISSION’S BLESSING TO NAME THE CIRCUIT COURTROOM AT THE JUSTICE CENTER IN HONOR OF KINDALL LAWSON

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

APPROVED BY VOICE AYE 20 NAY 0 ABSENT 0 PASSED 0

- **REPORT ON DEBT OBLIGATION REFERENCING RESOLUTION 2012/12/05, PASSED 12-17-2012, CONCERNING A 60 MONTH LEASE FOR A NEW TELEPHONE SYSTEM WAS HANDED OUT TO EACH COMMISSIONER AND FILED IN THE COUNTY CLERK’S OFFICE**

1. **APPOINTMENT NOMINATIONS TO FILL THE VACANT COMMISSION SEAT IN THE FIRST COMMISSIONER DISTRICT OF HAWKINS COUNTY DUE TO THE RESIGNATION OF THOMAS WHEELER**

EUGENE CHRISTIAN – NEWTON, HICKS, JR., GILLIAM, BAILEY, METZ, FREEMAN, DAVIS, MCLAIN, MALLETT, KIMBRO, BARRETT, CARTER

GARY LAWSON - SHORT, VAUGHAN, NEAL, ALVIS, CASTLE, CRADIC, TRENT

PASSED - PALMER

EUGENE CHRISTIAN IS APPOINTED TO FILL THE VACANCY OF THE COMMISSIONERS SEAT IN THE FIRST DISTRICT OF HAWKINS COUNTY.

2. APPROVAL OF COUNTY ROAD NAME LIST FOR HAWKINS COUNTY, TENNESSEE FOR THE YEAR 2013

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

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

3. APPROVAL TO APPLY FOR A LITTER GRANT FOR THE FY 2013-14 FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION, AND APPROVAL OF ATTACHED PROGRAM DESCRIPTION

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

PASSED: FREEMAN

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

4. APPROVAL OF LEASE RENEWAL FOR NORTH FORK POLLING PRECINCT LOCATION USED DURING ANY COUNTY, STATE OR PRESIDENTIAL ELECTION HELD IN HAWKINS COUNTY

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

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

5. A RESOLUTION AUTHORIZING THE SALE AND PROVIDING THE DETAILS OF NOT-TO-EXCEED \$2,650,000 GENERAL OBLIGATION BONDS, SERIES 2013, OF HAWKINS COUNTY, TENNESSEE, AND PROVIDING FOR THE LEVY OF AD VALOREM TAXES IN CONNECTION THEREWITH

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

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

6. A RESOLUTION AUTHORIZING THE SALE AND PROVIDING THE DETAILS OF NOT-TO-EXCEED \$26,500,000 GENERAL OBLIGATION BONDS, SERIES 2013, OF HAWKINS COUNTY, TENNESSEE, AND PROVIDING FOR THE LEVY OF AD VALOREM TAXES IN CONNECTION THEREWITH

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

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

7. APPROVAL TO ADOPT FEDERAL TAX COMPLIANCE POLICIES AND PROCEDURES FOR HAWKINS COUNTY, TN

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

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

8. BUDGET AMENDMENT – GENERAL FUND

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

NAY: TRENT

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

9. BUDGET AMENDMENT – HIGHWAY FUND

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

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

10. BUDGET AMENDMENT – DRUG CONTROL FUND

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

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

11. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT

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

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

12. FEDERAL PROJECTS SCHOOL FUND BUDGET AMENDMENT

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

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

13. SCHOOL FOOD SERVICE FUND BUDGET AMENDMENT

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

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

14. SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT

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

NAY: TRENT, CASTLE, ALVIS

APPROVED BY ROLL CALL AYE 18 NAY 3 ABSENT 0 PASSED 0

15. APPROVAL OF NOTARY PUBLICS

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

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

MOTION TO ADJOURN

APPROVED BY VOICE AYE 21 NAY 0 ABSENT 0 PASSED 0

INTRODUCED BY: _____

SECONDED BY: _____

VOTE FOR APPROVAL OF MINUTES OF MAY 2013 COMMISSION MEETING

AYE NAY PASSED ABSENT