



MINUTES OF REGULAR SESSION OF COUNTY COURT ON NOVEMBER 26, 2007

PRESENT: 20 ABSENT: 1

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

ABSENT: CHARLES THACKER

- 1. REAPPOINTMENT OF GENE CHRISTIAN, OTIS MUNSEY AND DANNY ROY PRICE TO THE HAWKINS COUNTY INDUSTRIAL BOARD FOR A SIX YEAR TERM BEGINNING JANUARY 1, 2008 ENDING DECEMBER 31, 2013**

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

ABSENT: THACKER

APPROVED BY VOICE AYE 20 NAY 0 ABSENT 1 PASSED 0

- 2. APPROVAL OF 20 MPH SPEED LIMIT ON ALL ROADS IN KINKEAD ESTATES AND LONGTOWN ROAD**

MOTION TO AMEND – BE SENT TO ROAD COMMISSION FOR REVIEW

AYE: *HENDERSON, JONES, MADDOX, DERRICK, PALMER, MALLETT*

NAY: *GOODSON, NEWTON, PARROTT, ALVIS, CARTER, MONTGOMERY, HICKS, JR., LIPE, COOPER, EIDSON, LONG, FROST, BAILEY, SIMPSON*

ABSENT: THACKER

MOTION FAILED AYE 6 NAY 14 ABSENT 1 PASSED 0

MOTION TO AMEND – ADD WOLFE ROAD IN CLINCH VALLEY (20 MPH SPEED LIMIT)

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

ABSENT: THACKER

MOTION PASSED AYE 20 NAY 0 ABSENT 1 PASSED 0

AYE: PARROTT, CARTER, MADDOX, LONG, MONTGOMERY, SIMPSON, ALVIS,
DERRICK, COOPER, FROST, MALLETT, GOODSON, HENDERSON, LIPE,
BAILEY, HICKS, JR., PALMER, NEWTON, EIDSON

NAY: JONES

ABSENT: THACKER

APPROVED AS AMENDED AYE 19 NAY 1 ABSENT 1 PASSED 0

3. APPROVAL TO ACCEPT MADELINE LANE AND EAST MADELINE LANE IN MADELINE ESTATES AS A COUNTY ROAD

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

ABSENT: THACKER

APPROVED BY VOICE AYE 20 NAY 0 ABSENT 1 PASSED 0

4. APPROVAL TO ACCEPT BIG CREEK MEADOWS ROAD IN BIG CREEK MEADOWS SUBDIVISION AS A COUNTY ROAD

RESOLUTION PULLED

5. SUPPORT OF INCLUDING THE EARLY ACTION COMPACT PROGRAM IN THE FEDERAL CLEAN AIR ACT

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

ABSENT: THACKER

APPROVED BY VOICE AYE 20 NAY 0 ABSENT 1 PASSED 0

6. APPROVAL OF "PROGRAM POLICY AND PROCEDURES FOR THE HAWKINS COUNTY 2007 HOME PROGRAM"

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

ABSENT: THACKER

APPROVED BY VOICE AYE 20 NAY 0 ABSENT 1 PASSED 0

7. APPROVAL OF "DRUG FREE WORKPLACE POLICY FOR THE HAWKINS COUNTY 2007 HOME PROGRAM"

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

ABSENT: THACKER

APPROVED BY VOICE AYE 20 NAY 0 ABSENT 1 PASSED 0

8. APPROVAL TO APPLY FOR A LAW ENFORCEMENT EQUIPMENT GRANT FROM THE STATE OF TENNESSEE OFFICE OF CRIMINAL JUSTICE REQUIRING A 25% (\$6,000) MATCH IS REQUIRED

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

ABSENT: THACKER

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

9. AMENDMENT TO TAX ABATEMENT RESOLUTION PASSED ON OCTOBER 25, 1993

MOTION TO AMEND – CRITERIA CHANGES MADE BY THE INDUSTRIAL BOARD TO COME BACK TO THE FULL COMMISSION FOR RATIFICATION

AYE: ALVIS, MONTGOMERY, LIPE, COOPER, LONG, FROST, BAILEY, SIMPSON

NAY: HENDERSON, GOODSON, NEWTON, JONES, PARROTT, CARTER, HICKS, JR., MADDOX, EIDSON, DERRICK, PALMER, MALLETT

ABSENT: THACKER

MOTION FAILED AYE 8 NAY 12 ABSENT 1 PASSED 0

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

ABSENT: THACKER

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

10. APPROVAL OF 48 MONTH XEROX WORKCENTRE M20i COPIER LEASE FOR THE VETERAN'S SERVICE OFFICE

AYE: EIDSON, BAILEY, SIMPSON, CARTER, HICKS, JR., LONG, LIPE, PALMER, GOODSON, FROST, MONTGOMERY, NEWTON, DERRICK, MADDOX, PARROTT, HENDERSON, JONES, MALLETT

NAY: ALVIS, COOPER

ABSENT: THACKER

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

11. AUTHORIZATION OF ISSUANCE OF SCHOOL BONDS, NOT TO EXCEED NINE MILLION, SEVEN HUNDRED THOUSAND DOLLARS

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

NAY: CARTER

ABSENT: THACKER

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

MOTION TO AMEND – EXCUSE THE READING OF BUDGET DETAILS FOR RESOLUTIONS 2007/11/12,13,14

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

ABSENT: THACKER

MOTION PASSED **AYE 20** **NAY 0** **ABSENT 1** **PASSED 0**

12. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENTS

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

ABSENT: THACKER

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

13. BUDGET AMENDMENT – DRUG CONTROL FUND

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

ABSENT: THACKER

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

14. BUDGET AMENDMENT – GENERAL FUND

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

ABSENT: THACKER

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

15. APPROVAL OF NOTARY PUBLICS

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

ABSENT: THACKER

APPROVED BY VOICE **AYE 20** **NAY 0** **ABSENT 1** **PASSED 0**

