



**MINUTES OF REGULAR SESSION OF COUNTY COURT ON NOVEMBER 24, 2008**

**PRESENT: 20    ABSENT: 1**

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

**ABSENT: CLAUDE PARROTT**

- 1. APPROVAL OF REAPPOINTMENT OF CHRIS CHRISTIAN AS COUNTY CORONER FOR A TWO YEAR TERM ENDING OCTOBER 25, 2010**

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

**ABSENT: PARROTT**

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

- 2. REAPPOINTMENT OF JIM ROGAN TO THE HAWKINS COUNTY INDUSTRIAL BOARD FOR A SIX YEAR TERM**

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

**ABSENT: PARROTT**

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

- 3. WAIVER, RELEASE AND DISCHARGE OF REVERSIONARY RIGHT WITH RESPECT TO THE WELLMONT HCMH PROPERTY**

**AYE:        LONG, MONTGOMERY, VAUGHAN, MALLETT, CARTER, PALMER,  
NEWTON, GOODSON, HENDERSON, FROST**

**NAY:        ALVIS, KIMBRO, JONES, LIPE, BAILEY, MADDOX, THACKER, SIMPSON,  
HICKS, JR.**

**PASSED: COOPER**

**ABSENT: PARROTT**

**FAILED BY ROLL CALL        AYE 10        NAY 9        ABSENT 1        PASSED 1**

**4. APPROVAL OF A 48 MONTH LEASE FOR A XEROX 5030 COPIER FROM XEROX CORPORATION FOR THE JUVENILE SERVICE OFFICE**

**AYE: LONG, MONTGOMERY, SIMPSON, CARTER, THACKER, PALMER, MALLETT, FROST**

**NAY: ALVIS, KIMBRO, GOODSON, LIPE, BAILEY, MADDOX, NEWTON, HICKS, JR., JONES, VAUGHAN, COOPER, HENDERSON**

**ABSENT: PARROTT**

**FAILED BY ROLL CALL AYE 8 NAY 12 ABSENT 1 PASSED 0**

**5. APPROVAL OF VIOLATION FEE SCHEDULE AND STAFF GUIDANCE MANUAL FOR STORMWATER PROGRAM**

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

**NAY: NEWTON**

**ABSENT: PARROTT**

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

**6. BUDGET AMENDMENT – GENERAL FUND**

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

**ABSENT: PARROTT**

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

**7. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT**

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

**ABSENT: PARROTT**

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

**8. FEDERAL PROJECTS FUND BUDGET AMENDMENT**

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

**ABSENT:** PARROTT

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

**9. APPROVAL OF NOTARY PUBLICS**

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

**ABSENT:** PARROTT

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

**OLD BUSINESS:**

**NEW BUSINESS:**

**MOTION TO ADJOURN**

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

**INTRODUCED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

**VOTE FOR APPROVAL OF MINUTES OF NOVEMBER 2008 COMMISSION MEETING**

\_\_\_\_\_  
**AYE NAY PASSED ABSENT**