



MINUTES OF REGULAR SESSION OF COUNTY COURT ON NOVEMBER 23, 2009

PRESENT: 20 ABSENT: 1

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

ABSENT: CHRISTOPHER JONES

1. APPROVAL OF DATES, TIMES AND PLACES FOR THE 2010 MONTHLY REGULAR COUNTY COMMISSION MEETINGS

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

ABSENT: JONES

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

2. APPROVAL TO APPLY FOR A \$2,000 GRANT FROM THE ARCHIVES DEVELOPMENT PROGRAM OF THE TENNESSEE STATE LIBRARY AND ARCHIVES DEPARTMENT WITH NO MATCH FROM HAWKINS COUNTY

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

ABSENT: JONES

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

3. APPROVAL TO APPLY FOR A \$5,000 HIGHWAY TRAFFIC SAFETY GRANT FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION – NO MATCH IS REQUIRED

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

ABSENT: JONES

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

4. BUDGET AMENDMENT – GENERAL FUND

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

ABSENT: JONES

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

5. BUDGET AMENDMENT – HIGHWAY FUND

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

ABSENT: JONES

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

6. APPROVAL OF NOTARY PUBLICS

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

ABSENT: JONES

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

7. APPROVAL OF NOTARY SURETY BONDS

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

ABSENT: JONES

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

MOTION TO SUSPEND RULES – APPROVAL FOR HAWKINS COUNTY AND THE HIGHWAY DEPARTMENT TO ENTER INTO A SERVICE AGREEMENT WITH TENNESSEE VALLEY AUTHORITY FOR ROAD REPAIRS AND UPGRADING OF A COUNTY ROAD DURING THE BUILDING PROJECT OF THE GAS FIRED PLANT AT JOHN SEVIER FOSSIL PLANT

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

NAY: VAUGHAN

ABSENT: JONES

MOTION FAILED AYE 19 NAY 1 ABSENT 1 PASSED 0

MOTION TO SUSPEND RULES – RESCIND RESOLUTION 2009/10/02 CANCELLING THE DECEMBER 21, 2009 COUNTY COMMISSION MEETING

AYE: CARTER, MONTGOMERY, ALVIS, VAUGHAN, COOPER, KIMBRO, GOODSON, LIPE, BAILEY, HICKS, JR., PARROTT, MADDOX

NAY: FROST, LONG, SIMPSON, THACKER, MALLET, HENDERSON, NEWTON, PALMER

ABSENT: JONES

MOTION FAILED AYE 12 NAY 8 ABSENT 1 PASSED 0

STACY VAUGHAN MOVED TO RECONSIDER SUSPENSION OF RULES

MOTION TO SUSPEND RULES – APPROVAL FOR HAWKINS COUNTY AND THE HIGHWAY DEPARTMENT TO ENTER INTO A SERVICE AGREEMENT WITH TENNESSEE VALLEY AUTHORITY FOR ROAD REPAIRS AND UPGRADING OF A COUNTY ROAD DURING THE BUILDING PROJECT OF THE GAS FIRED PLANT AT JOHN SEVIER FOSSIL PLANT

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

ABSENT: JONES

MOTION PASSED AYE 20 NAY 0 ABSENT 1 PASSED 0

OUT OF ORDER RESOLUTION 2009/11/01 – APPROVAL FOR HAWKINS COUNTY AND THE HIGHWAY DEPARTMENT TO ENTER INTO A SERVICE AGREEMENT WITH TENNESSEE VALLEY AUTHORITY FOR ROAD REPAIRS AND UPGRADING OF A COUNTY ROAD DURING THE BUILDING PROJECT OF THE GAS FIRED PLANT AT JOHN SEVIER FOSSIL PLANT

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

ABSENT: JONES

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

OLD BUSINESS:

NEW BUSINESS:

MEETING ADJOURNED BY COUNTY MAYOR

INTRODUCED BY: _____

SECONDED BY: _____

VOTE FOR APPROVAL OF MINUTES OF NOVEMBER 2009 COMMISSION MEETING

_____	_____	_____	_____
AYE	NAY	PASSED	ABSENT