



**MINUTES OF REGULAR SESSION OF COUNTY COURT ON NOVEMBER 22, 2012**

**PRESENT: 21    ABSENT: 0**

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

**1. APPOINTMENT TO THE HAWKINS COUNTY PLANNING COMMISSION**

**AYE:        CARTER, WHEELER, MALLETT, 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**

**2. APPROVAL OF A HISTORICAL DISPLAY OF LAWS ON HAWKINS COUNTY JUSTICE CENTER PROPERTY**

**RESOLUTION PULLED**

**3. APPROVAL TO AMEND THE HAWKINS COUNTY, TENNESSEE RESOLUTION NO. 2006/03/02, REGULATING DEVELOPMENT WITHIN THE JURISDICTION OF HAWKINS COUNTY, TENNESSEE, TO MINIMIZE DANGER TO LIFE AND PROPERTY DUE TO FLOODING, AND TO MAINTAIN ELIGIBILITY FOR PARTICIPATION IN THE NATIONAL FLOOD INSURANCE PROGRAM**

***MOTION BY CHARLIE FREEMAN TO RECESS MEETING FOR A PUBLIC HEARING. MAYOR BAILEY ASKED FOR ANY OBJECTIONS. THERE WERE NO OBJECTIONS. GLEN ROSENOFF WITH THE FIRST TENNESSEE DEVELOPMENT DISTRICT ADDRESSED THE COMMISSION WITH THE CHANGES TO THE FLOODPLAIN MANAGEMENT ORDINANCE TO MEET THE REGULATIONS FOR THE NATIONAL FLOOD INSURANCE PROGRAM. MAYOR BAILEY DECLARED THE PUBLIC HEARING CLOSED AND RESUMED THE COMMISSION MEETING.***

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

**PASSED:    NEWTON**

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

**4. APPROVAL TO ACCEPT A GRANT FROM THE DEPARTMENT OF TRANSPORTATION, AERONAUTICS DIVISION, IN THE AMOUNT OF \$893,000 WITH A \$47,000 LOCAL MATCH TO BE USED AT THE HAWKINS COUNTY AIRPORT FOR RUNWAY REHABILITATION AND LINE OF SIGHT CORRECTION, AIRFIELD DRAINAGE IMPROVEMENTS AND FUEL FARM SELF-SERVICE PAYMENT SYSTEM**

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

**NAY: ALVIS, NEAL, MALLET**

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

**5. APPROVAL OF THIRD DISTRICT CONSTABLE BOND**

**AYE: CARTER, WHEELER, 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. BUDGET AMENDMENT – GENERAL FUND**

**AYE: CARTER, WHEELER, 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. BUDGET AMENDMENT – HIGHWAY FUND**

**AYE: CARTER, WHEELER, 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. HAWKINS COUNTY BOARD OF COMMISSIONERS OPPOSED ANY LEGISLATION OR OTHER SIMILAR EFFORT TO CREATE A VOUCHER PROGRAM IN TENNESSEE THAT WOULD DIVERT MONEY INTENDED FOR PUBLIC EDUCATION TO PRIVATE SCHOOLS**

***MOTION TO AMEND – HAWKINS COUNTY BOARD OF COMMISSIONERS OPPOSES ANY LEGISLATION OR SIMILAR EFFORT TO CREATE A VOUCHER PROGRAM IN HAWKINS COUNTY, INSTEAD OF THE STATE OF TENNESSEE, THAT WOULD DIVERT MONEY INTENDED FOR PUBLIC EDUCATION TO PRIVATE SCHOOLS***

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

**MOTION APPROVED**                      **AYE 21**              **NAY 0**              **ABSENT 0**      **PASSED 0**

**AYE:** BARRETT, WHEELER, MALLET, CRADIC, ALVIS, SHORT, CASTLE, NEAL, VAUGHAN, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR.

**NAY:** NEWTON

**PASSED:** CARTER, TRENT, PALMER

**APPROVED AS AMENDED**              **AYE 17**              **NAY 1**              **ABSENT 0**      **PASSED 3**

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

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

**NAY:** BARRETT, ALVIS

**APPROVED BY ROLL CALL**              **AYE 19**              **NAY 2**              **ABSENT 0**      **PASSED 0**

**10. FEDERAL PROJECTS SCHOOL FUND BUDGET AMENDMENT**

**AYE:** CARTER, WHEELER, 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. SCHOOL FOOD SERVICE FUND BUDGET AMENDMENT**

**AYE:** CARTER, WHEELER, 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. APPROVAL OF NOTARY PUBLICS**

**AYE: CARTER, WHEELER, 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 NOVEMBER 2012 COMMISSION MEETING**

\_\_\_\_\_

**AYE                      NAY                      PASSED                      ABSENT**