



**MINUTES OF REGULAR SESSION OF COUNTY COURT ON OCTOBER 22, 2007**

**PRESENT: 21    ABSENT: 0**

**PRESENT:** CLAUDE PARROTT                      DWIGHT CARTER                      J. CARMEL MADDOX  
KENNETH LONG                              FRED MONTGOMERY                      TIM SIMPSON  
DANNY ALVIS                                  ROBERT A. PALMER                      CHARLES THACKER  
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                          LARRY FROST

**1. APPROVAL OF TRIP GRANT FIRST QUARTER REPORTS FOR HAWKINS COUNTY PARKS DEPARTMENT TO BE SENT TO THE STATE**

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

**APPROVED BY VOICE                      AYE 21            NAY 0            ABSENT 0            PASSED 0**

**2. APPROVAL OF A FIVE YEAR LEASE AGREEMENT WITH ROCK HILL GROCERY OWNERS FOR THE PURPOSE OF HOLDING ELECTIONS IN THE 3<sup>RD</sup> CIVIL DISTRICT OF HAWKINS COUNTY**

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

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

**3. APPROVAL OF 48 MONTH XEROX WORKCENTRE 7345 COPIER LEASE FOR THE COUNTY MAYOR'S OFFICE**

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

**NAY:**            ALVIS

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

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

**RESOLUTION PULLED**

5. ADDITIONAL FUNDING FOR THE JUSTICE CENTER PROJECT IN THE AMOUNT OF NOT MORE THAN \$2.2 MILLION DOLLARS

AYE: PARROTT, MADDOX, LONG, MONTGOMERY, SIMPSON, LIPE, NEWTON, THACKER, DERRICK, FROST, GOODSON, HENDERSON, PALMER

NAY: CARTER, COOPER, JONES, ALVIS, BAILEY, MALLETT, HICKS, JR., EIDSON

APPROVED BY ROLL CALL AYE 13 NAY 8 ABSENT 0 PASSED 0

6. BUDGET AMENDMENT – GENERAL FUND

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

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

7. NOTARY PUBLIC APPROVAL

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

APPROVED BY VOICE AYE 21 NAY 0 ABSENT 0 PASSED 0

*MOTION TO SUSPEND RULES – APPROVAL TO APPLY FOR A PRESERVE AMERICA COMMUNITY DESIGNATION PRESERVATION GRANT*

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

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

**OUT OF ORDER RESOLUTION # 2007/10/01 – APPROVAL TO APPLY FOR A PRESERVE AMERICA COMMUNITY DESIGNATION PRESERVATION GRANT**

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

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

**OLD BUSINESS: MARK STAPLETON SPOKE ON BEHALF OF THE BAR ASSOCIATION OPPOSING THE MOVING OF THE COURTS TO THE NEW JUSTICE CENTER.**

**NEW BUSINESS: COUNTY CLERK, CARROLL JENKINS, ADDRESSED THE COMMISSION WITH REQUESTS FOR AN ELECTRONIC VOTING PROGRAM THAT WOULD ALLOW RESOLUTIONS AND VOTES TO BE DISPLAYED IN THE COURTROOM. WITH APPROVAL FROM THE BUILDING AND BUDGET COMMITTEES, A RESOLUTION WOULD BE BROUGHT BEFORE THE FULL BODY FOR FINAL APPROVAL.**

**MOTION TO ADJOURN**

**APPROVED BY VOICE                      AYE 21                      NAY 0                      ABSENT 0                      PASSED 0**

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

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

**VOTE FOR APPROVAL OF MINUTES OF OCTOBER 2007 COMMISSION MEETING**

_____	_____	_____	_____
<b>AYE</b>	<b>NAY</b>	<b>PASSED</b>	<b>ABSENT</b>