



MINUTES OF REGULAR SESSION OF COUNTY COURT ON OCTOBER 27, 2008

PRESENT: 20 ABSENT: 1

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

ABSENT: LARRY FROST

1. APPOINTMENT OF TONY BURCHFIELD TO FILL UNEXPIRED TERM OF MR. CLAUDE CAIN ON THE HAWKINS COUNTY INDUSTRIAL BOARD

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

ABSENT: FROST

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

2. APPROVAL TO ACCEPT ROADS IN ST. CLAIR ESTATES AS COUNTY ROADS

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

ABSENT: FROST

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

3. APPROVAL OF STANDARD MILEAGE REIMBURSEMENT RATE TO BE CHANGED TO 54 CENTS PER MILE EFFECTIVE NOVEMBER 1, 2008 AS PER STATE RATES

AYE: LONG, MONTGOMERY, SIMPSON, VAUGHAN, JONES, CARTER, COOPER, THACKER, GOODSON, HENDERSON, PARROTT, HICKS, JR.

NAY: ALVIS, KIMBRO, MALLET, LIPE, BAILEY, MADDOX, NEWTON, PALMER

ABSENT: FROST

APPROVED BY ROLL CALL AYE 12 NAY 8 ABSENT 1 PASSED 0

4. APPROVAL OF CONTRACT WITH SOUTHERN HEALTH PARTNERS FOR INMATE HEALTH CARE FOR THE HAWKINS COUNTY JAIL

MOTION TO AMEND – RETURN TO PUBLIC SAFETY COMMITTEE

AYE: ALVIS, CARTER, COOPER, JONES, NEWTON

NAY: KIMBRO, VAUGHAN, GOODSON, HENDERSON, LONG, MADDOX, MALLET, MONTGOMERY, PALMER, PARROTT, SIMPSON, THACKER, LIPE, BAILEY, HICKS, JR.

ABSENT: FROST

MOTION FAILED AYE 5 NAY 15 ABSENT 1 PASSED 0

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

NAY: ALVIS, VAUGHAN

PASSED: NEWTON

ABSENT: FROST

APPROVED BY ROLL CALL AYE 17 NAY 2 ABSENT 1 PASSED 1

5. APPROVAL TO LEVY AN ADDITIONAL LITIGATION TAX IN HAWKINS COUNTY FOR COURTROOM SECURITY AND JAIL, WORKHOUSE OR COUNTY BUILDING PROJECTS

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

ABSENT: FROST

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

6. APPROVAL OF A 48 MONTH LEASE FOR A PANASONIC DP-3030 COPIER FROM ROGERSVILLE OFFICE SUPPLY FOR THE JUVENILE SERVICE OFFICE

RESOLUTION PULLED

7. BUDGET AMENDMENT – GENERAL FUND

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

ABSENT: FROST

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

8. BUDGET AMENDMENT – GENERAL FUND, PARKS & FAIR BOARDS

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

PASSED: LONG

ABSENT: FROST

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

9. BUDGET AMENDMENT – DRUG CONTROL FUND

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

ABSENT: FROST

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

10. BUDGET AMENDMENT – SOLID WASTE FUND

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

ABSENT: FROST

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

11. APPROVAL OF NOTARY PUBLICS

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

PASSED: ALVIS

ABSENT: FROST

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

OLD BUSINESS: A MOTION WAS MADE BY DANNY ALVIS AND SECONDED BY HANES COOPER TO AUTHORIZE THE COUNTY ATTORNEY TO SETTLE THE CASE OF HAWKINS COUNTY VERSUS ONZY HORN (BRADLEY CREEK ROAD PROJECT)

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

NAY: PARROTT

ABSENT: FROST

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

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 OCTOBER 2008 COMMISSION MEETING

AYE	NAY	PASSED	ABSENT
-----	-----	--------	--------