



MINUTES OF REGULAR SESSION OF COUNTY COURT ON OCTOBER 26, 2009

PRESENT: 21 ABSENT: 0

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. MALLET
BOYD GOODSON	STACY VAUGHAN	GORMAN LIPE
SHANE BAILEY	DWIGHT CARTER	BILLY HENDERSON
CHARLES THACKER	LARRY FROST	CHRISTOPHER JONES

1. APPROVAL OF MEDICAL INVESTIGATORS THAT ARE ASSISTANTS TO THE MEDICAL EXAMINER

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

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

2. APPROVAL TO CANCEL THE DECEMBER 2009 REGULAR SESSION COUNTY COMMISSION MEETING

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

NAY: CARTER

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

3. INCREASE THE WHEEL TAX FROM \$27 TO \$42, AN INCREASE OF \$15, WITH THE INCREASE GOING TO THE GENERAL FUND

RESOLUTION PULLED

4. AUTHORIZING THE NOVATION OF INTEREST RATE SWAP AGREEMENTS HERETOFORE ENTERED INTO BY THE PUBLIC BUILDING AUTHORITY OF SEVIER COUNTY, TENNESSEE FOR THE BENEFIT OF HAWKINS COUNTY, TENNESSEE AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATING TO SUCH NOVATED SWAP AGREEMENTS

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

NAY: ALVIS

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

5. BUDGET AMENDMENT – GENERAL FUND

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

NAY: ALVIS

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

6. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT

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

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

7. FEDERAL PROJECTS FUND BUDGET AMENDMENT

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

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

8. SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT

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

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

9. APPROVAL OF NOTARY PUBLICS

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

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

**MOTION TO SUSPEND RULES – OUT OF ORDER RESOLUTION 2009/10/01 AUTHORIZING
LOAN AGREEMENT BETWEEN HAWKINS COUNTY AND THE TENNESSEE STATE SCHOOL
BOARD AUTHORITY**

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

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

**OUT OF ORDER RESOLUTION 2009/10/01 – AUTHORIZING A LOAN UNDER A LOAN
AGREEMENT BETWEEN HAWKINS COUNTY, TENNESSEE, AND THE TENNESSEE STATE
SCHOOL BOND AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO
EXCEED \$2,640,000 DOLLARS (TWO MILLION SIX HUNDRED FORTY THOUSAND AND
00/100 DOLLARS) AND THE EXECUTION AND DELIVERY OF THE LOAN AGREEMENT
AND OTHER DOCUMENTS RELATING TO SAID BORROWING; AND PROVIDING FOR THE
APPLICATION OF THE PROCEEDS OF SAID BORROWING AND THE PAYMENT OF THE
COUNTY’S OBLIGATIONS UNDER THE LOAN AGREEMENT**

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

ABSENT: CARTER

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 OCTOBER 2009 COMMISSION MEETING

AYE	NAY	PASSED	ABSENT
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