



MINUTES OF REGULAR SESSION OF COUNTY COURT ON OCTOBER 24, 2011

PRESENT: 21 ABSENT: 0

PRESENT: VIRGIL MALLET	JOE MCLAIN	B.D. CRADIC
JEFF THACKER	HUBERT NEAL	THOMAS WHEELER
DANNY ALVIS	ROBERT A. PALMER	LINDA KIMBRO
LYNN SHORT	GARY W. HICKS, JR.	DUSTIN DEAN
DARRELL GILLIAM	CHARLIE NEWTON	GLENDA DAVIS
SHANE BAILEY	DWIGHT CARTER	CHARLIE FREEMAN
JOHN METZ	STACY VAUGHAN	SYBLE VAUGHAN TRENT

1. CONFIRMATION OF THE ETHICS COMMITTEE FOR HAWKINS COUNTY

**AYE: CARTER, MALLET, TRENT, CRADIC, DEAN, THACKER, ALVIS, NEAL,
 VAUGHAN, KIMBRO, MCLAIN, DAVIS, SHORT, METZ, BAILEY, GILLIAM,
 HICKS, JR., NEWTON, PALMER**

PASSED: WHEELER, FREEMAN

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

**2. APPROVAL TO USE THE REAPPORTIONMENT/REDISTRICTING PLAN ADOPTED ON
SEPTEMBER 26, 2012 BY THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN THE
ELECTIONS HELD IN 2012**

RESOLUTION PULLED

**3. APPROVAL TO REDUCE THE NUMBER OF COMMISSIONERS FOR ALL SEVEN
COMMISSIONER DISTRICTS OF HAWKINS COUNTY FROM (21) TWENTY ONE TO (14)
FOURTEEN TAKING EFFECT FOR THE 2014 GENERAL ELECTION IN HAWKINS COUNTY**

AYE: MALLET, FREEMAN, BAILEY, HICKS, JR.

**NAY: CARTER, TRENT, WHEELER, CRADIC, DEAN, THACKER, ALVIS,
 NEAL, VAUGHAN, KIMBRO, MCLAIN, DAVIS, GILLIAM, NEWTON,
 PALMER, SHORT**

PASSED: METZ

FAILED BY ROLL CALL AYE 4 NAY 16 ABSENT 0 PASSED 1

4. **OPPOSING RURAL HEALTH SERVICE CONSORTIUM'S PLAN TO COMPETE WITH HAWKINS COUNTY MEMEORIAL HOSPITAL WITH DUPLICATIVE CT SERVICES AND OTHER HIGH LEVEL RADIOLOGY SERVICES**

RESOLUTION PULLED

5. **APPROVAL TO APPLY FOR TENNESSEE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM FOR \$100,000 NON-MATCHING FUNDS FOR HAWKINS COUNTY TENNESSEE**

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

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

6. **APPROVAL OF A ONE YEAR LEASE AGREEMENT WITH CROSSROADS UNITED METHODIST CHURCH FOR A POLLING PRECINCT USED DURING ANY COUNTY, STATE OR PRESIDENTIAL ELECTION HELD IN HAWKINS COUNTY IN 2012**

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

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

7. **AUTHORIZATION TO PURCHASE A BALER FOR THE SOLID WASTE DEPARTMENT NOT TO EXCEED ONE HUNDRED FIFTEEN THOUSAND DOLLARS (115,000)**

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

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

8. **BUDGET AMENDMENT – SOLID WASTE FUND**

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

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

9. GENERAL PURPOSE FUND BUDGET AMENDMENT

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

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

10. FEDERAL PROJECTS FUND BUDGET AMENDMENT

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

NAY: THACKER

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

11. TRANSPORTATION FUND BUDGET AMENDMENT

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

NAY: THACKER, TRENT

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

12. BUDGET AMENDMENT – GENERAL FUND

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

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

13. APPROVAL OF NOTARY PUBLICS

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

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

OLD BUSINESS:

NEW BUSINESS:

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 2011 COMMISSION MEETING

AYE NAY PASSED ABSENT