



MINUTES OF REGULAR SESSION OF COUNTY COURT ON OCTOBER 28, 2013

PRESENT: 21 ABSENT: 0

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

- 1. APPOINTMENT CONFIRMATION OF LARRY FROST APPOINTED BY THE COUNTY MAYOR TO FILL CITIZEN SEAT VACATED BY GARY LAWSON ON THE HAWKINS COUNTY COMMUNICATIONS (E-911) BOARD**

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

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

PASSED: PALMER

- 2. APPROVAL OF AN UPDATE TO THE OCCUPATIONAL SAFETY AND HEALTH PROGRAM PLAN, DEVISES RULES AND REGULATIONS, AND TO PROVIDE FOR A SAFETY DIRECTOR AND THE IMPLEMENTATION OF SUCH PROGRAMS**

MOTION TO AMEND – REMOVE STAFFING FROM PAGE 2

AYE: CRADIC, ALVIS, TRENT, CASTLE, NEAL, METZ, SHORT

NAY: CARTER, CHRISTIAN, BARRETT, VAUGHN, KIMBRO, MALLETT, MCLAIN, DAVIS, FREEMAN, BAILEY, GILLIAM, HICKS, JR., PALMER

PASSED: NEWTON

FAILED BY ROLL CALL AYE 7 NAY 13 ABSENT 0 PASSED 1

AYE: CARTER, CHRISTIAN, MALLETT, TRENT, CASTLE, NEAL, VAUGHAN, KIMBRO, MCLAIN, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, HICKS, JR., NEWTON, SHORT, PALMER, BARRETT

NAY: ALVIS, CRADIC

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

3. BUDGET CYCLE FOR 2014-2015 AND ALL FUTURE HAWKINS COUNTY BUDGETS WILL BE PRORATED FOR A FULL 12 MONTH FUNDING AND NOT BE PRORATED BASED ON DATE OF BUDGET COMPLETION AND APPROVAL

AYE: CARTER, TRENT, CRADIC, CASTLE, BARRETT, MCLAIN, METZ, GILLIAM, NEWTON, PALMER, SHORT

NAY: CHRISTIAN, ALVIS, NEAL, VAUGHN, KIMBRO, MALLETT, DAVIS, FREEMAN, BAILEY, HICKS JR.,

APPROVED BY ROLL CALL AYE 11 NAY 10 ABSENT 0 PASSED 0

4. APPROVAL TO ACCEPT A \$60,082.20 HIGHWAY SAFETY GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION WITH NO LOCAL MATCHING FUNDS FOR THE SHERIFF'S OFFICE

AYE: CARTER, CHRISTIAN, MALLETT, 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

5. BUDGET AMENDMENT – GENERAL FUND

MOTION TO AMEND – CHANGE ACCOUNT CODE 46990 TO ACCOUNT CODE 45510

AYE: CARTER, CHRISTIAN, MALLETT, 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

AYE: CARTER, CHRISTIAN, MALLETT, 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. APPROVAL OF NOTARY PUBLICS

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

APPROVED BY ROLL CALL AYE 21 NAY 0 ABSENT 0 PASSED 1

7. APPROVAL OF NOTARY PUBLIC SURETY BOND

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

APPROVED BY ROLL CALL AYE 21 NAY 0 ABSENT 0 PASSED 1

INTRODUCED BY: _____

SECONDED BY: _____

MOTION TO ADJOURN BY MAYOR

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