



**MINUTES OF SPECIAL CALLED SESSION OF COUNTY COURT ON OCTOBER 3, 2013**

**PRESENT: 20    ABSENT: 1**

<b>PRESENT:</b> EUGENE CHRISTIAN	<b>JOE MCLAIN</b>	<b>B.D. CRADIC</b>
FRED CASTLE	HUBERT NEAL	CHARLIE FREEMAN
DANNY ALVIS	ROBERT A. PALMER	LINDA KIMBRO
VIRGIL MALLET	GARY W. HICKS, JR.	JEFF BARRETT
DARRELL GILLIAM	CHARLIE NEWTON	GLEND A DAVIS
SHANE BAILEY	DWIGHT CARTER	LYNN SHORT
SYBLE VAUGHAN TRENT	STACY VAUGHAN	

**ABSENT: JOHN METZ**

**1. APPROVAL OF APPROPRIATIONS FOR THE 2013-2014 FISCAL YEAR BUDGET**

**MOTION TO AMEND – GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT BE AMENDED FROM \$52,178,896 TO \$53,800,704**

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

**NAY:**        *CASTLE*

**ABSENT:**    *METZ*

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

**MOTION TO AMEND – SCHOOL TRANSPORTATION FUND BE AMENDED FROM \$4,335,754 TO \$4,333,261**

**AYE:**        *CARTER, CHRISTIAN, MALLET, NEAL, BARRETT, PALMER, SHORT, NEWTON, VAUGHAN, KIMBRO, MCLAIN, DAVIS, FREEMAN, BAILEY, GILLIAM, HICKS, JR.*

**NAY:**        *CASTLE, TRENT, CRADIC, ALVIS*

**ABSENT:**    *METZ*

**APPROVED BY ROLL CALL        AYE 16        NAY 4        ABSENT 1        PASSED 0**

**MOTION TO AMEND – CHANGE DATE FROM AUGUST 26, 2013 TO OCTOBER 3, 2013**

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

**ABSENT:**    *METZ*

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

**\*VOTE ON BUDGET AS AMENDED**

**AYE:** CHRISTIAN, VAUGHAN, KIMBRO, MALLETT, MCLAIN, DAVIS, BAILEY, HICKS, JR., NEWTON, PALMER, SHORT

**NAY:** CARTER, TRENT, CRADIC, CASTLE, BARRETT, ALVIS, NEAL

**PASSED:** FREEMAN, GILLIAM

**ABSENT:** METZ

**APPROVED AS AMENDED AYE 11 NAY 7 ABSENT 1 PASSED 2**

**2. FIXING THE TAX LEVY FOR THE 2013-2014 FISCAL YEAR BUDGET**

**MOTION TO AMEND – GENERAL PURPOSE SCHOOL RATE BE CHANGED FROM 68¢ TO 90¢ AND THE SCHOOL TRANSPORTATION RATE BE CHANGED FROM 37¢ TO 15¢**

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

**ABSENT:** METZ

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

**MOTION TO AMEND – REMOVE PAGES 2 & 3 AND REPLACE WITH CORRECTED PAGES**

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

**ABSENT:** METZ

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

**MOTION TO AMEND – CHANGE DATES FROM SEPTEMBER 23, 2013 TO OCTOBER 3, 2013**

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

**ABSENT:** METZ

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

**VOTE ON TAX LEVY AS AMENDED**

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

**ABSENT:** METZ

**APPROVED AS AMENDED AYE 20 NAY 0 ABSENT 1 PASSED 0**

**3. MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF HAWKINS COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014**

***MOTION TO AMEND – CHANGE DATES FROM SEPTEMBER 23, 2013 TO OCTOBER 3, 2013***

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

***NAY: GILLIAM***

***ABSENT: METZ***

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

***AYE: CARTER, CHRISTIAN, MALLET, CRADIC, ALVIS, TRENT, NEAL, CASTLE, VAUGHAN, KIMBRO, MCLAIN, DAVIS, FREEMAN, BAILEY, HICKS, JR., SHORT, PALMER***

***NAY: GILLIAM, NEWTON***

***PASSED: BARRETT***

***ABSENT: METZ***

***APPROVED AS AMENDED      AYE 17      NAY 2      ABSENT 1      PASSED 1***

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

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

**VOTE FOR APPROVAL OF MINUTES OF OCTOBER 2013 SPECIAL CALLED COMMISSION MEETING**

\_\_\_\_\_  
**AYE                      NAY                      PASSED                      ABSENT**