



**MINUTES OF REGULAR SESSION OF COUNTY COURT ON SEPTEMBER 24, 2007**

**PRESENT: 21 ABSENT: 0**

**PRESENT: CLAUDE PARROTT DWIGHT CARTER J. CARMEL MADDOX  
KENNETH LONG FRED MONTGOMERY TIM SIMPSON  
DANNY ALVIS ROBERT A. PALMER CHARLES THACKER  
HANES COOPER JOHN D. EIDSON VIRGIL L. MALLETT  
BOYD GOODSON BILLY HENDERSON GORMAN LIPE  
SHANE BAILEY GARY W. HICKS, JR. CHARLIE NEWTON  
CHRISTOPHER S. JONES KATHY DERRICK LARRY FROST**

**1. APPOINTMENT OF CROCKETT LEE AS CHAIRMAN OF COUNTY COMMISSION**

*MOTION TO SUSPEND NOMINATIONS AND ELECT CROCKETT LEE BY ACCLAMATION*

*INTRODUCED BY: HANES COOPER*

*SECONDED BY: FRED MONTGOMERY*

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

**APPROVED BY VOICE AYE 21 NAY 0 ABSENT 0 PASSED 0**

**2. APPOINTMENT OF CHAIRMAN PRO-TEMPORE OF COUNTY COMMISSION CLAUDE PARROTT**

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

**APPROVED BY VOICE AYE 21 NAY 0 ABSENT 0 PASSED 0**

**3. CONFIRMATION OF THE ETHICS COMMITTEE FOR HAWKINS COUNTY**

**AYE: CARTER, FROST, LONG, MONTGOMERY, SIMPSON, DERRICK, THACKER,  
COOPER, EIDSON, MALLETT, GOODSON, HENDERSON, LIPE, BAILEY,  
HICKS, JR., PARROTT, MADDOX, NEWTON, PALMER, JONES**

**NAY: ALVIS**

**APPROVED BY VOICE AYE 20 NAY 1 ABSENT 0 PASSED 0**

**4. APPROVAL TO DONATE SURPLUS PROPERTY TO CHEROKEE GRAPHIC DEPARTMENT FROM THE REGISTER OF DEEDS OFFICE**

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

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

5. APPROVAL TO DONATE A GIS SHAPE FILE TO THE CITY OF KINGSPORT FOR THE PURPOSE OF PROVIDING PLANNING ASSISTANCE FOR THE TOWN OF MOUNT CARMEL

*MOTION TO AMEND – THAT THE \$750.00 CHARGE FOR THE GIS SHAPE FILE NOT BE WAIVED AND PAYMENT BE RECEIVED BY THE PROPERTY ASSESSOR’S OFFICE BEFORE THE COMPACT DISC (CD) IS MADE.*

*MOTION TO AMEND AMENDMENT – GIS FILE BE GIVEN TO MOUNT CARMEL TO BE USED AS THEY DEEM APPLICABLE*

*AYE: JONES, ALVIS, CARTER, FROST, BAILEY*

*NAY: HENDERSON, GOODSON, THACKER, NEWTON, PARROTT, MONTGOMERY, HICKS, JR., LIPE, COOPER, MADDOX, EIDSON, LONG, DERRICK, PALMER, SIMPSON, MALLETT*

*FAILED BY ROLL CALL AYE 5 NAY 16 ABSENT 0 PASSED 0*

**THE AMENDMENT REPLACED THE ORIGINAL RESOLUTION TO STATE THAT THE \$750.00 CHARGE FOR THE GIS SHAPE FILE NOT BE WAIVED.**

*AYE: NEWTON, FROST, LONG, MONTGOMERY, SIMPSON, DERRICK, THACKER, COOPER, EIDSON, MALLETT, GOODSON, HENDERSON, LIPE, BAILEY, HICKS, JR., PARROTT, MADDOX, NEWTON, PALMER*

*NAY: JONES, ALVIS, CARTER*

*APPROVED AS AMENDED AYE 18 NAY 3 ABSENT 0 PASSED 0*

6. APPROVAL TO ACCEPT A \$5000 HIGHWAY TRAFFIC SAFETY GRANT FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION – NO MATCH IS REQUIRED

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

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

7. AUTHORIZATION TO ISSUE BUILDING PURCHASE CAPITAL OUTLAY NOTES FOR NOT MORE THAN FIFTEEN THOUSAND, FIVE HUNDRED DOLLARS (\$15,500)

*MOTION TO AMEND – AUTHORIZATION TO ISSUE BUILDING PURCHASE CAPITAL OUTLAY NOTES FOR NOT MORE THAN SEVENTEEN THOUSAND, TWENTY DOLLARS (\$17,020)*

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

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

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

*APPROVED AS AMENDED AYE 21 NAY 0 ABSENT 0 PASSED 0*

8. BUDGET AMENDMENT – GENERAL FUND

*MOTION TO AMEND – AMEND THE PARKS AND FAIR BOARDS PORTION OF THE GENERAL FUND BUDGET*

**AYE:** NEWTON, FROST, LONG, MONTGOMERY, SIMPSON, DERRICK, THACKER, COOPER, EIDSON, MALLET, GOODSON, HENDERSON, LIPE, BAILEY, HICKS, JR., PARROTT, MADDOX, PALMER, CARTER

**NAY:** JONES, ALVIS

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

**AYE:** CARTER, FROST, LONG, MONTGOMERY, SIMPSON, DERRICK, THACKER, COOPER, EIDSON, MALLET, GOODSON, HENDERSON, LIPE, BAILEY, HICKS, JR., PARROTT, MADDOX, NEWTON, PALMER

**NAY:** ALVIS, JONES

**APPROVED AS AMENDED**      **AYE 19**      **NAY 2**      **ABSENT 0**      **PASSED 0**

9. COUNTY INSURANCE COMMITTEE

*MOTION TO TABLE INTRODUCED BY HANES COOPER – FAILED DUE TO LACK OF SECOND*

**AYE:** PARROTT, MADDOX, LONG, MONTGOMERY, SIMPSON, ALVIS, LIPE, THACKER, DERRICK, FROST, MALLET, GOODSON, HENDERSON, BAILEY, HICKS, JR., PALMER, NEWTON, EIDSON

**NAY:** CARTER, COOPER, JONES

**APPROVED BY ROLL CALL**      **AYE 18**      **NAY 3**      **ABSENT 0**      **PASSED 0**

10. APPROVAL OF NOTARY PUBLICS

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

**APPROVED BY VOICE**      **AYE 21**      **NAY 0**      **ABSENT 0**      **PASSED 0**

