



**MINUTES OF REGULAR SESSION OF COUNTY COURT ON SEPTEMBER 28, 2009**

**PRESENT: 21    ABSENT: 0**

<b>PRESENT: CHARLIE NEWTON</b>	<b>CLAUDE PARROTT</b>	<b>CARMEL MADDOX</b>
<b>KENNETH LONG</b>	<b>FRED MONTGOMERY</b>	<b>TIM SIMPSON</b>
<b>DANNY ALVIS</b>	<b>ROBERT A. PALMER</b>	<b>LINDA KIMBRO</b>
<b>HANES COOPER</b>	<b>GARY W. HICKS, JR.</b>	<b>VIRGIL L. MALLETT</b>
<b>BOYD GOODSON</b>	<b>STACY VAUGHAN</b>	<b>GORMAN LIPE</b>
<b>SHANE BAILEY</b>	<b>DWIGHT CARTER</b>	<b>BILLY HENDERSON</b>
<b>CHARLES THACKER</b>	<b>LARRY FROST</b>	<b>CHRISTOPHER JONES</b>

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

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

**NAY:        ALVIS**

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

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

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

**PASSED:    PARROTT**

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

**3. APPROVAL OF APPROPRIATIONS FOR THE 2009-2010 FISCAL YEAR BUDGET**

- ***MOTION TO AMEND – MOVE TO KEEP ALL FUNDS EXCEPT GENERAL FUND AS PASSED BY BUDGET COMMITTEE. FUND THE GENERAL FUND AT LAST YEARS ACTUAL SPENDING OR AMOUNT ESTIMATED IN BUDGET DOCUMENT, WHICHEVER IS LOWEST. EXEMPT JAIL AND MANDATES, EXPENDITURES, CONTRACTED SERVICES AND UTILITIES. FUND THE REQUESTED COURT SECURITY OFFICERS FROM LITIGATION TAX, FUND JAIL WITH 8.5 CENTS TAX INCREASE TO BE USED AT SHERIFFS DISCRETION AND FUND CONTRACTED SERVICES, MANDATES AND UTILITIES ACCORDING TO DRAFT 4 OF BUDGET DOCUMENT. HIGHWAYS WILL RECEIVE 1/2 CENT FOR A TOTAL OF 9 CENTS PUTTING THE TOTAL TAX RATE AT \$2.70.***

**AYE:        SIMPSON, ALVIS, VAUGHAN, COOPER, KIMBRO, MALLETT, HENDERSON, LIPE, MADDOX**

**NAY:        CARTER, FROST, JONES, MONTGOMERY, THACKER, GOODSON, BAILEY, HICKS, JR., PARROTT, NEWTON, PALMER**

**PASSED:    LONG**

**FAILED BY ROLL CALL        AYE 9        NAY 11        ABSENT 0        PASSED 1**

• VOTE ON ORIGINAL RESOLUTION 2009/09/03

**AYE:** MONTGOMERY, SIMPSON, GOODSON, HENDERSON, PARROTT, MADDOX

**NAY:** CARTER, FROST, JONES, ALVIS, VAUGHAN, THACKER, COOPER, KIMBRO, MALLETT, LIPE, BAILEY, HICKS, JR., NEWTON, PALMER

**PASSED:** LONG

**FAILED BY ROLL CALL**                      **AYE 6**                      **NAY 14**                      **ABSENT 0**                      **PASSED 1**

• MOTION TO RECONSIDER – RECONSIDER RESOLUTION 2009/09/03

**AYE:** CARTER, JONES, ALVIS, VAUGHAN, COOPER, KIMBRO, MALLETT, HENDERSON, LIPE, MADDOX, NEWTON, PALMER

**NAY:** FROST, MONTGOMERY, SIMPSON, THACKER, GOODSON, BAILEY, HICKS, JR., PARROTT

**PASSED:** LONG

**MOTION PASSED**                      **AYE 12**                      **NAY 8**                      **ABSENT 0**                      **PASSED 1**

• MOTION TO AMEND RE-INTRODUCED – MOVE TO KEEP ALL FUNDS EXCEPT GENERAL FUND AS PASSED BY BUDGET COMMITTEE. FUND THE GENERAL FUND AT LAST YEARS ACTUAL SPENDING OR AMOUNT ESTIMATED IN BUDGET DOCUMENT, WHICHEVER IS LOWEST. EXEMPT JAIL AND MANDATES, EXPENDITURES, CONTRACTED SERVICES AND UTILITIES. FUND THE REQUESTED COURT SECURITY OFFICERS FROM LITIGATION TAX, FUND JAIL WITH 8.5 CENTS TAX INCREASE TO BE USED AT SHERIFFS DISCRETION AND FUND CONTRACTED SERVICES, MANDATES AND UTILITIES ACCORDING TO DRAFT 4 OF BUDGET DOCUMENT. HIGHWAYS WILL RECEIVE 1/2 CENT FOR A TOTAL OF 9 CENTS PUTTING THE TOTAL TAX RATE AT \$2.70.

**AYE:** ALVIS, VAUGHAN, COOPER, KIMBRO, MALLETT, HENDERSON, LIPE, MADDOX, NEWTON, PALMER

**NAY:** CARTER, FROST, JONES, MONTGOMERY, SIMPSON, THACKER, GOODSON, BAILEY, HICKS, JR., PARROTT

**PASSED:** LONG

**TIE VOTE – COUNTY MAYOR VOTED AYE**

**MOTION PASSED**                      **AYE 11**                      **NAY 10**                      **ABSENT 0**                      **PASSED 1**

• VOTE ON RESOLUTION 2009/09/03 AS AMENDED

**AYE:** ALVIS, VAUGHAN, COOPER, KIMBRO, MALLETT, HENDERSON, LIPE, MADDOX, NEWTON, PALMER

**NAY:** CARTER, FROST, JONES, MONTGOMERY, SIMPSON, THACKER, GOODSON, BAILEY, HICKS, JR., PARROTT

**PASSED:** LONG

**TIE VOTE – COUNTY MAYOR VOTED AYE**

**APPROVED AS AMENDED      AYE 11      NAY 10      ABSENT 0      PASSED 1**

- 4. **MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF HAWKINS COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2009 AND ENDING JUNE 30, 2010**

**RESOLUTION PULLED**

- 5. **FIXING THE TAX LEVY FOR THE 2009-2010 FISCAL YEAR**

**RESOLUTION PULLED**

- 6. **AUTHORIZING PREPARATION AND SUBMISSION OF AN APPLICATION FOR QUALIFIED SCHOOL CONSTRUCTION BONDS FROM THE TENNESSEE STATE SCHOOL BOND AUTHORITY AND AUTHORIZING THE ACCEPTANCE OF SAID BONDS**

**AYE:** MADDOX, LONG, MONTGOMERY, SIMPSON, ALVIS, FROST, COOPER, THACKER, MALLETT, 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. **GENERAL PURPOSE SCHOOL FUND TRANSFER TO FEDERAL PROJECTS FUND**

**AYE:** MADDOX, LONG, MONTGOMERY, SIMPSON, ALVIS, FROST, COOPER, THACKER, MALLETT, 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. APPROVAL OF NOTARY PUBLICS

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

ABSENT: PARROTT

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

9. APPROVAL OF NOTARY PUBLIC SURETY BOND

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

OLD BUSINESS:

NEW BUSINESS:

MOTION TO RECESS AND RECONVENE OCTOBER 5, 2009 AT 7:00 P.M.

APPROVED BY VOICE AYE 20 NAY 1 ABSENT 0 PASSED 0

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

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

VOTE FOR APPROVAL OF MINUTES OF SEPTEMBER 2009 COMMISSION MEETING

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