



MINUTES OF REGULAR SESSION OF COUNTY COURT ON SEPTEMBER 26, 2011

PRESENT: 19 ABSENT: 2

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

ABSENT: DUSTIN DEAN, CHARLIE NEWTON

OFFICE REPORTS: DONNA SHARP, ELECTION ADMINISTRATOR, TURNED IN A REVISED POLICY AND PROCEDURE MANUAL FOR THE ELECTION COMMISSION OFFICE

SHERIFF RONNIE LAWSON ADDRESSED THE COMMISSION WITH UPDATED INFORMATION ON HIS 18 NEW POSITIONS AND A NEW PROGRAM CALLED DAY REPORTING.

1. APPOINTMENT OF MELVILLE BAILEY AS CHAIRMAN OF COUNTY COMMISSION

JOHN METZ OPENED FLOOR FOR OTHER NOMINATIONS AND NOMINATED SHANE BAILEY. MOTION WAS SECONDED BY JEF THACKER.

GARY HICKS, JR. MADE MOTION TO CEASE NOMINATIONS. MOTION WAS SECONDED BY ROBERT PALMER.

MELVILLE BAILEY: CRADIC, FREEMAN, GILLIAM, CARTER, HICKS, JR., DAVIS, MCLAIN, KIMBRO, SHORT, PALMER, VAUGHAN, WHEELER, MALLETT

SHANE BAILEY: ALVIS, NEAL, THACKER, METZ, TRENT

PASSED: SHANE BAILEY

MELVILLE BAILEY APPOINTED CHAIRMAN OF COUNTY COMMISSION.

**2. APPOINTMENT OF CHAIRMAN PRO-TEMPORE OF COUNTY COMMISSION
GARY HICKS, JR.**

CHARLIE FREEMAN MADE A MOTION TO CEASE NOMINATIONS. MOTION WAS SECONDED BY LYNN SHORT.

AYE: CARTER, MALLETT, TRENT, CRADIC, NEAL, THACKER, SHORT, ALVIS, VAUGHAN, KIMBRO, WHEELER, DAVIS, FREEMAN, METZ, BAILEY, GILLIAM, PALMER, MCLAIN

PASSED: HICKS, JR.

ABSENT: DEAN, NEWTON

APPROVED BY ROLL CALL AYE 18 NAY 0 ABSENT 2 PASSED 1

3. NOMINATION OF DWIGHT CARTER AS CHAPLAIN FOR HAWKINS COUNTY BOARD OF COMMISSIONERS FOR A THREE YEAR PERIOD ENDING AUST 31, 2014

GARY HICKS, JR. MADE A MOTION TO CEASE NOMINATIONS. MOTION WAS SECONDED BY VIRGIL MALLET.

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

PASSED: CARTER

ABSENT: DEAN, NEWTON

APPROVED BY ROLL CALL AYE 18 NAY 0 ABSENT 2 PASSED 1

4. TO ADOPT A REAPPORTIONMENT / REDISTRICTING PLAN FOR HAWKINS COUNTY

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

NAY: THACKER

ABSENT: DEAN, NEWTON

APPROVED BY ROLL CALL AYE 18 NAY 1 ABSENT 2 PASSED 0

5. APPROVAL OF NOTARY PUBLICS

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

PASSED: KIMBRO

ABSENT: DEAN, NEWTON

APPROVED BY ROLL CALL AYE 18 NAY 0 ABSENT 2 PASSED 1

MOTION TO SUSPEND RULES – FEDERAL PROJECTS FUND BUDGET AMENDMENT

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

ABSENT: DEAN, NEWTON

APPROVED BY VOICE AYE 19 NAY 0 ABSENT 2 PASSED 0

**OUT OF ORDER RESOLUTION 2011/09/01 – FEDERAL PROJECTS FUND BUDGET
AMENDMENT**

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

ABSENT: DEAN, NEWTON

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

OLD BUSINESS:

NEW BUSINESS:

MOTION TO ADJOURN

APPROVED BY VOICE AYE 19 NAY 0 ABSENT 2 PASSED 0

INTRODUCED BY: _____

SECONDED BY: _____

VOTE FOR APPROVAL OF MINUTES OF SEPTEMBER 2011 COMMISSION MEETING

AYE NAY PASSED ABSENT