



MINUTES OF REGULAR SESSION OF COUNTY COURT ON SEPTEMBER 23, 2013

PRESENT: 21 ABSENT: 0

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| PRESENT: EUGENE CHRISTIAN | JOE MCLAIN | B.D. CRADIC |
| 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 | GLENDIA DAVIS |
| SHANE BAILEY | DWIGHT CARTER | LYNN SHORT |
| SYBLE VAUGHAN TRENT | JOHN METZ | STACY VAUGHAN |

- **COMMISSIONERS RECEIVED A COPY OF THE OFFICIAL STATEMENT OF THE \$2,500,000 HAWKINS COUNTY, TENNESSEE GENERAL OBLIGATION BONDS, SERIES 2013**

1. APPOINTMENT OF MELVILLE BAILEY AS CHAIRMAN OF COUNTY COMMISSION

GARY HICKS, JR. OPENED FLOOR FOR OTHER NOMINATIONS. JOHN METZ NOMINATED SHANE BAILEY.

FRED CASTLE MADE MOTION TO CEASE NOMINATIONS. MOTION WAS SECONDED BY STACY VAUGHAN.

MELVILLE BAILEY: TRENT, GILLIAM, DAVIS, FREEMAN, VAUGHAN, MCLAIN, KIMBRO, MALLET, SHORT, CARTER, HICKS, JR., CHRISTIAN

SHANE BAILEY: CASTLE, ALVIS, NEWTON, BARRETT, NEAL, METZ, CRADIC

PASSED: SHANE BAILEY, PALMER

MELVILLE BAILEY APPOINTED CHAIRMAN OF COUNTY COMMISSION.

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

SHANE BAILEY MADE MOTION TO CEASE NOMINATIONS.

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

APPROVED BY VOICE AYE 21 NAY 0 ABSENT 0 PASSED 0

3. CONFIRMATION OF APPOINTMENT OF (2) TWO BOARD MEMBERS FOR THE HAWKINS COUNTY E-911 BOARD APPOINTED BY THE COUNTY MAYOR

MOTION TO AMEND – CHANGE CONFIRMATION OF APPOINTMENT FROM TWO BOARD MEMBERS TO THREE BOARD MEMBERS

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 VOICE AYE 21 NAY 0 ABSENT 0 PASSED 0

MOTION TO AMEND – REMOVE GARY LAWSON FROM THE HAWKINS COUNTY 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 VOICE 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

4. RECOMMENDING COMMISSIONER CHARLIE FREEMAN BE REMOVED AS INTERIM DIRECTOR OF HAWKINS COUNTY SOLID WASTE AND RECYCLING

AYE: CRADIC, CASTLE, BARRETT, ALVIS, METZ, BAILEY, NEWTON

NAY: CHRISTIAN, NEAL, KIMBRO, VAUGHAN, MALLETT, MCLAIN, DAVIS, HICKS, JR., PALMER, SHORT

PASSED: CARTER, TRENT, FREEMAN, GILLIAM

FAILED BY ROLL CALL AYE 7 NAY 10 ABSENT 0 PASSED 4

5. APPROVAL OF NOTARY PUBLICS

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 TO APPLY FOR A SOLID WASTE RECYCLE EQUIPMENT GRANT IN THE AMOUNT OF \$25,000 WITH A 30% MATCH FROM THE COUNTY

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

PASSED: FREEMAN

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

RESOLUTION 2013/08/03 – APPROVAL OF APPROPRIATIONS FOR THE 2013-2014 FISCAL YEAR BUDGET WAS INTRODUCED AT THE AUGUST 26, 2013 COUNTY COMMISSION MEETING WITH TWO APPROVED AMENDMENTS AND TABLED TO COME BACK AT THE SEPTEMBER 23, 2013 COUNTY COMMISSION MEETING

MOTION TO AMEND – ADD \$2,000 TO THE HUMANE SOCIETY

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

NAY: NEWTON

APPROVED BY VOICE AYE 20 NAY 1 ABSENT 0 PASSED 0

MOTION TO AMEND – ADD \$4,000 FOR THE FIREMENS ASSOCIATION

AYE: CARTER, CHRISTIAN, MALLET, 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

MOTION TO AMEND – ADD \$1,000 TO THE DISASTER RELIEF FUND

AYE: CARTER, CHRISTIAN, MALLET, 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

MOTION TO AMEND – POSTPONE BUDGET UNTIL OCTOBER 3, 2013 AT 9:00 A.M. FOR A SPECIAL CALLED MEETING

AYE: CARTER, CHRISTIAN, MALLET, 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

**7. APPROVAL OF APPROPRIATIONS FOR THE 2013-2014 FISCAL YEAR BUDGET
RESOLUTION PULLED**

**8. FIXING THE TAX LEVY FOR THE 2013-2014 FISCAL YEAR BUDGET
POSTPONED UNTIL SPECIAL CALLED MEETING ON OCTOBER 3, 2013**

**9. MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF
HAWKINS COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 AND
ENDING JUNE 30, 2014
POSTPONED UNTIL SPECIAL CALLED MEETING ON OCTOBER 3, 2013**

INTRODUCED BY: _____

SECONDED BY: _____

VOTE FOR APPROVAL OF MINUTES OF SEPTEMBER 2013 COMMISSION MEETING

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