



**MINUTES OF REGULAR SESSION OF COUNTY COURT ON SEPTEMBER 22, 2014**

**PRESENT: 21**

<b>PRESENT: EUGENE CHRISTIAN</b>	<b>STACY VAUGHAN</b>	<b>B.D. CRADIC</b>
<b>FRED CASTLE</b>	<b>MIKE HERRELL</b>	<b>MARK LINKOUS</b>
<b>DANNY ALVIS</b>	<b>ROBERT A. PALMER</b>	<b>LINDA KIMBRO</b>
<b>JOHN METZ</b>	<b>GARY W. HICKS, JR.</b>	<b>JEFF BARRETT</b>
<b>SHANE BAILEY</b>	<b>CHARLIE NEWTON</b>	<b>GLENDA DAVIS</b>
<b>DWIGHT CARTER</b>	<b>JOE MCLAIN</b>	<b>DARRELL GILLIAM</b>
<b>DAWSON FIELDS</b>	<b>SYBLE VAUGHAN TRENT</b>	<b>GREG FLETCHER</b>

**APPOINTMENT OF ALBERT JONES TO FILL THE OFFICE OF COMMISSIONER OF THE MID-HAWKINS COUNTY UTILITY DISTRICT OF HAWKINS COUNTY, TENNESSEE, FOR THE TERM COMMENCING SEPTEMBER 3, 2014 AND ENDING MIDNIGHT SEPTEMBER 2, 2018 WAS READ BY MAYOR MELVILLE BAILEY**

**1. APPOINTMENT OF MELVILLE BAILEY AS CHAIRMAN OF COUNTY COMMISSION**

**AYE: CARTER, CHRISTIAN, METZ, CRADIC, ALVIS, GILLIAM, BARRETT, VAUGHAN, KIMBRO, DAVIS, TRENT, LINKOUS, BAILEY, HICKS, JR., NEWTON, FIELDS, PALMER, CASTLE, MCLAIN, HERRELL, FLETCHER**

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

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

**AYE: CARTER, CHRISTIAN, METZ, CRADIC, ALVIS, GILLIAM, BARRETT, VAUGHAN, KIMBRO, DAVIS, TRENT, LINKOUS, BAILEY, NEWTON, PALMER, CASTLE, MCLAIN, HERRELL, FLETCHER, FIELDS**

**PASSED: HICKS, JR.**

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

**3. NOMINATION OF STANDING COMMITTEE ON HAWKINS COUNTY EMPLOYEE HEALTH INSURANCE**

**AYE: CARTER, TRENT, CHRISTIAN, CASTLE, BARRETT, ALVIS, FLETCHER, VAUGHAN, KIMBRO, FIELDS, LINKOUS, METZ, GILLIAM, HICKS, JR., NEWTON HERRELL**

**ABSTAIN: CRADIC, MCLAIN, DAVIS, BAILEY, PALMER**

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

**4. APPROVAL TO AMEND THE BEER BOARD BY-LAWS ARTICLE 11, CHANGING THE DISTANCE RULE FROM 1400 FEET TO 400 FEET FROM THE NEAREST CHURCH, SCHOOL OR OTHER PLACE OF PUBLIC GATHERING**

**RESOLUTION DIES DUE TO LACK OF 2ND**

**5. APPROVAL TO APPLY FOR A SOLID WASTE RECYCLE EQUIPMENT GRANT IN THE AMOUNT OF \$25,000 WITH A 40% MATCH FROM THE COUNTY**

**AYE: CARTER, CHRISTIAN, METZ, CRADIC, ALVIS, GILLIAM, BARRETT, VAUGHAN, KIMBRO, DAVIS, TRENT, LINKOUS, BAILEY, HICKS, JR., NEWTON, FIELDS, PALMER, CASTLE, MCLAIN, HERRELL, FLETCHER**

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

**6. APPROVAL TO APPLY FOR A USED OIL GRANT FROM THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION, DIVISION OF SOLID WASTE ASSISTANCE PROGRAM**

**AYE: CARTER, CHRISTIAN, METZ, CRADIC, ALVIS, GILLIAM, BARRETT, VAUGHAN, KIMBRO, DAVIS, TRENT, LINKOUS, BAILEY, HICKS, JR., NEWTON, FIELDS, PALMER, CASTLE, MCLAIN, HERRELL, FLETCHER**

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

**7. APPROVAL TO APPLY FOR A USED OIL GRANT FROM THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION, DIVISION OF SOLID WASTE ASSISTANCE PROGRAM FOR THE HIGHWAY DEPARTMENT**

**AYE: CARTER, CHRISTIAN, METZ, CRADIC, ALVIS, GILLIAM, BARRETT, VAUGHAN, KIMBRO, DAVIS, TRENT, LINKOUS, BAILEY, HICKS, JR., NEWTON, FIELDS, PALMER, CASTLE, MCLAIN, HERRELL, FLETCHER**

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

**8. APPROVAL TO ACCEPT A \$15,000 JAG LAW ENFORCEMENT EQUIPMENT GRANT FROM THE STATE OF TENNESSEE OFFICE OF CRIMINAL JUSTICE, WITH A \$5,000 LOCAL MATCHING FUNDS FOR THE SHERIFF'S OFFICE**

**AYE: CARTER, CHRISTIAN, METZ, CRADIC, ALVIS, GILLIAM, BARRETT, KIMBRO, DAVIS, TRENT, LINKOUS, BAILEY, HICKS, JR., NEWTON, FIELDS, PALMER, CASTLE, MCLAIN, HERRELL, FLETCHER**

**PASSED: VAUGHAN**

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

**9. APPROVAL TO REDUCE THE NUMBER OF COMMISSIONERS FOR ALL SEVEN COMMISSION DISTRICTS OF HAWKINS COUNTY FROM (21) TWENTY ONE TO (14) FOURTEEN TO TAKE EFFECT IN THE 2018 GENERAL ELECTION IN HAWKINS COUNTY**

**AYE: CASTLE, METZ, BAILEY, HICKS, JR., NEWTON**

**NAY: TRENT, CHRISTIAN, CRADIC, ALVIS, BARRETT, FLETCHER, DAVIS, PALMER, KIMBRO, VAUGHAN, FIELDS, MCLAIN, LINKOUS, GILLIAM, HERRELL**

**PASSED: CARTER**

**FAILED BY ROLL-CALL            AYE 5            NAY 15            ABSENT 0            PASSED 1**

**10. APPROVAL AND ADOPTION OF THE HAWKINS COUNTY CLASSIFICATION FACTOR RANKING SCHEDULE AND THE HAWKINS COUNTY GOVERNMENT SALARY PAY PLAN FOR HAWKINS COUNTY, TENNESSEE EMPLOYEES**

**MOTION TO AMEND - REMOVAL OF MR. LARRY RUSSELL AND ADD PRESIDENT OF ORGANIZATIONAL MANAGEMENT GROUP**

**AYE: CARTER, CHRISTIAN, METZ, CRADIC, ALVIS, GILLIAM, BARRETT, VAUGHAN, KIMBRO, DAVIS, TRENT, LINKOUS, BAILEY, HICKS, JR., NEWTON, FIELDS, PALMER, CASTLE, MCLAIN, HERRELL, FLETCHER**

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

**AYE: CARTER, CHRISTIAN, METZ, CASTLE, GILLIAM, BARRETT, FIELDS, KIMBRO, DAVIS, TRENT, LINKOUS, BAILEY, HICKS, JR., CASTLE, MCLAIN, FLETCHER, HERRELL**

**NAY: ALVIS, NEWTON, PALMER, CRADIC**

**APPROVED AS AMENDED        AYE 17            NAY 4            ABSENT 0            PASSED 0**

**11. APPROVAL OF NOTARY PUBLICS**

**AYE: CARTER, CHRISTIAN, METZ, CRADIC, ALVIS, GILLIAM, BARRETT, VAUGHAN, KIMBRO, DAVIS, TRENT, LINKOUS, BAILEY, HICKS, JR., NEWTON, FIELDS, PALMER, CASTLE, MCLAIN, HERRELL, FLETCHER**

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

12. APPROVAL OF APPROPRIATIONS FOR THE 2014-2015 FISCAL YEAR BUDGET

MOTION TO AMEND - LOWER LINE ITEM 55710 - SANITATION SERVICES/MANAGEMENT SUPERVISOR/DIRECTOR SALARY FROM \$28,000.00 TO \$6,000.00

AYE: CRADIC, ALVIS, NEWTON

NAY: CARTER, TRENT, CHRISTIAN, CASTLE, BARRETT, FLETCHER, VAUGHAN, KIMBRO, FIELDS, MCLAIN, DAVIS, LINKOUS, METZ, BAILEY, GILLIAM, PALMER, HICKS, JR, HERRELL

FAILED BY ROLL-CALL      AYE    3      NAY    18      ABSENT    0      PASSED    0

AYE: BARRETT, KIMBRO,, MCLAIN, DAVIS, BAILEY, GILLIAM, HICKS, JR., PALMER

NAY: CARTER, TRENT, CHRISTIAN, CRADIC, CASTLE, ALVIS, FLETCHER, FIELDS, LINKOUS, METZ, NEWTON, HERRELL

PASSED: VAUGHAN

FAILED BY ROLL-CALL      AYE    8      NAY    12      ABSENT    0      PASSED    1

RESOLUTIONS NOT PRESENTED DUE TO COMMISSION RECESS UNTIL SEPTEMBER 29, 2014:

2014/09/13    FIXING THE TAX LEVY FOR THE 2014-2015 FISCAL YEAR

2014/09/14    MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF HAWKINS COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015

MOTION TO SUSPEND THE RULES FOR OUT OF ORDER RESOLUTION 2014/09/01 MADE BY SHANE BAILEY AND SECONDED BY CHARLIE NEWTON

AYE: CARTER, CHRISTIAN, METZ, CRADIC, ALVIS, GILLIAM, BARRETT, VAUGHAN, KIMBRO, DAVIS, TRENT, LINKOUS, BAILEY, HICKS, JR., NEWTON, FIELDS, PALMER, CASTLE, MCLAIN, HERRELL, FLETCHER

APPROVED BY VOICE      AYE    21      NAY    0      ABSENT    0      PASSED    0

OUT OF ORDER RESOLUTION 2014/08/01 - APPROVAL OF STATUTORY BONDS FOR THE COUNTY PUBLIC OFFICIALS FOR TERMS OF OFFICE BEGINNING SEPTEMBER 1, 2014 AND ENDING AUGUST 31, 2018

AYE: CARTER, CHRISTIAN, METZ, CRADIC, ALVIS, GILLIAM, TRENT, BARRETT, VAUGHAN, KIMBRO, DAVIS, BAILEY, HICKS, JR., NEWTON, FIELDS, PALMER, FLETCHER, MCLAIN, HERRELL, LINKOUS

NAY: CASTLE

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

**MOTION TO RECESS UNTIL MONDAY SEPTEMBER 29, 2014 AT 7:00 P.M.**

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

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

**VOTE FOR APPROVAL OF MINUTES OF SEPTEMBER 2014 COMMISSION MEETING**

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<b>AYE</b>	<b>NAY</b>	<b>PASSED</b>	<b>ABSENT</b>
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