

This is to certify that these minutes were approved by

Hamblen County Legislative Body on

September 23, 1999.

Herbert Harville
Herbert Harville, Chairman

Linda Wilder
Linda Wilder, Hamblen County Clerk

BE IT REMEMBERED that the Hamblen County Legislative Body Session for Hamblen County, Tennessee met at its regular monthly meeting on August 19, 1999 at 5:00 p.m. in the Hamblen County Courthouse with the Honorable Herbert Harville presiding.

The Legislative Body Session was opened by Sheriff Otto Purkey.

Invocation was given by Eldridge Bryant.

Upon roll call the following members were present:

Larry Baker	Herbert Harville
Maudie Briggs	Willie Osborne
Eldridge Bryant	Bobby Reinhardt
Guy Collins	Tony Sizemore
Lyle Doty	Joe Spoone
Doyle Fullington	Frank Parker
Donald Gray	

Absent: Bud Jones

MINUTES APPROVAL

Motion by Guy Collins, seconded by Eldridge Bryant that the minutes of the previous meeting be approved.

Voting for: all Voting against: none

NOTARIES AND BONDSMEN

Motion by Larry Baker, seconded by Guy Collins that the following notaries and their bondsmen be approved.

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

As Clerk of the County of Hamblen, Tennessee,

I HEREBY CERTIFY TO THE SECRETARY OF STATE THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF NOTARY PUBLIC DURING THE _____, 19 99 MEETING OF THE GOVERNING BODY:

NAME (PRINT OR TYPE)	HOME ADDRESS AND PHONE (INCLUDE ZIP AND AREA CODES)	BUSINESS ADDRESS AND PHONE (INCLUDE ZIP AND AREA CODES)
Russell S. Arwood Bible Insurance	700 Wells Rd. Hobott, TN 37877 423-475-7480	2400 E. Andrew Johnson Hwy. Morristown, TN 37814 423-587-7159
Claudette J. Brinkley Western Surety	1224 Bonneville Dr. Morristown, TN 37814 423-586-6034	1130 Buffalo Trail Morristown, TN 37814 423-581-3383
Shirley Davidson American Manufacturers Mutual Ins. Co.	2030 Wilson Court Morristown, TN 37814 423-587-4711	1634 W. First North St. Morristown, TN 37814 423-581-7460
Teresa Acevedo Hamblen Co. Farm Bureau	1000 Iudean Dr. Morristown, TN 37814 423-587-9550	P. O. Box 3359 Morristown, TN 37815 423-581-7029
JoAnn V. Lockett Edward H. Moody Donald B. Oakley	700 Myllis Circle Hobott, TN 37877 423-587-0899	434 W. First North St. P. O. Box 1853 423-581-6040 Morristown, TN 37816-1853
Kimberly D. Mayes Toyota TRW Automot Ivc, Inc.	1003 Peer Ridge Drive Morristown, TN 37814 423-318-0811	5932 Commerce Blvd. Morristown, TN 37814 423-585-2551
John Charles Kennerly Strate Agency	1226 Morningside Dr. #4 Morristown, TN 37814 423-587-1717	100 W. First North St. Morristown, TN 37814 423-581-0100
Bill Nesbitt State Farm Fire & Casualty Co.	7000 Evolence Circle Hobott, TN 37877 423-581-7738	893 Hwy. 11E Jefferson City, TN 37760 423-475-7400
Lisa Annette Ramey Betty Reed Thomas D. Charles	P. O. Box 155 (423) 828-3551 Pine Crest Dr. Earleige, TN 37861	PO Box 173 Id# 996-2659 Banner, KY 41603 (800) 999-6710
Pamela O. King St. Paul Insurance	1097 Hickory View Dr. Morristown, TN 37814 423-587-9915	1103 W. First North St. PO Box 1794 423-581-8601 Morristown, TN 37816-1794
Stacy M. Wood Strate Insurance Co.	2012 Vista Dr. Hobott, TN 37877 423-475-2561	PO Box 1836 Morristown, TN 37816 423-586-1171
Ethel P. Webb Richard Webb Virgil Webb	1920 Valley Home Rd. Morristown, TN 37813 423-581-7967	1328 S. Cumberland St. Morristown, TN 37813 423-587-4041
Felecia M. Collins Richard N. Swanson Mark A. Cowan	100 Meadowview Rd. Potts Gap, TN 37711 423-235-7027	807 W. First North St., Suite 4 Morristown, TN 37814 423-586-9200



Linda Wilder/m.s.
SIGNATURE

CLERK OF THE COUNTY OF Hamblen, TENNESSEE

7-20-99
DATE

Voting for: all

Voting against: none

YOUTH SERVICE OFFICER

Motion by Guy Collins, seconded by Maudie Briggs to accept the county executive's appointment of Cindy Trent as Youth Service Officer.

Voting for: all

Voting against: none

RECREATION BOARD MEMBER

Motion by Larry Baker seconded by Guy Collins that Frank Parker be reappointed to the recreation board for a one year term beginning 9/1/99.

Motion by Guy Collins, seconded by Lyle Doty that nomination cease and Frank Parker be elected by acclamation.

Voting for: all

Voting against: none

BUDGET AMENDMENT-BOARD OF EDUCATION

Motion by Willie Osborne, seconded by Larry Baker to table a vote on the budget amendment for the Board of Education until the next meeting.

Voting for: all except Lyle Doty who passed.

BILLS

Motion by Tony Sizemore seconded by Maudie Briggs that all of the following bills be approved and paid.

Voting for: all

Voting against: none

BILLS RECOMMENDED FOR PAYMENT - AUGUST 19, 1999

GENERAL FUND

Adrain Hale Pest Control	CH	84.00
	JC	38.00
	HD	19.00
Advanced Polygraph Serv.	HC	180.00
Barge, Waggoner	HC	1,175.00
Bible Insurance	EMA	400.00
Business Info. Systems	CnC	14,795.00
Capps, Cantwell, Capps	HC	4,540.67
Citizen Tribune	CE	62.40
Concepts in Comm.	HD	40.00
County Record Services	CnC	418.26
	CM	128.22
	RD	835.24
	CRC	478.92
Comptroller of the Treasury	PC	234.33
Crescent Center Drugs	HC	8.55
Crescent Center Car Wash	EMA	42.15
David's Laundry	HD	20.00
Evans Office Supply	CM	87.09
	REAPP	28.90
	EC	10.36
	T	250.00
	CNC	354.72
Food City	EXT	38.48
Great North America Co.	RD	90.00
Hart Info. Systems	RD	373.74
Hayter Printing	CM	105.63
Hiram Jones Assoc.	HC	4,200.00
Jimmy's Auto Parts	JC	34.40
Kinser, John	ME	880.00
Marlin Mfg.	JC	136.90
Mathis Company	CRC	446.00
McQuiddy Printing	EC	140.00
Mitchell Hodge Electric	JC	90.00
Newman, Jim	T	141.18
Office Depot	CM	35.38
	CE	49.36
	CRC	42.53
	PC	8.50
	HC	77.33
	INV	3,448.33
	JUV	6.28
Otis Elevator	CH	297.45
Purkey, Joe	PC	98.02

Price & Price	MALL	98.48
	JC	1,235.12
Quill Corporation	CM	65.97
Rental Uniforms	JC	45.60
	CH	134.80
Schwaab	CM	221.05
Shred-It	HD	55.00
Signs Now	HC	176.00
Softec	JUV	554.95
TR Systems	WP	249.00
Thermocopy of TN	HC	597.00
Teffeteller, Irma	GS	100.00
Town & Country Lock	JC	20.00
Ward Printing	CRC	39.50
Wal-Mart	JUV	141.45
	CRC	45.69
	HD	45.06
Walker Supply	JC	20.76
West Publishing	GS	63.75
Xerox	HC	<u>180.82</u>

TOTAL 39,060.32

GARBAGE DEPT

Ace Hydraulics	8.71
Barker Fluid Power Pro.	21.29
City Diesel	77.25
Coffman Oil Co.	1,050.66
Concentra Medical	52.00
Elward Ball	112.95
Ham Co-M'town Solid Was.	54,844.55
Hamblen Farmers Coop	12.00
Holmes Shoes	90.00
Holston Gases	19.40
Jimmy's Auto Parts	765.02
Kenworth of TN	859.22
Lowe's	18.96
Mid-TN Ford	27.29
Speedwell Starter	55.00
Tractor Supply	159.98
Wal-Mart	173.23
Wheel & Brakes	79.90
Wright Supply	<u>17.44</u>

TOTAL 58,444.85

BILLS RECOMMENDED FOR PAYMENT - AUGUST 19, 1999

SHERIFF'S DEPT.

SHERIFF'S DEPT.

Advanced Auto	265.54
Airport Tire	29.00
Alpha Outdoor	8.70
B.K. Graphics	332.08
Bradley's	12.23
Camera Castle	16.37
Coca-Cola	278.85
Concepts in Commun.	285.91
Crescent Ctr. Car Wash	511.65
Doctor's Hospital Pharmacy	712.78
Douthat, Marsha	2,916.66
Earthgrains	670.56
East Ridge Uniforms	76.00
Evans	21.95
Emblem Enterprises	153.72
Final Finish	108.20
Filmart	239.00
Food City	17.64
Free Service Tires	486.93
Gall's	2,933.13
Hale Brothers	4,799.14
Hamblen Radiologists	612.00
Institutional Dist.	6,968.53
Jimmy's Auto Parts	954.61
Jack Greene's Auto Parts	125.00
Jerry's Wrecker	119.00
John's Stereo	25.00
K-Chemicals	35.45
Kay Uniforms	237.99
Katom	600.00
King Solomn Motors	224.00
Marlin Mfg.	155.60
McCarter Communications	1,021.00
McNeil & Lindsey	80.00
M'town Hamblen Hospital	838.25
M'town Ford	476.32
Office Depot	21.89
Pet Dairy	584.16
Porter's Tires	10.00
Rusty Wallace Pontiac	37.23
Supercircuits	2,470.67
Tenn-Two Way	186.00
Town & Country Lock	89.53
Ward Printing	186.00

Wal-Mart	276.23
Western Medical	<u>1,210.00</u>
TOTAL	32,420.50

RESOLUTION –PURCHASING OF RIGHT OF WAY ON ROUTE 66

Motion by Bobby Reinhardt, seconded by Larry Baker that the following resolution be approved.

Voting for: all

Voting against: none

RESOLUTION

ACCEPTANCE OF THE PROPOSAL OF THE
TENNESSEE DEPARTMENT OF TRANSPORTATION
TO CONSTRUCT A PROJECT DESIGNATED AS
FEDERAL PROJECT NO. STP-Morristown-66(26),
STATE PROJECT NO. 32006-1217-54,
SR-66, FROM SR-160 TO JARNAGIN AVENUE

WHEREAS, the Tennessee Department of Transportation has presented a Proposal to Hamblen County Commission, concerning Federal Project No. STP-Morristown-66(26), State Project No. 32006-1217-54, which involves purchasing rights-of-way on route 66; and

WHEREAS, the Hamblen County Commission has determined that the above referenced project will benefit Hamblen County, Tennessee and the citizens thereof; and

WHEREAS, the Hamblen County Commission wishes to cooperate with the State of Tennessee, Department of Transportation, in its make road improvements in Hamblen County, Tennessee, and

WHEREAS, said Proposal is incorporated herein by referenced, the same as if copied herein verbatim, with a copy of said Proposal attached hereto; and

WHEREAS, the terms and conditions of said Proposal to the Hamblen County Commission as submitted by the State of Tennessee, Department of Transportation, are accepted and approved by the Hamblen County Commission, and the County shall fulfill all obligations concomitant thereto; now

THEREFORE, BE IT RESOVED, by the Hamblen County Commission that this Resolution is duly passed and approved this 19th day of September, 1998, and shall take affect from and after its passage.


Signed:


Hamblen County Executive

Approved:


Chairman

Attest:


County Clerk

PROPOSAL
OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE
TO THE COUNTY OF HAMBLEN, TENNESSEE

The DEPARTMENT OF TRANSPORTATION of the State of Tennessee, hereinafter "DEPARTMENT", proposes to construct a project designated as No. STP-M-66(26), 32006-1217-54 that is described as SR-66, From SR-160 to Jarnigan Avenue in the COUNTY of Hamblen, hereinafter COUNTY, provided the COUNTY agrees to cooperate with the DEPARTMENT as set forth in this proposal, so that the general highway program may be carried out in accordance with the intent of the General Assembly of the State.

Accordingly, if the COUNTY will agree:

1. That in the event any civil actions in inverse condemnation or for damages are instituted by reason of the DEPARTMENT, or its contractor, going upon the highway right of way and easements, and constructing said project in accordance with the plans and as necessary to make the completed project functional, it will notify in writing the Attorney General of the State, whose address is 404 James Robertson Parkway, Nashville, Tennessee 37243-0487, of the institution of each civil action, the complaint and all subsequent pleadings, within ten (10) days after the service of each of the same, under penalty of defending such actions and paying any judgments which result therefrom at its own expense; and
2. To close or otherwise modify any of its roads or other public ways if indicated on the project plans, as provided by law; and

3. To transfer or cause to be transferred to the DEPARTMENT without cost to it, all land owned by the COUNTY or by any of its instrumentalities as required for right of way or easement purposes, provided such land is being used or dedicated for road or other public way purposes; and

4. Where privately, publicly or cooperatively owned utility lines, facilities and systems for producing, transmitting or distributing communications, power, electricity, light, heat, gas, oil, crude products, water, steam, waste, storm water not connected with highway drainage, and other similar commodities, including publicly owned facilities such as fire and police signal systems and street lighting systems are located within the right of way of any road or other public way owned by the COUNTY, or any of its instrumentalities, the COUNTY agrees that it will take action necessary to require the removal or adjustment of any of the above described facilities as would conflict with the construction of the project. But the foregoing may not be a duty of the COUNTY since it shall become operative only after the DEPARTMENT has been unsuccessful in its efforts to provide for said removals or adjustments for the benefit of the COUNTY.

The foregoing does not apply to those utility facilities which are owned by the COUNTY or one of its instrumentalities, it being understood that the COUNTY has the duty to relocate or adjust such facilities, if required, provided the COUNTY is notified to do so by the DEPARTMENT with detailed advice as to this duty of the COUNTY; and

5. To maintain any frontage road to be constructed as part of the project; and

6. That after the project is completed and open to traffic, to accept for jurisdiction and maintenance such parts of any existing DEPARTMENT highway to be replaced by the project, as shown on the attached map; and

7. That the COUNTY will make no changes or alter any segment of a road on its road system that lies within the limits of the right of way acquired for any interchange to be constructed as part of the project and will not permit the installation or relocation of any utility facilities within the right of way of any such a segment of one of its roads without first obtaining the approval of the DEPARTMENT; and

8. That no provision hereof shall be construed as changing the maintenance responsibility of the COUNTY for such part of the project as may presently be on its highway, street, road or bridge system; and

9. That it is understood and agreed between the DEPARTMENT and the COUNTY that all traffic control signs for the control of traffic on a street under the jurisdiction of the COUNTY and located within the DEPARTMENT'S right of way shall be maintained and replaced by the COUNTY; and

10. That when traffic control devices for the direction or warning of traffic, lighting of roadways or signing, or any of them, which are operated or function by the use of electric current are constructed or installed as part of the project, they will be furnished with electricity and maintained by the COUNTY.

11. If, as a result of acquisition and use of right of way for the project, any building improvements become in violation of a COUNTY setback/building line requirement, the COUNTY agrees to waive enforcement of the COUNTY setback/building line requirement and take other proper governmental action therefor.

The acceptance of this proposal shall be evidenced by the passage of a resolution, or by other proper governmental action, which shall incorporate this proposal verbatim, or by reference thereto. Thereafter, the DEPARTMENT will acquire the right of way and

easements, construct the project and defend any inverse condemnation or damage civil actions of which the Attorney General has received the notice and pleadings provided for herein.

The project plans hereinbefore identified by number and description are incorporated herein by reference and shall be considered a part of this proposal, including any revisions or amendments thereto, provided a copy of each is furnished the COUNTY.

IN WITNESS WHEREOF, the DEPARTMENT has caused this proposal to be executed by its duly authorized official on this ____ day of _____, 1999.

HAMBLEEN COUNTY

STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION

BY: 

David Purkey
County Executive

BY: _____

J. Bruce Saltsman, Sr.
Commissioner

APPROVED:

BY: _____

Tim Gary
General Counsel

APPROVAL OF FLASHING LIGHTS AT 66/160 INTERCHANGE

Motion by Bobby Reinhardt, seconded by Guy Collins to approve plans for flashing lights on 66/160 interchange. Two lights would alternate flashing to warn traffic on 160 only when a vehicle is approaching on 66. Red flashing lights will accompany this on 66 to warn oncoming traffic to stop. State monies will fund this cost.

Voting for: all

Voting against: none

AWARDING BID FOR COURTHOUSE ANNEX

Motion by Bobby Reinhardt, seconded by Willie Osborne to award the courthouse annex project to Wild Construction Company for the amount of \$1,717,445.

Voting for: all

Voting against: none

SHERIFF DEPARTMENT-INDIVIDUAL ALLOWANCE

Motion by Joe Spoone, seconded by Guy Collins that anything that officers at the Sheriff's Department purchase be approved by the sheriff before the cost is taken from their individual clothing allowance.

Voting for: all

Voting against: none

The commission states that no one will be allowed to purchase a license plate without also purchasing a county wheel tax sticker.

QUARTERLY REPORT-SCHOOLS

Motion by Joe Spoone, seconded by Eldridge Bryant that the quarterly report of the schools be approved and filed.

Voting for: all

Voting against: none

APPEAL OF PLANNING COMMISSION DECISION –ROGER YOUNT

Motion by Larry Baker, seconded by Guy Collins to refer the appeal decision on the Roger Yount property back to the planning commission.

Voting for: all

Voting against: none

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF
HAMBLLEN COUNTY, TENNESSEE BY REZONING
PARCELS 108.00 & 109.01, TAX MAP 057, OF THE SEVEN
WHEELS PROPERTY LOCATED AT 671 & 673 WITT ROAD

WHEREAS, The Hamblen County Planning Commission heard the
request to amend the zoning map from R-1 to C-1 on Parcels 108.00 &
109.01, owned by Seven Wheels;

WHEREAS, The Hamblen County Planning Commission does hereby
recommend for the rezoning request;

NOW, THEREFORE, BE IT RESOLVED that the Hamblen County
Board of Commissioners does hereby approve the rezoning and map
amendment from R-1 to C-1 according to the attached map.

Motion was made by Joe Spoons
seconded by Eldridge Bryant.

Voting For:
Eldridge Bryant
Lyle Doty
Doyle Fullington
Donald Gray
Herbert Harville
Willie Osborne
Bobby Reinhardt

Tony Sizemore
Joe Spoons
Frank Parker
Maudie Briggs

Voting Against: Larry Baker
Guy Collins

Absent: Bud Jones

Linda Wilder
County Clerk

Chairman

Daniel W. Tucker
County Executive

DATE:

8/19/99

RESOLUTION COMMUNITY AWARENESS WEEK FOR INDIVIDUALS WITH DISABILITIES

Motion by Eldridge Bryant, seconded by Maudie Briggs that the following resolution be approved.

Voting for: all

Voting against: none

RESOLUTION ON APPROPRIATION TO NON-PROFIT ORGANIZATIONS SECOND READING

Motion by Willie Osborne, seconded by Maudie Briggs to approve the following resolution.

Voting for: all except Doyle Fullington who voted NO.

Proclamation Designating August 15-21, 1999
Community Awareness Week for Individuals with Disabilities

WHEREAS, the Americans with Disabilities Act, signed into law by President George Bush, gives civil rights protection to individuals with disabilities; and,

WHEREAS, equal opportunity for individuals with disabilities is guaranteed under the law in employment, public accommodations, transportation, state and local government services and telecommunications; and,

WHEREAS, greater accessibility for residents with disabilities will facilitate more participation in community involvement; and,

WHEREAS, The Bob Harbison Memorial Hall of Honor has been established by his family to recognize individuals in Hamblen County who have overcome their disabilities, accomplished personal goals, and contributed positively to their community and fellow man; and,

WHEREAS, The Bob Harbison Memorial Hall of Honor will be presented at the Five Rivers Disability Expo on August 21, 1999; and,

WHEREAS, individuals will be recognized in the following categories: Youth, Adult, Care Giver, Vocational Support, Medical Support, and Posthumously for their personal accomplishment and support of individuals with disabilities; therefore,

I, David W. Purkey, County Executive of Hamblen County, do hereby proclaim the week of August 15-21, 1999, as

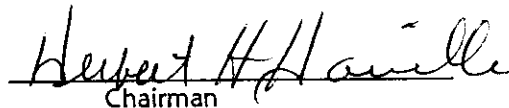
COMMUNITY AWARENESS WEEK FOR INDIVIDUALS WITH DISABILITIES

And urge all citizens to recognize the unique contributions of persons with disabilities and promote positive attitudes which will allow each to live with dignity and security and reach their full potential.

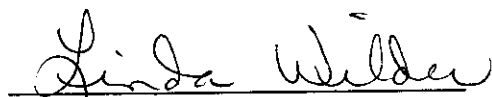
Signed:


County Executive

Approved:


Chairman

Attest:


County Clerk

APPROPRIATIONS RESOLUTION NON-PROFIT ORGANIZATIONS
CHARITABLE AND CIVIC

A RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE AND CIVIC ORGANIZATIONS OF HAMBLLEN COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 1999, AND ENDING JUNE 30, 2000.

WHEREAS, Section 5-9-109, Tennessee Code Annotated authorizes the County Legislative Body to make appropriations to non-profit organizations; and

WHEREAS, the Hamblen County Legislative Body recognized the various non-profit organizations located in Hamblen County have great need for funds to carry on their charitable and civic work.

NOW, THEREFORE, BE IT RESOLVED by the Legislative Body of Hamblen County, Tennessee, on this ~~22nd~~^{19th} day of ~~July~~^{August}, 1999:

- Section 1. That \$ 56,793 be appropriated to the Humane Society.
- Section 2. That \$ 6,242 be appropriated to the Children's Special Services.
- Section 3. That \$ 15,000 be appropriated to the Department of Human Services for Child Welfare.
- Section 4. That \$ 20,000 be appropriated to C.E.A.S.E.
- Section 5. That \$ 4,000 be appropriated to P.A.A.S.A.C.
- Section 6. That \$ 22,230 be appropriated to Youth Emergency Shelter.
- Section 7. That \$ 33,500 be appropriated to Morristown-Hamblen Day Care Center.
- Section 8. That \$ 17,000 be appropriated to M.A.T.S.
- Section 9. That \$ 7,000 be appropriated to Council of Retarded Citizens.
- Section 10. That \$ 10,000 be appropriated to Mitchell-Southerland Home.
- Section 11. That \$ 18,000 be appropriated to Lakeway Adult Achievement Center.
- Section 12. That \$ 6,500 be appropriated to Vital Visits Program.
- Section 13. That \$ 1,605 be appropriated to Speech & Hearing Program.
- Section 14. That \$ 15,000 be appropriated to Senior Citizens Asst. Program.
- Section 15. That \$ 40,000 be appropriated to A.L.P.S.
- Section 16. That \$ 4,000 be appropriated to Central Services.
- Section 17. That \$ 7,000 be appropriated to H.A.W.K.
- Section 18. That \$ 8,150 be appropriated to Sanitation with Government Agencies.
- Section 19. That \$ 25,000 be appropriated to Chamber - Tourism Program.
- Section 20. That \$ 16,500 be appropriated to Boys & Girls Club.

Section 21. That \$ 2,000 be appropriated to Habitat for Humanity.

Section 22. That \$ 9,670 be appropriated to Volunteer Blind Agency.

Section 23. That \$ 5,000 be appropriated to New Hope Recovery Center.

Section 24. That \$26,500. to Voc. Training Ctr.

BE IT FURTHER RESOLVED, that all appropriations enumerated in Sections 1 through 23 are made subject to the following conditions:

1. That the non-profit organizations to which funds are appropriated shall file with the County Clerk and the disbursing official a copy of an annual report of its business affairs and transactions and the proposed use of the county's funds in accordance with the rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual reports shall be prepared and certified by the chief financial officer of such non-profit organizations in accordance with Section 5-9-109, T.C.A.
2. That said funds must only be used by the named non-profit organization in furtherance of their non-profit chartered purposes benefiting the general welfare of the residents of the county.
3. That it is the expressed interest of the County Commission of Hamblen County in providing these funds in compliance with Chapter 0390-2-7 of Tennessee Code Annotated and any and all other laws which may apply to county appropriations to non-profit organizations and so these appropriations are made subject to compliance with any and all of these laws and regulations.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon passage.

It was moved by Willie Osborne and seconded by Maudie Briggs that the foregoing resolution be approved.

A vote was taken and the following member voted:

Aye: All EXCEPT Doyle Fullington who voted NO.

Nay:

Absent:

Thereupon, the Chairman declared the resolution adopted.

Herbert H. Haville
Chairman

ATTEST:

Linda Wilder
County Clerk

The foregoing resolution is approved this 19th day of August, 1999.

Paul W. Tucker
County Executive

COMPUTER TAX FORMS

Motion by Eldridge Bryant, seconded by Joe Spone to approve the purchase of computer tax forms for the Trustee's office at a cost of \$3,524.00.

Voting for: all

Voting against: none

THEREUPON, MEETING ADJOURNED.