

This is to certify that these minutes were approved by  
Hamblen County Legislative Body on

Sept. 21, 2000.

Herbert Harville  
Herbert Harville, Chairman

Linda Wilder  
Linda Wilder, Hamblen County Clerk

BE IT REMEMBERED that the Legislative Body Session for Hamblen County, Tennessee met at its regular monthly meeting on August 24, 2000 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 David Purkey.

Upon roll call the following members were present:

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

### **APPROVAL OF MINUTES**

Motion by Guy Collins, seconded by Frank Parker that the minutes of the previous meeting be approved.

Voting for: all

Voting against: none

### **NOTARIES AND BONDSMEN**

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

Voting for: all

Voting against: none

**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 August, 2000 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)
Deloris A. Mantooth Cantwell Financial Services	340 Epley Rd. Newport, TN 37821 423-623-9316	400 W. Main St., Suite 201 Morristown, TN 37814 423-586-3083
Dorothy S. Cox Eddie Overholt State Farm Insurance	858 Spruce St. Morristown, TN 37813 423-581-4751	908 W. Fourth North St. Morristown, TN 37814 423-318-2479
Billie Jean Adams Charles Gardner Ins.	1509 Cherokee Dr. Morristown, TN 37814 423-587-0929	1045 S. Cumberland St. Morristown, TN 37813 423-581-8345
Denise Terry Stapleton Charles R. Terry, Jr. E. Cherlyn Schooley	7220 Stagecoach Rd. Whitesburg, TN 37891 423-318-3836	918 W. First North St. Morristown, TN 37814 423-586-5800
E. Cherlyn Schooley Charles R. Terry, Jr. Denise Terry Stapleton	364 Back Nine Drive Baneberry, TN 37890 865-674-6699	918 W. First North St. Morristown, TN 37814 423-586-5800
Charles R. Terry, Jr. Denise Terry Stapleton E. Cherlyn Schooley	8330 Stagecoach Rd. Whitesburg, TN 37891 423-235-7864	918 W. First North St. Morristown, TN 37814 423-586-5800
Lisa Michele Hyleman Risk Management	6223 Cotton Tail Lane Morristown, TN 37814 423-586-4526	1702 W. Andrew Johnson Hwy. Morristown, TN 37816-2046 423-587-2730
Ambi Zeller Paul G. Whetstone Robert S. Hahn	301 Willow Greene Drive Morristown, TN 37814 423-318-1894	502 N. Jackson St. Morristown, TN 37814 423-587-0855
Karen Lynn Harris Risk Management	2954 Lakeforest Circle Talbott, TN 37877 423-471-0042	PO Box 2046 Morristown, TN 37816 423-587-2730
Cathy Renee Stone Risk Management	4859 Millstone Drive Russellville, TN 37860 423-581-3804	908 W. Fourth North St. Morristown, TN 37814 423-585-1319
Walter L. Dockery, Sr. Southern States Ins.	117 E. Third South St. Morristown, TN 37813 423-586-8009	117 E. Third South St. Morristown, TN 37813 423-586-8009
Bessie R. DeLeonarde Betty R. Johnson D. D. Roberts	526 Custer Dr. Morristown, TN 37814 423-581-7285	N/A
Linda A. Fleenor George B. McGuffin Mickey Beesley	1755 Howard Allen Rd. Morristown, TN 37813 423-581-8550	PO Box 100 Talbott, TN 37877 423-586-2925
Sandra J. Hardy Clinton R. Anderson S. J. Anderson	3166 Hardy Rd. White Pine, TN 37890 865-674-7755	508 W. Second North St. Morristown, TN 37814 423-586-4971
Margaret Anderson Lakeway Ins. Agency	470 Brentwood Dr. Morristown, TN 37814 423-581-6412	800 S. Cumberland St. Morristown, TN 37813 423-586-1125

Linda Wilder/m.s.  
SIGNATURE

CLERK OF THE COUNTY OF Hamblen, TENNESSEE

8-21-00  
DATE

(SEAL)

Sept

**BILLS**

Motion by Guy Collins, seconded by Larry Baker that all of the following bills be approved and paid.

Voting for: all

Voting against: none

**BILLS RECOMMENDED FOR PAYMENT - SEPTEMBER 21, 2000**

<u>GENERAL FUND</u>			Evans	T	
A-1 Equipment Rental	RD	60.00	Fernandez, Janitza	HC	24.00
Al's Auto Repair	WP	95.00	Ellison Sanitary Services	INV	1,984.80
Athena Technologies	JUV	534.00	Fernandez, Yasiris	HC	48.00
American Red Cross	JUV	75.00	Food City	THF	280.63
Alpha Outdoor	JC	4.46		CE	23.95
Appalachia Business	PC	4,850.00	Free Service Tires	A	8.56
Awards & Engraving	CNC	14.75	Gray Bar	CNC	163.33
Blake, C.	ME	17,000.00		CM	163.33
Britton, David	A	2,200.00		PC	484.16
Bradley's	CH	130.09	Gregg, James	CC	200.00
	JC	145.80	Hart Information Services	RD	1,719.00
	HD	12.49		CNC	147.00
Business Information Sys.	RD	1,699.38	Innovative Connections	T	1,459.00
Capps, Cantwell, Capps	HC	5,246.48		CNC	1,459.00
Comer Electric	JC	329.94		HC	8,276.00
Citizen Tribune	CE	17.68	Inner Space Systems	CNC	454.00
Concepts in Comm.	CM	62.45		T	348.00
County Record Services	CM	979.96		HC	451.00
Cover One	EC	350.89	Harrison, Jean Dyer	HC	100.00
Counseling & Cons. Serv.	HC	200.00	Hiram Jones	HC	4,350.00
Crescent Center Drugs	HC	73.75	Katom	RD	42.98
Crescent Wash & Lube	PC	23.50		T	42.12
	EMA	85.25		CNC	78.55
	CH	8.50		CE	57.49
	JC	8.50	Kinser, John	ME	1,360.00
	A	4.25	Kolarik, Michael	HC	185.00
Custom Printing	CRC	69.00	MCN	HD	35.95
David's Laundry	HD	20.00	Lanier Worldwide	HC	327.25
Dalco Electronics	EXT	117.70	Letter Shop	MALL	38.00
Dyancare Tennessee	CC	500.00	Lowe's	T	118.43
E. TN Reg. Juv. Services	JUV	835.00		CH	96.93
ETMG	HC	23.50	Mitchell Hodge Electric	JC	221.60
Evans	RD	126.96	Morristown Ford	EMA	88.20
	EXT	147.95	Morristown Chevrolet	PC	923.74
	HD	129.26	Neopost Leasing	HC	650.60
	HC	429.64	Office Max	PC	340.46
	MALL	358.06		CE	10.67
	CNC	1,019.72		EC	123.31
	A	111.65		INV	1,903.45
	CE	72.75		CNC	323.81
	CM	42.12	Otis Elevator	CH	308.73
	INV	1,680.69	Pet Dairy	THF	31.34
	EC	123.54	Purkey, Joe	PC	197.12
	CRC	210.51	Price & Price Mechanical	JC	800.00

BILLS RECOMMENDED FOR PAYMENT - SEPTEMBER 21, 2000

Porter Tires	JC	30.00	Doka, Steve	50.00
Quality Products	CH	250.00	Douthat, Marsha	2,916.66
Radio Communications	EMA	100.00	East Ridge Uniforms	582.05
Rental Uniforms	CH	178.50	Evans Office Supply	13.76
	JC	67.00	Eyecare Associates	5.00
Rogersville Office Supply	PC	26.23	Emergency Coverage	228.00
	VSO	252.00	Ellison Sanitary Supply	1,084.06
Samsel, Larry	CC	50.00	FedEx	41.56
Shred-It	HD	35.00	Flowers Bakery	600.38
Signs Now	HC	198.00	Free Service Tires	1,323.62
	CH	20.00	Galls	938.61
Thermocopy	RD	430.00	Graybar	605.60
UPS	CNC	10.12	Hale Brothers	6,702.54
University Pathologists	CC	800.00	Ham. Co. Auto Sales	4,300.00
Valley Instant Printing	T	181.25	Ham. Co. Bd, of Educ.	131.12
Ward Printing	A	104.50	Hamblen Radiology	358.00
	JUV	44.25	Institutional Distributors	4,055.91
	EC	41.58	Jimmy's Auto Parts	114.52
	CRC	279.00	Jack Greene's Auto Parts	13.00
Wal-Mart	RD	37.78	J. L. Darling Corp.	411.84
	A	63.85	Kay Chemicals	28.00
	JC	49.55	Kay Uniforms	711.65
	CH	126.40	King Solomon Motors	193.00
	PC	112.21	Lakeway Screening	32.00
	T	14.96	Marlin Mfg.	261.90
	CE	37.75	Mitchell Hodge Electric	477.17
	HC	71.96	M'town Hamblen Hospital	815.70
Western Sizzlin	CRC	95.05	M'town Ford	154.98
Youth Emergency Shelter	YES	<u>1,527.00</u>	Morris Blvd. Towing	352.35
			Paper Supply	187.64
			Pet Dairy	706.52
<b>TOTAL</b>		<b>76,009.39</b>	Sports Page	270.00
			Town & Country Lock	70.00
			Walters State	592.00
			Wal-mart	388.47
			Wallace Hardware	<u>69.82</u>

**SHERIFF'S DEPT.**

Al's Auto Repair	155.00
Britts Quality Saws	85.00
Coca Cola	593.87
Concepts in Comm.	62.45
Crescent Car Wash	847.20
Davis Used Auto Parts	325.00
Dicks Bee Line	30.00
Doctor's Hospital Pharmacy	<u>3,562.47</u>

**TOTAL** 35,448.42

## **APPOINTMENT OF BUILDING INSPECTOR**

Motion by Eldridge Bryant, seconded by Frank Parker to approve the county executive's appointment of John T. Lowry to the vacant position of Building Inspector.

Voting for: all

Voting against: none

## **RECREATION BOARD MEMBER**

Motion by Tony Sizemore, seconded by Joe Spoone to elect Frank Parker for a one year to the recreation board. This term will begin 9/1/00.

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

Voting for: all

Voting against: none

## **HAMBLLEN COUNTY BOARD OF PUBLIC UTILITIES**

Motion by Frank Parker, seconded by Larry Baker to confirm the county executive's appointment of the following people to the Hamblen County Board of Public Utilities:

Clarence Thompson  
Ray Wilson  
Donnie Seals  
Charles Gardner  
Eva Richardson

Voting for: all

Voting against: none

## **BILLS**

Motion by Guy Collins, seconded by Tony Sizemore that the following bills be approved and paid.

Voting for: all

Voting against: none

**RESOLUTION-CLOSING OF PUBLIC ROADS**

Motion by Tony Sizemore, seconded by Eldridge Bryant that the following resolution be approved.

Voting for: all

Voting against: none

**RESOLUTION OF THE HAMBLLEN COUNTY LEGISLATIVE BODY  
AUTHORIZING HAMBLLEN COUNTY TO ADOPT THE PROCEDURES SET  
OUT IN TENNESSEE CODE ANNOTATED § 54-10-216 RELATIVE TO  
THE CLOSING OF PUBLIC ROADS.**

**WHEREAS**, periodically a county resident will make application to the Hamblen County Road Department for the closure of a county public road; and

**WHEREAS**, Title 54, Chapter 10, Part 2 of Tennessee Code Annotated provides two (2) alternative procedures for the closing of public roads in the county; and

**WHEREAS**, of the two (2) procedures provided for, the procedure set out in Tennessee Code Annotated § 54-10-216 appears to be the most streamlined and preferable procedure for the county to adopt upon the application by a member of the public to close a designated public road; and

**WHEREAS**, Tennessee Code Annotated § 54-10-216 requires that the county legislative body adopt this procedure by a two-thirds (2/3) majority vote; and

**WHEREAS**, the Hamblen County Legislative Body desires to adopt the procedures set out in Tennessee Code Annotated § 54-10-216 relative to the closing of public roads in the county upon application by a county resident;

**NOW, THEREFORE, BE IT RESOLVED**, by the Hamblen County Legislative Body as follows:

The Hamblen County Board of Commissioners hereby adopts the procedures set out in Tennessee Code Annotated § 54-10-216 with regard to the closing of public roads in the county upon application for same being made.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect from and after its passage.

**DULY PASSED AND APPROVED** on this 24<sup>th</sup> day of August, 2000.

HAMBLLEN COUNTY  
LEGISLATIVE BODY

By: Hebert H. Hamill  
Chairman

Attest:

Linda Walden  
County Court Clerk

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Approved 8/28/00.  
Daniel W. Fisher  
County Executive

Capps, Cantwell, Capps & Byrd

SUNTRUST BANK BUILDING MORRISTOWN, TENNESSEE



**CONTRACT APPROVAL-DEPARTMENT OF TRANSPORTATION**

Motion by Tony Sizemore, seconded by Frank Parker that the following contract with the Tennessee Department of Transportation be approved.

Voting for: all

Voting against: none

Contract No. CHB889  
Project No. 32-500-4068-04

CONTRACT

BETWEEN

THE STATE OF TENNESSEE, DEPARTMENT OF TRANSPORTATION AND  
HAMBLLEN COUNTY

THIS CONTRACT is made and entered into by and between the State of Tennessee, acting through its Department of Transportation, hereinafter referred to as the "Department", and Hamblen County, hereinafter referred to as the "County".

WITNESSETH:

WHEREAS, pursuant to the provisions of Tennessee Code Annotated, Section 41-2-123, the Commissioner of Transportation is authorized to make grants to counties for the purpose of funding programs for the collection of litter and trash along county, state and interstate roads and highways; and

WHEREAS, pursuant to the provisions of Tennessee Code Annotated, Sections 57-5-201 and 67-4-402, proportions of the privilege taxes imposed by said sections are allocated to the highway fund for the purpose of funding programs for the prevention and collection of litter and trash and matters related thereto; and

WHEREAS, the County has submitted an application to the Department for the purpose of obtaining program funds for the prevention of the accumulation of litter and depositing of trash and the collection of litter and trash along county, state, interstate roads and highways as described in said application, and

WHEREAS, said application has been approved by the Commissioner, and the parties want to enter into an agreement to provide the terms and conditions to govern the expenditure of program funds.

NOW, THEREFORE, in consideration of the premises, the parties agree that their respective obligations for administering the program for the prevention of the accumulation of litter and depositing of trash along county, state and interstate roads and highways and the collection of litter and trash from said roads and highways shall be as follows:

1. The County agrees that it will undertake its program for the prevention of the accumulation of litter and depositing of trash, and collection of litter and trash in accordance with its budget, attached hereto as "Exhibit A", which exhibit is hereby incorporated herein by reference.

2. The County agrees not to employ any elected official in carrying out the program.

3. The County agrees that not more than ten percent (10%) of the funds provided for herein shall be expended for the purpose of advertising or promoting the program, no part of such funds shall be used to purchase supplies, materials, or equipment displaying the name or likeness of the administrator of the program, or of any other individual. The County further agrees that it will spend \$12,850.00 for litter prevention education under 4 of the following categories: Student Education (S); Public Education (P); Governmental Education (G); Media Education (M); and Business Education (B).

4. It is understood by the County that if accomplishment of the program includes use of labor by prisoners, it will use those sentenced to the county workhouse. The County may require such labor pursuant to the provisions of T.C.A., Section 41-2-149.

5. It is understood by the County that the maximum amount of compensation subject to being paid to the County as reimbursement shall not exceed the sum of \$51,467.00.

6. The term of this Contract shall be from July 1, 2000 through June 30, 2001.

7. The County agrees to provide monthly invoices reflecting actual costs incurred subject to the cost limitation set forth in Provision No. 5. The monthly invoice shall set forth in detail the amount expended pursuant to the budget, be supported by receipted bills and payroll time sheets, contain a notarized statement relating to accuracy, be accompanied by a progress report describing accomplishments and problems encountered during the month and work anticipated during the subsequent month, and be submitted in triplicate. This monthly invoice shall be submitted to the Department's Highway Beautification Office, Suite 400, James K. Polk Building, Nashville, TN 37243-0333, within ten (10) days following the end of each month. The County also agrees to submit to the State a final claim for reimbursement of all eligible cost incurred under this contract no later than ninety (90) days after the termination of this contract.

8. The Department agrees to honor all invoices for reimbursement of costs provided the County is complying with its obligations provided for in "Exhibit A". The Department will pay actual operating costs for any vehicles and other mobile equipment used in accomplishing program work, but not to exceed the amounts set forth in the Rental Rate Blue Book for Construction Equipment.

9. The County agrees to comply with applicable requirements of the Manual on Uniform Traffic Control Devices for Streets and Highways.

10. The County agrees to require persons working on or adjacent to the highway right-of-way to wear safety colored vests.

11. The County agrees to use competitive bidding procedures in the procurement of goods, materials, supplies, equipment or services.

12. The County agrees to be responsible for the accountability, management, and inventory of all property acquired in whole or in part with funds provided hereunder.

13. The performance and effectiveness of the County in accomplishing the work shall be subject to quarterly review by Department officials.

14. If the County fails to fulfill in a timely and proper manner its obligations under this Contract, or if the County shall violate any of its terms, the Department shall have the right to immediately terminate this Contract and shall have no further obligation for payment in excess of fair reimbursement as compensation for work completed.

15. This Contract may be modified only by written amendment executed by all parties hereto.

16. No person on the ground of handicap, race, color, religion, sex or natural origin or any other classification protected by Federal or State constitutional or statutory law, will be excluded from participation in, or be denied the benefits of, or be otherwise subjected to discrimination in the performance of this Contract, or in the employment practices of the County. The County agrees, upon request, to show proof of such nondiscrimination, and to post in conspicuous places, available to all employees and applicants, notices of nondiscrimination.

17. This Contract may be terminated by either party, without cause being assigned, by giving written notice to the other at least thirty (30) days before the effective date of termination. In that event the County shall be entitled to receive fair reimbursement as compensation for any satisfactory authorized work completed as of the termination date.

18. The County agrees to maintain documentation for all charges against the Department under this Contract. The books, records and documents of the County related to work performed or money received under this Contract, shall be maintained for a period of three (3) full years from the date of the final payment, and shall be subject to audit, at any reasonable time and upon reasonable notice by the Department, the Comptroller of the Treasury, or their duly appointed representatives. The records shall be maintained in accordance with generally accepted accounting principles and at no less than those recommended in the accounting Manual for Recipients of Grant Funds in Tennessee, published by the Comptroller of the Treasury, State of Tennessee.

19. This Contract is in implementation of T.C.A., Section 41-2-123(c) to fund the County's program for the collection of litter and trash along county, state and interstate roads and highways and for no other purpose. The County understands that it shall have full control of and liability for all work activities provided for as an independent contractor and not as an agent of the Department.

20. The local government agrees to comply with all applicable federal and state laws, rules, and regulations in the performance of it's duties under this agreement. The parties hereby agree that the failure of the local government to comply with this provision shall constitute a material breach of the agreement and subject the local government to the repayment of all damages suffered by the State and/or the Tennessee Department of Transportation as a result of said breach

21. The County agrees not to assign or sublet any interest in this Contract.

IN WITNESS WHEREOF, the parties have caused this instrument to be executed by their duly authorized representatives on this the \_\_\_\_ day of \_\_\_\_\_, 2000.

HAMBLEN COUNTY

STATE OF TENNESSEE  
DEPARTMENT OF TRANSPORTATION

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

BY: \_\_\_\_\_  
J. Bruce Saltsman, Sr.  
Commissioner

TITLE: \_\_\_\_\_

Certified as the legal  
obligation of the  
County.

APPROVED AS TO FORM AND  
LEGALITY

BY: \_\_\_\_\_  
County Attorney

BY: \_\_\_\_\_  
Mary G. Moody  
General Counsel

**RESOLUTION**

**A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN COUNTY, TENNESSEE BY REZONING PARCEL 044.00, TAX MAP 039, OF THE FAY E. & BETTY J. BARNARD PROPERTY LOCATED AT 1830 COLLINSON FORD ROAD, FROM C-1 TO R-1.**

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from C-1 to R-1 on Parcel 044.00, owned by Fay E. & Betty J. Barnard;

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 C-1 to R-1 according to the attached map.

Motion was made by Joe Spoons

Seconded by Guy Collins

Voting For: ALL

Voting Against: NONE

ATTEST:

Linda Wilder

AUTHENTICATED:

James W. Turley, County Executive

DATE:

8/28/00

# RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLLEN COUNTY, TENNESSEE BY REZONING PARCEL 007.02, TAX MAP 050, OF THE THURMAN LEDFORD PROPERTY LOCATED AT 735 PINE BROOKE ROAD, FROM A-1 TO I-1.

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from A-1 to I-1 on Parcel 007.02, owned by Thurman Ledford;

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 A-1 to I-1 according to the attached map.

Motion was made by Joe Spoons  
Seconded by Guy Collins.

Voting For: ALL

Voting Against: NONE

ATTEST:

Linda Walden

AUTHENTICATED:

Daniel W. Ledford County Executive

DATE:

8/28/00



## RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLLEN COUNTY, TENNESSEE BY REZONING PARCEL 044.00, TAX MAP 039, OF THE FAY E. & BETTY J. BARNARD PROPERTY LOCATED AT 1830 COLLINSON FORD ROAD, FROM C-1 TO R-1.

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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 C-1 to R-1 according to the attached map.

Motion was made by Joe Spoons  
Seconded by Guy Collins.

Voting For: ALL

Voting Against: NONE

ATTEST:

Linda Wilder

AUTHENTICATED:

Daniel W. Turley, County Executive

DATE:

8/28/00

**PLANNING COMMISSION COPY MACHINE**

Motion by Bud Jones, seconded by Eldridge Bryant to accept the low bid of \$4,700 from Appalachia Business for a copier for the planning commission office.

Voting for: all

Voting against: none

**SHERIFF'S DEPARTMENT POLICE INTERCEPTOR VEHICLES**

Motion by Bud Jones, seconded by Tony Sizemore to accept the low bid of \$43,900. From Morristown Ford for the purchase of two police interceptor vehicles for the Sheriff's Department, to be purchased through the Ford Motor Credit Lease Program.

Voting for: all

Voting against: none

**RESOLUTION ON APPROPRIATIONS TO NON-PROFIT ORGANIZATIONS (2<sup>ND</sup> READING)**

Motion by Bud Jones, seconded by Willie Osborne to approve the following resolution (items 1-26 with the exception of item #3).

Voting for

Larry Baker

Maudie Briggs

Eldridge Bryant

Lyle Doty

Doyle Fullington

Donald Gray

Bud Jones

Willie Osborne

Bobby Reinhardt

Tony Sizemore

Frank Parker

Voting against

Herbert Harville

Joe Spoone

Passing

Guy Collins

**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, 2000 AND ENDING JUNE 30, 2001.

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 ~~20th~~<sup>24</sup> day of ~~July~~<sup>Aug.</sup>, 2000:

- Section 1. That \$ 88,000 be appropriated to the Humane Society.
- Section 2. That \$ 6,242 be appropriated to the Children's Special Services.
- Section 3. That \$ 30,000 be appropriated to the Ambulance Services. *with draw*
- Section 4. That \$ 15,000 be appropriated to the Department of Human Services for Child Welfare.
- Section 5. That \$ 20,000 be appropriated to C.E.A.S.E.
- Section 6. That \$ 4,000 be appropriated to P.A.A.S.A.C.
- Section 7. That \$ 25,000 be appropriated to Youth Emergency Shelter.
- Section 8. That \$ 33,500 be appropriated to Morristown-Hamblen Day Care Center.
- Section 9. That \$ 17,000 be appropriated to M.A.T.S.
- Section 10. That \$ 7,000 be appropriated to Council of Retarded Citizens.
- Section 11. That \$ 10,000 be appropriated to Mitchell-Southerland Home.
- Section 12. That \$ 18,000 be appropriated to Lakeway Adult Achievement Center.
- Section 13. That \$ 6,500 be appropriated to Vital Visits Program.
- Section 14. That \$ 1,664 be appropriated to Speech & Hearing Program.
- Section 15. That \$ 15,000 be appropriated to Senior Citizens Asst. Program.
- Section 16. That \$ 15,000 be appropriated to A.L.P.S.
- Section 17. That \$ 4,000 be appropriated to Central Services.
- Section 18. That \$ 7,000 be appropriated to H.A.W.K.
- Section 19. That \$ 8,150 be appropriated to Sanitation with Government Agencies.
- Section 20. That \$ 26,500 be appropriated to Chamber - Tourism Program.
- Section 21. That \$ 16,500 be appropriated to Boys & Girls Club.

Section 22. That \$ 2,000 be appropriated to Habitat for Humanity.

Section 23. That \$ 9,670 be appropriated to Volunteer Blind Agency.

Section 24. That \$ 20,000 be appropriated to Keep America Beautiful.

Section 25. That \$ 15,000 be appropriated to Adult Center.

Section 26. That \$ 16,000 be appropriated to Rose Center.

BE IT FURTHER RESOLVED, that all appropriations enumerated in Sections 1 through 26 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 \_\_\_\_\_ and seconded by \_\_\_\_\_ that the foregoing resolution be approved.

A vote was taken and the following member voted:

Aye:

Nay:

Absent:

Thereupon, the Chairman declared the resolution adopted.

\_\_\_\_\_  
Chairman

ATTEST:

Linda Wilder  
County Clerk

The foregoing resolution is approved this <sup>24th</sup> ~~20th~~ day of <sup>Aug</sup> ~~July~~, 2000.

Daniel W. Anderson  
County Executive

### **FUNDING FOR AMBULANCE SERVICE**

Motion by Larry Baker, seconded by Guy Collins to have the ambulance committee set up a formula for distribution of the \$30,000 appropriations for the ambulance service.

Voting for: all

Voting against: none

### **QUARTERLY REPORTS**

Motion by Frank Parker, seconded by Guy Collins that the quarterly reports of the County Executive, Trustee, Schools, Garbage Collection, Road Department, and Sheriff's Self Insurance be approved and filed.

Voting for: all

Voting against: none

### **DRUG DOG FOR SHERIFF'S DEPARTMENT**

Motion by Joe Spoone, seconded by Frank Parker to purchase a drug dog for the Sheriff's Department at a cost not to exceed \$8,500. The money will come from the drug fund and will cover the cost of the dog, officer training, and supplies.

Voting for: all

Voting against: none

THEREUPON, MEETING ADJOURNED.