

This is to certify that these minutes were approved by

Hamblen County Legislative Body on

January 20, 2000.

Herbert Harville
Herbert Harville, Chairman

Linda Wilder
Linda Wilder, Hamblen County Clerk

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 December, 19 99 MEETING OF THE GOVERNING BODY:

NAME <small>(PRINT OR TYPE)</small>	HOME ADDRESS AND PHONE <small>(INCLUDE ZIP AND AREA CODES)</small>	BUSINESS ADDRESS AND PHONE <small>(INCLUDE ZIP AND AREA CODES)</small>
1 Nancy LeAnn Morgan	350 Terry Point Rd. Dandridge, TN 37725 423-397-0988	850 W. Third North St. Morristown, TN 37814 423-586-3240x1010
2 Robert L. Toby	1227 Applewood Way Dandridge, TN 37725-4669 865-397-8129	1611 W. Andrew Johnson Hwy. Morristown, TN 37814 423-581-5630x339
3 Constance E. Plasencia	802 Bear Springs Rd. Morristown, TN 37814 423-587-1736	6000 W. Andrew Johnson Hwy. Morristown, TN 37814 423-581-3123
4 Ronald L. Perkins	1128 W. Seventh North St. Morristown, TN 37814 423-581-8030	1135 W. Third North St. Morristown, TN 37814 423-586-5291
5 Peggy H. Peoples	5550 Old US 11E Hwy. Morristown, TN 37814 423-581-5991	2416 W. Andrew Johnson Hwy. Morristown, TN 37814 423-585-1448
6 Wanda K. Shepherd	4281 Brights Pike Morristown, TN 37814 423-586-5601	PO Box 158 Lowland, TN 37778 423-585-2977
7 Lisa J. Seiber	3122 Cecelia St. White Pine, TN 37890 423-674-6178	PO Box 1178 Morristown, TN 37816-1178 585-1266 Ext. #303
8 Frances Kooles	5614 Sussex Lane Morristown, TN 37814 423-388-0851	PO Box 1936 Morristown, TN 37816-1936
9 Marka Joan Sliger	2526 Lila St. Morristown, TN 37815 423-587-0334	625 Montvue Ave. Morristown, TN 37814 423-581-7953
10 Richard F. Smelcer	4500 Holly Tree Lane Morristown, TN 37814 423-587-3114	774 Kidwell's Ridge Rd. Morristown, TN 423-581-4966
11 Steven D. Ensminger	1031 Hickory View Dr. Morristown, TN 37814 423-586-7078	6251 W AJ HWY Talbot, TN 37877 423-587-2122
12 Deborah D. Gentry	8206 Welch Dr. Talbot, TN. 37877 865-475-8542	PO Box 1799 Morristown, TN 37814 423-586-9302
13 Tommy A. Oler	3300 Lawrence St. Morristown, TN 37814 423-585-0748	6251 W. Andrew Johnson HWY Talbot, TN 37877
14 Sandra G. Self	2200 Silver City RD. Russellville, TN 37860 423-587-1419	PO Box 538 Morristown, TN 37815 423-581-7591
15 Martha Sanchez	2312 Crown Circle Morristown, TN 37814 423-586-0798	2550 E. Morris Blvd. Morristown, TN 37813 423-587-7230
16 Neal C. Whetsel	3845 E AJ HWY Morristown, TN 37814 423-586-7058	3845 E AJ HWY Morristown, TN 37814 423-587-0490
17 Clarence E. Cunningham	330 Heather Brook Dr. Jefferson City, TN 37760 423-475-5257	837 W. First N. St. Morristown, TN 37814 423-581-2008



Linda Wilder / m.s.
SIGNATURE

CLERK OF THE COUNTY OF Hamblen, Tennessee
11-17-99
DATE

ROAD COMMISSIONER-DISTRICTS 11 & 12

Motion by Tony Sizemore, seconded by Larry Baker to accept the resignation of Glen B. Holt as road commissioner of districts 11 & 12.

Rodney Long and Dan Sullivan were nominated as road commissioner for districts 11 & 12.

Voting for Sullivan

Larry Baker
Herbert Harville
Frank Parker

Voting for Long

Maudie Briggs
Eldridge Bryant
Guy Collins
Lyle Doty
Doyle Fullington
Bud Jones
Willie Osborne
Bobby Reinhardt
Tony Sizemore
Joe Spoone

BILLS

Motion by Eldridge Bryant, seconded by Frank Parker that the following bills be approved and paid.

Voting for: all

Voting against: none

BILLS RECOMMENDED FOR PAYMENT - DECEMBER 16, 1999

<u>GENERAL FUND</u>					
			Knoxville News Sentinel	HC	294.06
			Lakeway Wholesale	CH	85.65
Adrain Hale Pest Control	CH	84.00	Lanier	CNC	12.07
	JC	38.00	Leonard Truck Assess.	JC	500.85
	HD	19.00	Letter Shop	CNC	146.25
A-1 Equip. Rental	CH	15.00		T	56.25
Bio-Scan Screening	THF	534.00		CE	112.50
Bradley's	CH	79.39	Lexis	CNC	21.15
Bryan, Elda	HC	68.05		CE	19.38
Business Info. Systems	RD	97.25		CRC	87.33
	CNC	221.38	Lowe's	CH	43.72
Capps, Cantwell, Capps	HC	7,001.55	Mitchell Hodge	CH	1,258.87
Citizen Tribune	CE	310.00		JC	75.00
Comer Electric	JC	572.51	Morristown Ford	EMA	46.00
Comptroller of the Treasury	PC	214.22	Morristown Electric	CH	65.88
Concepts in Comm.	EC	50.00	Newman, Jim	T	337.68
	HC	100.00	Office Depot	A	5.76
	EXT	100.00		PC	149.25
County Record Services	CRC	615.24	Otis Elevator	CH	308.73
Crescent Center Car Wash	WP	19.00	Pearle Systems Limited	HD	256.00
	EMA	19.00	Pet Dairy	THF	29.96
	A	19.00	Price & Price	CH	1,375.61
Custom Printing	HC	953.75	Ramsey's Farm Market	JC	85.60
	CRC	138.00	R. Chatfield	CRC	444.37
	RD	34.90	Rental Uniforms	JC	45.60
David's Laundry	HD	20.00		CH	134.80
Duncan, Mary	HC	61.32	Risk Management	HC	319.00
East Ridge Uniforms	GS	186.50	Schwaab	CRC	58.15
Evans Office Supply	WP	0.98	Shred-It	HD	35.00
	JUV	189.50	Sonny's Auto Repair	EMA	28.75
	REAPP	5.94	T.R. Systems	THF	1,645.00
	CRC	112.52	Teffeteller, Irma	HD	391.40
	CNC	126.06	Tractor Supply	CH	209.35
	PC	111.49	UPS	CNC	9.75
	HC	2,056.06	Ward Printing	PC	32.00
	T	30.94		CRC	432.99
	TAX EN	52.30	Walker Supply	CH	26.81
	HD	224.99		JC	60.32
	CM	4.99	Wal-Mart	CE	73.45
FedEx	CE	6.45		THF	86.13
	CRC	33.50		CH	32.04
Fenco	CH	6.38		HC	256.90
Foster, Kimberly	HC	43.22		JC	86.14
Free Service Tires	A	261.20	West Publishing	CRC	66.75
Hiram Jones & Assoc.	HC	4,200.00	Western Sizzlin	CRC	272.43
Kinser, John	ME	680.00	Wimberly Lawson Seale	HC	182.00

BILLS RECOMMENDED FOR PAYMENT - DECEMBER 16, 1999

SHERIFF'S DEPT.

A-1 Equip Rental	65.00
AB Transmission	184.97
Advanced Auto	196.84
Al'sAuto Repair	31.37
Automotive Car Colors	818.84
B.E.S.T. Automotive	257.75
Bradley's	101.62
Buffalo Trail Western Wear	487.00
Coca Cola	325.67
Crescent Ctr. Car Wash	492.75
Dicks Bee Line	155.00
Doctor's Hospital Pharmacy	951.89
Doka, William	280.00
Douthat, Marsha	2,916.66
East Ridge Uniforms	346.40
Evans	1,387.32
Emergency Coverage	124.00
Film Mart	239.00
Flowers Bakery	532.54
Free Service Tires	434.80
Gall's	261.92
Hale Brothers	6,317.39
Hasson Bryan	48.95
Home Lumber	383.40
Institutional Dist.	3,138.10
Jimmy's Auto Parts	88.56
Kay Uniforms	87.00
Katom	89.95
L M & W Electrical	65.53
Landmark International	738.31
Lowe's	26.40
Marlin Mfg.	289.60
M-H Hamblen Hospital	1,235.30
Morristown Ford	46.00
National Jail & Lock	2,979.03
Pet Dairy	764.90
Robinson Textiles	3,199.37
Simplex	122.90
Signs Now	40.00
Wal-Mart	134.84
TOTAL	30,386.87

GARBAGE DEPT

CEMCO	333.00
City Diesel	79.99
East TN Steel	56.50
Gall's	128.77
Hamblen Co Solid Waste	49,830.50
Hamblen Farmers Coop	1,503.60
Jimmy's Auto Parts	153.42
Kenworth of TN	432.95
Landmark International	222.51
Mastermann's	45.35
Momar	364.25
Recycling & Co.	8,335.00
UniFirst	314.25
Wal-Mart	100.62
TOTAL	61,900.71

ADOPT BUDGET FOR TAX ENFORCEMENT OFFICE

Motion by Tony Sizemore, seconded by Frank Parker to approve the following budget for the tax enforcement office.

Voting for: all

Voting against: none

TAX ENFORCEMENT OFFICE

1999-00 BUDGET

<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
54140.105	Supervisor	1,429.00
54140.169	Part-time Personnel	8,864.00
54140.201	Social Security	787.00
54140.204	Retirement	37.00
54140.207	Insurance	140.00
54140.307	Communication	500.00
54140.355	Travel	200.00
54140.435	Office Supplies	<u>3,000.00</u>
	TOTAL	14,957.00

WHEEL TAX ON DEALER PLATES

Motion by Tony Sizemore, seconded by Frank Parker to require the purchase of a wheel tax sticker for all dealer plates.

Voting for: all EXCEPT Guy Collins who passed, and Bobby Reinhardt who voted NO

BUDGET AMENDMENT-GENERAL FUND

Motion by Willie Osborne, seconded by Frank Parker that the following budget amendment be approved.

Voting for: all

Voting against: none

DEC 16 1999

BUDGET AMENDMENT-BOARD OF EDUCATION

Motion by Willie Osborne, seconded by Bud Jones that the following budget amendment be approved.

Voting for: all

Voting against: none

AMENDMENT #4 GENERAL PURPOSE SCHOOL BUDGET

HAMBLE COUNTY SCHOOLS 1999-2000

EXPENDITURES CODE	TITLE	BUDGET	INCREASE	DECREASE	ACTUAL	
71200-399	OTHER CONTRACTED SERVICES	407268	2815		410083	Case manager grant
71200-599	OTHER CHARGES	8366	15421		23787	Case manager grant
71600-429	63 MATERIALS AND SUPPLIES	19012	1875		20887	Adult Ed. Spanish Classes
72260-355	TRAVEL	6188	1200		7388	Adult Basic Education
72260-790	EQUIPMENT	0	67683		67683	Adult Basic Education
73000-599	OTHER CHARGES	9494	7000		16494	Touching Lives of Children -Family Resource Pilot Program
73300-162	CLERICAL PERSONNEL	7680		5000	2680	ESP Transfer
73300-599	OTHER CHARGES	30000	5000		35000	ESP Transfer
		488008	100994	5000	584002	
	NET INCREASE		95994			

AMENDMENT #4 GENERAL PURPOSE SCHOOL BUDGET

HAMBLE COUNTY SCHOOLS 1999-2000

REVENUES CODE	TITLE	BUDGET	INCREASE	DECREASE	ACTUAL	
47590	OTHER FEDERAL THROUGH THE STATE	171408	7000		178408	Touching Lives of Children -Family Resource Pilot Program
46590	OTHER STATE EDUCATION FUNDS	171408	18236		189644	Case Manager Grant
43512	TUITION - ADULT EDUCATION	0	1875		1875	Adult Ed. Spanish Classes
46590	ADULT BASIC EDUCATION	88118	68883		157001	Adult Basic Education
		430934	95994	0	526928	
	NET INCREASE		95994			

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF
HAMBLLEN COUNTY, TENNESSEE BY REZONING PARCEL
044.03, TAX MAP 048, OF THE CHARLES & AUDREY
WATSON PROPERTY LOCATED AT 1133 & 1145 ALPHA
VALLEY HOME ROAD

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from A-1 to C-1 on Parcel 044.03, owned by Charles & Audrey Watson;

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 C-1 according to the attached map.

Motion was made by Joe Spoons
seconded by Larry Baker.

Voting For: All except 2

Voting Against: Eldridge Bryant
Doyle Fullington

Chairman

Linda Wilcox
County Clerk

Paul W. Anderson
County Executive

DATE:

12/17/99

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLLEN COUNTY, TENNESSEE BY REZONING PARCEL 019.00, TAX MAP 058, OF THE MARTHA JOHNSON BOURIAKAS/DAN AMANNS-OUTDOOR DISPLAYS INC. PROPERTY LOCATED AT 4495 CLYDE THOMAS ROAD

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from A-1 to C-1 on Parcel 019.00, owned by Martha Johnson Bouriakas/Dan Amanns-Outdoor Displays, Inc.;


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 C-1 according to the attached map.

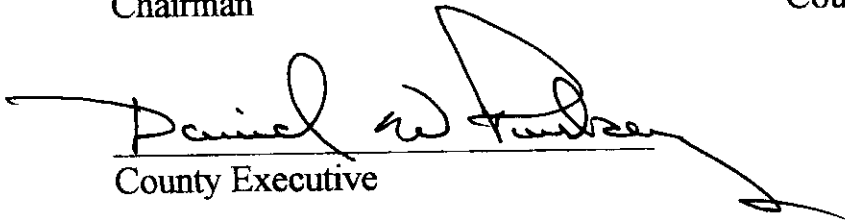
Motion was made by Joe Spooone
seconded by Tony Sizemore.

Voting For: ALL

Voting Against: NONE


Chairman


County Clerk


County Executive

DATE: 12/16/99

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF
HAMBLLEN COUNTY, TENNESSEE BY REZONING PARCEL
002.00, TAX MAP 034D, GROUP C, OF THE JAMES L.
SHARP PROPERTY LOCATED AT 2382 E. MORRIS BLVD.

WHEREAS, The Hamblen County Planning Commission heard the
request to amend the zoning map from R-1 to C-1 on Parcel 002.00, owned
by James L. Sharp;


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

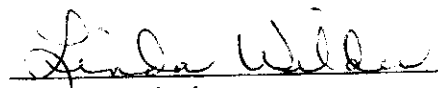
NOW, THEREFORE, BE IT RESOLVED that the Hamblen County
Board of Commissioners does hereby approve the rezoning and map
amendment from R-1 to C-1 according to the attached map.

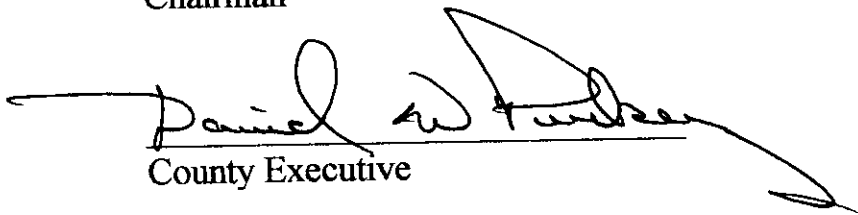
Motion was made by Joe Spoone
seconded by Frank Parker.

Voting For:
All

Voting Against:
None


Chairman


County Clerk


County Executive

DATE: 12/16/99

ROAD ACCEPTANCE

Motion by Joe Spoone, seconded by Tony Sizemore that the following roads be accepted into the Hamblen County road system:

- | | |
|-------------------|-----------------|
| Winchester Ave. | Katie Lane |
| Lonesome Oak Lane | Shandee Lane |
| Weatherby Court | Isaac Ave. |
| Browning Way | Silver Sky Lane |
| Remmington Drive | Sky High Court |

Voting for: all

Voting against: none

SCHOOLS-CONSTRUCTION MANAGER

Motion by Larry Baker, seconded by Guy Collins to request the state attorney general's opinion as to whether actual construction work on schools may be performed by the construction manager. This opinion will not affect the current project.

- Voting for
 Larry Baker
 Guy Collins
 Bobby Reinhardt

- Voting against
 Maudie Briggs
 Eldridge Bryant
 Lyle Doty
 Doyle Fullington
 Herbert Harville
 Bud Jones
 Willie Osborne
 Tony Sizemore
 Joe Spoone
 Frank Parker

ALLIED AMBULANCE SERVICE FRANCHISE

Motion by Tony Sizemore, seconded by Larry Baker to allow the county attorney and others to negotiate a franchise with Allied Ambulance Service to serve south Hamblen County and Morristown Hamblen EMS to continue their franchise for the remainder of the county.

Motion withdrawn.

**AMENDMENT TO RESOLUTION TO ADOPT STANDARD
BUILDING CODES**

Motion by Willie Osborne, seconded by Maudie Briggs to approve the following amendment to resolution to standard building codes.

Motion carries.

**AMENDMENT TO RESOLUTION TO
ADOPT STANDARD BUILDING CODES**

WHEREAS, the Hamblen County Board of Commissioners, on October 21, 1999, adopted a resolution adopting various standard building codes relating to inspection activities of Hamblen County, Tennessee and enforcement of building provisions as provided in said codes along with an Appendix B setting forth the schedule of permit fees; and

WHEREAS, it has been brought to the attention of the Hamblen County Board of Commissioners that there are several appendices to the standard building codes adopted by the County which also need to be specifically adopted by resolution to be legally enforceable; and

WHEREAS, it is the desire of the Hamblen County Board of Commissioners to amend the initial resolution adopting standard building codes to include various appendices contained therein;

NOW, THEREFORE, BE IT ORDAINED, by the Hamblen County Board of Commissioners that the initial resolution to adopt standard building codes enacted on October 21, 1999, is hereby amended to include the following appendices, which shall become a part of the standard building codes applicable to Hamblen County, Tennessee:

APPENDIX A - WEIGHTS OF BUILDING MATERIALS
APPENDIX C - ONE AND TWO FAMILY DWELLINGS
APPENDIX D - STANDARDS FOR DEMOLITION
APPENDIX E - ENERGY CONSERVATION
APPENDIX H - MANUFACTURED HOMES TIE-DOWN STANDARDS

BE IT FURTHER ORDAINED that the above-enumerated appendices shall be part of the Hamblen County Standard Building Codes which became effective October 21, 1999.

PASSED AND APPROVED BY on this 16th day of December, 1999.

HAMBLLEN COUNTY BOARD OF COMMISSIONERS



CHAIRMAN

Attest:



Hamblen County Clerk

**AMENDMENT TO THE SOLID WASTE DISPOSAL SYSTEM
AGREEMENT**

Motion by Larry Baker, seconded by Guy Collins to approve the following amendment to the solid waste disposal system agreement.

Voting for: all

Voting against: none

RESOLUTION 51-99

**A Resolution Amending the Amended and Restated
Solid Waste Disposal System Agreement, Section II-2.
Composition of the Board.**

WHEREAS, the Morristown City Council desires that one of its members serve on the Solid Waste Disposal System Board, and

WHEREAS, on July 20, 1999, the Morristown City Council approved an amendment to the Solid Waste Disposal System Agreement relative to the appointment of a Member of Council to the Board by the City Administrator with confirmation by City Council, and

WHEREAS, this change to the Agreement was implied but not clearly defined in the Agreement which was passed by City Council on October 5, 1999, and

WHEREAS, the Morristown City Council desires to amend the Solid Waste Disposal System Agreement, Section II-2, Composition of the Board.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Morristown,

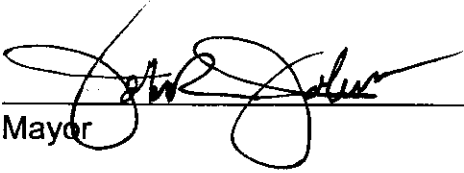
Section I. That the Amended and Restated Solid Waste Disposal System Agreement is hereby amended by deleting Section II-2 in its entirety and substituting there the following new Section II-2:

Section II-2. Composition of the Board. The Board shall be comprised of eight (8) members, three of whom shall be appointed by the Hamblen County Commission, three of whom shall be appointed by the City Council of the City of Morristown, one of whom will be appointed by the County Executive, subject to confirmation by the Hamblen County Commission and one of whom shall be appointed from among the Mayor and members of City Council, such member of the governing body shall be appointed by the City Administrator, subject to confirmation by the City Council of the City of Morristown.

In the event that the appointee for the board position to be filled from among the Mayor and members of City Council shall fail to receive confirmation by City Council for a period of ninety days from the date of said appointment, and the seat is not filled by appointment and confirmation from among the Mayor and members of City Council within said ninety day period, the City Administrator shall forthwith make the appointment from other than among the Mayor and members of City Council, which appointment shall be subject to confirmation by the governing body.

Section II. That a copy of this Resolution be forwarded to the County Legislative Body for confirmation.

Adopted this 16th day of November, 1999.



Mayor

ATTEST:


City Administrator/Recorder

POSTING OF TEN COMMANDMENTS IN COURTHOUSE

Motion by Willie Osborne, seconded by Guy Collins that a copy of the 10 commandments be posted in the Hamblen County courthouse hallway.

Voting for: all

Voting against: none

JUVENILE COURT SERVICES COMPUTER

Motion by Joe Spooone, seconded by Eldridge Bryant to sell a computer from juvenile court as surplus.

Voting for: all

Voting against: none

STRIP ANNEXATION

Motion by Larry Baker, seconded by Joe Spooone to give the county attorney the authority to file a lawsuit to determine the validity of strip annexation along the Davy Crockett Parkway to Exit 8.

Voting for: all

Voting against: none

PURCHASE ORDERS

Motion by Bud Jones, seconded by Larry Baker that purchase orders not be sent to any vendor who is delinquent on personal property taxes or business licenses unless they are in an appeal process.

Voting for: all

Voting against: none

THEREUPON, MEETING RECESSED UNTIL DECEMBER 23, 1999 AT 5:00 P.M.