

BE IT REMEMBERED that the Legislative Body Session for Hamblen County, Tennessee met at its regular monthly meeting on February 15, 1993 at 5:00 p.m. in the Hamblen County Courthouse with the Honorable Stancil Ford presiding.

The Legislative Body Session was opened by Sheriff Charles Long.

Invocation was given by Herbert Harville

Upon roll call the following members were present:

Larry Baker	Kelley Hinsley
Herbert Harville	Willie Osborne
Eldridge Bryant	Bobby Reinhart
Guy Collins	Bruce Sluder
Stancil Ford	Joe Spoone
Bud Jones	Mildred Thompson
	Frank Parker

Absent: Maudie Briggs

Visitors: Election Commissioner

Motion by Herbert Harville seconded by Frank Parker that the question of people living in Jefferson County, owning property in Jefferson and Hamblen County, and voting in Hamblen County be referred to the State Election Commission for a decision of to whether they can vote in Hamblen County. They have been voting in Hamblen County for 42 years, but live in Jefferson County.

Voting for: All

Voting against: None

Minutes Approval:

Motion by Guy Collins, seconded by Herbert Harville 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.

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 Feb., 19 93 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
Janice S. Smith Charles S. Fulk, M.D. Martha Ann Fulk	2328 Covington Dr., Morristown, Tn. 37814 615-581-1533	Charles S. Fulk, M. D. 1709 West Andrew Johnson Hwy Morristown, TN. 37814 615-587-4600
Sheryll A. Morrison Bonding Co.	RR # 1 Box 308B Bulls Gap, Tn. 615-235-6433	Cogdill Chry. Ply Dod, Co. Inc. 910 W. Morris Blvd. Morr. Tn. 615-587-2000 37814
Michael L. Buchanan Margaret Buchanan Allen S. Sayers	323 W. Hillcrest Dr. Morristown, Tn. 37814 615-587-9176	Heartland Auto Sales 1501 E. Morris Blvd, Morr. Tn. 615-581-1069
Jeannine E. Houston Bonding Co.	1310 Spencer DR. Morristown, TN 37814 615-581-7861 615-587-4524	Hamblen Co. Dept. of Ed. 210 East Morris Blvd, Morr, Tn 615-586-7700
Patricia A. Hammerton Gerald E. Reid Wayne Nichols	6094 Wintergreen Rd. Morristown, TN. 37814	Philip Service Co. 1-475-000 6094 Wintergreen Rd. Morristown, TN. 37814
Orville E. Powell Bonding Co.	1418 Monroe ST. Morristown, Tn. 37814 615-586-4204	N. C. R. 5512 E. Tn. Blvd Morristown, TN. 37814 615-581-1620
Pamela Jo Short Dorothea Jean Purkey Joe Short	2075 Spout Springs Rd. Morristown, TN. 37814 615-586-1584	Paul G. Whetstone, Attorney 502 N. Jackson ST., Morr TN. 615-587-0855 37814
Glenda F. Smith Carl Brooks Linda S. Smathers	471 Hayter Dr. Morristown, Tn. 37814	Lea Industries 1725 W. 1st. North ST. Morristown, TN. 37814 615-586-0501
Sherry S. Luckadoo Peter F. Ballard Frank B. Little, Jr.	3632 Mike Dr., Morr. TN. 615-581-1860	Lakeway Ear, Nose, Throat, Head and Neck Assoc. P.C. 711 McFarland St., Morr. TN. 615-587-1987
Naomi B. Mason Margaret Hatcher Rita Musick	1605 Elm ST., Morr. TN. 615-586-1853 37814	Walters State Community Col. Morristown, TN. 37814 615-587-9722
Georgia Greene Bonding Co.	1799 Macedonia Rd. Morristown, TN. 37814 615-587-0066	Morr. Physical Therapy 3301 B W. A. J. Hwy Morristown, TN. 37814 615-586-6866
Mindy Norton Seals Joanne C. Norton Quenton H. Seals	3470 Norton DR. Morristown, TN. 37814	Attorney 1113 W. 1st. N. St., Morr. TN. 615-5861113
Bonnie M. Archer Bonding Co.	7167 Cedar Hill Rd. Talbott, TN. 37877 615-581-8395	Bank Of East TN. 2400 E. Andrew Johnson Hwy Morr. TN. 37814 615-587-1725

Stephen Beck

SIGNATURE

CLERK OF THE COUNTY OF Hamblen, TENNESSEE

Feb. 15, 1993

DATE

(SEAL)

BILLS

Motion by Willie P. Osborne, seconded by Herbert Harville that all bills be approved and paid.

BILLS RECOMMENDED FOR PAYMENT - FEBRUARY 15, 1993

Ace Hydraulics (G)	38.10	Ham. Co. Sheriff's Dept. (THF)	448.00
Add Rite (HD)	614.75	Hill, Robert (CC)	125.00
Adrain Hale Pest Control (CH)	57.00	Home Lumber (CH)	386.81
(JC)	17.00	Jimmy's Auto Parts (G)	87.70
(HD)	17.00	Katom (CH)	220.36
Advanced Office Systems (CnC)	36.45	(JC)	110.18
(HC)	109.05	L & S Electronics (HC)	9.45
Advanced Tank Certification (JC)	600.00	Lanier Products (HC)	361.00
Ambrose Printing (CnC)	624.50	Leonard's Office Equip. (CnC)	21.59
(CM)	340.00	(T)	4.50
American Red Cross (HD)	54.00	(PC)	12.00
Auto Supply & parts (G)	13.18	Lowe's (Juv)	39.97
Ball, Elward T. (G)	100.00	Mathis Company (CRC)	192.90
Bradley's (CH)	16.43	Morristown Elec. Whls. (CH)	218.25
(RD)	4.13	Murrell Burglar Alarm (HD)	20.00
(A)	21.86	Newman, Jim (T)	180.84
Bridge Computer Systems (CnC)	660.56	Otis Elevator (CH)	241.75
Bristol Rehab. Center (CRC)	103.80	Pioneer Petroleum (G)	260.31
Camera Castle (EMA)	23.22	R & R Uniforms (THF)	92.25
Citizen Tribune (CRC)	13.05	Radio Communications (EMA)	50.00
(CE)	44.55	Rental Uniforms (CH)	70.40
(T)	69.75	(JC)	97.80
Clarke Industries (CH)	62.33	Rogers, Wayne (THF)	3.88
Clay Ward Printing (CRC)	141.00	Smithkline Bio-Labs (HD)	107.00
(A)	28.50	Southeastern Millwright (G)	28.00
(EC)	38.50	Sunrise Beverage (THF)	18.70
(PC)	44.00	Ted Russell Ford (G)	30.73
(VSO)	20.50	Terminal Supply Co. (G)	66.75
Comptroller of the Treasury (PC)	362.26	Third National Bank (CM)	144.70
County Record Services (CnC)	273.40	Tidi Waste (HD)	25.00
Cytology Screening (HD)	6.00	Trustee of Ham. Co. (WP)	19.80
Davis, Eddie (CC)	300.00	(Juv)	18.18
Dial Page (CRC)	28.00	Wal-Mart (CH)	51.72
(Juv)	28.00	(EMA)	23.64
(THF)	31.00	Wheels & Brakes (G)	175.20
Federal Express (CE)	20.00	Xerox (HC)	454.00
Food City (THF)	23.92		
Freightliner of Knoxville (G)	758.04		
Frierson II, Thomas (GS)	20.00		
Gateway Industrial Supply (G)	186.00		
Ham. Co. Bd. of Educ. (EMA)	70.97		

BILLS RECOMMENDED FOR PAYMENT - FEBRUARY 15, 1993 - SHERIFF'S DEPARTMENT

Booker, Sams, Payne, MD'S	108.00	Video Security Systems	112.50
Bradley's	5.06	Wal-Mart	373.59
Camera Castle	41.67	West End Service Ctr.	251.20
Carroll Snyder's Plumbing	65.50		
Central Drug Store	72.49		
Cherokee Mental Health	103.00		
Clay Ward Printing	96.00		
Doka, Steve, DDS	160.00		
Evans Office City	3.15		
Express Lane	220.00		
Flav-o-rich	488.70		
Hale Brothers	771.68		
Hasson-Bryan Hardware	17.12		
Inman, Ronnie	106.99		
Institutional Distributors	503.41		
Institutional Jobbers	18.36		
Jerry's Automotive	39.96		
Jimmy's Auto Parts	23.08		
Kern's Bakery	486.10		
King's Radiator	30.00		
Lowe's	7.29		
Mathis Company	613.50		
Mitchell-Hodge Electric	21.60		
M'town-Hamblen Emerg. Group	90.00		
M'town-Hamblen Hosp.	756.50		
R & R Uniforms	441.89		
Roto Rooter	150.00		
Sams, Booker, & Payne, MD'S	26.00		
Steve's ILE Service Ctr.	57.93		
Sunrise Beverage	622.11		
Tarr Chevrolet	866.09		
Tennessee Two Way	203.50		
Tires Unlimited	550.50		

OVER \$1,000

		Clevenger's Meat Mkt.	1,398.17
		John's Stereo	2,680.10
		King's Food Service	3,545.10

OVER \$1,000

ABBREVIATIONS

Capps, Cantwell, Capps (HC)	2,815.38
Evans Office City (CnC)	2.98
(VSO)	18.24
(T)	9.45
(CE)	40.00
(HD)	49.62
(CM)	37.20
(HC)	3,527.00
Ham. Co.-M'town Solid Waste (G)	3,608.70
Lakeway Recycling (G)	3,963.62
Letter Shop (CE)	181.25
(CnC)	960.00

A	Assessor
AG	Attorney General
CC	County Coroner
CE	County Executive
CH	Courthouse
CM	Clerk & Master
CnC	County Court Clerk
Com	Commission
CRC	Circuit Court Clerk
CRDP	Community Resource Development Person
EC	Election Commission
EMA	Emergency Management
EXT	Extension Office
G	Garbage
GS	General Sessions
HC	Hamblen County
HD	Health Department
IMP	IMPACT
INV	Inventory
J	Jail
JC	Justice Center
Juv	Juvenile Court
ME	Medical Examiner
PC	Planning Commission
RD	Register of Deeds
S	Sheriff
T	Trustee
THF	Temporary Holding Facility
VSO	Veterans Service Office
WP	Work Program

BILLS NOT REVIEWED BY COMMITTEE
(Received After Meeting)

Ambrose Printing (CM) Child Support Receipts	734.10
Clay Ward Printing (CRC) Jury Cards	31.00
Doctor's Hospital Pharmacy (SD) Inmate Medical Supplies	1,796.74
Doka, Steve, DDS (SD) Inmate Medical Services	80.00
Dugger, John F. (HC) Legal Services	420.00
Federal Express (CE) Express Mail Services	20.00
Kinser, John H. (SD) Inmate Medical Services & Supplies (ME)	4,197.14 720.00
Medical Examiner	
St. of TN-Dept. of General Services (CRC) File Cabinets	240.00
Trustee of Hamblen Co. (EMA) Gasoline	54.00
Universal Forms & Systems (CRC) Circuit Court Receipts	259.91
West Publishing Co. (GS) Tennessee Decisions	46.50

VOTING FOR

Larry Baker	Bud Jones
Eldridge Bryant	Willie Osborne
Guy Collins	Frank Parker
Stancil Ford	Bobby Rhinehardt
Herbert Harville	Bruce Sluder
Kelly Hinsley	Joe Spoons
	Mildred Thompson

ABSENT

Maudie Briggs

AMBULANCE COMMITTEE

Motion by Larry Baker, seconded by Bruce Sluder that any action on ambulance committee be deferred until April.

VOTING FOR

All

VOTING AGAINST

None

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLLEN COUNTY, TENNESSEE BY REZONING PARCEL 016.00, Lots 9, 10, & 11 OF THE Charles & Martha Fulk PROPERTY LOCATED ON 176 Panda Drive ROAD.

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from R-1 to C-1 on Parcel 016.00, Lots 8, 10, & 11 owned by Charles & Martha Fulk; and

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 Spooone, and seconded by Herbert Harville.

Voting For:

All

Voting Against:

None

ATTEST:

AUTHENTICATED:

DATE:

ROOM 102, COURTHOUSE, 581-1373
REQUEST FOR REZONING, HAMBLEN COUNTY ZONING OFFICE

PROPERTY OWNER: CHARLES S/MARTHA FULK

PROPERTY ADDRESS: 176 PAUDA DR-

TAX MAP: DIST 5 (048-H-E) PARCEL: 016.00

LOTS 9, 10, & 11 - PANTHER VILLAGE

CURRENTLY ZONED: R-1 ZONING REQUESTED: C-1

SPECIFIC REASON THAT WOULD REQUIRE ZONING CHANGE: COMMERCIAL - FOR
MINI-STORAGE BUILDINGS.

ADJACENT PROPERTY OWNERS:

**YOUR SIGNATURE/APPROVAL ON THIS PETITION IS ALSO
AUTHORIZATION TO INCLUDE YOUR PROPERTY FOR A
ZONE CHANGE, AS WELL AS OTHER ADJACENT PROPERTIES,
TO PREVENT THIS FROM BECOMING A SPOT ZONED AREA,
WITHOUT FURTHER NOTIFICATION FROM THIS OFFICE.**

NAME:

Bill Walsh (Southern Coatings)

Douglas Br. Murphy

Steven L. Locke

Otto Turkey

APPROVE:

✓

DISAPPROVE:

✓

✓

✓

R-1 - C-1 (Mini-Storage Bldgs)

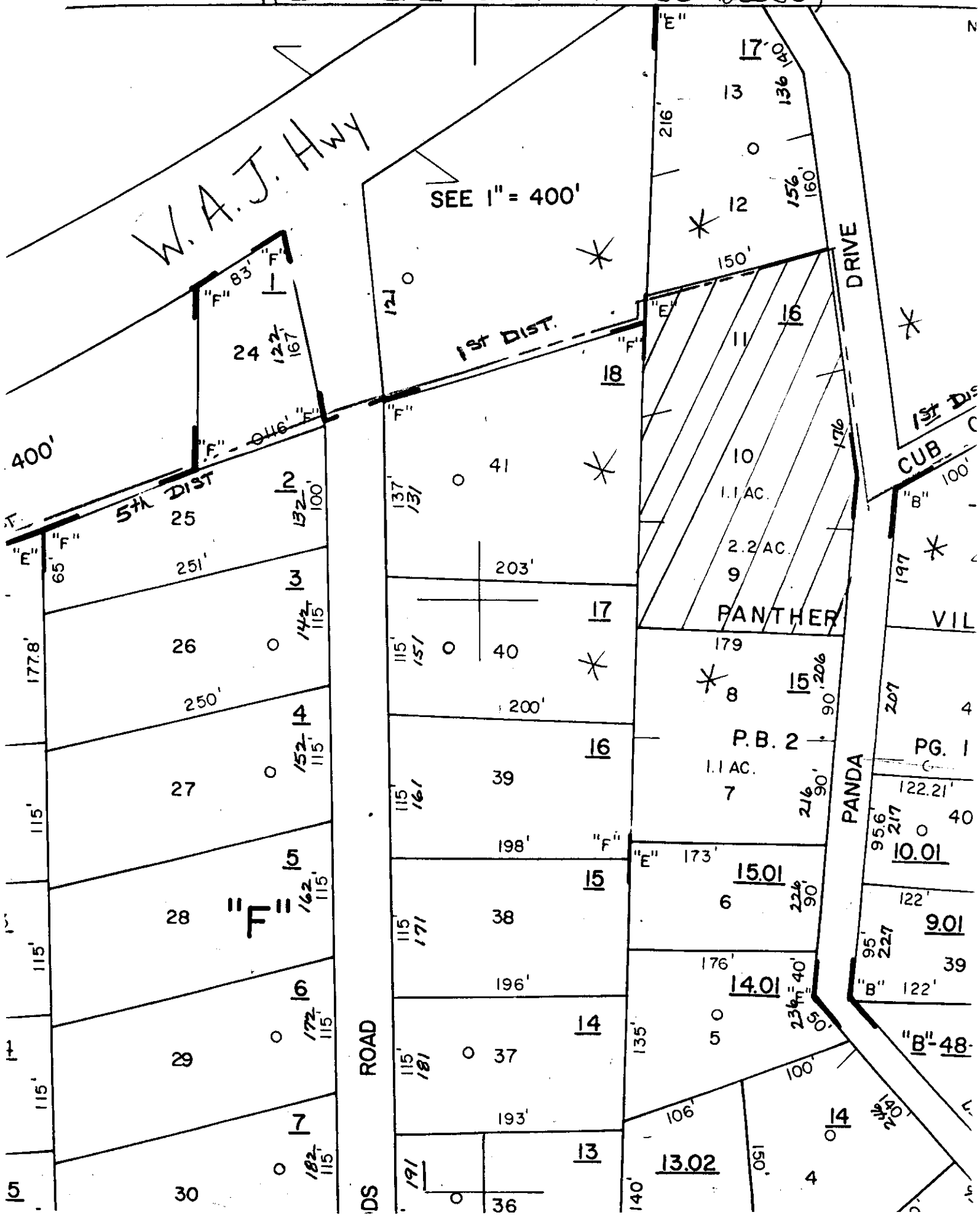
W.A.J. Hwy

SEE 1" = 400'

1st DIST.

5th DIST.

1st DIST. CUB



15

30

36

13

13.02

4

29

37

14

14.01

B-48

28

38

15

15.01

9.01

27

39

16

P.B. 2
1.1 AC.

PG. 1

26

40

17

PANTHER

VIL

25

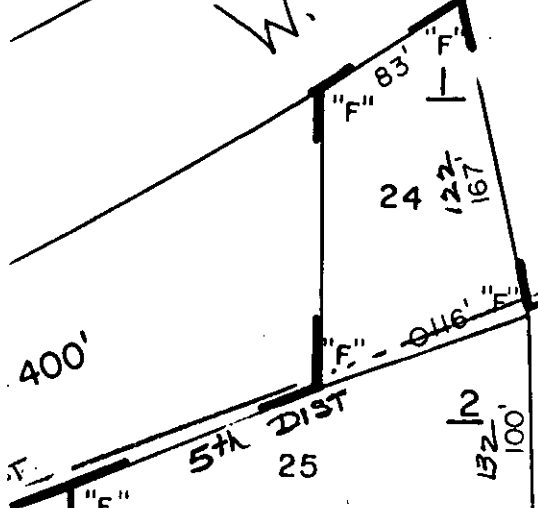
41

18

1.1 AC.
2.2 AC.

1st DIST. CUB

400'



24

12

11

16

*

13

12

10

9

8

7

6

5

4

17.01

136

156

160

176

207

207

122.21'

95.6'

122'

122'

150'

DRIVE

PANDA

100'

100'

100'

122'

122'

150'

150'

N

S

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN COUNTY, TENNESSEE BY REZONING PARCEL 006.00 Part of Lot 6 & 7 OF THE M & W Steel Erectors Inc. PROPERTY LOCATED ON 5160 Old Kentucky ROAD.

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from R-1 to C-1 on Parcel 006.00, Part of Lot 6 & 7 owned by M & W Steel Erectors Inc.; and

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 ^{not} approve the rezoning and map amendment from R-1 to C-1, and that this be ^{attached map} referred to the Planning Commission to consider again.

Motion was made by Joe Spoons, and seconded by Guy Collins.

Voting For:
All

Voting Against:
None

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN COUNTY, TENNESSEE BY REZONING PARCEL 007.00, Part of Lot 6 OF THE Douglas W. Akins PROPERTY LOCATED ON 5140 Old Kentucky ROAD.

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from R-1 to C-1 on Parcel 007.00, Part of Lot 6 owned by Douglas W. Akins; and

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 _____, and seconded by _____.

Voting For:

Voting Against:

ATTEST:

AUTHENTICATED:

DATE:

ROOM 102, COURTHOUSE, 581-1373
REQUEST FOR REZONING, HAMBLEN COUNTY ZONING OFFICE

PROPERTY OWNER: M & W. STEEL ERECTORS INC.

PROPERTY ADDRESS: 5160 OLD KY. RD - (LT. 7 - ELMER TRENT FARM)

TAX MAP: Dist 3 - 018-0-B PARCEL: 006.00

CURRENTLY ZONED: R-1 ZONING REQUESTED: C-1

SPECIFIC REASON THAT WOULD REQUIRE ZONING CHANGE: To possibly sell property for commercial (or) industrial use -
OFFICE BLDG + 2nd BLDG 3,300 SQ. FT.

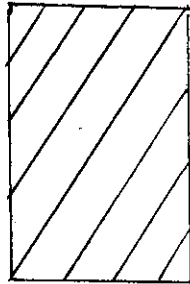
ADJACENT PROPERTY OWNERS:

**YOUR SIGNATURE/APPROVAL ON THIS PETITION IS ALSO
AUTHORIZATION TO INCLUDE YOUR PROPERTY FOR A
ZONE CHANGE, AS WELL AS OTHER ADJACENT PROPERTIES,
TO PREVENT THIS FROM BECOMING A SPOT ZONED AREA,
WITHOUT FURTHER NOTIFICATION FROM THIS OFFICE.**

NAME:	APPROVE:	DISAPPROVE:
<u>Eugene Brown</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Margie Metten</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Debra Murrill</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Joseph W. Atkins</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>

Date Of Planning Commission Hearing: Jan 7-1993 5:00 P.M.

Return Date to Planning Commission Office: Dec 8, 1992

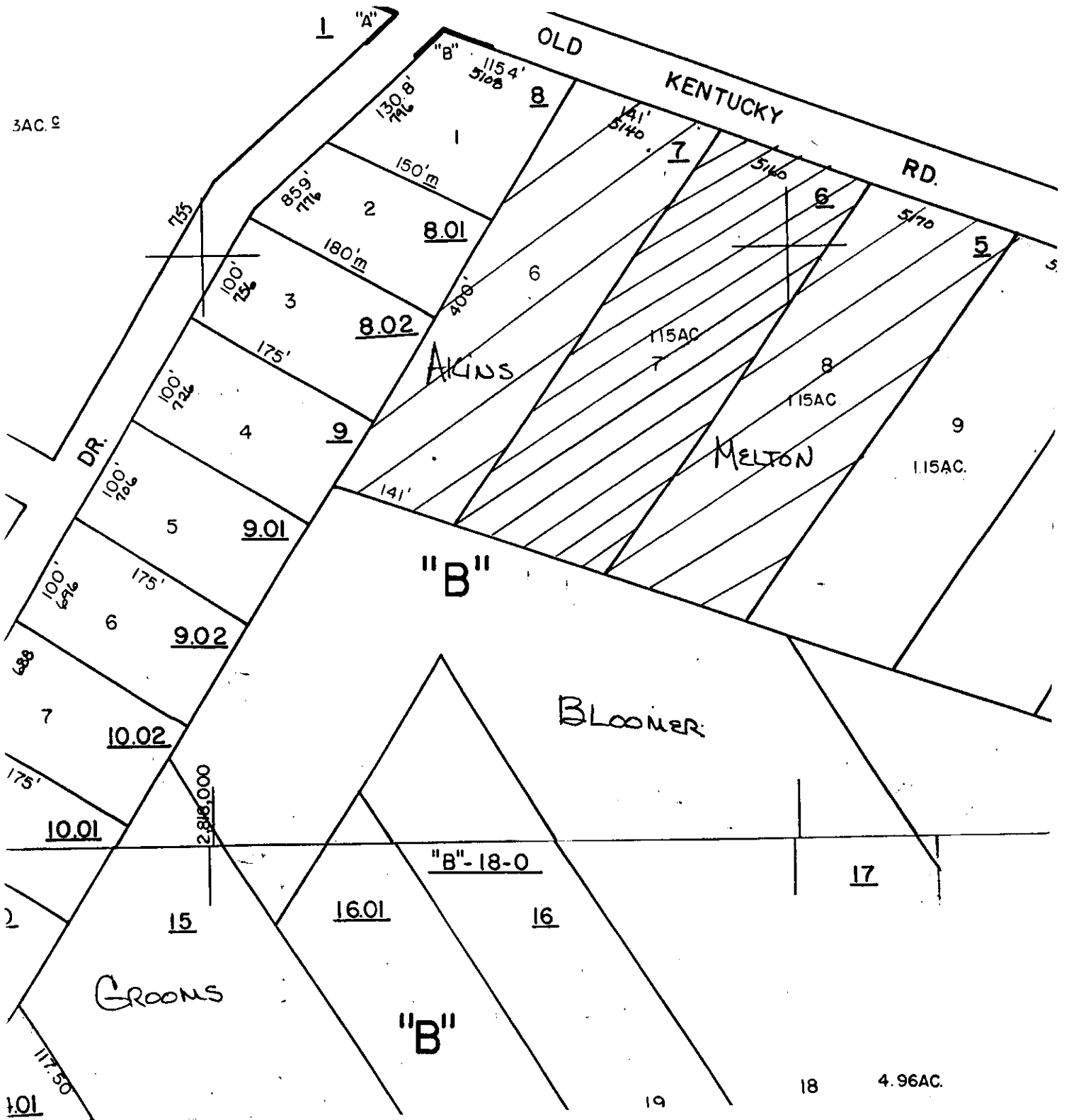


LEGEND:

REQUEST REZONED FROM R-1 TO C-1, the property has an established office building and a building of 3,300 square feet. For purpose of possibly selling as a commercial property.

Area completely surrounded by R-1.

3AC. 9



RESOLUTION BY HAMBLEN COUNTY, TENNESSEE
TO RECOGNIZE
MARTIN LUTHER KING, JR. DAY

WHEREAS, pursuant to the laws of the United States of America, the third Monday in January has been designated as a federal holiday in honor of Martin Luther King, Jr.; and

WHEREAS, pursuant to the terms of Tennessee Code Annotated, § 15-1-101, the State of Tennessee has designated the third Monday in January as "Martin Luther King, Jr. Day," a legal holiday; and

WHEREAS, Hamblen County, Tennessee desires to recognize and set aside the third Monday in January as Martin Luther King, Jr. Day by according it the same status and recognition as any national holiday;

NOW, THEREFORE, BE IT RESOLVED by the Hamblen County Commission meeting in regular session on the 15th day of February, that:

1. That Hamblen County hereby recognizes and designates the third Monday in January as "Martin Luther King, Jr. Day," a county holiday.

2. The Hamblen County Commission encourages all Hamblen County offices, facilities and services be closed in observance of this county holiday.

Whereupon, it was moved by Willie Osborne and seconded by Joe Spone that this Resolution be adopted.

After much discussion this resolution was referred to Personel Committee for their recommendation.

VOTING FOR

All

VOTING AGAINST

None

REQUEST FOR TRUSTEE TO TRANSFER FUNDS.

Motion by Willie Osborne, seconded by Bud Jones that the Hamblen County Board of Educations request the the Trustee be allowed to transfer the cash on deposit for the Alpha property plus interest to the 1991 Construction Account when needed be approved.

VOTING FOR

All

VOTING AGAINST

None

SHORT TERM CAPITAL OUTLAY NOTES

Motioned by Eldridge Bryan, seconded by Kelly Hinsley that the following be approved.

RESOLUTION OF THE GOVERNING BODY OF HAMBLEN COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF INTEREST-BEARING SCHOOL CONSTRUCTION CAPITAL OUTLAY NOTES NOT TO EXCEED \$1,175,000.00.

WHEREAS, the Governing Body of Hamblen County, Tennessee, (the "Local Government") has determined that it is necessary and desirable to undertake the financing of school construction, (the "Project") by borrow-money and issuing and selling its capital outlay notes therefor for the benefit of the citizens of the Local Government; and

WHEREAS, the Governing Body has determined that the Project will promote or provide a traditional governmental activity or otherwise fulfill a public purpose; and

WHEREAS, under the provisions of Parts I, IV and VI of 1986 Tennessee Public Acts, Chapter 770 (the "Act"), local governments in Tennessee are authorized to finance cost of this Project through the issuance and sale of interest bearing capital outlay notes upon the approval of the State Director of Local Finance; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the Project;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of Hamblen County, Tennessee, as follows:

Section 1. That, for the purpose of providing funds to finance the cost of the Project in and for the Local Government, the County Executive of the Local Government is hereby authorized in accordance with the terms of this resolution to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed One Million One Hundred Seventy Five Thousand Dollars (\$1,175,000.00) (the "Notes") at either a competitive public sale or at a private negotiated sale upon approval of the State Director of Local Finance pursuant to the terms, provisions, and conditions of the Act. The Notes shall be designated "Hamblen County School Construction Capital Outlay Notes, Series 1993"), shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the purchaser; shall be sold at not less than 99% of par value and accrued interest; and shall bear interest at a rate or rates not to exceed five per cent (5%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. That, the Notes shall mature not later than three (3) years after the date of issuance and that the Notes and any extension or renewal notes shall not exceed the reasonably expected economic life of the Project, which is hereby certified by the Governing Body to be at least 12 years. Provided, however, that each year the Notes are outstanding, one-third (1/3), but in no event not less than one-twelfth (1/12),

of the original principal amount of the Notes shall mature without renewal but subject to prior redemption.

Section 3. That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium, or, if sold at par, with or without a premium of not exceeding one percent (1%) of the principal amount.

Section 4. That, the Notes shall be direct general obligations of the Local Government and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government, for the purpose of providing funds for the payment of principal of and interest on the Notes. The Governing Body of the Local Government hereby authorizes the levy and collection of a special tax on all taxable property of the Local Government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for the purpose.

Section 5. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the chief executive officer of the Local Government and the manual signature of the County Clerk with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the Trustee of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the Trustee of the Local Government and shall be paid out for the purpose of financing the Project pursuant to this Resolution and as required by law.

Section 6. That, the Notes will be issued in fully registered form and that at all times during which any Note remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register for the registration, exchange or transfer of the Notes. The note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument of transfer satisfactory to the Local Government duly executed by the registered owner or the registered owner's duly authorized attorney. Upon the transfer of any such Note, the Local Government shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Note. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Section 7. That, the Notes shall be in substantially the form attached hereto and shall recite that the Notes are issued pursuant to the Act.

Section 8. That, the Notes shall be sold only after the receipt of the written approval of the State Director of Local Finance for the sale of the Notes.

Section 9. That, after the issuance and sale of the Notes, and for each year that any of the Notes are outstanding, the Local Government shall submit its annual budget to the State Director of Local Finance for approval immediately upon the Local Government's adoption of the budget.

Section 10. That, if any of the Notes shall remain unpaid at the end of three (3) years from the issue date, then the unpaid Notes shall be renewed or extended as permitted by law, or retired from the funds of the Local Government or be converted into bonds pursuant to Chapter 11 of Title 9 of the Tennessee Code Annotated, or any other law, or be otherwise liquidated as approved by the State Director of Local Finance.

Section 11. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 15th day of February, 1993

Chairman
Hamblen County Board of Commissioners

ATTEST:

County Clerk

Approved:

County Executive

VOTING FOR

Larry Baker
Eldridge Bryant
Guy Collins
Stancil Ford
Herbert Harville
Kelly Hinsley
Bud Jones

Willie Osborne
Frank Parker
Bobby Rheinhardt
Bruce Sluder
Joe Spoons
Mildred Thompson

VOTING AGAINST

None

ABSENT

Maudie Briggs

REGISTERED

Hamblen County
of the
State of Tennessee

REGISTERED

\$ _____

HAMBLLEN COUNTY SCHOOL CONSTRUCTION CAPITAL OUTLAY NOTES, SERIES, 1993

<u>DATED</u>	<u>INTEREST</u> <u>RATE</u>	<u>MATURITY</u> <u>DATE</u>
_____, 1993	_____%	_____, 1996

Registered Owner:	_____
Principal Sum:	_____

The County of Hamblen (the Local Government) of the State of Tennessee hereby acknowledges itself indebted, and for value received hereby promises to pay to the Registered Owner hereof (name above), or registered assigns, the Principal Sum (specified above) on the Maturity Date (specified above) (unless this note shall have been duly called for prior redemption and payment of the redemption price shall have been duly made or provided for), upon presentation and surrender to the Local Government or its agent, and to pay interest on the unpaid Principal Sum on _____, _____ and semi-annually thereafter from the date of issuance at the Interest Rate per annum (specified above), by check, draft, or warrant mailed to the Registered Owner, at the address of the Registered Owner as it appears on the fifteenth (15th) calendar day of the month next preceeding the applicable payment date in the note register maintained on or behalf of the Local Government. Both principal of and interest on this note are payable at the office of the County Trustee or paying agent appointed by the Local Government in lawful money of the United States of America.

This note is a direct obligation of the Local Government for the payment of which as to both principal and interest the full faith and credit of the Local Government is pledged.

This note is subject to redemption prior to its stated maturity in whole or in part at any time at the option of the Local Government upon payment of the principal amount of the note together with the interest accrued thereon to the date of redemption with a premium of 0% of par value.

This note is issued under the authority of Parts I, IV, and VI of 1986 Tennessee Public Acts, Chapter 770, and a Resolution duly adopted by the Governing Body of the Local Government meeting in regular session on the 15th day of February, 1993, (the "Resolution") to finance some or all of school construction for the Hamblen County School System.

This note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the Registered Owner of the note in person or by the Registered Owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent of the note together with a written instrument of transfer satisfactory to the Local Government duly executed by the Registered Owner or the Registered Owner's duly authorized attorney but only in the manner as provided in the Resolution of the Local Government authorizing the issuance of this note and upon surrender thereof for cancellation. Upon the transfer of any such note, the Local Government or its agent shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered note. The Local Government shall not be obligated to make any such Note transfer during the fifteen days (15) next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Part I, Section 17 of the Act provides that this note and interest thereon are exempt from taxation by the State of Tennessee or by any county, municipality or taxing district of the State, except for inheritance, transfer and estate taxes and except as otherwise provided under the laws of the State of Tennessee.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this note exist, have happened and have been performed in due time, form and manner as required by the Constitution and laws of the State of Tennessee, and that the amount of this note, together with all other indebtedness of the Local Government, does not exceed any constitutional or statutory limitation thereon, and that this note is within every constitutional and statutory limitation.

IN WITNESS WHEREOF, the Governing Body of the Local Government has caused this note to be executed in the name of the Local Government by the manual signature of the county Executive, and countersigned and attested by the manual signature of the County Clerk, with the Seal of the Local Government, affixed hereto or imprinted hereon, and this note to be dated as of the ___ day of _____, 1993.

County Executive

ATTESTED:

County Clerk

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto

Please insert social security or other tax identifying number of assignee

[Empty box for social security or tax identifying number]

(name and address of assignee)

the within-mentioned note and hereby irrevocably constitutes and appoints

attorney-in-fact, to transfer the same on the note register in the office of the _____ or the agent of the Local Government with full power of substitution in the premises.

Date: _____

(name of assignor)

(address of assignor)

Signature Guaranteed:

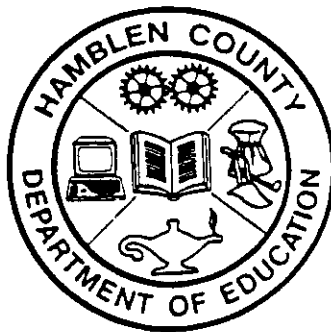
NOTE: The signature as to this assignment must correspond with the name as written on the face of the within note in every particular, without alternation, enlargement or any change whatsoever.

SCHOOL BUDGET AMENDMENT

Motion by Joe Spoons, seconded by Herb following Budget Amendment for the Ham Education be approved.

~~THIS COPY FILED IN MY ORIGINAL FILE THAT THE~~

BOARD OF EDUCATION
ERNIE HORNER, Chairman
ANNIE MAE SPOONE, Vice Chairperson
GARY CHESNEY
JOE GIBSON, SR.



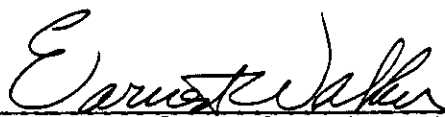
BOARD OF EDUCATION
ROGER GREENE
CLYDE KINDER
HAROLD ROUSE

Earnest Walker, Superintendent

**GENERAL PURPOSE
AMENDMENT #4**

The Hamblen County Board of Education meeting in regular session on February 8, 1993 approved the following amendment, and request that the Hamblen County Commission approve this amendment.

The Hamblen County Legislative Commission did approve on the 15th day of June, 1992, a General Purpose Budget in the amount of \$30,554,043. Amendment #1 increased the 1992-93 General Purpose Budget total to \$30,900,908. Amendment #2 decreased the budget to \$20,758,233. Amendment #3 increased the budget by \$32,000 to \$30,790,233. Amendment #4 increases the budget by \$304,275 to \$31,094,508.



Earnest Walker, Superintendent

EW/jh

AMENDMENT #4
GENERAL PURPOSE

EXPENDITURES

CODE	TITLE	BUDGET	INCREASE	DECREASE	ACTUAL	EXPLANATION
ADMINISTRATION						
71000101	SUPERINTENDENT	62678	1170		63848	STATE SALARY INCREASE(735) ERROR IN BUDGET(435)
71000103	PERSONNEL ASSISTING SUPERINTENDE	53299	972		54271	STATE SALARY INCREASE(625) ERROR IN BUDGET(347)
INSTRUCTION						
72100103	ASSISTANT PRINCIPALS	285984	4126		290110	STATE SALARY INCREASE
72100104	PRINCIPALS	745143	8193		753336	STATE SALARY INCREASE
72100105	SUPERVISORS	41797	457		42254	STATE SALARY INCREASE
72100116	TEACHERS	11298348	168577		11466925	STATE SALARY INCREASE
72100123	GUIDANCE	319643	5717		325360	STATE SALARY INCREASE
72100126	CAREER LADDER EVALUATOR	33407	440		33847	STATE SALARY INCREASE
EDUCATION OF HANDICAPPED						
72200105	SUPERVISOR	42701	482		43183	STATE SALARY INCREASE
72200116	TEACHERS	1549330	34656		1583986	STATE SALARY INCREASE(23,898) NEW POSTION ((10,758)
72200205	EMPLOYEE INSURANCE	117442	2200		119642	INSURANCE NEW POSTION
72200310	CONTACTS OTHER PUBLIC AGENCIES	138154		14715	123439	REDUCED TO TAKE CARE OF NEW POSTION
VOCATIONAL EDUCATION						
72300105	SUPERVISOR	40731	457		41188	STATE SALARY INCREASE
72300116	TEACHERS	1141844	18998		1160842	STATE SALARY INCREASE
ATTENDANCE						
73100130	SOCIAL WORKER	29494	440		29934	STATE SALARY INCREASE
TRANSPORTATION						
73500105	SUPERVISOR	39974	482		40456	STATE SALARY INCREASE
MAINTENANCE						
73700717	MAINTENANCE EQUIPMENT	73000	31025		104025	NEEDED TO UPDATE HEAT PUMPS DUE TO FURNACE BREAKDOWN
DATA PROCESSING SUPPORT						
73800105	SUPERVISOR	34824	425		35249	STATE SALARY INCREASE
EMPLOYEE BENEFITS						
75200201	SOCIAL SECURITY	1486224	18820		1505044	DUE TO STATE SALARY INCREASE(17896) due to new postion (823)
75200204	RETIREMENT	1505285	21353		1526638	DUE TO STATE SALARY INCREASE(20305) due to new postion (934)
TOTALS		19039302	516990	14715	19343577	
NET CHANGE			304275			

AMENDMENT #4
GENERAL PURPOSE

REVENUES CODE	TITLE STATE	BUDGET	INCREASE	DECREASE	ACTUAL	
46511	BETTER EDUCATION PROGRAM	895526	210875		1106401	RECEIVED FROM STATE FOR SALARY INCREASE PLUS BENEFITS
39000	FUND BALANCE USED	568234	93400		661634	LOCAL SHARE OF SALARY AND BENEFITS (62375) HEAT AT UNION HTS (31025)
	TOTALS	1463760	304275		1768035	
	NET CHANGE		304275			

VOTING FOR
All

VOTING AGAINST
None

RESOLUTION TO URGE MEMBERS OF THE
GENERAL ASSEMBLY TO
EXTEND THE ONE-HALF CENT SALES TAX

MOTION by Bud Jones, seconded by Willie Osborne that this resolution be adopted.

WHEREAS, the Hamblen County Legislative Body recognizes the importance of education for our community; and

WHEREAS, the members of the Hamblen County Legislative Body are fully aware of the rewards a community can receive from a quality educational system as well as the detrimental effects on a community when such a system is unavailable, and

WHEREAS, the Hamblen County Legislative Body also recognizes that the tax structure of Tennessee may need reform, but the immediate problem of adequate funding for education must be addressed; and

WHEREAS, an estimated \$2.1 million, (an equivalent of 52¢ on the local property tax rate), was received by Hamblen County for education from the one-half cent sales tax and such revenues are crucial to adequate funding for the Hamblen County school system; and

WHEREAS, the Hamblen County Legislative Body encourages the educational system to continue prudence in the spending of these taxpayer funds.

NOW THEREFORE BE IT RESOLVED by the Hamblen County Legislative Body meeting in regular session on this 15th day of February, 1993 in Morristown, Tennessee, that:

SECTION 1. The Tennessee General Assembly is strongly urged to extend the one-half cent sales tax to be used for the basic education program in Tennessee.

SECTION 2. This Resolution shall take effect upon passage, the public welfare requiring it. The county clerk of Hamblen County is requested to immediately transmit a copy of this resolution to the members of the Tennessee General Assembly representing Hamblen County.

VOTING FOR

Eldridge Bryant
Kelly Hinsley
Bud Jones
Willie Osborne
Bruce Sluder

VOTING AGAINST

Larry Baker
Guy Collins
Stancil Ford
Herbert Harville
Frank Parker
Bobby Rhinehardt
Joe Spoons
Mildred Thompson

ABSENT

Maudie Briggs