

BE IT REMEMBERED that the Legislative Body Session for Hamblen County, Tennessee met at its regular monthly meeting on February 21, 1994 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 Rev. Paul Devotie.

Upon roll call the following members were present:

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

RESOLUTION-GOVERNMENTAL USE OF WRECKER SERVICES

**RESOLUTION BY HAMBLEN COUNTY, TENNESSEE  
TO REQUEST STATE REPRESENTATIVES TO INTRODUCE  
LEGISLATION GOVERNING GOVERNMENTAL USE OF WRECKER SERVICES**

**WHEREAS**, the Hamblen County Legislative Body deems it in the best interest of the public that all of the owners of wrecker services located within a county be given an equal and fair opportunity to answer calls on behalf of local law enforcement agencies; and

**WHEREAS**, no clear cut statutory scheme has been developed by the Tennessee Legislature to govern employment of all wrecker services by the respective law enforcement agencies; and

**WHEREAS**, the Hamblen County Legislative Body feels that the local emergency 911 system is in the best position to manage, oversee and assign wrecker services employed or used by local law enforcement agencies in a fair and impartial manner; and

**WHEREAS**, the Hamblen County Legislative Body desires that legislation be enacted by the State of Tennessee governing use of wrecker services by local law enforcement agencies in a fair and equitable manner; **NOW**,

**THEREFORE, BE IT RESOLVED** by the Hamblen County Commission meeting in regular session on the 21st day of February, 1994 that State Senator Ronnie Grear and State Representative Gary Johnson be requested to introduce legislation before the Tennessee Legislature providing that local law enforcement agencies within a county be required to use and employ each and every wrecker service located within the county on a fair and impartial rotating basis to be managed, overseen and assigned by the local emergency 911 service.

**WHEREFORE**, it was moved by Bud Jones and seconded by Larry Baker that this Resolution be adopted.

Voting:

Aye: All

Nay:

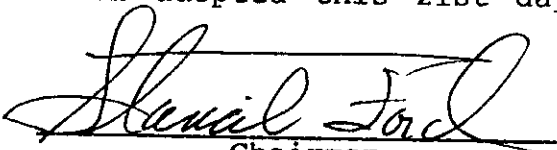
None

Pass:

None

The Chair declared the Resolution adopted this 21st day of February, 1994.

Attest:

  
Chairman

MINUTES APPROVAL

Motion by Willie Osborne, seconded by Maudie Briggs that the minutes of the previous meeting be approved.

Voting for: all  
Voting against: none

BEER BOARD

Motion by Bobby Reinhardt, Seconded by Eldridge Bryant that any action on a beer permit for William F. Henry, Millstone Golf Club L.P. be delayed for 30 days.

Voting for

Eldridge Bryant  
Guy Collins  
Stancil Ford  
Herbert HARville  
Bud Jones  
Willie Osborne  
Bobby Reinhardt  
Joe Spoone  
Mildred Thompson

Voting against

Larry Baker  
Maudie Briggs  
Kelley Hinsley  
Frank Parker  
Bruce Sluder

NOTARIES AND BONDSMEN

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

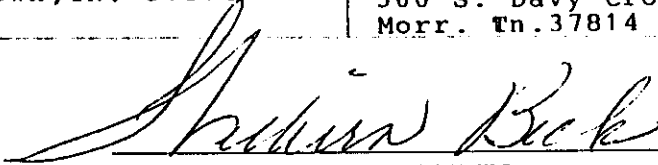
Voting for: all  
Voting against: none

**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 94 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
1 Janet E. Greene Bonding Co.	620 W. 5th North ST. Morristown, TN. 37814 615-585-0419	Risk Management Serv. Inc. 628 E. Morris Blvd Morristown, TN. 37814 615-586-2002
2 Kelley H. Simpson James D. Wilder Pam Goodman	1616 Old Oak Lane Morristown, TN. 37814 615-586-5211	Walters State Comm. College 500 S. Davy Crockett Pkwy Morristown, TN. 37814 615-585-2686
3 Linda L. Henderson James Wilder Pam Goodman	2891 Bee Carter RD. Dandridge, Tn. 37725 615-397-3776	Walter State Comm. College 500 South Davy Crockett Pky Morristown, TN. 37814 615-585-6811
4 Helen L. Lawson Pam Goodman James D. Wilder	238 Laurel ST. Morr. Tn. 37814 615-587-2342	Walters State Comm. College 500 S. Davy Crockett Pkwy Morristown, TN. 37814 615-585-2692
5 Lou Golden Pam Goodman James D. Wilder	2383 Fern Cir. Morristown, TN. 37814 615-587-2519	" " "
6 Perry David Buchanan Josh E. Gilbert Richard R. Buchanan	3373 Spring Creek Dr. Morristown, TN. 37814 615-585-0673	Anchor Advanced Products 1307 Davis ST., Morr. Tn. 37814 615-581-6014
7 Deborah Mills Mosley Roger E. Mills Johnny W. Trent	Rt3 Box 1480 Bean Station, Tn. 37708 615-993-3700	Custom Prosthetics 3301 W. An. J. Hwy Morristown, TN. 37814 615-585-8444
8 Roger E. Mills Deborah Mosley Johnny W. Trent	3557 Falcon Rd. Morristown, TN. 37814 615-581-8794	Mills Landscaping 3557 Falcon Rd. Morristown, TN. 37814 615-581-0681
9 Jeffery M. Cooley Bonding Co.	303 SpringsHollow DR. Morristown, TN. 37814 615-585-0955	Big B. Rentals 258 E. Broadway Jefferson City, TN. 37360 615-475-8667
10 Shirley J. Moore Bonding Co.	Route 2 Box 4770 Bean Station, Tn. 37708 615-993-2956	Tennessee Valley Resources, P.O. Box 617, Jefferson City Tn. 37760 615-475-9016
11 Betty S. Lawson Bonding Co.	595 Tally Rd. Morristown, Tn. 37813 615-581-0074	BASF Fibers P.O. Box 125 Lowland Tn. 37778 615-587-8412
12 Joe H. Davis Bonding Co.	2184 Musick Rd. Morristown, TN. 37814 615-586-2273	Prater Brothers P.O. Box 1334, Morr. TN. 37814 615-586-4090
13 S. J. Anderson Clinton R. Anderson Sandra J. Agee	1446 Darbee Dr. Morristown, TN. 37814 615-586-1860	Attorney 508 W. 2nd North ST. Morristown, TN. 37814 615-586-4971
14 Clinton R. Anderson Sandra Agee S. J. Anderson	2551 Kidwell's Ridge Rd. Morristown, TN. 37814 615-581-5860	Attorney 508 W. 2nd North St. Morr. TN. 37814 615-586-4971
15 Audrey W. Owens Bonding Co/.	1025 E. Skyline Dr. Morr. Tn. 37814 615-587-3316	Bible Ins. Agency 1600 E. An. J. Hwy. Morr. Tn. 615-586-4320 37814
16 T. Lorraine Stone Richard Stone Julia A. Fannev	2021 West Outer Dr. Morristown, TN. 37814 615-581-8883	Enirol Inc. 720 W. First North ST. Morr. TN. 37814 615-581-0000
17 Edith B. Ragan John C. Maner G. T. Heck	1260 Carmichael ST. Morristown, TN. 37814 615-581-7219	
18 Sandra Kay Tolliver bonding Co.	2808 Combs Lane Apt. 18 Morristown, TN. 37814 615-586-1238	State Farm Ins. 5741 W. A. J. Hwy P.O. Box Morr. TN. 37814 747
19 Tammy D. Brewer Bonding Co.	1984 Lakewodd Dr. Morristown, TN. 37814 615-	Walters State Comm. College 500 S. Davy Crockett Pkwy Morr. Tn. 37814 615-585-6960

  
SIGNATURE

(SEAL)

CLERK OF THE COUNTY OF Hamblen, TENNESSEE  
2-21-94 Morristown, TN. 37814

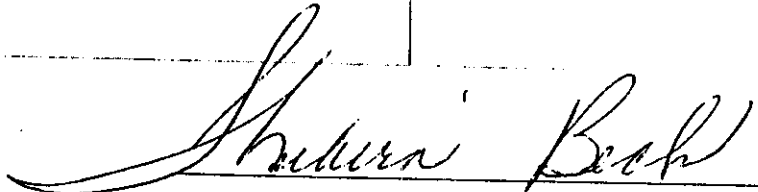
DATE

# 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 94 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
James M. Altom Judy L. Altom William E. Altom	1947 Bluebird Cir. Morr. Tn. 37814 615-581-4935	United Textile Workers of America, P.O. Box 522, Morr. TN 615-581-4189
Mary Ruth Lowe Bonding Co.	1706 Crockett Ridge Rd. Morr. TN. 37814 615-581-4906	Franklin Federal Sav, Bk 622 W. 1st. North ST. Morr. TN. 37814 615-586-3820
Mary Joyce Hagy Bonding Co.	1964 Jellicorse RD. Morristown, TN. 37814 615-587-2279	Rusty Wallace Pont 300 King Ave., Morr. Tn 37814 615-586-1441
Eugenia L. Newman Bonding Co.	6485 Clover Lane Talbot, TN. 37877 615-587-6721	Hamblen Co. Clerk's Office 511 West 2nd North ST. Morr. Tn. 37814 615-586-1993
James Q. Newman Bonding Co.	6485 Clover Lane Talbot, TN. 37877 615-587-6721	Hamblen County Clerk's Office 511 West 2nd North ST. Morr. Tn. 37814 615-586-1993
Otis K. Cantwell Alan C. Greene Shannon Greene	P.O. Box 727 Talbot, TN. 37877 615-587-5558	ABG P.O. Box 1757, Morr. TN. 615-587-0638
H. E. Owens Bonding Co.	901 Colonial Dr. Morristown, TN. 37814 615-581-9617	Third National Bank 400 West Main St., Morr. TN. 615-585-6013
Toby F. Pearson Bonding Co.	1522 Sherwood Dr., Morr, TN 615-581-8591	Douglas-Cherkee Eco. Auth Inc P.O. Box 1218 Morristown, TN. 37814 615-587-4500
Stanley P. Moore, Jr. Bonding Co.	227 Camellia Court Morristown, Tn. 37814 615-586-6127	
Jim W. Stambaugh Bonding Co.	P.O. Box 1003 Morristown, Tn. 37814 615-581-3095	Attorney 509 Allison ST. Morristown, TN. 37814 615-586-8110
Clarence Preston Thompson Bonding co.	1309 W. Hodges DR. Morristown, TN. 37814 615-586-9638	Allstate 416 W. First N. ST., Morr. Tn 615-587-5511

  
SIGNATURE

(SEAL) CLERK OF THE COUNTY OF Hamblen, TENNESSEE  
2-21-94  
DATE

BILLS

Motion by Joe Spoone, seconded by Eldridge Bryant that all of the following bills be approved and paid.

Voting for: all  
Voting against: none

BILLS RECOMMENDED FOR PAYMENT - FEBRUARY 21, 1994

Adrain Hale Pest Control (CH)	59.00	Letter Shop (CnC)	40.00
(JC)	38.00	Marlin Mfg. (JC)	220.40
(HD)	19.00	Mathis Company (RD)	570.35
Ambrose Printing (CnC)	194.40	Mitchell Hodge Electric (Juv)	91.60
American Industries (CH)	86.64	Murrell Burglar Alarm (CH)	20.00
Auto Supply & Parts (G)	37.32	(JC)	20.00
Ball, Elward T. (G)	35.00	Neal, Wanda (EC)	46.40
Bank of East Tennessee (T)	20.00	Newman, Jim (T)	159.60
Bob Barker Co. (THF)	20.78	Newman Traffic Signs (HC)	71.45
Camera Castle (Ext)	11.60	Otis Elevator (CH)	251.13
Citizen Tribune (G)	290.50	Owens & Minor (HD)	879.12
(CE)	31.68	Pioneer Petroleum (G)	328.47
(T)	53.28	Price & Price Mechanical (JC)	58.00
(CRC)	14.40	Purkey, Joe (PC)	26.50
Clay Ward Printing (CRC)	68.00	Quill Corp (CM)	287.62
(A)	22.50	Radio Communicaitons (EMA)	50.00
(T)	14.40	Rental Uniforms (CH)	130.40
Custom Printing (CRC)	86.50	(JC)	127.80
D & S Galss & Tile (G)	15.00	Rogersville Office Supply (PC)	65.00
Davis, Eddie (CC)	650.00	Schwaab, Inc. (EC)	41.45
Dawson & Assoc. (HD)	75.00	Smithkline Labs (HD)	11.00
Dial Page (THF)	31.00	Ted's Supply (RD)	357.58
(CRC)	28.00	Terminal Supply (G)	52.98
Drummond American Corp. (CH)	156.02	Thermocopy (HC)	241.25
Evans Office City (G)	52.83	Third National Bank (T)	75.95
(CM)	47.08	Tidi Waste (HD)	25.00
(HD)	85.35	Trustee of Ham. Co. (Juv)	12.14
(A)	66.72	(EMA)	47.04
Food City (THF)	26.77	(WP)	21.11
Freightliner of Knoxville (G)	128.77	Valley Instant Printing (T)	21.25
Hamblen Co. Bd. of Educ. (EMA)	97.75	Wal-Mart (THF)	20.83
Hamblen Co. Sheriff's Dept (THF)	114.00	West Publishing (GS)	48.50
Hamblen Farmers Coop (G)	15.95	Wheels & Brakes (G)	192.07
Hill, Robert (CC)	250.00		
Hodge, Lisa (Juv)	25.00		
Imperial of Morristown (Juv)	42.56		
Jimmy's Auto Parts (G)	38.85		
Lanier (CH)	361.00		
Leonard's Office Equip. (CM)	45.00		
(HD)	5.13		
(A)	27.50		
(CnC)	53.00		
(RD)	36.80		

BILLS RECOMMENDED FOR PAYMENT - SHERIFF'S DEPARTMENT - FEBRUARY 21, 1994

Booker, Sams, & Payne, MD's	28.00	<u>OVER \$1,000</u>	
Camera Castle	53.66		
Cherokee Mental Health Ctr.	70.00	Clevenger's Meat Mkt.	1,437.23
Doka, Steve, DDS	83.00	Doctor's Hospital Pharmacy	1,486.65
Drummond American Corp.	237.98	Institutional Dist.	1,157.20
Evans Office City	219.86	Kings Foodservice	2,546.36
Express Lane	224.45	Kinser, John, MD	2,867.16
Flav-o-Rich	570.24	Morristown-Ham. Hosp.	2,125.31
Flowers Bakery	369.63	Tires Unlimited	1,129.70
Free Service Tires	729.76		
Hale Brothers	724.58		
Hayes, Mike	65.27		
Institutional Jobbers	65.20		
Jimmy's Auto Parts	117.12		
Katom	181.94		
Knox Fire Extinguisher	70.36		
Lakeway Transportation	55.00		
Lowe's	44.76		
Mitchell Hodge Electric	271.89		
Morristown Chev. GEO	819.60		
M-H EMS	523.00		
Payne, Sams, Booker, MD's	22.00		
PYA/Monarch	469.37		
Roto Rooter	180.00		
Sams, Booker, Payne, MD's	58.00		
Sears	446.98		
Shewin Williams	182.58		
Solar Screen	25.20		
Sunrise Beverage	900.00		
Tennessee Two Way	85.50		
Wal-Mart	413.51		
Walker Bros. Towing	95.00		
War Surplus Stores	112.50		

OVER \$1,000

Capps, Cantwell, Capps (HC)	3,275.57
County Record Services (CnC) (RD)	1,042.15 669.74
Hiram Jones (HC)	1,775.00
Kinser, John, MD (ME)	1,440.00
Lakeway Recycling (G)	3,080.67
Monroe Sys. for Bus. (HC) (CnC)	6,856.00 97.04
Town & Country Lock & Key	3,864.00

ABBREVIATIONS

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)

Davis, Paul S. (Juv) Leg Irons, Keys, Gloves	72.96
Dial Page (THF) Monthly Pager Fee	28.00
Food City (THF) Food Supplies	6.74
Ham. Co. Sheriff's Department Meals Served to Juveniles	146.00
Hois Orthopaedic Clinic (SD) Medical Services - Jail Inmate	186.00
Moore Business Forms (T) Tax Receipts	1,236.38
M'town-Hamblen Emerg. Group (SD) Medical Services - Jail Inmate	175.00
M'town-Hamblen Hospital (SD) Medical Services - Jail Inmates	243.13
Roto Rooter (SD) Unstopped Drains in Slams	60.00
Sams, Booker, Payne MD's (SD) Medical Services - Jail Inmate	28.00
Steve's Tower BP (SD) Vehicle Maintenance	162.35
Tennessee Two Way (SD) Equipment Repair	559.00
Walker Bros. Towing (SD) Wrecker Service & Vehicle Maint.	110.00
Welding Supply (SD) Extinguishers	95.00
Western Sizzlin (CRC) Jury Meals	119.02



CEILING TILE FOR COURTHOUSE

Motion by Larry Baker, seconded by Guy Collins that ceiling tile be purchased for the courthouse at the low bid of \$998.40.

Voting for: all  
Voting against: none

BUDGET AMENDMENT-GARBAGE DEPARTMENT

Motion by Bruce Sluder, seconded by Larry Baker that an increase of \$360. for fiscal 1993-94 Garbage Department budget be approved.

Voting for: all  
Voting against: none

BUDGET AMENDMENT-REAPPRAISAL BUDGET.

Motion by Eldridge Bryant, seconded by Guy Collins that the following budget amendment be approved.

Voting for: all  
Voting against: none

Phone 586-1852

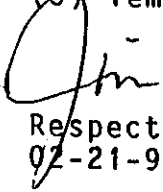
*Jim Ruble Hipshire, Assessor of Property*

HAMBLEN COUNTY  
MORRISTOWN, TENNESSEE 37814

REQUEST TO AMEND  
REAPPRAISAL BUDGET

The salary for a clerk of \$14,555 that is in the 1993-94 budget needs to be moved in order to be available for other reappraisal needs. I request the money be designated as follows:

(1) Additional phone service	=	\$ 2,911.00
(2) Office equipment & supplies		2,911.00
(3) Postage		2,911.00
(4) Legal notices		2,911.00
(5) Temporary part-time employee		2,911.00
		<u>\$14,555.00</u>

  
Respectfully submitted  
02-21-94

**RESOLUTION BY HAMBLLEN COUNTY, TENNESSEE  
TO RELEASE BOND OF FORMER COUNTY TRUSTEE**

**WHEREAS**, Thomas N. Hale submitted his resignation as Hamblen County, Trustee, effective January 6, 1994, which resignation was accepted by the Hamblen County Legislative Body; and

**WHEREAS**, the Hamblen County Legislative Body in its regularly scheduled meeting on January 24, 1994, elected William H. Brittain to fill the vacancy created in the office of Hamblen County Trustee; and

**WHEREAS**, the said William H. Brittain has properly filed his statutorily-required bond and assumed the duties of Hamblen County Trustee; and

**WHEREAS**, it is no longer necessary to maintain the bond of Thomas N. Hale due to his resignation; now

**THEREFORE, BE IT RESOLVED** by the Hamblen County Commission meeting in regular session on the 21st day of February, 1994, that the official statutory bond, Bond No. 64S100655797BCS for the office of Trustee, Thomas N. Hale, be released, effective 12:01 a.m., January 7, 1994, and a certified copy of this resolution be filed with the Comptroller of the Treasury, State of Tennessee.

**WHEREFORE**, it was moved by Larry Baker and seconded by Guy Collins that this Resolution be adopted.

Voting Aye: all

Voting Nay: none

Pass: none

The Chair declared the Resolution adopted this 21st day of February, 1994.

  
\_\_\_\_\_  
Chairman

Attest:

  
\_\_\_\_\_  
County Clerk

TRUSTEE'S BOND APPROVAL

Motion by Willie Osborne, seconded by Maudie Briggs that the Trustee's bond for William H. Brittain be approved.

Voting for: all  
Voting against: none

SURETY'S BOND NO. 64S100826363BCF  
Replacement for Bond No. 64S100655797BCS

STATE BOND FORM  
COB-7(82)

STATE OF TENNESSEE  
COUNTY OF HAMBLÉN  
OFFICIAL STATUTORY BOND  
FOR  
COUNTY PUBLIC OFFICIALS  
OFFICE OF TRUSTEE

KNOW ALL MEN BY THESE PRESENTS:

That William H. Brittain of Morristown (City or Town), County of Hamblen Tennessee, as Principal, and Farmington Casualty Company, Hartford, Connecticut 06156

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Eight Hundred Sixty Nine Thousand Seven Hundred & no/100 Dollars (\$869,700) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly X elected appointed to the office of Trustee of and for Hamblen County for the (short) year term beginning on the 24th day of January, 1994 and ending on the 31st day of August, 1994

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said William H. Brittain, Principal, shall:

1. Faithfully perform the duties of the office of Trustee of Hamblen County during his term of office or his continuance therein; and
2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 18th day of February, 1994

WITNESS - ATTEST:

PRINCIPAL:

\_\_\_\_\_  
COUNTERSIGNED BY: Raymond E. Bible  
Tennessee Resident Agent

\_\_\_\_\_  
SURETY:  
Farmington Casualty Company  
by: Raymond E. Bible  
\_\_\_\_\_  
(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE  
COUNTY OF Hamblen

Before me, a Notary Public, of the State and County aforesaid, personally appeared William H. Brittain with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_

My Commission Expires: \_\_\_\_\_, 19\_\_\_\_

Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF Tennessee  
COUNTY OF Hamblen

Before me, a Notary Public, of the State and County aforesaid, personally appeared Raymond E. Bible with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of Farmington Casualty Co., the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

Witness my hand and seal this 18th day of February, 1994

My Commission Expires: 2/21, 1994

Notary Public

**APPROVAL AND CERTIFICATION**

**SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)**

Bond and Sureties approved by \_\_\_\_\_, County Executive  
of \_\_\_\_\_ County, on this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

Signed:

\_\_\_\_\_

County Executive

**CERTIFICATION:**

I, \_\_\_\_\_, County Clerk of \_\_\_\_\_ County,  
hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the \_\_\_\_\_  
day of \_\_\_\_\_, 19\_\_\_\_, and entered upon the minutes thereof.

Signed:

\_\_\_\_\_

County Clerk

**SECTION II. (Applicable only to Clerks of Chancery and Circuit Courts)**

**CERTIFICATION:**

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that  
the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of  
said court.

Signed:

\_\_\_\_\_

Judge of the \_\_\_\_\_ Chancery \_\_\_\_\_ Circuit Court of and for said County  
on this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

**SECTION III. (Applicable to all County Officials' Bonds)**

**INDORSEMENT:**

Filed with the Comptroller of the Treasury, State of Tennessee, this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

\_\_\_\_\_

Comptroller of the Treasury

**SECTION IV. (Applicable to all County Officials' Bonds)**

**FOR USE BY REGISTER OF DEEDS**



POWER OF ATTORNEY AND CERTIFICATE OF AUTHORITY OF ATTORNEY(S)-IN-FACT

KNOW ALL MEN BY THESE PRESENTS, THAT FARMINGTON CASUALTY COMPANY, a corporation duly organized under the laws of the State of Connecticut, and having its principal office in the City of Hartford, County of Hartford, State of Connecticut, hath made, constituted and appointed, and does by these presents make, constitute and appoint  
**R. H. BIBLE, RAYMOND E. BIBLE, D. RAY OUSLEY \***

of **MORRISTOWN, TN**, its true and lawful Attorneys-in-Fact, with full power and authority hereby conferred to sign, execute and acknowledge, at any place within the United States, or, if the following line be filled in, within the area there designated, the following instrument(s):  
by his sole signature and act, any and all bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any and all consents incident thereto  
**not exceeding the sum of ONE MILLION (\$1,000,000.00) DOLLARS -**

and to bind FARMINGTON CASUALTY COMPANY, thereby as fully and to the same extent as if the same were signed by the duly authorized officers of FARMINGTON CASUALTY COMPANY, and all the acts of said Attorneys-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.

This appointment is made under and by authority of the following Standing Resolutions of said Company which Resolutions are now in full force and effect: VOTED: That each of the following officers: President, Any Executive Vice President, Any Senior Vice President, Any Vice President, Any Assistant Vice President, Any Secretary, Any Assistant Secretary, may from time to time appoint Resident Vice Presidents, Resident Assistant Secretaries, Attorneys-in-Fact, and Agents to act for and on behalf of the Company and may give any such appointees such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors may at any time remove any such appointee and revoke the power and authority given him or her.

VOTED: That any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, an Executive Vice President, a Senior Vice President, a Vice President, an Assistant Vice President or by a Resident Vice President, pursuant to the power prescribed in the certificate of authority of such Resident Vice President, and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary or by a Resident Assistant Secretary, pursuant to the power prescribed in the certificate of authority of such Resident Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact pursuant to the power prescribed in his or her certificate or their certificates of authority.

This Power of Attorney and Certificate of Authority is signed and sealed by facsimile under and by authority of the following Standing Resolution voted by the Board of Directors of FARMINGTON CASUALTY COMPANY which Resolution is now in full force and effect:

VOTED: That the signature of each of the following officers: President, Any Executive Vice President, Any Senior Vice President, Any Vice President, Any Assistant Vice President, Any Secretary, Any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, FARMINGTON CASUALTY COMPANY has caused this instrument to be signed by its Vice President, and its corporate seal to be hereto affixed this **27th** day of **September**, 19 **93**

FARMINGTON CASUALTY COMPANY



By Terry F. Lukow  
Terry F. Lukow  
Vice President

State of Connecticut }  
County of Hartford } ss. Hartford

On this **27th** day of **September**, 19 **93**, before me personally came TERRY F. LUKOW to me known, who, being by me duly sworn, did depose and say: that he/she is Vice President of FARMINGTON CASUALTY COMPANY, the corporation described in and which executed the above instrument; that he/she knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; and that he/she executed the said instrument on behalf of the corporation by authority of his/her office under the Standing Resolutions thereof.



Dorothy L. Martl  
My commission expires August 21, 1996  
Dorothy L. Martl  
Notary Public

CERTIFICATE

I, the undersigned, Secretary of FARMINGTON CASUALTY COMPANY, a stock corporation of the State of Connecticut, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney and Certificate of Authority remains in full force and has not been revoked; and furthermore, that the Standing Resolutions of the Board of Directors, as set forth in the Certificate of Authority, are now in force.

Signed and Sealed at the Home Office of the Company, in the City of Hartford, State of Connecticut. Dated this **18th** day of **February**, 19 **94**.



By Susan S. Drake  
Susan S. Drake  
Secretary

RESOLUTION-PASSAGE OF House Bill #1856 and Senate Bill #2097

Motion by Herbert Harville, seconded by Joe Spoons that the following resolution be approved.

Voting for: all  
Voting against: none

A RESOLUTION REQUESTING PASSAGE OF HOUSE BILL NO. 1856 AND SENATE BILL NO. 2097 CONCERNING THE CONSTRUCTION OF A STATE FIRE AND CODE ENFORCEMENT TRAINING ACADEMY, CENTRALIZE THE DELIVERY OF FIRE AND CODE TRAINING IN THE DEPARTMENT OF COMMERCE AND INSURANCE, AND FUND BOTH THE CONSTRUCTION COST AND ANNUAL OPERATING COSTS OF THE FACILITY AND ITS STAFF FROM FUNDS WITHIN THE DEPARTMENT OF COMMERCE AND INSURANCE.

WHEREAS, the current fire academy is very old and the facilities are not safe to be used in fire training; and

WHEREAS, the burn building does not meet current safety regulations and therefore cannot be used for live fire training; and

WHEREAS, there is less staff at the current fire academy than there was 10 years ago, yet the number of fire departments and firefighters in Tennessee has grown dramatically; and

WHEREAS, there has been a decrease in the number of courses offered; and

WHEREAS, there is an unacceptably large backlog of firefighters trying to get into particular classes. The wait time is as high as two years for some courses; and

WHEREAS, there is no place in the State of Tennessee to get training in code enforcement; and

WHEREAS, there are 19,000+ volunteer firefighters in Tennessee. Each needs training annually to maintain even at minimum level of service and safety; and

WHEREAS, there is a turn-over of approximately 20% among volunteer firefighters, meaning that at least 3,800 new volunteers need to be trained each year ; and

WHEREAS, there are approximately 6,000 career firefighters in Tennessee. Basic training is provided to these firefighters by the various cities. However, specialized training and supervisory management training are not available to them; and

WHEREAS, medium and smaller cities with career firefighters depend on the State Fire Academy for even the basic training of their firefighters; and

WHEREAS, the current facility does not have a dorm or a cafeteria. Firefighters are forced to stay at a motel and eat all their meals in restaurants. This is expensive. Costs are much higher than the comparable cost for a police officer at the law enforcement academy.

NOW THEREFORE, BE IT RESOLVED, that the General Assembly pass House Bill No. 1856 and Senate Bill No. 2097 that will (1) provide for the construction of a new State Fire and Code Enforcement Training Academy facility, (2) centralize the delivery of fire and code training within the Department of Commerce, and (3) fund both the construction costs and annual operating costs, including its staff, from funds within the Department of Commerce and Insurance

Passed this 21st day of February, 1994.

ATTEST:

William B. ...  
HAMBLEN COUNTY CLERK

Stanley Ford  
CHAIRMAN

SHERIFF'S DEPARTMENT-PURCHASE CARS

Motion by Joe Spoons, seconded by Herbert Harville that three cars be purchased at a cost of \$13,171.00 each. The cost will be paid from the 1994-95 budget.

Voting for: all  
Voting against: none

REZONING REQUESTS

Motion by Joe Spoons, seconded by Guy Collins that the following rezoning request be approved.

Voting for: all  
Voting against: none

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLLEN COUNTY, TENNESSEE BY REZONING PARCEL 028.09 OF THE John H. and/or Valen Wayne Reagan PROPERTY LOCATED ON 5677 Lynndale Lane, White Pine.

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from R-1 to A-1 on Parcel 028.09 owned by John H. and/or Valen Wayne Reagan; 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 A-1 according to the attached map.

Motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_.

Voting For:

Voting Against:

ATTEST:

\_\_\_\_\_

AUTHENTICATED:

Henri Ford

DATE:

\_\_\_\_\_

RESOLUTION-AMEND ARTICLE 5 OF THE HAMBLEN COUNTY ZONING RESOLUTION

Motion by Joe Spoone, seconded by Maudie Briggs to approve the following resolution.

Voting for: all  
Voting against: none

**RESOLUTION**

**A RESOLUTION TO AMEND THE HAMBLEN COUNTY ZONING RESOLUTION BY AMENDING ARTICLE 5, DEFINITIONS, TO INCLUDE: CUSTOM BUTCHERING OPERATION**

WHEREAS, The Hamblen County Planning Commission has recommended the addition of Custom Butchering Operation to Article 5, Definitions of the Hamblen County Zoning Resolution;

NOW, THEREFORE, BE IT RESOLVED that the Hamblen County Board of Commissioners does hereby change Article 5, Definitions to include the following:

Custom Butchering Operation: A building used for the butchering and wrapping, but not for the sale of meat. Slaughter of animals on the site is prohibited. Such facility shall be limited to no more than 1,000 square feet of floor space and shall be located on a parcel of property of not less than five (5) acres.

Certified:

Recommended and Certified to the Legislative Body for approval.

\_\_\_\_\_  
County Court Clerk

Bryan Dickerson  
Bryan Dickerson, Chairman  
HAMBLEN COUNTY PLANNING COMMISSION

Date: \_\_\_\_\_

Date: January 3, 1994

Attest:

\_\_\_\_\_  
Wilburn Beck, County Clerk

Authenticated:

Paul L. Bruce  
Paul L. Bruce, County Executive

Date: 1/3/94



RESOLUTION-AMEND SECTION 9.2 OF THE HAMBLLEN COUNTY ZONING RESOLUTION

Motion by Joe Spoone, seconded by Guy Collins that the following resolution be approved.

Voting for: all

Voting against: none

**RESOLUTION**

**A RESOLUTION TO AMEND THE HAMBLLEN COUNTY ZONING RESOLUTION BY THE ADDITION TO USES PERMITTED, CUSTOM BUTCHERING OPERATION TO SECTION 9.2, AGRICULTURAL-FORESTRY DISTRICT, A-1**

WHEREAS, The Hamblen County Planning Commission has recommended the addition to uses permitted, Custom Butchering Operation to Section 9.2 and;

WHEREAS, The Hamblen County Board of Commissioners accepts this recommendation;

NOW, THEREFORE, BE IT RESOLVED that the Hamblen County Board of Commissioners does hereby amend Section 9.2, Agricultural-Forestry District, A-1 of the Hamblen County Zoning Resolution by the addition of the following:

Uses Permitted: Single family houses, duplexes, agricultural uses and sales including barns, storage sheds, mobile homes, neighborhood commercial convenience uses including barber and beauty shops, gasoline stations, dry cleaners, doctors and veterinarian offices and clinics, grocery stores, laundromats, car washes, day care centers, drug stores, customary home occupations, airports and air strips, schools and other government uses, travel trailer parks, campgrounds, marina operations and custom butchering operations.

Attest:

Wilburn Beck, County Clerk

Authenticated:

Paul L Bruce  
Paul L Bruce, County Executive

Date: 1/3/94

LOCUST GROVE COURT

Motion by Joe Spoone, seconded by Guy Collins to accept Locust Grove Court as a county road.

Voting for: all  
Voting against: none

PUBLIC IMPROVEMENTS

Motion was made to refer to the public improvements committee the complaints regarding the apartments on Panther Creek Road.

Voting for: all  
Voting against: none

INTERNAL CONTROL PROCEDURES FOR TRUSTEE'S OFFICE

Motion by Herbert Harville, seconded by Guy Collins that the Internal control procedures for the trustee's office be spread of record.

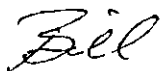
Voting for: all  
Voting against: none

**WILLIAM H. BRITTAIN, TRUSTEE**  
HAMBLEN COUNTY  
MORRISTOWN, TENNESSEE 37814

INTERNAL CONTROL PROCEDURES IMPLEMENTED  
JAN/FEB 1994

- 1) Two signatures required on all checks from Trustee accounts
- 2) Ask taxpayers to make checks payable to "Trustee of Hamblen County" rather than to "Bill Brittain, Trustee"
- 3) Chief Deputy Trustee checks off receipt of bank statements before giving them to another Deputy Trustee for reconciliation to insure that all bank statements have been received each month
- 4) Check deposit receipts each day to insure that deposit matches checkout sheets, and the deposit is stamped by the bank on the appropriate day
- 5) Trustee encourages all deputies to notify the county auditor directly if they notice anything suspicious about the handling of public funds in the office
- 6) Stopped cashing personal checks in Trustee's office.

Respectfully submitted,



Bill Brittain  
Trustee

THEREUPON, MEETING ADJOURNED.