

BE IT REMEMBERED that the Legislative Body Session for Hamblen County, Tennessee met at its regular monthly meeting on February 23, 1995 at 5:00 p.m. in the Hamblen County Courthouse with the Honorable Herbert Harville presiding.

The Legislative Body Session was opened by Sheriff Charles Long.

Invocation was given by Commissioner Bud Jones.

Upon roll call the following members were present:

Larry Baker	Keith Horner
Maudie Briggs	Bud Jones
Eldridge Bryant	Willie Osborne
Guy Collins	Frank Parker
Stancil Ford	Bobby Reinhardt
Doyle Fullington	Joe Spoons
Herbert Harville	

MINUTES APPROVAL

Motion by Willie Osborne, seconded by Joe Spoons to approve the minutes of the previous meeting.

Voting for: all
Voting against: none

BEER BOARD

Motion by Larry Baker, seconded by Willie Osborne to approve a beer permit for Grace I. Collins, Collins One Stop.

Voting for

Larry Baker
Maudie Briggs
Guy Collins
Stancil Ford
Herbert HARville
Keith Horner
Bud Jones
Willie Osborne
Frank Parker
Bobby Reinhardt
Joe Spoons

Voting against

Eldridge Bryant
Doyle Fullington

SECOND DISTRICT COMMISSIONER APPOINTMENT

Frank Parker nominated Tony Sizemore to serve as the second district commissioner until August 1996.

Bud Jones nominated Mrs. Roy Noe to serve as the second district commissioner until August 1996.

Bobby Reinhardt nominated Steve Bales to serve as the second district commissioner until August 1996.

Voting for Sizemore

LARRY Baker
Eldridge Bryant
Guy Collins
Stancil Ford
Doyle Fullington
Herbert HARville
Frank Parker

Voting for Noe

Maudie Briggs
Bud Jones
Joe Spoons

Voting for Bales

Keith Horner
Willie Osborne
Bobby Reinhardt

Tony Sizemore was sworn in as commissioner of the second district at this time.

NOTARIES AND BONDSMEN

Motion by Joe Spoons, seconded by Eldridge Bryant to approve the following notaries and their bondsmen.

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 95 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
Deane Green Bonding Co.	3416 Lake Dr., Morristown, TN. 37814 615-586-2920	Ham. Co. Board of Ed. 210 E. Morris Blvd., Morr. Tn. 615-586-7700 37814
Lillian T. Purdom Bonding Co.	838 E. Ellis St. Jefferson City, TN. 37760 615-475-8567	Andrews Construction, Inc. 5270 Cub City, Morr. Tn. 37814 615-581-1604
Gean Ann B. Sing Bonding Co.	3749 Lake Point Dr. Morristown, TN. 37814 615-587-6764	Bible Ins. Agency, Inc. 1600 East Andrew Johnson Hwy. Morristown, TN. 37814 615-586-4320 Hamblen County Trustee Courthouse, Morr. TN. 37814 615-586-6290
Sue H. Atkins Bonding Co.	1649 Christmas Dr. Morristown, TN. 37814 615-581-4823	Roy Widener Holzer Lines, Inc. 707 N. Liberty Hill Rd. Morristown, TN. 37814 615-586-0561
Shirley L. Gates Bonding Co.	2291 Kidwell Ridge Rd. Morristown, TN. 37814 615-587-5286	Court Reporter (Self-employed) P.O. Box 1953, Morr. Tn. 37814 615-587-6930
Darlene Britton Deb Austin Mary Carter	P.O. Box 1953 N. Jackson St., Morristown, TN 37814 615-587-6930	Wimberly & Lawson (Attorney) 929 W. 1st. North St. Morristown, TN. 37814 615-587-6870
Wayne Douglas Collins Kelley Hinsley Paige Collins	901 Ravenwood Morristown, Tn. 37814 615-587-0888	Lawyer P.O. Box 1094, Morr. TN. 615-586-0096 37814
J. Randall Shelton Bonding Co.	1330 Doyal Dr. Morristown, TN. 37814 615-581-1634	American Fin. Inc. 2307 W. A. J. Hwy., Morristown Tn. 37814 615-585-5062
Donna Gail Warner Bonding Co.	2450 Holston Dr. Morristown, TN. 37814 615-581-4165	Lakeway Title Ser. 840 West First North St. Morristown, TN. 37814 587-6898
Theresa R. Farmer Bonding Co.	293 Red Bud Dr., Morr. TN. Morristown, TN. 37814 37814 615-586-8556	220 N. Fairmount Crescent Morristown, TN. 37814 615-586-1811
Diana G. Diaz John Kinsler, M. D. Deborah Kay Lane	908 E. Main St. Jefferson City, Tn. 37760 615-475-7082	Third National Bank of E. Tn. 400 West Main St., Morr. Tn. 615-585-6029 37814
Joan Clement Bonding Co.	1690 Buggy Rd. Morristown, TN. 37814 615-581-9223	Universal Bedroom Furn. Inc. P.O. Box 6002, Morr. Tn. 37814 615-585-2827
Suellen McDonald King Harry Cannaday Lamont Hope Judy White Harry Cannaday Lamont Hope	P.O. Box 122 202 Sparks Lane Whitesburg, Tn. 37891 615-235-9366	" " "
Susie P. McKinney Jess Rutledge John F. McGuffin	906 Foxglove Lane, Morr. TN 615-581-1475	McGuffin Truss & Components 431 Ryder Lane, Morr. TN. 615-581-7495
Fran L. Denton Bonding Co.	Rt1 Box 64A Rutledge, TN. 37861 615-828-8185	Lakeway Auto 3017 W. A. J. Hwy, Morr. Tn. 615-587-2641 37814
Charles F. Simpson	6641 Knollgate Ct. Talbot T, Tn. 37877 615-585-0545	Self Employed
Willie P. Osborne	2256 Crown Cir. Morristown, Tn. 37814 615-587-0187	
	252 Callaway Dr. Morristown, TN. 37814 615-586-6913	Self Employed

BONDS APPROVAL

Motion by Guy Collins, seconded by Eldridge Bryant to approve the bonds the the coroner and deputy coroner.

Voting for: all
Voting against: none

SURETY'S BOND NO. 51-0170-24117-95-1

STATE BOND FORM
COB-7(82)

STATE OF TENNESSEE
COUNTY OF HAMBLEN
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF COUNTY CORONER

KNOW ALL MEN BY THESE PRESENTS:

That Eddie R. Davis of Morristown (City or Town), County of Hamblen Tennessee, as Principal, and United States Fidelity and Guaranty Co.

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Two Thousand Five Hundred and no/100 Dollars (\$ 2,500.) 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 XX elected XX appointed to the office of County Coroner of and for Hamblen County for the (2) year term beginning on the 19th day of January 1995 and ending on the 20th day of January 1997.

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

That if the said Eddie R. Davis, Principal, shall:

1. Faithfully perform the duties of this office of County Coroner 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 30th day of January, 1995.

WITNESS - ATTEST:

Dora R. Miller

PRINCIPAL

Eddie R. Davis

SURETY United States Fidelity & Guaranty Co.

by:

Marilyn Jean Spoon

Marilyn Jean Spoon

Attorney in Fact

COUNTERSIGNED BY

Guy B. Morgan

Tennessee Resident Agent

(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 Eddie R. Davis 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 17th day of February, 1995

My Commission Expires:

AUGUST 18, 1998, 1998

Seth A. Cant

Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF TENNESSEE
COUNTY OF HAMBLEN

Before me, a Notary Public, of the State and County aforesaid, personally appeared Marilyn Jean Spoon with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of United States Fidelity & Guaranty 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 30th day of January, 1995.

My Commission Expires:

2/24, 1998

Janet E. ...

Notary Public

STATE OF TENNESSEE
COUNTY OF HAMBLLEN
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF DEPUTY COUNTY CORONER

KNOW ALL MEN BY THESE PRESENTS:

That Robert Hill of Talbott (City or Town), County of Hamblen Tennessee, as Principal, and United States Fidelity and Guaranty Co.

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE, in the full amount of Two Thousand Five Hundred and no/100 Dollars (\$ 2,500.) 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 electe^X appointed to the office of Deputy County Coroner of and for Hamblen County for the (2) year term beginning on the 19th day of January 1995 and ending on the 20th day of January, 1997

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

That if the said Robert Hill, Principal, shall:

1. Faithfully perform the duties of the office of Deputy County Coroner 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 30th day of January, 1995

WITNESS - ATTEST

Donna R Miller

PRINCIPAL:

Robert Hill

SURETY United States Fidelity & Guaranty Co.

by:

Marilyn Jean Spoon
Marilyn Jean Spoon
Attorney in Fact

COUNTERSIGNED BY:

Faye B. Morgan
Tennessee Resident Agent

(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE

COUNTY OF HAMBLLEN

Before me, a Notary Public, of the State and County aforesaid, personally appeared ROBERT HILL 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 17th day of FEBRUARY, 1995

My Commission Expires:

AUGUST 18, 1998

Scott A. Carter

Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF TENNESSEE

COUNTY OF HAMBLLEN

Before me, a Notary Public, of the State and County aforesaid, personally appeared Marilyn Jean Spoon with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of United States Fidelity & Guaranty 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 30th day of January, 1995

My Commission Expires:

2/24, 1998

James E. D...

Notary Public

BILLS

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

Voting for: all
Voting against: none

BILLS RECOMMENDED FOR PAYMENT - FEBRUARY 23, 1995

Adrian Hale (HD)	19.00	Landcheck, Inc. (A)	16.00
(CH)	59.00	Lanier Worldwide (HC)	929.93
(JC)	38.00	Leonard's Office Equip. (JUV)	55.49
AIRPAC, Inc. (A)	46.36	Logon Computer (JUV)	468.50
Ambrose Printing (CM)	387.00	Michie Co. (GS)	259.88
American Dietetic Assoc. (HD)	51.70	Mitchell-Hodge (HD)	455.98
Auto Supply & Parts (G)	23.29	Moore Business Forms (G)	4.68
Bradley's (JUV)	8.67	Morristown Starter (G)	175.00
(JC)	11.99	Murrell Burglar (CH)	20.00
Bridge Computer (CRC)	442.84	(HD)	78.00
CENCO, Inc. (G)	449.69	National Bus. Machines (INV)	91.19
Citizen Tribune (CRC)	15.84	Newman, Jim (T)	188.40
(CNC)	33.54	Owens & Minor (HD)	154.73
(WP)	48.88	Otis Elevator (CH)	260.60
(T)	33.61	Pioneer Petroleum (G)	142.86
(CE)	21.60	Pitney Bowes (CRC)	70.80
Commercial Billing Service (G)	3.72	Price & Price (JC)	74.00
Cumberland Glass (HD)	10.09	Quill Corp. (INV)	72.66
Custom Printing (CRC)	110.13	(RD)	16.06
Davis, Eddie R. (CC)	375.00	Rental Uniform (JC)	181.75
Dial Page (JUV)	28.00	(CH)	163.00
(CRC)	28.00	Rogersville Office (CE)	75.00
(THF)	56.00	Smithkline Beecham (HD)	3.00
Elward T. Ball (G)	72.00	Sunrise Dist. (THF)	37.20
Evans Office City (A)	8.60	Ted Russell (G)	305.90
(T)	8.60	Thermocopy (HC)	28.00
(Jail)	1.75	Tidi Waste (HD)	50.00
(RD)	10.66	Town & Country Lock (RD)	7.50
(CM)	12.55	Trustee of Hamblen (JUV)	7.95
(INV)	15.33	(EMA)	50.51
(EC)	85.34	Valley Instant Printing (T)	75.50
(CNC)	107.48	Walker's Supply (HD)	49.04
(HD)	34.38	Walmart (HD)	58.90
Federal Express (CE)	9.00	Ward Printing (CNC)	45.00
Food City (THF)	61.88	(EC)	61.00
Freightliner of Knox. (G)	364.12	(CRC)	480.30
Hamblen Co. Bd. of Ed. (EMA)	166.03		
Haygood (G)	279.56		
Hayter Printing (CM)	270.00		
Hill, Robert (CC)	175.00		
Jerry's Wrecker (G)	225.00		
Jimmy's Auto Parts (G)	59.97		

BILLS RECOMMENDED FOR PAYMENT - FEBRUARY 23, 1995

Wayne's Boot Store (G)	90.00
West Publishing Corp. (GS)	48.50
Wheel & Brakes Inc. (G)	113.80
Xerox (RD)	250.55

OVER \$1,000

Capps, Cantwell & Capps (HC)	2,938.16
Comptroller of Treasury (A)	9,282.00
(PC)	343.85
Free Service Tire (G)	1,060.62
Lakeway Recycling (G)	3,940.30
Yardley Printing (CRC)	610.00
(CNC)	450.00

ABBREVIATIONS

A	Assessor
AG	Attorney General
CC	County Coroner
CE	County Executive
CH	Courthouse
CM	Clerk & Master
CnC	County Clerk
Com	Commission
CRC	Circuit Court
EC	Election Commission
EMA	Emergency Management
EXT	Estension Office
G	Garbage
GS	General Sessions
HC	Hamblen County
HD	Health Department
INV	Inventory
J	Jail
JC	Justice Center
Juv	Juvenile Court
ME	Medical Examiner
PC	Planning Commission
RD	Register of Deeds
S	Sheriff's Department
T	Trustee
THF	Temporary Holding Facility
VSO	Veterans Service Office
WP	Work Program

BILLS RECOMMENDED FOR PAYMENT - SHERIFF'S DEPT. - FEBRUARY 23, 1995

A-1 Equipment Rental	24.66	Rental Uniform	18.75
Bob Barker	63.10	Roto Rooter	60.00
Bradley's	463.14	Snyder Plumbing	85.00
Camera Castle	291.87	Town & Country Lock	2.50
Cantwell-Sill Development	19.95	United Industries	494.64
Clark, Boardman, Callaghan	105.93	Video Security Systems	128.50
Doka, Steve L.	175.00	Walmart	210.79
Evans Office City	20.47		
Express Lane	220.00		<u>OVER \$ 1,000</u>
Flav-O-Rich	648.54	Brice's Meat & Seafood	1,963.81
Flowers Bakery	490.29	Doctor's Hospital Pharmacy	3,316.59
Free Service Tire	936.48	Hale Brothers	1,879.72
Jerry's Automotive	8.75	Institutional Dist.	1,968.44
Jimmy's Auto Parts	357.77	Kings Food Service	2,452.38
Katom	154.78	Kinser, John H. M.D.P.C.	5,500.08
Kay Uniforms	472.50	Morristown-Hamblen Hosp.	1,381.95
Kilgore Plumbing	40.00	Pioneer Petroleum	2,406.48
Johns Stereo	295.00	Sunrise Dist.	1,090.95
Lakeway Transportation	157.85	Tennessee Two-Way	1,053.61
Home Lumber Co.	39.00		
Leonard's Office Equipment	33.00		
Morristown Ford	94.40		
Morristown-Hamblen Emerg. Grp	95.00		
Morristown Electric	100.00		

BILLS NOT REVIEWED BY COMMITTEE

(Received After Meeting)

Citizen Tribune (WP) Legal Notice	48.88
Comtel Industries (HD) Telephone	75.00
Food City (THF) Food	9.03
Frierson, Thomas R. (GS) Travel Reimbursement	178.55
Hale, Gerri (Juv) Travel Reimbursement	24.48
Jimmy's Auto Parts (WP) Vehicle Maintenance	15.96
Price & Price Mechanical (JC) Building maintenance	362.00
Purkey, Joe (PC) Travel Reimbursement	49.20
Radio Communications (EMA) Radio Repair	253.52
A-1 Equipment Rental (JC) Equipment Rental	24.66
Doka, Steve, DDS (SD) Dental Services - Jail Inmates	205.00
Panther Steel Co. (JC) Railing	100.00

Motion by Stancil Ford, seconded by Eldridge Bryant to approve the following resolution.

Voting for: all

Voting against: none

**RESOLUTION HONORING JAMES "LITTLE MAN" STEWART
FOR HIS TREMENDOUS ACHIEVEMENTS AS AN
INDIVIDUAL AND A FOOTBALL PLAYER FOR THE
UNIVERSITY OF TENNESSEE VOLUNTEERS.**

WHEREAS, JAMES "LITTLE MAN" STEWART OF MORRISTOWN, TENNESSEE HAS DISTINGUISHED HIMSELF AS A 4-YEAR OUTSTANDING PLAYER FOR THE UNIVERSITY OF TENNESSEE VOLUNTEER FOOTBALL TEAM; AND

WHEREAS, IN HIS SENIOR SEASON HE ESTABLISHED A NEW ALL-TIME UT CAREER RUSHING RECORD OF 2890 YARDS AND 531 ATTEMPTS; AND

WHEREAS, HE WAS NAMED TO THE ALL-SEC SECOND TEAM OFFENSIVE UNIT FOR HIS PERFORMANCE IN 1994; AND

WHEREAS, HE WAS NAMED THE GAME MVP IN THE 1994 GATOR BOWL VICTORY OVER VIRGINIA TECH TO LEAD THE VOLS TO AN 8-4 SEASON; AND

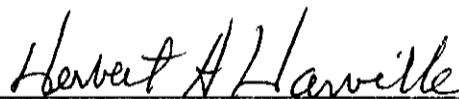
WHEREAS, HE WAS NAMED THE GAME MVP FOR THE SOUTH OFFENSIVE SQUAD IN THE SENIOR BOWL ON JANUARY 21, 1995; AND

WHEREAS, HE HAS WORKED WITH THE YOUTH OF BOTH MORRISTOWN AND KNOXVILLE AS WELL AS A SPEAKER FOR THE UNITED WAY AS A ROLE MODEL AND COMMUNITY LEADER.

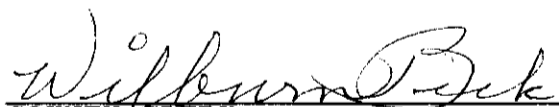
NOW, THEREFORE BE IT RESOLVED, THAT FRIDAY, MARCH 3, 1995, HAS BEEN DECLARED

"JAMES 'LITTLE MAN' STEWART DAY"

IN HAMBLÉN COUNTY, TENNESSEE, AND ALL CITIZENS ARE ENCOURAGED TO JOIN WITH THE HAMBLÉN COUNTY BOARD OF COMMISSIONERS IN PAYING TRIBUTE TO HIS TREMENDOUS RECORD OF ACCOMPLISHMENT.


HERBERT HARVILLE, CHAIRMAN
HAMBLÉN COUNTY BOARD OF COMMISSIONERS

ATTEST:


COUNTY CLERK

Motion by Stancil Ford, seconded by Guy Collins to approve the following resolution.

Voting for: all

Voting against: none

RESOLUTION AUTHORIZING AN APPLICATION BY
HAMBLEN COUNTY FOR TENNESSEE INDUSTRIAL
INFRASTRUCTURE PROGRAM (TIIP)
FOR
WALLACE HARDWARE, INC.

WHEREAS, assistance may be available through the Department of Economic and Community Development, Tennessee Industrial Infrastructure Program (TIIP); and

WHEREAS, Wallace Hardware, Inc. wishes to construct a Wood Dimension manufacturing facility adjacent to their plant in Hamblen County, Tennessee; and

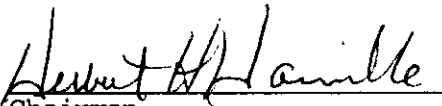
WHEREAS, Wallace Hardware, Inc. will provide approximately 50 new jobs in the Hamblen County area over a two to five year period; and

WHEREAS, Hamblen County wishes to make a TIIP application on behalf of Wallace Hardware, Inc. to secure grant monies for seventy five percent (75%) of the eligible project costs; and

WHEREAS, Hamblen County will enter into a contract with the State of Tennessee in which Wallace Hardware, Inc. will be responsible for all project costs above the amount of the TIIP Grant.

NOW, THEREFORE, BE IT RESOLVED that the County Executive of Hamblen County is authorized to make and sign applications for grant funding with the Tennessee Industrial Infrastructure Program, and to enter into any and all necessary agreements and assurances, incur eligible costs, and to administer the grant funds for said project.

Read, adopted and approved this ____ day of February, 1995.


Chairman

ATTEST:

County Clerk

Approved: _____
County Executive

Date: _____

BUDGET AMENDMENTS-SCHOOLS

After full assurance from school superintendent Ernie Walker that there would be ample surplus in the school budget, motion was made by Willie Osborne, seconded by Eldridge Bryant that the following budget amendment be approved.

Voting for: all

Voting against: none

AMENDMENT #5 GENERAL PURPOSE SCHOOL BUDGET

HAMLEN COUNTY SCHOOLS 1994-1995 GENERAL PURPOSE

EXPENDITURES CODE	TITLE	BUDGET	INCREASE	DECREASE	ACTUAL	
71100-599	OTHER CHARGES	998045	8840		1006885	21ST CENTURY INCENTIVE PROGRAM MANLEY AND WEST VIEW
71200-222	REGULAR INSTRUCTION EQUIPMENT	1105268		9037	1095168	TRANSFER TO TECHNOLOGY
71200-117	CAREER LADDER	59000	3215		62215	CAREER LADDER ADJUSTMENT
71200-201	SOCIAL SECURITY	140204	199		140403	CAREER LADDER ADJUSTMENT
71200-204	STATE RETIREMENT	180883	274		181157	CAREER LADDER ADJUSTMENT
71200-212	MEDICARE	32790	47		32837	CAREER LADDER ADJUSTMENT
71300-117	CAREER LADDER	52310	4430		56740	CAREER LADDER ADJUSTMENT
71300-201	SOCIAL SECURITY	93733	275		94008	CAREER LADDER ADJUSTMENT
71300-204	STATE RETIREMENT	127454	377		127831	CAREER LADDER ADJUSTMENT
71300-212	MEDICARE	21922	64		21986	CAREER LADDER ADJUSTMENT
71600-116	TEACHERS	56993		2964	54029	ADJUSTMENT FOR ADULT EDUCATION BUDGET
71600-117	CAREER LADDER	0	1000		1000	CAREER LADDER ADJUSTMENT
71600-201	SOCIAL SECURITY	4564	62		4626	CAREER LADDER ADJUSTMENT
71600-204	STATE RETIREMENT	4986	85		5071	CAREER LADDER ADJUSTMENT
71600-206	LIFE INSURANCE	76	1		77	ADJUSTMENT FOR ADULT EDUCATION BUDGET
71600-210	UNEMPLOYMENT	42	30		72	ADJUSTMENT FOR ADULT EDUCATION BUDGET
71600-212	MEDICARE	1067	15		1082	ADJUSTMENT FOR ADULT EDUCATION BUDGET
71600-429	MATERIALS AND SUPPLIES	2450	1929		4379	ADJUSTMENT FOR ADULT EDUCATION BUDGET
71600-599	OTHER CHARGES	1648	754		2402	CAREER LADDER ADJUSTMENT
72130-117	CAREER LADDER	0	13000		13000	CAREER LADDER ADJUSTMENT
72130-201	SOCIAL SECURITY	28487	806		29293	CAREER LADDER ADJUSTMENT
72130-204	STATE RETIREMENT	39101	1106		40207	CAREER LADDER ADJUSTMENT
72130-212	MEDICARE	6662	189		6851	CAREER LADDER ADJUSTMENT
72210-117	CAREER LADDER	0	4600		4600	CAREER LADDER ADJUSTMENT
72210-201	SOCIAL SECURITY	5631	285		5916	CAREER LADDER ADJUSTMENT
72210-204	STATE RETIREMENT	4641	391		5032	CAREER LADDER ADJUSTMENT
72210-212	MEDICARE	1317	67		1384	CAREER LADDER ADJUSTMENT
72260-355	TRAVEL	0	250		250	ADJUSTMENT FOR ADULT EDUCATION BUDGET
72410-117	CAREER LADDER	0	33600		33600	CAREER LADDER ADJUSTMENT
72410-201	SOCIAL SECURITY	101630	2083		103713	CAREER LADDER ADJUSTMENT
72410-204	STATE RETIREMENT	102799	2859		105658	CAREER LADDER ADJUSTMENT
72410-212	MEDICARE	23769	487		24256	CAREER LADDER ADJUSTMENT
72810-189	OTHER SALARIES AND WAGES	52449	7768		60217	ELECTRONICS REPAIRMAN
72810-201	SOCIAL SECURITY	7422	482		7904	BENEFITS FOR ELECTRONICS REPAIRMAN
72810-204	RETIREMENT	4028	90		4118	BENEFITS FOR ELECTRONICS REPAIRMAN
72810-206	LIFE INSURANCE	155	13		168	BENEFITS FOR ELECTRONICS REPAIRMAN
72810-207	MEDICAL INSURANCE	5740	572		6312	BENEFITS FOR ELECTRONICS REPAIRMAN
72810-212	MEDICARE	1736	113		1849	BENEFITS FOR ELECTRONICS REPAIRMAN
76100-707	BUILDING IMPROVEMENTS	105000	237523		342523	ROOFS WITT(\$111,549), UH(\$25,974) AND WEST HIGH(\$100,000)
		3373939	327880	12001	3689818	
	NET INCREASE		315879			

AMENDMENT #5 GENERAL PURPOSE SCHOOL BUDGET

HAMBLETON COUNTY SCHOOLS

1994-1995 GENERAL PURPOSE

REVENUES

CODE	TITLE	BUDGET	INCREASE	DECREASE	ACTUAL	
46511	BASIC EDUCATION PROGRAM	16962852	8846		16971692	21ST CENTURY INCENTIVE PROGRAM MANLEY AND WEST VIEW
46610	CAREER LADDER PROGRAM	166670	39297		204967	CAREER LADDER ADJUSTMENT
46612	CAREER LADDER EXTENDED CONTRACT	225100	31219		256319	CAREER LADDER ADJUSTMENT
39000	FUND BALANCE	1351434	237523		1588957	ROOFS WITT(\$111,549), UH(\$25,974) AND WEST HIGH(\$100,000)
	NET INCREASE	18706056	315879	0	19021935	

COMPUTERS IN REGISTER OF DEEDS OFFICE

Motion by Bud Jones, seconded by Eldridge Bryant to computerize the register of deeds office at a cost not to exceed \$34,260.00

Voting for: all
Voting against: none

CLERK AND MASTER BUDGET

Motion by Bud Jones, seconded by Eldridge Bryant to ask Jean Jones to attend the March commission meeting and explain the reasons for the shortages in her budget.

Voting for: all
Voting against: none

ZONING RESOLUTION AMENDMENTS

Motion by Joe Spoone, seconded by Maudie Briggs that the following three zoning resolution amendments be approved.

Voting for: all
Voting against: none

RESOLUTION

A RESOLUTION TO AMEND THE HAMBLLEN COUNTY ZONING RESOLUTION BY AMENDING ARTICLE 5, DEFINITIONS, TO REDEFINE THE DEFINITION OF JUNKYARD.

WHEREAS, The Hamblen County Planning Commission has recommended the altered definition of Junkyard 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 redefine the following:

"JUNKYARD" for the purpose of this Resolution means an establishment, a place of business and/or a parcel of real estate which is maintained, operated or used for storing, keeping, buying or selling junk, or for the maintenance or operation of an automobile wrecking yard. This definition includes scrap metal processors, used auto parts yards, yards providing temporary storage of automobile bodies or parts awaiting disposal as a normal part of the business operation, when the business will continually have like materials located on the premises, garbage dumps and sanitary landfills.

(a) "JUNK" for the purpose of this definition shall mean old or scrap copper, brass, rope, rags, batteries, paper, trash, rubber, debris, waste, or junked, dismantled, or wrecked automobiles or parts thereof, iron, steel, and other old or scrapped ferrous or non-ferrous material.

(b) "AUTOMOBILE WRECKING YARD" for the purpose of this definition shall mean a premises used for the storage and/or sale of five (5) or more inoperative used automobiles and/or trucks and parts of same, or for the storage, dismantling, or abandonment of junk, obsolete automobiles, trailer, trucks, machinery or parts thereof.

Certified:

Recommended and Certified to the Legislative Body for approval.

Herbert M. Anille

Chairman of Hamblen County Legislative Body

Date: _____

Florence Kegley, Chairman
HAMBLLEN COUNTY PLANNING COMMISSION

Date: January 5, 1995

Attest:

Wilburn Beck, County Clerk

Authenticated:

Paul L. Bruce, County Executive

Date: _____

RAVEN ROAD-ABANDONMENT OF COUNTY RIGHT OF WAY

Motion by Joe Spoone, seconded by Guy Collins to remove Raven Road from the list of county roads.

Voting for: all
Voting against: none

ROAD ACCEPTANCE

Motion by Joe Spoone, seconded by Guy Collins to approve the following as county roads:

Dylan Lane
Josh Lane
Brock Lane
Matthew Trace
Avery Lane
Secret Cove

Voting for: all
Voting against: none

RESOLUTION-REQUEST TO QUALIFY FOR GENERAL SERVICES

Motion by Larry Baker, seconded by Stancil Ford 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 THE DEFINITIONS OF SINGLE-WIDE MOBILE HOME, SINGLE FAMILY RESIDENTIAL DWELLING, ACCESSORY BUILDING TO RESIDENTIAL DWELLINGS AND MOBILE HOME.

WHEREAS, The Hamblen County Planning Commission has recommended the additional definitions of Single-Wide Mobile Home, Single Family Residential Dwelling, Accessory Building to Residential Dwellings and Mobile Home to Article 5, Definitions of the Hamblen County Zoning Resolution;

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

SINGLE-WIDE MOBILE HOME: A factory manufactured mobile home constructed as a single self-contained unit and mounted on a single chassis and containing a flush toilet, a tub or shower bath and kitchen facilities with water supply, electrical supply and sewage disposal connected to outside systems.

SINGLE FAMILY RESIDENTIAL DWELLING: A detached building or structure containing one dwelling unit and designed for occupancy by one family only and containing a flush toilet, a tub or shower bath and kitchen facilities with water supply, electrical supply and sewage disposal connected to outside systems. This definition includes a double-wide mobile home, but not a single-wide mobile home.

ACCESSORY BUILDING TO RESIDENTIAL DWELLINGS: A single detached structure or building the use of which is customarily incidental to the permitted use of the principal building on the same lot and which is not physically attached to the principal building or more than one-third (1/3) the size of the square footage of the principal building. An accessory building is not intended for nor may it be used for human habitation either temporarily or permanently. A mobile home may not be used as an accessory building to a residential dwelling.

MOBILE HOME: A structure that can be a single-wide or double-wide structure designed for long term residential occupancy and containing a flush toilet, a tub or shower bath, and kitchen facilities with water supply, electrical supply and sewage disposal connected to outside systems. A mobile home for the purpose of this resolution does not include a mobile unit to be used in conjunction with a commercial or industrial activity.

Certified:

Herbert H. Anville
Chairman of Hamblen County
Legislative Body
Date: _____

Recommended and Certified to the
Legislative Body for approval.

Florence Kegley, Chairman
HAMBLEN COUNTY PLANNING COMMISSION
Date: January 5, 1995

Attest:

Wilburn Beck, County Clerk

Authenticated:

Paul L. Bruce, County Executive

Date: _____

RESOLUTION

A RESOLUTION TO AMEND THE HAMBLEN COUNTY ZONING RESOLUTION BY AMENDING ARTICLE 9.2 AGRICULTURAL-FORESTRY DISTRICT, A-1, 9.3 RURAL RESIDENTIAL DISTRICT, R-1, 9.3.1 HIGH DENSITY RESIDENTIAL DISTRICT, R-2 TO REDEFINE THESE ZONING DISTRICTS USES PERMITTED.

WHEREAS, The Hamblen County Planning Commission has recommended the altered Uses Permitted to Article 9.2, 9.3, and 9.3.1 of the Hamblen County Zoning Resolution;

NOW, THEREFORE, BE IT RESOLVED that the Hamblen County Board of Commissioners does hereby change Article 9.2, 9.3 and 9.3.1, Uses Permitted to redefine the following:

9.2 AGRICULTURAL-FORESTRY DISTRICT, A-1.

USES PERMITTED: Single family residential dwellings, duplexes, agricultural uses and sales including barns, storage shed, single-wide 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.

9.3 RURAL RESIDENTIAL DISTRICT, R-1.

USES PERMITTED: Single family residential dwellings, duplexes, customary home occupations, day care centers and schools.

9.3.1 HIGH DENSITY RESIDENTIAL DISTRICT, R-2.

USES PERMITTED: Single family residential dwellings, duplexes, apartments, mobile home parks, dormitories.

Certified:

Recommended and Certified to the Legislative Body for approval.

Herbert H. Harville

Chairman of Hamblen County Legislative Body

Date: _____

Florence Kegley, Chairman
HAMBLEN COUNTY PLANNING COMMISSION

Date: January 5, 1995

Attest:

Wilburn Beck, County Clerk

Authenticated:

Paul L. Bruce, County Executive

Date: _____

RESOLUTION OF GOVERNING BOARD

WHEREAS, the Department of General Services, Property Utilization Division, by authority of the Federal Property and Administrative Services Act of 1949, as amended, makes available federal surplus personal property to public agencies for public purposes and to nonprofit, tax-exempt health and educational institutions, and

WHEREAS, Hamblen County, hereafter referred to as the Applicant, is
(Applicant Organization)
desirous of utilizing the services and resources of the Department of General Services, Property Utilization Division, hereafter referred to as the State Agency, and

WHEREAS, the Applicant certifies that it is a public agency or nonprofit educational or health institution exempt from taxation under Section 501 of the U.S. Internal Revenue Code of 1954, and

WHEREAS, the Applicant further certifies that the property is needed and will be used for carrying out or promoting for the residents of a given political area one or more public purposes and for no other purpose, or be used for public health or educational purposes including research and for no other purpose, and

WHEREAS, the Applicant agrees that all items of property shall be placed in use for the purposes for which acquired within one year of receipt and shall be continued in use for such purposes for one year from the date the property was placed in use, and in the event the property is not so placed in use, or continued in use, the donee shall immediately notify the State Agency, and return said property to the State Agency, as directed, and

WHEREAS, the Applicant further agrees to adhere to any additional periods of restrictions placed on the property by the State Agency which shall include a total period of use restrictions for at least 18 months on all passenger motor vehicles and other items of property with a unit acquisition cost of \$5000 or more; and additional special terms, conditions, reservations and restrictions on aircraft, vessels, special limited or restricted use items, and other items as specified in a Conditional Transfer Document or written on the face of the distribution document, and

WHEREAS, the Applicant further agrees that during the period of restriction, it will not sell, trade, lease, lend, bail, encumber, or otherwise dispose of such property without prior approval of the General Services Administration or the State Agency, and in the event property is so disposed of without prior approval of the General Services Administration or the State Agency, the Applicant will be liable for the fair market value or the fair rental value of such property as determined by the General Services Administration or the State Agency, and

WHEREAS, the Applicant further certifies that it has the necessary funds to pay the handling or service charges or fees assessed by the State Agency and will remit such handling or services charges or fees within 90 days of receipt, and

WHEREAS, it is understood that all property acquired regardless of acquisition cost or service charges will be on an "as is", "where is" basis, without warranty of any kind, and

NONDISCRIMINATION ASSURANCE

Assurance to be executed by authorized representative of donee activity prior to receiving donations of surplus personal property from the State Surplus Property Agency on and after October 17, 1977.

Assurance of Compliance with GSA Regulations under Title VI of the Civil Rights Act of 1964, Section 606 of Title VI of the Federal Property and Administrative Services Act of 1949, as amended, Section 504 of the Rehabilitation Act of 1973, as amended, Title IX of the Education Amendments of 1972, as amended, and Section 303 of the Age Discrimination Act of 1975.

Hamblen County Government, hereinafter called the "donee," hereby agrees that
(Name of donee)

the program for or in connection with which any property is donated to the donee will be conducted in compliance with, and the donee will comply with and will require any other person (any legal entity) who through contractual or other arrangements with the donee is authorized to provide services or benefits under said program to comply with, all requirements imposed by or pursuant to the regulations of the General Services Administration (41 CFR 101-6.2, or 101-8) issued under the provisions of Title VI of the Civil Rights Act of 1964, Section 606 of Title VI of the Federal Property and Administrative Services Act of 1949, as amended, Section 504 of the Rehabilitation Act of 1973, as amended, Title IX of the Education Amendments of 1972, as amended, and Section 303 of the Age Discrimination Act of 1975, to the end that no person in the United States shall on the ground of race, color, national origin, sex, or age, or that no otherwise qualified handicapped person shall solely by reason of the handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity for which the donee received federal assistance from the General Services Administration; and Hereby Gives Assurance That it will immediately take any measures necessary to effectuate this agreement.

The donee further agrees that this agreement shall be subject in all respects to the provisions of said regulations; that this agreement shall obligate the donee for the period during which it retains ownership or possession of any such property; that the United States shall have the right to seek judicial enforcement in interest of the donee and the word "donee" as used herein includes any such successor in interest.

Dated _____

_____ Donee

BY _____
(President/Chairman of the Board
or comparable authorized official)

_____ Donee mailing address

Return to:
Department of General Services
Federal Property Section
6500 Centennial Blvd.
Nashville, TN 37209

DEPARTMENT OF GENERAL SERVICES
STATE PERSONAL PROPERTY SECTION
6500 CENTENNIAL BLVD.
NASHVILLE, TENNESSEE 37209
(615) 741-4896

FOR DEPARTMENT OF GENERAL
SERVICES USE ONLY

DATE RECEIVED: _____

APPROVED _____ DISAPPROVED _____

COMMENTS:

ALL SALES SUBJECT TO PROVISIONS OF TCA 12-241

- 1. ANY DISPOSAL BEFORE END OF ONE (1) YEAR MUST BE APPROVED BY THE BOARD OF STANDARDS.
- 2. ANY PROFIT REALIZED FROM ANY DISPOSAL MUST REVERT TO THE STATE.

REQUEST TO QUALIFY

ORGANIZATION

OR ENTITY: Hamblen County Government

OFFICIAL: Paul Bruce

ADDRESS: 511 W. 2nd North Street

TITLE: County Executive

Morristown, TN 37814

PURCHASE ORDERS ARE x ARE NOT _____
ISSUED BY ENTITY _____

TELEPHONE: (615) 586-1931

AUTHORIZED PURCHASERS (Print or Type):

SIGNATURES:

Paul Bruce

Dan Myers

Charles Long

Sterling Trent

I HEREBY REQUEST THAT OUR ENTITY BE PLACED ON THE LIST OF ELIGIBLE PURCHASERS OF STATE SURPLUS PROPERTY AND AGREE THAT ALL PURCHASES MADE WILL BE FOR THE USE OF AN ELIGIBLE ENTITY AND FOR NO OTHER. I CERTIFY THAT OUR ENTITY IS FINANCIALLY OBLIGATED FOR ALL PURCHASES MADE BY THOSE AUTHORIZED ABOVE TO DO SO AND WILL BE PAID FOR PROMPTLY.

I UNDERSTAND THAT ALL AUTHORITY TO PURCHASE PROPERTY BY THOSE LISTED ABOVE CEASES AT THE EXPIRATION OF MY TERM LISTED BELOW AND MUST BE RENEWED BY THE INCOMING OFFICIAL.

Signature of Organization Official

Title of Official

Term of office expires: _____

Authorities, Boards, Commissions or Agencies under the authority of a city, town or county government must also complete the following and have signed by the chief executive:

I HEREBY CERTIFY THAT THE Hamblen County Government (NAME OF ENTITY)

HAS BEEN AUTHORIZED BY Hamblen County (NAME OF CITY OR COUNTY)
TO CONDUCT ITS ACTIVITIES ON A NON-PROFIT BASIS FOR A PUBLIC PURPOSE. I UNDERSTAND THAT ALL AUTHORITY TO PURCHASE PROPERTY BY THOSE LISTED ABOVE CEASES AT THE EXPIRATION OF MY TERM LISTED BELOW AND MUST BE RENEWED BY THE INCOMING OFFICIAL.

Signature of City or County Chief Executive

Term of office expires: _____

ALL APPLICATIONS MUST BE NOTARIZED

STATE OF TENNESSEE)
COUNTY OF _____)

SWORN TO AND SUBSCRIBED BEFORE ME THE UNDERSIGNED, THIS THE

_____ DAY OF _____, 19____.

_____ NOTARY

MY COMMISSION EXPIRES: _____

RESCUE ORGANIZATIONS MUST ATTACH COPIES OF THEIR CHARTER AND CERTIFICATE OF MEMBERSHIP IN THE TENNESSEE ASSOCIATION OF RESCUE SQUADS.

VISION 2000 COMMITTEE MEMBER

Motion by Guy Collins, seconded by Maudie Briggs to appoint Doyle Fullington to serve on the Vision 2000 committee.

Voting for: all

Voting against: none

THEREUPON, MEETING ADJOURNED.