

This is to certify that these minutes were approved by

Hamblen County Legislative Body on

March 23, 2000

Herbert Harville, Chairman

Linda Wilder, Hamblen County Clerk

BE IT REMEMBERED that the Legislative Body Session for Hamblen County, Tennessee met at its regular monthly meeting on February 24, 2000 at 5:00 p.m. in the Hamblen County Courthouse with the Honorable Herbert Harville presiding.

The Legislative Body Session was opened by Sheriff Otto Purkey.

Invocation was given by Eldridge Bryant.

Upon roll call the following members were present:

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

### **MORRISTOWN TRAP AND ARCHERY CLUB BUILDING LEASE**

Motion by Larry Baker, seconded by Guy Collins to refer to the public improvements committee the request from the Morristown Trap and Archery Club for a 25 year lease on their building. The County Executive will prepare a letter requesting the conservation board grant this 25 year lease.

Voting for: all                      Voting against: none

### **APPROVAL OF MINUTES**

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

Voting for: all                      Voting against: none

**RESOLUTION-SALE OF BEER IN PROXIMITY TO SCHOOLS,  
CHURCHES & PUBLIC PLACES**

Motion Lyle Doty, seconded by Eldridge Bryant to approve the following resolution.

Voting for: all

Voting against: none

**RESOLUTION FORBIDDING THE SALE OF BEER IN PROXIMITY  
TO SCHOOLS, CHURCHES AND PUBLIC GATHERING PLACES**

**WHEREAS**, Tennessee Code Annotated § 57-5-105 provides that a county legislative body has the right to forbid the storage, sale or manufacture of beer within 2,000 feet or less of schools, churches or other places of public gathering; and

**WHEREAS**, such a prohibition must be specifically adopted by resolution of the county legislative body; and

**WHEREAS**, it is believed that the Hamblen County Board of Commissioners previously adopted a resolution prohibiting the storage, sale or manufacture of beer within 2,000 feet of schools, churches or other public gathering places, however, after diligent search, no such resolution can be found in the minutes of prior meetings of the Hamblen County Board of Commissioners; and

**WHEREAS**, it is the desire of the Hamblen County Board of Commissioners to clarify its position by adopting or re-adopting such a resolution prohibiting the storage, sale or manufacture of beer within 2,000 feet of schools, churches or other places of public gathering; **NOW**

**THEREFORE, BE IT RESOLVED**, that the Hamblen County Board of Commissioners sitting in session at its regularly scheduled monthly meeting on February 24, 2000, hereby resolves that no beer permit shall be issued to any owner of a business desiring to sell, distribute, manufacture or store beer at any location within two thousand (2,000') feet of any school, church or other place of public gathering, all pursuant to Tennessee Code Annotated § 57-5-105.

This Resolution shall take effect from and after its passage, the public welfare requiring it.

**APPROVED** by the Hamblen County Board of Commissioners on the 24<sup>th</sup> day of February, 2000.

HAMBLEN COUNTY BOARD  
OF COMMISSIONERS

Attest:

By: \_\_\_\_\_  
Herbert Harville, Chairman

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

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Approved 2/24/00  
Daniel W. [Signature]  
County Executive

**STATEMENT OF INTENT/LAWSUIT**

Motion by Tony Sizemore, seconded by Frank Parker to reconvene on March 10. A vote will be taken at that time as to the County's intent/lawsuit challenging the city's strip annexation of the Davy Crockett Parkway.

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

Motion by Willie Osborne, seconded by Bud Jones to accept the following agreement drafted by the county attorney and withdrawing the industrial park from the negotiations with the city of Morristown.

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

Harriet,

This is what I would imagine an agreement should look like if we took the industrial park off the table but wanted the City to still have some incentive to negotiate the growth plan and Opt 8 topic. Disc me a call with any thoughts you have

## AGREEMENT

**THIS AGREEMENT** entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2000 by and between **HAMLEN COUNTY**, a political subdivision of the State of Tennessee, hereinafter referred to as "County" and the **CITY OF MORRISTOWN**, a Tennessee municipality created by Private Act of the Tennessee Legislature for 1903, Chapter 103, hereinafter referred to as "City").

### WITNESSETH:

**WHEREAS**, the County is poised to file a Declaratory Judgment Complaint ("the Complaint") challenging the 1992 annexation of solely the right of way of South Davy Crockett Parkway from the southernmost existing city limit line, south to the northern right of way of Interstate 81 as an illegal or invalid "strip" or "corridor" annexation; and

**WHEREAS**, the proposed Complaint would further challenge the validity of any subsequent annexations of properties adjoining or contiguous to the South Davy Crockett Parkway as described above; and

**WHEREAS**, in addition to the issues which would be raised by the filing of the County's Complaint, there are other outstanding matters of contention between the City and County; and

**WHEREAS**, one such subsequent annexation contiguous to the Davy Crockett Parkway encompasses hundreds of acres owned by the City of Morristown and being developed as the East Tennessee Progress Center, an industrial park on which the City has expended millions of dollars in development to date; and

**WHEREAS**, due to the considerable investment by the City in developing the industrial park, the City has requested that the County allow it to reannex that portion of the Davy Crockett Parkway from the current city limits to the entrance of the proposed industrial park and the lands comprising the proposed industrial park, thereby removing the East Tennessee Progress Center from the scope of the Complaint the County is considering filing; and

**WHEREAS**, in return, the City has agreed that should the County remove the East Tennessee Progress Center from the scope of any subsequent litigation arising out of the 1992 strip or corridor annexation of the Davy Crockett Parkway, the City will plead no defense that it has acquired as a result of the County's consent to the reannexation of the East Tennessee Progress Center and will treat the matter the same as if the County's consent had never been given; and

**WHEREAS**, as further consideration for the County's consent to the reannexation of the industrial park, the City has agreed to negotiate in good faith the other outstanding issues between the City and County; and

**WHEREAS**, the parties desire to reduce their agreement to writing;

**NOW, THEREFORE, IN CONSIDERATION OF THE ABOVE-STATED PREMISES**, the City and County hereby agree as follows:

1. County consents to and will not object, in any form, directly or indirectly, to the reannexation of so much of the Davy Crockett Parkway from the current city limits to the entrance of the proposed East Tennessee Progress Center and the lands comprising said East Tennessee Progress Center.
2. The City hereby agrees that it will raise no defense or make any claim in any lawsuit filed by the County challenging the validity of the 1992 strip or corridor annexation which it could not have raised had the County not consented to the above-described reannexation. It is the intention of the parties hereto that the County would have no less legal standing and would have given up no rights by consenting to such reannexation than it would have had had it not consented to the reannexation and filed its Complaint as described herein.
3. The City further agrees that it will not raise the defense of statute of limitations, laches, estoppel in any form, waiver or any such like defense in any subsequent lawsuit challenging the validity of the balance of the 1992 annexation as it would apply to any period of time after January 20, 2000, at which time the County agreed to negotiate with the City prior to filing the Complaint.
4. City and County hereby both agree to negotiate in good faith and in an expeditious manner all issues of controversy currently existing between the City and County to include, but not limited to, the

entitlement to all sales and alcoholic beverage taxes generated by commercial businesses located at Exit 8 of Interstate I-81 and previously annexed by the City, issues raised by the 1998 growth plan legislation, and dirt for the jointly operated solid waste disposal system.

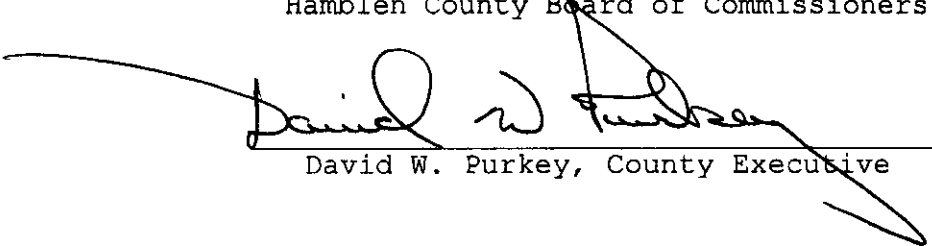
5. It is agreed between the parties that the County in no way waives its right to challenge the validity of the 1992 strip or corridor annexation save and except for the reannexed portion dealt with herein.

**IN WITNESS WHEREOF**, the parties have set their signatures this day and year first written above.

HAMBLLEN COUNTY, TENNESSEE

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Herbert Harville, Chairman of the  
Hamblen County Board of Commissioners



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David W. Purkey, County Executive

CITY OF MORRISTOWN

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C. L. Overman, City Administrator

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Mayor John Johnson



**BE IT FURTHER RESOLVED** that Hamblen County petition the City of Morristown to provide such sewer services to those areas contained in the report by Hatfield and Allen which are within five (5) miles of the boundary of the City of Morristown as required by Tennessee Code Annotated § 5-16-111.

This Resolution shall take effect from and after its passage, the public welfare requiring it.

**APPROVED** by the Hamblen County of Commissioners on the 24<sup>th</sup> day of February, 2000.

HAMBLEN COUNTY BOARD  
OF COMMISSIONERS

By: Herbert Harville  
Herbert Harville, Chairman

Attest:

Linda Wilder  
Hamblen County Clerk

Approved 3/1/00  
Daniel W. Funder  
County Executive

## **NOTARIES AND BONDSMEN**

Motion by Larry Baker, seconded by Lyle Doty that the following notaries and their bondsmen be approved. The motion also includes adding Guy Collins to the list of notaries.

### Voting for

Larry Baker  
Maudie Briggs  
Guy Collins  
Lyle Doty  
Herbert Harville  
Bobby Reinhardt  
Tony Sizemore  
Joe Spoone  
Frank Parker

### Voting against

Doyle Fullington  
Donald Gray  
Bud Jones  
Willie Osborne

## **BILLS**

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

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 February, 2000 MEETING OF THE GOVERNING BODY:

NAME <small>(PRINT OR TYPE)</small>	HOME ADDRESS AND PHONE <small>(INCLUDE ZIP AND AREA CODES)</small>	BUSINESS ADDRESS AND PHONE <small>(INCLUDE ZIP AND AREA CODES)</small>
1 Robin Elaine Snodgrass State Auto	2237 Moser Rd. Jefferson City, TN 37760 865-475-3465	502 North Jackson St. Morristown, TN 37814 423-587-0855
2 John Frank Dugger, Jr. Helen R. Bailey Peggy B. Dugger	2940 Fish Hatchery Rd. Mohawk, TN 37810 423-587-0236	Attorney General's Office Hamblen Co. Justice Center Morristown, TN 37814 423-581-6700
3 Ginger L. Clark State Auto	405 Elmer Hayes Rd. Moshelm, TN 37818 423-422-2970	407 E. Main St. Morristown, TN 37814 423-586-1494
4 Sarah Lou Gilliam State Auto	625 Jones Franklin Rd. Morristown, TN 37813 423-587-9326	534 E. First North St. Morristown, TN 37814 423-587-4500
5 Terry L. Fishburn United States Fidelity and Guaranty Co.	1108 Forest Drive Morristown, TN 37814 423-587-3198	5050 South Davy Crockett Pky. Morristown, TN 37815 423-586-5650
6 Arthur P. Money, Jr. Norman C. Wilder Paula S. Smith	3314 Lawrence St. Morristown, TN 37814 423-586-1827	3314 Lawrence St. Morristown, TN 37814 423-586-1827
7 Ellen B. Leach Charles Gardner Ins.	1565 Meadow Lane Circle Morristown, TN 37813 423-586-0201	1045 S. Cumberland St. Morristown, TN 37813 423-581-8345
8 Donna Gail Warner Strate Insurance	2450 Holston Dr. Morristown, TN 37814 423-581-4165	2348 W. Andrew Johnson Hwy/ PO Box 207 423-581-8481 Morristown, TN 37815
9 Barbara L. Rose Jerry Malone R. G. Millins	5701 Byrd Rd. Russellville, TN 37860 423-585-5271	PO Box 2158 423-581-6048 5520 Jeffery Lane Morristown, TN 37816
10 Michael W. Crider Bible Insurance	1514 Whiteside Drive Morristown, TN 37814 423-586-7302	PO Box 707 Morristown, TN 37815 423-586-2821
11 Carol T. Burnette Bible Insurance	3565 Depew Circle Morristown, TN 37814 423-586-0753	2850 W. Andrew Johnson Hwy. Morristown, TN 37814 423-585-4532
12 Gary R. Johnson Louis Jarvis Paul LeBel	1410 Secretariat Dr. PO Box 1500 423-586-0860 Morristown, TN 37814	112 E. First North St. Morristown, TN 37814 423-586-0655
13 Paul LeBel Catherine Gyurck J. Serge LeBel	719 Williams St. Morristown, TN 37814 423-581-7697	112 E. First North St. Morristown, TN 37814 423-586-0655
14 Phyllis Gayle Livesay Strate Insurance Co.	1108 Drinnon Dr. Morristown, TN 37814 423-585-0222	2125 Fairview Rd. Morristown, TN 37814 423-586-4098
15 Lyons Alexander Hamblen, Jr. Strate Insurance Co.	2273 Regency Cr. Morristown, TN 37814 423-585-0365	5943 Commerce Blvd. Morristown, TN 37814 423-585-2000
16 Carolyn M. Brock State Farm	2060 Kingswood Dr. Morristown, TN 37813 423-587-9083	5783 W. Andrew Johnson Hwy. Morristown, TN 37814 423-581-3100
17 Gail L. Gibbons Southern States Ins. Co.	1562 Stetzer Cr. Morristown, TN 37814 423-318-2888	1730 West Andrew Johnson Hwy. Morristown, TN 37814 423-586-8021
18 Melissa Tripucka State Farm Ins. Co.	977 East Brentwood Drive Morristown, TN 37814 423-587-4741	305 North Bellwood Rd. Morristown, TN 37814 423-318-2603
19 Linda Marshall Charles Gardner Ins.	5165 Union Grove Rd. Russellville, TN 37860 423-581-7450	1045 S. Cumberland St. Morristown, TN 37813 423-581-8345



*Linda Wilder / m.s.*  
SIGNATURE  
 CLERK OF THE COUNTY OF Hamblen, TENNESSEE  
2-2-2000  
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 February, 2000 MEETING OF THE GOVERNING BODY:

NAME <small>(PRINT OR TYPE)</small>	HOME ADDRESS AND PHONE <small>(INCLUDE ZIP AND AREA CODES)</small>	BUSINESS ADDRESS AND PHONE <small>(INCLUDE ZIP AND AREA CODES)</small>
1 Pamela D. Moore Farm Bureau	5230 Cub Circle Morristown, TN 37814 423-587-6381	1018 W. First North St. Morristown, TN 37814 423-586-4365
2 Brenda L. Frazier Travelers	612 Crestwood Dr. Morristown, TN 37814 423-586-4258	1751 W. Morris Blvd. Morristown, TN 37814 423-586-5201
3 Carolyn S. Wolfe Gardner Insurance	715 Pine Brooke Rd. Morristown, TN 37814 423-581-8052	5000 Air Park Blvd. Morristown, TN 37814 423-586-5008
4 Karen D. Rich Mary S. Coleman Carmen Sharee Long	4140 Brights Pike Morristown, TN 37814 423-581-2103	511 W. Second North St. Morristown, TN 37814 423-586-1931
5 Shirley H. Holt Allied Insurance	1556 Meadow Lane Circle Morristown, TN 37813 423-581-8479	5032 S. Davy Crockett Pky. Morristown, TN 37813 423-318-1235
6 Charles L. Higgins, Jr. Bible Insurance Co.	306 E. Third North St. Morristown, TN 37814 423-587-3261	365 E. Economy Rd. Morristown, TN 37814 423-581-0780
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Linda Wilder/m.s.  
SIGNATURE  
 CLERK OF THE COUNTY OF Hamblen, TENNESSEE  
2-16-00  
DATE

BILLS RECOMMENDED FOR PAYMENT - FEBRUARY 24, 2000

GENERAL FUND

			Food City	HC	34.83
			Gregg, James	CC	75.00
Adrain Hale Pest Control	CH	168.00	Great North American Co	RD	96.52
	JC	76.00	Hart Info Services	CnC	334.40
	HD	38.00		RD	1333.34
Al's Auto Repair	WP	40.00	Hayter Printing	CM	90.00
Advanced Mailing Systems	HC	173.59	J.P. Cooke Co.	CNC	308.20
American Dietetic Assoc.	HD	35.39		A	41.50
Beck & Beckler	EC	157.71	Jimmy's Auto Parts	CH	25.31
Bible Insurance	EMA	50.00	Jim Coleman, Ltd.	HD	110.20
East Ridge Uniforms	CRC	78.00			
Bill Waddell Plumbing	JC	515.00	Kinser, John	ME	880.00
Bradley's Hardware	CH	163.29	Lanier	HC	418.00
	JC	257.29	The Letter Shop	CnC	365.00
Bridge Computer	CnC	525.00		CE	112.50
Bryan, Elda	HC	141.00	Logon Computer	RD	88.00
Business Info. Systems	CnC	37.93	NCJ&FCJ	JUV	125.00
Capps, Cantwell, Capps	HC	9,231.60	Neopost Leasing	HC	140.85
Citizens Tribune	CE	81.60	Office Max	RD	129.99
	CnC	70.17	Office Depot	CRC	2.13
Concepts in Commun.	CE	160.00		CnC	224.30
County Record Services	RD	667.27	Otis Elevator	CH	308.73
	PC	181.66	Paper Supply Company	INV	9718.53
Comp of the Treasury	PC	214.22	Pet Dairy	THF	27.23
Crescent Wash & Lube	JUV	36.45	Price & Price	CH	368.29
	EMA	14.00		JC	4143.37
	CH	14.00	Quill Corp.	HD	209.22
Custom Printing	RD	35.00	Radio Shack	EMA	119.98
	CRC	139.60	R. Chatfield	CM	918.92
Commercial Emblem	CE	13.95		CRC	249.35
Cumberland Glass	JC	16.80	Reece Lawncare	CH	60.00
David's Laundry	HD	10.00		HD	90.00
Door Store	JC	104.00	Rental Uniform	CH	134.80
Evans Office Supply	CnC	626.59		JC	45.60
	CE	68.08	Risk Management	HC	175.00
	CM	66.69	Roden	HD	168.84
	HD	4.59	Southern Building Code	PC	60.00
	EC	36.07	Samsel, Larry	CC	100.00
	T	28.71	Shred-it	HD	35.00
	Mall	15.45	Town&Country Lock & Key	JC	12.50
	Inv	149.10		EMA	22.50
	CRC	37.06		CH	31.75
	Ext	28.38	UPS	CnC	24.50
	Reapp	14.37	UT Hospital	HC	195.50
Foster, Kimberly	HC	31.12	Universal Forms	CrC	291.45
Food City	THF	208.46	Viking	RD	43.19

BILLS RECOMMENDED FOR PAYMENT - FEBRUARY 24, 2000

Ward Printing	CrC	96.00	<u>GARBAGE DEPT</u>	
	T	24.00		
	CnC	24.00	BP Oil	1009.53
	HD	127.50	B.K. Graphics	150.00
Wal-Mart	CH	52.55	City Truck & Trailer	182.55
	HC	826.11	Coffman Oil	1327.94
	HD	160.59	Five Rivers Hydraulics	386.40
	THF	65.98	Hamblen Farmers Co-op	1415.00
Wimberly, Lawson & Seale	HC	140.00	Holston Gases	20.40
Bill Waddell Plumbing	CH	<u>170.00</u>	Interstate Batteries	143.90
			Jimmy's Auto Parts	384.29
			Kenworth of Tennessee	870.63
			Masterman's	108.93
<b>TOTAL</b>		<b>38,937.24</b>	Recycling & Co.	6251.25
			Rogers Petroleum	1107.52
			Speedwell Starter	55.00
			Spring Service	940.00
			Sears	72.99
			Tractor Supply	79.99
			UniFirst	515.58
			Wal-Mart	47.17
			Wright's Supply	41.22
			Wynn's	180.00
			<b>TOTAL</b>	<b>15290.29</b>

BILLS RECOMMENDED FOR PAYMENT - FEBRUARY 24, 2000

SHERRIF'S DEPT			
Acme Printing	195.00	Sports Page	566.45
Al's Auto Repair	131.48	Tennessee Two Way	65.00
Bay Batteries	445.75	Total Media, Inc.	166.00
BEST Automotive	197.70	Town&Country Lock&Key	31.00
Coca-Cola	675.26	Tuxall Uniform	65.03
Crescent Car Wash	602.50	Ultra-Chem, Inc.	381.58
Cumberland Glass	56.00	Ward Printing	50.00
Dr.'s Hospital Pharmacy	2,193.92	Wal-Mart	800.95
Dr. Doka, Steve	210.00	Walker Bros. Wrecker	95.00
Dr. Doka, William	200.00	Western Medical	503.66
Doyle's	152.00	Cherokee Health System	254.00
Douthat, Marsha	2,916.66	M'town Hamblen Hospital	44.00
East Ridge Uniforms	436.50	Paper Supply	47.95
Evans Office Supply	347.50	UPS	18.90
Filmart	1,377.00	Wal-Mart	21.87
Flowers Baking Co.	682.17		
Food City	7.18	<b>TOTAL</b>	<b>30,222.58</b>
Free Service Tire Store	675.71		
Gall's, Inc.	216.91		
Hale Brothers	6,135.46		
Hamblen Co. Bd. of Educ.	77.88		
Hamblen Radiology	317.00		
Institutional Distributors	3,818.31		
Jimmy's	343.65		
Jerry's Wrecker	56.00		
Kay Uniforms	322.35		
KaTom	208.67		
Kavanagh, Eugene	160.00		
LM & W Electrical	365.68		
Lexis Publishing	54.20		
Lowe's	56.72		
Lynn Peavey Company	565.75		
Marlin Manufacturing	193.00		
McNeil & Lindsey	120.00		
Mitchell-Hodge	437.60		
Morristown Hamblen Hosp.	222.20		
Morristown Chevrolet	729.99		
Moore's Tractor & Trailer	37.75		
Muffler & Auto Center, Inc	140.00		
Office Max	58.13		
Pet Dairy	867.96		
Porter's Tire	10.00		
RadioShack	26.93		
Sherwin-Williams	66.72		

RESOLUTIONS--TN CONSOLIDATED RETIREMENT

Motion by Willie Osborne, seconded by Joe Spone that the following resolutions be approved.

Voting for: all

Voting against: none

Tennessee Consolidated Retirement System

A RESOLUTION to authorize certain members of the Tennessee Consolidated Retirement System with one (1) year service credit to establish retirement credit for time during which such members were employed by a political subdivision in accordance with Title 8 Section 34 through 37 of the Tennessee Code Annotated.

WHEREAS, Tennessee Code Annotated Section 8-35-236 authorizes a political subdivision participating in the Tennessee Consolidated Retirement System to permit any member who has one (1) year or more of current membership service in the Retirement System to establish retirement credit for time during which such member was employed by such political subdivision;

WHEREAS, four (4) conditions must be met prior to allowing such members to make the above election. Said conditions are as follows:

- (1) The political subdivision authorizes and pays for the cost of an actuarial study to determine the liability associated with the granting of such prior service;
- (2) The member files with the political subdivision, within sixty (60) calendar days of the passage of the resolution authorizing the study, a notice of the member's intention to establish such prior service. Any member who fails to file the notice of election within the sixty (60) day period shall not later be eligible to establish such prior service;
- (3) Following the review of the cost of granting such prior service, the chief governing body of the political subdivision by a two-thirds (2/3) vote passes a resolution authorizing the service for such members, and accepting liability therefor; provided, however, the political subdivision may only authorize credit for such periods of previous service as authorized for other employees of the political subdivision; and
- (4) Any such member making the above election pays to the Retirement System in a lump sum the employee contributions he would have made had he been a member of the Retirement System during the period claimed, plus interest at the rate provided in Tennessee Code Annotated, Section 8-37-214. The payment required herein must be made within six (6) months of the passage of the resolution authorizing such prior service.

WHEREAS, an actuarial study has been conducted to determine the liability associated with the granting of such prior service. The accrued liability for such service is \$ 23,000.

NOW, THEREFORE, BE IT RESOLVED, that having reviewed the costs of granting such prior service, the Hambleton Co. Legislative Body of Hambleton County, Tennessee hereby authorizes  
(Name of Governing Body) (Name of Political Subdivision)

any member of the Retirement System meeting the requirements of Tennessee Code Annotated Section 8-35-236 to establish prior service under the provisions of said Chapter, and accepts the liability therefor.

STATE OF TENNESSEE

COUNTY OF \_\_\_\_\_

I, \_\_\_\_\_, clerk of the \_\_\_\_\_ of  
(Name of Governing Body)

\_\_\_\_\_, Tennessee do hereby certify that this is a true and exact copy of the foregoing  
(County and Town or City)

resolution that was approved and adopted at a meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, the original of which is on file in this office. I further certify that \_\_\_\_\_ members voted in favor of the resolution and that \_\_\_\_\_ members were present and voting.

IN WITNESS THEREOF, I have hereunto set my hand, and the seal of the \_\_\_\_\_  
(Name of Political Subdivision)

\_\_\_\_\_  
As Clerk of the Board, as aforesaid

SEAL

R054FS47



Tennessee Consolidated Retirement System

A RESOLUTION

to authorize an actuarial study to determine the liability associated with allowing members with one (1) year service credit in the Tennessee Consolidated Retirement System to establish retirement credit for time during which such members were employed by a political subdivision in accordance with Title 8 Section 34 through 37 of the Tennessee Code Annotated.

WHEREAS, Tennessee Code Annotated Section 8-35-236 authorizes a political subdivision participating in the Tennessee Consolidated Retirement System to permit any member who has one (1) year or more of current membership service in the Retirement System to establish retirement credit for time during which such member was employed by such political subdivision;

WHEREAS, four (4) conditions must be met prior to allowing such members to make the above election. Said conditions are as follows:

- (1) The political subdivision authorizes and pays for the cost of an actuarial study to determine the liability associated with the granting of such prior service;
(2) The member files with the political subdivision, within sixty (60) calendar days of the passage of the resolution authorizing the study, a notice of the member's intention to establish such prior service. Any member who fails to file the notice of election within the sixty (60) day period shall not later be eligible to establish such prior service;
(3) Following the review of the cost of granting such prior service, the chief governing body of the political subdivision by a two-thirds (2/3) vote passes a resolution authorizing the service for such members, and accepting liability therefor; provided, however, the political subdivision may only authorize credit for such periods of previous service as authorized for other employees of the political subdivision; and
(4) Any such member making the above election pays to the Retirement System in a lump sum the employee contributions he would have made had he been a member of the Retirement System during the period claimed, plus interest at the rate provided in Section 8-37-214. The payment required herein must be made within six (6) months of the passage of the resolution authorizing such prior service.

NOW, THEREFORE, BE IT RESOLVED, that the \_\_\_\_\_ of \_\_\_\_\_

(Name of Governing Body)

\_\_\_\_\_, Tennessee hereby authorizes an actuarial study to determine the

(Name of Political Subdivision)

liability associated with allowing the above provisions and accepts responsibility for the cost of such study.

STATE OF TENNESSEE

COUNTY OF \_\_\_\_\_

I, \_\_\_\_\_, clerk of the \_\_\_\_\_ of \_\_\_\_\_

(Name of Governing Body)

\_\_\_\_\_, Tennessee do hereby certify that this is a true and exact copy of the foregoing

(County and Town or City)

resolution that was approved and adopted at a meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, the original

members were present and voting.

IN WITNESS THEREOF, I have hereunto set my hand, and the seal of the \_\_\_\_\_ (Name of Political Subdivision)

As Clerk of the Board, as aforesaid

Motion by Larry Baker, seconded by Frank Parker that the following resolution be approved.

Voting for: all

Voting against: none

**RESOLUTION AUTHORIZING HAMBLLEN COUNTY  
TO PROVIDE URBAN TYPE PUBLIC FACILITIES**

**WHEREAS**, Tennessee Code Annotated §§ 5-16-601 through 5-16-112 authorize the various counties of this state to establish, construct, install, acquire, operate and maintain urban type public facilities in any area or areas within their borders and to charge funds, rates and charges for such facilities; and

**WHEREAS**, in order to exercise the powers conferred by these statutes, a county is required to authorize same by resolution adopted by a majority of the county legislative body; and

**WHEREAS**, the resolution authorizing the exercise of the powers conferred by this legislation requires the county legislative body to designate the entity which will exercise such powers; and

**WHEREAS**, Hamblen County, a political subdivision of the State of Tennessee, desires to establish, construct, install, acquire, operate and maintain urban type public facilities in areas within its borders, and to charge fees, rates and charges for such facilities; **NOW**

**THEREFORE, BE IT RESOLVED** that the Hamblen County Board of Commissioners sitting in session at its regularly scheduled monthly meeting on February 24, 2000, hereby authorizes Hamblen County to establish, construct, install, acquire, operate and maintain urban type public facilities in areas within its borders and to charge fees, rates and charges for such facilities.

**BE IT FURTHER RESOLVED** that to exercise such powers, the Hamblen County Board of Commissioners hereby establishes "The Hamblen County Board of Public Utilities" pursuant to Tennessee Code Annotated § 5-16-103 to be comprised of five (5) members to be appointed by the county executive, subject to confirmation by the Hamblen County Board of Commissioners in compliance with Tennessee Code Annotated § 5-16-103. Said board shall have the powers as set out therein.

**BE IT FURTHER RESOLVED** that the Hamblen County Board of Commissioners approves the plan of services set out in the Preliminary Engineering Report and Financial Feasibility Report prepared by Hatfield and Allen, Associates, which has been presented to and recommended by the Hamblen County Regional Planning Commission as required by Tennessee Code Annotated § 5-16-112; and

Motion by Eldridge Bryant, seconded by Maudie Briggs that the following resolution be approved.

Voting for: all

Voting against: none  
**RESOLUTION**

**A RESOLUTION OF THE COMMISSION OF HAMBLEN COUNTY REQUESTING THE MORRISTOWN AREA CHAMBER OF COMMERCE TO HELP ESTABLISH AN EAST TENNESSEE REGIONAL FILM AND MEDIA COMMISSION.**

WHEREAS, there currently exists in the State of Tennessee, Regional Film and Entertainment Commissions promoting film and media production in West and Middle Tennessee; and

WHEREAS, currently no such Commission has been established in East Tennessee; and

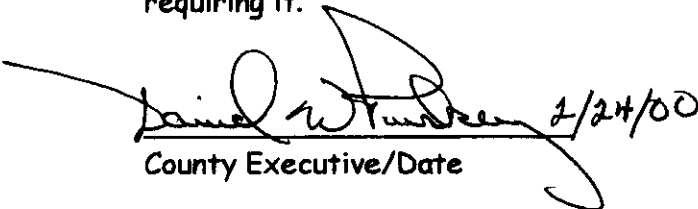
WHEREAS, East Tennessee is home to several large and small companies devoted to film, television and internet content creation such as HGTV, IPIX, Bagwell Communications, Cinetel and Jupiter Pictures, to name a few; and

WHEREAS, it has been estimated that East Tennessee is the 5<sup>th</sup> largest television production center in the U.S.; and

WHEREAS, it is the sense of the County Commission that creation of an East Tennessee Regional Film and Media Commission would encourage more growth in this industry, which adds many jobs and much revenue to the region; and

NOW THEREFORE BE IT RESOLVED BY THE COMMISSION OF HAMBLEN COUNTY AS FOLLOWS, that if any notifications are to be made to effectuate this Resolution, then the County Clerk is hereby requested to forward a copy of this Resolution to the proper authority.

BE IT FURTHER RESOLVED, that this Resolution is to take effect from and after its passage, as provided by the Charter of Hamblen County Tennessee, the public welfare requiring it.

 2/24/00  
County Executive/Date

\_\_\_\_\_  
Chairman - Co. Commission/Date

\_\_\_\_\_  
County Clerk/Date

# RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF  
HAMBLLEN COUNTY, TENNESSEE BY REZONING PARCEL  
092.00, TAX MAP 019, OF THE ALLEN L. & DIANE  
CURETON PROPERTY LOCATED AT 161 WARRENSBURG  
ROAD

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from A-1 to C-1 on Parcel 092.00, owned by Allen L. & Diane Cureton;

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

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

Motion was made by Joe Spoons  
seconded by Lyle Doty.

Voting For: A11

Voting Against: none

Hubert H. Anville  
Chairman

Linda Wilder  
County Clerk

Daniel W. Anderson  
County Executive 2/24/00

DATE:  
  
\_\_\_\_\_

# RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF  
HAMBLLEN COUNTY, TENNESSEE BY REZONING PARCEL  
032.03, LOT 1, TAX MAP 017, OF THE JACKIE L. GANTT  
PROPERTY LOCATED AT 3348 OLD KENTUCKY ROAD

WHEREAS, The Hamblen County Planning Commission heard the  
request to amend the zoning map from I-1 to R-1 on Parcel 032.03, Lot 1,  
owned by Jackie L. Gantt;


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

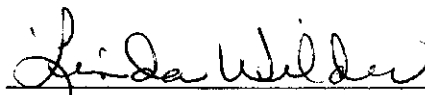
NOW, THEREFORE, BE IT RESOLVED that the Hamblen County  
Board of Commissioners does hereby approve the rezoning and map  
amendment from I-1 to R-1 according to the attached map.

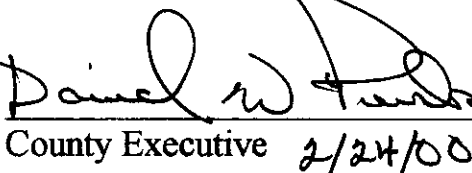
Motion was made by Joe Spooone  
seconded by Lyle Doty.

Voting For: All

Voting Against: None

  
Chairman

  
County Clerk

  
County Executive 2/24/00

DATE:

\_\_\_\_\_

**REZONING REQUEST APPEAL**

Motion by Larry Baker, seconded by Joe Spoons to uphold the planning commission's denial of the following rezoning request.

Voting for: all

Voting against: none

**RESOLUTION**

**A RESOLUTION TO AMEND THE ZONING MAP OF  
HAMBLLEN COUNTY, TENNESSEE BY REZONING PARCEL  
041.08, TAX MAP 020, OF THE PATSY JAMES PROPERTY  
LOCATED AT ELIJAH MARTIN ROAD**

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from A-1 to C-1 on Parcel 041.08, owned by Patsy James;

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

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

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

Voting For:

Voting Against:

## **LAW ENFORCEMENT COMMITTEE REPORT**

Motion by Joe Spoone, seconded by Tony Sizemore to have the County Executive work with the insurance company and get a payment plan to cover the \$30,961.67 cost of the deductible on the insurance policy in lawsuits filed against Hamblen County.

Voting for: all

Voting against: none

Motion by Joe Spoone, seconded by Guy Collins to accept bids on an old litter truck.

Voting for: all

Voting against: none

Motion by Joe Spoone, seconded by Guy Collins to have the County Executive check with the Rose Center to see if they would have any use for the old jail building.

Voting for: all

Voting against: none

## **BUDGET AMENDMENT-BOARD OF EDUCATION**

Motion by Willie Osborne, seconded by Eldridge Bryant to approve the following budget amendment.

Voting for: all

Voting against: none

AMENDMENT #5 GENERAL PURPOSE SCHOOL BUDGET

HAMBLEN COUNTY SCHOOLS 1999-2000

REVENUES CODE	TITLE	BUDGET	INCREASE	DECREASE	ACTUAL	
47144	EDUCATION EDGE REVENUE	85585	2250		87835	EDUCATION EDGE
46511	BASIC EDUCATION PROGRAM	21282762	79982		21362744	BEP INSURANCE CHANGES
46990	OTHER STATE REVENUES	165646	53519		219165	SAFE SCHOOLS GRANT
44520	INSURANCE RECOVERY	397964	20972		418936	INSURANCE FEDERAL AND FOOD SERVICE
		21931957	156723	0	22088680	
	<b>NET INCREASE</b>		<b>156723</b>			



AMENDMENT #5 GENERAL PURPOSE SCHOOL BUDGET

HAMBLÉN COUNTY SCHOOLS 1999-2000

EXPENDITURES CODE	TITLE	BUDGET	INCREASE	DECREASE	ACTUAL	
71100-116	TEACHERS	16487396		79378	16408018	INSURANCE CHANGES
71100-201	SOCIAL SECURITY	1128557		4921	1123636	INSURANCE CHANGES & CODE ADJUSTMENTS
71100-204	RETIREMENT	977753		4342	973411	INSURANCE CHANGES & CODE ADJUSTMENTS
71100-207	MEDICAL INSURANCE	1674588	97965		1772553	INSURANCE CHANGES
71100-212	MEDICARE	263429		1151	262278	INSURANCE CHANGES & CODE ADJUSTMENTS
71100-599	OTHER CHARGES	131800	7000		138800	CODE ADJUSTMENTS
71200-116	TEACHERS	2442924		55161	2387763	CODE ADJUSTMENTS
71200-201	SOCIAL SECURITY	169448		3420	166028	INSURANCE CHANGES & CODE ADJUSTMENTS
71200-204	RETIREMENT	141553		3017	138536	INSURANCE CHANGES & CODE ADJUSTMENTS
71200-207	MEDICAL INSURANCE	283619	26060		309679	INSURANCE CHANGES
71200-212	MEDICARE	39225		800	38425	INSURANCE CHANGES & CODE ADJUSTMENTS
71300-116	TEACHERS	1630707	32990		1663697	INSURANCE CHANGES
71300-201	SOCIAL SECURITY	1066278	2045		1068323	INSURANCE CHANGES & CODE ADJUSTMENTS
71300-204	RETIREMENT	92799	1805		94604	INSURANCE CHANGES & CODE ADJUSTMENTS
71300-207	MEDICAL INSURANCE	151523	10540		162063	INSURANCE CHANGES
71300-212	MEDICARE	25105	478		25583	INSURANCE CHANGES & CODE ADJUSTMENTS
71600-207	MEDICAL INSURANCE	2453		143	2310	INSURANCE CHANGES
72110-207	MEDICAL INSURANCE	8675	843		9518	INSURANCE CHANGES
72120-207	MEDICAL INSURANCE	4783		328	4455	INSURANCE CHANGES
72130-207	MEDICAL INSURANCE	54885	5964		60849	INSURANCE CHANGES
72210-207	MEDICAL INSURANCE	5917	1811		7728	INSURANCE CHANGES
72210-499	65 OTHER SUPPLIES AND MATERIALS	46299.40	10000		56299.4	SAFE SCHOOLS GRANT
72210-790	65 EQUIPMENT	58741	43519		102260	SAFE SCHOOLS GRANT
72220-207	MEDICAL INSURANCE	9020		4434	4586	INSURANCE CHANGES
72230-207	MEDICAL INSURANCE	4785		2475	2310	INSURANCE CHANGES
72240-196	61 IN SERVICE TRAINING	28377	2250		30627	EDUCATION EDGE
72260-207	MEDICAL INSURANCE	4327		2350	1977	INSURANCE CHANGES
72320-207	MEDICAL INSURANCE	19311		5831	13480	INSURANCE CHANGES
72410-207	MEDICAL INSURANCE	150911		3020	147891	INSURANCE CHANGES
72510-207	MEDICAL INSURANCE	9029	330		9359	INSURANCE CHANGES
72610-166	CUSTODIANS	1045241		23712	1021529	CODE ADJUSTMENTS
72610-189	OTHER SALARIES AND WAGES	19600	23712		43312	CODE ADJUSTMENTS
72610-207	MEDICAL INSURANCE	114157	9929		124086	INSURANCE CHANGES
72620-207	MEDICAL INSURANCE	42903	2957		45860	INSURANCE CHANGES
72710-207	MEDICAL INSURANCE	142237	22885		165122	INSURANCE CHANGES
72801-299	OTHER FRINGE BENEFITS	530092	53163		583255	INSURANCE CHANGES
72810-207	MEDICAL INSURANCE	46519		5665	40854	INSURANCE CHANGES
73000-207	MEDICAL INSURANCE	6834	376		7210	INSURANCE CHANGES
73300-207	MEDICAL INSURANCE	4652	249		4901	INSURANCE CHANGES
		29066452.40	356871.00	200148.00	29223175.40	
	NET INCREASE		156723			

**AUDIT FOR SCHOOL BUILDING PROGRAM**

Motion by Bud Jones, seconded by Tony Sizemore to bill the Board of Education for a requested review of the school building program procedures as requested by the by the State Comptroller's office.

Voting for: all

Voting against: none

THEREUPON, MEETING ADJOURNED.