

BE IT REMEMBERED that the Legislative Body Session for Hamblen County, Tennessee met at its regular monthly meeting on January 24, 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 J.B. Shockley.

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 Spooone
Kelley Hinsley	Mildred Thompson

WALKER WRECKER SERVICE

Motion by Larry Baker, seconded by Guy Collins to send a resolution to the City Of Morristown asking them to put Walker Wrecker Service on the city rotation list.

Voting for: all except Willie Osborne who voted NO.

TALLEY ROAD

Motion by Herbert Harville, seconded by Guy Collins that the following petition be entered into the minutes and that the County executive send a copy of the petition to the Department of Transportation.

Voting for: all
Voting against: none

PETITION TO DEAD-END TALLEY
ROAD IN A CUL-DE-SAC

We, the undersigned property owners on Talley Road, in Hamblen County, wish to petition the state to dead-end Talley Road in a cul-de-sac while constructing the Highway 160 Project. The proposed project shows an entrance ramp from Highway 160 onto Talley Road. Since it is a residential street, with access to Highway 160 via Highway 113 (Springvale Road), and is dangerous because of poor visibility for residents entering Talley Road, it would save the state money to forego the entrance ramp. With the present design, Talley Road would only be 0.3 of a mile long. While we favor the Highway 160 Project, the money for this entrance could best be used to straighten out the curve (S) on Highway 113 which is approximately 0.1 of a mile from Highway 160.

James R. King
James R. King

Helen King
Helen King

Earl White
Earl White

Roy Gene Bell
Roy Gene Bell

Delorice Bell
Delorice Bell

Sue White
Sue White

Max McCarter
Max McCarter

Carolyn McCarter
Carolyn McCarter

Betty Lawson
Betty Lawson

Ray Turner
Ray Turner

Betty Turner
Betty Turner

Joyce A. Rymer
Joyce Rymer

Ruth Sauceman
Ruth Sauceman

Donald Sauceman
Donald Sauceman

Elizabeth Sauceman
Elizabeth Sauceman

Donna Starnes
Donna Starnes

Todd Starnes
Todd Starnes

The following persons, whose property is not on Talley Road, exit onto Talley Road from their property and encounter the same dangerous situations. They agree with this petition as noted by their signatures below.

Ry C. Smith

Albert Webb

Jennifer Wilkinson

Scotty Wilkinson

Martha Sizeman

MINUTES APPROVAL

Motion by Guy Collins, seconded by Eldridge Bryant the the minutes of the previous meeting be approved.

Voting for: all
Voting against: none

TRUSTEE ELECTION

Larry Baker nominated William H. Brittain to serve the unexpired term of the Hamblen County Trustee.

Kelley Hinsley nominated Eva Fisher to serve the unexpired term of the Hamblen County Trustee.

Motion by Eldridge Bryant, seconded by Maudie Briggs that nomination cease.

Voting for Brittain

Larry Baker
Maudie Briggs
Eldridge Bryant
Guy Collins
Stancil Ford
Herbert Harville
Frank Parker
Bobby Reinhardt
Bruce Sluder
Mildred Thompson

Voting for Fisher

Kelley Hinsley
Bud Jones
Willie Osborne

Passing

Joe Spoone

NOTARIES AND BONDSMEN

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

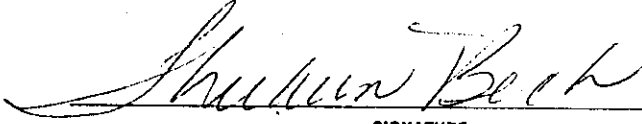
Voting for: all
Voting against: none

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

As CLERK OF THE COUNTY OF Hamblen, TENNESSEE,

I HEREBY CERTIFY TO THE SECRETARY OF STATE THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF NOTARY PUBLIC DURING THE Janauary, 19 94 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
Dane Renee Wood Bonding Co.	445 W. Sunset Hills Morristown, TN. 37814 615-586-0657	Jim W. Stambaugh, Attorney 809 Allison ST., Morr.Tn. 615-586-8110 37814
Ramona J. Elkins Bonding Co.	2440 Lonnie Cir. Morristown, Tn. 37813 615-587-3191	Timothy J. Meredith, CPA P.O. Box 1898, Morr.TN.37814 615-586-2171
Douglas R. Beier Bonding Co.	503 E. 2nd North St. Morristown, TN. 37814 615-587-5503	Attorney 615-587-2800 818 W. 1st North ST. Morr.TN. 37814
Cheryl M. Smith Bonding Co.	2445 McClanahan Rd. Morristown, TN. 37814 615-587-3598	Flowers Baking Co. 1725 West 1st. North St. Morristown, TN. 37814 615-586-2471
Amy S. Greene Bonding Co.	2308 Fern Cir. Morristown, TN. 37814 615-581-6124	Colonial Standard Title Ins. 1203 W. 3rd North St. Morr. TN. 37814 615-587-3790
Sherry D. Trent Jim Hipshire Roger L. Carson	2029 Woodview DR. Morristown, TN. 37814 615-581-6443	Hamblen Co. Assessor 511 West 2nd North ST. Morr. Tn. 37814
Connie G. Trobaugh Ramona J. Elkins Lois Garrett	403 Laurel st. Morristown, TN. 37814 615-581-2321	
Ginger Marlene Presley Bonding Co.	819 McFarland #4 Morristown, TN. 37814 615-585-0778	Cline and Co. CPA's P.O. Box 1951 Morristown, TN. 37814 615-587-9335
Janice Hall Harrell Bonding Co.	1144 Morelock Rd. Morristown, TN. 37814 615-587-9918	Hamblen Co. Farm Burea 732 W. Main St. Morr.TN. 615-586-3162


 SIGNATURE Sherrill Beck
 CLERK OF THE COUNTY OF Hamblen Co., TENNESSEE
 DATE 1-24-94

(SEAL)

AGRICULTURAL COMMITTEE -TWO YEAR TERM

Motion by Bud Jones, seconded by Larry Baker to approve the members of the agricultural committee at one time.

Voting for: all Voting against: none

Motion by Larry Baker, seconded by Guy Collins that the following people be appointed to serve a two year term on the agricultural committee:

Farm Woman: Mrs. Mary Moore
Farmer: Mr. Bill Howell
County Commissioner: Mr. Joe Spoone
County Commissioner: Mr. Eldridge Bryant

Voting for: all
Voting against: none

CONSERVATION BOARD MEMBERS

Motion by Joe Spoone, seconded by Eldridge Bryant that Mr. John Johnson serve a five year term on the conservation board.

Voting for: all
Voting against: none

BILLS

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

Voting for: all
Voting against: none

BILLS APPROVED BY FINANCE COMMITTEE
THESE BILLS HAVE ALREADY BEEN PAID

Add Rite (HD)	74.15	Newman, Jim (T)	192.00
Adrian Hale Pest Control (CH)	59.00	Otis Elevator (CH)	251.13
(JC)	38.00	Owens & Minor (HD)	82.18
(HD)	19.00	Pitney Bowes (CRC)	122.25
Auto Supply & Parts (G)	19.44	Purkey, Joseph (PC)	29.76
Ball, Elward T. (G)	11.40	Radio Communications (EMA)	50.00
Bob Barker Co. (THF)	65.79	Rental Uniforms (JC)	127.80
Citizen Tribune (CE)	21.12	(CH)	130.40
Clay Ward Printing (T)	35.50	Risk Management (T)	278.00
(G)	102.00	Seals, Mindy (Juv)	65.00
Davis, Eddie (CC)	575.00	Smithkline Labs (HD)	11.50
Dial Page (CRC)	28.00	Southeastern Millwright (G)	22.50
(Juv)	28.00	TCJFCJ (Juv)	125.00
Elliott Hy-test (G)	159.90	Town & Country Lock & Key (CH)	42.00
First Tennessee Bank (HC)	90.51	Trustee's Office (WP)	20.70
(PC)	25.00	(EMA)	39.10
Five Rivers Hydraulics (G)	427.34	Wal-Mart (THF)	26.66
Freightliner of Knoxville (G)	554.85	(HD)	52.56
Frierson, Thomas (GS)	120.00	Welding Supply Co. (CH)	25.04
Galls (EMA)	86.49	Western Sizzlin (CRC)	615.33
Hamblen Co. Bd. of Educ. (EMA)	7.98	Wheels & Brakes (G)	124.39
Hamblen Co. Sheriff's Dept. (THF)	190.00		
Hasson Bryan (G)	36.58		
Hayter Printing (CM)	34.75		
Hill, Robert (CC)	100.00	-----	
Hipshire, Jim (A)	100.80	OVER \$1,000	
Home Lumber (CH)	115.80	Barclay, Lee Roy, MD (ME)	1,080.00
(JC)	57.90	Bridge Computer Systems (HC)	1,750.00
Jimmy's Auto Parts (G)	207.83	Bridge Moonlight Services (HC)	1,500.00
Landcheck, Inc. (A)	70.00	Capps, Cantwell, Capps (HC)	2,391.09
Leonard's Office Equip. (HC)	25.35	County Record Services (CnC)	540.79
(CRC)	4.10	(RD)	657.70
(CM)	289.70	Dept. of Economic Dev. (PC)	1,637.00
(RD)	3.10	Elliott Shoe Co. (G)	1,344.25
(Juv)	21.60	Evans Office City (G)	16.82
(EXT)	4.71	(CRC)	4.90
Michie Company (GS)	83.30	(HD)	1,000.96
Modern Supply (JC)	336.00	(CnC)	23.15
Moore & Assoc. (G)	539.51	(CE)	123.00
Morristown Ford (G)	141.95	(RD)	70.00
Murrell Burglar Alarm (HD)	20.00	(Juv)	40.00
(CH)	20.00	(CM)	40.00
		Hiram Jones & Assoc, (HC)	7,675.00
		Lakeway Recycling (G)	3,783.65

BILLS APPROVED BY FINANCE COMMITTEE - SHERIFF'S DEPARTMENT

THESE BILLS HAVE ALREADY BEEN PAID

Camera Castle	94.56
Doka, Steve, DDS	80.00
Express Lane	160.00
Evans Office City	77.19
Flav-o-rich	504.06
Flowers Bakery	449.53
Free Service Tires	493.64
Hale Brothers	951.91
Jerry's Automotive	178.64
Jimmy's Auto Parts	222.18
Lakeway Transportation	194.42
Lowe's	92.37
Michie Company	99.16
Morristown Hamblen Hospital	348.00
PYA/Monarch, Inc.	55.37
R & R Uniforms	226.51
Roto Rooter	245.00
Sherwin Williams	81.16
Sunrise Beverage	586.75
Tires Unlimited	537.22
Video Security Systems	92.00
Wal-Mart	378.39

OVER \$1,000

Clevenger's Meat Mkt.	1,399.76
Doctor's Hospital Pharmacy	1,153.23
Institutional Distributors	1,075.89
Kings Foodservice	4,164.17
Kinser, John, MD	2,526.37

BILLS NOT REVIEWED BY COMMITTEE
(Received After Meeting)

ABBREVIATIONS

Bob Barker (SD) Deodorant	354.68
Bridge Computer Systems (CnC) Computer Maintenance	2,418.00
Clay Ward Printing (CRC) (CnC) Printed Forms	138.00 29.50
Calibre Press (SD) Holsters & Pepper Gas	84.00
County Record Services (RD) CnC) Deed Books & Beer Permit Book	556.48 140.46
Doka, William DDS (SD) Medical Services - Inmates	58.00
Greene, Johnathan (SD) First Aid Training	156.00
Hayter Printing (CM) Envelopes	129.65
Lanier (HC) Copier Maintenance	156.82
Letter Shop (CnC) Envelopes	187.50
Morristown Chev. GEO (SD) Maintenance Vehicles	891.40
M'town-Hamblen Emerg Group (SD) Medical Services - Jail Inmates	230.00
Pitney Bowes (T) Repair Postage Machine	187.00
R & R Uniforms (SD) Uniforms	310.37
Sherwin Williams (SD) Paint	81.16
ST of TN-Dept of Labor (CnC) Maintenance Agreement	272.00
Ted's Supply (RD) Roller Step Ladder	357.58
Tenn-Two-Way (SD) Radio Repair	325.75
Third National Bank (T) Deposit Slips	34.01
Williams, Melvin (EMA) Reimbursement	39.69

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

QUARTERLY REPORTS

Motion by Guy Collins, seconded by Joe Spoons that the quarterly reports of the County Executive, Trustee, Schools, Garbage Collection, Road Department, Volunteer Fire Department, and Sheriff's Self-Insurance Fund be approved and filed.

Voting for: all
Voting against: none

RESOLUTION-LARRY HELTON

Motion by Maudie Briggs, seconded by Guy Collins that the following resolution be approved.

Voting for: all
Voting against: none

A RESOLUTION TO COMMEND THE HEROISM
OF MR. LARRY HELTON, A RESIDENT OF
WHITE PINE, TENNESSEE

WHEREAS, Mr. Larry Helton and his daughter, Tracy, were riding in a vehicle on Parkway Drive, in Hamblen County at about 8:00 a.m. on December 13, 1993, and;

WHEREAS, Mr Helton noticed smoke coming from the Nick residence at 655 Parkway Drive; and

WHEREAS, Mr. Helton immediately ran up to the house, pounded on the door, and awakened Mr. and Mrs. Nick and her 74 year old mother; and

WHEREAS, after getting the occupants out of the house, Mr. Helton remained at the scene and assisted in containing the fire until the East Hamblen County Volunteer Fire Department arrived; and

WHEREAS, it is the unquestionable opinion of the Nicks that one or more lives would have been lost in the fire if Mr. Helton had not taken action to alert the family and give assistance to the occupants.

NOW, THEREFORE BE IT RESOLVED, by the Hamblen County Board of Commissioners, meeting in regular session on the 24th day of January, 1994, THAT:

1. MR. LARRY HELTON, of White Pine, Tennessee be commended for his heroic efforts on behalf of the Nick family of Morristown, Tennessee; and

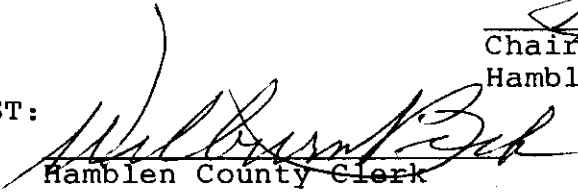
2. The Hamblen County Clerk deliver a copy of this Resolution to Mr. Larry Helton, thereby acknowledging his life-saving heroics and thanking him for his unselfish assistance.

This 24th day of January, 1994.


Chairman

Hamblen County Board of Commissioners

ATTEST:


Hamblen County Clerk

ASBESTOS MONEY FOR IMPROVEMENTS AT WHITESBURG SCHOOL

Motion by Willie Osborne, seconded by Eldridge Bryant that the Hamblen County School Board be allowed to use \$41,160. from the ASbestos and Paving Fund to purchase and set up two portable classrooms at Whitesburg School.

Voting for: all
Voting against: none

**RESOLUTION BY HAMBLLEN COUNTY, TENNESSEE
TO REQUEST STATE REPRESENTATIVES
TO INTRODUCE LEGISLATION ALLOWING INTERIM
GENERAL SESSIONS COURT JUDGES TO BE COMPENSATED**

WHEREAS, periodically, it is necessary for the Hamblen County General Sessions Court Judge to be absent from the office of General Sessions Court to attend judicial conferences or seminars or to take allowed vacation time; and

WHEREAS, in his absence it is necessary for the Hamblen County General Sessions Court Judge to appoint local attorneys to sit as Interim General Sessions Court Judge during his absence; and

WHEREAS, the attorneys appointed to sit as Interim General Sessions Court Judge devote considerable time and provide a great benefit to Hamblen County, Tennessee; and

WHEREAS, there is some question regarding the legality of a County compensating these interim judges who perform a valuable service absent specific legislation allowing for their compensation; and

WHEREAS, the Hamblen County Legislative Body desires that legislation be enacted by the State of Tennessee to allow Hamblen County, Tennessee to budget general funds with which to compensate appointed Interim General Sessions Court Judges; **NOW**,

THEREFORE, BE IT RESOLVED by the Hamblen County Commission meeting in regular session on the 17th day of January, 1994, that State Senator Ronnie Grear and State Representative Gary Johnson be requested to introduce legislation before the Tennessee Legislature allowing, by private act, Hamblen County, Tennessee to budget the sum of \$5,000.00 in general funds for the purpose of compensating appointed Interim General Sessions Court Judges at the rate of \$150.00 per day, said private act to be effective as of the current fiscal year, beginning July 1, 1993.

WHEREFORE, it was moved by Joe Spoone and seconded by Herbert Harville that this Resolution be adopted.


Voting Aye: all

Voting Nay: none

Pass:

The Chair declared the Resolution adopted this 17th day of January, 1994.

Attest:


Chairman

RESOLUTION-CAPITAL OUTLAY NOTE

Motion by Joe Spoone, seconded by Eldridge Bryant that the following resolution be approved.

Voting for: all
Voting against: none

RESOLUTION OF THE GOVERNING BODY OF HAMBLLEN COUNTY,
TENNESSEE, AUTHORIZING THE ISSUANCE, SALE, AND PAY-
MENT OF INTEREST-BEARING PUBLIC SERVICE FACILITIES
CAPITAL OUTLAY NOTES NOT TO EXCEED \$620,400.00.

WHEREAS, the Governing Body of Hamblen County, Tennessee, (the "Local Government") has determined that it is necessary and desirable to undertake the financing of constructing a county public services facility (the "Project") by borrowing money and issuing and selling its capital outlay notes therefor for the benefit of the citizens of the Local Government; and

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

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

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

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

Section 1. That, for the purpose of providing funds to finance the cost of the Project in and for the Local Government, the County Executive of the Local Government is hereby authorized in accordance with the terms of this resolution to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed Six Hundred Twenty Thousand Four Hundred Dollars (\$620,400.00) (the "Notes") at either a competitive public sale or at a private negotiated sale upon approval of the State Director of Local Finance pursuant to the terms, provisions, and conditions of the Act. The Notes shall be designated "Hamblen County Public Service Facilities Capital Outlay Notes, Series 1994"); shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the purchaser; shall be sold at not less than 99% of par value and accrued interest; and shall bear interest at a rate or rates not to exceed (5%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. That, the Notes shall mature not later than twelve (12) years after the date of issuance and that the Notes shall not exceed the reasonably expected economic life of the Project, which is hereby certified by the Governing Body to be at least 20 years. For each year

the Notes are outstanding, no less than one-twelfth (1/12) of the original principal amount of the Notes shall mature.

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

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

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

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

any such Note transfer during the fifteen (15) days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

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

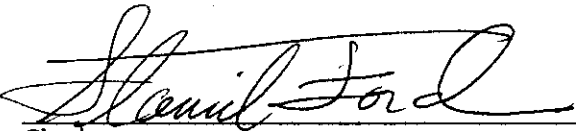
Section 8, That, the Notes shall be sold only after the receipt of the written approval of the State Director of Local Finance for the sale of the Notes.

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

Section 10, That, if any of the Notes shall remain unpaid at the end of the twelve (12) years from date of issue, then the unpaid Notes shall be retired from the funds of the Local Government or be otherwise liquidated as approved by the State Director of Local Finance.

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

Duly passed and approved this 24th day of January, 1994.



Chairman
Hamblen County Board of Commissioners

ATTEST:

County Clerk

Approved:

County Executive

Date: _____

REGISTERED

Hamblen County
of the
State of Tennessee

REGISTERED

\$ _____

HAMBLLEN COUNTY PUBLIC SERVICE FACILITIES CAPITAL OUTLAY NOTES, SERIES 1994

DATED

_____, 1994

MATURITY
DATE

_____, 2006

INTEREST RATE

<u>Anniversary</u>	<u>Percent</u>
1995	_____ %
1996	_____ %
1997	_____ %
1998	_____ %
1999	_____ %
2000	_____ %
2001	_____ %
2002	_____ %
2003	_____ %
2004	_____ %
2005	_____ %
2006	_____ %

Registered Owner: _____

Principal Sum: _____

The County of Hamblen (the Local Government) of the State of Tennessee hereby acknowledges itself indebted, and for value received hereby promises to pay to the Registered Owner hereof (name above), or registered assigns, the Principal Sum (specified above) in twelve (12) equal annual payments beginning on _____, 1995 (unless this note shall have been duly called for prior redemption and payment of the redemption price shall have been duly made or provided for) with final payment on the Maturity Date (specified above), upon presentation and surrender to the Local Government or its agent, and to pay interest on the unpaid Principal Sum on _____, 1994 and semi-annually thereafter from the date of issuance at the Interest Rate per annum (specified above), by check, draft, or warrant mailed to the Registered Owner, at the address of the Registered Owner as it appears on the fifteenth (15th) calendar day of the month next preceeding the applicable payment date in the note register maintained on or behalf of the Local Government. Both principal of and interest on this note are payable at the office of the County Trustee or paying agent appointed by the Local Government in lawful money of the United States of America.

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

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

This note is issued under the authority of Parts I, IV, and VI of 1986 Tennessee Public Acts, Chapter 770, and a Resolution duly adopted by the Governing Body of the Local Government meeting in regular session on the 24th day of January, 1994, (the "Resolution") to finance some or all of the county service facilities construction.

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

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

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

IN WITNESS WHEREOF, the Governing Body of the Local Government has caused this note to be executed in the name of the Local Government by the manual signature of the County Executive, and countersigned and attested by the manual signature of the County Clerk, with the Seal of the Local Government, affixed hereto or imprinted hereon, and this note to be dated as of the ____ day of _____, 1994.

ATTESTED:

County Clerk

County Executive

ASSIGNMENT

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

Please insert social security or other tax identifying number of assignee

[Empty rectangular box for social security or tax identifying number]

_____ (name and address of assignee)

the within-mentioned note and hereby irrevocably constitutes and appoints

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

Date: _____

_____ (name of assignor)

_____ (address of assignor)

Signature Guaranteed:

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

REZONING REQUESTS

Motion by Joe Spoons, seconded by Guy Collins to approve the following rezoning requests.

Voting for: all
Voting against: none

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN COUNTY, TENNESSEE BY REZONING PARCEL 137 OF THE Donald James Gibson PROPERTY LOCATED ON 1135 Jaybird Rd.

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from R-1 to A-1 on Parcel 137 owned by Donald James Gibson; 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:

David J. K.

DATE:

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN COUNTY, TENNESSEE BY REZONING PARCEL 100 & 93 OF THE James F. & Helen Gibson PROPERTY LOCATED ON 3019 Reeds Chapel Rd. & 1861 Dalton Ford Rd.

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from R-1 to A-1 on Parcel 100 & 93 owned by James F. & Helen Gibson; 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:

Stenul Ford

DATE:

ADDITION OF ROADWAY TO LOT 10 OF HIDDEN ACRES

Motion by Joe Spoone, seconded by Larry Baker that a portion of a previous road dedication in front of Lot 10 of Hidden Acres be abandoned and be added to Lot 10 of Hidden Acres. This is correcting a road dedication that was relocated by the Planning Commission in 1978 and should have been taken care of at that time.

Voting for: all
Voting against: none

RESOLUTION-OPPOSITION OF LOCAL GOVERNMENT EMPLOYEE UNIONS

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

Voting for: all
Voting against: none

A RESOLUTION to oppose any state legislation which would officially recognize local government employee unions, or which would mandate local government personnel policy with regard to such matters as collective bargaining, mediation or binding arbitration, and financial support of employee unions.

WHEREAS, labor leaders with the Tennessee Labor Council, the AFL-CIO and the Tennessee Firefighter's Association have initiated legislation to officially allow local government employees' associations (unions) to enter into enforceable memorandums of understanding (collective bargaining agreements) with local governments, and to mandate rules for collective bargaining and mediation or arbitration of disputes, and to allow provisions in collective bargaining agreements to require all employees, both union and non-union, to support the union financially; and

WHEREAS, the county legislative body of _____ County believes that not only is the proposed legislation unnecessary, but that it would have disastrous effects on local governments and their ability to deal effectively with their own personnel; and

WHEREAS, if such legislation passes, the county legislative body believes that the costs of delivering county services would increase significantly due to demands by local government unions, which would necessitate higher property taxes or user fees for services, and the provision of important county services could be reduced or halted altogether, all of which would be highly detrimental to _____ County and its citizens;

NOW, THEREFORE, BE IT RESOLVED, by the county legislative body of _____ County, meeting in _____ session at _____, Tennessee, on the _____ day of _____, 1993, that _____ County expresses its STRONG OPPOSITION to *any* such legislation, specifically including (but not limited to) the following:

- SB 753/HB 1037 allowing local governments to enter into memorandums of understanding with local government employee unions
- SB 914/HB 526 setting out requirements for binding memorandums of understanding
- SB 1303/HB 1019 allowing state-mandated rules for collective bargaining and mediation
- SB 1359/HB 1059 allowing "fair share fee" provisions in collective bargaining agreements.

Passed this _____ day of _____, 1994.

APPROVED: County Executive

ATTEST: County Clerk

COPY MACHINE-COUNTY COURT CLERK

Motion by Herbert Harville, seconded by Maudie Briggs that the low bid submitted by Monroe Systems for Business, Inc. be accepted for a Monroe RL 937DX Copy Machine for the County Court Clerk's office.

Voting for: all
Voting against: none

TAX CORRECTIONS

Motion by Larry Baker, seconded by Eldridge Bryant that the following tax corrections be approved.

Voting for: all
Voting against: none

PROPERTY OWNER NAME	RECEIPT#	DATE	MEMO / DESCRIPTION	TYPE	C-MAP	GP	PARCEL#	S/I	DI	ASSESSMENT	TAXES DUE
A - 1 DETAIL	93000009	10/20/93	OUT OF BUSINESS	REL-C	042G	A	001.01P	002	01	- 450	-12.65
ALPHA AUTO SALES	93000288	10/20/93	OUT OF BUSINESS	REL-C	047H	D	014.02P	000	02	- 300	-8.79
ATKINS MICHAEL JOHNNY &	93000662	12/09/93	ROLLBACK TAX P/U - 1991-93	ADJ	036		007.00A	000	04	0	12.95
BACON JAMES ALBERT &	93000797	12/28/93	ROLLBACK FOR 91-93	ADJ	039		052.00A	000	02	0	429.35
BARTON WILLIAM R & MARY	93001142	12/22/93	ROLLBACK 1991-1993	ADJ	053		001.17A	000	02	0	34.52
BOB'S COLLECTIBLES	93001826	10/08/93	OUT OF BUSINESS	REL-C	034P	B	008.00P	000	01	- 119	-3.34
BULLINGTON WANDA SUB	93002839	12/09/93	ROLLBACK TAX PICKUP-1991-93	ADJ	006		019.00A	000	03	0	94.93
BURTON ZACH B & TRACEY	93003054	10/05/93	MOBILE HOME REMOVED	REL-C	011		015.03	000	03	-2,935	-86.00
CAROLYN'S RESTAURANT	93003573	10/08/93	OUT OF BUSINESS	REL-C	042B	F	037.00P	001	01	-1,504	-42.26
CITIZENS AGAINST CHILD	93004051	10/08/93	OUT OF BUSINESS	REL-C	034ID	A	023.00P	002	01	- 300	-8.43
COURTNEY MILBURN &	93005002	10/15/93	MOBILE HOME REMOVED	REL-C	037		016.00	000	04	-3,275	-95.96
CREATIVE IMAGING	93005184	10/08/93	OUT OF BUSINESS	REL-C	033M	B	021.00P	001	01	- 300	-8.43
PAST LANE CHASSIS WORKS	93007006	10/08/93	OUT OF BUSINESS	REL-C	034P	D	056.00P	001	01	- 900	-25.29
HARRELL BRUCE F & SUE J	93009332	12/03/93	PICK UP ROLLBACK TAX-1991-93	ADJ	026		027.03A	000	01	0	622.96
HARRELL BRUCE F & SUE J	93009339	10/07/93	ASSESSOR ERROR	REL-C	0260	G	021.00	000	04	- 525	-15.38
HARRELL BRUCE F & SUE J	93009340	10/07/93	ASSESSOR ERROR ON TOPO	REL-C	0260	G	022.00	000	04	-3,600	- 105.48
HAUN WILLIAM RADER JR	93009713	10/19/93	PICK-UP ROLLBACK TAX - 1991-93	ADJ	013		009.00A	000	03	0	355.99
HENRY MARTHA ANN	93010150	12/09/93	ROLLBACK TAX P/U - 1991-93	ADJ	048		038.00A	000	05	0	1,581.45
HODGES MARY JANE	93010570	10/19/93	BARN REMOVED	REL-C	024		104.00	000	02	- 275	-8.06
HORNER CHARLES K &	93010868	12/09/93	ROLLBACK TAX P/U - 1991-93	ADJ	012		059.00A	000	03	0	155.34
HOWINGTON JAMES D &	93011079	12/09/93	ROLLBACK TAX P/U - 1991-93	ADJ	027		006.00A	000	04	0	8.63
JANEWAY CONLEY DOYLE	93011708	12/09/93	ROLLBACK TAX P/U - 1991-93	ADJ	029		009.00A	000	04	0	4.32
JARMAGIN GALE & THELMA	93011734	12/09/93	ROLLBACK TAX P/U - 1991-93	ADJ	046		012.00A	000	02	0	12.95
JONES JAMES W & SHIRLEY	93012406	12/13/93	ROLLBACK TAX P/U - 1991-93	NEW	057		086.01A	000	04	0	237.33
LAKEMAY PAINT & BODY SHD	93013219	10/08/93	OUT OF BUSINESS	REL-C	040		045.01P	000	01	- 900	-25.29
LONG CHARLOTTE W & JOE	93014121	12/09/93	ROLLBACK TAX P/U - 1991-93	ADJ	049		007.01A	000	05	0	8.63
LONG JOHNNY H & SANDRA J	93014219	11/08/93	SBOE	REL-S	017K	C	044.00	000	03	-2,175	-63.73
M & W STEEL ERECTORS INC	93014500	10/08/93	OUT OF BUSINESS	REL-C	0180	B	006.00P	000	03	-9,000	- 263.70
MAINTENANCE/PLUS	93014560	10/08/93	OUT OF BUSINESS	REL-C	018A	A	022.00P	000	03	- 630	-18.46
MCLEMORE WAYNE L	93015703	11/04/93	ASSESSOR CORRECTION	REL-C	033R	A	043.00	000	01	-17,900	- 502.99
MILLIGAN ADDIE & STEEL	93016001	12/09/93	ROLLBACK TAX P/U - 1991-93	ADJ	051		009.00A	000	04	0	310.68
MORRISTOWN LODGE#231P&AM	93016525	11/17/93	SOLD TO CITY TAXES PRORATED	REL-C	034I	C	011.00	000	01	-4,616	- 111.27
MR C'S AUTO PARTS #2	93016651	10/13/93	NO BUSINESS AT LOCATION	REL-C	041L	A	001.00P	000	05	-2,550	-74.72
QUALITY TRANSMISSIONS &	93018657	10/19/93	OUT OF BUSINESS - DEC. 1991	REL-C	047H	E	019.00P	001	02	-12,259	- 359.19
SATELLITE SERVICE	93020181	10/20/93	OUT OF BUSINESS	REL-C	047		133.00P	000	01	-3,000	-84.30
SHINE TIME	93020870	10/20/93	OUT OF BUSINESS	REL-C	041D	A	012.00P	002	01	- 300	-8.43
SIGN SHACK THE	93021128	12/01/93	DOUBLE ASSESSED	REL-C	041B	B	008.00P	003	01	-1,350	-37.94
SOMETHING SPECIAL	93021808	10/05/93	OUT OF BUSINESS FOR 1993	REL-C	040		042.00P	000	01	- 150	-4.22
STAMPEDE AUTO SALVAGE	93022044	11/17/93	OUT OF BUSINESS - JUNE, 1992	REL-C	063		023.00P	000	04	-2,267	-66.42
STATON QUENTIN L	93022162	10/25/93	MAPPING ERROR - STATE R O W	REL-C	042G	C	010.00	000	01	-15,000	- 421.50
STEVEN'S AUDIO	93022237	11/24/93	BUSINESS NEVER OPENED	REL-C	024H	D	065.00P	000	01	- 900	-25.29
T C RESTAURANT	93022727	10/20/93	OUT OF BUSINESS	REL-C	026		080.00P	000	01	-1,500	-42.15
TENNESSEE EMT'S &	93022949	10/08/93	OUT OF BUSINESS	REL-C	034ID	A	023.00P	004	01	- 300	-8.43
THOMPSON CECIL & ESTHER	93023064	12/09/93	ROLLBACK TAX P/U - 1991-93	ADJ	034		030.00A	000	04	0	19.42
WATSON CHARLES & AUDREY	93024394	10/12/93	PROPERTY SPLIT	REL-C	033K	C	012.01	000	01	-15,150	- 425.72
WATSON CHARLES & AUDREY	93024394	10/22/93	SPLIT FOR 94	REL-C	033K	C	012.01	000	01	- 100	-25.00
WATSON CHARLES & AUDREY	93030006	10/12/93	PROPERTY SPLIT	NEW	033K	C	012.04	000	01	0	425.72
WATSON CHARLES & AUDREY	93030006	10/22/93	CORRECTION TO SPLIT	REL-C	033K	C	012.04	000	01	- 175	-4.92

DATE RANGE: 10/01/93 -> 12/31/93

TAXROLL ADJUSTMENTS FOR TAX YEAR 1993

PG: 2

PROPERTY OWNER NAME	RECEIPT#	DATE	MEMO / DESCRIPTION	TYPE	C-MAP	GP	PARCEL#	S/I	DI	ASSESSMENT	TAXES DUE
				COUNTY RELEASE				31		- 102,530	-2,930.01
				STATE RELEASE				1		-2,175	-63.73
				PICK UP ADJUST				14		0	3,652.12
				PICK UP NEW				2		0	663.05
				TOTAL ->				48		- 104,705	1,321.43

DATE RANGE: 10/01/93 -> 12/31/93

TAXROLL ADJUSTMENTS FOR TAX YEAR 1992

PG: 3

PROPERTY OWNER NAME	RECEIPT#	DATE	MEMO / DESCRIPTION	TYPE	C-MAP	GP	PARCEL#	S/I	DI	ASSESSMENT	TAXES DUE
REALTY TRANSMISSIONS &	92018575	10/19/93	OUT OF BUSINESS - DEC. 1991	RRL-C	047N	E	019.00P	001	02	-12,259	- 353.06
STATION QUENTIN L	92022003	10/25/93	MAPPING ERROR - STATE R O W	RRL-C	042G	C	010.00	000	01	-15,000	- 414.00
				COUNTY RELEASE				2		-27,259	- 767.06
				STATE RELEASE				0		0	.00
				PICK UP ADJUST				0		0	.00
				PICK UP NEW				0		0	.00
				TOTAL ->				2		-27,259	- 767.06

THREEUPON, MEETING ADJOURNED.