BE IT REMEMBERED that the Legislative Body Session for Hamblen County, Tennessee met at its regular monthly meeting on January 22,1998 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 David Purkey.

Upon roll call the following members were present:

Larry Baker
Maudie Briggs
Eldridge Bryant
Guy Collins
Stancil Ford
Doyle Fullington
Herbert Harville

Keith Horner Willie Osborne Frank Parker Bobby Reinhardt Tony Sizemore Joe Spoone

Absent: Bud Jones

MINUTES APPROVAL

Motion by Joe Spoone, seconded by Stancil Ford that the minutes of the previous meeting be approved.

Voting for: all Voting against: none

NOTARIES AND BONDSMEN

Motion by Maudie Briggs, seconded by Frank Parker to approve the following notaries and their bondsmen. $\,$

Voting for: all Voting against: none

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

___, Tennessee,

As Clerk of the County of Hamblen

I HEREBY CERTIFY TO THE SECRETION OF THE			
TOTANT FUBLIC DUNING THE	.uanuary , 19 <u>98</u>	MEETING OF THE GOVER	NING BODY:
NAME	HOME ADDRESS AND PHONE	BUSINESS ADDR	ESS AND PHONE
(PRINT OR TYPE)	(INCLUDE ZIP AND AREA CODES)		ND AREA CODES)
Sandra C. Calfee Anthony C. Calfee Mindy N. Seals	1		13 for Mindy Norton 1006 Mitown Seals
Janice Dorlene Winstead Hillis H. Winstead John F. Clawson	1115 Whitaker Lane M"town, TN 37814 623-585-0339	Realtor t	nited Realty J. Hwy M'town TN
Audrey W. Owens	1025 E. Skyline Dr 623-587-3316	M'town Ins. Ager 37813 623=586-4	t BibleIns. Agy. 320 M'town, Tn
Bonding Company			JEO M COWII, TII
Patricia Denise Buckner Bonding Company	1	37814 Lowland (345 Loan Officer redit Union mberland M'town 37
Ramona J. Elkins Bonding Company	473 Ashland Oaks D 423-581-3191	r. M'town Cert Publ 37813 Self-empl	ic Accountant
Sherry D. Lupien Jim Hipshire Roger L. Carson	725 N. Haun Dr. M' 423-586-9689 TN	37814 511 W. 2r	ounty Assoc. of Pr d N. St 814 423-586-1852
Carmen Sharee Long Jim Clawson David W. Purkey	4180 Peace Dr. M't 423-586-2218 TN	own Project A	ssis/Bus423-586-19 d N. M/'town TN 37
*Karen M. Bolton Bonding Company	1307 Walters Dr. M 423-587-3792 T	N 37814 800 Wt Mc	r Assis. 1stVantag erris Blv Bank N 37814 423-581-12
Robert L. Paxton Clawson Ellis H. Winstead	1225 Nashua Dr. Se 423-579-1043 3	ymour IN Realtor E	roker United Realt orris Blvd M'town T
Walter L. Dockery Sr Willie P. Osborne	712 Center Street 423-586-4458 T	M'town Furenal [Dir. Dockery Fr. Ho 152 M'town TN 3781
"Kristine Lee Baker Darlene Britton David Britton	2210 Magnolia Ave. 423-581-3204	- M'town : Court Re	porter Britton-Carc c. 2210 MagnoliaAv
R. Darrell Short John D. Wallace Bobby Wyatt	5634 Woods Dr M't 423-586-8170 378	own, TN Ramada I 14 P.O. Box	nn of M'town Tn 190 M'town, Tn 378
"Otis K Cantwell Philip C. Greene Shannon W. Greene		N 37877 5320 Cub	aulking Co 423-587
NeborahWolfe John D. Wallace Donald H. Wolfe	· · · · · · · · · · · · · · · · · · ·	37911 : 5435 Dav	Inc. 423-587-2400 y Crockett Pkwy. TN 37815
"Anderson L. Smith Bonding Company	431 W. 1st N. St N 423-581-2467	N 37814 1112 W. M'town,	TN 37815 nn Bank 423-586-802 1st N. St TN 37816
Nan J. Martin Bonding Company	4680 Brockland Dr 423-586-0782	M'town Universa TN 37814 5649 E M	l Furniture orris Blvd N 37814 423-586-64
TB6hWiAgn company	687 Parkway Dr. M 423-587-5809	town TN First Ch 1527 E A	oice Finc Cor
Tammy M Combs Bonding Company	6470 E A.J Hwy Ru 423-586-3784 TN	ss'ville First Cho	ice Finc. Cor J. Hwy423-585-0000
'Toby F. Pearson Bonding Company	1522 Sherwood Dr M 423-581-8591 T	town Douglas-(N 27814 534 E. 15 423-587-4	Cherokee Dev st. N. St M'town
		Fullier / SIGNATURE	wer
(SEAL)	CLERK OF T	HE COUNTY OF Hamle	len, Tennessee
.		1-22-98	

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

As CLERK OF THE HEREBY CERTIFY TO THE SECRE			
NOTARY PUBLIC DURING THE	January , 19 98 MEETIN	G OF THE GOVERNING BODY:	
NAME (PRINT OR TYPE)	HOME ADDRESS AND PHONE (INCLUDE ZIP AND AREA CODES)	BUSINESS ADDRESS AND PHOTIE (INCLUDE ZIF AND AREA CODEF)	
loe H. Davis Bonding Company	2184 Mucick Road M'town TN 423-586-2273 37814	Prater Brothers ₄₂₃₋₅₈₆₋₄₀₉₀ P.O. Box 1334 M'town, IN 37814	
ShirleyJ. Moore Bonding Company	Route 2, Box 4770 Bean St 423-993-2956 TN 37708	Tenn Valley Rec. 423-475901 P.O. Box 617 Jefferson City	
Robert Alan Templin Jim Clawson David Purkey	554 West Hillcrest Dr M'town, TN 37814 423-586-8628	Hamblen CountyGoverment 511 W. 2nd N. St M'townsTN 423-586-1931 37814	
Douglas R. Beier Bonding Co.	503 E. 2nd N. St Morristown, Th	818 West 1st North St Morristown, TN 587-2800	
†			
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Grant Control of the			
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r er e			
,	William		
(SEAL)	CLERK OF THE COUNTY O	PFHamblen, TENNESSEE	
(Appen)		1-/22/98	

ZONING APPEALS BOARD MEMBERS

Motion by Stancil Ford, seconded by Eldridge Bryant that the following people be appointed to serve on the Board of Zoning Appeals:

Eddie Davis
William Blackburn
Donald Gray

Term Expires 11/01/00
Term Expires 11/01/00
Term Expires 11/01/02

Voting for: all Voting against: none

CONSERVATION BOARD MEMBER

Motion by Stancil Ford, seconded by Maudie Briggs that Bill Bales be appointed to the conservation Board.

Voting for: all Voting against: none

AGRICULTURAL COMMITEE

Motion by Stancil Ford, seconded by Joe Spoone that the following people be appointed to the agricultural committee for a 2 year term:

Tony Sizemore Commissioner
Eldridge Bryant Commissioner
Mrs. Russell Moore Farm Woman
U.M. Rogers Farm Man

Voting for: all Voting against: none

BĮĻĻS

Voting for: all Voting against: none

General Fund Bill List January 22, 1998

Garbage Fund Bill List

Acme Printing	WP	\$232.00	Ball, Edward	\$62.88
Add-Rite	HD		East TN Steel	\$25.00
Adrian Hale Pest Control	HD		Hamblen Farmers Coop	\$1,434.20
	CH		Hamblen Co/Solid Wst	\$36,700.25
	JC	\$38.00	Hamblen County G F	\$29.60
	MALL		Jimmy's Auto Parts	369.94
Advance Mailing Systems	CRC	*******	Johnson Oil	\$299.00
	HC	\$74.37	Kentworth Of TN	\$324.82
Barge, Waggoner, S, C	HC	\$2,424.38	Recycling Co	\$4,748.80
Brown's Survey	HC	\$2,500.00	Sears	\$387.48
Business Information Systems	RD		Stokes	\$94.49
Capps, Cantwell & Capps	<u>A</u>	\$3,269.50	Ted Russell Ford	\$198.24
Clark Communications	HD	\$105.00	Welding Supply	\$13.90
Concepts in Communication	JUV	\$90.00	Wright Supply Co	\$145.89
Cover One	EC	\$155.89		\$44,834.49
Custom Printing	RD	\$34.90		
Cullingan	HC	\$18.50		
Door Store	HD	\$192.00		
Dept of Economic & Comm. D	PC	\$3,601.50	Sheriff's Department	
Evan's	HD	\$226.65	Airport Towing	\$375.00
	T	\$320.05	Bradley's	\$65.84
	JUV	\$50.85	Cameral Castle	\$19.00
	CE	\$24.14	Capps, Cantwell, Capps	\$4,120.20
	CNC	\$31.96	Church Hill Auto Repair	\$75.00
	НС	\$2,477.00	Cumberland Glass	\$314.96
	INV	\$24.00	Dr. Hospital Pharmacy	\$618.08
Food City#607	THF	\$168.51	Steve Doka	\$215.00
Hamblen County 911	HC	\$13,447.11	William Doka	\$35.00
Hamblen County Sheriff's Dept	THF	\$166.00	Marsh Douthat	\$2,916.66
Hayter Printing	CM	\$105.63	East Ridge Uniforms	\$434.45
	T	\$63.00	East TN Auto Repair	\$180.99
Hiram H Jones	HC	\$4,050.00	Evan's	\$170.00
Homestyle Laundry	HD	\$8.00	Express Lane	\$181.65
Hutchins Associates	HC	\$4,289.50	Food City #602	\$136.66
Katom Restaurant	HD	\$33.00	Free Service Tire	\$1,585.97
	Ţ	\$196.88	Gall's	\$426.55
Kinser M.D., John	ME	\$800.00	Hale Brothers Summitt	\$7,440.64
Lancada Office Facilities		\$1,160.00	Hamblen Radiology	\$70.00
Lenord's Office Equipment	Ā	\$19.50	Jimmy's Auto	\$23.87
	T	\$33.80	KaTom	\$410.09
Lavia I am Dublishia	CRC	\$65.36	Kay's Uniform	\$184.96
Lexis Law Publishing	GS	\$159.39	Kerns	\$531.43
Murrell Burglar Alarms	CH	\$40.00	King Food Service	\$3,893.18
Nancy Marshall	EXT	\$18.90	Leonard's	\$27.48
Office Depot	CNC	\$11.29	LogOn Computer	\$182.93
	CE	\$289.45	Moore's Tractor	\$615.65
	VSO	\$51.61	Morristown Chevrolet Morristown Hamblen Hosp	\$673.88
	CRC	\$16.98 \$6.15		\$251.45
Otis	CH	\$286.43	Pet Dairy Son Shine Produce	\$873.52
Owens Minor	HD	\$147.95	SYSCO	\$298.21 \$80.76
Perle Systmes, LTD	HD	\$271.00	TN Two Way	
Pet	THE	\$28.03	Tidi Waste	\$139.88 \$163.00
Price & Price	JC	\$551.20	TriCor	\$36.00
	~~~	554.50		****
R. Chatfield Co Rental Uniform Service	CH	\$378.84	Tri-State Chemical Wal-Mart	\$250.85
Nemai Cilioni Service	SD	\$27.00	Walkers Supply	\$556.32 \$120.59
	JC 3D	\$395.28	Ward Printing	
Sam Jamigan Mitchell-Hodge	JC JC	\$180.10	•	\$40.00
State of Tennessee-Dept of Labo		\$50.00	Western Medical West Group	\$217.56
Tax Management Associates	e App	\$11,915.00	West Gloup	\$139.10
Teffeteller, Irma	HD	\$440.76		\$29,092.36
Town & Country Lock & Key	CH	\$12.50	DUI Fund	
Wal-Mart	THE	\$19.84	National Crime Prevention	
Walker's Supply	СН	\$26.51	Council	\$687.06
West Group	GS	\$61.50	Council	-w
Wiberly Lawson & Seals	HC	\$573.50		
Xerox Corporation	HC	\$259.55		
Yardley Printing	RD	\$993.00		
	CRC	\$819.00		
Bill Received After 1/12				
Fisher Door	HD	\$283.50		
Schwaab	CRC	\$117.40		
		\$63,993.05		

# AMBULANCE COMMITTEE REPORT

Motion by Tony Sizemore, seconded by Maudie Briggs to release \$14,204.36 to EMS for indigent care.

Voting for: all Voting against: none

Motion by Tony Sizemore seconded by Maudie Briggs to seek direction, with the County Attorney, to find out under current contract if 911 can dispatch the closest ambulance.

Voting for: all

Voting against: none

# SALES TAX INCREASE

Motion by Willie Osborne, seconded by Joe Spoone to referendum the adding of one-fourth cent to the current sales tax rate for future school construction.

Motion failed.

Motion by Larry Baker, seconded by Stancil Ford to table the above motion.

### Voting for

# Voting against

Larry Baker
Maudie Briggs
Eldridge Bryant
Guy Collins
Stancil Ford
Doyle Fullington
Frank Parker
Tony Sizemore

Herbert Harville Keith Horner Willie Osborne Bobby Reinhardt Joe Spoone

# BUILDING PROJECTS FUNDING

Motion by Stancil Ford, seconded by Larry Baker to fund the five year capital building needs project to include Phase I and Phase II of the school building program at a cost of \$34,630,000. The project includes the following in total:

Schools(Phase I & II) 31,478,000. Courthouse annex 2,500,000. Jail annex expansion 500,000. Library renovations 150,000.

Motion by Joe Spoone to table the motion until the county attorney looks at the resolution. Motion died from a lack of a second.

A vote on the motion was taken and all were in favor.

# RESOLUTION

Motion by Stancil Ford, seconded by Larry Baker to adopt the following resolution.

Voting for: all

Voting against: none

INITIAL RESOLUTION AUTHORIZING ONE OR MORE LOANS UNDER LOAN AGREEMENTS BETWEEN HAMBLEN COUNTY, TENNESSEE AND A TENNESSEE PUBLIC BUILDING AUTHORITY IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED THIRTY-FOUR MILLION ONE HUNDRED THIRTY THOUSAND DOLLARS (\$34,130,000)

WHEREAS, the Board of County Commissioners of Hamblen County, Tennessee (the "County") has determined that it is necessary and advisable to borrow funds and incur indebtedness for certain public improvements as more fully set forth herein.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Hamblen County, Tennessee, as follows:

- 1. For the purpose of providing funds for (i) the acquisition of land for and the construction, improvement, renovation and equipping of schools, roads, bridges and streets, public jails, courts, safety facilities, road department facilities, courthouse facilities and other public buildings and water, sewer and gas extensions in connection with the foregoing for the County, (ii) the acquisition of all property, real and personal, appurtenant thereto or connected with such work; and (iii) the payment of legal, fiscal, administrative and engineering costs incident thereto (the "Projects") and of costs incident to the loans, the County shall enter into one or more loan agreements with a Tennessee Public Building Authority for one or more loans in an aggregate principal amount of not to exceed \$34,130,000 which shall bear interest at a rate or rates not to exceed the maximum rate permitted by law and shall be payable from ad valorem taxes to be levied on all taxable property within the corporate limits of the County in an amount sufficient to pay when due the annual amounts payable by the County under each loan agreement as and when such amounts become due and payable and to pay any expenses of maintaining and operating the Projects.
- 2. The County Clerk of the County is hereby authorized and directed to cause the foregoing resolution to be published in full in a newspaper having a general circulation in the County for one issue of said paper followed by the following notice:

#### NOTICE

The foregoing resolution has been adopted. Unless within twenty (20) days from the date of publication hereof a petition signed by at least ten percent (10%) of the registered voters of the County shall have been filed with the County Clerk of the County protesting the execution and delivery of the loan agreements, as above described, such loan agreements will be executed and delivered as proposed.

Wilburn Beck, County Clerk

A RESOLUTION AUTHORIZING ONE OR MORE LOANS UNDER ONE OR MORE LOAN AGREEMENTS BETWEEN HAMBLEN COUNTY, TENNESSEE AND A TENNESSEE PUBLIC BUILDING AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED THIRTY-FOUR MILLION ONE HUNDRED THIRTY THOUSAND DOLLARS (\$34,130,000) AND TO EXECUTE AND DELIVER ONE OR MORE LOAN AGREEMENTS AND OTHER DOCUMENTS RELATING TO SAID BORROWING; PROVIDING FOR THE APPLICATION OF THE PROCEEDS OF SAID BORROWING AND THE PAYMENT OF THE COUNTY'S OBLIGATIONS UNDER THE LOAN AGREEMENTS; AND CONSENTING TO THE ASSIGNMENT OF THE COUNTY'S OBLIGATIONS UNDER THE LOAN AGREEMENTS.

WHEREAS, counties in the State of Tennessee are authorized to finance certain public works projects by the issuance of bonds, notes or other obligations; and

WHEREAS, it has heretofore been determined by the Board of County Commissioners of Hamblen County, Tennessee (the "County") to be in the best interest of the County to finance the (i) acquisition of land for and the construction, improvement, renovation and equipping of schools, roads, bridges and streets, public jails, courts, safety facilities, road department facilities, courthouse facilities and other public buildings and water, sewer and gas extensions in connection with the foregoing for the County; (ii) the acquisition of all property, real and personal, appurtenant thereto or connected thereto; and (iii) the payment of legal, fiscal, administrative, architectural and engineering costs incident thereto (collectively, the "Projects") and the payment of costs of issuance and sale of the Bonds (as defined below) and the Loan Agreements (as defined below); and

WHEREAS, it has been determined to be in the best interest of the County to finance, through a program known as the Tennessee Local Government Alternative Loan Program (TN-LOANSsM), the Projects through the issuance by The Public Building Authority of Sevier County, Tennessee (the "Authority") of its Local Government Public Improvement Bonds, Adjustable Rate Series (the "Bonds") in the aggregate principal amount of not to

exceed \$34,130,000, and the loan of the proceeds thereof to the County pursuant to one or more loan agreements between the Authority and the County (collectively, the "Loan Agreements"), whereby the County will pledge its full faith and credit and unlimited taxing power to the payment of its obligations thereunder, including payment of amounts sufficient to pay principal of and interest on the Bonds, as more fully provided in the Loan Agreements authorized herein; and

WHEREAS, an initial resolution proposing one or more loans from the Authority in a principal amount not to exceed \$34,130,000, the proceeds of which shall be used for the purposes hereinabove set forth, has been adopted on the date hereof, and together with the notice required by Sections 12-10-115 and 9-21-206, Tennessee Code Annotated, will be published as required by law; and

WHEREAS, the Bonds are to be secured by and contain such terms and provisions as are set forth in an Indenture of Trust, as supplemented (the "Indenture") entered into between the Authority and a banking association having corporate trust powers, as trustee; and

WHEREAS, there has been presented to this meeting the form of the Loan Agreements which appear to be in appropriate form and are appropriate instruments to be executed and delivered for the purposes intended; and

WHEREAS, for the purposes of authorizing one or more loans from the Authority, the execution and delivery of the respective Loan Agreements by the County, the pledging of the County's full faith and credit for the payment of its obligations under the Loan Agreements, approving the assignment of such pledge to secure the Bonds, and authorizing the execution of such documents and certificates as shall be necessary to consummate the sale and delivery of the Bonds, the Board of County Commissioners of the County adopts this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Hamblen County, Tennessee, as follows:

Section 1. Approval of Loans. For the purpose of providing funds to finance the

3.	This Resolution shall be in immediate effect from and after its adoption, the
public welfare	requiring it.

Adopted and approved this 22nd day of January, 1998.

	Chairman	
	County Executive	
ATTEST:		

costs of the Projects, including the payment of costs incident to the issuance and sale of each Series of Bonds related to each Loan Agreement and making and receiving the loans herein authorized (the "Loans"), there is hereby authorized one or more Loans from the Authority in an aggregate principal amount not to exceed \$34,130,000. The County Executive is hereby authorized to notify the Authority of the County's intent to enter into a Loan Agreement to fund all or a portion of the Projects, which notification shall include the amount of the Loan (which, together with all other Loans authorized and outstanding hereunder shall not exceed \$34,130,000) and the desired date of receipt of Loan proceeds. Each Series of Bonds shall be issued initially as variable rate bonds with the interest rate established weekly as the then market rate for seven-day obligations with similar credit quality, as provided in the Indenture. The County shall make interest payments quarterly as set forth in the Loan Agreements. Each Loan shall be payable as to principal, as determined by the County Executive to be in the best interest of the County, commencing at such time and continuing over a period not to exceed twenty-five (25) years, in accordance with each Loan Agreement.

Section 2. <u>Interest Rate Conversion</u>. At any time while the Loans remain outstanding, any Loan and the Series of Bonds issued in connection therewith may, in whole or in part, be converted from the Weekly Rate to the Medium-Term Rate or the Fixed Rate or otherwise converted as provided in the applicable Loan Agreement.

Section 3. Approval of Loan Agreements. The form, terms and provisions of the Loan Agreement which has been presented at this meeting are hereby approved and the County Executive and County Clerk are hereby authorized, empowered and directed to execute and deliver each Loan Agreement in the name and on behalf of the County. Each Loan Agreement is to be in substantially the form now before this meeting and hereby approved, or with such changes therein as shall be approved by the County Executive and County Clerk, their execution thereof to constitute conclusive evidence of their approval of any and all changes or revisions therein. From and after the execution and delivery of each Loan Agreement, the

County Executive and County Clerk are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of each Loan Agreement as executed.

Section 4. Pledge of Taxes. The County hereby covenants and agrees, through its governing body, to annually levy and collect a tax upon all taxable property within the corporate limits of the County, in addition to all other taxes authorized by law, sufficient to pay when due the annual amounts payable by the County under each Loan Agreement as and when they become due and payable and to pay any expenses of maintaining and operating the Projects required to be paid by the County under the terms of each Loan Agreement and, for such purposes, the County hereby pledges such tax and the full faith and credit of the County to such payments, provided, however, that the tax hereinabove described will not be required to be levied or, if levied, may be proportionately reduced to the extent of funds appropriated by the governing body of the County to the payment of the amounts described above from other revenues of the County. Such tax, to the extent levied, shall be assessed, levied, collected and paid in like manner as other taxes of the County. Such tax shall not be included within any statutory or other limitation of rate or amount for the County but shall be excluded therefrom and be in addition thereto and in excess thereof, notwithstanding and without regard to the prohibitions, restrictions or requirements of any other law, whether public or private. Any amounts payable under each Loan Agreement falling due at any time when there are insufficient funds from the tax levy on hand shall be paid from current funds of the County and reimbursement therefore should be made out of the taxes hereby provided to be levied when the same shall have been collected.

Section 5. <u>Approval of Bonds</u>. For the purpose of providing funds to finance the Projects and for the payment of costs incident to the issuance and sale of each Series of Bonds and of the related Loan Agreements, the issuance and sale of each Series of Bonds by the Authority is hereby approved.

Section 6. <u>Consent to Assignment</u>. The County hereby consents to the assignment pursuant to the Indenture of all the Authority's right, title and interest under each Loan Agreement as security for the respective Series of Bonds.

Section 7. <u>Additional Authorizations</u>. All acts and doings of the County Executive and the County Clerk of the County and any other officer of the County which are in conformity with the purposes and intent of this Resolution and in furtherance of the issuance and sale of each Series of Bonds and the execution and delivery of the related Loan Agreements as set forth herein shall be and the same hereby are in all respects, approved and confirmed.

Section 8. <u>Separability</u>. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 9. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof, in conflict with the provisions of this Resolution, are, to the extent of such conflict, hereby repealed and this Resolution shall be in immediate effect from and after its adoption.

Adopted and approved this 22nd day of January, 1998.

	Chairman	
	County Executive	
ATTEST:		
County Clerk	<del></del>	

#### HIGHWAY DEPARTMENT PROPERTY

Motion by Frank Parker, seconded by Bboy Reinhardt to accept sealed bids on the present Highway Department property with a minimum starting bid of \$115,000. and to pursue a new road department facility at a cost not to exceed \$700,000. as part of the 5 year capital improvements project. This \$700,000. is to come from the County Wide debt service fund.

Voting for: all Voting against: none

#### LIBRARY RENOVATIONS

Motion by Stancil Ford, seconded by Tony Sizemore to appropriate, with the approval of city council, \$75,000. for the nex two years for library renovations as a part of the capitol improvements project.

Voting for: all Voting against: none

#### RECYCLING

Motion by Frank Parker, seconded by Larry Baker to accept a  $2\frac{1}{2}$  year contract from Recycling and Company at a cost of \$125/ton.

#### Voting for

#### Voting against

Larry Baker
Maudie Briggs
Eldridge Bryant
Stancil Ford
Doyle Fullington
Willie Osborne
Frank Parker
Bobby Reinhardt
Tony Sizemore
Herbert Harville

Guy Collins Keith Horner Joe Spoone

Motion by Keith Horner, seconded by Joe Spoone that KAB, the county executive, and the chairman of the commission meet with Recycling and Company to work at lowering the cost of recycling.

Voting for: all Voting against: none

#### JUVENILE COURT GRANT

Motion by Tony Sizemore, seconded by Joe Spoone, to approve an application for a grant by Juvenile Court.

Voting for: all Voting against: none

#### BUDGET AMENDMENT-GENERAL FUND

Motion by Tony Sizemore, seocnded by Willie Osborne to approve the following budget amendment.

Voting for: all Voting against: none

# HAMBLEN COUNTY GOVERNMENT BUDGET AMENDMENT GENERAL FUND

	ACCOUNT	ABARTATORATARIO	DEDIT	
ACCOUNT	ACCOUNT	<u>AMENDMENT</u>	DEBIT or	PVIDDOGE
NUMBER	TITLE	AMOUNT	CREDIT	PURPOSE
54110.187	OVERTIME PAY	14,350.00	DEBIT	OVERRUN ON OVERTIME PAY
54110.431	LAW ENF. SUPPLIES	6,000.00	CREDIT	OVERRUN ON OVERTIME PAY
54110.106	LIABILITY INSURANCE	2,317.00	CREDIT	OVERRUN ON OVERTIME PAY
54110.511	VEHICLE INSURANCE	6,033.00	CREDIT	OVERRUN ON OVERTIME PAY
			<u> </u>	
			<u></u>	