

This is to certify that these minutes were approved by

Hamblen County Legislative Body on

February 24, 2000.

Herbert Harville
Herbert Harville, Chairman

Linda Wilder
Linda Wilder, Hamblen County Clerk

BE IT REMEMBERED that the Legislative Body Session for Hamblen County, Tennessee met at its regular monthly meeting on January 20, 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 County Executive David Purkey.

Upon roll call the following members were present

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

APPROVAL OF MINUTES

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

Voting for: all

Voting against: none

BEER BOARD

Motion by Larry Baker, seconded by Lyle Doty to approve a beer permit for Jimmy Crittenden, Crittenden's Mkt. On the Creek.

Voting for: all except Eldridge Bryant and Doyle Fullington who voted NO.

Motion by Bobby Reinhardt, seconded by Willie Osborne to approve a beer permit for Diane Davis, Andy's Country Market.

Voting for: all except Eldridge Bryant and Doyle Fullington who voted NO.

URBAN GROWTH PLAN

Motion by Larry Baker, seconded by Frank Parker to accept the urban growth boundary plan.

Voting for: all except Maudie Briggs who PASSED.

STATEMENT OF INTENT/LAWSUIT

Motion by Frank Parker, seconded by Guy Collins that before Hamblen County proceeds with the filing of a lawsuit challenging the City's strip annexation of the Davy Crockett Parkway, the county attorney and county leaders meet with the city attorney and its leaders in an attempt to resolve this issue.

Voting for: all

Voting against: none

HATFIELD AND ALLEN-SEWER SYSTEM

Motion by Guy Collins, seconded by Larry Baker to authorize an amount not to exceed \$2500. To retain Hatfield & Allen to continue to assist Hamblen County with preliminary work on countywide sewer service.

RESOLUTION-AUTHORIZING LOAN AGREEMENTS

The Board of County Commissioners of Hamblen County, Tennessee, met in regular session on January 20, 2000, at 5:00 p.m. at the Hamblen County Courthouse, Morristown, Tennessee, with Herbert Harville, Chairman, presiding.

The following Commissioners were present:

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

The following Commissioners were absent:

Bud Jones

There was also present David W. Purkey, County Executive, and Linda Wilder, County Clerk.

After the meeting was duly called to order, the following resolution was introduced by Larry Baker, seconded by Tony Sizemore, and after due deliberation, was adopted by the following vote:

AYE: Larry Baker, Maudie Briggs, Eldridge Bryant, Guy Collins, Lyle Doty,
Doyle Fullington, Donald Gray, Herbert Harville,
ROLL CALL Willie Osborne, Bobby Reinhardt, Tony Sizemore, Joe Spoone,
Frank Parker

NAY:
None

A RESOLUTION AMENDING RESOLUTION ADOPTED JANUARY 22, 1998, AS AMENDED ON JANUARY 21, 1999, AUTHORIZING ONE OR MORE LOANS UNDER ONE OR MORE LOAN AGREEMENTS BETWEEN HAMBLLEN COUNTY, TENNESSEE AND A TENNESSEE PUBLIC BUILDING AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED THIRTY-FOUR MILLION SIX HUNDRED THIRTY THOUSAND DOLLARS (\$34,630,000) AND APPROVING THE EXECUTION AND DELIVERY OF THE VARIOUS OTHER DOCUMENTS RELATING TO SAID BORROWING

WHEREAS, by resolution adopted January 22, 1998, as amended on January 21, 1999 (collectively, the "Original Resolution") it has heretofore been determined by the Board of County Commissioners (the "Board") of Hamblen County, Tennessee (the "County") to be in the best interest of the County to finance (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) acquisition of all property, real and personal, appurtenant thereto or connected with the foregoing; and (iii) payment of legal, fiscal, administrative, architectural and engineering costs incident thereto and to the loans under the loan agreements authorized therein and the bonds issued to fund such loan agreements (collectively, the "Projects"), and the payments of costs of issuance and sale of the Bonds (as defined below) and the execution and delivery of the Loan Agreements (as defined below); and

WHEREAS, pursuant to the Original Resolution, the County determined it 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, Series (the "Bonds") in one or more series (each a "Series") in the aggregate principal amount of not to exceed

\$34,630,000, 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 under each Loan Agreement, including payment of amounts sufficient to pay principal of and interest on the Bonds, as more fully provided in the Loan Agreements; and

WHEREAS, the County has heretofore executed and delivered a Series III-A-3 Loan Agreement, dated as of March 1, 1998, in the aggregate principal amount of \$10,000,000, and a Series III-D-2 Loan Agreement, dated as of January 1, 1999 in the aggregate principal amount of \$10,000,000; and

WHEREAS, since the adoption of the Original Resolution, the Authority has approved an Indenture of Trust, as supplemented and amended (the "1999 Indenture") to be entered into between the Authority and First American National Bank, Nashville, Tennessee, or its successor, as trustee, providing for the issuance and conversion of bonds after initial issuance to bear interest at interest rates determined for various additional interest rate periods with corresponding changes to mandatory and optional tender provisions and a form of Loan Agreement corresponding to the changes to the Indenture; and

WHEREAS, the Board desires to approve a new form of Loan Agreement to take advantage of the additional interest rate modes provided under the Indenture for one or more Loan Agreements which may be delivered in connection with the remaining \$14,630,000 authorized under the Original Resolution; and

WHEREAS, there has been presented to this meeting the form of the revised Loan Agreement which appears to be in appropriate form and is an appropriate instrument to be executed and delivered for the purposes intended; and,

WHEREAS, for the purposes of amending the Original Resolution to approve a new form of Loan Agreement, to approve the issuance of one or more related Series of Bonds to bear interest initially at either the Daily Rate or the Weekly Rate (as such terms are defined in the Loan Agreement) or a synthetic corresponding variable rate, and to approve a fixed to floating swap agreement in connection therewith, the Board of the County adopts this Resolution.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF HAMBLEN COUNTY, TENNESSEE, AS FOLLOWS:

Section 1. Amendment of the Original Resolution. (a) The following provisions shall be added to the end of Section 1:

Each Series of Bonds issued pursuant to the 1999 Indenture may be issued initially either as variable rate bonds with the interest rate established either daily or weekly (the "Daily Rate" and "Weekly Rate", respectively, as defined in the Loan Agreement) as the then market rate for obligations with similar credit quality or as Medium-Term Rate (as defined in the Loan Agreement) if the County authorizes the Authority to enter into a Swap Agreement within 365 days of issuance of a Series of Bonds with respect to all or a portion of the Bonds providing for a variable rate to be paid by the Authority resulting in variable rate payments substantially similar to an interest rate established daily or weekly and fixed payments to be made by the Counterparty in the manner set forth in Section 6 herein or in any resolution subsequently adopted and as authorized by law, all as provided in the 1999 Indenture and Loan Agreement. With respect to any Loan Agreement delivered in connection with a Series of Bonds issued under the 1999 Indenture, the

County shall make payments of interest in the amounts and on the dates as set forth in the Loan Agreement and the 1999 Indenture.

(b) Section 2 of the Original Resolution is amended by deleting the text of Section 2 in its entirety and by substituting instead the following:

At any time while the Loans remain outstanding, the Loans and the Series of Bonds issued in connection therewith, to the extent permitted by applicable law, may, in whole or in part, be converted from a Daily Rate (with respect to a Series of Bonds issued under the 1999 Indenture), Weekly Rate or Medium-Term Rate to the other interest rate periods permitted and as provided in the Loan Agreements and the Indenture or the 1999 Indenture, as applicable, (which conversion may include such put features relative to any Series of Bonds as the Indenture may permit) at the direction of the County Executive and no further action shall be required by the Board of County Commissioners.

(c) Section 3 of the resolution is hereby amended by adding the following:

Section 3. Approval of Loan Agreement. The form, terms and provisions of the Loan Agreement which have been presented at this meeting of January 20, 2000 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 for all Loan Agreements executed and delivered in connection with the 1999 Indenture. Such 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 the 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 such Loan Agreement, the County Executive and the 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 such Loan Agreement as executed.

(d) Section 6 of the Original Resolution is hereby amended to insert the word "collateralized" before the phrase "guaranteed or insured by", to insert the phrase "or a variable rate in accordance with Section 1 hereof" after the phrase "providing for a fixed rate", by deleting the phrase "determined by the Chairman or Vice-Chairman of the Authority of not greater than 5.75% per annum", and by inserting the phrase "or fixed payments" after the phrase "and variable rate payments" and before the phrase "by the Swap Counterparty".

(e) The Original Resolution is hereby amended by adding the following new Sections 10 and 11:

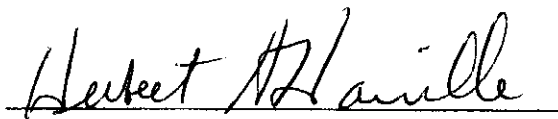
Section 10. Consent to Assignment. The County hereby consents to the assignment pursuant to the Indenture of all the Authority's right, title and interest under each Loan Agreement as security for the series of Bonds to which such Loan Agreement relates.

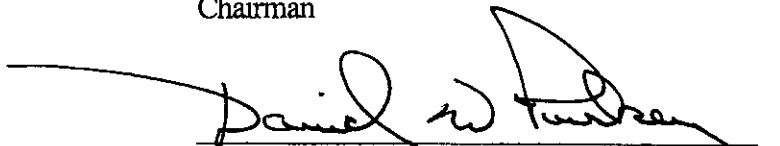
Section 11. Multiple Borrowings. The Loans authorized in Section 1 hereof, the Loan Agreements authorized in Section 3 hereof and the Bonds approved in Section 5 hereof may be executed and delivered in combination with other Loans, Loan Agreements and Bonds hereafter authorized by the County through the TN-LOANSsm Program.

Section 2. Separability. 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 3. 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 and the Original Resolution is hereby amended as set forth herein.

Adopted and approved this 20th day of January, 2000.


Chairman


County Executive


ATTEST:


County Clerk


CERTIFICATE OF COUNTY CLERK

I, Linda Wilder, certify that I am the duly qualified and acting County Clerk of Hamblen County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a regular meeting of the governing body of the County held on January 20, 2000; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to not to exceed \$34,630,000 indebtedness of the County.

WITNESS my official signature and seal of said County on this the 22 day of Feb,
2000.



County Clerk



NOTARIES AND BONDSMEN

Motion by Willie Osborne, seconded by Joe Spoone 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 January, 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 Linsey E. Haynes RLI Surety Bonding Co.	180 King Ave. Morristown, TN 37814 423-318-0672	PO Box 605 1701 E. Morris Blvd. 423-581-7360
2 Cindy Minton McCamey Masengill McCrary	516 Beechwood Circle Morristown, TN 37814 423-587-0113	1026 McFarland St. Morristown, TN 37814 423-581-5100
3 Bobbie Finney Carl Finney Roy Saylor	4126 Martha's Vineyard Morristown, TN 37814 423-586-5103	4126 Martha's Vineyard Morristown, TN 37814 423-586-5103
4 C. L. McKinney Charles Gardner	750 Kidwell Ridge Rd. Morristown, TN 37814 423-586-2614	
5 Diana Kay M. Porter Lakeway Insurance	3810 Nelson School Rd. Morristown, TN 37814 423-581-0686	1735 Buffalo Trail Morristown, TN 37814 423-586-4870
6 Wanda G. Neal L. H. Pendleton James R. Hipshire	5562 Long Creek Rd. Morristown, TN 37814 423-581-8468	511 W. Second North St. Rm. 101 Morristown, TN 37814 423-586-7169
7 Kenneth Craig Howell State Farm	3047 Clinchview Drive Morristown, TN 37814 423-317-7443	2323 E. Morris Blvd. Morristown, TN 37813 423-586-7493
8 Kimberly D. Trojanowski Joel Vance Mark Phillips	604 Spruce St. Morristown, TN 37813 423-587-6329	647 E. Economy Dr., Suite 20 Morristown, TN 37813 423-318-1798
9 Margaret Hogan Kanipe Strate Insurance	P. O. Box 272 423-581-4216 297 Harvey Dr. Russellville, TN 37860	P. O. Box 724 423-586-5800 918 West First North St. Morristown, TN 37814
10 Gloria D. Larrance Masengill, McCrary and Gregg Ins.	P. O. Box 583 New Market, TN 37820 423-475-4828	P. O. Box 1951 Morristown, TN 37816 423-587-9335
11 Faye D. Martin Risk Management Svcs.	2222 Lonnie Circle Morristown, TN 37813 423-586-6436	5727 Superior Dr. Morristown, TN 37814 423-587-9390
12 Darlys Dolly Lawson Jeweldean Surface Bradford Lawson	1680 Pleasant View Talbot, TN 37877 423-581-7988	
13 Nancy Carol Hipshire Diane Moody Jean McGinnis	Rt. 3 Box 2365 Bean Station, TN 37708 423-993-2476	133 West Main St. Morristown, TN 37814 423-586-4830
14		
15		
16		
17		
18		
19		

Linda Wilder / m.s.
SIGNATURE

CLERK OF THE COUNTY OF Hamblen, TENNESSEE

12-15-99
DATE



BOND APPROVAL-DEPUTY COUNTY CORONER & DEPUTY SHERIFF EMA

Motion by Tony Sizemore, seconded by Frank Parker that the bonds for Larry Samsel (Deputy County Coroner) and Ray E. Kinsler (Deputy Sheriff-EMA) be approved.

Voting for: all

Voting against: none

AGRICULTURAL EXTENSION COMMITTEE

Motion by Larry Baker, seconded by Maudie Briggs that the following people be approved to serve a two year term on the Hamblen County Agricultural Extension Committee:

Mr. U.M. Rogers- Farm Man

Mrs. Gary Gilbert- Farm Woman

Mr. Tony Sizemore- County Commissioner

Mr. Donald Gray- County Commissioner

Voting for: all

Voting against: none

CONSERVATION BOARD MEMBER

Motion by Willie Osborne, seconded by Eldridge Bryant to reappoint Nancy Eversole NeSmith to the Hamblen County Conservation Board.

Voting for: all

Voting against: none

BILLS

Motion by Joe Spoone, seconded by Larry Baker that the following bills be approved and paid.

Voting for: all

Voting against: none

BILLS RECOMMENDED FOR PAYMENT - JANUARY 20, 2000

GENERAL FUND

Adrain Hale Pest Control	CH	84.00	Lanier	HC	54.26
	JC	38.00	Lexis	GS	134.91
	HD	19.00	Magallie Chaviano	HC	10.00
Add Rite	HD	650.85	Mitchell Hodge	JC	124.95
Baker, Mark	HC	40.00	Morristown Ford	EMA	135.14
Bergen Brunswig Medical	HD	768.59	Neopost	HC	650.60
Bible Insurance	EMA	300.00	Office Depot	CNC	10.89
Bradley's	CH	73.90		T	10.89
Bullseye Fire Extinguisher	JC	76.09	Otis Elevator	REAPP	17.28
Capps, Cantwell, Capps	HC	7,549.42	Paper Supply	CH	308.73
	REAPP	1,595.24	Pet Dairy	INV	95.52
Carroll Snyder Plumbing	JC	80.00	Price & Price	THF	38.84
Citizen Tribune	EC	183.12	R. Chatfield	JC	117.00
	CnC	47.16	Rental Uniforms	CRC	506.12
Concepts in Commun.	TAX EN	140.00		CH	168.50
Consolidated Electronic	HD	145.00	Rolen, Jim	JC	57.00
David's Laundry	HD	20.00	Shred-It	EMA	1,125.00
Delasco	HD	155.00	Signs Now	HD	70.00
East TN Comp. Rehab.	HC	400.00	Thermocopy	CH	13.50
East TN Regional Juv. Ctr	JUV	2,030.00	Teffeteller, Irma	HC	8,225.00
Evans Office Supply	REAPP	14.96	Town & Country Lock	HD	617.80
	EC	221.56		CH	17.50
	TAX EN	53.36		JC	3.75
	RD	17.98	United Parcel Service	HD	35.00
	PC	27.36		CNC	7.00
	CE	93.65	Wal-Mart	CE	12.50
	CM	22.95		HC	303.81
	GS	0.98	West Publishing	JUV	64.61
	HD	177.83	Weldon, Williams, & Lick	GS	95.75
	VSO	5.40		TAX EN	<u>2,418.18</u>
	JUV	16.08			
	HC	250.00			
Eyecare Assoc.	HC	30.00	TOTAL		36,727.69
FedEx	CE	17.50			
Food City	EMA	22.26			
	THF	179.96			
Frontier Health, Inc.	HC	3.00			
GT Distributors	EMA	400.00			
Graybar	TAX EN	157.76			
Hamblen Co. Bd. of Educ.	EMA	297.70			
Hamblen Radiologists	HC	69.00			
Hiram Jones & Assoc.	HC	4,200.00			
K-Chemicals	HD	43.00			
Kinser, John	ME	560.00			

BILLS RECOMMENDED FOR PAYMENT - JANUARY 20, 2000

SHERIFF'S DEPT.

GARBAGE DEPT

Best Automotive	52.61	BP Oil	1,061.59
Bob Barker	1,364.33	Concentra	52.00
Bradley's	93.69	Fastenal Company	159.74
Craig's Firearms	1,125.00	Ham./M'town Solid Waste	91,040.55
Dean Stallings Ford	56.00	Hamblen Farmers Coop	1,319.60
Doka, Steve	615.00	Holston Gases	40.80
Douthat, Marsha	2,916.66	Kenworth of TN	527.28
East Ridge Uniforms	1,042.85	Lowe's	26.02
Evans	309.44	Recycling & Co.	5,947.50
Emergency Coverage	810.56	Rogers Petroleum	1,635.04
Flowers Bakery	674.17	Speedwell Starter	165.00
Food City	45.26	Stringfellow	404.71
Free Service Tires	211.62	UniFirst	594.86
Gall's	239.91	Wal-Mart	47.61
Hale Brothers	7,976.30	Tri-blends	<u>241.50</u>
Hamblen Co. Bd. of Educ.	162.69		
Hamblen Radiologists	628.00		
Home Lumber	447.30	TOTAL	103,263.80
Institutional Dist.	5,781.81		
Jimmy's Auto Parts	51.61		
Katom	78.34		
King Solomon Motors	480.00		
Leo's	53.00		
Lowe's	82.57		
Marlin Mfg.	617.00		
McCarter Communications	236.25		
McBee Systems	189.57		
McNeil & Lindsey	70.00		
M-H Hamblen Hospital	416.35		
Pet Dairy	767.64		
Pioneer Petroleum	142.31		
Retina Assoc.	180.00		
Safelite Glass	168.40		
Sherwin Williams	59.91		
Tractor Supply	92.89		
Video Security	583.00		
Ward Printing	75.00		
Wal-Mart	<u>226.04</u>		
TOTAL	29,123.08		

RESOLUTION-SUBDIVISION REGULATIONS & ZONING

Motion by Joe Spoone, seconded by Larry Baker to approve the following resolutions.

Voting for: all

Voting against: none

**RESOLUTION
RESOLUTION TO AMEND
ARTICLE 6, GENERAL PROVISIONS, ITEM 6.3
OF THE ZONING RESOLUTION OF HAMBLLEN COUNTY, TN
RELATING TO REQUIRED LOT SIZES.**

WHEREAS, The Hamblen County Planning Commission has reviewed and recommended the rewriting of Article 6, General Provisions, Item 6.3 to replace the existing Article 6, General Provisions, Item 6.3 of the Hamblen County Zoning Resolution: and.

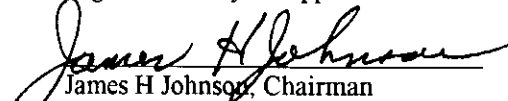
WHEREAS, The Hamblen County Board of Commissioners has held a public hearing on _____ and advertised the proposed amendment on _____:

NOW, THEREFORE, BE IT RESOLVED that the Hamblen County Board of Commissioners does hereby adopt the following Article 6, General Provisions, Item 6.3 as a replacement for the existing section in its entirety:

6.3 ONE PRINCIPAL BUILDING ON ANY LOT. Only one (1) structure shall be permitted per lot. The principal structure is considered the main or primary purpose for which the land is used. Accessory uses are permitted on the same lot, the use of which is incidental and supportive of the primary use in the principal building. For purposes of this zoning code, a lot is considered to be 11,000 square feet if located on public sewer, 22,000 square feet if located on public water with no public sewer, and 43,560 square feet if there is no public sewer or water.


LOTS, PARCELS, TRACTS. A lot for purpose of this code, will also include anything referred to as a tract, parcel, plat, or lot. And for determination of compliance with one (1) principal building per lot, the Hamblen County Tax Map or any subsequent survey produced by the owner will be used to determine the lot, tract, plat or parcel and the number of buildings located therein.

Recommended and Certified to the
Legislative Body for approval.



James H Johnson, Chairman
Hamblen County Planning Commission

Date: 9 DEC 99

Attest:

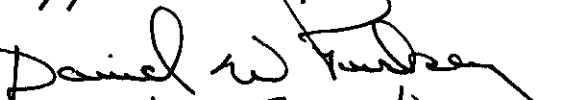

Linda Wilder, County Clerk

Authenticated:


Herbert Harville, Chairman
Hamblen County Board of Commissioners

Date: 2/24/00

Approved 4/20/00


County Executive

**RESOLUTION
RESOLUTION TO AMEND
ARTICLE 8, EXCEPTIONS AND MODIFICATIONS, ITEM 8.1
OF THE ZONING RESOLUTION OF HAMBLLEN COUNTY, TN
RELATING TO REQUIRED LOT SIZES.**

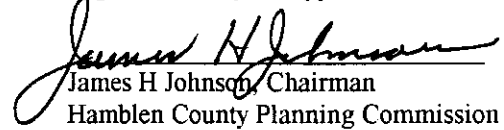
WHEREAS, The Hamblen County Planning Commission has reviewed and recommended the rewriting of Article 8, Exceptions and Modifications, Item 8.1 to replace the existing Article 8, Exceptions and Modifications, Item 8.1 of the Hamblen County Zoning Resolution: and.

WHEREAS, The Hamblen County Board of Commissioners has held a public hearing on _____ and advertised the proposed amendment on _____:

NOW, THEREFORE, BE IT RESOLVED that the Hamblen County Board of Commissioners does hereby adopt the following Article 8, Exceptions and Modifications, Item 8.1 as a replacement for the existing section in its entirety:

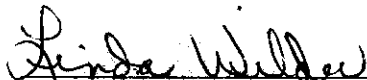
8.1 ABSOLUTE MINIMUM LOT SIZE. With public sewer, the minimum lot size is 11,000 square feet. With public water and not sewer, the minimum lot size is 22,000 square feet. Without public water and sewer, the minimum lot size is 43,560 square feet. Where this requirement conflicts with the Hamblen County Subdivision Regulations or the Health Department requirements, the most stringent standard shall prevail.

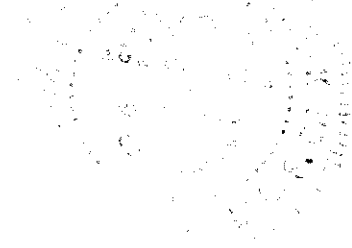
Recommended and Certified to the
Legislative Body for approval.


James H Johnson, Chairman
Hamblen County Planning Commission


Date: 9 DEC 99

Attest:

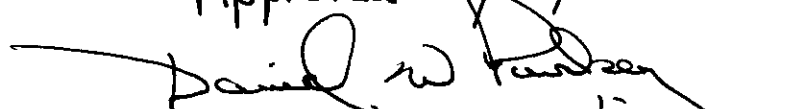

Linda Wilder, County Clerk



Authenticated:


Herbert Harville, Chairman
Hamblen County Board of Commissioners

Date: 2/24/00

Approved 1/20/00

County Executive

**RESOLUTION
RESOLUTION TO AMEND
ARTICLE III, GENERAL REQUIREMENTS AND MINIMUM STANDARDS OF DESIGN,
SECTION C. LOTS 2. MINIMUM SIZE, ITEMS a., b. & c.
OF THE SUBDIVISION REGULATIONS OF HAMBLEN COUNTY, TN
RELATING TO REQUIRED LOT SIZES.**

WHEREAS, The Hamblen County Planning Commission has reviewed and recommended the rewriting of Article III, General Requirements and Minimum Standards of Design, Section C. Lots 2. Minimum Size, Items a., b. & c. to replace the existing Article III, General Requirements and Minimum Standards of Design, Section C. Lots 2. Minimum Size, Items a., b. & c. of the Hamblen County Subdivision Regulations: and.

WHEREAS, The Hamblen County Board of Commissioners has held a public hearing on _____ and advertised the proposed amendment on _____:

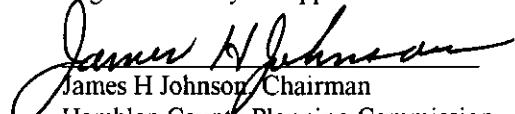
NOW, THEREFORE, BE IT RESOLVED that the Hamblen County Board of Commissioners does hereby adopt the following Article III, General Requirements and Minimum Standards of Design, Section C. Lots 2. Minimum Size, Items a., b. & c. as a replacement for the existing section in its entirety:

a. Residential lots served by public water and sanitary sewer systems not be less than 75 feet wide at the building setback line not less than 11,000 square feet in area.

b. Residential lots not served by sanitary sewer systems shall not be less than 100 feet wide at the building setback line or less than 22,000 square feet in area; provided, however, greater area may be required by the planning commission as indicated.


c. The minimum size of residential lots to be served by a private source of water supply shall be determined by the planning commission after investigations of soil conditions, proposed sewerage system, and depth of ground water. The assistance of the Hamblen County Health Department and the Soil Conservation Service shall be sought in determining the appropriate size. In no case shall the minimum size be less than 1 acre/or 43,560 square feet. Minimum frontage shall be no less than one hundred (100) feet.

Recommended and Certified to the
Legislative Body for approval.


James H. Johnson, Chairman
Hamblen County Planning Commission


Date: 9 DEC 99

Attest:

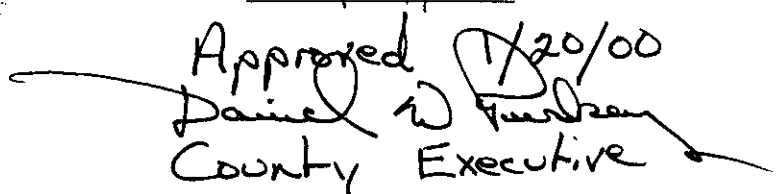

Linda Wilder, County Clerk



Authenticated:


Herbert Harville, Chairman
Hamblen County Board of Commissioners

Date: 2/24/00

Approved 1/20/00

County Executive

PANEL PHYSICIANS AS ESTABLISHED BY THE SAFETY COMMITTEE

December 13, 1999

Tom Thompson, MD
1633 W. Morris Blvd.
Morristown TN 37814
423-587-8041

Kenneth Mathews, Jr. MD
643 E. Broadway Blvd.
Jefferson City TN 37760
423-475-5632

Michael Bratton, MD
420 W. Morris Blvd.
Morristown TN 37813
423-586-7509

Concentra Medical Center (Dr. Michael Thornsberry)
1627 E. Andrew Johnson Hwy.
Morristown TN 37814
423-586-8285

Wayne L. McLemore, M.D.
420 W. Morris Blvd.
Morristown TN 37814
423-587-3480

RESOLUTION-COMMUNITY DEVELOPMENT BLOCK GRANT

Motion by Bobby Reinhardt, seconded by Guy Collins to approve the following resolution.

Voting for: all

Voting against: none

**A RESOLUTION AUTHORIZING HAMBLEN COUNTY COMMISSION
TO APPLY FOR THE FY 2000 COMMUNITY DEVELOPMENT BLOCK GRANT
FUNDS
UP TO THE AMOUNT OF \$300,000**

WHEREAS, the Community Development Block Grant (CDBG) Program as administered by the State of Tennessee offers grants to local jurisdictions to fund sewer and water line extensions as well as community livability projects, and

WHEREAS, the Hamblen County Commission wants to take advantage of this grant opportunity to better serve the citizens of Hamblen County, and

WHEREAS, it is the recommendation of the County Commission that the County apply for a CDBG grant to provide better housing opportunities for the residents of Hamblen County,

NOW, THEREFORE, BE IT RESOLVED that the Hamblen County Commission authorizes the County Executive to apply for FY 2000 Community Development Block Grant funds up to the amount of \$300,000 to be used for the Hamblen County Housing Rehabilitation Program for residents of Hamblen County.

BE IT FURTHER RESOLVED, that the Hamblen County Commission hereby commits 20% or an amount of \$60,000 for the CDBG match requirements for Hamblen County which makes the total application package not to exceed \$360,000.

BE IT FURTHER RESOLVED, that Hamblen County ask East Tennessee Development District to assist in the application and the administration of the proposed project.

Duly passed and approved this 20 day of January 2000.

APPROVED: 

David Purkey
County Executive

ATTEST: 

RESOLUTION-COMPREHENSIVE GROWTH PLAN

Motion by Joe Spoone, seconded by Larry Baker to adopt the following resolution.

Voting for: all

Voting against: none

RESOLUTION NO. 99-12-84

RESOLUTION REQUESTING TENNESSEE STATE SENATORS AND REPRESENTATIVES TO REPEAL TENNESSEE CODE ANNOTATED 6-58-101 THROUGH 6-58-115 AND KNOWN AT "COMPREHENSIVE GROWTH PLAN" AND PUBLIC CHAPTER NO. 1101

WHEREAS, the Board of Commissioners for Hamblen County, Tennessee have been involved in the Growth Plan hearings set forth in T.C.A. 6-58-101 et seq.; and,

WHEREAS, the Growth Plan guidelines and procedures are not conducive to cooperation between the municipalities located in Tennessee and the Hamblen County Board of Commissioners; and,

WHEREAS, the Hamblen County Board of Commissioners and municipalities of Hamblen County, Tennessee have had hearings as required by the Comprehensive Growth Plan; and,

WHEREAS, the Comprehensive Growth Plan does not adequately take into consideration individual property rights and significant state wide or regional employment opportunities and economic well being of this region.

THEREFORE, BE IT RESOLVED, by the Board of Commissioners for Hamblen County, Tennessee, that they request all Tennessee State Senators and State Representatives to repeal the Comprehensive Growth Plan set forth in T.C.A. 6-58-101 through T.C.A. 6-58-115 and any amendments and other statutes relating to this Comprehensive Growth Plan.

IT IS FURTHER RESOLVED by the Board of Commissioners, that the County Clerk send a copy of this resolution to the State Senator and State Representative for Hamblen County, Tennessee; and also, send a copy to other counties, State Senators and State Representatives.

DULY PASSED AND APPROVED ON THE 20TH DAY OF JANUARY, 2000

Joe Spoone
SPONSOR

Herbert H. Hamille
CHAIRMAN - CO. COMMISSION

Linda Wilder
ATTEST - COUNTY CLERK

Daniel W. Tardner
COUNTY EXECUTIVE

QUARTERLY REPORTS

Motion by Larry Baker, seconded by Frank Parker that the quarterly reports of the County Executive, Trustee, Schools, Garbage Collection, Road Department, and Sheriff's Self-Insurance be approved and filed.

Voting for: all

Voting against: none

THEREUPON, MEETING ADJOURNED.

RESOLUTION NO. 99-12-84

RESOLUTION REQUESTING TENNESSEE STATE SENATORS AND REPRESENTATIVES TO REPEAL TENNESSEE CODE ANNOTATED 6-58-101 THROUGH 6-58-115 AND KNOWN AT "COMPREHENSIVE GROWTH PLAN" AND PUBLIC CHAPTER NO. 1101

WHEREAS, the Board of Commissioners for Rhea County, Tennessee have been involved in the Growth Plan hearings set forth in T.C.A. 6-58-101 et seq.; and,

WHEREAS, the Growth Plan guidelines and procedures are not conducive to cooperation between the municipalities located in Tennessee and the Rhea County Board of Commissioners; and,

WHEREAS, the Rhea County Board of Commissioners and municipalities of Rhea County, Tennessee have had hearings as required by the Comprehensive Growth Plan; and,

WHEREAS, the Comprehensive Growth Plan does not adequately take into consideration individual property rights and significant state wide or regional employment opportunities and economic well being of this region.

THEREFORE, BE IT RESOLVED by the Board of Commissioners for Rhea County, Tennessee, that they request all Tennessee State Senators and State Representatives to repeal the Comprehensive Growth Plan set forth in T.C.A. 6-58-101 through T.C.A. 6-58-115 and any amendments and other statutes relating to this Comprehensive Growth Plan.

IT IS FURTHER RESOLVED by the Board of Commissioners, that the County Clerk send a copy of this Resolution to the State Senator and State Representative for Rhea County, Tennessee; and also, send a copy to other counties, State Senators and State Representatives.

DULY PASSED AND APPROVED ON THE 21st DAY OF DECEMBER, 1999

BOBBY A. BURTON
SPONSOR

RONALD L. RAPER
CHAIRMAN: COUNTY COMMISSION

Linda Mauer
ATTEST: COUNTY CLERK

Jimmy Wilkey
COUNTY EXECUTIVE