

BE IT REMEMBERED that the Legislative Body Session for Hamblen County, Tennessee met at its regular monthly meeting on July 19, 1993 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 Commissioner Eldridge Bryant.

Upon roll call the following members were present:

| | |
|------------------|------------------|
| Larry Baker | Bud Jones |
| Maudie Briggs | Willie Osborne |
| Eldridge Bryant | Bobby Reinhardt |
| Guy Collins | Bruce Sluder |
| Stancil Ford | Joe Spoone |
| Herbert Harville | Mildred Thompson |
| Kelley Hinsley | |

Absent: Frank Parker

MINUTES APPROVAL

Motion by Eldridge Bryant, seconded by Joe Spoone that the minutes of the previous meetings be approved.

Voting for: all
Voting against: none

BEER PERMIT-COUNTRY INN MARKET

Motion by Larry Baker, seconded by Bruce Sluder to approve a beer permit for William M Bowlin, Country Inn Market.

Voting for: all
Voting against: none

NOTARIES AND BONDSMEN

Motion by Joe Spoone, seconded by Larry Baker to approve the following notaries and their bondsmen.

Voting for: all
Voting against: none

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

As Clerk of the County of Hamblen, Tennessee,

I HEREBY CERTIFY TO THE SECRETARY OF STATE THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF NOTARY PUBLIC DURING THE July, 19 93 MEETING OF THE GOVERNING BODY:

| NAME | HOME ADDRESS AND PHONE | BUSINESS ADDRESS AND PHONE |
|---|---|---|
| 1 Jeanne Ann Thomas Bonding Co. | 841 Ravenwood DR. Morristown, TN. 37814 615-586-3008 | Andrews Construction, Inc. 5740 West Andrew Jaohnson Hwy. Morristown, TN. 37814 615-581-1604 |
| 2 Susanne R. Cox David G. Easterly Lynn Elkins | 301 West Hollow Dr. Morristown, TN. 37814 615-586-6635 | State Area Vocational School 821 West Louise Ave. Morristown, TN. 37814 615-586-5771 |
| 3 Donald M. Harbin Penny B. Fielder Brenda S. Clinard | 5665 Academy DR. Morr. Tn. Morristown, TN. 37814 615-581-8335 | Commercial Credit Corp. 1751 W. Morris Blvd, Morr. TN 615-586-5201 37814 |
| 4 Barbara A. Harrell Bonding Co. | 1392 Valley Home Rd. Morristown., Tn. 37814 615-586-2100 | Harrell Masonry Co. 1392 Valley Home Rd. Morristown, TN 37814 615-586-2100 |
| 5 G. Keith Purkey Bonding Co. | 1454 Darbee Dr., Morr. Tn. 615-586-0231 | Self Employed |
| 6 Maurice J. Hatcher | 818 W. Jefferson ST. Jefferson City, Tn. 37760 | Self Employed |
| 7 | | |
| 8 | | |
| 9 | | |
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| 19 | | |


SIGNATURE

(SEAL)

CLERK OF THE COUNTY OF Hamblen, TENNESSEE

7-19-93

DATE

COUNTY ATTORNEY

Motion by Bruce Sluder, seconded by Joe Spooone that Frank Cantwell Jr. be appointed county attorney for a one year term.

Motion by Joe Spooone, seconded by Guy Collins that nomination cease and Frank Cantwell be appointed by acclamation.

Voting for: all
Voting against: none

CHANCERY COURT BAILIFF

Motion by Guy Collins, seconded by Eldrdige Bryant that Don Sauceman be appointed Chancery Court Bailiff for a one year term.

Motion by Herbert Harville, seconded by Maudie Briggs that nomination cease and Don Sauceman be appointed by acclamation.

Voting for: all
Voting against: none

SOLID WASTE BOARD MEMBER

Motion by Herbert Harville, seconded by Guy Collins that Mike Minnich be appointed to the solid waste board for a three year term.

Voting for: all
Voting against: none

BILLS

Motion by Bobby Reinhardt, seconded by Eldridge Bryant that all of the following bills be approved and paid.

Voting for: all
Voting against: none

BILLS ALREADY PAID - SHERIFF'S DEPT. - CHARGED TO FY '92-93'

| | |
|-----------------------------|--------|
| Bob Barker Co. | 3.46 |
| Camera Castle | 49.64 |
| Cherokee Mental Health | 116.00 |
| Crescent Center Drugs | 24.75 |
| Doctor's Hospital Pharmacy | 991.85 |
| Evans Office City | 44.28 |
| Express Lane | 180.00 |
| Federal Signal | 71.24 |
| Flav-o-rich | 568.26 |
| Global | 23.81 |
| Hale Brothers | 325.31 |
| Jerry's Auto. | 104.88 |
| Jimmy's Auto Parts | 111.05 |
| Kern's Bakery | 385.03 |
| M'town-Hamblen Emerg. Group | 222.00 |
| M'town-Hamblen Hospital | 662.55 |
| Payne, Sams, Booker, MDS | 28.00 |
| Roter Rooter | 90.00 |
| Sams, Booker, Payne, MDS | 66.00 |
| Snyder's Plumbing | 210.00 |
| Sunrise Beverage | 480.45 |
| Tennessee Two Way | 89.50 |
| Tires Unlimited | 300.00 |
| Wal-Mart | 509.02 |

OVER \$1,000

| | |
|----------------------|----------|
| Clevengers Meat Mkt. | 1,462.50 |
| Institutional Dist. | 1,154.49 |
| King's Foodservice | 2,940.00 |
| Kinser, John H. MD | 4,886.06 |

BILLS REVIEWED BY FINANCE COMMITTEE

(To Be Charged to FY '93-94')

| | |
|-----------------------------|--------|
| Knox-Tenn Rental (CH) | 78.00 |
| Leonard's Office Equip. (A) | 33.00 |
| (PC) | 1.50 |
| Radio Shack (EXT) | 56.78 |
| Viking (Inv) | 100.65 |

OVER \$1,000

| | |
|-------------------------------|----------|
| Morristown Copy Products (HC) | 2,399.00 |
| Quill Corp. (Inv) | 1,027.21 |

SHERIFF'S DEPARTMENT

| | |
|-------------------------|--------|
| Doka, Steve DDS | 20.00 |
| Roto-Rooter | 175.00 |
| West End Service Center | 25.00 |

BILLS NOT REVIEWED BY COMMITTEE

(Received After Meeting)

| | |
|---------------------------|--------|
| Clay Ward Printing (SD) | 44.00 |
| Mittimus | |
| Doka, Steve, DDS (SD) | 25.00 |
| Medical Services - Inmate | |
| Quill Corp. (PC) | 47.80 |
| Office Supplies | |
| Sears (SD) | 538.99 |
| Chest Freezer | |
| Tenn-Two-Way (SD) | 50.00 |
| Radio Repair | |

ABBREVIATIONS

| | |
|------|---------------------------------------|
| 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 |

Motion by Larry Baker, seconded by Eldridge Bryant to approve the following capital outlay note.

Voting for: all Voting against: none
RESOLUTION OF THE GOVERNING BODY OF HAMBLEN COUNTY,
TENNESSEE, AUTHORIZING THE ISSUANCE, SALE, AND PAY-
MENT OF INTEREST-BEARING PUBLIC HEALTH FACILITIES
AND COURTHOUSE EQUIPMENT CAPITAL OUTLAY NOTES NOT
TO EXCEED \$ 195,000.00.

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 health department facility and courthouse equipment purchases, (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 One Hundred Ninety Five Thousand Dollars (\$ 195,000.00) (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 Health Facilities and Courthouse Equipment Capital Outlay Notes, Series 1993"); 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 (6%) 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 three (3) years after the date of issuance and that the Notes and any extension or renewal notes shall not exceed the reasonably expected economic life of the Project, which is hereby certified by the Governing Body to be at least 9 years. Provided, however, that each year the Notes are outstanding, one-third (1/3), but in no event not less than one-sixth (1/6th),

of the original principal amount of the Notes shall mature without renewal but subject to prior redemption.

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 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 three (3) years from the issue date, then the unpaid Notes shall be renewed or extended as permitted by law, or retired from the funds of the Local Government or be converted into bonds pursuant to Chapter 11 of Title 9 of the Tennessee Code Annotated, or any other law, 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 19th day of July, 1993.

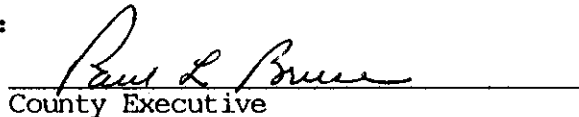


Chairman
Hamblen County Board of Commissioners

ATTEST:

County Clerk

Approved:



County Executive

Date: 7-23-93

REGISTERED

Hamblen County
of the
State of Tennessee

REGISTERED

\$ _____

HAMBLEN COUNTY PUBLIC HEALTH FACILITIES AND
COURTHOUSE EQUIPMENT CAPITAL OUTLAY NOTES, SERIES 1993

| | | |
|--------------|--------------------------------|--------------------------------|
| <u>DATED</u> | <u>INTEREST</u> <u>RATE</u> | <u>MATURITY</u> <u>DATE</u> |
| _____, 1993 | _____% | _____, 1996 |

| | |
|-------------------|-------|
| 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) on the Maturity Date (specified above) (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), upon presentation and surrender to the Local Government or its agent, and to pay interest on the unpaid Principal Sum on _____, _____ 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 19th day of July, 1993, (the "Resolution") to finance some or all of the health department facilities construction and purchases of court-house equipment.

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 or 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 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 _____, 1993.

County Executive

ATTESTED:

County Clerk

ASSIGNMENT

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

Please insert social security
or other tax identifying
number of assignee

_____ (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.

Motion by Herbert Harville, seconded by Larry Baker to approve the following resolution.

RESOLUTION SEEKING ASSISTANCE FROM THE
STATE OF TENNESSEE, DEPARTMENT OF TRANS-
PORTATION TO MAKE THE NECESSARY IMPROVE-
MENTS FOR ALLEVIATING TRAFFIC HAZARDS
AT THE INTERSECTION OF THE NEW SR 160
AND SR 66.

WHEREAS, during the conceptual and design stages, many local citizens expressed concerns to the State about the creation of unsafe conditions at the intersection of SR 160 and SR 66 in Hamblen County; and

WHEREAS, the new SR 160 was officially opened by Governor Ned R. McWherter on the 14th day of July, 1993; and

WHEREAS, two (2) serious wrecks and several near misses occurred at the dangerous intersection within 24 hours after the road was officially opened; and

WHEREAS, the aforesaid wrecks and near misses all involved more than one vehicle.

NOW, THEREFORE BE IT RESOLVED, by the Hamblen County Board of Commissioners meeting in regular session on this 19th day of July, 1993, THAT:

1. The Honorable Commissioner of Transportation for the State of Tennessee be and hereby is requested to conduct an investigation and study concerning the perils at the intersection of SR 160 and SR 66.
2. That the Hamblen County Board of Commissioners be advised of the investigation and study results along with proposed improvements.
3. A copy of this Resolution be forwarded to Senator Ronnie Greer and Representative Gary Johnson to request their support for alleviating the conditions at this dangerous intersection.

Motion was made by Herbert Harville, seconded by Joe Spoons that the Resolution be adopted.

VOTING AYE:

All

VOTING NAY:

None

Thereupon, the Chair declared the motion passed unanimously.

Chairman

ATTEST:

County Clerk

APPROPRIATIONS RESOLUTION NON-PROFIT ORGANIZATIONS

CHARITABLE AND CIVIC

A RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE AND CIVIC ORGANIZATIONS OF HAMBLEN COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 1993 AND ENDING JUNE 30, 1994.

WHEREAS, Section 5-9-109, Tennessee Code Annotated authorizes the County Legislative Body to make appropriations to non-profit organizations; and

WHEREAS, the Hamblen County Legislative Body recognizes the various non-profit organizations located in Hamblen County have great need for funds to carry on their charitable and civic work.

NOW, THEREFORE, BE IT RESOLVED by the Legislative Body of Hamblen County, Tennessee, on this 19th day of July, 1993:

- Section 1. That \$ 45,000 be appropriated to the Humane Society.
- Section 2. That \$140,863 be appropriated to the Rescue Squad.
- Section 3. That \$ 6,242 be appropriated to Childrens Special Services.
- Section 4. That \$ 4,500 be appropriated to Hospice of Hamblen County.
- Section 5. That \$ 15,000 be appropriated to the Department of Human Services for Child Welfare.
- Section 6. That \$ 2,278 be appropriated to the Dial-A-Ride Program.
- Section 7. That \$ 15,000 be appropriated to the C.E.A.S.E. Program.
- Section 8. That \$ 3,145 be appropriated to the ETHRA Homemaker Program.
- Section 9. That \$ 3,600 be appropriated to the PAASAC Program.
- Section 10. That \$ 24,375 be appropriated to the Youth Emergency Shelter.
- Section 11. That \$ 27,300 be appropriated to the Morristown-Hamblen Day Care Center.
- Section 12. That \$ 11,500 be appropriated to the M.A.T.S. Program.
- Section 13. That \$ 6,300 be appropriated to the Council of Retarded Citizens.
- Section 14. That \$ 25,071 be appropriated to the Vocational Training Center.

Section 15. That \$ 10,000 be appropriated to the Mitchell-Southerland Home.

Section 16. That \$ 18,000 be appropriated to the Lakeway Adult Achievement Center.

Section 17. That \$ 6,000 be appropriated to the Vital Visits Program.

Section 18. That \$ 15,000 be appropriated to the Keep America Beautiful Program.

Section 19. That \$ 7,750 be appropriated to the Adult Center.

Section 20. That \$ 13,000 be appropriated to the Rose Center.

Section 21. That \$ 2,068 be appropriated to the Speech and Hearing Program.

Section 22. That \$ 8,000 be appropriated to the Senior Citizen Asst. Program.

Section 23. That \$ 12,800 be appropriated to the A.L.P.S. Program.

Section 24. That \$ 15,000 be appropriated to the D.R.I. Program.

Section 25. That \$ 1,400 be appropriated to Central Services.

Section 26. That \$ 4,000 be appropriated to the H.A.W.K. Program.

Section 27. That \$ 1,250 be appropriated to the Morristown Chamber Foundation Discover Tennessee Program.

Section 28. That \$ 14,999 be appropriated to Contracts with Government Agencies.

BE IT FURTHER RESOLVED, that all appropriations enumerated in Sections 1 through 28 are made subject to the following conditions:

1. That the non-profit organizations to which funds are appropriated shall file with the County Clerk and the disbursing official a copy of an annual report of its business affairs and transactions and the proposed use of the county's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual reports shall be prepared and certified by the chief financial officer of such non-profit organizations in accordance with Section 5-9-109, T.C.A.

2. That said funds must only be used by the named non-profit organization in furtherance of their non-profit chartered purposes benefiting the general welfare of the residents of the county.

3. That it is the expressed interest of the County Commission of Hamblen County in providing these funds in compliance with Chapter 0390-2-7 of Tennessee Code Annotated and any and all other laws which may apply to county appropriations to non-profit organizations and so these appropriations are made subject to compliance with any and all of these laws and regulations.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon passage.

It was moved by Larry Baker and seconded by Herbert Harville that the foregoing resolution be approved.

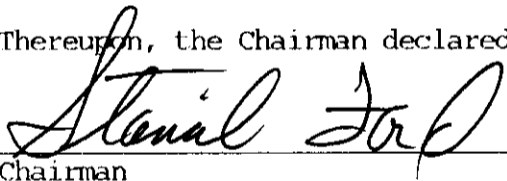
A vote was taken and the following members voted:

Aye:all

Nay: none

Absent:

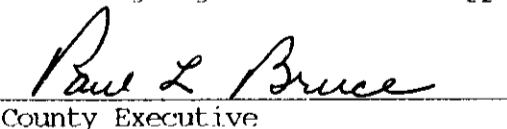
Thereupon, the Chairman declared the resolution adopted.


Chairman

ATTEST:

County Clerk

The foregoing resolution is approved this 19th day of July, 1993.


County Executive

HOSPITAL REVENUE & TAX BOND RESOLUTION

Motion by Bruce Sluder, seconded by Joe Spoons to defer any action on the hospital revenue and tax bond resolution until the county attorney has studied the resolution.

Voting for: all
Voting against: none

REZONING PROCEDURES

Motion by Larry Baker, seconded by Eldridge Bryant that the following be approved and adopted as an amendment to the zoning regulations.

Voting for: all
Voting against: none

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN COUNTY, TENNESSEE BY REZONING PARCEL 015.00 Tax Map 036 OF THE Mattie Jane Haun PROPERTY LOCATED ON 1930 Shinbone Road, Russellville, TN 37860 .

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from A-1 to R-1 on Parcel 015.00 owned by Mattie Jane Haun ; 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 _____ to _____ according to the attached map.

Motion was made by Joe Spooone seconded by Guy Collins .

Voting For:
All

Voting Against:
None

ATTEST:

AUTHENTICATED:

Stenual Ford

DATE:

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN COUNTY, TENNESSEE BY REZONING PARCEL 006.02 and 007.00 Tax Map 049-D OF THE Mary B. Brown PROPERTY LOCATED ON 2145 & 2151 Sulphur Springs Road, Morristown, TN 37813

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from R-1 to A-1 on Parcel 006.02 and 007.00 owned by Mary B. Brown; 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 Joe Spoons seconded by Guy Collins.

Voting For:
All

Voting Against:
None

ATTEST:

AUTHENTICATED:

Stanford Ford

DATE:

FEE OFFICES SALARY AGREEMENTS

Motion by Larry Baker, seconded by Herbert Harville that the fee offices salary agreements be referred to the personnel committee until the next meeting.

Voting for: all
Voting against: none

SURPLUS PROPERTY

Motion by Larry Baker, seconded by Herbert Harville to dispose of a copy machine from the county executive's office at the next county auction.

Voting for: all
Voting against: none

THEREUPON, MEETING ADJOURNED.