

BE IT REMEMBERED that the Legislative Body Session for Hamblen County, Tennessee met at its regular monthly meeting on July 18, 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 Chalrds 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	Frank Parker
Guy Collins	Bobby Reinhardt
Stancil Ford	Joe Spooone
Herbert Harville	Mildred Thompson
Kelley Hinsley	

Absent: Bruce Sluder

Motion by Larry Baker, seconded by Frank Parker that the Hamblen County Commission adopt the following resolution as presented by B B Bradley.

Voting for: all
Voting against: none

RESOLUTION

Be it resolved that on this day the Hamblen County Commission does agree to support the concept of a visioning process for the Morristown-Hamblen County area in the form of *Vision 2000* as outlined below.

I. Purpose

The purpose of *Vision 2000* is to formulate specific proposals and an implementation plan to improve the quality of life in the Morristown-Hamblen County area into the twenty-first century.

II. Organization

A. *Vision 2000* shall be guided by an steering committee which shall consist of five members appointed by the Hamblen County Commission, five members appointed by the Morristown City Council, two members appointed by the Morristown Chamber of Commerce, one member appointed by Walter's State Community College, one member appointed by Central Services, and one member appointed by the Morristown Ministerial Association. Any vacancy which may result will be filled by the body which made the original nomination.

(B) Organizations making appointments to the steering committee should take very seriously their selection process. Appointees should have a long term interest in Morristown-Hamblen County, should have a strong interest in the visioning process, should be open to new and different ways of doing things, and should be able to hear and receive comments and suggestions from the whole range of persons and groups who may contribute to the process. These volunteers should be willing to contribute a significant amount of time over a two year period to see that the work is properly conducted.

(C) The steering committee shall elect a chairman and other officers as they see fit.

(D) The steering committee shall investigate other visioning programs such as the Chattanooga Venture for ideas to implement this plan.

(E) The steering committee shall develop by-laws to accomplish their stated purpose and become incorporated as a non-profit body with the state of Tennessee.

- F. It is the intention of this resolution that *Vision 2000* be a volunteer organization which is motivated by an interest in improving the community. No salaries should be paid to any member of *Vision 2000* or the subordinate study groups.
- G. The steering committee shall have responsibility for the quality of the final *Vision 2000* document and shall establish and coordinate the work of the study groups as needed. Study group leaders and members shall be volunteers who have an interest in the community, be open to new ideas, and be receptive to the whole range of persons presenting ideas.
- H. It is anticipated that the *Vision 2000* organization will be disbanded upon issuance of the comprehensive report. This does not eliminate the possibility of a separate organization being formed to continue the work of this *Vision 2000* project.
- I. Funds and or other resources required in the execution of this project shall be raised by the steering committee from volunteer contributions from civic groups, businesses, and individuals in the community or grants available for this purpose.

III. Means

- A. Suggestions and comments on how to improve the quality of life in Morristown-Hamblen County shall be received from the public in a series of public meetings held throughout the county. Effort shall be made to solicit contributions from the whole range of people who live in Morristown-Hamblen County. These meetings shall also be open to industries, business, civic groups, educators, and other groups which have an interest in Morristown-Hamblen County.
- B. Special arrangements shall be made to receive input from young persons and children.
- C. These suggestions and comments shall be assigned to study groups who will study, analyze, and develop specific plans. These plans will be presented to the general public for comment and then to the steering committee.
- D. The specific areas for study groups may include the following: places, people, work, play, government, and the future. This list of groups may be expanded or modified as agreed on by the steering committee.
- E. The steering committee shall receive reports from the study groups and incorporate them into a preliminary report which shall be made available to the general public.

- F. The general public shall have a chance to give input into the priority of the projects before the steering committee issues a comprehensive report to the community.
- G. The steering committee shall issue a comprehensive report which shall include a prioritized list of project, a plan for implementing the projects, a means of follow-up, and a schedule for implementation.
- H. A key element in the comprehensive report will be the plan of implementation and follow-up. This element will determine the success of the project.

IV. Timing

It is anticipated that the final report be completed and published within two years of agreement of this resolution by the Hamblen County Commission and the Morristown City Council.

_____	_____
_____	_____
_____	_____

MINUTES APPROVAL

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

Voting for: all
Voting against: none

NOTARIES AND BONDSMEN

Motion by Frank Parker, seconded by Maudie Briggs 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 July, 19 94 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
Robyn B. Malone	926 Barbee Rd. Jefferson City, Tn. 37760 615-475-2611	W. R. Grace 5700 Commerce Blvd. Morristown, TN. 37814 615-586-4441
Bruce Harrell		
Wayne Elkins	716 Lennie Ave. Morristown, TN. 37814 615-581-0200	Panther Creek State Park 2010 Panther Creek Rd. Morristown, Tn. 37814 615-587-7046
Zella R. White		
Ralph Hodge		
Carl Hodge		
Sharon A. Robish	2730 Tanasi Trail Morristown, TN. 37814 615-585-5828	Hamblen County Bank 1908 A. J. Hwy. Morr. TN. 37814 615-585-0111
United Pacific Ins. Co.		
Shirley Shockley	3304 Connie ST. Morristown, TN. 37814 615-586-5885	United Cities Gas Co/ P.O. Box 428, Morr. TN. 37814 615-586-0441
Otis Harold Noe		
Patsy Hatmaker	Route 2 Box 3577 Bean Station, Tn 37708 993-5664	1764 N. Cumberland st. Morristown, Tn. 37814 581-0440
Omer Collins Bonding Co.:-	5825 Chesnut Oak Drive Morristown, Tn. 37814 581-9614	622 W. First North St. Morristown, Tn. 37814 586-3820
P. A. Stigall Bonding Co.	324 East Third North St. Morristown, Tn. 37814 586-7435	1101 West second North St. Morristown, Tn. 37814 587-4580
Deana S. Lloyd Bonding Co.	3666 Halifax Circle Morristown, Tn. 37813 586-7523	N. Davy Crockett Pk. Morristown, Tn. 37813 587-0063
Vivian Smith Bonding Co.	1841 Bluebird Cir. Morristown, TN. 37814 615- 581-0705	Colonial Loan Assoc... 1800S. Cumberland Morristown, Tn. 37814 615-586-1125
Evelyn Jeanette McIntosh		
Dewey Buchanan	1596 Meadowlane Cir. Morristown, TN. 37814 615-587-2595	Hamblen Co. 510 Allison St., Morr. Tn. 615-585-2720
Roger Denton		
Paul Steven Davis Bonding Co.	1414 Knollwood DR. Morristown, TN. 37814 615-581-5845	Westside Chapel/Stephen Bales Auction Co. 415 N. Fairmont Morr. Tn. 37814 615-581-5850
Stephen L. Bales		
Dewey L. Bales		
J. B. Gulley		

LIBRARY BOARD MEMBERS

Motion by Bud Jones, seconded by Joe Spooone to appoint the following people to the Board of Trustees of the Morristown-Hamblen Library:

Ed Martin to fill Tom Hale's Remaining term thru June,1996
Nancy Burnett to fill a three year term in place of Anna P. Rutherford.

Voting for: all
Voting against: none

COUNTY ATTORNEY

Motion by Herbert HARville, seocnded by Eldridge Bryant to reappoint Frank Cantwell as county attorney for a one year term.

Voting for: all
Voting against: none

CHANCERY COURT BAILIFF

Motionby Herbert Harville, seconded by Joe Spooone to reappoint Don Sauceman as chancery court bailiff for a one year term.

Voting for: all
Voting against: none

PLANNING COMMISSION MEMBER

Motion by Larry Baker, seconded by Guy Collins te appoint Bill Burton to serve on the planning commission, 3rd Civil District, for a 5 year term.

Voting for: all
Voting against: none

BILLS

Motionby Willie Osborne, seconded by Eldridge Bryant that all of the following bills be approved and paid.

Voting for: all
Voting against: none

ALREADY PAID

BILLS RECOMMENDED FOR PAYMENT - JULY 18, 1994

Action Pest Control (HD)	50.00	Leonard's Office Equip. (CM)	57.25
		(HC)	21.00
Adrain Hale Pest Control (CH)	78.00	(Ext)	13.42
(JC)	19.00		
(HD)	19.00	Lowe's (Ext)	3.47
AquaTrol (JC)	181.52	Mathis Company (RD)	171.70
Auto Supply & Parts (G)	214.18	Minnis Drugs (THF)	10.50
Beltone Hearing (GS)	50.00	Morristown-Hamblen Hospital (THF)	43.00
Bob Barker Co. (THF)	23.95	Murrell Burglar Alarm (HD)	20.00
		(CH)	20.00
Bradley's (JC)	350.03	Newman, Jim	202.00
(CH)	313.08		
CCP Industries (G)	104.63	Otis Elevators (CH)	251.13
Cellular One (EMA)	21.75	Pitney Bowes (CRC)	125.25
Cenco (G)	229.51	Purkey, Joe (PC)	61.44
Central Appalachia Services (CRC)	181.08	Rental Uniforms (JC)	145.40
		(CH)	130.40
Citizen Tribune (CE)	22.56	Smithkline Labs (HD)	18.00
(CRC)	26.40	Snyder, Carroll (JC)	55.00
(EC)	72.80		
(G)	91.20	Standard Forms (T)	920.40
Clay Ward Printing (CRC)	403.50	TN Malt Beverage Assoc. (CE)	5.00
(RD)	22.50	(CnC)	5.00
Comtel (CnC)	62.68	Tidi Waste (HD)	25.00
County Record Services (RD)	672.63	Trustee's Office (Juv)	22.03
Davis, Eddie (CC)	400.00	(EMA)	79.36
Dial Page (CRC)	28.00	Wal-Mart (Juv)	146.36
(THF)	28.00	(THF)	18.00
(Juv)	28.00	(Ext)	67.39
Evans Office City (EC)	76.50	(EC)	43.25
(CnC)	4.50	Wayne's Boot Store (G)	72.00
(A)	17.62	West Publishing Co. (GS)	48.50
(HD)	70.74	Wheels & Brakes (G)	64.55
(CRC)	558.25	Yardley Printing (CRC)	620.00
Exxon Hwy. 231 (Juv)	57.00		
Food City (THF)	17.64		
Freightliner of Knoxville (G)	289.46		
G & C Supply Co. (HC)	72.75		
G.K. Election Service (EC)	173.00		
Hale, Gerri (Juv)	24.48		
Hayter Printing (CM)	34.75		
Hill, Robert (CC)	300.00		
Jimmy's Auto Parts (G)	48.99		
(JC)	7.50		
Jones, Hiram & Assoc. (HC)	50.00		
Lanier Worldwide, Inc. (HC)	283.65		

BILLS ALREADY PAID - SHERIFF'S DEPARTMENT - FY '93-94

A-1 Equipment Rental	108.00	<u>OVER \$1,000</u>	
Booker, Sams, & Payne	50.00		
Camera Castle	71.50	Clevenger's Meat Market	1,845.93
Central Drug Store	47.44	Doctor's Hospital Pharmacy	2,285.06
Doka, Steve DDS	222.00	Hale Brothers	1,391.95
Doka, William DDS	30.00	Institutional Distributors	1,497.49
Drummond American Corp.	227.05	Kings Foodservice	2,266.14
Evans Office City	106.07	Kinser, John H., MD	4,934.56
Express Lane	120.00	M-H Hospital	2,524.80
Flav-o-rich	516.48	PYA Monarch	1,304.08
Flowers Bakery	430.56	Steve's Tower BP	2,044.73
Free Service Tires	491.64	Sunrise Beverage	1,054.77
Hasson Bryan Hardware	214.40		
Hyde, Tom OD	47.00		
Institutional Jobbers	40.75		
J.P. Sporting goods	973.75		
Jimmy's Auto Parts	254.48		
Katom	81.63		
Lowe's	13.74		
Marlin Mfg.	601.37		
M-H Emerg. Group	464.00		
M-H EMS	210.00		
Quality Salvage	200.00		
Radio Shack	15.98		
Sams, Booker, & Payne MD's	460.00		
Specialty Cleaning Services	150.00		
Taylor, Alvin DDS	178.00		
Tenn-Two-Way	282.75		
Vidoe Security Systems	204.00		
Wal-Mart	292.43		

BILLS RECOMMENDED FOR PAYMENT - FY 1994-95

Bridge Computer Systems (HC)	10,449.35
Co. Officials Assoc. of TN (CRC)	239.00
Dept. of Economic Development (PC)	1,637.00
TN Co. Commissioners Assoc. (CC)	1,298.00
TN Co. Executives Assoc. (CE)	1,298.00
TN Co. Services Assoc. (HC)	2,214.40

BILLS NOT REVIEWED BY COMMITTEE - FY 1993-94
(Received After Meeting)

Clay Ward Printing (A) Envelopes	20.50
Ham. Co. Sheriff's Department (THF) Meals for Juveniles	154.00
Mitchell Hodge Electric (SD) Maintenance on Refrigerator	73.30
Radio Communications Service (EMA) Site Rental	50.00
Viking Office Products (CnC) Printer Ribbons	153.11

BILLS NOT REVIEWED BY COMMITTEE - FY 1994-95
(Received After Meeting)

Free Service Tires (Juv) Tires	325.67
G.K. Election Service (EC) Voting Machine Supplies	82.43
Doka, Steve DDS (SD) Medical Services	126.00
Jimmy's Wrecker Service (A) Wrecker Service	40.00
Mathis Company (RD) Minute Book Paper	172.00

OVER \$1,000

Bridge Computer (CnC)	6,871.00
Capps, Cantwell, Capps (HC)	2,408.54
Kinser, John H., MD (ME)	1,120.00
Lakeway Recycling (G)	3,379.01
Rochester Midland (CH)	934.56
(JC)	467.28
Supreme Court (HC)	2,093.45

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

PURCHASING COMMITTEE

Motion by Bud Jones, seconded by Herbert Harville that the low bids for supplies from various vendors be accepted. Motion also includes that the county computer mainframe be upgraded at a total cost of \$41,625.00.

Voting for: all

Voting against: none

CUSTODIAL SUPPLIES
FY1994-95

K-CHEMICALS

25/5 gal.	Floor Finish	23.50/5 gal.	\$ 587.50	
3 dz.	Straw Brooms	42.00/dz.	126.00	
10 ea.	Mop Bucket/Wringer Combo	28.15/ea.	281.50	
600 gal.	Bleach	1.10/gal.	660.00	
50 cs.	Pine-sol	13.20/cs.	660.00	
40 gal.	Glass Cleaner	1.53/gal.	61.20	
			<u>2,376.20</u>	Sub-total

INDUSTRIAL PAPER

15/5 gal.	Stripper	19.31/5 gal.	\$ 289.65	
85 cs.	Laundry detergent	33.32/cs.	2,832.20	
15 cs.	Direct	12.62/cs.	189.30	
75 cs.	Papertowels (roll)	12.73/cs.	954.75	
20 cs.	Chore Boy Scrub Pads	29.49/cs.	589.80	
			<u>3,900.95</u>	Sub-total

PAPER SUPPLY

6 ea.	Mop Bucket Wringers	23.29/ea.	\$ 139.74	
50 cs.	Trash bags (30 gal.)	6.59/cs.	329.50	
70 cs.	Trash bags (50 gal.)	10.19/cs.	713.30	
10 cs.	Buffer pads (white)	8.19/cs.	81.90	
100 cs.	Spoons	5.09/cs.	509.00	
60 cs.	Coffee cups	7.49/cs.	449.40	
2 ea.	Floor Machines	512.98/ea.	1,025.96	
60c s.	Toilet tissue	18.19/cs.	1,091.40	
10 cs.	Lysol Spray	18.79/cs.	187.90	
			<u>4,528.10</u>	Sub-total

\$10,805.25 TOTAL

LIGHT BULBS
FY1994-95

VENDOR: Morristown Electric Wholesale

48 ea.	F40/CW/U6	2.72 ea.	\$ 130.56
240 ea.	150 watt bulbs	.58 ea.	139.20
240 ea.	100 watt bulbs	.3850 ea.	92.40
300 ea.	4 ft. Flourescent Lamps	89.10/100	267.30
60 ea.	8 ft. Flourescent Lamps	5.93 ea.	355.80
100 ea.	120 MB Panel Lamps	1.43 ea.	143.00
30 ea.	20 watt, exit bulbs (slip in)	1.02 ea.	<u>30.60</u>
			<u>\$1,158.86</u>

AIR FILTERS

FY 1994-95

2 cases	14 x 20 x 1 Air filters	5.76/cs.	\$ 11.52
15 cases	20 x 20 x 2 Air filters	10.92/cs.	<u>163.80</u>
			<u>\$ 175.32</u>

PETROLEUM PRODUCTS

FY1994-95

Pioneer Petroleum

.045

OFFICE SUPPLIES
FY1994-95

PAPER SUPPLY

80 cs.	Copy Paper (8½ x 11)	18.90/cs.	\$ 1,512.00	
30 cs.	Computer Paper (9½ x 11, 1 part)	12.27/cs.	368.10	
70 bx.	File folders (legal size)	4.31/bx.	301.70	
20 dz.	Legal pads (legal, yellow)	4.16/dz.	83.20	
12 dz.	Legal pads (letter, yellow)	3.21/dz.	38.52	
5 cs.	Calculator paper (2 ¼")	22.64/cs.	113.20	
4 cs.	Calculator paper (3')	21.09/cs.	84.36	
15 bx.	Manila Envelopes (9 X 12)	4.26/bx.	63.90	
15 bx.	Manila Envelopes (6½ X 9½)	3.45/bx.	51.75	
			\$ 2,616.73	Sub-total

CAROLINA RIBBON

3 dz.	Olympia 95 Ribbons	2.41/ea.	\$ 86.76	
2 dz.	Panasonic S2-SKX Ribbons	1.93/ea.	46.32	
2 dz.	Royal Satellite IV Ribbons	2.39/ea.	57.36	
2 dz.	Royal 5035 Ribbons	2.31/ea.	55.44	
2 dz.	Canon AP-11 Ribbons	2.41/ea.	57.84	
2 dz.	Canon AP-01 Ribbons	3.39/ea.	81.36	
12 dz.	Olympia IP-362 Lift-off tapes	4.56/dz.	54.72	
4 dz.	Panasonic S2-SKX Lift-off tapes	4.56/dz.	18.24	
7 dz.	Canon AP-350 Lift-off tapes	4.56/dz.	31.92	
3 dz.	Royal Satellite IV Lift-off tapes	4.56/dz.	13.68	
3 dz.	Royal 5035 Lift-off tapes	4.56/dz.	13.68	
6 dz.	Calculator Ribbons E201	8.28/dz.	49.68	
1 dz.	Fujitsu Printer Ribbons	15.43/ea.	185.16	
5 dz.	Genicom Printer Ribbons	11.81/ea.	708.60	
			\$ 1,460.76	Sub-total

EVANS OFFICE CITY

5 cs.	Ricoh Toner type 5010	103.60/cs.	\$ 518.00	
6 cs.	Ricoh Toner type 2050	107.60/cs.	642.00	
25 dz.	Scotch Tape 3/4"	6.96/dz.	174.00	
80 bx.	Paperclips (regular)	.09/bx.	7.20	
60 bx.	Staples (regular)	.47/bx.	28.20	
25 bx.	Bostitch B-8 staples	1.19/bx.	29.75	
1 dz.	Staplers (Swingline No. 444)	4.51/ea.	54.12	
6 bx.	Thumb tacks	.26/bx.	1.56	
1 dz.	Type on Tabbies	1.00/ea.	12.00	
6 ea.	Stamp pads (black)	.90/ea.	5.40	
6 ea.	Stamp pads (red)	.90/ea.	5.40	
4 btls.	Stamp pad ink (red)	1.18/ea.	4.72	
8 dz.	Scratch pads (4 X 6)	2.16/dz.	17.28	
6 dz.	Post-it-Notes (3 X 3)	3.72/dz.	22.32	
20 dz.	Post-it-Notes (3 X 5)	4.68/dz.	93.60	
10 dz.	Telephone Message Pads	1.32/dz.	13.20	
12 pkg.	Notebook paper (8½ X 11)	6.69/pkg.	80.28	
1 dz.	Statement pads	2.25/ea.	27.00	
10 dz.	Pilot Retractable Pens (blk, fine)	10.20/dz.	102.00	
10 dz.	Pilot Retractable Pens (blk, med)	10.20/dz.	102.00	
1 dz.	Pentel Clic Eraser refills	.79/ea.	9.48	
10 dz.	Pencils #2	.48/dz.	4.80	
20 ea.	Calendar Refills (017) (1995)	.85/ea.	69.80	
15 ea.	Calendar Refills (021) (1995)	3.49/ea.	52.35	

EVANS OFFICE CITY (con't)

25 bx.	Postage Meter Labels	3.13/bx.	\$ 78.25	
1 dz.	Mechanical Pencil Lead (.05)	.44/ea.	5.28	
70 ea.	Data Binders (9½ X 11, blue)	1.64/ea.	114.80	
50 ea.	Notebook Dividers (8½ x 110)	.35/ea.	17.50	
1 dz.	National Record Books (56-112)	10.23/ea.	122.76	
600 ea.	Cassette Tapes (90 minutes)	1.34/ea.	804.00	
20 dz.	Papermate Flexigrip Pens (fine, blk)	6.60/dz.	132.00	
20 dz.	Papermate Flexigrip Pens (med, blk)	6.60/dz.	132.00	
30 ea.	3 ring Notebooks w/inside pocket 2" (Maroon)	2.12/ea.	63.60	
2 dz.	Liquid paper (pen & Ink)	.89/ea.	21.36	
8 dz.	Papermate pens (med, black)	.96/dz.	7.68	
1 ea.	Today Is Wall Calendar	4.56/ea.	4.56	
			<u>\$ 3,580.25</u>	Sub-total

ROGERSVILLE OFFICE SUPPLY

25 bx.	Rubberbands #19	1.42/bx.	\$ 35.50	
25 bx.	Labels (4 X 1½)	.99/bx.	24.75	
25 bx.	Labels (4 X 2)	.99/bx.	24.75	
20 dz.	Liquid paper (white)	.52/ea.	124.80	
6 ea.	Columnar Sheets (12 Col.)	13.96/ea.	83.76	
			<u>\$ 293.56</u>	

BRAME SCHOOL PRODUCTS

10 dz.	Post-it-Notes (1½ X 2)	.14/ea.	\$ 16.80	
7 dz.	Highlighters (yellow)	2.90/dz.	20.30	
6 dz.	Pentel Rolling Writers (black)	6.07/dz.	36.42	
1 dz.	Magic markers (black)	1.82/dz.	1.82	
			<u>\$ 75.34</u>	

GAYLORD BROS.

20 dz.	Pilot ballpoints (black)	6.32/dz.	\$ 126.40	
2 dz.	Liquid Paper (thinner)	.48/ea.	11.52	
25 rls.	Scotch Book Tape	2.74/rl.	68.50	
			<u>\$ 206.42</u>	

\$ 8,233.06 TOTAL

Computer Upgrade Agreement

Parties

This agreement is made on _____, 1994 between **Bridge Computer Systems, Inc.**, a Tennessee Corporation with the principal office on Highway 36, Gray, Tennessee, hereinafter referred to as "Vendor" and **Hamblen County Tennessee**, with the County Seat located in Morristown, Tennessee, hereinafter referred to as "Customer".

The Contract Documents shall consist of this agreement together with,

Schedule A - Computer Upgrade Proposal

These items form the Contract, and by reference, are as fully a part of this Contract as if attached to this Agreement and repeated therein.

Computer Hardware

Please refer to "Schedule A" for hardware listing

Payment

Hardware will be billed upon installation, Software will be billed as each module is activated.

Taxes

Customer shall pay all applicable taxes, if any.

Delivery

It is understood that all hardware will be shipped to Vendor's location for purposes of assembly, installation of software and testing. Afterwards Vendor will deliver and install at Customers location. Vendor will pay all rigging, transportation and other charges for delivery to Customer.

Installation

Customer is responsible for any necessary site preparation. Vendor will furnish and install all cable connectors.

Computer Upgrade Agreement (cont.)

Warranty

Hardware will carry an on-site warranty, covering both parts and labor for a period of ninety (90) days from date of installation. Upon expiration of warranty, Customer will be offered Maintenance services under a separate agreement at Customers expense.

By purchasing a Maintenance Contract, Customer agrees that no personnel other than Bridge Computer Systems, Inc. employees shall be permitted to perform work on the Computer hardware and/or Software. Vendor will not be responsible for any loss or damage due to work by anyone other than its staff.

Vendor's service personnel shall be given free and full access to the equipment listed on the Maintenance Contract.

Site Preparation

Customer is responsible for all site preparation such as, cable installation, electrical outlets and space. Facilities must satisfy the minimum standards of the National Board of Fire Underwriters for the protection of electronic Computer Systems.

Supplies

Customer is responsible for obtaining all operating supplies required for use of the Hardware and Software. All supplies must meet the specifications of the Vendor.

Risk of Loss & Damage

After installation Customer will be responsible for providing appropriate insurance on the Computer Hardware. Bridge Computer Systems will provide insurance coverage prior to installation.

Computer Upgrade Agreement (cont)

Indemnification

Vendor is not liable to the Customer for any loss or damage caused by any failure or delay in providing the hardware, any defect or deficiency in the hardware, any failure or delay in providing services under this Agreement resulting from causes beyond Vendor's control, and any interruption of or other loss of use of the Hardware.

Customer will indemnify and hold Vendor harmless against any such liability or actions relating to Vendor, including actions brought by third parties.

Customer will pay Vendor all costs and expenses, including reasonable attorney's fees incurred by Vendor to enforce any of the terms of this Agreement. Vendor's rights and remedies are not exclusive of each other, but shall be cumulative and may be enforced concurrently.

Purchase Date

The purchase date shall be the date specified in Customer's notice to Vendor, but in no event earlier than the first day of the month following the giving of such notice.

Entire Agreement

This Agreement constitutes the entire agreement between the parties, and no earlier statement or written agreements have any force or effect. Customer agrees it is not relying on any representative of agreement except those contained in this Agreement.

Authority To Execute

Each party represents and warrants that execution of this Agreement is duly authorized by all necessary corporate action and this Agreement is a valid and binding obligation of it.

Governing Law

This agreement is to be entered into in, and governed by the State of Tennessee, and Customer by affixing his signature hereto consents to the jurisdiction of the Tennessee Court having jurisdiction hereof.

Computer Upgrade Agreement (cont)

Successors and Assign

This Agreement is binding on the parties and their respective successors and authorized assigns.

Bridge Computer Systems, Inc.
Vendor

Hamblen County Tennessee
Customer

Authorized Signature

Authorized Signature

Title

Title

Circuit Court

Present Equipment Configuration

- Terminals 5
- Receipt Printers..... 2
- High Speed Dot Matrix Printer..... 1
- Multiplexor (8 ports)..... 2

Requested Additional Equipment

- Terminals 2
- High Speed Dot Matrix Printer..... 1
- Multiplexor & Modems (16 ports)..... 2

This Office needs to be upgraded to the latest release of the application software. This will greatly improve their overall operation. Some of the new revisions include a new check writing system, improved Bill-of-Costs, new case party file with capability of maintaining additional information, new Rule Entry operations, improved History Print & Inquiry and faster throughput.

At present Receipts may only be processed and printed from two of the five Terminals. The proposed configuration will allow the personnel to process and print Receipts from any Terminal.

With only eight ports available on the present Multiplexor, any additional Terminals and/or Printers will require an upgrade to a sixteen port Multiplexor.

Clerk & Master

Present Equipment Configuration

- Terminals..... 4
- Report Printer..... 1
- Receipt Printers..... 2

Registrar-at-Large

Present Equipment Configuration

- Terminals..... 3
- Printers..... 1

The proposed system will provide the capability for this office to produce a Floppy Disk with Registered Voter information. The Software for this feature is \$600.00.

Proposal For Hamblen County - Page 2

County Executive Office

Present Equipment Configuration

- Terminals.....2
 - Printer -Letter Quality.....1
 - Printer -Band Type.....1
-

Trustee Office

Present Equipment Configuration

- Terminals.....5
 - Receipt Printer.....3 (2 of these used only for peak periods)
 - Report Printer.....1
-

Planning Commission

- Terminals.....1
-

Highway Department

- Terminals.....1
 - Printers.....1
-

Summary of Present Equipment

- Terminals..... 21
- Small Receipt Printers..... 7
- High Speed Report Printers..... 6
- Letter Quality Printers..... 1
- Modems..... 3 (2400 Baud)
- Multiplexors with Modems..... 2 (8 ports & 2- 9600 Baud Modems)
- Point 4 Computer with:
2 - 337 Megabyte Hard Disk Drives

Proposed Computer Hardware

One 486DX/66 Computer with: \$ 17,548.00

- 32 Megabytes of RAM Memory
- 2 Gigabyte Hard Disk Drive
- 1 Gigabyte Tape Drive
- One uninterruptible Power Supply
- SCO Unix 4.1, Operating System
- Monochrome Monitor, 14"
- 66 MHz
- 48 port Concentrator & Host

Proposed Software

- Unattended backup Software \$ 400.00
 - Software to produce Floppy Disk for Election Comm. \$ 600.00
 - Word Processing \$ 1,030.00
 - Unibasic Conversion Software (64 user) \$ 4,900.00
 - Convert Application Software & Files \$ 5,000.00
-
- \$11,930.00

Total.....\$ 29,478.00

Optional Items

Additional Items Requested by Circuit Court

- Two Terminals and Keyboards \$ 1,050.00
 - One Dot Matrix Printer \$ 1,400.00
 - Upgrade to latest version - Court Mangmt Software \$ 500.00
 - Two 16 Port Multiplexors with 9600 baud Modems \$ 8,177.00
-
- \$11,127.00

Other Hardware Recommended for Replacement

- Replace two Modems for Highway Dept. \$ 680.00
 - Replace one Modem on Main System \$ 340.00
-
- \$ 1,020.00

HEALTH DEPARTMENT-ADDITIONAL FUNDS

Motion by Bobby Reinhardt, seconded by Maudie Briggs to appropriate an additional \$100,000. for the new Morristown Hamblen Health Department building.

Voting for: all
Voting against: none

REZONING REQUESTS

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

Voting for: all
Voting against: none

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN COUNTY, TENNESSEE BY REZONING PARCEL 036.00 OF THE William J. Catron PROPERTY LOCATED ON 1967 Thomas R. James Dr.

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from A-1 to I-1 on Parcel 036.00 owned by William J. Catron; 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 A-1 to I-1 according to the attached map.

Motion was made by _____ seconded by _____

Voting For:

Voting Against:

ATTEST:

AUTHENTICATED:

DATE:

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLLEN COUNTY, TENNESSEE BY REZONING PARCEL 036.00 OF THE William J. Catron PROPERTY LOCATED ON 1967 Thomas R. James Dr.

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from A-1 to I-1 on Parcel 036.00 owned by William J. Catron; 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 A-1 to I-1 according to the attached map.

Motion was made by _____ seconded by _____.

Voting For:

Voting Against:

ATTEST:

AUTHENTICATED:

DATE:

QUARTERLY REPORTS

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

Voting for: all
Voting against: none

TRUSTEE'S ANNUAL REPORT

Motion by Eldridge Bryant, seconded by Guy Collins, that the Trustee's annual report be approved.

Voting for: all
Voting against: none

WILLIAM BRITTAIN, TRUSTEE OF HAMBLEN COUNTY, TENNESSEE

STATEMENT OF RECEIPTS, DISBURSEMENTS AND BALANCES

FOR THE YEAR ENDED JUNE 30, 1994

In compliance with sections 5-829 and 5-830 T.C.A., I respectfully submit my annual report

FUND DESCRIPTION	CASH BALANCE JULY 1, 1993	RECEIPTS	DISBURSEMENTS	COMMISSIONS	CASH BALANCE JUNE 30, 1994
GENERAL FUND	1700,372.23	5214,419.98	5286,789.88	61,084.22	1566,818.30
GARBAGE COLLECTION	466,314.07	855,969.87	832,714.99	8,566.80	480,802.15
SHERIFF'S - SELF INSURANCE	30,256.61	4,827.89	4,757.80		30,926.70
VOLUNTEER FIRE DEPARTMENT	120,322.94	77,068.25	90,000.00	1,146.95	106,344.24
HAMBLEN CO EMPLOYER SELF INSURANCE PROG	793.79	345,515.62	345,515.62		793.79
HAMBLEN CO SCHOOLS SELF INSURANCE PD	1,045.59	2454,038.96	2453,099.92		1,984.72
HIGHWAY FUND	876,546.73	1601,975.83	1455,114.92	14,304.19	1009,103.45
GENERAL PURPOSE SCHOOL FUND	6182,629.44	33866,568.53	33719,412.05	317,388.55	6012,406.37
FEDERAL PROJECTS FUND - PL 89-10	80,381.29	2561,315.90	2422,301.18		219,396.01
SCHOOL FOOD SERVICE	799,177.90	2527,350.90	2328,701.72		997,827.08
HAM CO SCHOOLS CONTINGENCY RESERVE FD	175,146.63	175,146.63-			
HAM CO SCH ASBESTOS & PAVING FUND	183,703.72	4,804.49	24,726.97		163,781.24
HAMBLEN CO SCH PROPERTY SALE FUND	90,519.67	1103,441.25	1190,119.96		3,839.96
SCHOOL BOND SERIES 91 ENERGY		1968,845.48	1950,991.72		17,953.76
GENERAL DEBT FUND	1477,347.54	4181,688.09	3932,719.47	56,089.13	1670,227.03
RURAL DRBT FUND	849,632.54	59,917.48	220,026.78	389.36	688,123.88
HOSPITAL DRBT SERVICE		743,148.48	613,029.69		130,118.79
HC CAPITAL IMPROVEMENTS	32,185.16	614,446.25	187,201.00		459,430.41
HC CAPITAL IMPROVEMENTS - SCHOOLS	43,171.62	1,244.56			44,416.18
HC SCHOOL BOND SERIES 1987	1,613.05				1,613.05
1990 SCHOOL CONSTRUCTION FUND	7,014.21				7,014.21
1991 SCHOOL CONSTRUCTION FUND	272,251.60	2,673.17	183,497.70		91,427.07
COUNTY DRUG FUND	34,013.35	8,855.16	21,063.48	65.97	21,739.06
CITY DRUG FUND	47,877.23	29,694.18	54,395.53	296.98	22,979.88
FIREARMS CONTROL FUND		2,410.00	1,311.00	24.10	1,074.90
TRUST & AGENCY FUND	440,975.70	15632,540.33	15546,974.51	55,745.73	469,895.79
COUNTY TRUSTEE	61,725.87	515,140.56	484,150.75		92,715.68
TOTAL COUNTY FUNDS	13973,625.73	74202,654.58	73348,616.54	515,201.68	14312,452.69

Personally appeared before me, in the county aforesaid William Brittain, to me known, Trustee of Hamblen County, who made oath in due form of law, that the foregoing is full true and correct to the best of his knowledge and belief.

My commission expires

1-29-95

William H. Brittain
TRUSTEE FOR HAMBLEN COUNTY

Sworn and subscribed to before me,
this, the 15 day of July, 1994

Don W. Collins
NOTARY PUBLIC

RESOLUTION-SECOND READING

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, 1994 AND ENDING JUNE 30, 1995.

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 18th day of July, 1994;

- Section 1. That \$ 47,250 be appropriated to the Humane Society.
- Section 2. That \$ 6,242 be appropriated to Childrens Special Services.
- Section 3. That \$ 4,500 be appropriated to Hospice of Hamblen County.
- Section 4. That \$ 15,000 be appropriated to the Department of Human Services for Child Welfare.
- Section 5. That \$ 2,278 be appropriated to the Dial-A-Ride Program.
- Section 6. That \$ 15,000 be appropriated to the C.E.A.S.E. Program.
- Section 7. That \$ 3,275 be appropriated to the ETHRA Homemaker Program.
- Section 8. That \$ 3,700 be appropriated to the PAASAC Program.
- Section 9. That \$ 23,560 be appropriated to the Youth Emergency Shelter.
- Section 10. That \$ 28,100 be appropriated to the Morristown-Hamblen Day Care Center.
- Section 11. That \$ 13,000 be appropriated to the M.A.T.S. Program.
- Section 12. That \$ 6,600 be appropriated to the Council of Retarded Citizens.
- Section 13. That \$ 26,374 be appropriated to the Vocational Training Center.

Section 14. That \$ 10,000 be appropriated to the Mitchell-Southerland Home.

Section 15. That \$ 18,000 be appropriated to the Lakeway Adult Achievement Center.

Section 16. That \$ 6,000 be appropriated to the Vital Visits Program.

Section 17. That \$ 15,000 be appropriated to the Keep America Beautiful Program.

Section 18. That \$ 7,750 be appropriated to the Adult Center.

Section 19. That \$ 14,500 be appropriated to the Rose Center.

Section 20. That \$ 1,869 be appropriated to the Speech and Hearing Program.

Section 21. That \$ 10,000 be appropriated to the Senior Citizen Asst. Program.

Section 22. That \$ 14,246 be appropriated to the A.L.P.S. Program.

Section 23. That \$ 2,100 be appropriated to Central Services.

Section 24. That \$ 6,000 be appropriated to the H.A.W.K. Program.

Section 25. That \$ 1,250 be appropriated to the Morristown Chamber Foundation Discover Tennessee Program.

Section 26. That \$ 8,853 be appropriated to Contracts with Government Agencies.

BE IT FURTHER RESOLVED, that all appropriations enumerated in Sections 1 through 26 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.