

BE IT REMEMBERED that the Legislative Body Session for Hamblen County, Tennessee met at its regular monthly meeting on July 17, 1995 at 5:00 p.m. in the Hamblen County Courthouse with the Honorable Herbert HARville presiding.

The Legislative Body Session was opened by Sheriff Charles Long.

Invocation was given by Eldridge Bryant.

Upon roll call the following members were present:

Larry Baker	Keith Horner
Maudie Briggs	Bud Jones
Eldridge Bryant	Frank Parker
Guy Collins	Bobby Reinhardt
Stancil Ford	Tony Sizemore
Doyle Fullington	Joe Spooone
Herbert Harville	

Absent: Willie Osborne

PROPERTY DEEDED TO YES

Motion by Bud Jones, seconded by Joe Spooone to straighten the lines on the property deeded to the Youth Emergency Shelter last month by the commission. This will be done at no cost to YES.

Voting for: all
Voting against: none

HWY 160

Motion by Joe Spooone, seconded by Keith Horner to table any action on the approval of state plans for extending the four lane of HWY 160 until a later date.

Voting for

Eldridge Bryant
Guy Collins
Herbert HARville
Keith Horner
Bud Jones
Frank Parker
Tony Sizemore
Joe Spooone

Voting against

Larry Baker
Maudie Briggs
Stancil Ford
Doyle Fullington
Bobby Reinhardt

MINUTES APPROVAL

Motion by Bobby Reinhardt, seconded by Keith Horner that the minutes of the previous meetings be approved.

Voting for: all
Voting against: none

NOTARIES AND BONDSMEN

Motion by Joe Spooone, seconded by Tony Sizemore 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 95 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
1 Shirley Davidson Bonding Co.	2030 Wilson ST. Morristown, Tn. 37814 615-587-4711	Rogers Petroleum, Inc. 1634 W. 1st. North St. Morristown, TN. 37814 615-581-7460
2 Sandra Z. Kessee Bonding Co.	511 Spruce St. Morristown, TN. 37814 615-586-7252	Harry Lane Nissan, Inc. 5496 W. A. J. Hwy, Morr. Tn 615-587-2506
3 Roy Noe Bonding Co.	1442 Knollwood Dr. Morristown, TN. 37814 615-586-0808	AA Bonding 1442 Knollwood DR..Morr. TN. 615-587-3783
4 Gerald Dean Stansberry Bible Ins.	2070 Seven Oaks DR. Morristown, TN. 37814 615-586-7253	Honda Morristown 4190 W. A. J. Hwy, Morr. TN. 615-581-0987
5 Louella Roach-Walter Brenda Mullins Dotson Harold L. Nichols	1635 Lake Park Cir. Morristown, TN. 37814 615-587-2479	Tri County Collection Agency 127 N. Daisy ST., Morr. TN. 615-586-7613 37814
6 Nancy M. Ellis Stanley Moore, Jr. J. Stephen McCrary	3609 Halifax Cir. Morristown, TN. 37814 615-587-9151	Superior Fin. Services 1190 E. A. J. Hwy, Morr. TN. 615-787-0300 37814
7 Brenda Kay Davis Ronald M. Cain Eugene W. Greene	3820 Sunflower Court Morristown, TN. 37814 615-587-1221	ABG Caulking & Waterproofing 5320 Cub Cir, Morr. TN 37814 615-587-0638
8 Diana L. Brooks Ronald M. Cain Eugene W. Greene	1779 Seven Oaks Dr. Morristown, TN. 37814 615-587-1352	ABG Caulking Cont. 5320 Cub Cir., Morristown, TN. 615-587-0638 37814
9 Diane B. Holt Ronald M. Cain Eugene W. Greene	527 Algonquin DR. Morristown, TN. 37814 615-586-4804	ABG Caulking Inc 5320 Cub Cir., Morr. Tn. 37814 615-587-0638
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Wilburn Beck

SIGNATURE

CLERK OF THE COUNTY OF Hamblen, TENNESSEE

7-27-95

DATE

(SEAL)

COUNTY ATTORNEY-1 YEAR TERM

Motion by Larry Baker, seconded by Joe Spoone to appoint Frank Cantwell as county attorney for a one year term.

Motion by Stancil Ford, seconded by Guy Collins that nomination cease and Frank Cantwell be elected by acclamation.

Voting for: all
Voting against: none

CHANCERY COURT BAILIFF

Motion by Stancil Ford, seconded by Eldridge Bryant to appoint Don Sauceman as chancery court bailiff for a one year term.

Voting for: all
Voting against: none

RELEASE OF COUNTY EXECUTIVE'S BOND

Motion by Larry Baker, seconded by Guy Collins to release the bond on the late Paul Bruce, County Executive.

<u>Voting for</u>	<u>Voting against</u>	<u>Absent</u>
Larry Baker Maudie Briggs Eldridge Bryant Guy Collins Stancil Ford Doyle Fullington Herbert Harville Keith Horner Bud Jones Frank Parker Bobby Reinhardt Tony Sizemore Joe Spoone	None	Willie Osborne

BILLS

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

Voting for: all
Voting against: none

BILLS RECOMMENDED FOR PAYMENT-July 17, 1995

General Fund

Add Rite	(HD)	595.35	Garbage	
Crescent Center Drug	(HD)	54.13	Commercial Billing Service	18.54
Dial Page	(CRC)	28.00	Free Service Tire	1,075.28
	(THF)	15.00	Freightliner of Knoxville	16.97
Evans Office City	(CRC)	36.61	Jimmy's Auto Parts	28.00
Leonard's	(CE)	18.50	Lakeway Recycling	3,994.24
	(JUV)	21.95	Pioneer Petroleum	123.51
MASEPA	(CE)	25.00	TNT Holland Motor	84.62
Neal, Wanda	(EC)	600.33	Wayne's Boot Store	178.00
Pitney Bowes	(CRC)	132.00	Wheels and Brakes	22.54
State of Tennessee	(CE)	59.95		
Wal-Mart	(RD)	5.57	Sheriff's Department	
	(JUV)	25.88	Express Lane	20.00
			Free Service Tire	224.92
Over 1,000			Jimmy's Auto Parts	58.61
Bridge Computer Systems	(HC)	5,510.78	TN Sheriff's Assoc.	1,298.00
E TN Develop District	(HC)	4,038.40	Wal-Mart	89.44
TN Assoc. of Co. Execut.	(EC)	1,298.00	Ward Printing	36.00
TCCA	(Com)	1,298.00	Wayne's Auto Trim	40.00
TN Co. Serv. Assoc:	(HC)	2,214.40		

BILLS NOT REVIEWED BY COMMITTEE
(Received After Meeting)

A-1 Equipment	(EC)	9.00
Acme Printing	(WP)	170.00
Briggs TV	(EXT)	126.00
Comptroller of the Treasury	(A)	116.00
Conway's Tire	(SD)	95.00
County Record Services	(RD)	696.24
Hipshire, Jim	(EMA)	58.20
Lanier	(HC)	193.10
Leonard's	(EXT)	6.60
Moore Business Forms	(G)	718.60
Price & Price Mechanical	(CH)	40.00
State of Tennessee	(HD)	2051.64
Third National Bank	(GS)	431.74
	(T)	336.00
Trustee's Office of HC	(JUV)	37.00
	(EMA)	40.02
Welding Supply	(JC)	11.00

**BILLS APPROVED AND PAID-July 17, 1995
CHARGED TO FY1994-95 BUDGET**

A-1 Equipment Rental	(EC)	8.00	Purkey, Joseph	(PC)	70.08
Acme Printing Co.	(WP)	98.00	Quill Corporation	(CE)	101.76
Action Termite	(HD)	50.00	Radio Communications	(EMA)	818.15
Adrian Hale	(HD)	19.00	Rental Uniform Co.	(CH)	136.92
	(CH)	59.00		(JC)	152.68
	(JC)	38.00			
BellSouth	(CE)	105.00	Smithkline Beecham	(HD)	10.00
Briggs TV	(EXT)	103.00	Sunrise	(THF)	24.25
CellularOne	(JUV)	32.54	Third National Bank	(CM)	36.41
	(EMA)	22.21		(GS)	18.32
Citizen Tribune	(CE)	210.33	Wal-Mart	(EXT)	5.91
Comptroller of the Treas.	(PC)	340.11	Ward Printing	(CRC)	477.65
County Record Services	(RD)	500.00		(PC)	89.50
Custom Printing	(CRC)	134.80			
David's Capret	(T)	144.00	Over 1,000		
Davis, Eddie	(CC)	300.00	Capps, Cantwell & Capps	(HC)	1,546.67
Food City	(THF)	94.11	Evans	(CE)	499.00
Hill, Robert	(CC)	125.00		(WP)	331.69
				(CnC)	169.62
Leonard's	(EXT)	6.00		(HD)	4.45
				(CRC)	394.68
Letter Shop, The	(CnC)	65.00		(RD)	35.18
				(EC)	75.00
Mullins, Kathy Trent	(CRC)	55.66	R. Chatfield Co.	(CRC)	1,174.50
Murrell Burglar Alarm	(CH)	20.00			
	(HD)	20.00			
Newman, Jim	(T)	199.92			
Otis Elevator	(CH)	260.60			
Procomp	(GS)	284.00			
	(WP)	40.00			

**BILLS APPROVED AND PAID-SHERIFF'S DEPARTMENT-July 17, 1995
CHARGED TO FY1994-95 BUDGET**

Cellular One	167.91	OVER 1,000	
Doka, Steve L	50.00	Brice's Meat & Seafood	1,715.54
Express	140.00	Doctor's Hospital Pharmacy	1,035.00
Flav-O-Rich	502.28	Hale Brothers	1,654.84
Flowers	445.07	Hutson, Charles M.D.	1,400.00
Free Service Tire	224.92	Institutional Distributors	2,192.91
Hamblen Radiology Assoc.	169.00	Kings Food Service	2,082.84
Hasson Bryan	260.49	Kinser, John M.D.	4,747.58
Jimmy's Auto Parts	32.39	Sunrise	1,123.80
Leonard's	18.50		
Marlin Manufacturing	178.00		
Morristown Ford	131.15		
Morristown Hamblen Hospital	637.25		
Rental Uniform	17.00		
Video Security	74.00		
Viking Office Products	47.89		
Ward Printing	66.75		

Motion by Stancil Ford, seconded by Eldridge Bryant that the following resolution be approved.

Voting for: all
Voting against: none

**AN AMENDED
RESOLUTION FOR APPLICATION
TENNESSEE INDUSTRIAL INFRASTRUCTURE PROGRAM (TIIP)
FOR
WALLACE HARDWARE, INC.**

WHEREAS, assistance may be available through the Department of Economic and Community Development, Tennessee Industrial Infrastructure Program (TIIP); and

WHEREAS, Wallace Hardware, Inc. Inc. wishes to construct a Wood Dimension manufacturing facility adjacent to their plant in Hamblen County, Tennessee at a total cost of \$1,085,250; and,

WHEREAS, Wallace Hardware, Inc. will provide approximately 50 new jobs in the Hamblen County area over a two to five year period; and

WHEREAS, Hamblen County wishes to make a TIIP application on behalf of Wallace Hardware, Inc. to secure grant monies in the amount of \$396,025 for said project; and

WHEREAS, Hamblen County will enter into a contract with the State of Tennessee in which Wallace Hardware, Inc. will be responsible for the \$689,225 matching costs above the amount of the TIIP Grant.

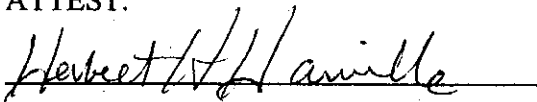
NOW, THEREFORE, BE IT RESOLVED that the County Executive of Hamblen is authorized to make and sign applications for grant funding with the Tennessee Industrial Infrastructure Program, and to enter into any and all necessary agreements and assurances, incur eligible costs, and to administer the grant funds for said project.

Read, adopted and approved this 17 day of july, 1995.



David Purkey, County Executive

ATTEST:



RESOLUTION
BY HAMBLEN COUNTY, TENNESSEE
TO PROHIBIT SALE OF BEER WITHIN THREE HUNDRED FEET
OF A RESIDENTIAL DWELLING PURSUANT TO
TENNESSEE CODE ANNOTATED § 57-5-105(i)

WHEREAS, under Tennessee Code Annotated § 57-5-105(i), as amended by the Tennessee Legislature during its recent session, Class A Counties, by resolution of their County Legislative Bodies, may forbid the sale of beer within three hundred feet of a residential dwelling under certain circumstances as set out in said statute; and

WHEREAS, Hamblen County, Tennessee, is a Class A County; and

WHEREAS, it is the desire of the Hamblen County Legislative Body, by resolution, to forbid the sale of beer within three hundred feet of a residential dwelling if the owner of the residential dwelling appears in person before the county beer board and objects to the issuance of such permit or license; **NOW**

THEREFORE, BE IT RESOLVED by the Hamblen County Board of Commissioners meeting in regular session on the 17th day of July, 1995 that the sale of beer within three hundred feet of a residential dwelling, measured from building to building, is hereby prohibited and forbidden if the owner of the residential dwelling appears in person before the county beer board and objects to the issuance of such permit or license.

WHEREFORE, it was moved by Stancil Ford and seconded by Eldridge Bryant that this Resolution be adopted.

Voting aye: all

Voting nay: none

Pass: none

The Chair declared the Resolution adopted this 17th day of July, 1995.

ATTEST:



COUNTY CLERK

LAP COMPUTER FOR JUVENILE SERVICES

Motion by Bud Jones, seconded by Eldridge Bryant that a bid of \$976.00 be accepted for the purchase of a lap computer for Juvenile Court Services.

Voting for: all
Voting against: none

OFFICE AND CUSTODIAL SUPPLIES

Motion by Bud Jones, seconded by Eldridge Bryant to accept the low bids of 4,847.66 for office supplies and 17,673.05 for custodial supplies.

Voting for: all
Voting against: none

TELEPHONE UPGRADE

Motion By Bobby Reinhardt, seconded by Bud Jones to approve to proposal and state contract items from South Central Bell for \$27,603.59 to upgrade the telephone system for the county.

Voting for: all
Voting against: none

USED OIL GRANT

Motion by Larry Baker, seconded by Tony Sizemore to approve the used oil grant. It will be funded in the Trustee's office in behalf of the Solid Waste Board.

Voting for: all
Voting against: none

SMOKING POLICY FOR COURTHOUSE

Motion by Maudie Briggs, seconded by Frank Parker that the following smoking policy be adopted for the courthouse:

1. No smoking in hallways or restrooms
2. Smoking will be allowed in the breakroom
3. Smoking will be premitted on the outside of the building
4. Each office will elect whether or not to permit smoking in their office.

Voting for: all
Voting against: none

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN
COUNTY, TENNESSEE BY REZONING PARCEL 011
OF THE BRADLEY KAUFMAN PROPERTY
LOCATED ON 4940 S. DAVY CROCKETT PKWY.

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from A-1 to C-1 on Parcel 011 owned by Bradley Kaufman; 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 C-1 according to the attached map.

Motion was made by Joe Spoons seconded
by Stancil Ford.

Voting For: all

Voting Against: none

ATTEST:

Hubert H. Harville, Clerk

AUTHENTICATED:

DATE:

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLLEN
COUNTY, TENNESSEE BY REZONING PARCEL 67.01
OF THE HELEN GREENE PROPERTY
LOCATED ON 1280 STATEM GAP RD.

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from C-1 to A-1 on Parcel 67.01 owned by Helen Greene; 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 C-1 to A-1 according to the attached map.

Motion was made by Joe Spoone seconded
by Stancil Ford.

Voting For: all

Voting Against: none

ATTEST:

Herbert H. Sawille *chm*

AUTHENTICATED:

DATE:

ACCEPTANCE OF ROADS

Motion by Joe Spoone, seconded by Stancil Ford to approve the following roads:

Golden Drive
Osprey Drive
Nightingale Street
Brook Dale Drive
Wild Cherry Lane

Voting for: all
Voting against: none

TCRS-DISCONTINUE PROBATIONARY PERIOD

Motion by Larry Baker, seconded by Stancil Ford that the following resolution be approved.

Voting for: all
Voting against: none

Tennessee Consolidated Retirement System

A RESOLUTION to discontinue a period of temporary employment for employees of a political subdivision participating in the Tennessee Consolidated Retirement System in accordance with Title 8 Section 34 through 37 of the Tennessee Code Annotated.

WHEREAS, the Tennessee Code Annotated Section 8-35-107 allows a political subdivision to establish a non-recoverable period of temporary employment not to exceed six (6) months in duration for all of its employees before they are eligible for membership in said retirement system; and

WHEREAS, Hamblen County wishes to discontinue said temporary employment period for
(Name of Political Subdivision)

all of its new employees hired after the effective date of this Resolution; now, therefore,

BE IT RESOLVED, That the Legislative Body of
(Name of Governing Body)

Hamblen County hereby authorizes a discontinuance of its present temporary
(Name of Political Subdivision)

employment period for all new employees hired after the effective date of this Resolution.

STATE OF TENNESSEE

COUNTY OF Hamblen

I, Wilburn O. Beck, clerk of the Legislative Body of
(Name of Governing Body)

Hamblen County, Tennessee do hereby certify that this is a true and exact copy of the foregoing
(County and Town or City)

resolution that was approved and adopted at a meeting held on the 17th day of July, 1995, the original of which is on file in this office. I further certify that _____ members voted in favor of the resolution and that _____ members were present and voting.

IN WITNESS THEREOF, I have hereunto set my hand, and the seal of the Hamblen County
(Name of Political Subdivision)

As Clerk of the Board, as aforesaid

SEAL
R054FS39

Motion by Eldridge Bryant, seconded by Maudie Briggs to approve the following resolution.

STATE OF TENNESSEE

Voting for: all

Voting against: none

STEVE ADAMS
STATE TREASURER



STEVE CURRY
DIRECTOR

TREASURY DEPARTMENT
CONSOLIDATED RETIREMENT SYSTEM
10TH FLOOR ANDREW JACKSON STATE OFFICE BUILDING
NASHVILLE, TENNESSEE 37243-0230

A RESOLUTION to allow purchase of service lost during a required probationary period for employees of a political subdivision participating in the Tennessee Consolidated Retirement System in accordance with Title 8 Section 34 through 37 of the Tennessee Code Annotated.

WHEREAS, the Tennessee Code Annotated Section 8-34-612 permits a political subdivision to allow its employees, who lost retirement credit while serving a required probationary period not exceeding six (6) months, to purchase said service except where provided in Tennessee Code Annotated Section 8-35-107(b); and

WHEREAS, the employee will make a lump sum payment of the contributions he would have made had he been a member of said retirement system; and

WHEREAS, all liabilities resulting from this Resolution shall be the responsibility of the political subdivision and not the State of Tennessee; now, therefore,

BE IT RESOLVED, That the Legislative Body of (Name of Governing Body)

Hamblen County hereby authorizes its employees to (Name of Political Subdivision)

purchase lost retirement credit during a required probationary period pursuant to Tennessee Code Annotated Section 8-34-612.

STATE OF TENNESSEE
COUNTY OF Hamblen

I, Wilburn O. Beck, clerk of the board of the
Legislative Body of the Hamblen County,
(Enter Name of Governing Body) (Enter County, City, Town)

Tennessee, do hereby certify this is a true and exact copy of the foregoing
resolution that was passed and approved at a meeting held on the 17th day
of July, 1995, of which the original is on file in this office.

I further certify that the full Legislative Body consists of
(Name of Governing Body)

14 members and that _____ of said members voted in favor of the
above Resolution thereby constituting the required two-thirds (2/3) majority
needed for adoption and approval of said resolution.

IN WITNESS WHEREOF, I have hereunto set my hand, and the seal of the

Hamblen County
(Enter Name of County, City, Town)

SEAL

As Clerk of the Board, as aforesaid

PART TIME EMPLOYEES-RETIREMENT

Motion by Maudie Briggs, seconded by Bud Jones that any employee who moves from part time to full time will have the option to purchase the amount of time that they were employed part time to go toward their retirement. This request must be made within 90 days of the employee becoming full time and the total cost would be the responsibility of the employee.

Voting for: all
Voting against: none

INSURANCE COMMITTEE

The Chairman appointed a committee consisting of Willie Osborne, Bud Jones, Frank Parker, Tony Sizemore, and Herbert Harville to serve on and insurance committee to review insurance policies for solid waste and 911.

Voting for: all
Voting against: none

TAX RELEASES AND CORRECTIONS

Motion by Joe Spooone, seconded by Eldridge Bryant to approve the following tax releases and corrections.

DATE RANGE: 04/01/95 -> 06/30/95

TAXROLL ADJUSTMENTS FOR TAX YEAR 1994

PAGE: 4

PROPERTY OWNER NAME	RECEIPT#	DATE	MEMO / DESCRIPTION	TYPE	C-MAP	GP	PARCEL#	S/I	DI	ASSESSMENT	TAXES DUE
ALLEN ETHEL R	94000251	05/18/95	ROLLBACK FOR 92-94	ADJ	040		071.00A	000	01	0	1,179.00
1 YEAR 1 HOUR OPTICAL INC	94007040	04/20/95	OUT OF BUSINESS	REL-C	033N	K	020.00P	004	01	-3,699	-90.00
GASS MERCHANDISE & AUCTION	94007951	04/27/95	OUT OF BUSINESS	REL-C	034PA	B	005.00P	002	01	-300	-7.00
J R L HOME IMPROVEMENTS	94011705	05/31/95	OUT OF BUSINESS	REL-C	040D	D	002.00P	000	01	-3,000	-73.00
JOHN'S BODY SHOP	94012129	05/15/95	EQUIPMENT STOLEN	REL-C	042G	C	012.00P	000	01	-570	-14.00
L D T ENTERPRISE	94013317	05/05/95	OUT OF BUSINESS	REL-C	034ID	B	004.00P	002	01	-73	-2.00
RENAISSANCE PROPERTY	94019283	04/17/95	OUT OF BUSINESS	REL-C	034B	A	005.00P	000	01	-150	-4.00
									6	-7,792	-190.00
									0	0	00
									1	0	1,179.00
									0	0	00
									7	-7,792	989.00

HEREUPON, MEETING ADJOURNED.