

BE IT REMEMBERED that the Legislative Body Session for Hamblen County, Tennessee met at its regular monthly meeting on July 21, 1997 at 5:00 p.m. in the Hamblen County Courthouse with the Honorable Herbert Harville presiding.

The Legislative Body was opened by Sheriff Charles Long.

Invocation was given by Bud Jones.

Upon roll call the following members were present:

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

MINUTES APPROVAL

Motion by Stancil Ford, seconded by Eldridge Bryant that the minutes of the previous meeting be approved.

Voting for: all
Voting against: none

BEER PERMITS

Motion by Frank Parker, seconded by Larry Baker to approve a beer permit for Linda A Coffey, Handy Dan's Market.

| <u>Voting for</u> | <u>Voting against</u> |
|-------------------|-----------------------|
| Larry Baker | Eldridge Bryant |
| Maudie Briggs | Guy Collins |
| Stancil Ford | Doyle Fullington |
| Herbert Harville | |
| Keith Horner | |
| Bud Jones | |
| Willie Osborne | |
| Frank Parker | |
| Bobby Reinhardt | |
| Tony Sizemore | |
| Joe Spoone | |

Motion by Stancil Ford, seconded by Willie Osborne to approve a beer permit for Dallas Coffman, By-Lo Market, Inc. #27.

| <u>Voting for</u> | <u>Voting against</u> |
|-------------------|-----------------------|
| Larry Baker | Eldridge Bryant |
| Maudie Briggs | Guy Collins |
| Stancil Ford | Doyle Fullington |
| Herbert Harville | |
| Keith Horner | |
| Bud Jones | |
| Willie Osborne | |
| Frank Parker | |
| Bobby Reinhardt | |
| Tony Sizemore | |
| Joe Spoone | |

NOTARIES AND BONDSMEN

Motion by Willie Osborne, seconded by Stencil Ford 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 97 MEETING OF THE GOVERNING BODY:

| NAME (PRINT OR TYPE) | HOME ADDRESS AND PHONE (INCLUDE ZIP AND AREA CODES) | BUSINESS ADDRESS AND PHONE (INCLUDE ZIP AND AREA CODES) |
|---|---|---|
| Vicki L. Jarnigan | 3150 Fish Hatchery RD. Morristown, TN. 37814 | District Attorney's Office 128 S. Main St Suite 208, Greenevil 423-639-3143 Tn. 37743 |
| Mike Hoover & Willie Mae Jefferson | 423-993-5578 1995 Lake Park Circle Morristown, Tn. 37814 | Tn. Teachers Credit Union 2755 W. Andrew Johnson Hwy, Morr. 423-586-1252 Tn. 37814 |
| M. Opal Webb Bonding Co. | 423-587-2783 703 Dogwood Lane, Talbott, Tn. 37877 | Rusty Wallace Toyota 5944 W. A. J. Hwy Morr. TN. 37814 423-587-1972 |
| Melissa P. French Strate Ins. | 423-475-2788 411 Andrew Circle, Talbott, Tn. 37877 | Rusty Wallace Toyota 5944 W. A. J. Hwy in Morr. Tn. 37814 423-587-1972 |
| Jo Ann Williams State Ins. | 423-581-1450 841 Ravenwood Dr., Morr. Tn. 37814 | 423-982-7071 Viking Renovations, Inc. 708 Eagleton Rd., Maryville, TN. 37804 |
| Jeanne A. Thomas Sylman Ins. | 423-586-3008 4164 Henrietta Dr., Morr. TN. 423-586-4964 | First Baptist Church P.O. Box 1394, Morr. TN. 37814 423-586-0522 |
| Tammi Michelle Warf Bonding Co. | 818 W. Jefferson St. Jefferson City, Tn. 37760 423-475-4740 | Self Employed Accountant 918 W. Main St., Morr. Tn. 37814 423-581-0712 |
| Maurice J. Hatcher Judy Royston & Sam Myers | 229 Highland Dr., Morr. TN. 37813 423-586-9948 | Advanced Communication, Inc. 5141 Old US 11E Hwy, Morr. Tn 423-586-8624 37814 |
| Ginger G. Hodge Robert Jenkins Rory D. Steele | 1454 Darbee Dr., Morr. TN. 423-586-0231 37814 | Same |
| G. Keith Purkey Bonding Co. | 1392 Valley Home Rd., Morr. Tn 423-586-2100 37814 | Same |
| Barbara A. Harrell Bonding Co. | | |

COUNTY ATTORNEY

Motion by Frank Parker, seconded by Stancil Ford to elect Rusty Cantwell as county attorney for a one year term.

Motion by Guy Collins, seconded by Joe Spoons that Rusty Cantwell be elected by acclamation.

Voting for: all
Voting against: none

CHANCERY COURT BAILIFF

Motion by Joe Spoons, seconded by Tony Sizemore to appoint Don Sauceman to a one year term as chancery court bailiff.

Motion by Willie Osborne, seconded by Stancil Ford that Don Sauceman be appointed by acclamation.

Voting for: all
Voting against: none

BILLS

Motion by Larry Baker, seconded by Stancil Ford that the following bills be approved and paid.

Voting for: all
Voting against; none

Finance Committee
BILLS Recommended for Payment - July 21, 1997
June 1997

| | | | | | |
|---------------------------|------|-----------|------------------------|-----|-----------|
| Adrian Hale Pest Control | HD | 19.00 | Landmark International | HC | 62,998.64 |
| | CH | 59.00 | | | |
| | JC | 38.00 | Lanier | HC | 142.46 |
| American Cancer Society | HD | 37.61 | Lowe's | JC | 106.00 |
| | | | | HD | 2.17 |
| Bradley's | JC | 6.84 | Murrell Burglar Alarm | HD | 36.58 |
| Bridge Computer Systems | CRC | 525.00 | Newman, Jim | T | 217.92 |
| Camera Castle | HC | 7.00 | Neopost | HC | 463.10 |
| Capps, Cantwell, & Capps | HC | 4,024.43 | Office Depot | RD | 21.92 |
| Citizen Tribune | CE | 295.19 | | Juv | 1,097.10 |
| | CRC | 19.80 | | Inv | 126.29 |
| | | | | PC | 184.94 |
| CMI Equipment | HC | 68,490.00 | | VSO | 149.99 |
| | | | | CM | 174.04 |
| County Record Services | CM | 90.36 | | CnC | 18.73 |
| | | | | CRC | 383.68 |
| Davis, Eddie R. | CC | 225.00 | | EC | 1,396.66 |
| | | | | Ext | 58.48 |
| Davis, Linda | HD | 16.95 | | HC | 96.20 |
| Dept of Labor | HC | 50.00 | Outdoor Decor | HD | 46.00 |
| Discount Office Furniture | WP | 35.07 | Paper Supply | CH | 79.70 |
| Evans | EC | 1,231.23 | Price & Price | JC | 40.00 |
| | HD | 39.81 | | | |
| | CRC | 160.50 | Purkey, Joe | PC | 59.76 |
| | Juv | 30.36 | Quality Ford | HC | 31,188.39 |
| Food City | THF | 145.47 | R. Chatfield | CRC | 212.92 |
| Hamblen Co Board of Ed | Juv | 51.65 | Radio Communications | EMA | 560.00 |
| Hamblen Co Sheriff's Dept | THF | 170.00 | Radio Shack | CnC | 179.88 |
| Hill, Robert | CC | 25.00 | Rental Uniform Service | CH | 182.24 |
| Hiram H. Jones | HC | 2,750.00 | | JC | 127.68 |
| Ikon | Mall | 327.90 | Robert Orr/Sysco | THF | 110.89 |
| Ray Miller Printing | JC | 1,300.00 | S&M Klean | HD | 875.00 |

Finance Committee
BILLS Recommended for Payment - July 21, 1997
June 1997

| | | | | |
|--------------------|-----|----------|--------------------------------|-----------|
| Signs Now | HD | 51.75 | Garbage Department | |
| | | | Ball, Edward | 20.80 |
| Southern Metal Ind | EC | 3,677.34 | Bergen Brunswick | 650.26 |
| | | | Greene, Charles | 27.00 |
| SunTrust | CnC | 18.50 | Hamblen Farmers Coop | 2,382.58 |
| | | | Hamblen Morristown Solid Waste | 94,987.00 |
| T R Systems | CRC | 408.00 | Jimmy's Auto | 9.60 |
| | T | 2,014.00 | Kenworth | 355.60 |
| | PC | 180.00 | Mantek | 135.01 |
| | | | Morristown Occupational Med | 32.00 |
| Teffeteller, Irma | HD | 439.44 | Recycling & Company | 3,355.30 |
| | | | Ted Russell Ford | 263.25 |
| Tidi Waste | HD | 25.00 | Tractor Supply | 62.42 |
| | | | Tri Blends | 111.22 |
| Wal-Mart | THF | 124.42 | Wal-Mart | 81.15 |
| | CH | 238.84 | Washing Equipment of TN | 3,092.00 |
| | CRC | 95.64 | Wright Supply Company | 47.16 |
| Ward Printing | Juv | 52.00 | | |
| | HD | 183.00 | | |
| | CRC | 283.50 | | |
| West Publishing | GS | 57.50 | | |
| Xerox | HC | 185.70 | | |
| Yardley Printing | CRC | 820.00 | | |

BILLS NOT REVIEWED BY FINANCE COMMITTEE - July 21, 1997
(Received after meeting)

| | | |
|---------|----|--------|
| Graybar | HC | 326.27 |
|---------|----|--------|

Finance Committee
BILLS RECOMMENDED FOR PAYMENT - Sheriff's Department
July 21, 1997
June 1997

| | | | |
|-----------------------------|----------|-----------------------------|----------|
| Anatomic Pathology | 138.00 | Tires Unlimited | 495.00 |
| B & S Industries | 423.86 | Tricor | 1,703.74 |
| Bob Barker | 73.47 | Walker's Supply | 34.78 |
| Camera Castle | 68.93 | Wal-Mart | 305.15 |
| Cemco | 130.00 | WSSC | 1,032.00 |
| Custom Printing | 1,875.00 | Ward Printing | 48.00 |
| Doctor's Hospital Pharmacy | 1,614.07 | Western Medical Enterprises | 195.36 |
| Douthat, Marsha | 2,916.67 | | |
| English, Mack | 80.00 | ABBREVIATIONS | |
| East Ridge Uniforms | 550.45 | Assessor | A |
| Evans Office City | 118.15 | Attorney General | AG |
| Express Lane Oil Change | 299.80 | County Coroner | CC |
| Eyecare Associates | 70.00 | County Executive | CE |
| Flowers Baking | 465.72 | Courthouse | CH |
| Free Service Tire Company | 1,572.63 | Clerk & Master | CM |
| Gall's | 582.83 | County Clerk | CnC |
| Gold Supplies | 299.70 | Commission | Com |
| Hale Brothers Summit | 3,664.34 | Circuit Court | CRC |
| Hasson Bryan | 42.12 | Election Commission | EC |
| Jimmy's Auto Parts, Inc. | 128.25 | Extension Office | EXT |
| Kay Uniforms | 169.00 | Garbage | G |
| King's Auto Glass | 419.61 | General Sessions | GS |
| Lakeway Primary Care | 259.00 | Hamblen County | HC |
| Leo's Sporting Goods | 175.00 | Health Department | HD |
| Midwest Radar & Equipment | 45.00 | Inventory | INV |
| Morristown-Hamblen Hospital | 330.86 | Jail | J |
| Mike Bryant's Auto Shop | 50.00 | Justice Center | JC |
| Office Depot | 362.11 | Juvenile Court | Juv |
| Pet Dairy | 800.47 | Medical Examiner | ME |
| Quality Ford | 43.66 | Planning Commission | PC |
| Reliable | 85.28 | Register of Deeds | RD |
| Rental Uniform | 18.00 | Sheriff's Department | SD |
| Robert Orr/Sysco | 5,786.60 | Trustee | T |
| Rogers | 33.25 | Temporary Holding Facility | THF |
| Sherwin-Williams | 521.44 | Veterans Service Office | VSO |
| Signs Now | 18.00 | Work Program | WP |
| Steinberg's | 389.95 | | |
| Tennessee Two Way | 1,513.00 | | |

Finance Committee

BILLS Recommended for Payment - July 21, 1997

JULY 1997

| | | |
|----------------------------------|-----|----------|
| ACME Printing Company | RD | 46.00 |
| Bridge Computer Systems | CnC | 4,710.75 |
| | HC | 5,482.56 |
| County Record Services | RD | 1,223.71 |
| Discount Office Furniture | Juv | 111.50 |
| Great Western Supply | RD | 600.26 |
| Hamblen Co. Clerk | HD | 12.00 |
| Hopkins Medical Products | HD | 57.90 |
| LogOn Computer Services | RD | 81.84 |
| Meek, Zilpha S. | THF | 208.00 |
| Murrell Burgular Alarm | CH | 20.00 |
| Otis Elevator | HC | 278.55 |
| Saf-N-Kleen | HD | 437.50 |
| TN Juvenile Court Service Assoc. | Juv | 135.00 |
| | THF | 150.00 |
| Wal-Mart | Juv | 9.92 |
| | THF | 64.96 |

Abbreviations

| | |
|-----|----------------------------|
| A | Assessor |
| AG | Attorney General |
| CC | County Coroner |
| CE | County Executive |
| CH | Courthouse |
| CM | Clerk & Master |
| CnC | County Clerk |
| Com | Commission |
| CRC | Circuit Court |
| EC | Election Commission |
| EMA | Emergency Management |
| EXT | Extension Office |
| G | Garbage |
| GS | General Sessions |
| HC | Hamblen County |
| HD | Health Department |
| INV | Inventory |
| J | Jail |
| JC | Justice Center |
| Juv | Juvenile Court |
| ME | Medical Examiner |
| PC | Planning Commission |
| RD | Register of Deeds |
| S | Sheriff's Department |
| T | Trustee |
| THF | Temporary Holding Facility |
| VSO | Veteran's Service Office |
| WP | Work Program |

| | |
|--------------|----------|
| DARE Account | 8,000.00 |
|--------------|----------|

Finance Committee

BILLS Recommended for Payment - Sheriff's Department - July 21, 1997

JULY 1997

| | |
|-------------------------|-----------|
| Flowers Baking | 110.34 |
| Ford Motor Credit | 73,752.87 |
| Gall's | 563.88 |
| Hale Brothers | 1,136.70 |
| Leonard's Office Equip. | 35.31 |
| M & M Micro Systems | 33,000.00 |
| Robert/Orr Sysco | 1,224.45 |
| Tennessee Two Way | 883.25 |
| Wal-Mart | 260.29 |
| Ward Printing | 191.00 |

GARBAGE DEPARTMENT BILLS

Motion by Joe Spoones, seconded by Tony Sizemore that the garbage department present their bills for approval by the finance committee.

Voting for: all
Voting against: none

COMCAST CABLE FRANCHISE

Motion by Stancil Ford, seconded by Larry Baker to not approve the Comcast Cable franchise until service standards are improved to the 1900 cable subscribers in Hamblen County.

Voting for: all
Voting against: none

RIGHT OF WAY CLOSING

Motion by Bobby Reinhardt, seconded by Joe Spoones to deny the closing of the right of way for Julia Ave.

Voting for: all
Voting against: none

ALARM SYSTEM

Motion by Joe Spoones, seconded by Eldridge Bryant to accept bids for burglar and fire alarm systems for the house across the street from the courthouse.

Voting for: all
Voting against; none

CAPITAL OUTLAY NOTE-PURCHASE OF COMPUTER EQUIPMENT

Motion by Willie Osborne, seconded by Eldridge Bryant to approve the following resolution.

Voting for: all
Voting against: none

1

**RESOLUTION OF THE GOVERNING BODY OF HAMBLEN COUNTY,
TENNESSEE, AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF
INTEREST-BEARING CAPITAL OUTLAY NOTES
NOT TO EXCEED \$115,000.00**

WHEREAS, The Governing Body of Hamblen County, Tennessee has determined that it is necessary and desirable to install a new computer system in the Clerk & Master, the County Clerk, and the Register of Deeds Office (the "Project") 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 Part I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to finance the 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 Fifteen Thousand Dollars (\$115,000) (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 permitted by law. The Notes shall be designated "New Computer Systems Capital Outlay Notes, Series 1997"; 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 seven percent (7%) 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 10 years. Provided, however, that each year the Notes are outstanding, one-third (1/3), but in no event not less than one-ninth (1/9), 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, for which the punctual payment of the principal and interest on the notes, the full faith and credit of the Local Government if irrevocably pledged 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 over and above all other taxes authorized by the Local Government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that 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 Title 9, Chapter 21, Tennessee Code Annotated.

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, the notes are hereby designated as qualified tax-exempt obligations for the purpose of section 265(b)(3) of the Internal Revenue Code of 1986.

Section 10. 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 11. 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 12. 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 21st day of July, 1997.

County Executive

Attested:

County Clerk

ATTORNEY TO REVIEW PERSONNEL POLICIES

Motion by Larry Baker, seconded by Tony Sizemore to approve the appointment of Rusty Cantwell as the attorney to review personnel policies.

Voting for: all
Voting against: none

ROAD ACCEPTANCE

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

Deer Ridge Drive
West Pointe Drive
South Pointe Drive
East Branch Drive
Scarlett Drive
Ashley Court
Rhett Circle

Voting for: all
Voting against: none

RESOLUTION ON APPROPRIATIONS TO NON-PROFIT ORGANIZATIONS (2ND READING)

CHARITABLE AND CIVIC

A RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE AND CIVIC ORGANIZATIONS OF HAMBLLEN COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 1997 AND ENDING JUNE 30, 1998.

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 21st day of July, 1997:

- Section 1. That \$53,371 be appropriated to the Humane Society.
- Section 2. That \$50,000 be appropriated to the Morristown-Hamblen Emergency Medical Services.
- Section 3. That \$6,242 be appropriated to Children's Special Services.
- Section 4. That \$4,000 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 \$20,000 be appropriated to the C.E.A.S.E. Program.
- Section 8. That \$3,275 be appropriated to the ETHRA Homemaker Program.

- Section 9. That \$4,000 be appropriated to the PAASAC Program.
- Section 10. That \$15,760 be appropriated to the Youth Emergency Shelter.
- Section 11. That \$31,000 be appropriated to the Morristown-Hamblen Day Care Center.
- Section 12. That \$17,000 be appropriated to the M.A.T.S. Program.
- Section 13. That \$6,800 be appropriated to the Council of Retarded Citizens.
- Section 14. That \$26,803 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 \$6,500 be appropriated to the Vital Visits Program.
- Section 18. That \$1,367 be appropriated to the Speech and Hearing Program.
- Section 19. That \$15,000 be appropriated to the Senior Citizen Asst. Program.
- Section 20. That \$40,000 be appropriated to the A.L.P.S. Program.
- Section 21. That \$2,650 be appropriated to Central Services.
- Section 22. That \$6,000 be appropriated to the H.A.W.K. Program.
- Section 23. That \$8,050 be appropriated to the Sanitation Contract with Government Agency.

Section 24. That \$20,000 be appropriated to the Chamber - Tourism Program.

Section 25. That \$1,500 be appropriated to the Habitat of Humanity Program.

Section 26. That \$16,000 be appropriated to the Boys & Girls Club.

Section 27. That \$8,500 be appropriated to the Volunteer Blind Agency.

Section 28. That \$18,000 be appropriated to the Keep America Beautiful Program.

Section 29. That \$33,560 be appropriated to the Adult Center.

Section 30. That 14,500 be appropriated to the Rose Center.

BE IT FURTHER RESOLVED, that all appropriations enumerated in Sections 1 through 30 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 official 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 if 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 Stancil Ford and seconded by Willie Osborne that the foregoing resolution be approved.

A vote was taken and the following members voted:

Aye: Larry Baker, Maudie Briggs, Eldridge Bryant, Guy Collins, Stancil Ford, Doyle Fullington, Herbert HARville, Keith Horner, Bud Jones, Willie Osborne, Frank Parker, Bobby Reinhardt, Joe Spooone

Nay: Tony Sizemore

Absent: None

Thereupon, the Chairman declared the resolution adopted.

Chairman

TAX RELEASES AND CORRECTIONS

Motion by Bud Jones, seconded by Willie Osborne that the following tax releases and corrections be approved.

Voting for: all
Voting against: none

| DATE RANGE: 04/01/97 -> 06/30/97 | | TAXROLL ADJUSTMENTS FOR TAX YEAR 1996 | | | | | | | | | |
|----------------------------------|----------|---------------------------------------|--------------------------------|------------|-------|----|---------|-----|----|------------|-----------|
| PAGE: 1 | | | | | | | | | | | |
| PROPERTY OWNER NAME | RECEIPT# | DATE | MEMO / DESCRIPTION | TYPE | C-MAP | GP | PARCEL# | S/I | DI | ASSESSMENT | TAXES DUE |
| CHURCH WIP... TABERNACLE | 9600255 | 05/12/97 | PURCHASE BY HO SCHOOL 4/26/96 | REL-C 041E | D | | 007.00 | 000 | 01 | -321 | -110.00 |
| DRYNOB... PRES... ILLA... SUE E | 9600258 | 04/20/97 | MOBILE HOME REMOVED 5-96 | REL-C 053 | | | 014.01 | 000 | 02 | -7375 | -60.00 |
| HARBIN DEALER AUCTION | 96009858 | 05/27/97 | RELEASE OUT OF BUSINESS | REL-C 041 | | | 014.01P | 000 | 05 | -450 | -11.00 |
| HOWELL WILLIAM DEAN & | 96011731 | 04/01/97 | ACREAGE CHANGE DEEDED TO CITY | REL-C 048 | | | 055.00A | 000 | 05 | -2,400 | -61.00 |
| LEADING EDGE TRAINING | 96014426 | 05/12/97 | RELEASE -- NEVER STARTED BUSIN | REL-C 057 | | | 034.01P | 000 | 04 | -1,500 | -38.00 |
| TOYODA TRV AUTOMOTIVE | 96024472 | 04/10/97 | S B O E ORDER | REL-C 054 | | | 055.00 | 000 | 01 | -303,200 | -7,398.00 |
| WESTRIDGE LANNIE GARDEN | 96025923 | 05/06/97 | OUT OF BUSINESS | REL-C 040L | E | | 027.02P | 000 | 01 | -5,461 | -133.00 |
| WOLFE KENNETH RAY SR & | 96027065 | 05/21/97 | RELEASE -- HOUSE TORN DOWN | REL-C 049K | B | | 014.00 | 000 | 05 | -4,475 | -62.00 |
| COUNTY RELEASE | | | | | | | | | | -323,382 | -7,853.00 |
| LEASE | | | | | | | | | | | -0.00 |
| PICK UP ADJUST | | | | | | | | | | 0 | 0 |
| PICK UP NEW | | | | | | | | | | 0 | 0 |

BUDGET AMENDMENT

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

Voting for: all
Voting against: none

Hamblen County Government
Budget Admendment

| FROM | | | | TO | | |
|----------------|------------------------|------------------|-------------------|----------------|---------------------|------------------------|
| Account Number | Account Description | Amendment Amount | Remaining Balance | Account Number | Account Description | Account Ending Balance |
| 46980.000 | Other State Grants | 125.000.00 | 260,151.03 | 58400.599 | Other Charges | 194,177.03 |
| 39000.000 | Unappropriated Surplus | 37,677.03 | 1,929,539.94 | | | |
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THEREUPON, MEETING ADJOURNED.