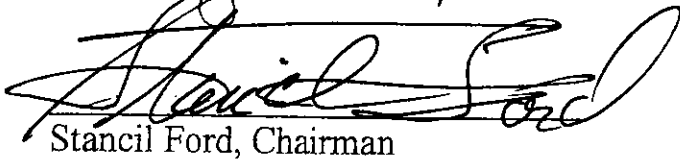


This is to certify that these minutes were approved by the Hamblen County
Legislative Body on

August 20, 2015.

A large, stylized handwritten signature in black ink, appearing to read 'Stancil Ford'.

Stancil Ford, Chairman

Linda Wilder
Linda Wilder, Hamblen County Clerk

BE IT REMEMBERED that the Legislative Body Session for Hamblen County, Tennessee met at a recessed meeting on July 31, 2015 at 5:00 p.m. in the Hamblen County Courthouse with the Honorable Stancil Ford presiding.

Upon roll call the following members were present:

Chair S. Ford	Present
R. Eldridge	Present
J. Walker	Present
R. Debord	Present
H. Davis	Present
H. Harville	Present
J. Huntsman	Absent

L. Carter	Present
VChair H. Shipley	Present
T. Ward	Present
J. Smyth	Absent
T. Goins	Present
D. Wampler	Present
L. Jarvis	Present

Roll Call

Quorum: 8 Present Voters: 12

8 YES Needed >

ENGINEERING CONTRACT-WARRENSBURG ROAD BRIDGE PROJECT

Motion by Doe Jarvis, seconded by Tim Goins to approve the engineering contract for the Warrensburg Road Project as presented.

Chair S. Ford	YES	L. Carter	YES
R. Eldridge	YES	VChair H. Shipley	YES
J. Walker	YES	T. Ward	YES
R. Debord	YES	J. Smyth	Absent
H. Davis	YES	T. Goins	(2) YES
H. Harville	YES	D. Wampler	YES
J. Hampton	Absent	L. Jarvis	(M) YES

8.f.

Passed (12 YES - 0 NO - 0 ABS - 2 Absent)

Majority Vote >

PROFESSIONAL SERVICES AGREEMENT
BETWEEN
HAMBLEN COUNTY HIGHWAY DEPARTMENT AND
ROBERT G. CAMPBELL & ASSOCIATES, L.P

This agreement made as of July 23, 2015, by and between HAMBLEN COUNTY HIGHWAY DEPARTMENT (herein called OWNER) and **ROBERT G. CAMPBELL & ASSOCIATES, L.P.**, 7523 Taggart Lane, Knoxville, TN 37938 (herein after called the ENGINEER). Witnesseth, that the OWNER intends to perform a bridge construction project for the following location: **Bridge over Fall Creek on Warrensburg Road.** Bridge Replacement location will herein after be called the PROJECT.

Now, therefore, the OWNER and the ENGINEER in consideration of their mutual covenants herein agree in respect to the performance of professional engineering services by the ENGINEER and payment for those services by the OWNER, as set forth below. The ENGINEER will serve as the OWNER'S Professional Engineering Representative in those phases of the PROJECT to which this agreement applies, and will give consultation and advice to the OWNER during the performance of his service.

SECTION I

ENGINEERING DOCUMENTS

The ENGINEER will be retained to perform the following services in accordance with the requirements which have been established by the 1990 State Bridge Grant Program guidelines of the Tennessee Department of Transportation to quality the PROJECT for TDOT funding.

- (1) Field Surveys
- (2) R.O.W. and Construction Plans
- (3) Descriptions of R.O.W. or easements to be acquired by the County.
- (4) Preparation of construction bid documents including preparation of legal advertisements for construction.
- (5) Coordination with Tennessee Department of Transportation Personnel.

SECTION II

SERVICES DURING CONSTRUCTION

The ENGINEER will give professional advice and assistance during the construction of the PROJECT to assure the intended results of the construction. If the OWNER desires to proceed with any portion of the PROJECT, the ENGINEER will be retained to perform the following services:

- (1) Assist the OWNER with letting of Construction Contract.
- (2) Make original layout of PROJECT to enable contractor to make line and grade layouts as work progresses
- (3) Review and approve shop drawings and materials.
- (4) Review and approve contractors periodic requests for payment and final payment.

SECTION III

PROJECT SCHEDULE

The ENGINEER shall submit to the OWNER within sixty (60) days from the date of authorization by the OWNER to proceed three (3) sets of preliminary plans of the proposed project.

Three (3) sets of final Construction Plans and Documents shall be furnished to the OWNER within 45 days of approval of the preliminary plans by the OWNER or the Tennessee Department of Transportation.

Advertisements for construction will be prepared by the ENGINEER within ten (10) days of approval of final plans by the OWNER or Tennessee Department of Transportation.

SECTION IV

COMPENSATION FOR ENGINEERING SERVICES

The OWNER shall compensate the ENGINEER for engineering services in the amount of eight percent (8%) of the construction cost of this project. The construction cost shall include the structure as well as the approach work and appurtenances. The OWNER agrees to compensate the ENGINEER for services under this contract on the following schedule:

- (a) Upon completion of Preliminary Plans, 40% of estimated fee.
- (b) Upon contract award, the ENGINEER will be compensated 40% of estimated fee.
- (c) Upon completion of project by the CONTRACTOR, the ENGINEER will be compensated the balance of the total fee based on eight percent (8%) of the actual construction cost.

The OWNER and the ENGINEER each bind themselves, their partners, successors, executors, administrators, subcontractors, and assigns to the performance of the covenants contained in this AGREEMENT.

IN WITNESS whereof, the parties, hereto, have executed this AGREEMENT in three counterparts, each of which shall be deemed an original, this 23 day of JULY, 2015.

WITNESS:

**ROBERT G. CAMPBELL & ASSOCIATES, L.P.
RGC&A, INC. – GENERAL PARTNERS**

Misty Barger

BY: Robert G. Campbell

TITLE: VICE PRESIDENT

WITNESS:

HAMBLÉN COUNTY HIGHWAY DEPARTMENT

BY: _____

TITLE: _____

APPROVED AS TO FORM: _____

HAMBLÉN COUNTY EXECUTIVE

HAMBLÉN COUNTY ATTORNEY

DATE

ENGINEERING EVALUATION

		COLLIER ENGINEERING	MATERN & CRAIG ENGINEERING SURVEYORS	ROBERT G. CAMPBELL & ASSOCIATES L.P.	CIVIL & ENVIROMENTAL CONSULTANTS
PRESENTATION PREPAREDNESS	SUBMITTAL	10	10	9.5	10
	INTERVIEW	9	9	9.5	7.5
LEVEL OF INTEREST IN BEING AWARDED		8.5	9	9.5	8
FEE ESTIMATION		9	7	10	7
LEVEL OF QUALIFICATIONS OF FIRM		9.5	10	9.5	8
ABLENESS TO ESTIMATE MEET DEADLINES		9	10	9	1
LEVEL OF EXPERIENCE ON SIMILAR PROJECTS		9.5	9	10	7
INITIAL/APPEARANT KNOWLEDGE OF SIMILAR PROJECTS		9.5	10	10	8
TOTAL		74	74	77	56.5

RESOLUTION-EXCEED THE CERTIFIED TAX RATE

Motion by Doe Jarvis, seconded by Larry Carter to approve the resolution to levy a tax rate in excess of the certified tax rate.

Chair S. Ford	YES
R. Eldridge	YES
J. Walker	NO
R. Debord	YES
H. Davis	YES
H. Harville	YES
J. Huntsman	Absent

L. Carter	(2) YES
VChair H. Shipley	YES
T. Ward	YES
J. Smyth	Absent
T. Goins	YES
D. Wampler	YES
L. Jarvis	(M) YES

14.a.

Passed (11 YES - 1 NO - 0 ABS - 2 Absent)

Majority Vote >

**RESOLUTION TO LEVY A TAX RATE IN EXCESS OF THE CERTIFIED TAX RATE
FOR THE COUNTY OF HAMBLLEN, TENNESSEE**

WHEREAS, *Tennessee Code Annotated*, Section 67-5-1701(a), requires that, in the event of a general reappraisal in a county, the county legislative body shall determine and certify a tax rate which will provide the same ad valorem revenue for that jurisdiction as was levied during the previous year; and

WHEREAS, *Tennessee Code Annotated*, Section 67-5-1701(b), authorizes the State Board of Equalization to establish policies providing a procedure or formula for calculating the certified tax rate and Hamblen County followed that procedure after reappraisal in 2015; and,

WHEREAS, *Tennessee Code Annotated*, Section 67-5-1702, authorizes a county legislative body to exceed the certified tax rate set according to *Tennessee Code Annotated*, Section 67-5-1701, by resolution after advertising its intent to exceed the certified tax rate in a newspaper of general circulation in the county (with an affidavit of publication sent within thirty days after publication to the State Board of Equalization) and public hearing; and

WHEREAS, Hamblen County desires to levy a tax rate in excess of the certified tax rate;

NOW, THEREFORE, BE IT RESOLVED, by the Hamblen County Legislative Body, meeting in regular session on this the 23rd day of July, 2015, that:

Section 1. A tax rate, in excess of the certified tax rate, is hereby levied as follows:

- a. \$1.76 per \$100 of taxable property inside the corporate limits of the City of Morristown
- b. \$1.99 per \$100 of taxable property outside the corporate limits of the City of Morristown

Section 2. This Resolution shall take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the county legislative body.

Adopted this 31 day of July, 2015 (the Hamblen County Legislative Body recessed on July 23, 2015 and reconvened on July 31, 2015)

Motion made by Commissioner Louis Jarvis seconded by Commissioner LARRY CARTER.

 _____ Commission Chairman

 _____ County Mayor

Attest:
 _____ County Clerk

Conflict of interest statement (#1)

Chairman Ford reads the following:

The Attorney General of Tennessee has previously opined that members of a county legislative body may vote on a budget which includes retirement and insurance benefits for themselves as members of that body because Tennessee Code Annotated 5-5-107 (a) authorizes county legislative bodies to fix the compensation of their membership. For purposes of the Hamblen County Code of Ethics adopted by this Body on April 19, 2007, I hereby acknowledge this apparent conflict of interest; however, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this Body represents.

Roll Call

Larry Carter	I Concur
Hubert Davis	I Concur
Randy DeBord	I Concur
Rick Eldridge	I Concur
Stancil Ford	I Concur
Tim Goins	I Concur
Herbert Harvills	I Concur
Doe Jarvis	I Concur
Howard Shipley	I Concur
Johnny Walker	I Concur
Dana Wampler	I Concur
Taylor Ward	I Concur

Absent	Joe Huntsman, John Smyth
--------	--------------------------

**RESOLUTION FIXING THE TAX LEVY IN HAMBLLEN COUNTY,
TENNESSEE FOR FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING
JUNE 30, 2016**

Motion by Doe Jarvis, seconded by Larry Carter to approve the following resolution fixing the tax levy for Hamblen County, Tennessee for fiscal year beginning July 1, 2015 and ending June 30, 2016.

Chair S. Ford	YES
R. Eldridge	YES
J. Walker	YES
R. Debord	YES
H. Davis	YES
H. Harville	YES
J. Huntsman	Absent

L. Carter	(2) YES
VChair H. Shipley	YES
T. Ward	YES
J. Smyth	Absent
T. Goins	YES
D. Wampler	YES
L. Jarvis	(M) YES

14c.

Passed (12 YES - 0 NO - 0 ABS - 2 Absent)

Majority Vote >

**RESOLUTION FIXING THE TAX LEVY IN
HAMBLÉN COUNTY, TENNESSEE
FOR FISCAL YEAR BEGINNING JULY 1, 2015**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Hamblen County, Tennessee, assembled in regular session on this 31st day of July, 2015, that the combined property tax rate for Hamblen County, Tennessee for the year beginning July 1, 2015, shall be \$1.76 on each \$100 of taxable property inside the corporate limits of the City of Morristown and \$1.99 on each \$100 of taxable property outside the corporate limits of the City of Morristown, which is to provide revenue for each of the following funds and otherwise conform to the following tax levies:

<u>FUND</u>	<u>Inside Rate</u>	<u>Outside Rate</u>
General	\$ 0.49	\$ 0.49
General Debt Service	0.31	0.31
General Purpose School	0.96	0.96
Solid Waste/Sanitation	0.00	0.23
 TOTAL	 \$ 1.76	 \$ 1.99

SECTION 2. BE IT FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Hamblen County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 3. BE IT FURTHER RESOLVED, that there is hereby levied a gross receipts business tax as provided by law. The proceeds of the gross receipts tax herein levied shall accrue to the General Fund.

SECTION 4. BE IT FURTHER RESOLVED, that there is levied a motor vehicle privilege tax as provided by law. The proceeds of the \$27 motor vehicle privilege tax herein levied shall accrue \$14 to General Fund and \$13 to General Purpose School Fund.

SECTION 5. BE IT FURTHER RESOLVED, that there is levied a hotel/motel occupancy tax as provided by law. The proceeds of the hotel/motel occupancy tax herein levied shall accrue to the General Fund for the specific purpose of capital improvements to Cherokee Park.

SECTION 6. BE IT FURTHER RESOLVED, that a local option sales tax is levied as provided by law. The first 50% of the sales tax shall accrue to the General Purpose School Fund; of the remaining 50%, the first \$625,000 shall accrue to the Solid Waste/Sanitation Fund, the next \$325,000 shall accrue to the General Fund, and the remainder shall accrue to the General Debt Service Fund.

SECTION 7. BE IT FURTHER RESOLVED, that revenues derived from State Revenue Sharing - T.V.A. shall accrue as follows: the first \$200,000 shall accrue to the Highway/Public Works Fund, and the remaining revenues shall accrue to the General Fund.

SECTION 8. BE IT FURTHER RESOLVED, that revenues derived from interest earned on the cash balances in the Central Cafeteria Fund shall accrue to that fund; revenues derived from interest earned on the cash balances in the Drug Control Fund shall accrue to that fund; all other interest earnings from operating funds shall accrue to the General Debt Service Fund.

SECTION 9. BE IT FURTHER RESOLVED, that revenues derived from \$0.02 (two cents) of the property tax levied to the General Debt Service Fund shall accrue and be restricted for the purpose of retiring debt issued for construction and renovation related to Morristown-Hamblen High School West.

SECTION 10. BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 31st day of July, 2015.

Motion made by Commissioner Louis Jarvis, seconded by

Commissioner Larry Carter.

Aye: 12


Nay: 0

Absent: 2


Pass:

Abstain:


Chairman


County Mayor

Attest:


County Clerk

Conflict of Interest Statement (#2)

Chairman Ford states:

The next disclosure is to be read by county commissioners having family members with contracts with Hamblen County. An example, if your wife teaches school and lives in the same household as you and you share the same income. If you co-mingle funds, you have the choice to abstain or you may vote by giving the disclosure saying you will vote your own conscience.

No member needed to state this disclosure.

RESOLUTION TO APPROVE BUDGET

Motion by Doe Jarvis, seconded by Dana Wampler to approve the resolution making appropriations for the various funds, departments, institutions, offices and agencies for Hamblen County, Tennessee for the year beginning July 1, 2015 and ending June 30, 2016.

Motion by Johnny Walker seconded by Taylor Ward to table the above motion.

Voting for
Larry Carter
Tim Goins
Johnny Walker
Taylor Ward

Voting against
Hubert Davis
Randy DeBord
Rick Eldridge
Stancil Ford
Herbert Harville
Doe Jarvis
Howard Shipley
Dana Wampler

Motion fails

Motion by Johnny Walker, seconded by Taylor Ward to approve the budget with the amendment to withdraw growth money going to the school system and use that money on the capital paving project to avoid a wheel tax increase.

Voting for
Larry Carter
Johnny Walker
Taylor Ward

Voting against
Hubert Davis
Randy DeBord
Rick Eldridge
Stancil Ford
Tim Goins
Herbert Harville
Doe Jarvis
Howard Shipley
Dana Wampler

Motion fails

**RESOLUTION-APPROPRIATIONS FOR VARIOUS FUND, DEPARTMENTS,
INSTITUTIONS, OFFICES AND AGENCIES OF HAMBLLEN, COUNTY,
TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2015 AND ENDING
JUNE 30, 2016**

Motion by Doe Jarvis, seconded by Dana Wampler to approve the resolution making appropriations for the various funds, departments, institutions, offices and agencies of Hamblen County, Tennessee for the year beginning July 1, 2015 and ending June 30, 2016.

Voting for	Voting against
Herbert Davis	Larry Carter
Randy Debord	Johnny Walker
Rick Eldridge	Taylor Ward
Stancil Ford	
Tim Goins	
Herbert Harville	
Doe Jarvis	
Howard Shipley	
Dana Wampler	

**A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF
HAMBLLEN COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2015
AND ENDING JUNE 30, 2016**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Hamblen County, Tennessee, assembled in regular session on the 31st day of July, 2015, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Hamblen County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the county's debt maturing during the year beginning July 1, 2015, and ending June 30, 2016, according to the following schedule:

GENERAL FUND

51100	County Commission	\$	181,877
51210	Board of Equalization		4,800
51300	County Mayor		207,308
51400	County Attorney		31,293
51500	Election Commission		255,185
51600	Register of Deeds		296,517
51720	Planning		229,638
51760	Geographical Information Systems		50,000
51810	Other Facilities		824,210
51910	Preservation of Records		20,448
52100	Accounting and Budgeting		342,286
52200	Purchasing		46,391
52300	Property Assessor's Office		392,027
52310	Reappraisal Program		142,825
52400	County Trustee's Office		365,807
52500	County Clerk's Office		703,268
52600	Data Processing		145,891
52900	Other Finance		293,572
53100	Circuit Court		836,003
53300	General Sessions Court		434,788
53330	Drug Court		143,345
53400	Chancery Court		350,951
53500	Juvenile Court		300,298
53920	Courtroom Security		378,357
54110	Sheriff's Department		2,882,795
54160	Administration of Sexual Offender Registry		3,360
54210	Jail		3,628,453
54220	Workhouse		75,921
54250	Work Release Program		170,272
54310	Fire Prevention and Control		200,000
54410	Civil Defense		91,948
54490	Other Emergency Management		169,793
54510	Inspection and Regulation		8,597
54610	County Coroner/Medical Examiner		92,000
55110	Local Health Center		665,421
55120	Rabies and Animal Control		133,500

General Fund, continued on next page

General Fund, continued

55140	Nursing Home	\$ 2,000
55170	Alcohol and Drug Programs	5,000
55180	Crippled Children Services	6,242
55390	Appropriation to State	110,500
55520	Aid to Dependent Children	8,000
55590	Other Local Welfare Services	40,000
56100	Adult Activities	11,600
56300	Senior Citizens Assistance	6,500
56500	Libraries	267,250
56700	Parks and Fair Boards	260,508
56900	Other Social, Cultural, and Recreational	292,900
57100	Agricultural and Natural Resources	138,460
57300	Forest Service	1,000
57500	Soil Conservation	45,212
57800	Storm Water Management	32,000
58110	Tourism	70,712
58120	Industrial Development	204,610
58300	Veterans' Service	19,833
58600	Employee Benefits	991,993
58900	Miscellaneous	233,404
73300	Community Services	500
91130	Public Safety Projects	420,000
	Total General Fund	<u>\$ 18,267,369</u>

SOLID WASTE/SANITATION FUND

55710	Sanitation Management	<u>\$ 2,394,354</u>
	Total Solid Waste/Sanitation Fund	<u>\$ 2,394,354</u>

DRUG CONTROL FUND

54150	Drug Enforcement	<u>\$ 90,086</u>
	Total Drug Control Fund	<u>\$ 90,086</u>

HIGHWAY/PUBLIC WORKS FUND

61000	Administration	\$ 393,640
62000	Highway and Bridge Maintenance	1,154,155
63100	Operation and Maintenance of Equipment	369,049
66000	Employee Benefits	50,540
68000	Capital Outlay	<u>840,000</u>
	Total Highway/Public Works Fund	<u>\$ 2,807,384</u>

GENERAL PURPOSE SCHOOL FUND

71000	<u>Instruction</u>	
71100	Regular Instruction Program	\$ 39,633,713
71200	Special Education Program	5,647,182
71300	Vocational Education Program	3,233,067
71400	Student Body Education Program	184,302
71900	Other	59,223
72000	<u>Support Services</u>	
72110	Attendance	5,850
72120	Health Services	671,745
72130	Other Student Support	1,377,696
72210	Regular Instruction Program	677,514
72220	Special Education Program	788,555
72230	Vocational Education Program	215,414
72310	Board of Education	1,151,072
72320	Director of Schools	639,412
72410	Office of the Principal	4,354,357
72510	Fiscal Services	421,398
72610	Operation of Plant	6,248,693
72620	Maintenance of Plant	1,522,419
72710	Transportation	3,214,006
72810	Central and Other	2,387,770
73000	<u>Operation of Non-Instructional Services</u>	
73300	Community Services	315,648
73400	Early Childhood Education	810,734
76000	<u>Capital Outlay</u>	
76100	Regular Capital Outlay	2,736,526
82300	<u>Other Debt Service</u>	
82330	Education – Other Debt Service	500,000
99000	<u>Other Uses</u>	
99100	Transfers Out	28,244
Total General Purpose School Fund		<u>\$ 76,824,540</u>

CENTRAL CAFETERIA FUND

72000	<u>Support Services</u>	
72310	Board of Education	\$ 69,000
73000	<u>Operation of Non-Instructional Services</u>	
73100	Food Service	6,373,616
Total Central Cafeteria Fund		<u>\$ 6,442,616</u>

GENERAL DEBT SERVICE FUND

82100	<u>Principal on Debt</u>	
82110	General Government	\$ 406,800
82120	Highways and Streets	308,924
82130	Education	3,938,130
82200	<u>Interest on Debt</u>	
82210	General Government	156,616

General Debt Service Fund, continued on next page

General Debt Service Fund, continued

82220	Highways and Streets	\$ 41,344
82230	Education	1,174,612
82300	<u>Other Debt Service</u>	
82310	General Government	90,000
82330	Education	11,280
Total General Debt Service Fund		<u>\$ 6,127,706</u>

HIGHWAY CAPITAL PROJECTS

91200	Highway and Street Capital Projects	<u>\$ 690,871</u>
Total Highway Capital Projects Fund		<u>\$ 690,871</u>

BE IT FURTHER RESOLVED, that the budget for the Special School Projects Fund shall be the line-item budget approved for separate projects within the fund by the Hamblen County Board of Education.

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff and their officially authorized deputies and assistants may be entitled to receive under State laws heretofore or hereafter enacted. Expenditures out of commissions, and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register and the Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

SECTION 3. BE IT FURTHER RESOLVED, that if any fee officials, as enumerated in Section 8-22-101, Tennessee Code Annotated, operate under provisions of Section 8-22-104, Tennessee Code Annotated, provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 4. BE IT FURTHER RESOLVED, that any amendment to the budget, except for amendments to the budget for funds under supervision of the Director of Schools, shall be approved as provided in Section 5-9-407, Tennessee Code Annotated. The Director of Schools must receive approval of the Board of Education for transfers within each major category of the budget, and approval of both the Board of Education and the Board of County Commissioners for transfers between major categories as required by law.

One copy of each amendment shall be filed with the County Clerk, one copy with the Chairman of the Finance Committee, and one with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this provision shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 5. BE IT FURTHER RESOLVED, that any appropriations made by this resolution, which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary,

wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division or department for the year ending June 30, 2016. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 6. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriations Resolution shall specifically provide sufficient revenue or other funds actually to be provided during the fiscal year in which the expenditure is to be made to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Section 9-21-403, Tennessee Code Annotated.

SECTION 7. BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the State Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2015-2016 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal no later than June 30, 2016.

SECTION 8. BE IT FURTHER RESOLVED, that the delinquent County property taxes for the year 2014 and prior years and the interest and penalty thereon collected during the year ending June 30, 2016, shall be appropriated to the various County funds according to the subdivision of the tax levy for the year 2013. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 9. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse, and be of no further effect at the end of the year at June 30, 2016.

SECTION 10. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 11. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2015. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 31st day of July, 2015.

Motion made by Commissioner Louis Jarvis, seconded by

Commissioner Dana Wampler.

Aye: 9

Nay: 3

Absent: 2

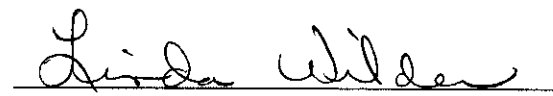
Pass:

Abstain:


Chairman


County Mayor

Attest:


County Clerk

Conflict of interest statement (#3)

Stancil Ford states:

The last disclosure talks about nonprofits and I know we have members on this Body who serve on nonprofit boards. Commissioner Shipley, I know you are on a nonprofit board, so would you read that disclosure and let the rest of the commissioners concur?

Commissioner Howard Shipley reads:

I hereby acknowledge this indirect conflict in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this Body represents. I serve on the board for ALPS.

Commissioner Harville states: I concur that I serve on the Lakeway Achievement Center Board and Morristown-Hamblen Childcare Center Board.

Commissioner Eldridge states: I concur that I serve on the EMS Board.

RESOLUTION-APPROPRIATIONS FOR NON-PROFITS

Motion by Doe Jarvis, seconded by Randy DeBord to approve the resolution making Appropriations to nonprofit charitable and civic organizations of Hamblen County, Tennessee for the year beginning July 1, 2015 and ending June 30 2016.

Chair S. Ford	YES
R. Eldridge	YES
J. Walker	YES
R. Debord	(2) YES
H. Davis	YES
H. Harville	YES

J. Antelman

Absent

L. Carter	NO
VChair H. Shipley	YES
T. Ward	NO
J. Smyth	Absent
T. Goins	NO
D. Wampler	YES
L. Jarvis	(M) YES

14g.

Passed (9 YES - 3 NO - 0 ABS - 2 Absent)

Majority Vote >

**A RESOLUTION MAKING APPROPRIATIONS TO NONPROFIT CHARITABLE
AND CIVIC ORGANIZATIONS OF HAMBLLEN COUNTY, TENNESSEE FOR THE
YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016**

WHEREAS, Section 5-9-109, Tennessee Code Annotated, authorizes the Hamblen County Legislative Body to make appropriations to various nonprofit charitable organizations, and

WHEREAS, the Hamblen County Legislative Body recognizes the various nonprofit charitable and civic organizations providing services in Hamblen County have great need of funds to carry on their nonprofit charitable and civic work.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Hamblen County, meeting on this 31st day of July, 2015.

SECTION 1. That one million, six hundred ten thousand, six hundred sixty-eight dollars (\$1,610,668) be appropriated to nonprofit organizations in Hamblen County as reflected below:

<u>No.</u>	<u>Agency</u>	<u>Amount</u>
54310-316	North Hamblen County Volunteer Fire Department	\$ 50,000
54310-316	South Hamblen County Volunteer Fire Department	50,000
54310-316	East Hamblen County Volunteer Fire Department	50,000
54310-316	West Hamblen County Volunteer Fire Department	50,000
54490-316	Hamblen County Emergency Communications District	169,793
55110-309	Hamblen County Health Department – Local Direct	65,000
55120-316	Hamblen County Humane Society	133,500
55140-316	ALPS	2,000
55170-316	Helen Ross McNabb Center	5,000
55180-316	Hamblen County Health Department – Children’s Special Services	6,242
55390-316	Hamblen County Health Department – Tennessee Dept. of Health	110,500
55520-316	CEASE	8,000
55590-316	Youth Emergency Shelter (Y.E.S.)	15,000
55590-316	Morristown-Hamblen Child Care Center	25,000
56100-316	Senior Citizens Center – Adult Center	11,600
56300-316	Senior Citizens Center – Vital Visits	6,500
56500-316	Morristown-Hamblen Library	267,250
56900-316	Ministerial Association Temporary Shelter, Inc. (M.A.T.S.)	8,000
56900-316	Helping Hands Clinic	5,000
56900-316	Lakeway Achievement Center, Inc.	5,000
56900-316	Senior Citizens Home Assistance Center (S.C.H.A.S.)	5,000
56900-316	Central Services	5,000
56900-316	Morristown Recreation Board	200,000
56900-316	Hearing and Speech Center (University of Tennessee – College of Arts)	1,500
56900-316	Rose Center	5,000
57300-316	Forest Service	1,000

Continued on next page

Continued

<u>No.</u>	<u>Agency</u>	<u>Amount</u>
58110-316	Morristown Area Chamber of Commerce – Tourism	\$ 22,500
58120-316	Morristown Area Chamber of Commerce – Industrial Development	42,000
58120-316	Industrial Development Board of the City of Morristown	10,000
54610	County Coroner/Medical Examiner	92,000
57100	Agricultural Extension Office	138,460
57500	Soil Conservation	44,323
73300-316	Project Graduation	500
	Total	<u>\$ 1,610,668</u>

BE IT FURTHER RESOLVED, that all appropriations enumerated in Section 1 above are subject to the following conditions:

1. That the nonprofit and civic organizations to which funds are appropriated shall file with the County Clerk and the disbursing officials a copy of any 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 report shall be prepared and certified by the chief financial officer of such nonprofit or civic organization in accordance with Section 5-9-109(c), Tennessee Code Annotated.
2. That said funds must only be used by the named nonprofit or civic organizations in furtherance of their nonprofit or civic charitable purposes benefiting the general welfare of the residents of Hamblen County.
3. That it is the expressed interest of the County Commission of Hamblen County in providing these funds to the above named nonprofit charitable or civic organizations to be fully in compliance with Chapter 0380-2-7 of the Rules of the Comptroller of the Treasury, and Section 5-9-109, Tennessee Code Annotated, and any and all other laws which may apply to county appropriations to nonprofit or civic organizations and so this appropriation is made subject to compliance with any and all of these laws and regulations.

BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2015. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 31st day of July, 2015.

Motion made by Commissioner Louis Jarvis, seconded by
Commissioner Randy DeBord.

Aye: 9

Nay: 3

Absent: 2

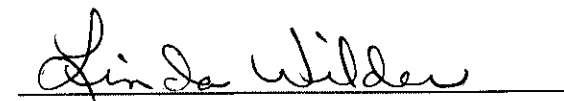
Pass:

Abstain:


Chairman


County Mayor

Attest:


County Clerk