

BE IT REMEMBERED that the Legislative Body Session for Hamblen County, Tennessee met at its regular monthly meeting on June 18, 1998 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 David Purkey

Upon roll call the following members were present:

Larry Baker	Herbert Harville
Eldridge Bryant	Keith Horner
Guy Collins	Frank Parker
Stancil Ford	Tony Sizemore
Doyle Fullington	Joe Spoone

Absent: Maudie Briggs
Willie Osborne
Bud Jones
Bobby Reinhardt

MINUTES APPROVAL

Motion by Stancil Ford, seconded by Guy Collins that the minutes of the previous meeting be approved.

Voting for: all
Voting against: none

BEER BOARD

Motion by Frank Parker, seconded by Eldridge Bryant to deny a beer permit for Nola Shipman, Ridgewood Market. Issuance was protested by an adjoining property owner, Dennis Livesay, located within distance requirements.

Voting for: all
Voting against: none

NOTARIES AND BONDSMEN

Motion by Joe Spoone, 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 June, 1998 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)
Cheryl H Cobble	1655 Oak Street M'town, TN 37813 586-2522	201 W Morris Blvd. M'town TN 37813 587-7100 Union Planters Bank
Robert T. Moore	4955 Red Oak Dr M'town, TN 37814 581-8187	Oakwood Homes 6207 W. A. J. Hwy Talbot TN 37877 587-2122
Debra S. Cole	4513 Holly Tree Lane Morristown, TN 37814 586-9621	Flowers Baking Co. 1725 West Firstr North St M'town, TN 37814 586-2471
Nada West	2310 Herron Dr M'town, TN 37813 586-2844	Johnson Oil 586-6173 P.O. Box 460 M'town, TN
Evelyn Annette Smith	2347 Old Liberty Hill Rd M'town TN 37814 587-9162	Union Planters Bank 201 W Morris Blvd. 587-7100
Sharib A Robish	2730 Tanasi Trail M'town, TN 585-5825	Valtimet Inc. 585-4201 5501 Air Park Blvd. M'town, TN 37813
Bill R. Mills Dennis R Christian Jack Miner	114 County Line Rd Mooreburg, TN 37811 993-3059	Press Inc. 586-2406 2051 Buffalo Trail M'town, TN 37814
Zella R. White Carl J Hodge Ralph W Hodge	716 Lennie Av M'town, TN 37813 581-0200	Tenn Dept of Agriculture Forestry Div. 636-8805 312 Luscilim Blvd. Greeneville
Clara Claudette Grigsby John J. Maloney III Ruby M Griffin	2674 Mtn. View Dr M'town TN 37814 581-853	Edward Jones 587-0675 711 W. 1st North St M'town, TN 37814
John Joseph Maloney III Claudette Grigish Ruby M Griffin	1065 Saint Ives Court M'town, TN 37814 581-2891	Edward Jones Inv. 587-0675 711 W. 1st North ST M'town, TN 37814
Virginia T. Goolsby	1126 Heykoop Drive Morristown, TN 581-9439	Purkey, Carter-Compton, Swann 2335 West A J Hwy
Stephen L. Bales Carl J Hodge J. B. Gulley	1414 Knollwood Dr M'town, TN 37814 581-5845	West Side Chapel/AuctionCo 116 N Hill St M'town, TN. 586-1160 & 581-5850
Ramon Rodriguez Jimmy Peoples Harold Wolfe	1433 Russell Street M'town, TN 581-8626	Retired
Deana Smallman Lloyd Bonding Co.	324 E. 3rd North St. Morristown, TN. 37814 423-586-7435	Legal Services of Upper E. In. 1001 W. 2nd North ST Morristown, TN. 37814 423-587-4850

SIGNATURE

CLERK OF THE COUNTY OF Hamblen, TENNESSEE

June 1998

DATE

(SEAL)

BILLS

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

Voting for: all
Voting against: none

FINANCE COMMITTEE
Bills recommended for payment - June 18, 1998

GARBAGE COMMITTEE

5 Rivers Hydraulics	700.00
Armstrong Company	197.67
Ball, Elward	85.15
Bradley's	74.40
CMI Equipment	399.13
Hamblen Co./M'town Solid Waste	49,437.25
Hamblen Farmers COOP	1,493.70
Jimmy's Auto Parts	67.28
Kenworth	844.86
Landmark	1,627.51
Recycling & Co.	6,375.00
Russellville Parts Place	58.10
William Weems	24.41
Welding Supply	13.90
Wheels & Brakes	84.65
TOTAL - Garbage Committee	61,483.01

DUI ACCOUNT

Stephen D. Parella	300.00
Treadway Graphics	311.27
TOTAL - DUI Account	611.27

SHERIFF'S DEPARTMENT

Bill Waddell Plumbing	70.00
Bob Barker	268.76
Chief Supply Corp.	308.96
Collins Installation	50.00
Dept. of General Services	115.00
Doctor's Hospital Pharmacy	1,099.98
Doka, Dr. Steve	147.00
Douthat, Marsha	2,916.66
East Main Texaco	398.75
East Ridge Uniforms	1,060.00
Express Lane Oil Change	218.35
Eyecare Associates	30.00
Freeservice Tire Centers	1,145.15
FedEx	29.75
Fort Sanders Sevier	106.00
Global	289.85
Glock	85.00
Hale Brothers	8,537.97
Hamblen Radiology	219.00
Hasson Bryan Hardware	18.44

Sheriff's Department, Cont.

J&J Transmissions	850.00
Jimmy's Auto Parts	208.45
K-Chemicals	197.95
Katom	129.23
Kern's Bakery	575.56
King's Food Service	2,868.15
Leonard's	95.64
LogOn	74.25
Lowe's	112.03
Lynn Peavey Company	321.30
M&S Sales	439.95
Morristown Ford	1,107.48
M'town-Hamblen Hospital	2,931.81
Office Depot	509.92
Pet Dairy	640.50
Prompt Medical Care	709.00
Sam Jarnigan Electric	45.00
Sears Credit	499.98
Son Shine Produce	443.10
Sun Centers	119.97
Tarr Chevrolet	358.08
Tennessee Two Way	171.00
Vista Radiology	38.00
Wal-Mart	256.07
War Surplus	324.95
Ward Printing	207.00
Western Medical	196.00
Yellow-Page.Net	150.00
TOTAL - Sheriff's Dept.	31,694.99

CAPITAL IMPROVEMENTS

Business Information Syst.	8,500.00
TOTAL - Cap. Improve.	8,500.00

Sheet2

GENERAL BILLS

Acme Printing	HC	190.00	Leonard's	Ext.	8.00
Adrian Hale	HD	19.00		CnC	5.40
	CH	59.00		Ext.	15.00
	JC	38.00		CRC	32.62
	Mall	25.00	Lowe's	CH	25.77
Appalachia Business	HD	578.95	M&M Saws	CH	9.20
Barge, Waggoner, Sum.	HC	4,272.70	Marlin	JC	528.45
Bradley's	HD	21.26	Microvote	EC	450.00
Bullzye	HD	40.00	Minnich, Roger	Equal.	285.80
	CH	40.00	Murrell Burglar Alarms	CH	40.00
Business Info. Systems	RD	20.00		HD	36.58
Business Products Div.	RD	288.25	Newman, Jim	T	142.56
Capps, Cantwell, & Capps	HC	1,761.74	Office Depot	Inv	67.85
Citizen Tribune	EC	1,024.48		Inv	460.00
	T	42.90		HD	42.20
	CRC	21.45		HD	59.69
	CE	27.95		HC	48.72
City of Morristown	HC	5,926.79		EC	9.56
	HC	1,999.52		HC	27.38
Comer Electric	JC	70.00		CE	3.54
Comptroller of Treasury	A	4,557.70		A	12.49
	PC	231.63		HC	1.40
Concepts in Commun.	WP	87.50		CnC	0.62
Dalton, Harvey	Equal.	250.00		CnC	0.93
Dept. of Labor	CH	50.00		HC	4.88
Dianne's Place	CH	120.00		CE	1.60
Ed's Supply	JC	56.76		CE	0.82
Evan's	CnC	225.00		CM	1.57
	CnC	85.00		CM	4.78
	CnC	20.57		CM	65.74
	HC	85.00		CE	0.76
	HD	46.36		HD	316.96
	HD	244.18		HD	9.89
	HD	105.50		HD	4.40
FedEx	CE	14.25		HD	16.38
Greene, E. Wright	Equal.	250.00		HD	9.20
Hayter Printing	CM	1,712.15		CE	5.03
Hiram Jones Assoc.	HC	2,750.00		CE	1.56
Homestyle Laundry	HD	20.00		A	3.51
Kay Uniforms	EMA	65.50		A	4.60
King's Food Service	THF	38.79		A	9.17
Kinser, Dr. John M.D.	ME	1,120.00		CnC	3.42

Sheet2

Office Depot, cont.	CE	42.20
	CnC	16.56
	CnC	3.23
	PC	13.63
Otis Elevator	CH	286.43
Paper Supply	Inv	374.40
	Inv	393.54
Pet Dairy	THF	8.42
	THF	29.27
Price & Price Mechanical	HD	58.00
	JC	345.55
	JC	317.58
	CH	252.00
Purkey, Joe	VSO	52.56
Quill Corporation	A	16.06
Rader, Carl	Equal.	260.80
Rental Uniforms	CH	131.04
	JC	43.68
Simplex	JC	1,620.30
SunTrust	CnC	18.50
Supreme Window	CH	504.00
Tax Management	Reap.	2,825.00
Teffeteller, Irma	HD	324.84
Thompson, Clyde	Equal.	250.00
TIDI Waste	HD	50.00
Vaught & Sons	CnC	47.00
Walker's Supply	THF	16.18
	HD	16.15
Wal-Mart	CE	27.87
	THF	12.14
	THF	5.77
	THF	30.89
Ward Printing	CRC	78.00
	PC	77.50
	CRC	160.00
	CRC	314.00
	PC	30.50
West Group	GS	51.75
Wimberly Lawson	HC	13.00
Yardley Printing	RD	490.00
TOTAL - General Bills		40,989.25

GRANT FOR SHERIFF DEPARTMENT

Motion by Keith Horner, seconded by Frank Parker to approve a grant for the Sheriff's Department. The \$35,000 portion of the county's money will be appropriated as follows:

\$ 20,000 from the drug fund
\$ 4,000 from part time salary at the sheriff department
\$ 6,000 from asset forfeiture
\$ 5,000 from general fund

This grant will add three officers to the sheriff department to specialize in domestic violence cases.

Voting for: all
Voting against: none

BUS ATCROCKETT RIDGE

Motion by Larry Baker, seconded by Frank Parker that an abandoned bus at Crockett Ridge be impounded and the owner contacted. If he does not claim the bus, it will be sold to pay the impound bill. The county attorney will follow-up with a registered letter to the owner.

Voting for: all
Voting against: none

REZONING REQUESTS

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF
HAMBLLEN COUNTY, TENNESSEE BY REZONING PART OF
PARCEL 017.00, MAP 057, OF THE HELEN ROGERS
PROPERTY LOCATED AT 1081 OLD WITT ROAD

WHEREAS, The Hamblen County Planning Commission heard the
request to amend the zoning map from R-1 to A-1 on Parcel 017.00 owned by
Helen Rogers;

WHEREAS, The Hamblen County Planning Commission does hereby
recommend for the rezoning request;

NOW, THEREFORE, BE IT RESOLVED that the Hamblen County
Board of Commissioners does hereby approve the rezoning and map
amendment from R-1 to A-1 according to the attached map.

Motion was made by Joe Spooone
seconded by Guy Collins

Voting For:

All

Voting Against:

None

ATTEST:

AUTHENTICATED:

DATE:

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF
HAMBLLEN COUNTY, TENNESSEE BY REZONING PART OF
PARCEL 053.00, MAP 056, OF THE JAMES FERGUSON
PROPERTY LOCATED AT 2040 FERNWOOD CHURCH
ROAD

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from A-1 to I-1 on Parcel 053.00 owned by James Ferguson;

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 Joe Spone
seconded by Guy Collins.

Voting For:

All

Voting Against:

None

ATTEST:

AUTHENTICATED:

DATE:

RESOLUTION-E 911 CONSOLIDATED RETIREMENT

Motion by Stancil Ford, seconded by Tony Sizemore that the following resolution be approved.

Tennessee Consolidated Retirement System

A RESOLUTION to authorize certain optional benefit improvements for contributory employees of a political subdivision which have been enacted since the date the subdivision joined the Tennessee Consolidated Retirement System.

WHEREAS, Tennessee Code Annotated, Title 8, Chapter 34 - 37 provides that a political subdivision opting to join the Tennessee Consolidated Retirement System does so under the laws governing the System as they exist at the time the political subdivision joins the Retirement System; and

WHEREAS, subsequent legislative improvements are optional to the political subdivision if they result in increased cost to the subdivision. These optional improvements may be adopted by separate resolutions approved by the chief governing body of the political subdivision; and

WHEREAS, the Hamblen County 911 ECD Board of
(Name of Governing Body)

HAMBLEN COUNTY 911 ECD desires to adopt through one (1) single resolution certain optional benefit improvements for employees of the political subdivision which have been enacted since the date the subdivision joined the Retirement System; and

WHEREAS, the recommended employer contribution rate effective July 1, 1998 as the plan exists today is 2.95%; and

WHEREAS, the three (3) sets of optional benefit improvements from which the political subdivision desires to choose from and the respective cost associated with each such set are as follows:

<i>Sets</i>	<i>Accrued Liability</i>	<i>Increase in Employer Rate</i>
<i>Set 1</i>	\$9,071	0.52%
T.C.A. § 8-36-701(b) Compounded cost-of-living increases		

<i>Set 2</i>	\$0	0.00%
T.C.A. § 8-36-124(a)(3) 5% increase in base retirement benefit		

<i>Set 3</i>	\$1,429	0.07%
T.C.A. § 8-34-604(c) Service credit for unused sick leave		
T.C.A. § 8-36-109(b) 100% joint and survivor spouse death benefit for members with 10 years of service		
T.C.A. § 8-36-209 Minimum benefit level increase		
T.C.A. § 8-36-204(b)(2) Reduce vesting requirement to qualify for retirement benefits from 10 years to 5 years		
T.C.A. § 8-36-123 Provide inactive members with certain death and disability benefits		
T.C.A. § 8-36-208(b) Allow for an actuarial equivalent of an age 65 benefit for employees retiring after age 65		

T.C.A. § 8-34-605
Service credit for certain periods of military service

T.C.A. § 8-34-625
Service credit for periods of temporary disability during which the employee was receiving workers' compensation payments based on covered employment

T.C.A. § 8-35-203(b)(1)
Credit for service credit lost as a result of advanced age

T.C.A. § 8-34-612(b)
Purchase of service credit for probationary period

T.C.A. § 8-36-108(b)
Benefits upon death in line of duty

T.C.A. § 8-36-301(a)
25-year retirement with actuarially reduced benefits

T.C.A. § 8-36-501(c)(3)
Reinstate ordinary disability projection

T.C.A. § 8-37-202(a)(4)
Limit a Group 1 member's contribution rate to 5% and 5½% for Group 2 members

NOW, THEREFORE, BE IT RESOLVED that the Hamblen Co. 911 ECD Board
(Name of Governing Body)

of the HAMBLEN COUNTY 911 ECD hereby authorizes all its employees to receive the benefit improvements listed in set(s) 1, 2 & 3 above pursuant to the terms and conditions contained in the applicable sections of the Tennessee Code and hereby agrees to accept the associated liability; and

WHEREAS, the recommended employer contribution rate effective July 1, 1998 including the above benefit improvements will be 3.54% (Total Rate).

STATE OF TENNESSEE

COUNTY OF _____

I, _____, clerk of the _____ of
(Name of Governing Body)

HAMBLEN COUNTY 911 ECD, Tennessee do hereby certify that this is a true and exact copy of the foregoing resolution that was approved and adopted at a meeting held on the _____ day of _____, 19____, 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 911 ECD.

As Clerk of the Board, as aforesaid

SEAL


TO: Tennessee Consolidated Retirement System

FROM: Hamblen Co. 911 ECD
(Name of Employer)

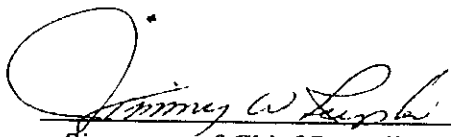
SUBJECT: **New Employer Contribution Rate**

This is to acknowledge the new employer contribution rate to be effective July 1, 1998 through June 30, 2000. Check one box.

3.54% New Employer Contribution Rate


Signature of Chief Administrative Officer

5/11/98
Date


Signature of Chief Payroll Officer

5/11/98
Date

NOTE: The department codes listed on this form and on the actuarial balance sheet are codes for departments within your local government. It is your responsibility to notify these departments of the new rates.

88540

Return to: Shannon Cragg
Tennessee Consolidated Retirement System
10th Floor Andrew Jackson State Office Bldg.
Nashville, Tennessee 37243-0230

TR4170

RESOLUTION-APPLICATION AUTHORIZATION HIGHWAY BEAUTIFICATION PROJECT

Motion by Larry Baker, seconded by Eldridge Bryant that the following resolution be approved.

Voting for: all
Voting against: none

A RESOLUTION AUTHORIZING HAMBLEN COUNTY TO FILE AN APPLICATION WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR FUNDING OF A HIGHWAY BEAUTIFICATION PROJECT

WHEREAS, Hamblen County has conducted an extensive survey to determine priorities for the County's enhancement, and

WHEREAS, the results of the survey showed a consensus that the County's residents and those in the surrounding community want to beautify their City, and

WHEREAS, the highway beautification project would offer an opportunity to enhance local activities and give additional scenic beauty to the county and its ambiance, and

WHEREAS, Hamblen County would like to welcome visitors to the County with an attractive entrance and highway beautification would provide an attraction and a pleasurable experience for visitors and residents alike, and

WHEREAS, Hamblen County has made a commitment to its citizens to augment their quality of life, while preserving the environment and manifesting the traditional values of the Hamblen County Community, and

WHEREAS, funds have been earmarked by the State Department of Transportation through the ISTEA Program for such enhancement activities;

NOW, THEREFORE, BE IT RESOLVED that Hamblen County authorizes the county executive or his representatives to prepare an application to the Tennessee Department of Transportation to fund greenway development and walkways for pedestrian safety and enjoyment to include bicycle usage. The Commission authorizes the County Executive to commit a 20% cash match from the general fund to accomplish this goal.

READ, ADOPTED AND APPROVED in regular session by the Hamblen County Commission on June 18, 1998.

County Executive

County Clerk

Chairman - County Commission

County Attorney

Motion by Stancil Ford, seconded by Tony Sizemore to approve the following litter grant.

Voting for: all

Voting against; none

Contract No. CHB699

Project No. 32500-4066-04

CONTRACT

BETWEEN

THE STATE OF TENNESSEE, DEPARTMENT OF TRANSPORTATION AND

HAMBLLEN COUNTY

THIS CONTRACT is made and entered into by and between the State of Tennessee, acting through its Department of Transportation, hereinafter referred to as the "Department", and Hamblen County, hereinafter referred to as the "County".

WITNESSETH:

WHEREAS, pursuant to the provisions of Tennessee Code Annotated, Section 41-2-123, the Commissioner of Transportation is authorized to make grants to counties for the purpose of funding programs for the collection of litter and trash along county, state and interstate roads and highways; and

WHEREAS, pursuant to the provisions of Tennessee Code Annotated, Sections 57-5-201 and 67-4-402, proportions of the privilege taxes imposed by said sections are allocated to the highway fund for the purpose of funding programs for the prevention and collection of litter and trash and matters related thereto; and

WHEREAS, the County has submitted an application to the Department for the purpose of obtaining program funds for the prevention of the accumulation of litter and depositing of trash and the collection of litter and trash along county, state, interstate roads and highways as described in said application, and

WHEREAS, said application has been approved by the Commissioner, and the parties want to enter into an agreement to provide the terms and conditions to govern the expenditure of program funds.

NOW, THEREFORE, in consideration of the premises, the parties agree that their respective obligations for administering the program for the prevention of the accumulation of litter and depositing of trash along county, state and interstate roads and highways and the collection of litter and trash from said roads and highways shall be as follows:

1. The County agrees that it will undertake its program for the prevention of the accumulation of litter and depositing of trash, and collection of litter and trash in accordance with its budget, attached hereto as "Exhibit A", which exhibit is hereby incorporated herein by reference.
2. The County agrees not to employ any elected official in carrying out the program.
3. The County agrees that not more than ten percent (10%) of the funds provided for herein shall be expended for the purpose of advertising or promoting the program, no part of such funds shall be used to purchase supplies, materials, or equipment displaying the name or likeness of the administrator of the program, or of any other individual. The County further agrees that it will spend \$8,150.00 for litter prevention education under 4 of the following categories: Student Education (S); Public Education (P); Governmental Education (G); Media Education (M); and Business Education (B).
4. It is understood by the County that if accomplishment of the program includes use of labor by prisoners, it will use those sentenced to the county workhouse. The County may require such labor pursuant to the provisions of T.C.A., Section 41-2-149.

5. It is understood by the County that the maximum amount of compensation subject to being paid to the County as reimbursement shall not exceed the sum of \$32,664.00.

6. The term of this Contract shall be from July 1, 1998 through June 30, 1999.

7. The County agrees to provide monthly invoices reflecting actual costs incurred subject to the cost limitation set forth in Provision No. 5. The monthly invoice shall set forth in detail the amount expended pursuant to the budget, be supported by receipted bills and payroll time sheets, contain a notarized statement relating to accuracy, be accompanied by a progress report describing accomplishments and problems encountered during the month and work anticipated during the subsequent month, and be submitted in triplicate. This monthly invoice shall be submitted to the Department's Highway Beautification Office, Suite 400, James K. Polk Building, Nashville, TN 37243-0333, within ten (10) days following the end of each month. The County also agrees to submit to the State a final claim for reimbursement of all eligible cost incurred under this contract no later than ninety (90) days after the termination of this contract.

8. The Department agrees to honor all invoices for reimbursement of costs provided the County is complying with its obligations provided for in "Exhibit A". The Department will pay actual operating costs for any vehicles and other mobile equipment used in accomplishing program work, but not to exceed the amounts set forth in the Rental Rate Blue Book for Construction Equipment.

9. The County agrees to comply with applicable requirements of the Manual on Uniform Traffic Control Devices for Streets and Highways.

10. The County agrees to require persons working on or adjacent to the highway right-of-way to wear safety colored vests.

11. The County agrees to use competitive bidding procedures in the procurement of goods, materials, supplies, equipment or services.

12. The County agrees to be responsible for the accountability, management, and inventory of all property acquired in whole or in part with funds provided hereunder.

13. The performance and effectiveness of the County in accomplishing the work shall be subject to quarterly review by Department officials.

14. If the County fails to fulfill in a timely and proper manner its obligations under this Contract, or if the County shall violate any of its terms, the Department shall have the right to immediately terminate this Contract and shall have no further obligation for payment in excess of fair reimbursement as compensation for work completed.

15. This Contract may be modified only by written amendment executed by all parties hereto.

16. No person on the ground of handicap, race, color, religion, sex or natural origin or any other classification protected by Federal or State constitutional or statutory law, will be excluded from participation in, or be denied the benefits of, or be otherwise subjected to discrimination in the performance of this Contract, or in the employment practices of the County. The County agrees, upon request, to show proof of such nondiscrimination, and to post in conspicuous places, available to all employees and applicants, notices of nondiscrimination.

17. This Contract may be terminated by either party, without cause being assigned, by giving written notice to the other at least thirty (30) days before the effective date of termination. In that event the County shall be entitled to receive fair reimbursement as compensation for any satisfactory authorized work completed as of the termination date.

18. The County agrees to maintain documentation for all charges against the Department under this Contract. The books, records and documents of the County related to work performed or money received under this Contract, shall be maintained for a period of three (3) full years from the date of the final payment, and shall be subject to audit, at any reasonable time and upon reasonable notice by the Department, the

Comptroller of the Treasury, or their duly appointed representatives. The records shall be maintained in accordance with generally accepted accounting principles and at no less than those recommended in the accounting Manual for Recipients of Grant Funds in Tennessee, published by the Comptroller of the Treasury, State of Tennessee.

19. This Contract is in implementation of T.C.A., Section 41-2-123(c) to fund the County's program for the collection of litter and trash along county, state and interstate roads and highways and for no other purpose. The County understands that it shall have full control of and liability for all work activities provided for as an independent contractor and not as an agent of the Department.

20. The local government agrees to comply with all applicable federal and state laws, rules, and regulations in the performance of it's duties under this agreement. The parties hereby agree that the failure of the local government to comply with this provision shall constitute a material breach of the agreement and subject the local government to the repayment of all damages suffered by the State and/or the Tennessee Department of Transportation as a result of said breach

21. The County agrees not to assign or sublet any interest in this Contract.

IN WITNESS WHEREOF, the parties have caused this instrument to be executed by their duly authorized representatives on this the ____ day of _____, 1998.

HAMBLEEN COUNTY

STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION

BY: _____
TITLE: _____

BY: _____
J. Bruce Saltsman, Sr.
Commissioner

Certified as the legal obligation of the County.

APPROVED AS TO FORM AND LEGALITY

BY: _____
County Attorney

BY: _____
C. Timothy Gary
General Counsel

Frank Parker leaves at this time.

COUNTY AUDITOR

Motion by Tony Sizemore, seconded by Eldridge Bryant to approve Hiram Jones & Assoc. as county auditors for the year 1998-99 at the same fees as the previous year, \$27,500. Contract is further extended for the year 1999-2000 @ \$28,000 and the year 2000-2001 @ \$28,000.

Voting for : all
Voting against: none

COUNTY OFFICE HOLDERS REPORTS

Motion by Joe Spoons, seconded by Stencil Ford that letters be sent to each office holder stating that financial reports must be submitted to the commission and the county executive within 15 days after the last day of each calendar month per state law. This will expedite the yearly audit.

Voting for: all
Voting against: none

COMPUTER UPGRADE-CIRCUIT COURT CLERK

Motion by Eldridge Bryant, seconded by Joe Spoons to upgrade the computer system at the circuit court clerk's office at a cost not to exceed \$19,000. The funds will come from the 1997-98 budget.

POLICY MANUALS

Motion by Eldridge Bryant, seconded by Joe Spoons to accept the bid from Custom Printing for \$330.00 to print personnel policy manuals for county employees.

Voting for: all
Voting against: none

Motion by recess until June 30, 1998 at 5:00 p.m.

THEREUPON, MEETING RECESSED.