

BE IT REMEMBERED that the Legislatvie Body Session for Hamblen County, Tennessee met at its regular monthly meeting on June 19,1995 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 Bud Jones.

Upon roll call the following members were present:

Larry Baker	Bud Jones
Maudie Briggs	Frank Parker
Guy Collins	Bobby Reinhardt
Stancil Ford	Tony Sizemore
Herbert HARville	Joe Spoone
Keith Horner	

Absent: Eldridge Bryant
Doyle Fullington
Willie Osborne

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

NOTARIES AND BONDSMEN

Motion by Joe Spoone, seconded Guy Collins 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, 19 95 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
1 Melvin R. Williams Bonding Co.	259 Suburban Dr. Morristown, TN. 37814 615-586-1070	Ideal Auto Sales 4797 W. A. J. Hwy, Morr. TN. 615-586-1070
2 Nat H. Copenhaver, Jr. Bonding Co.	1546 Daniel Boone Dr. Morristown, TN. 37814 615-581-2289	Mahle, Inc. Hwy 11E & Cedar Creed RD. Morristown, TN. 37814 615-615-318-3180
3 William O'Keefe Helms Anne W. Helms Crampton Helms	228 Bushong Ave. Morristown, TN. 37814 615-586-5836	Pastor Christ's Chapel 208-210-216 W. Main St. Morristown, TN. 37814
4 Phyllis G. Carroll Bonding Co.	600 Soruce ST. Morristown, TN. 37814 615-587-2612	Hale Construction, Inc P.O. Box 1674, Morr. TN. 37814 615-581-4405
5 Freda S. McNabb Bonding Co.	2950 Park View DR., Mopr. Tn. 37814 615-587-2612	" " " "
6 Gladys Peters Bonding Co.	Route 1 Box 2650 Bean Station, TN. 37708 615-767-2605	Price and Price Mechanical P.O. Box 233, Russellville, TN. 615-587-4320 37860
7 Jerry L. Boggs Bonding Co.	847 N. Outer DR. Morristown, TN. 37814 615-587-5001	Honda Morristown 4190 W. A. J. Hwy, Morr. TN. 615-581-0987 37814
8 Mary H. Fisher Bonding Co.	3058 Robin Cir., Morr. TN. 615-581-5096 37814	Hamblen Co. Trustee 511 West 2nd North ST. Morristown, TN. 37814 615-586-6290
9 Dewey D. Duchanan, Jr. Bonding Co.	334 parker Rd. Morristown, TN. 37814 615-586-9651	Colonial Loan Assn. 800 S. Cumberland ST. Morristown, TN. 37814= 615-586-1125
10 Sonia R. Miller Wanda Johnson Jim Hipshire	243 Greenbriar RD. Talbot, TN. 37877 615-587-9388	Hamblen Co. Gov. Co. Execut. 511 West 2nd North ST. Morr Tn. 37814 615-586-1931
11 Darryl Eugene Setsor Bonding Co.	7350 Sugarwood DR. Talbot, TN. 37877 615-581-9779	Honda Morristown 4190 West A. J. Hwy, Morr. TN. 615-581-0987
12 Sue G. Long Bonding Co.	RT 1 Box 3530 Bean Station, TN. 37708 615-767-2641	First Peoples Bank Broadway & Pack Jefferson City, TN. 37760 615-471-3129
13 Roverta Russaw Bonding Co.	1130 Woodwind Dr. Talbot, TN. 37877 615-586-3846	Legal Services of Upper B. TN. 1001 W. Second N. St., Morr. 615-587-4850
14 Brenda Rose Traci Perkins Dallas Rose	4590 Brockland Dr. Morristown, TN. 37813 615-586-7380	Hamblen Co. 511 West 2nd North ST. Morristown, TN. 37814 615-586-6551
15 Helen Louise Ellis Bonding Co.	3226 Copper Ridge Rd. Morristown, TN. 37814 615-581-8707	N-6 Associates Downtown Cent 420 W. Morris Blvd Suite 100 Morristown, TN. 37814
16 Traci Lynne Perkins Brenda Rose William Hope	1840 Martindale Dr. Morristown, TN. 37814 615-581-7964	Register of Deeds, Hamblen Co 511 West 2nd North ST. Morristown, TN. 37814 615-586-6551
17 Sandra B. Greear Bonding Co.	5609 Pine Barren DR. Morristown, TN. 37814 615-581-6670	Cherokee Health Systems 6350 W. Andrew Johnson Hwy Morristown, TN. 37814 586-5031 (615)
18 Linda C. Noe Bonding Co.	2343 Joe Stephens Rd., Morristown, TN. 37814 615-586-9246	Hamblen Co. Board of Ed. 555 W. Eco Rd., Morr. TN. 615-581-2407 37814
19 Karen Melinda Fleshman Bonding Co.	425 Sunrise Ave. Morristown, TN. 37814 615-587-4762	Wild Building Contractors 5524 W. A. J. Hwy, Morr. TN. 615-581-5639

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
1 Frances R. Ellison Kenneth E. Soloman Mark Ellison	1081 Mimosa Dr. Morristown, TN. 37814 615-581-7996	King Solomon Motors P.O. Box 644, Morr. TN. 37814 615-587-0702
2 Patti R. Dubose Bonding Co.	7474 Evolene Cir, Talbot, TN. 37877 615-586-5359	Jefferson Fed. Savings 219 E. 1st. North ST. Morristown, TN. 37814 615-586-8421
3 James H. Owens	5310 Dearing Rd. Morristown, TN. 37814 615-586-8183	Holiday Auto Sales Car Dealer 5310 Dearing Rd., Morr. TN 615-586-8183
4		
5		
6		

BILLS

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

Voting for: all
Voting against: none

BILLS RECOMMENDED FOR PAYMENT-June 19, 1995

Adrian Hale	(HD)	19.00	Leonard's	(CE)	18.50
	(CH)	59.00			
	(JC)	38.00	Mathis Company	(RD)	132.70
Advanced Systems	(CE)	506.00	Mitchell-Hodge Electric	(JUV)	15.95
Blevins, Belinda	(THF)	62.36	Murrell Alarm Co.	(CH)	20.00
				(HD)	20.00
Bradley's	(CH)	14.91			
Capps, Cantwell & Capps	(HC)	707.88	National Business Furniture	(A)	861.95
Cellular One	(EMA)	61.70	Newman, Jim	(T)	173.04
CellularPage	(CE)	38.97	Otis Elevator	(CH)	521.20
Citizen Tribune	(CRC)	34.45	Pitney Bowes	(T)	234.50
	(CE)	10.60		(CnC)	406.00
County Record Service	(RD)	834.14	Postmaster	(HD)	104.00
Curlee Candy Co.	(CH)	69.30	Price & Price Mechanical	(CH)	44.00
Davis, Eddie	(CC)	500.00	Purkey, Joe	(PC)	68.16
	(JUV)	30.00	Quill Corporation	(CRC)	24.79
	(THF)	40.29		(CM)	23.12
	(EMA)	60.00			
	(CRC)	28.00			
Evans Office City	(PC)	8.40	Radio Communications	(EMA)	50.00
	(CE)	54.49			
	(CnC)	10.36	Smithkline Beecham	(HD)	21.00
	(EC)	2.17			
	(WP)	2.95	Snyder, Carroll	(THF)	276.45
	(CRC)	75.00	Spears Picture Framing	(CE)	50.00
Express Lane	(CH)	20.00	Stephen Kline's Painting	(CH)	400.00
Hale, Gerri	(THF)	24.48	Sunrise	(THF)	14.85
Hamblen Co Sheriff's Dept	(THF)	226.00	TN Juv Court Ser Assoc	(JUV)	170.00
Harville Hardware	(T)	99.35	Tidi Waste Systems	(HD)	25.00
Hayter Printing	(CM)	67.50	Trustee's Office	(THF)	8.25
				(EMA)	97.67
Hill, Robert	(CC)	100.00			

BILLS RECOMMENDED FOR PAYMENT-June 19, 1995

Wal Mart	(JUV)	133.89
	(CE)	3.00
	(HC)	2.64
	(CH)	77.73
Welding Supply	(JC)	5.50
Wolfe, Harold	(CH)	139.96
Xerox	(HC)	765.73
Yardley Printing	(CnC)	430.00

Over 1,000

Comptroller of The Treasury	(PC)	336.38
	(A)	4,310.01
Lewis, Frankie, Clerk	(HC)	1,480.00
Simplex Time Recorder	(JC)	1,316.00

Garbage Department

Auto Supply & Parts		31.13
Ball, Edward T.		59.80
Evans Office City		461.43
Free Service Tire		1,643.64
Freightliner of Knoxville		160.26
G & C Supply Co		44.84
Jimmy's Auto Parts		80.57
Lakeway Recycling		4,225.65
Ted Russell Ford		148.21
TN First Aid Service		234.11
Wayne's Boot Store		179.00
Wheels and Brakes Inc.		767.91

BILLS RECOMMENDED FOR PAYMENT-SHERIFF'S DEPARTMENT-June 19, 1995

Bradley's	7.28	OVER 1,000	
Camera Castle, Inc.	132.60	Brice's Meat & Seafood	2,050.84
Doka, Steve L.	75.00	Doctor's Hospital Pharmacy	1,035.53
Evans	5.12	Hale Brothers Summit	1,540.66
Express	180.00	Institutional Distributors	2,891.55
Flav-O-Rich	602.54	King's Food Service	2,156.08
Flowers	449.32	Kinser, John H. M.D.	6,707.03
Food City	26.89	Pioneer Petroleum	1,131.67
Free Service Tire	224.92	R & R Uniform	1,327.10
Jerry's Automotive	3.57	Sunrise	1,081.20
Jimmy's Auto	223.47	Tower BP	5,454.10
Marlin Manufacturing	70.60		
Porter's Tire Stores	15.00		
Rental Uniform	383.25		
Roto Rooter	200.00		
Snyder, Carroll	245.55		
United Industries	984.71		
Video Security Systems	105.49		
Wal-Mart	305.40		
Ward Printing	42.00		

BILLS NOT REVIEWED BY COMMITTEE

(Received After Meeting)

Bridge Moonlighting Services Programming Service	(HC)	600.00
Bob Barker Company Screen Art Charge	(JUV)	50.85
CellularOne Cellular Phone	(JUV)	51.26
Conway's Tire Service Brake Pads	(SD)	280.00
County Record Services, Inc. Minute books & Data binders	(CM)	500.61
Evans Feed Ties	(EXT)	6.60
Frierson, Thomas R. II TN General Sessions Judges' Conf.	(GS)	50.00
Hamblen Co. Sheriff's Department Meals served in May	(THF)	200.00
Hiram H. Jones Associates, P.C. Final Audit Billing, FY 1994	(HC)	2,675.00
Lakeway Transportation Co. Replace Wheel	(SD)	10.00
Pitney Bowes Mailing Scale	(CnC)	74.00
Quill Corporation Stapler	(CM)	10.49
Radio Communications Service May Rental	(EMA)	50.00
Snyder, Carroll Unstopped Sewer	(SD)	85.00
Third National Bank Checks	(CnC)	258.10
Tires Unlimited Litter Truck Tire Repair	(SD)	25.00
Ward Printing Affidavit Forms	(CRC)	32.00

AUTHORIZATION TO PAY JUNE BILLS

Motion by Joe Spoone, seconded by Stencil Ford to authorize the payment to June bills approved by the July 10, 1995 Finance Committee.

Voting for: all
Voting against: none

CONTRACT-COUNTY AUDITOR

Motion by Larry Baker, seconded by Maudie Briggs to accept the following contract with Hiram Jones & Assoc. (Auditors).

Voting for: all
Voting against: none

APPENDIX D

CONTRACT TO AUDIT ACCOUNTS

OF

HAMBLEN COUNTY, TENNESSEE
(GOVERNMENTAL UNITS AND/OR RECIPIENTS OF GRANT FUNDS)

FOR THE PERIOD

FROM July 1, 1994 **TO** June 30, 1995

March 1995

CONTRACT TO AUDIT ACCOUNTS

OF Hamblen County, Tennessee

(Name of Organization)

This agreement made this 13th day of June, 1995, by and between

Hiram H. Jones Associates, P.C., CPAs

(Auditor)

P.O. Box 1779, Morristown, TN 37816

(Full Address)

hereinafter referred to as the "auditor"

and Hamblen County, Tennessee

(Name of Organization)

of 511 West Second North St.

(Full Address)

Morristown, TN 37816

hereinafter referred to as the "organization" (governmental unit or grant recipient), as follows:

1. In accordance with the requirements of the Laws and/or Regulations of the State of Tennessee, the auditor shall perform a financial and compliance audit of the financial statements of all funds, account groups, and grant contracts of the organization for the period beginning July 1, 1994, and ending June 30, 1995, with the exception of the funds and/or contracts as listed below (explanations are attached for each situation noted) - See paragraph 10:

2. The auditor shall conduct the audit in accordance with generally accepted government auditing standards and requirements prescribed by the Comptroller of the Treasury, State of Tennessee. If applicable, the audits of state and local governments are to be conducted in accordance with the provisions of the Single Audit Act of 1984 and U.S. Office of Management and Budget (OMB) Circular A-128. If applicable, the audits of institutions of higher education and other nonprofit institutions are to be conducted in accordance with the provisions of OMB Circular A-133. The audit is also to be conducted in accordance with any other applicable federal management circulars.

3. The auditor shall, as part of the written report of audit, submit to the organization's governing body a report containing an expression of an opinion that the financial statements are fairly stated, or an opinion qualified as to certain funds or items in the financial statements, or a disclaimer of opinion and the reasons therefore, and shall explain in every detail any unusual items or circumstances under which the auditor was unable to reach a conclusion. This report shall state that generally accepted government auditing standards have been followed in the audit. (See Instruction 9.)

4. It is agreed that generally accepted government auditing standards include consideration of the internal control structure to determine auditing procedures for the purpose of expressing opinions on the financial statements and, if applicable, on compliance with the requirements of federal financial assistance programs. It is also agreed that generally accepted government auditing standards require the auditor to report on the internal control structure and to report on compliance with applicable laws and regulations. Both of these reports shall state the audit was performed in accordance with generally accepted government auditing standards. These reports shall be issued regardless of whether the organization received any federal funding. Audit reports of entities which are subject to the provisions of the Single Audit Act of 1984 and OMB Circular A-128 or to the provisions of OMB Circular A-133 shall include any additional reports as required by those circulars. These reports shall state the audit was performed in accordance with generally accepted government auditing standards and in accordance with applicable federal circulars. Any other applicable federal management circulars shall also be referenced in the reports.

5. The auditor shall make a written report, which shall be a part of the written report of audit, to the organization's governing body setting forth findings, recommendations for improvement, concurrence or nonconcurrence of appropriate officials with the audit findings, comments on corrective action taken or planned, and comments on the disposition of prior year findings. These findings and recommendations shall either be part of the report on internal control structure and/or the report on compliance with applicable laws and regulations, described in paragraph 4, or they shall be incorporated by reference in one or both of those reports.

6. If a management letter or any other reports or correspondence relating to internal control structure findings and recommendations are issued in connection with this audit, a copy shall be filed with the Comptroller of the Treasury. Such management letters, reports, or correspondence shall be consistent with the findings published in the audit report (i.e., they shall disclose no significant matters not also disclosed in the findings found in the published report of audit).

7. Instances of noncompliance which are not related to federal funds (reporting noncompliance related to federal financial assistance is addressed in OMB Circulars A-128 and A-133) should be reported in accordance with Government Auditing Standards (1994), paragraphs 5.15 through 5.25. If instances of noncompliance are communicated to management in writing rather than being addressed in the report on compliance in accordance with paragraph 5.20 of Government Auditing Standards, it shall be disclosed in the report on compliance and a copy submitted to the Comptroller of the Treasury.

8. The auditor shall furnish 35 copies of the report to the organization's governing body. It is anticipated that the auditor's report shall be filed prior to December 31, 1995, but in no case, shall be filed later than six (6) months following the fiscal period to be audited, without prior written approval for an extension being granted by the Comptroller of the Treasury, State of Tennessee. The auditor shall file two (2) copies of said report with the Comptroller of the Treasury, State of Tennessee, and with the appropriate officials of the granting agencies listed below: In certain instances, additional copies of the report may be required to be filed with the Comptroller. Requirements for additional copies should also be addressed below.

9. The auditor agrees to retain working papers for no less than three (3) years and that all audit working papers shall, upon request, be made available for review by the Comptroller of the Treasury or his representatives, agents, and legal counsel, during normal working hours while the audit is in progress and/or subsequent to the completion of the report.

10. Should the circumstances disclosed by the audit call for a more detailed investigation by the auditor than necessary under ordinary circumstances, the auditor shall inform the organization's governing body in writing of the need for such additional investigation and the additional compensation required therefore. Upon approval by the Comptroller of the Treasury, State of Tennessee, an additional agreement may be made by the organization's governing body and the auditor for such additional investigation. The variance, or changed agreement, shall not ignore the routine portion of the audit to be performed as part of the normal audit. Any evidence of fraud, such as defalcation, misappropriation, misfeasance, malfeasance, embezzlement or other illegal acts shall be immediately reported by the auditor, in writing, to the Comptroller of the Treasury, State of Tennessee, who shall under all circumstances have the preemptive authority to directly investigate such matters at his discretion.

11. (Special Provisions) _____

12. In consideration of the satisfactory performance of the provisions of this contract, the organization shall pay to the auditor a fee of \$27,000.00. (Fees may be per diem or fixed amounts. If per diem, an estimated gross fee should be furnished to the governing unit for budgetary purposes. A schedule of such per diem fees should be set forth below. Interim billings may be arranged with consent of both parties to this contract.) Provision for the payment of fees under this agreement has been or will be made by appropriation of the governing body.

(Estimated gross fee: _____)

SCHEDULE OF PER DIEM FEES:

13. It is agreed that this audit will conform to those standards, procedures, and reporting requirements set forth in the *Audit Manual for Local Governmental Units and Recipients of Grant Funds* published by the Comptroller of the Treasury. It is further agreed that any deviation from these standards and procedures will be approved in writing by the Comptroller of the Treasury prior to the execution of the contract. The interpretation of this contract shall be governed by the above-mentioned publications and the laws of the State of Tennessee.

14. As the independent auditor and authorized representative of the firm, I do hereby affirm that our office is currently registered with the State Board of Accountancy and our organization has participated in an external quality control review at least once every three (3) years, conducted by an organization not affiliated with our firm, that a copy of our most recent external quality control review report has been provided to the organization, and that all members of the staff assigned to this audit have obtained the necessary hours of continuing professional education required by *Government Auditing Standards*. (See instruction 10).

15. This writing contains all terms of this contract. There are no other agreements between the parties hereto and no other agreements relative hereto shall be enforceable, unless entered into in accordance with the procedures set out herein and approved by the Comptroller of the Treasury, State of Tennessee.

HIRAM H. JONES ASSOCIATES, P.C.
Auditor

HAMBLEN COUNTY, TENNESSEE
Governmental Unit or Grant Recipient

By: Thomas M. Jones CPA

By: _____

Date: 6-13-95

Date: _____

Title/Position: _____

Approved by the Comptroller of the
Treasury, State of Tennessee

By: _____
For the Comptroller

Date: _____

INSTRUCTIONS
Contract to Audit Accounts

1. All contracts for auditing and preparation of financial statements between an auditor and any governmental entity or private or nonprofit organization receiving funds from the State of Tennessee require the prior approval of the Comptroller of the Treasury, State of Tennessee. (Such approval is not required for system improvement and similar services of a non-audit nature.)
2. The contract should be executed in triplicate and submitted to the Comptroller of the Treasury, State of Tennessee -- for municipalities, school activity and non-centralized cafeteria funds, utility districts, housing authorities, or for private or nonprofit organizations to the Division of Municipal Audit, Suite 1600 James K. Polk Building, Nashville, Tennessee, 37243-0271; for counties to the Division of County Audit, Suite 1500 James K. Polk Building, Nashville, Tennessee, 37243-0269; for any entities related to the State of Tennessee to the Division of State Audit, Suite 1500 James K. Polk Building, Nashville, Tennessee, 37243-0264. Please specify the appropriate audit division.
3. Upon approval by the Comptroller of the Treasury, State of Tennessee, one contract will be returned to the organization, one forwarded to the auditor, and one retained by the Comptroller of the Treasury. The audit should not be started before the contract is approved.
4. The auditor and the organization should contemplate an unqualified opinion being rendered on the financial statements, and any limitations or restrictions which would lead to a qualification should be fully explained. Contracts containing material limitation in scope will not be approved unless a satisfactory explanation is made.
5. The responsibility of the auditor for funds not covered under the contract should be set forth in Paragraph 1, and the assistance and information that is to be furnished by the organization should be set forth in Paragraph 11 of the contract. An addendum may be used where additional space is required.
6. If, after being approved, the contract is modified by either of the parties, the modification must be reduced to writing and submitted to the Comptroller of the Treasury, State of Tennessee, for approval. No change shall be effective unless approved by the Comptroller. Original signatures are required on all copies of the contract. Retyped copies of this contract will not be approved, however, photo copies are permissible.
7. The scope of the audit should be clearly stated and the fee stated so the amount can be easily determined. A separate contract is not necessary for each division within an organization. The fee should be so stated that the amount to be paid by each unit is easily determined.
8. The number of copies (specified in paragraph 8 of the contract) of the report of audit and any other written report by the auditor shall be filed with the Comptroller of the Treasury, State of Tennessee, when (or prior to) submitting an invoice to the entity for services rendered. These reports, as filed with the Comptroller of the Treasury, State of Tennessee, become a matter of public record and are available for inspection.
9. The auditor's opinion shall be expressed on the General Purpose Financial Statements, Combining Statements - by Fund Type, and Individual Fund and Account Group Statements, as applicable. (See the AICPA Audit and Accounting Guide Audits of State and Local Governmental Units, 1994 edition, Appendix A, Example A.3.)
10. Any firm submitting contracts to audit for approval must file a single copy of the firm's most recent external quality control review report with the Comptroller of the Treasury. This provision is effective for all contracts with audit periods beginning on or after July 1, 1995. If a copy of the most recent external quality control review report is not on file with the Comptroller of the Treasury, submitted contracts to audit will not be approved.

RESOLUTION CLARA OSBORNE DAY

Motion by Guy Collins, seconded by Maudie Briggs that the following resolution be approved. Voting for: all Voting against: none

RESOLUTION

WHEREAS, Clara L. Osborne has unselfishly given of herself to the people of Morristown and Hamblen County, and

WHEREAS, she has dedicated the last twenty-one years of her life in honorable and faithful service through Morristown-Hamblen Central Services, and

WHEREAS, Clara L. Osborne is a leader in the community, a humanitarian, humble, fair, steadfast, and courageous, and

WHEREAS, the City of Morristown and Hamblen County is a better place to live and work due to the grit and determination of Clara L. Osborne, and

WHEREAS, Clara L. Osborne is retiring from her position as Director at Morristown-Hamblen Central Service to become a full time community volunteer,

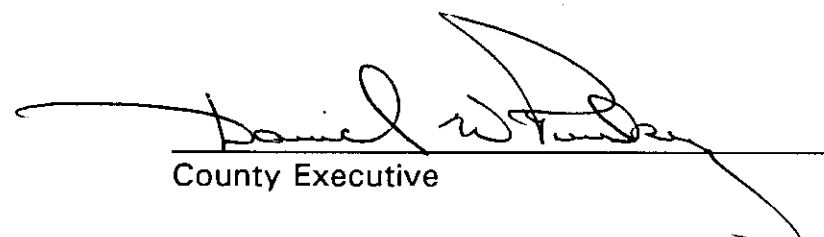
NOW THEREFORE BE IT RESOLVED by the County Executive and the Legislative Body of Hamblen County that June 29, 1995 is Clara L. Osborne Day in Morristown and Hamblen County.



Chairman

ATTEST:

County Court Clerk



County Executive

TRANSFER OF CABLE TELEVISION FRANCHISE

Motion by Larry Baker, seconded by Frank Parker that the following resolution be approved.

Voting for: all

Voting against: none

**CONSENT RESOLUTION AUTHORIZING THE TRANSFER OF
CABLE TELEVISION FRANCHISE AND THE ASSIGNMENT
OF THE ASSETS AND THE FRANCHISE AS COLLATERAL**

WHEREAS, the cable television franchise in Hamblen County (the "Franchise") is currently owned and operated by Sammons Communications, Inc. (the "Franchisee"); and

WHEREAS, pursuant to that certain Asset Purchase Agreement dated as of April 5, 1995, (the "Purchase Agreement") by and between Marcus Cable Associates, L.P., a Delaware limited partnership, as buyer ("Buyer"), and Sammons Communications, Inc., a Delaware corporation, Sammons Communications of Connecticut, Inc., a Connecticut corporation, Sammons Communications of Washington, Inc., a Delaware corporation, Sammons Communications of Texas, Inc., a Texas corporation, Sammons Communications of Illinois, Inc., a Delaware corporation, Sammons Communications of Virginia, Inc., a Delaware corporation, Sammons Communications of Mississippi, Inc., a Delaware corporation, Sammons of Indiana, an Indiana general partnership, and Sammons of Fort Worth, a Texas general partnership, as sellers (collectively, "Seller", unless the context otherwise requires), Hamblen County (the "Franchising Authority") has received a request for approval to assign the Franchise and transfer the CATV ordinance from the Franchisee to Buyer, or at Buyer's election, any affiliated entity controlling, controlled by, or under common control with Buyer (Buyer, or any such entity, a "Transferee"); and

WHEREAS, Transferee, as the proposed assignee and transferee of Franchisee, from and after the date of the closing of the transactions described in the Purchase Agreement, shall assume and agree to perform each and every obligation of the Franchisee under the Franchise;

NOW, THEREFORE, BE IT RESOLVED, that the sale, transfer and assignment of the rights, responsibilities and benefits of the Franchise from Franchisee to Transferee is hereby permitted and approved; and

BE IT FURTHER RESOLVED, that the Franchise (and the related CATV ordinance) is in full force and effect without default thereunder by the Franchisee to the date hereof in accordance with its terms and conditions as set forth therein and that no breach has occurred or is continuing under the Franchise; and

BE IT FURTHER RESOLVED, that the Franchising Authority waives any rights of first refusal that it may have to assume the Franchise upon any transfer contemplated hereunder; and

BE IT FURTHER RESOLVED, that Transferee may, at any time and from time to time, assign or grant or otherwise convey one or more

1

liens or security interests in its assets, including its rights, obligations and benefits in and to the Franchise (the "Collateral") to any lender ("Secured Party") providing financing to Transferee, from time to time, that the Franchising Authority agrees that consent to a transfer is hereby deemed approved if the Collateral is assigned and transferred as a result of a foreclosure; and

BE IF FURTHER RESOLVED, that the consent to transfer herein provided shall be effective upon and only effective concurrent with the closing of the transactions described in the Purchase Agreement and the subsequent transfer of the assets related to the Franchise to Transferee and Transferee shall notify the Franchising Authority promptly upon the closing of such transactions.

ADOPTED by the Franchising Authority on this _____ day of _____, 1995.

Hamblen County

by: _____

title: _____

Attest:

RESOLUTION-FAIR HOUSING POLICY

Motion by Larry Baker, seconded by Tony Sizemore that the following resolution be approved.

Voting for: all

Voting against: none

RESOLUTION

**ESTABLISHING A FAIR HOUSING POLICY
FOR CITIZENS OF HAMBLLEN COUNTY
AND PROVIDING A METHOD TO SEEK EQUITY
IN CASES OF HOUSING DISCRIMINATION**

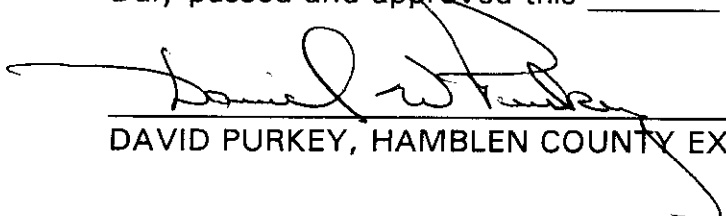
LET IT BE KNOWN TO ALL PERSONS of the County of Hamblen that discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing, or in the provision of brokerage services because of race, color, religion, sex, national origin, familial status, or handicap is prohibited by Title VIII of the 1968 Civil Rights Act as amended (Federal Fair Housing Law). It is the policy of Hamblen County to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, sex, national origin, familial status, or handicap. Therefore, the County does hereby pass the following resolution.

BE IT RESOLVED that within available resources the County will assist all persons who feel they have been discriminated against because of race, color, religion, sex, national origin, familial status or handicap to seek equity under Federal and State laws by filing a complaint with the Tennessee Human Rights Commission or the U.S. Department of Housing and Urban Development, Atlanta Regional Office Compliance Division.


BE IT FURTHER RESOLVED that the County shall publicize this resolution and through this publicity shall cause owners of real estate, developers and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing law and any applicable State or local laws or ordinances.

SAID PROGRAM will at a minimum include, but not be limited to: (1) the printing and publicizing of this policy and other applicable fair housing information through local media and community contracts; (2) distribution of posters, flyers and any other means which will bring to the attention of those affected, the knowledge of their respective responsibilities and rights concerning equal opportunity in housing.

Duly passed and approved this _____ day of _____, 1995.



DAVID PURKEY, HAMBLLEN COUNTY EXECUTIVE



Chairman

ATTEST: _____
County Court Clerk

BUDGET AMENDMENT-BOARD OF EDUCATION

Motion by Frank Parker, seconded by Maudie Briggs to approve the following budget amendment.

Voting for: all
 Voting against: none

AMENDMENT #6 GENERAL PURPOSE SCHOOL BUDGET		HAMBLEN COUNTY SCHOOLS		1994-1995 GENERAL PURPOSE		
EXPENDITURES CODE	TITLE	BUDGET	INCREASE	DECREASE	ACTUAL	
71100-117	CARRER LADDER PROGRAM	532489	0	3000	529489	ADJUSTMENTS IN CARRER LADDER PROGRAM
71100-722	INSTRUCTIONAL EQUIPMENT	1096167.82	30817		1126985	TRANSFERED FROM TRAINING TO EQUIPMENT
71200-116	TEACHERS	2009823	0	20475	1989348	TRANSFER TO OTHER CONTRACTED SERVICES
71200-399	OTHER CONTRACTED SERVICES	110000	20475	0	130475	TUITION FOR STUDENT AT HASLEM CENTER
72130-117	CARRER LADDER PROGRAM	0	2000	0	2000	ADJUSTMENTS IN CARRER LADDER PROGRAM
72210-457	IN SERVICE /STAFF DEVELOPMENT	78725		16000	62725	TRANSFERED FROM TRAINING TO EQUIPMENT
72210-196	INSERVICE TRAINING	26830		4950	21880	TRANSFERED FROM TRAINING TO EQUIPMENT
72310-355	TRAVEL	13024	0	370	12654	ADJUSTMENT WITHIN CODES
72310-508	PREMIUMS ON CORPORATE SURETY BONDS	88872	370	0	89242	ADJUSTMENT WITHIN CODES
72310-510	TRUSTEES COMMISSION	307114	42000	0	349114	TRUSTEES COMMISSION FOR INCREASED REVENUES
72410-307	COMMUNICATION	92263	0	9867	82396	TRANSFERED FROM TRAINING TO EQUIPMENT
72610-105	SUPERVISOR/DIRECTOR	25439	0	9114	16325	POSITION MOVED TO DIFFERENT CODE
72620-189	OTHER SALARIES AND WAGES	222194	13058	0	235252	POSITION MOVED TO DIFFERENT CODE
72810-299	OTHER FRINGE BENEFITS	400856	0	46444	354412	TRANSFERED TO TRUSTEES COMMISSION
73000-117	CARRER LADDER PROGRAM	0	1000	0	1000	ADJUSTMENTS IN CARRER LADDER PROGRAM
73300-105	SUPERVISOR DIRECTOR	45010	0	2900	42110	ADJUSTMENTS IN ESP PROGRAM
73300-189	OTHER SALARIES AND WAGES	78000	4310	0	82310	ADJUSTMENTS IN ESP PROGRAM
73300-207	MEDICAL INSURANCE	9639	0	910	2729	ADJUSTMENTS IN ESP PROGRAM
		5130446	114030	114030	5130446	
	NET INCREASE		0			

BUDGET AMENDMENT - GENERAL FUND

Motion was made by Bud Jones, seconded by
Frank Parker that the fiscal 1994-95 General
Fund Budget and appropriations be amended as follows:

EXPENDITURES

		<u>INCREASE</u>	<u>DECREASE</u>
52910.312	Contracts with Private Agencies	6,000	
52910.106	Deputies		6,000

VOTING AYE: all

VOTING NAY: none

Thereupon, the Chairman declared the motion approved this 19th day of June, 1995.

Herbert H. Hamilton
Chairman

ATTEST:

County Clerk

SALE OF COUNTY/CITY PROPERTY

Motion by Maudie Briggs, seconded by Joe Spoons to allow the Trustee and the County Executive to sell five pieces of property bought by the City of Morristown and Hamblen County in a tax sale in 1990.

Voting for: all
Voting against: none

The Chairman also appointed four members of the Hamblen County Legislative Body to serve on a committee with the county executive to place a minimum price for property. The members will be Bobby Reinhardt, Bud Jones, Herbert Harville, and Larry Baker.

DEEDING OF PROPERTY OF YOUTH EMERGENCY SHELTER

Motion by Bud Jones, seconded by Frank Parker to deed the property adjacent to the Youth Emergency Shelter from Hamblen County to the Youth Emergency Shelter.

Voting for: all
Voting against: none

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN COUNTY, TENNESSEE BY REZONING PARCEL 059.01 OF THE HAMBLEN FARMER COOP. PROPERTY LOCATED ON 3950 E. MORRIS BLVD.

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from A-1 to C-1 on Parcel 022.01 owned by Hamblen Farmer Coop.; 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 Guy Collins

Voting For: All

Voting Against: None

ATTEST:

Herbert Harville

AUTHENTICATED:

DATE:

ROAD NAME CHANGE

Motion by Joe Spoone, seconded by Tony Sizemore to rename the road Matthew Trace to Early Bird Hill.

Voting for: all

Voting against: none

THEREUPON, MEETING RECESSED UNTIL JUNE 29, 1995 AT 1:00 P.M.