

This is to certify that these minutes were approved by

Hamblen County Legislative Body on

July 20, 2000.

Herbert Harville
Herbert Harville, Chairman

Linda Wilder
Linda Wilder, Hamblen County Clerk

BE IT REMEMBERED that the Legislative Body Session for Hamblen County, Tennessee met at its regular monthly meeting on June 22, 2000 at 5:00 p.m. in the Hamblen County Courthouse with the Honorable Herbert Harville presiding.

The Legislative Body Session was opened by Sheriff Otto Purkey.

Invocation was given by Bud Jones.

Upon roll call the following members were present:

Larry Baker	Herbert Harville
Maudie Briggs	Bud Jones
Guy Collins	Willie Osborne
Lyle Doty	Bobby Reinhardt
Doyle Fullington	Tony Sizemore
Donald Gray	Joe Spoone
	Frank Parker

Absent: Eldridge Bryant

APPROVAL OF MINUTES

Motion by Tony Sizemore, seconded by Maudie Briggs that the minutes of the previous meetings be approved.

Voting for: all

Voting against: none

BEER BOARD PERMIT

Motion by Bobby Reinhardt, seconded by Frank Parker to approve a beer permit for Jessica and Davis Auton, Triple T's Market.

Voting for: all EXCEPT Doyle Fullington who voted NO.

NOTARIES AND BONDSMEN

Motion by Guy Collins, seconded by Joe Spooone that the following notaries and their bondsmen be approved.

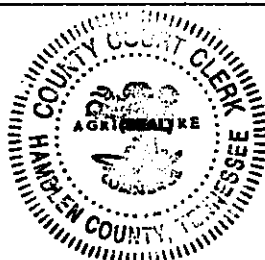
Voting for: all

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 2000 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)
1 Lisa Diane Horner RLT Surety	5750 Charlene Drive Russellville, TN 37860 423-587-3755	PO Box 1007 Morristown, TN 37816 423-581-7474
2 Michelle Stamper RLT Surety	103 Anderson St. Apt. 1 Morristown, TN 37814 423-586-6511	838 W. Main St. Morristown, TN 37813 423-581-7474
3 Karen A. Trent Southern States Ins. Co.	1310 Leadmine Rd. White Pine, TN 37890 865-674-7713	1112 W. First North St. Morristown, TN 37814 423-586-8021
4 Linda T. Livesay Greeneville Ins. Agency Inc.	1345 Hugh Drive Morristown, TN 37813 423-586-6119	435 W. First North St. Morristown, TN 37814 423-581-8668
5 Marlene Luttrell Southern States Ins. Co.	5221 Brig Lane Knoxville, TN 37914 865-637-5839	312 Terminal Dr. 423-586-1878 PO Box 278 Morristown, TN 37813
6 Cynthia D. Hodges Massengill - McCrary - Gregg Ins. Co.	3494 Depew Cr. Morristown, TN 37814 423-581-5339	116 East Main St. Morristown, TN 37814 423-586-9302
7 Curtis R. Helton Ohio Farmers Ins. Co.	512 Poplar St. Morristown, TN 37813 423-581-0907	1211 Buffalo Trail Morristown, TN 37814 423-581-2374
8 Jane B. Talley Vernon G. Talley Bess B. Taylor	4623 Fish Hatchery Rd. Morristown, TN 37813 423-586-3494	5656 Old Russellville Pike Russellville, TN 37860 423-587-6942
9 Teresa Trent Bible Insurance	810 Bear Springs Rd. Morristown, TN 37814 423-587-2574	1307 Davis St. Morristown, TN 37814 423-587-9532
10 Diane S. Gregg Terry L. Fishburn William A. Trusler	212 Scenic Dr. Morristown, TN 37813 423-587-9319	PO Box 687 Morristown, TN 37815 423-586-5650
11 Janice E. Stansberry Don Miller Richard Emert	2172 Mansfield Gap Rd. Talbott, TN 37877 865-674-0957	3603 W. Andrew Johnson Hwy. Morristown, TN 37814 423-586-8665
12 Lisa A. Chambers Gardner Insurance Agency	680 McGuire Rd. New Market, TN 37820 865-475-8314	365 E. Economy Rd. Morristown, TN 37814 423-581-0780
13 Tim Bible Strate Insurance	5070 Copper Ridge Rd. Morristown, TN 37814 423-586-5727	5070 Copper Ridge Rd. Morristown, TN 37814 423-586-5758
14 Dale Overholt Steve Johnson Dearl Myers	1230 Walters Dr. Morristown, TN 37814 423-586-2162	511 Ham Dr. Morristown, TN 37814 423-586-1000
15 Roy E. Ogle Travelers Casualty and Surety Co. of America	1025 Susan Dr. New Market, TN 37820 865-475-8317	1751 W. Morris Blvd. Morristown, TN 37813 423-586-5201
16 Sherri D. Lee Travelers Casualty and Surety Co. of America	1286 Gaby Hills Drive Dandridge, TN 37725 865-397-9207	1751 W. Morris Blvd. Morristown, TN 37813 423-586-5201
17 Charles R. Byerley Willis of Tennessee	1406 Walters Drive Morristown, TN 37814 423-586-0079	PO Box 692 Morristown, TN 37815 423-586-3062
18 Joerna Jamison Massengill Insurance - State Auto	1075 Wilson-Hale Rd. Morristown, TN 37813 423-587-5266	120 Evans Ave. Morristown, TN 37816 423-586-8421
19 Ollie W. Mills Hamblen Co. Bonding	902 Burns Drive Morristown, TN 37814 423-581-4248	



Linda Wilder /m.s.
SIGNATURE
 CLERK OF THE COUNTY OF Hamblen, Tennessee
June 16, 2000
DATE

BILLS

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

Voting for: all

Voting against: none

BILLS RECOMMENDED FOR PAYMENT - MAY 18, 2000

GENERAL FUND

Al's Auto Repair	WP	109.95	Food City	HD	35.17
Advanced Mailing	CRC	174.19	Free Service Tires	WP	214.65
	HC	77.93	Hart Information Services	CNC	15.40
Art Find	CH	730.08	Hasson Bryan	JC	85.91
Blount Co. Children's Home	HC	5.48	Hayter Printing	CM	357.67
Bradleys	CNC	23.19	Hill, Robert	CC	125.00
	CH	9.40	Identity Group	CM	67.93
Business Informaiton Sys.	RD	1,529.40	Harrison, Jean Dyer	HC	100.00
Capps, Cantwell, Capps	HC	6,188.49	Hiram Jones Assoc.	HC	2,800.00
Citizen Tribune	CE	140.08	Jerry's Automotive	JUV	25.90
	EC	259.42	John's Stereo	CRC	2,270.30
	PC	14.96	Kinser, John	ME	1,280.00
	CRC	45.56	King Solomn Motors	PC	30.00
Charles Raines	JUV	40.00	Lanier	HC	224.05
County Record Services	CRC	883.00	Logon Computer	CNC	172.00
Comptroller of the Treasury	REAPP	5,530.60	Lowe's	JUV	6.17
	A	98.00		MALL	33.50
Crescent Ctr. Car Wash	CH	8.50	McCarter Communicaitons	JC	146.94
	JC	12.75	MediaSouth Computer	WP	655.00
	EMA	17.00	Mitchell Hodge Electric	A	148.00
	PC	4.25	Morristown Power	JC	299.22
	A	4.25	Morristown Housing Auth.	HC	120.00
	JUV	31.94	Office Max	HC	75.00
Custom Printing	CE	220.75	Office Depot	EXT	799.99
David's Laundry	HD	20.00	Office Depot	A	8.00
Evans Office Supply	EC	16.39	Otis Elevator	CH	308.73
	HC	49.00	Pet Dairy	THF	35.47
	INV	348.14	Price & Price Mechanical	CH	1,383.47
	RD	95.94		HD	255.84
	PC	1.34	Porter's Tires	JC	71.84
	RD	13.15	Quality Products	PC	5.00
	CE	113.92	Radio Communications	CH	793.74
	CNC	202.70	Rental Uniforms	JUV	60.50
	TAX EN	3.23		JC	67.00
	CRC	9,616.85	Samsel, Larry	CH	178.50
	CM	66.54	Sears	CC	175.00
	A	82.16	Shred-It	HD	490.42
	JUV	424.50	Thermocopy	HD	35.00
	T	176.49		RD	430.00
	CH	17.85	System One Support	HC	400.00
	WP	31.96	Teffeteller, Irma	HD	757.00
	EXT	129.99	Town & County Lock & Key	HD	684.78
	HD	854.38		THF	166.00
Fenner, Jennifer	HC	5.00	UPS	CH	15.00
				JC	5.00
				CNC	10.00

BILLS RECOMMENDED FOR PAYMENT - MAY 18, 2000

UPS	VFD	180.00
	CE	16.75
Universal Forms	CRC	291.43
U.S. Postmaster	HD	114.00
Ward Printing	PC	21.50
	CRC	381.00
Wal-Mart	CH	89.29
	JUV	330.84
	MALL	23.90
	HC	62.14
Walkers Supply	CH	105.77
West Publishing	CRC	66.75
Bullseye Fire Extinguisher	CH	201.50
TOTAL		46,737.66

GARBAGE DEPT

BP Oil	1,255.47
Buffalo Trail Western Wear	90.00
C.C. Dickerson Co.	27.00
City Truck & Trailer	229.99
Commercial Billing	5.14
Ham Co-M'town Solid Waste	55,275.25
Hamblen Farmers Coop	2,419.58
Holston Gases	40.80
Jimmy's Auto Parts	54.19
Kenworth	838.09
Landmark	262.85
Mid-Tenn Ford	632.36
Recycling & Co.	7,956.25
Rogers Petroleum	1,966.74
Unifirst	667.93
Wal-Mart	<u>159.07</u>

TOTAL 71,880.71

BILLS RECOMMENDED FOR PAYMENT - MAY 18, 2000

SHERIFF'S DEPARTMENT

Acme Printing	387.00
Advanced Auto	37.82
Bay Batteries	86.00
Best Automotive	105.95
Camera Castle	27.56
Cherokee Health Systems	281.00
Coca-Cola Enterprises	753.21
Crescent Car Wash	629.25
Doctors Hospital Pharmacy	971.22
Doka, Steve	285.00
Doka, William	107.00
Doyle's	55.00
Douthat, Marsha	2,916.66
East TN Heart Consultants	566.00
East Ridge Uniforms	663.80
Evans Office Supply	188.28
Flowers Bakery	640.24
Food City	73.49
Free Service Tires	748.21
Gall's	1,349.66
Hale Brothers	7,557.68
Ham. Co. Bd. Of Educ.	65.58
Hamblen Farmers Coop	82.10
Institutional Distributors	4,528.61
Jimmy's Auto Parts	579.44
Jerrys Automotive	205.20
Kay Uniforms	107.85
King Solomn Motors	294.00
Lowe's	39.30
Marlin Mfg.	8.30
M'town-Hamblen Hospital	935.00
Morristown Ford	252.47
Morristown Foot Clinic	495.00
Morristown Marine	1,156.82
Pet Dairy	949.81
Philco Plastics	564.00
Porters Tires	20.00
Ray's Printing	126.00
Tires Unlimited	7.50
Town & Country Lock & Key	2.50
Tractor Supply Company	126.36
Tricor	1,418.40
Video Security Systems	120.00

Ward Printing	168.00
Walters State	154.62
Wal-Mart	807.23
Western Medical Enterprise	<u>335.78</u>
TOTAL	31,979.90

AUDIT-INVESTMENT

Motion by Willie Osborne, seconded by Larry Baker that the county accept the banking proposal from Suntrust Bank for a period of 3 years with an option to renew for 2 more years.

Voting for: all

Voting against: none

AUDIT APPROVAL AND APPROVAL OF AUDIT CONTRACT

Motion by Willie Osborne, seconded by Maudie Briggs to accept the county audit and approve the audit contract.

Voting for: all

Voting against: none

CONTRACT TO AUDIT ACCOUNTS

OF

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

FOR THE PERIOD

FROM July 1, 1999 TO June 30, 2000

For Department of Audit use only

Copies of the audit report resulting from this contract are to be filed with the office noted below:

- Municipal Audit
- County Audit

(See Instruction #11)

August 1998

CONTRACT TO AUDIT ACCOUNTS

OF Hamblen County, Tennessee
(Name of Organization)

This agreement made this 15th day of June, 2000, by and between
Hiram H. Jones Associates, P.C., CPAs
(Auditor)

P.O. Box 1779, Morristown, TN 37816-1779, hereinafter referred to as the "auditor"
(Full Address)

and Hamblen County, Tennessee, of 511 West Second North St.
(Name of Organization) (Full Address)

Morristown, TN 37814, 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, 1999 and ending June 30, 2000, with the exception of the funds and/or contracts as listed below (explanations should be attached for each situation noted):

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 audit is to be conducted in accordance with the provisions of the Single Audit Act and U.S. Office of Management and Budget (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 unqualified or modified opinion on the financial statements. This report shall state that generally accepted government auditing standards have been followed in the audit, except when a disclaimer of opinion is issued. (Refer to Instruction 9.) If the organization is a component unit or fund of another entity, it is agreed that the financial statements may be included in the financial statements of the other entity. Also, the principal auditor for the other entity may rely upon this contracted auditor's report.

4. It is agreed that generally accepted government auditing standards include consideration of internal controls 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 and on compliance with applicable laws and regulations. This report shall state the audit was performed in accordance with generally accepted government auditing standards. This report 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 and OMB Circular A-133 shall include the additional report required by that circular. This report shall state the audit was performed in accordance with generally accepted government auditing standards and in accordance with OMB Circular A-133. Any other applicable federal management circulars shall also be referenced in this report.

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 and compliance with applicable laws and regulations, described in paragraph 4, or they shall be incorporated by reference in the report.

6. If a management letter or any other reports or correspondence relating to other matters involving internal controls 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 reportable 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 Circular A-133) should be reported in accordance with *Government Auditing Standards* (1994), paragraphs 5.15 through 5.25. If any other instances of noncompliance are communicated to management in writing, this communication shall be disclosed in the report on internal control and compliance and a copy submitted to the Comptroller of the Treasury.

8. The auditor shall furnish 50 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, 2000, but in no case, shall be filed later than six (6) months following the fiscal period to be audited, without prior written explanation to the Comptroller of the Treasury, State of Tennessee and the auditee. The auditor shall file one (1) copy 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 the Comptroller's 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. Any evidence of fraud, such as defalcation, misappropriation, misfeasance, malfeasance, embezzlement or other illegal acts shall be reported by the auditor, in writing immediately upon discovery, to the Comptroller of the Treasury, State of Tennessee, who shall under all circumstances have the authority, at the discretion of the Comptroller, to directly investigate such matters. If 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 therefor. Upon approval by the Comptroller of the Treasury, an amendment to this contract may be made by the organization's governing body and the auditor for such additional investigation.

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 \$28,000.00. (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: 90% of fee shall be billed on an interim basis with
10% being retained until delivery of audit report

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 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*. (Refer to instruction 10). In addition, as the auditor I also affirm that all auditors participating in the engagement are independent under the requirements of the AICPA and *Government Auditing Standards*.

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.

Audit Firm

HAMBLEN COUNTY, TENNESSEE

Governmental Unit or Grant Recipient

Thomas M. Jones

Print or Type Signature Name

David W. Purkey

Print or Type Signature Name

By

Thomas M. Jones CPA
Signature

By

David W. Purkey
Signature

Title/Position: CPA/Owner

Title/Position: County Executive

Date:

6-15-00

Date: _____

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; and for counties to the Division of County Audit, Suite 1500, James K. Polk Building, Nashville, Tennessee, 37243-0269.
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. (Refer to AICPA Audit and Accounting Guide Audits of State and Local Governmental Units, 1994 edition [with conforming changes as of May 1, 1998], 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. 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.
11. The shaded box on the front of this contract identifies the division of the Department of Audit with which the audit report must be filed. The *Audit Manual* provides for specific reporting requirements for each division. The auditor should refer to the manual for guidance on these requirements prior to submission of the report.

RECYCLING BID

Motion by Maudie Briggs, seconded by Larry Baker to accept the bid from Recycling & Company for \$130./ton of recyclable materials processed. This bid will be for a three year period.

Voting for	Voting against	Passing
Larry Baker	Joe Spoons	Guy Collins
Maudie Briggs	Frank Parker	
Lyle Doty		
Doyle Fullington		
Donald Gray		
Herbert Harville		
Bud Jones		
Willie Osborne		
Bobby Reinhardt		
Tony Sizemore		

Absent: Eldridge Bryant

BIDS FOR OFFICE AND CUSTODIAL SUPPLIES

Motion by Bud Jones, seconded by Larry Baker to accept Evans Office Supply and Office Depot as low bidders for office supplies and the following low bids for custodial supplies: Wallace, K Chemicals, Ellison, Paper Supply.

Voting for: all Voting against: none

Motion by Bud Jones, seconded by Larry Baker to strongly advise all office holders to use low bidders when purchases for their office. It is noted that most office holders already follow this procedure.

Voting for: all Voting against: none

BUDGET AMENDMENT-ELECTION COMMISSION

Motion by Frank Parker, seconded by Willie Osborne that the following budget amendment be approved.

Voting for: all

Voting against: none

BUDGET AMENDMENT-SCHOOLS

Motion by Willie Osborne, seconded by Frank Parker that the following budget amendment be approved.

Voting for: all

Voting against: none

REVENUES CODE	TITLE	BUDGET	INCREASE	DECREASE	ACTUAL	
44170	MISCELLANEOUS REFUNDS	0	68875		68875	E- RATE REFUNDS 54464 UNEMPLOYMENT REFUND 14411
46511	BETTER EDUCATION PROGRAM	21362744	3650		21366394	INCENTIVE AWARD MORRISTOWN EAST HIGH 3650
44570	CONTRIBUTIONS AND GIFTS	15000	9600		24600	COOL SCHOOL GAZETTE 7600 MENTOR PROGRAM 2000
46590	OTHER STATE EDUCATION FUNDS	258527	120700		379227	ENERGY LOAN FOR ALPHA AND MANLEY 120700
		21636271	202825	0	21839096	
	NET INCREASE		202825			

AMENDMENT #6 GENERAL PURPOSE SCHOOL BUDGET

HAMBLLEN COUNTY SCHOOLS 1999-2000

EXPENDITURES CODE	TITLE	BUDGET	INCREASE	DECREASE	ACTUAL	
71100-116	TEACHERS	16408018		34017	16374001	
71100-195	SUBSTITUTE TEACHERS	182760	55543		238303	
71100-201	SOCIAL SECURITY	1123636		10000	1113636	
71100-204	RETIREMENT	973411		10000	963411	
71100-212	MEDICARE	262278		1526		
71200-163	TEACHER ASSITANTS	193232		3458		
71200-195	SUBSTITUTE TEACHERS	27870	3458			
71200-201	SOCIAL SECURITY	166028				
71200-204	RETIREMENT	138536				
71200-212	MEDICARE	38425				
71300-116	TEACHERS	1663697				
71300-195	SUBSTITUTE TEACHERS	17640	2110			
71300-201	SOCIAL SECURITY	108323		937		
71300-204	RETIREMENT	94604		769		
71300-212	MEDICARE	25583		404		
72110-704	ATTENDANCE & HEALTH EQUIPMENT	2550	13		2563	ADJUST CODES
72210-499	50 OTHER SUPPLIES AND MATERIALS	56299	7600		63899	COOL SCHOOL GAZETTE 7600
72210-599	OTHER CHARGES	11350	3650		15000	INCENTIVE AWARD MORRISTOWN EAST HIGH 3650
72240-196	INSERVICE TRAINING	30627		577	30050	ADJUSTMENTS TO EDUCATION EDGE
72240-201	SOCIAL SECURITY	1167		1157	0	ADJUSTMENTS TO EDUCATION EDGE
72240-204	RETIREMENT	1020		1020	0	ADJUSTMENTS TO EDUCATION EDGE
72240-212	MEDICARE	270		270	0	ADJUSTMENTS TO EDUCATION EDGE
72240-308	CONSULTANTS	4000	2900		6900	ADJUSTMENTS TO EDUCATION EDGE
72240-355	TRAVEL	7319	8106		15425	ADJUSTMENTS TO EDUCATION EDGE
72240-457	INSERVICE STAFF DEVELOPMENT	9568	1102		10670	ADJUSTMENTS TO EDUCATION EDGE
72240-499	OTHER SUPPLIES AND MATERIALS	23102		4220	18882	ADJUSTMENTS TO EDUCATION EDGE
72240-599	OTHER CHARGES	10772		2864	7908	ADJUSTMENTS TO EDUCATION EDGE
72310-331	LEGAL SERVICES	27230	770		28000	ADJUST CODES
72310-355	BOARD TRAVEL	13024	5389		18413	ADJUST CODES
72310-505	JUDGEMENTS	293798	1613		295411	ADJUST CODES
72310-506	LIABILITY INSURANCE	23531		15937	7594	ADJUST CODES
72310-510	TRUSTEE COMMISSION	361600	20400		382000	ADJUST CODES
72310-513	WORKMANS COMPENSATION	107835		5856	101980	ADJUST CODES
72320-204	RETIREMENT	15508	1341		16849	ADJUST CODES
72320-307	COMMUNICATIONS	12116	5864		17980	E-RATE REFUNDS
72410-307	COMMUNICATIONS	63663	48600		112263	E-RATE REFUNDS
72610-415	ELECTRICITY	803843		9143	794700	ADJUST CODES
72610-434	NATURAL GAS	185132	39600		224732	ADJUST CODES
72610-454	WATER AND SEWER	81500		2330	79170	ADJUST CODES
72620-399	OTHER CONTRACTED SERVICES	89242	10048		99290	ADJUST CODES
72710-412	DIESEL	66000	8000		74000	ADJUST CODES
72710-425	GASOLINE	30000		8000	22000	ADJUST CODES
72710-499	OTHER SUPPLIES AND MATERIALS	4000	4000		8000	ADJUST CODES
72710-599	OTHER CHARGES	21000		4000	17000	ADJUST CODES
73300-162	CLERICAL PERSONNEL	2680		2680	0	ADJUST CODES
73300-599	OTHER CHARGES	35000	2680		37680	ADJUST CODES
76100-707	CAPITAL OUTLAY	249320	135111	45908	338523	AWNING LINCOLN 14411,ALPHA AND MANLEY 120700
		24068098	367898	165073	21536233	
	NET INCREASE		202825			

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF
HAMBLLEN COUNTY, TENNESSEE BY REZONING PARCEL
011.00, TAX MAP 057J, GROUP B, OF THE JANE PETERS
PROPERTY LOCATED AT 652 WITT ROAD

WHEREAS, The Hamblen County Planning Commission heard the
request to amend the zoning map from R-1 to C-1 on Parcel 011.00, owned
by Jane Peters;

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 C-1 according to the attached map.

Motion was made by Joe Spoons
seconded by Guy Collins

Voting For: all

Voting Against: none

Hoyet H. H. H. H.
Chairman

Linda Wilder
County Clerk

James W. Turner
County Executive

DATE:

6/22/00

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF
HAMBLLEN COUNTY, TENNESSEE BY REZONING PARCEL
001.00, TAX MAP 057J, GROUP B, OF THE RAY & MARY
KATE DAVIS PROPERTY LOCATED AT 670 WITT ROAD

WHEREAS, The Hamblen County Planning Commission heard the
request to amend the zoning map from R-1 to C-1 on Parcel 001.00, owned
by Ray & Mary Kate Davis;

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 C-1 according to the attached map.


Motion was made by Joe Spoons
seconded by Guy Collins.

Voting For: a11

Voting Against: none


Chairman


County Clerk


County Executive

DATE:

6/22/00

RESOLUTION-CONTINUING BUDGET

Motion by Tony Sizemore, seconded by Willie Osborne that the following resolution be approved.

Voting for: all

Voting against: none

RESOLUTION

TO ADOPT A CONTINUING BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2000, TO AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES, AND TO AUTHORIZE THE EXPENDITURE OF FUNDS BY THE VARIOUS COUNTY OFFICES AND DEPARTMENTS.

WHEREAS, it now appears that the fiscal year 2000-01 budget of Hamblen County, Tennessee, will not be approved by July 1, 2000.

NOW, THEREFORE BE IT RESOLVED, by the County Legislative Body of Hamblen County, Tennessee, meeting in regular session on this 22nd day of June, 2000, that:

SECTION 1. The amounts set out in the fiscal 1999-00 Appropriations Resolution are continued and the various departments, offices and agencies are authorized to expend funds at the same level as the previous fiscal year.

SECTION 2. The property tax rate of \$2.42 inside and \$2.54 outside per each \$100 of taxable property for the fiscal year beginning July 1, 1999, will remain in effect until a new property tax rate is adopted.


SECTION 3. The County Executive is authorized to borrow money on Tax Anticipation Notes not to exceed sixty percent (60%) of the appropriations of each individual fund, provided the notes are first approved by the State Director of Finance. The proceeds of such notes to be used to pay the authorized expenses of the county until the taxes and other revenues for fiscal year 2000-01 have been collected. The notes evidencing the loans authorized under this Resolution shall be issued under the authority of TCA 9-21-101 et seq. All notes will mature and be paid in full, without renewal, on or before June 30, 2001.

SECTION 4. No local funds can be expended or obligated that exceed the previous year's budget appropriation until a new budget is adopted. Expenditures mandated by the State or rules and regulations adopted by the State are incorporated into this continuing budget.

SECTION 5. This Resolution will take effect from and after its passage and its provisions will be in force from July 1, 2000 until the budget and tax rate for fiscal year 2000-01 is finally adopted and approved. The County Clerk shall include this Resolution in the minutes of the Hamblen County Legislative Body and send a copy to each county department head.

Adopted this 22nd day of June, 2000.

Approved: COUNTY EXECUTIVE


Attest: COUNTY CLERK

THEREUPON, MEETING ADJOURNED.