

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

July 24, 2014

Stancil Ford  
Stancil Ford, Chairman

Linda Wilder  
Linda Wilder, Hamblen County Clerk

**BE IT REMEMBERED** that the Legislative Body Session for Hamblen County, Tennessee met at a special called meeting on June 12, 2014 at 5:00 p.m. in the Hamblen County Courthouse with the Honorable Stancil Ford presiding.

The Legislative Body was opened by Sheriff Esco Jarnagin.

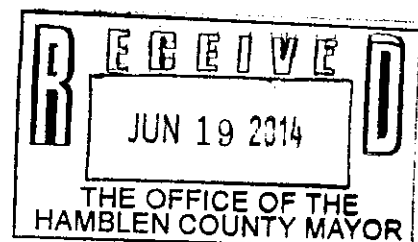
Invocation was given by Chaplain Howard Shipley.

The Pledge of Allegiance was led by Commissioner Howard Shipley.

Upon roll call the following members were present:

|               |                  |
|---------------|------------------|
| Larry Baker   | Herbert Harville |
| Larry Carter  | Louis Jarvis     |
| Tim Dennison  | Paul Lebel       |
| Rick Eldridge | Wayne NeSmith    |
| Stancil Ford  | Howard Shipley   |
| Tim Goins     | Dana Wampler     |

Absent: Doyle Fullington, Nancy Phillips



### **CONFLICT OF INTEREST STATEMENT**

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

Upon roll call the following members concurred:

|               |                  |
|---------------|------------------|
| Larry Baker   | Herbert Harville |
| Larry Carter  | Louis Jarvis     |
| Tim Dennison  | Paul Lebel       |
| Rick Eldridge | Wayne NeSmith    |
| Stancil Ford  | Howard Shipley   |
| Tim Goins     | Dana Wampler     |

### **TAX LEVY RESOLUTION**

Motion by Howard Shipley, seconded by Tim Dennison to approve the resolution fixing the Tax Levy in Hamblen County, Tennessee for Fiscal Year beginning July 1, 2014.

|                  |                |                  |
|------------------|----------------|------------------|
| Voting for       | Voting against | Absent           |
| Larry Baker      | Louis Jarvis   | Doyle Fullington |
| Larry Carter     |                | Nancy Phillips   |
| Tim Dennison     |                |                  |
| Rick Eldridge    |                |                  |
| Stancil Ford     |                |                  |
| Tim Goins        |                |                  |
| Herbert Harville |                |                  |
| Paul Lebel       |                |                  |
| Wayne NeSmith    |                |                  |
| Howard Shipley   |                |                  |
| Dana Wampler     |                |                  |

**RESOLUTION FIXING THE TAX LEVY IN  
HAMBLÉN COUNTY, TENNESSEE  
FOR FISCAL YEAR BEGINNING JULY 1, 2014**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Hamblen County, Tennessee, assembled in regular session on this 26<sup>th</sup> day of June, 2014, that the combined property tax rate for Hamblen County, Tennessee for the year beginning July 1, 2014, shall be \$1.64 on each \$100 of taxable property inside the corporate limits of the City of Morristown and \$1.85 on each \$100 of taxable property outside the corporate limits of the City of Morristown, which is to provide revenue for each of the following funds and otherwise conform to the following tax levies:

| <u>FUND</u>            | <u>Inside Rate</u> | <u>Outside Rate</u> |
|------------------------|--------------------|---------------------|
| General                | \$ 0.46            | \$ 0.46             |
| General Debt Service   | 0.29               | 0.29                |
| General Purpose School | 0.89               | 0.89                |
| Solid Waste/Sanitation | 0.00               | 0.21                |
| <br>TOTAL              | <br>\$ 1.64        | <br>\$ 1.85         |

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

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

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

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

SECTION 6. BE IT FURTHER RESOLVED, that a local option sales tax is levied as provided by law. The first 50% of the sales tax shall accrue to the General Purpose School Fund; of the remaining 50%, the first \$625,000 shall accrue to the Solid Waste/Sanitation Fund, the next \$275,000 shall accrue to the General Fund, and the remainder shall accrue to the General Debt Service Fund.

SECTION 7. BE IT FURTHER RESOLVED, that revenues derived from State Revenue Sharing - T.V.A. shall accrue as follows: the first \$50,000 shall accrue to the Highway Capital Projects Fund; the next \$80,000 shall accrue to the Highway/Public Works Fund, and the remaining revenues shall accrue to the General Fund.

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

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

SECTION 8. BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 26<sup>th</sup> day of June, 2014.

Motion made by Commissioner Shipley, seconded by  
Commissioner Dennison.

Aye: ~~10~~ 11

Nay: 1

Absent: 2

Pass:

Abstain:

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
County Mayor

Attest:

\_\_\_\_\_  
County Clerk

Passed this 26<sup>th</sup> day of June, 2014.

Motion made by Commissioner Baker, seconded by

Commissioner Wampler.

Aye: 11

Nay: 1

Absent: 2

Pass:

Abstain:

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
County Mayor

Attest:

\_\_\_\_\_  
County Clerk

### **CONFLICT OF INTEREST STATEMENT**

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

No one declared a conflict of interest.

### **RESOLUTION FOR VARIOUS FUND APPROPRIATIONS**

Motion by Larry Baker, seconded by Dana Wampler to approve the resolution making appropriations for the various funds, departments, institutions, offices and agencies of Hamblen County, Tennessee for the year beginning July 1, 2014 and ending June 30, 2015.

Voting for  
Larry Baker  
Tim Dennison  
Rick Eldridge  
Stancil Ford  
Tim Goins  
Herbert Harville  
Louis Jarvis  
Paul Lebel  
Wayne NeSmith  
Howard Shipley  
Dana Wampler

Voting against  
Larry Carter

Absent  
Doyle Fullington  
Nancy Phillips

**A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,  
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF  
HAMBLÉN COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2014  
AND ENDING JUNE 30, 2015**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Hamblen County, Tennessee, assembled in regular session on the 26<sup>th</sup> day of June, 2014, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Hamblen County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the county's debt maturing during the year beginning July 1, 2014, and ending June 30, 2015, according to the following schedule:

**GENERAL FUND**

|       |  |    |           |
|-------|--|----|-----------|
| 51100 | County Commission                          | \$ | 203,968   |
| 51210 | Board of Equalization                      |    | 12,000    |
| 51300 | County Mayor                               |    | 205,753   |
| 51400 | County Attorney                            |    | 51,293    |
| 51500 | Election Commission                        |    | 308,825   |
| 51600 | Register of Deeds                          |    | 293,369   |
| 51720 | Planning                                   |    | 288,666   |
| 51760 | Geographical Information Systems           |    | 50,000    |
| 51810 | Other Facilities                           |    | 801,368   |
| 51910 | Preservation of Records                    |    | 20,064    |
| 52100 | Accounting and Budgeting                   |    | 332,929   |
| 52200 | Purchasing                                 |    | 42,236    |
| 52300 | Property Assessor's Office                 |    | 386,088   |
| 52310 | Reappraisal Program                        |    | 142,155   |
| 52400 | County Trustee's Office                    |    | 385,702   |
| 52500 | County Clerk's Office                      |    | 696,129   |
| 52600 | Data Processing                            |    | 110,583   |
| 52900 | Other Finance                              |    | 296,350   |
| 53100 | Circuit Court                              |    | 836,721   |
| 53300 | General Sessions Court                     |    | 425,198   |
| 53330 | Drug Court                                 |    | 140,963   |
| 53400 | Chancery Court                             |    | 346,539   |
| 53500 | Juvenile Court                             |    | 313,640   |
| 53920 | Courtroom Security                         |    | 362,096   |
| 54110 | Sheriff's Department                       |    | 2,762,013 |
| 54160 | Administration of Sexual Offender Registry |    | 3,200     |
| 54210 | Jail                                       |    | 2,896,273 |
| 54220 | Workhouse                                  |    | 78,477    |
| 54250 | Work Release Program                       |    | 180,871   |
| 54310 | Fire Prevention and Control                |    | 200,000   |
| 54410 | Civil Defense                              |    | 84,748    |
| 54490 | Other Emergency Management                 |    | 169,793   |
| 54510 | Inspection and Regulation                  |    | 8,600     |
| 54610 | County Coroner/Medical Examiner            |    | 83,000    |
| 55110 | Local Health Center                        |    | 723,160   |
| 55120 | Rabies and Animal Control                  |    | 133,500   |

*General Fund, continued on next page*



*General Fund, continued*

|       |  |          |
|-------|--|----------|
| 55140 | Nursing Home                             | \$ 2,000 |
| 55170 | Alcohol and Drug Programs                | 5,000    |
| 55180 | Crippled Children Services               | 6,242    |
| 55390 | Appropriation to State                   | 110,500  |
| 55520 | Aid to Dependent Children                | 8,000    |
| 55530 | Child Support                            | 15,000   |
| 55590 | Other Local Welfare Services             | 45,000   |
| 55710 | Sanitation Management                    | 15,000   |
| 55900 | Other Public Health and Welfare          | 1,500    |
| 56100 | Adult Activities                         | 11,600   |
| 56300 | Senior Citizens Assistance               | 6,500    |
| 56500 | Libraries                                | 260,500  |
| 56700 | Parks and Fair Boards                    | 250,094  |
| 56900 | Other Social, Cultural, and Recreational | 301,600  |
| 57100 | Agricultural and Natural Resources       | 138,459  |
| 57300 | Forest Service                           | 1,000    |
| 57500 | Soil Conservation                        | 43,605   |
| 57800 | Storm Water Management                   | 22,000   |
| 58110 | Tourism                                  | 193,937  |
| 58120 | Industrial Development                   | 130,679  |
| 58300 | Veterans' Service                        | 16,749   |
| 58600 | Employee Benefits                        | 949,844  |
| 58900 | Miscellaneous                            | 564,792  |
| 73300 | Community Services                       | 7,000    |
| 91110 | General Administrative Projects          | 23,000   |
| 91130 | Public Safety Projects                   | 404,000  |

Total General Fund \$ 17,909,871

**SOLID WASTE/SANITATION FUND**

|       |                       |                     |
|-------|-----------------------|---------------------|
| 55710 | Sanitation Management | <u>\$ 2,691,920</u> |
|-------|-----------------------|---------------------|

Total Solid Waste/Sanitation Fund \$ 2,691,920

**DRUG CONTROL FUND**

|       |                  |                   |
|-------|------------------|-------------------|
| 54150 | Drug Enforcement | <u>\$ 118,496</u> |
|-------|------------------|-------------------|

Total Drug Control Fund \$ 118,496

**HIGHWAY/PUBLIC WORKS FUND**

|       |  |                |
|-------|--|----------------|
| 61000 | Administration                         | \$ 383,007     |
| 62000 | Highway and Bridge Maintenance         | 1,104,166      |
| 63100 | Operation and Maintenance of Equipment | 385,162        |
| 66000 | Employee Benefits                      | 50,540         |
| 68000 | Capital Outlay                         | <u>339,000</u> |

Total Highway/Public Works Fund \$ 2,261,875

**GENERAL PURPOSE SCHOOL FUND**

|                                   |  |                      |
|-----------------------------------|--|----------------------|
| 71000                             | <u>Instruction</u>                             |                      |
| 71100                             | Regular Instruction Program                    | \$ 38,665,595        |
| 71200                             | Special Education Program                      | 6,116,759            |
| 71300                             | Vocational Education Program                   | 3,140,193            |
| 71400                             | Student Body Education Program                 | 184,570              |
| 71900                             | Other  | 59,223               |
| 72000                             | <u>Support Services</u>                        |                      |
| 72110                             | Attendance                                     | 5,850                |
| 72120                             | Health Services                                | 647,006              |
| 72130                             | Other Student Support                          | 1,331,722            |
| 72210                             | Regular Instruction Program                    | 661,602              |
| 72220                             | Special Education Program                      | 270,212              |
| 72230                             | Vocational Education Program                   | 148,918              |
| 72310                             | Board of Education                             | 1,122,454            |
| 72320                             | Director of Schools                            | 616,194              |
| 72410                             | Office of the Principal                        | 4,281,861            |
| 72510                             | Fiscal Services                                | 411,751              |
| 72610                             | Operation of Plant                             | 6,156,262            |
| 72620                             | Maintenance of Plant                           | 1,483,264            |
| 72710                             | Transportation                                 | 3,052,785            |
| 72810                             | Central and Other                              | 1,327,609            |
| 73000                             | <u>Operation of Non-Instructional Services</u> |                      |
| 73300                             | Community Services                             | 310,856              |
| 73400                             | Early Childhood Education                      | 781,937              |
| 76000                             | <u>Capital Outlay</u>                          |                      |
| 76100                             | Regular Capital Outlay                         | 2,182,800            |
| 82300                             | <u>Other Debt Service</u>                      |                      |
| 82330                             | Education – Other Debt Service                 | 500,000              |
| 99000                             | <u>Other Uses</u>                              |                      |
| 99100                             | Transfers Out                                  | 28,244               |
| Total General Purpose School Fund |  | <u>\$ 73,487,667</u> |

**CENTRAL CAFETERIA FUND**

|                              |  |                     |
|------------------------------|--|---------------------|
| 72000                        | <u>Support Services</u>                        |                     |
| 72310                        | Board of Education                             | \$ 66,000           |
| 73000                        | <u>Operation of Non-Instructional Services</u> |                     |
| 73100                        | Food Service                                   | 6,221,892           |
| Total Central Cafeteria Fund |  | <u>\$ 6,287,892</u> |

**GENERAL DEBT SERVICE FUND**

|       |                          |            |
|-------|--------------------------|------------|
| 82100 | <u>Principal on Debt</u> |            |
| 82110 | General Government       | \$ 387,080 |
| 82120 | Highways and Streets     | 285,000    |
| 82130 | Education                | 3,826,774  |
| 82200 | <u>Interest on Debt</u>  |            |
| 82210 | General Government       | 175,924    |

*General Debt Service Fund, continued on next page*

*General Debt Service Fund, continued*

|                                 |                           |                     |
|---------------------------------|---------------------------|---------------------|
| 82220                           | Highways and Streets      | \$ 47,808           |
| 82230                           | Education                 | 1,360,740           |
| 82300                           | <u>Other Debt Service</u> |                     |
| 82310                           | General Government        | 90,015              |
| 82330                           | Education                 | <u>13,200</u>       |
| Total General Debt Service Fund |                           | <u>\$ 6,186,541</u> |

**HIGHWAY CAPITAL PROJECTS**

|                                     |                                     |                     |
|-------------------------------------|-------------------------------------|---------------------|
| 91200                               | Highway and Street Capital Projects | <u>\$ 2,201,533</u> |
| Total Highway Capital Projects Fund |                                     | <u>\$ 2,201,533</u> |

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

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

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

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

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

SECTION 5. BE IT FURTHER RESOLVED, that any appropriations made by this resolution, which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in

excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division or department for the year ending June 30, 2015. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

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

SECTION 7. BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the State Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2014-2015 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal no later than June 30, 2015.

SECTION 8. BE IT FURTHER RESOLVED, that the delinquent County property taxes for the year 2013 and prior years and the interest and penalty thereon collected during the year ending June 30, 2015, shall be appropriated to the various County funds according to the subdivision of the tax levy for the year 2013. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 9. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse, and be of no further effect at the end of the year at June 30, 2015.

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

SECTION 11. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2014. This resolution shall be spread upon the minutes of the Board of County Commissioners.

### **CONFLICT OF INTEREST STATEMENT**

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

Commissioner Larry Baker reads: I hereby acknowledge this indirect conflict in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this Body represents. I serve on the Morristown-Hamblen Humane Society and the East Hamblen County Volunteer Fire Department.

Commissioner Shipley states: I concur that I serve on the ALPS Board.

Commissioner Harville states: I concur that I serve on the Lakeway Center Board and Daycare Board.

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

Commissioner Tim Goins states: I concur that I serve on the 911 Board.

Chairman Stancil Ford asks: Are there any other commissioners who serve on nonprofit boards who need to concur with the disclosure. There were none.

### **RESOLUTION ON NONPROFIT APPROPRIATIONS**

Motion by Louis Jarvis, seconded by Larry Baker to approve the resolution making appropriations to nonprofit charitable and civic organizations of Hamblen County, Tennessee for the year beginning July 1, 2014 and ending June 30, 2015.

Voting for  
Larry Baker  
Tim Dennison  
Rick Eldridge  
Stancil Ford  
Herbert Harville  
Louis Jarvis  
Paul Lebel  
Howard Shipley  
Dana Wampler

Voting against  
Larry Carter  
Tim Goins  
Wayne NeSmith

Absent  
Doyle Fullington  
Nancy Phillips

**A RESOLUTION MAKING APPROPRIATIONS TO NONPROFIT CHARITABLE  
AND CIVIC ORGANIZATIONS OF HAMBLLEN COUNTY, TENNESSEE FOR THE  
YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015**

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

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

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Hamblen County, meeting on this 26<sup>th</sup> day of June, 2014.

SECTION 1. That one million, six hundred thirty-seven thousand, one hundred ninety-nine dollars (\$1,637,199) be appropriated to nonprofit organizations in Hamblen County as reflected below:

| <u>No.</u> | <u>Agency</u>   | <u>Amount</u> |
|------------|---|---------------|
| 54310-316  | North Hamblen County Volunteer Fire Department                        | \$ 50,000     |
| 54310-316  | South Hamblen County Volunteer Fire Department                        | 50,000        |
| 54310-316  | East Hamblen County Volunteer Fire Department                         | 50,000        |
| 54310-316  | West Hamblen County Volunteer Fire Department                         | 50,000        |
| 54490-316  | Hamblen County Emergency Communications District                      | 169,793       |
| 55110-309  | Hamblen County Health Department – Local Direct                       | 65,000        |
| 55120-316  | Hamblen County Humane Society   | 133,500       |
| 55140-316  | ALPS  | 2,000         |
| 55170-316  | Helen Ross McNabb Center  | 5,000         |
| 55180-316  | Hamblen County Health Department – Children’s Special Services        | 6,242         |
| 55390-316  | Hamblen County Health Department – Tennessee Dept. of Health          | 110,500       |
| 55520-316  | CEASE   | 8,000         |
| 55530-316  | Department of Children’s Services                                     | 15,000        |
| 55590-316  | Helen Ross McNabb Center  | 20,000        |
| 55590-316  | Morristown-Hamblen Child Care Center                                  | 25,000        |
| 55710-316  | Keep Morristown-Hamblen Beautiful                                     | 15,000        |
| 55900-316  | Morristown Cemetery   | 1,500         |
| 56100-316  | Senior Citizens Center – Adult Center                                 | 11,600        |
| 56300-316  | Senior Citizens Center – Vital Visits                                 | 6,500         |
| 56500-316  | Morristown-Hamblen Library  | 260,500       |
| 56900-316  | Ministerial Association Temporary Shelter, Inc. (M.A.T.S.)            | 8,000         |
| 56900-316  | Helping Hands Clinic  | 5,000         |
| 56900-316  | Lakeway Achievement Center, Inc.                                      | 5,000         |
| 56900-316  | Senior Citizens Home Assistance Center (S.C.H.A.S.)                   | 5,000         |
| 56900-316  | Central Services  | 5,000         |
| 56900-316  | Morristown Recreation Board   | 200,000       |
| 56900-316  | Hearing and Speech Center (University of Tennessee – College of Arts) | 1,500         |

*Continued on next page*

*Continued*

|           |  |                     |
|-----------|--|---------------------|
| 56900-316 | Rose Center  | \$ 5,000            |
| 57300-316 | Forest Service   | 1,000               |
| 58110-316 | Morristown Area Chamber of Commerce – Tourism                | 22,500              |
| 58120-316 | Morristown Area Chamber of Commerce – Industrial Development | 42,000              |
| 58120-316 | Industrial Development Board of the City of Morristown       | 10,000              |
| 54610     | County Coroner/Medical Examiner                              | 83,000              |
| 57100     | Agricultural Extension Office                                | 138,459             |
| 57500     | Soil Conservation  | 43,605              |
| 73330-316 | Tennessee Achieves   | 6,500               |
| 73330-316 | Project Graduation   | 500                 |
| Total     |  | <u>\$ 1,637,199</u> |

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

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

BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2014. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 26<sup>th</sup> day of June, 2014.

Motion made by Commissioner Jarvis, seconded by  
Commissioner BAKER.

Aye: 9

Nay: 3

Absent: 2

Pass:

Abstain:

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
County Mayor

Attest:

\_\_\_\_\_  
County Clerk