

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

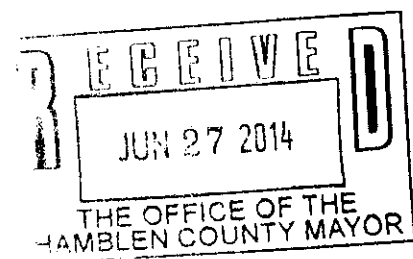
Linda Wilder, Hamblen County Clerk

BE IT REMEMBERED that the Legislative Body Session for Hamblen County, Tennessee met at a reconvened meeting on June 26, 2014 at 9:00 a.m. in the Health Department Conference Room with the Honorable Stancil Ford presiding.

Upon roll call the following members were present:

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

Absent: Doyle Fullington, Tim Goins



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	Louis Jarvis
Larry Carter	Paul Lebel
Tim Dennison	Wayne NeSmith
Rick Eldridge	Nancy Phillips
Stancil Ford	Howard Shipley
Herbert Harville	Dana Wampler

Absent: Doyle Fullington, Tim Goins

TAX LEVY RESOLUTION

Motion by Louis Jarvis, seconded by Paul Lebel to approve the resolution fixing the Tax Levy in Hamblen County, Tennessee for Fiscal Year beginning July 1, 2014.

Voting for	Absent
Larry Baker	Doyle Fullington
Larry Carter	Tim Goins
Tim Dennison	
Rick Eldridge	
Stancil Ford	
Herbert Harville	
Louis Jarvis	
Paul Lebel	
Wayne NeSmith	
Nancy Phillips	
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 26th 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
 TOTAL	 \$ 1.64	 \$ 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 26th day of June, 2014.

Motion made by Commissioner Louis Jarvis, seconded by
Commissioner Paul Lebel.

Aye: 12

Nay: 0

Absent: 2

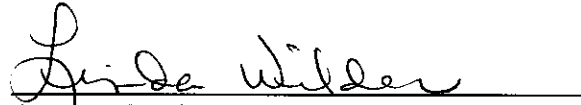
Pass:

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 Louis Jarvis, seconded by Paul Lebel to approve the resolution making appropriations for the various funds, departments, institution, offices and agencies of Hamblen, County, Tennessee for the year beginning July 1, 2014 and ending June 30, 2015.

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

**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 26th 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	<u>\$ 17,909,871</u>
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SOLID WASTE/SANITATION FUND

55710	Sanitation Management	<u>\$ 2,691,920</u>
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Total Solid Waste/Sanitation Fund	<u>\$ 2,691,920</u>
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DRUG CONTROL FUND

54150	Drug Enforcement	<u>\$ 118,496</u>
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Total Drug Control Fund	<u>\$ 118,496</u>
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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	<u>\$ 2,261,875</u>
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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>
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HIGHWAY CAPITAL PROJECTS

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

Passed this 26th day of June, 2014.

Motion made by Commissioner Louis Jarvis, seconded by

Commissioner Paul Lebel.


Aye: 10

Nay: 2

Absent: 2

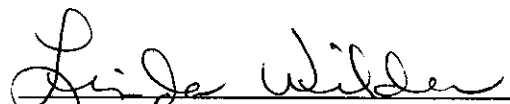
Pass:

Abstain:


Chairman


County Mayor

Attest:


County Clerk

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 Phillips states: I concur that I serve on the Morristown-Hamblen Humane Society Board.

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.

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

**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 26th 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

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 26th day of June, 2014.

Motion made by Commissioner Louis Jarvis, seconded by

Commissioner Paul Lebel.


Aye: 9

Nay: 3

Absent: 2

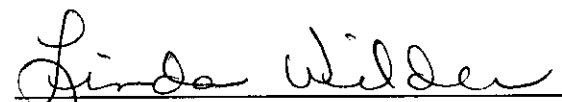
Pass:

Abstain:


Chairman


County Mayor

Attest:


County Clerk

NONPROFIT ELIGIBILITY

Motion by Herbert Harville, seconded by Louis Jarvis that all nonprofit organizations provide the proper paperwork to the county mayor's office showing they are 501-C eligible before requesting funds for fiscal year 2015-2016.

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

THEREUPON, MEETING ADJOURNED.

REGULAR CALENDAR

Thursday, June 19, 2014
Hamblen County Legislative Body

Order #	Vote	Item
1		<u>Presentation</u>
		a. Employee Recognition
2	Vote	<u>Nominations / Appointments (Chairman Stancil Ford)</u>
		a. Medical Examiner
3	Vote	<u>Calendar and Rules Committee Report (Chairman Paul LeBel)</u>
	Vote	a. Approval of Consent Calendar Items
	Vote	b. Approval of Regular Calendar Items
4	Vote	<u>Approval of Consent Calendar (Chairman Stancil Ford)</u>
		a. Consent Calendar
5	Vote	<u>Budget Committee</u>
		a. Approval of Budget Committee Action
6	Vote	<u>Public Services Committee (Chairman Herbert Harville)</u>
	Vote	a. Morristown-Hamblen Humane Society Contract
	Vote	b. Atmos Energy Renewal of Franchise Agreement
	Vote	c. 2006 Ford Crown Victoria Donation from City of Morristown Police Dept. to EMA
7	Vote	<u>Public Safety Committee (Chairman Nancy Phillips)</u>
		a. Award of EMS Primary Provider Certificate of Authority
		b. Award of EMS Secondary Provider Certificate of Authority
8	Vote	<u>Finance Committee (Chair Louis "Doc" Jarvis)</u>
	Vote	a. Approval of Monthly Checks
	Vote	b. Cherokee Crossing TIF Resolution and Economic Impact Study
		c. Health Insurance
	Vote	1. Self Insurance Health Plan Start Date
	Vote	2. Self Insurance Health Plan/Internal Service Fund
	Vote	d. Morristown-Hamblen Hospital 340B Discount Drug Program
	Vote	e. Sheriff's Department Scanning Software
	Vote	f. Resolution Fingerprint Machine Replacement Grant
		g. Bid Approvals
	Vote	1. Jail Dairy Products
	Vote	2. Jail Bread Products
	Vote	3. HVAC Replacement for Archives and Agriculture Extension
	Vote	4. Health Department and Custodial Services
	Vote	5. Cherokee Park Splashpad
	Vote	h. Compensatory Time
		i. Budget Amendments
	Vote	1. Fund #101 General Fund (Various)
	Vote	2. Fund #101 General Fund (Self-Insured)
	Vote	3. Fund #101 General Fund
	Vote	4. Fund #131 Highway Fund
	Vote	j. Budget Amendment Increase Hamblen County Department of Education (\$19,532.89)
9		<u>Recess Meeting and Reconvene on Thursday, June 26, 2014 at 9:00 a.m. at the Health Dept. Conference Room</u>
10		<u>Resolutions (Chairman Stancil Ford)</u>
	Vote	a. Conflict of Interest Statement (#1)
		b. Resolution Fixing the Tax Levy in Hamblen County, Tennessee for Fiscal Year Beginning July 1, 2014
	Vote	c. Conflict of Interest Statement (#2)
		d. Resolution Making Appropriations for the Various Fund Departments, Institutions, Offices and Agencies for Hamblen County, Tennessee for the Year Beginning July 1, 2014 and Ending June 30, 2015
	Vote	e. Conflict of Interest Statement (#3)
		f. 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.
11		<u>Announcements / Informational Items / Upcoming Meeting Dates (Chairman Stancil Ford)</u>
		a. Party in the Park 4 th of July Concert and Fireworks Celebration at Cherokee Park
		b. July Committee Meetings: July 14, 2014 at 11:30 a.m. at Health Dept. Conference Room
		c. July County Commission Meeting: July 24, 2014 at 5 p.m. at Courthouse, Large Courtroom
12		<u>Adjournment (Chairman Stancil Ford)</u>