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

July 20, 2017.

Rick Eldridge, Chairman

Penny Petty, Hamblen County Clerk

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Be It Remembered that the Legislative Body for Hamblen County,

Tennessee met at Special-Called Meeting July 10, 2017 at 11:30a.m. in the Hamblen County Health Department Conference room with the Honorable Rick Eldridge Presiding.

The Legislative Body was opened by Lieutenant Eddie Ingram.

Invocation was given by Commissioner Howard Shipley.

The Pledge of Allegiance was led by Commissioner Larry Carter.

Upon roll call the following member were present:

Present:

Larry Carter

Hubert Davis

Randy DeBord

Rick Eldridge

Stancil Ford Tim Goins

Herbert Harville

Joe Huntsman

Doe Jarvis

Howard Shipley

John Smyth

Dana Wampler

Taylor Ward

Absent:

Johnny Walker

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CONFLICT OF INTEREST STATEMENT #1 Tax Levy Resolution FY 2017- 2018 Budget

1. CHAIRMAN RICK ELDRIDGE reads before vote on Tax Levy Resolution:

The Attorney General of Tennessee has previously opined that members of the county legislative body may vote on the 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.

All Commissioners say "I CONCUR" upon roll call

Larry Carter

Joe Huntsman

Hubert Davis

Doe Jarvis

Randy DeBord

Howard Shipley

Rick Eldridge

John Smyth

Stancil Ford

Dana Wampler

Tim Goins

Taylor Ward

Herbert Harville

Absent:

Johnny Walker

VOTE on Tax Levy Resolution

Commissioner Johnny Walker arrived at 11:45 to meeting

RESOLUTION 17-11 FIXING THE TAX LEVY IN HAMBLEN COUNTY, TENNESSEE FOR FISCAL YEAR BEGINNING JULY 1,2017 AND ENDING JUNE 30,2018

Motion by Doe Jarvis, Seconded by Dana Wampler to approve resolution 17-11 Fixing the tax levy in Hamblen County, Tennessee for the fiscal year beginning July1, 2017 and ending June 30, 2018.

Voting for

Voting against

Hubert Davis
Randy DeBord
Rick Eldridge
Herbert Harville
Joe Huntsman
Doe Jarvis
Howard Shipley

Larry Carter Stancil Ford Tim Goins Johnny Walker Taylor Ward

Doe Jarvis Howard Shipley John Smyth Dana Wampler

Motion passed.

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RESOLUTION 17-12 MAKING APPROPRIATIONS FOR THE VARIOUS FUND DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES FOR HAMBLEN COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1,2017 AND ENDING JUNE 30,2018

Motion by Doe Jarvis, seconded by Dana Wampler to approve resolution 17-12 making appropriation for various fund departments, institutions, office and agencies for Hamblen County, Tennessee for the year beginning July 1,2017 and ending June 30,2018.

Voting for

Voting against

Hubert Davis Randy DeBord Rick Eldridge Tim Goins Herbert Harville Joe Huntsman Doe Jarvis Larry Carter Stancil Ford Johnny Walker Taylor Ward

Howard Shipley John Smyth Dana Wampler

Motion passed.

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CONFLICT OF INTEREST STATEMENTS # 3 Nonprofit Appropriation Resolution FY 2017-2018 Budget

1. CHAIRMAN RICK ELDRIDGE states:

The last disclosure talk about nonprofits and I know we have members on this Body who serve on nonprofit boards. Commissioner Harville, I know you are on a nonprofit board, so would you read that disclosure and let the rest of the commissioner concur?

COMMISSIONER HERBERT HARVILLE 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 constituent and the citizens this Body represents. I Serve on the Board for the Morristown-Hamblen Childcare Center.

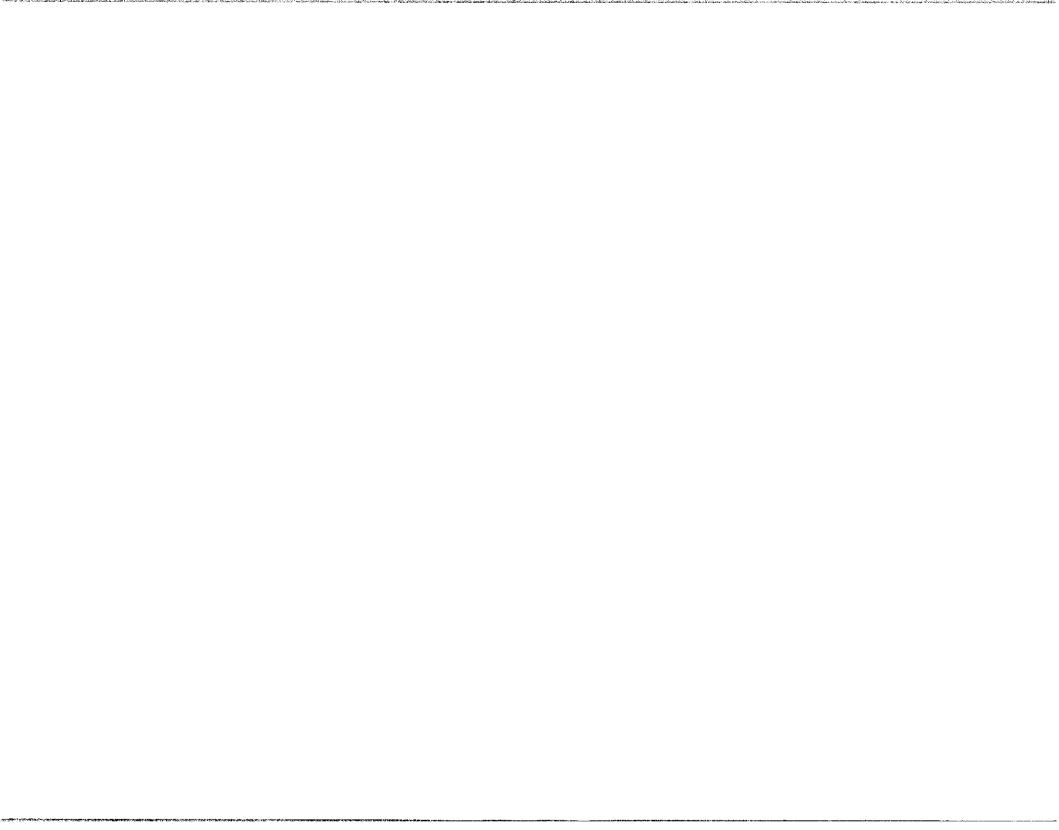
COMMISSONER RICK ELDRIDGE asks:

Are there any other commissioner who serve on nonprofit boards who need to Concur with the disclosure?

John Smyth – Parks and Rec Board Howard Shipley – EMS Board Joe Huntsman – 911 Board Doe Jarvis – Solid Waste Board

" I Concur"

Vote on Nonprofits Appropriation Resolution



RESOLUTION 17-13 MAKING APPROPRIATION TO NONPROFIT, CHARITABLE AND CIVIC ORGANIZATIONS OF HAMBLEN COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30,2018

Motion by Doe Jarvis, seconded by Herbert Harville to approve resolution 17-13 Making appropriations to nonprofits, charitable and civic organizations of Hamblen County, Tennessee for the year beginning July 1, 2017 and ending June 30, 2018.

Voting for

Voting against

Hubert Davis
Randy DeBord

Rick Eldridge Herbert Harville

Joe Huntsman Doe Jarvis

Howard Shipley
John Smyth
Dana Wampler

Motion passed.

Larry Carter

Stancil Ford Tim Goins Johnny Walker Taylor Ward

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RESOLUTION 17-11

RESOLUTION FIXING THE TAX LEVY IN HAMBLEN COUNTY, TENNESSEE FOR FISCAL YEAR BEGINNING JULY 1, 2017

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Hamblen County, Tennessee, assembled in regular session on this 10th day of July, 2017, that the combined property tax rate for Hamblen County, Tennessee for the year beginning July 1, 2017, shall be \$1.90 on each \$100 of taxable property inside the corporate limits of the City of Morristown and \$2.13 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>	Insi	ide Rate	Outside Rate	
General	\$	0.64	\$	0.64
General Debt Service		0.34		0.34
General Purpose School		0.92		0.92
Solid Waste/Sanitation		0.00		0.23
TOTAL	\$	1.90	\$	2.13

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 \$27 to the General 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 \$35,000 shall accrue to the Highway/Public Works Fund, the next \$60,000 shall accrue to the Highway Capital Projects Fund and be restricted for the purpose of widening and paving the parking area at the Highway Department Facility, the next \$165,000 shall accrue to the General Debt Service Fund, and the remainder shall accrue to the Solid Waste/Sanitation Fund.

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SECTION 7. BE IT FURTHER RESOLVED, that revenues derived from State Revenue Sharing - T.V.A. shall accrue as follows: the first \$200,000 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 10. BE IT FURTHER RESOLVED, that this resolution takes 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 10th day of July, 2017.

Motion made by Commissioner	Jarvis	, seconded by
Commissioner WAmpler	<u></u> .	
Aye: 9		
Nay: 5		
Absent:		
Pass:		
Abstain:		
Mich Slevenze		

Attest:

County Clerk

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RESOLUTION 17-12

A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF HAMBLEN COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Hamblen County, Tennessee, assembled in regular session on the 10th day of July, 2017, 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, 2017, and ending June 30, 2018, according to the following schedule:

GENERAL	<u>FUND</u>	
51100	County Commission	\$ 192,676
51210	Board of Equalization	4,800
51300	County Mayor	211,238
51400	County Attorney	31,293
51500	Election Commission	272,927
51600	Register of Deeds	305,783
51720	Planning	240,038
51750	Codes Compliance	25,000
51760	Geographical Information Systems	107,638
51810	Other Facilities	797,347
5191 0	Preservation of Records	20,806
52100	Accounting and Budgeting	351,928
52200	Purchasing	39,983
52300	Property Assessor's Office	358,740
52310	Reappraisal Program	141,808
52400	County Trustee's Office	363,395
52500	County Clerk's Office	687,144
52600	Data Processing	$125,\!228$
529 00	Other Finance	310,302
53100	Circuit Court	886,941
53300	General Sessions Court	430,398
53330	Drug Court	156,450
53400	Chancery Court	384,447
53500	Juvenile Court	297,823
53920	Courtroom Security	796,974
54110	Sheriff's Department	2,985,739
54160	Administration of Sexual Offender Registry	3,768
54210	Jail	4,059,182
54220	Workhouse	94,822
54250	Work Release Program	245,761
54310	Fire Prevention and Control	200,000
54410	Civil Defense	95,047
54490	Other Emergency Management	182,147
54510	Inspection and Regulation	6,377
54610	County Coroner/Medical Examiner	131,186
54900	Other Public Safety	17,000

General Fund Continued on Next Page

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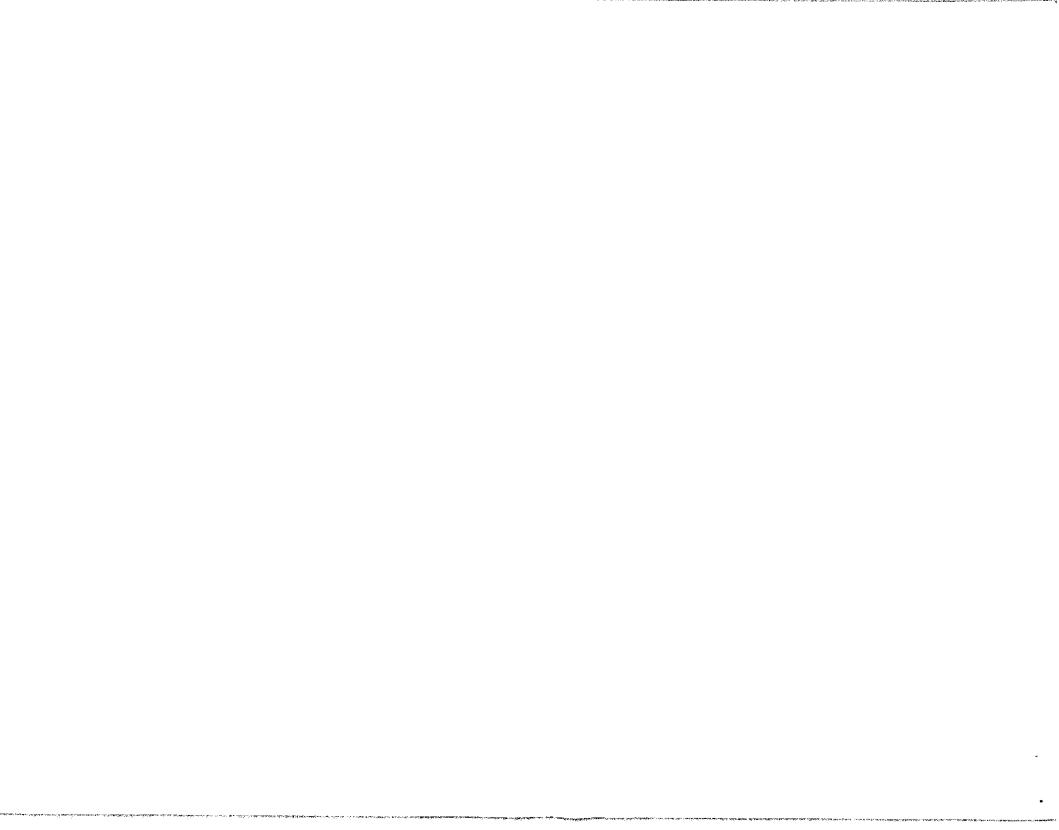
General Fun	nd Continued		
55110	Local Health Center	\$	881,723
55120	Rabies and Animal Control	•	133,500
55140	Nursing Home		2,000
55170	Alcohol and Drug Programs		5,000
55180	Crippled Children Services		6,000
5539 0	Appropriations to State		109,233
55520	Aid to Dependent Children		8,000
55590	Other Local Welfare Services		40,000
56100	Adult Activities		11,600
56300	Senior Citizens Assistance		6,500
565 00	Libraries		272,250
567 00	Parks and Fair Boards		269,959
56900	Other Social, Cultural, and Recreational		308,000
57100	Agricultural and Natural Resources		152,416
57300	Forest Service		1,000
57500	Soil Conservation		47,558
57800	Storm Water Management		27,500
58110	Tourism		54,700
58120	Industrial Development		465,000
58300	Veterans' Service		20,314
58600	Employee Benefits		685,437
58900	Miscellaneous		225,404
73300	Community Services		5,500
91110	General Administration Projects		36,188
91120	Administration of Justice Projects		15,000
91130	Public Safety Projects		124,988
91190	Other General Government Projects		35,000
	Total General Fund	\$	19,511,906
	STE/SANITATION FUND	•	0.101.454
55710	Sanitation Management		2,191,474
	Total Solid Waste/Sanitation Fund	\$	2,191,474
	Total Sond WasterSamtation Fund	<u></u>	2,101,414
	NAME OF THE PARTY.		
	NTROL FUND	di.	00.517
54150	Drug Enforcement	_\$	90,511
	Total Drug Control Fund	_\$	90,511
HIGHWAY	PUBLIC WORKS FUND		
61000	Administration	\$	413,427
62000	Highway and Bridge Maintenance		1,215,338
63100	Operation and Maintenance of Equipment		330,210
66000	Employee Benefits		45,381
68000	Capital Outlay		376,000
	Total Highway/Public Works Fund	_\$	2,380,356

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GENERAL PURPOSE SCHOOL FUND		
71000 <u>Instruction</u>	_	
71100 Regular Instruction Program	\$	44,434,629.65
71200 Special Education Program		6,107,300
71300 Vocational Education Program		3,498,028
71400 Student Body Education Program		209,302
72000 Support Services		
72110 Attendance	\$	5,850
72120 Health Services		783,242
72130 Other Student Support		1,600,927
72210 Regular Instruction Program		911,750
72220 Special Education Program		883,440
72230 Vocational Education Program		225,878
72250 Technology		1,636,201
72310 Board of Education		1,218,433
72320 Director of Schools		658,160
72410 Office of the Principal		4,849,140
72510 Fiscal Services		561,974
72610 Operation of Plant		6,501,051
72620 Maintenance of Plant		1,600,898
72710 Transportation		3,729,265
73000 Operation of Non-Instructional Services		-,,
73300 Community Services		320,206
73400 Early Childhood Education		881,509
76000 Capital Outlay		3 - 1 - 1 -
76100 Regular Capital Outlay		3,904,784
82300 Other Debt Service		5,001,101
82330 Education - Other Debt Service		500,000
99000 Other Uses		000,000
99100 Transfers Out		87,467.30
99100 Transfers Out		01,401.00
Total General Purpose School Fund		85,109,434.95
CONTROL CATEGORDIA EUND		
CENTRAL CAFETERIA FUND		
72000 Support Services	\$	
72310 Board of Education	Ф	
73000 Operation of Non-Instructional Services		0.055.004
73100 Food Service		6,857,224
99100 In-Direct Cost		364,864
Total Central Cafeteria Fund		7,222,088
GENERAL DEBT SERVICE FUND		
82100 Principal on Debt		
82110 General Government	\$	71,500
82120 Highways and Streets		314,116
82130 Education		4,498,238
General Debt Service Continued on Next Page		



	General Debt Service Continued		
82200	Interest on Debt		
82210	General Government	131,558	
82220	Highways and Streets	28,987	
82230	Education	897,177	
82300	Other Debt Service		
82310	General Government	90,000	
82330	Education	11,280	_
	Total General Debt Service Fund	\$ 6,042,856	=
<u>HIGHWA</u>	Y CAPITAL PROJECTS		
91200	Highway and Street Capital Projects	\$ 60,000	_
	Total Highway Capital Projects Fund	\$ 60,000	_

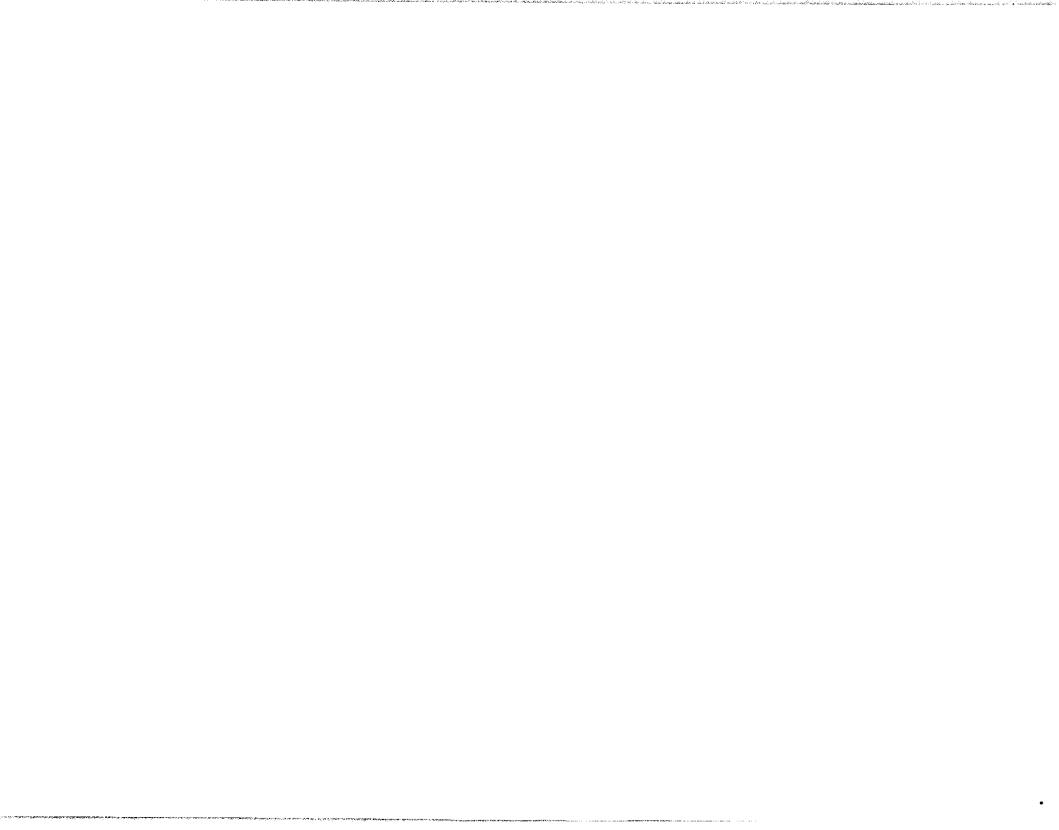
BE IT FURTHER RESOLVED, that the budget for the School Federal Projects Fund shall be the budget approved for separate projects within the fund by the Tennessee Department of Education and the Hamblen County Board of Education.

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, <u>Tennessee Code Annotated</u>, operate under provisions of Section 8-22-104, <u>Tennessee Code Annotated</u>, 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, <u>Tennessee Code Annotated</u>. 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, 2018. 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, <u>Tennessee Code Annotated</u>.

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 2017-2018 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, 2018.

SECTION 8. BE IT FURTHER RESOLVED, that the delinquent County property taxes for the year 2016 and prior years and the interest and penalty thereon collected during the year ending June 30, 2018, shall be appropriated to the various County funds according to the subdivision of the tax levy for the year 2016. 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, 2018.

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, 2017. This resolution shall be spread upon the minutes of the Board of County Commissioners.

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Motion made by Commissioner	Jarvis,	seconded by
Commissioner Wamler		
Aye: 10		
Nay: 4		
Absent:		
Pass:		
Abstain:		
Lick Stoke & E. Chairman		

County Clerk

Attest:

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RESOLUTION 17-13

A RESOLUTION MAKING APPROPRIATIONS TO NONPROFIT CHARITABLE AND CIVIC ORGANIZATIONS OF HAMBLEN COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018

WHEREAS, Section 5-9-109, <u>Tennessee Code Annotated</u>, 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 10th day of July, 2017.

SECTION 1. That one million, six hundred ninety-five thousand, six hundred fifty-seven dollars (\$1,695,657) be appropriated to nonprofit organizations in Hamblen County as reflected below:

<u>No.</u>	Agency	<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	182,147
55110-309	Hamblen County Health Department – Local Direct	66,267
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	6,000
55390-316	Hamblen County Health Department - Tennessee Dept. of Health	109,233
55520-316	CEASE	8,000
55590-316	Youth Emergency Shelter (Y.E.S.)	15,000
55590-316	Morristown-Hamblen Child Care Center	25,000
56100-316	Senior Citizens Center – Adult Center	11,600
56300-316	Senior Citizens Center – Vital Visits	6,500
56500-316	Morristown-Hamblen Library	272,250
56900-316	Ministerial Association Temporary Shelter, Inc. (M.A.T.S.)	8,000
56900-316	Helping Hands Clinic	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	Rose Center	5,000
57300-316	Forest Service	1,000

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<u>No.</u>	Agency	<u>Amount</u>
58110-316 58120-316 54610 57100 57500 73300-316 73330-316	Morristown Area Chamber of Commerce – Tourism Joint Economic & Community Development Board of Hamblen County County Coroner/Medical Examiner Agricultural Extension Office Soil Conservation HC*Excel Project Graduation	\$ $22,500 \\ 65,000 \\ 131,186 \\ 152,416 \\ 47,558 \\ 5,000 \\ 500$
	Total	 1,695,657

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, 2017. This resolution shall be spread upon the minutes of the Board of County Commissioners.

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Passed this 10^{th} day of July, 2017.

Motion made by Commissioner	Jorvis	, seconded by
Commissioner Harville	·	
Aye: O		
Nay: 5		
Absent:		
Pass:		
Abstain:		
The Eldnige		
Bell Buttain County Mayor		

County Clerk

Attest:

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