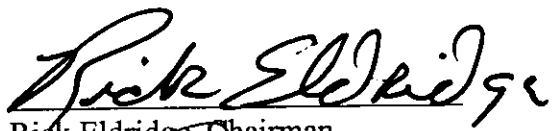
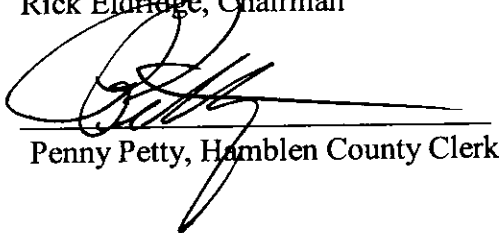


This is to certify that these minutes were approved by the Hamblen County Legislative
Body on

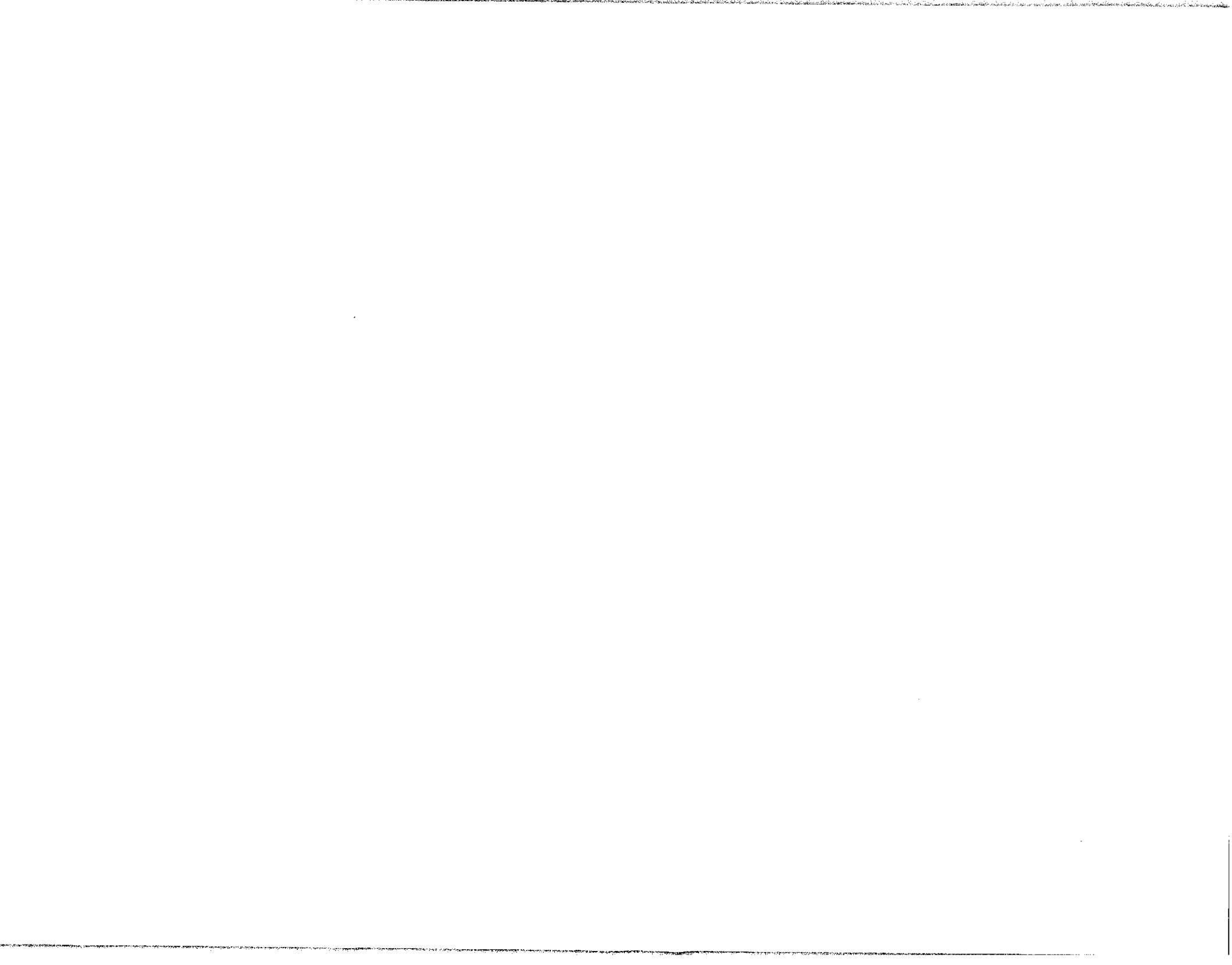
July 20, 2017.



Rick Eldridge, Chairman



Penny Petty, Hamblen County Clerk



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.

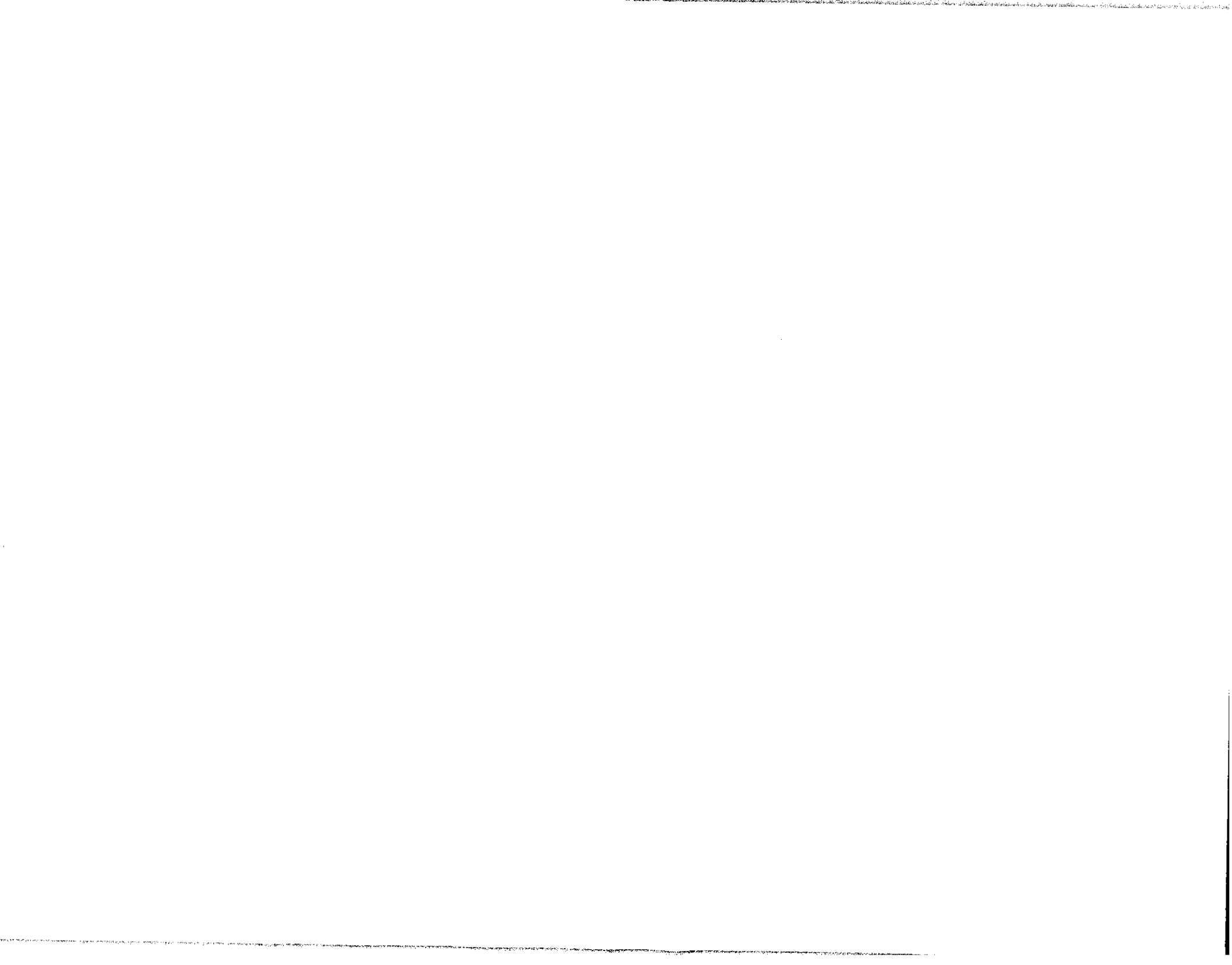
Upon roll call the following member were present:

Present:

Larry Carter	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



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 HAMBLLEN 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.

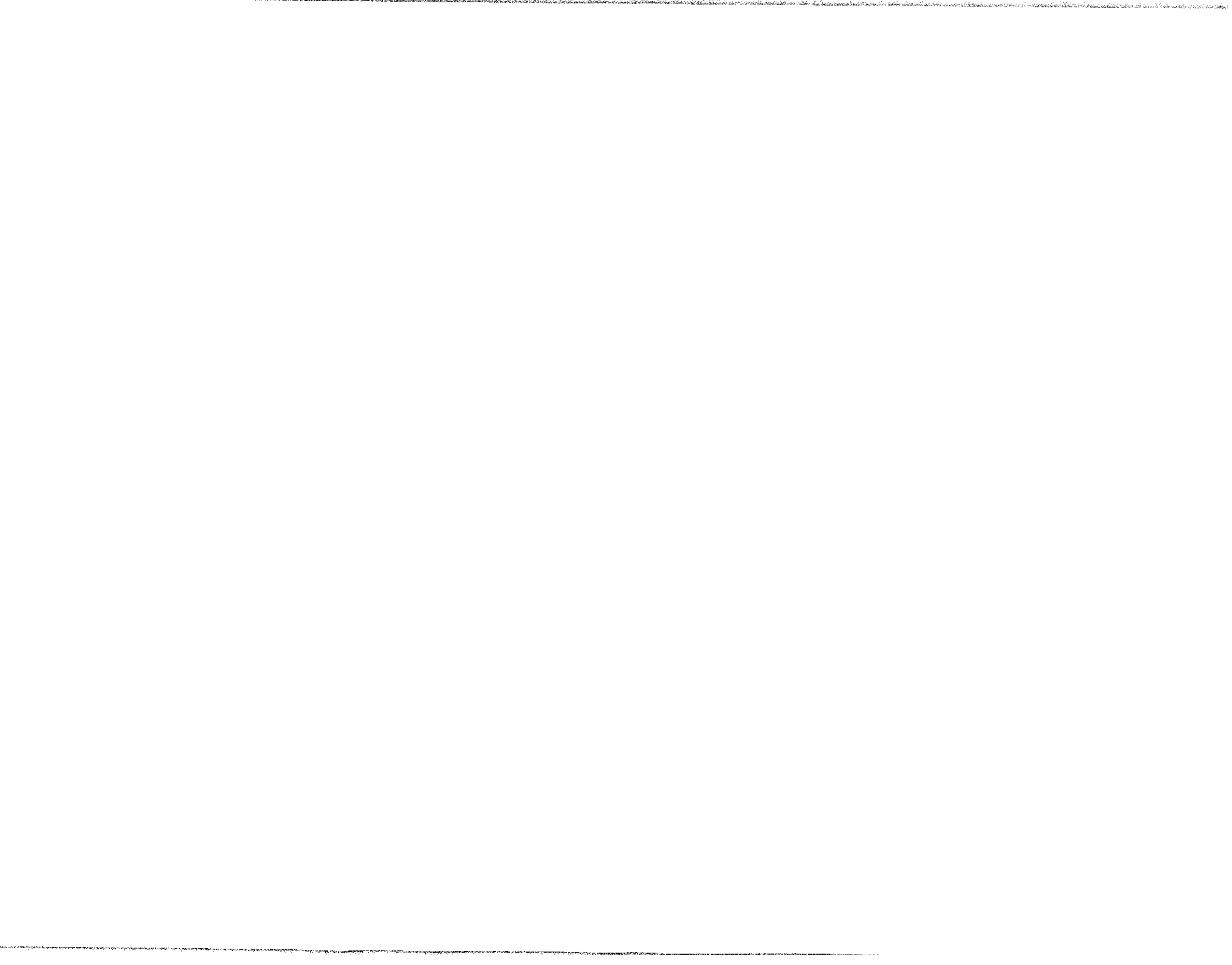
Voting for

Hubert Davis
Randy DeBord
Rick Eldridge
Herbert Harville
Joe Huntsman
Doe Jarvis
Howard Shipley
John Smyth
Dana Wampler

Voting against

Larry Carter
Stancil Ford
Tim Goins
Johnny Walker
Taylor Ward

Motion passed.



RESOLUTION 17-12 MAKING APPROPRIATIONS FOR THE VARIOUS FUND DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES FOR HAMBLLEN 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.

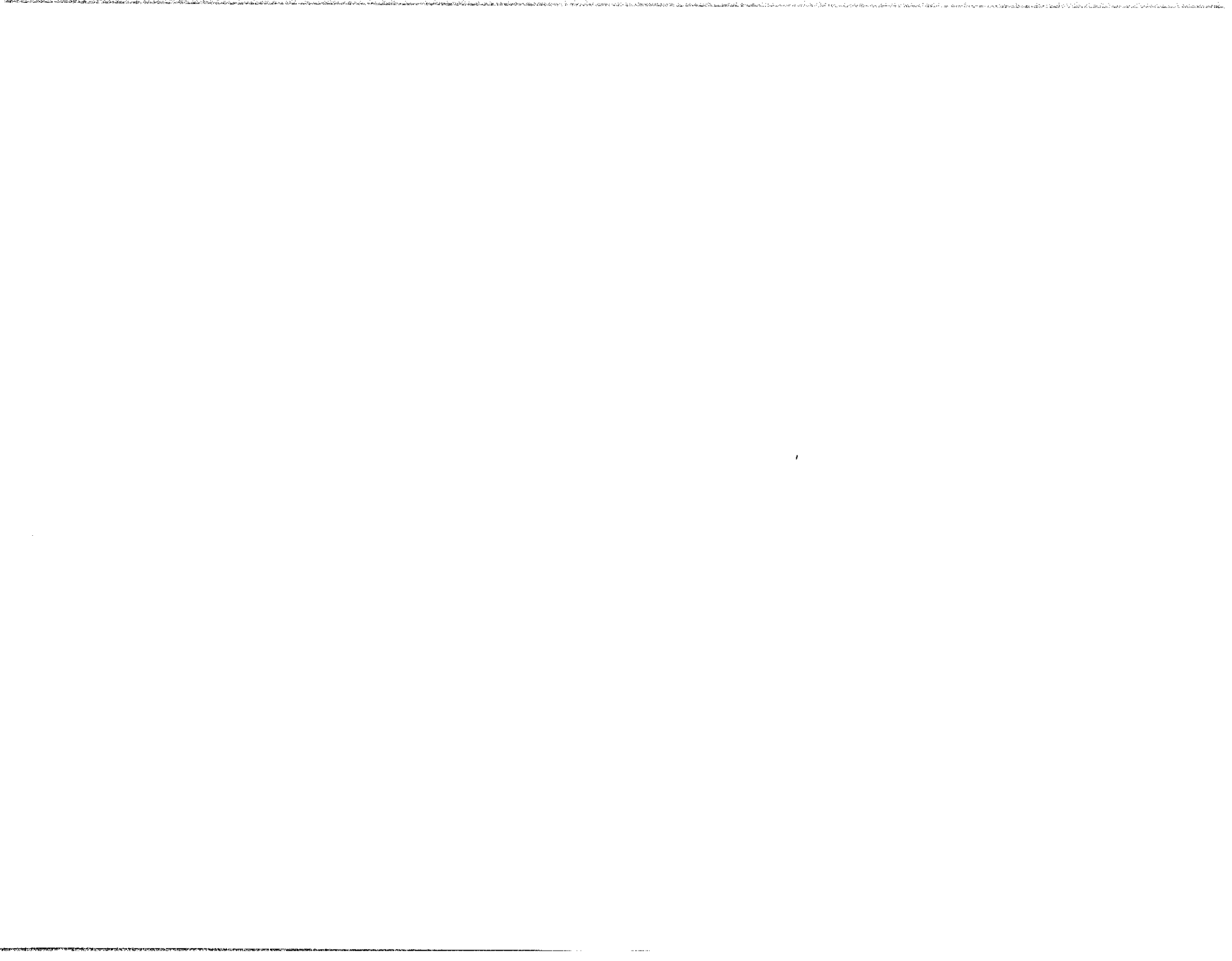
Voting for

Hubert Davis
Randy DeBord
Rick Eldridge
Tim Goins
Herbert Harville
Joe Huntsman
Doe Jarvis
Howard Shipley
John Smyth
Dana Wampler

Voting against

Larry Carter
Stancil Ford
Johnny Walker
Taylor Ward

Motion passed.



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.

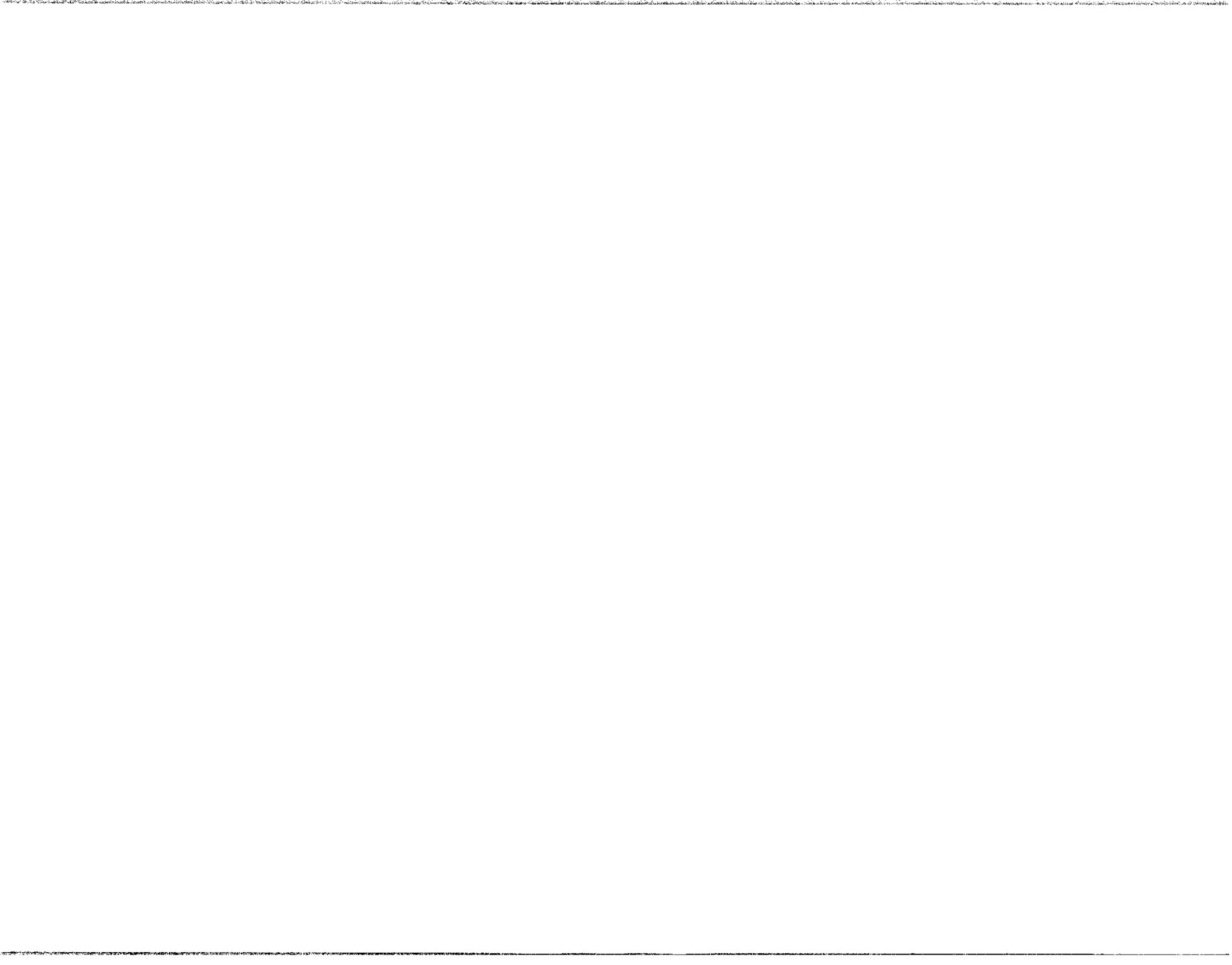
COMMISSIONER RICK ELDRIDGE asks:

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 HAMBLLEN 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

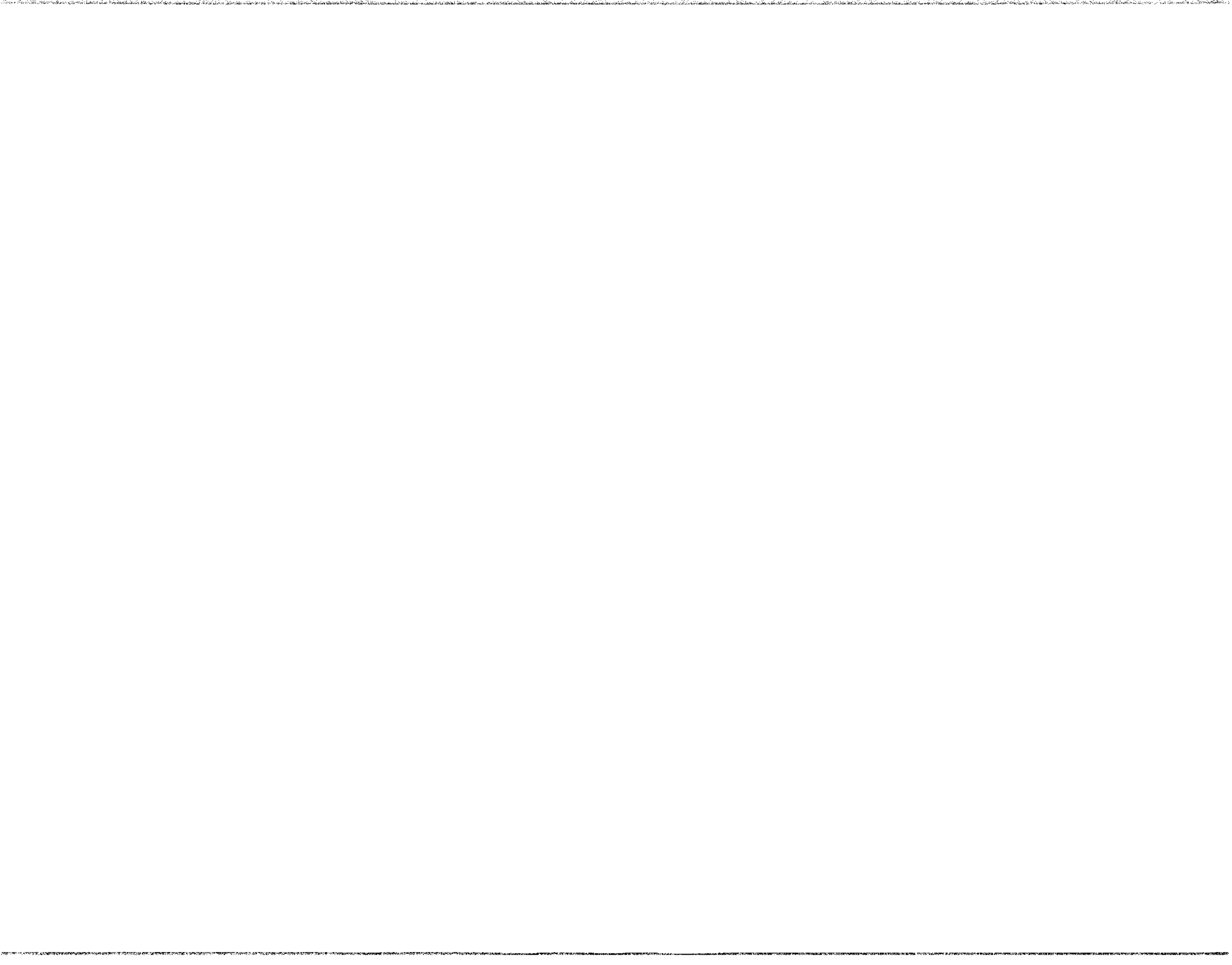
Hubert Davis
Randy DeBord
Rick Eldridge
Herbert Harville
Joe Huntsman
Doe Jarvis
Howard Shipley
John Smyth
Dana Wampler

Voting against

Larry Carter
Stancil Ford
Tim Goins
Johnny Walker
Taylor Ward

Motion passed.

Thereupon meeting adjourned 12:00



RESOLUTION 17-11

**RESOLUTION FIXING THE TAX LEVY IN
HAMBLÉN 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>	<u>Inside Rate</u>	<u>Outside Rate</u>
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

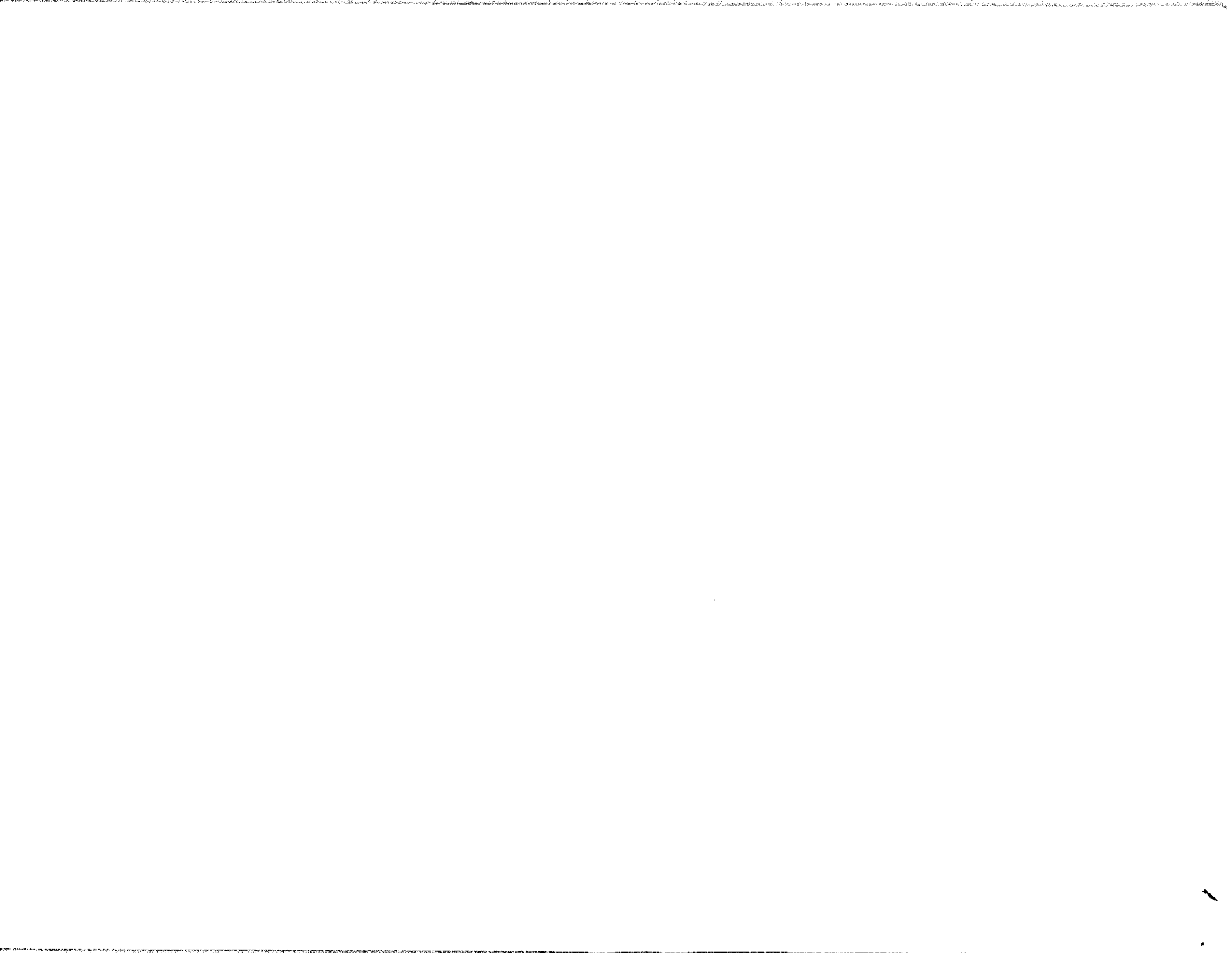
SECTION 2. BE IT FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Hamblen County, Tennessee, which are in conflict with this resolution are hereby repealed.

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.



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.

Aye: 9

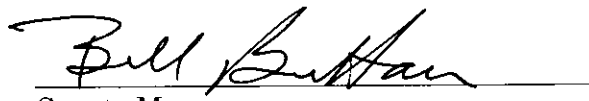
Nay: 5

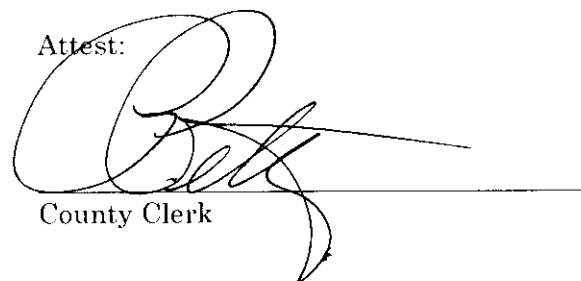
Absent:

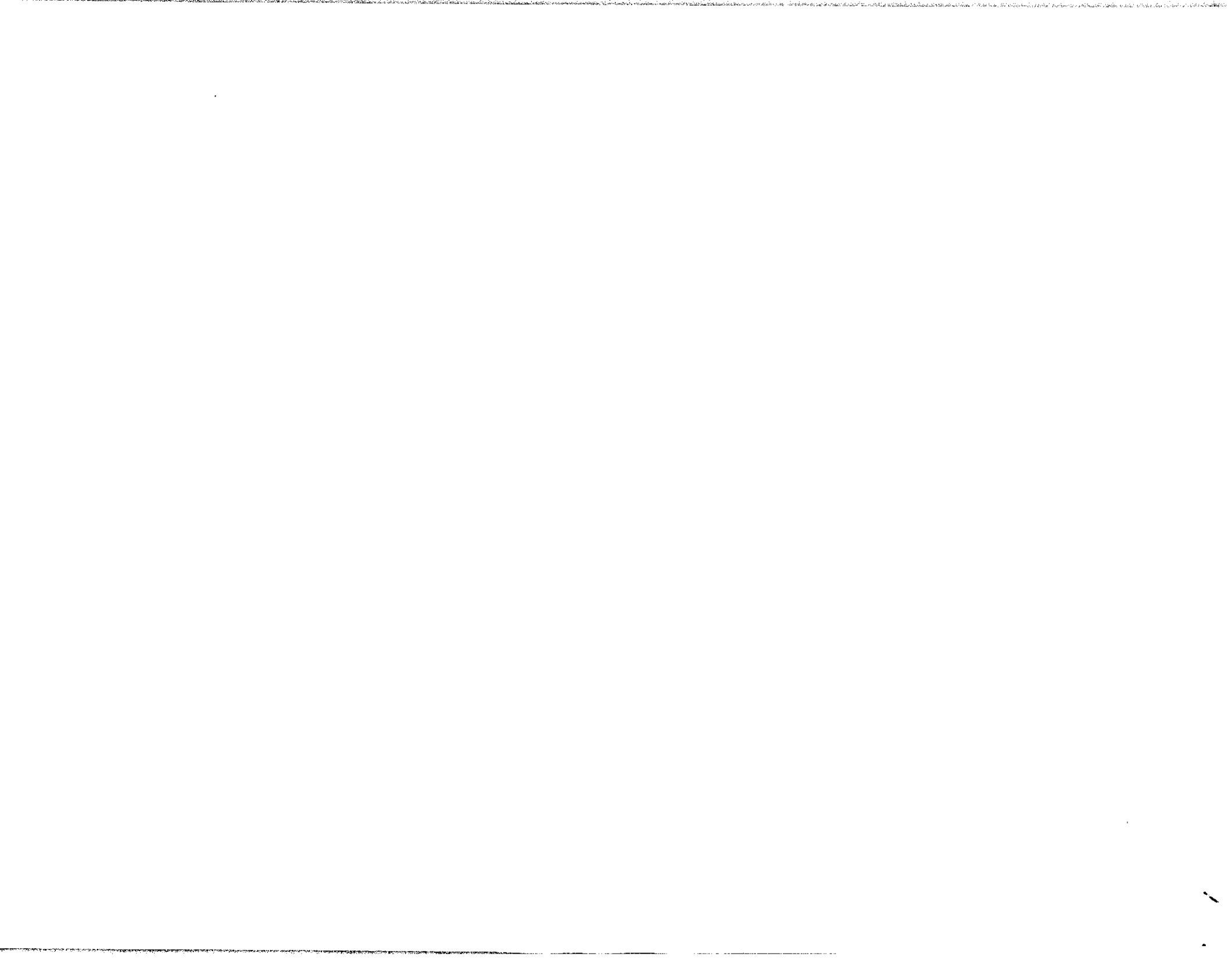
Pass:

Abstain:


Chairman


County Mayor

Attest:

County Clerk



RESOLUTION 17-12

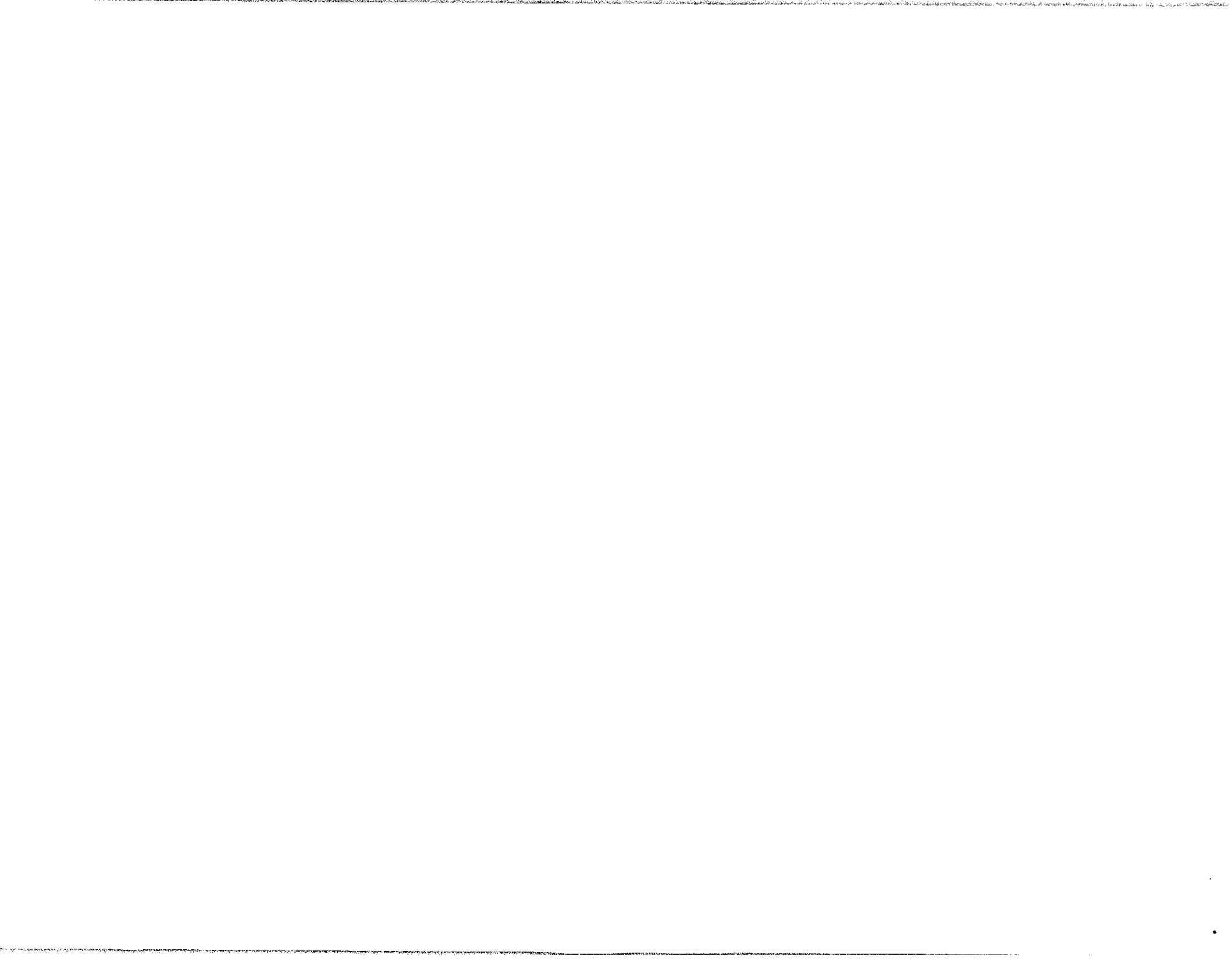
A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF HAMBLÉN COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018

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 FUND

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
51910	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
52900	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



General Fund 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
55390	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
56500	Libraries		272,250
56700	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	\$	<u>19,511,906</u>

SOLID WASTE/SANITATION FUND

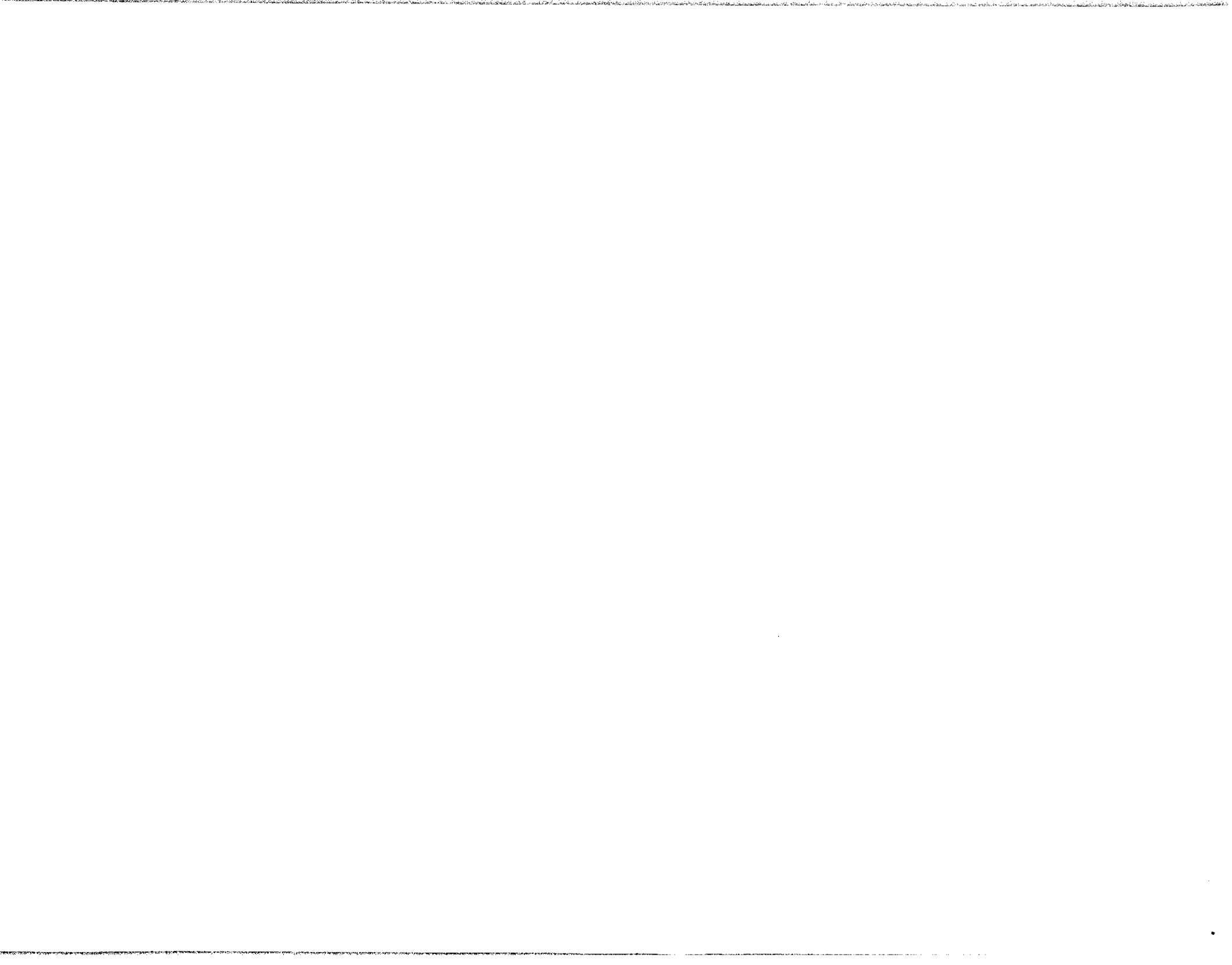
55710	Sanitation Management	\$	<u>2,191,474</u>
	Total Solid Waste/Sanitation Fund	\$	<u>2,191,474</u>

DRUG CONTROL FUND

54150	Drug Enforcement	\$	<u>90,511</u>
	Total Drug Control Fund	\$	<u>90,511</u>

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		<u>376,000</u>
	Total Highway/Public Works Fund	\$	<u>2,380,356</u>



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	<u>Support Services</u>	
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	<u>Operation of Non-Instructional Services</u>	
73300	Community Services	320,206
73400	Early Childhood Education	881,509
76000	<u>Capital Outlay</u>	
76100	Regular Capital Outlay	3,904,784
82300	<u>Other Debt Service</u>	
82330	Education - Other Debt Service	500,000
99000	<u>Other Uses</u>	
99100	Transfers Out	87,467.30
	Total General Purpose School Fund	<u>\$ 85,109,434.95</u>

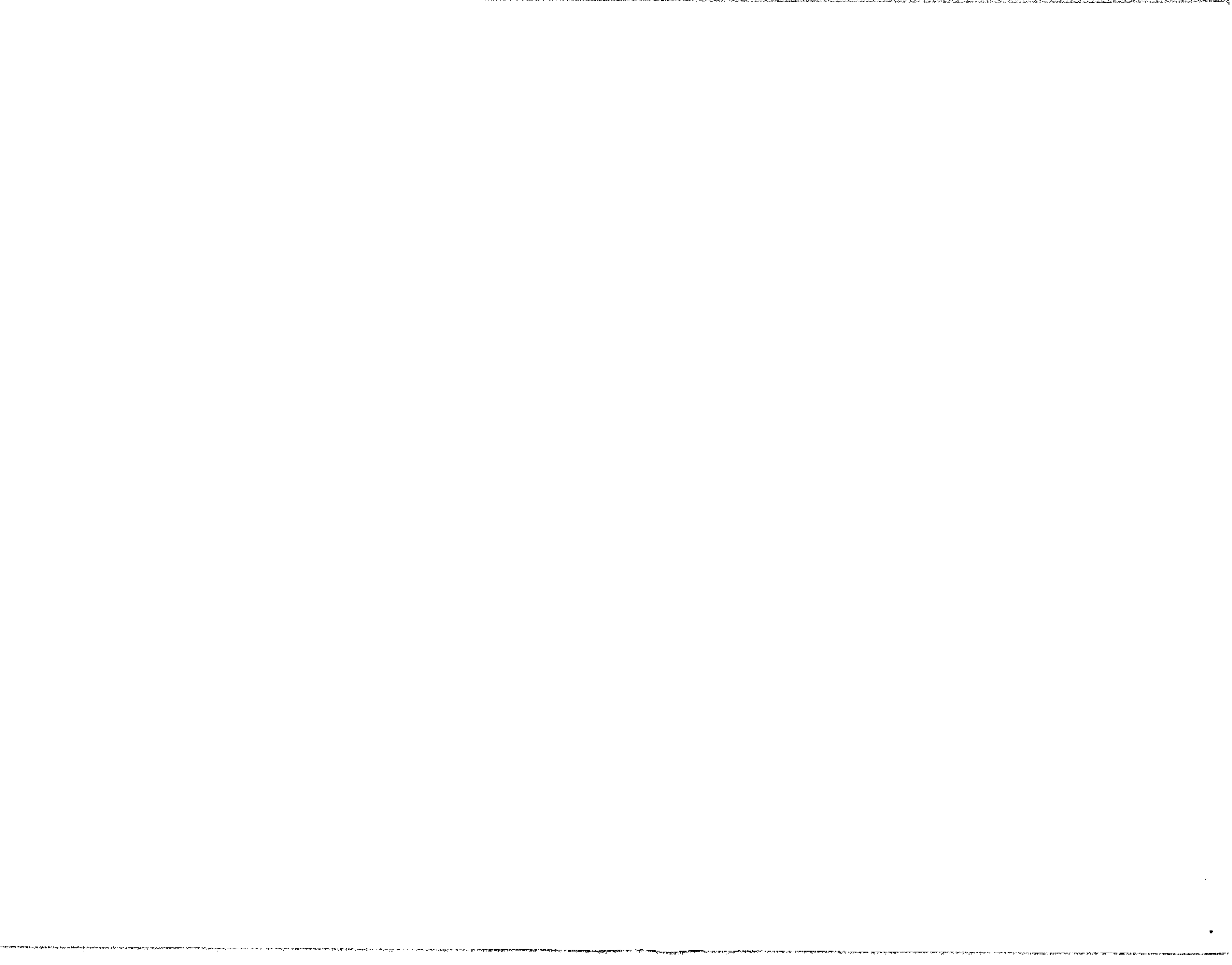
CENTRAL CAFETERIA FUND

72000	<u>Support Services</u>	
72310	Board of Education	\$
73000	<u>Operation of Non-Instructional Services</u>	
73100	Food Service	6,857,224
99100	In-Direct Cost	364,864
	Total Central Cafeteria Fund	<u>\$ 7,222,088</u>

GENERAL DEBT SERVICE FUND

82100	<u>Principal on Debt</u>	
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	<u>Interest on Debt</u>	
82210	General Government	131,558
82220	Highways and Streets	28,987
82230	Education	897,177
82300	<u>Other Debt Service</u>	
82310	General Government	90,000
82330	Education	11,280
	Total General Debt Service Fund	<u>\$ 6,042,856</u>

HIGHWAY CAPITAL PROJECTS

91200	Highway and Street Capital Projects	<u>\$ 60,000</u>
	Total Highway Capital Projects Fund	<u>\$ 60,000</u>

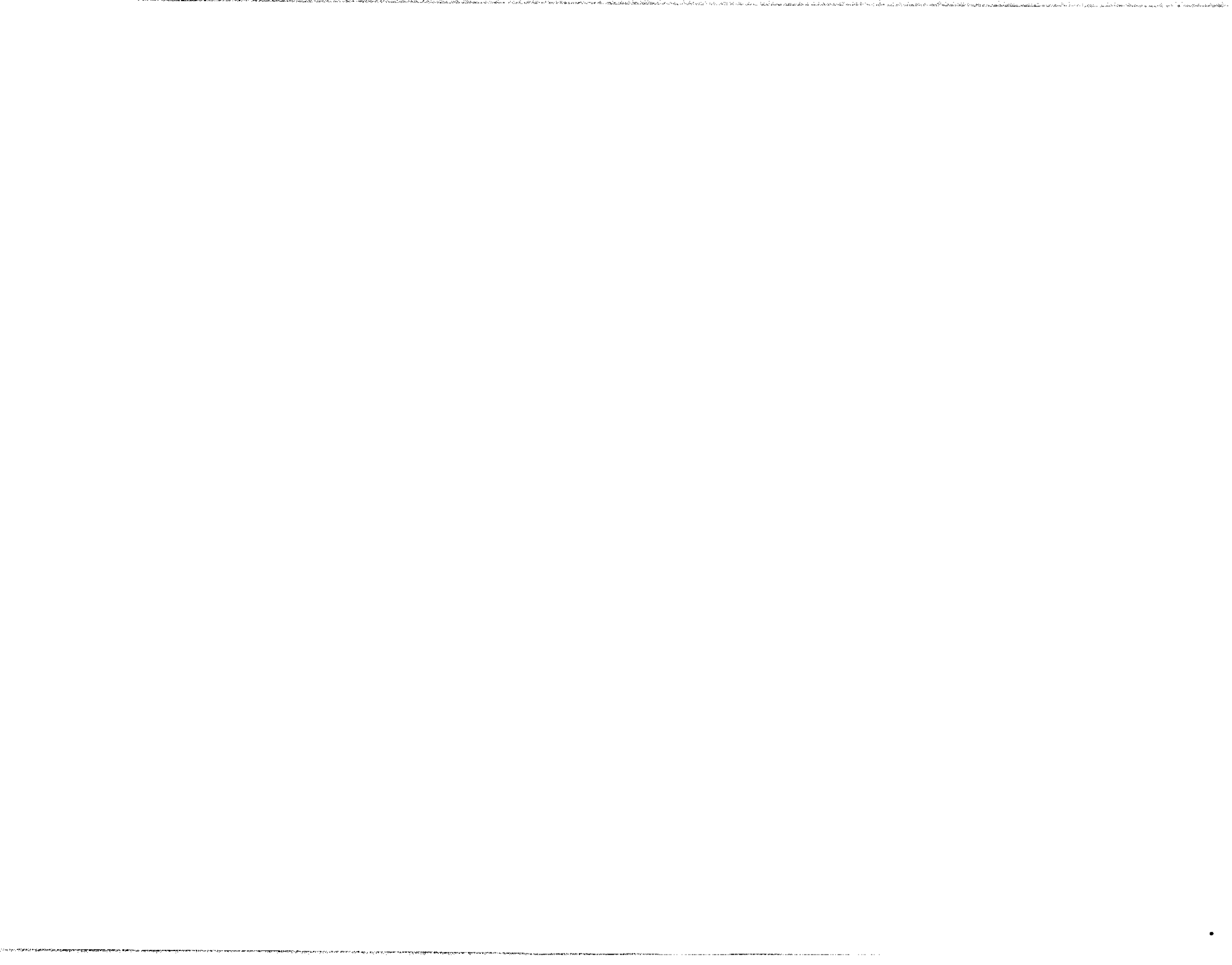
BE IT FURTHER RESOLVED, that the budget for the School Federal Projects Fund shall be the budget approved for separate projects within the fund by the Tennessee Department of Education and the Hamblen County Board of Education.

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, 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, 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, Tennessee Code Annotated.

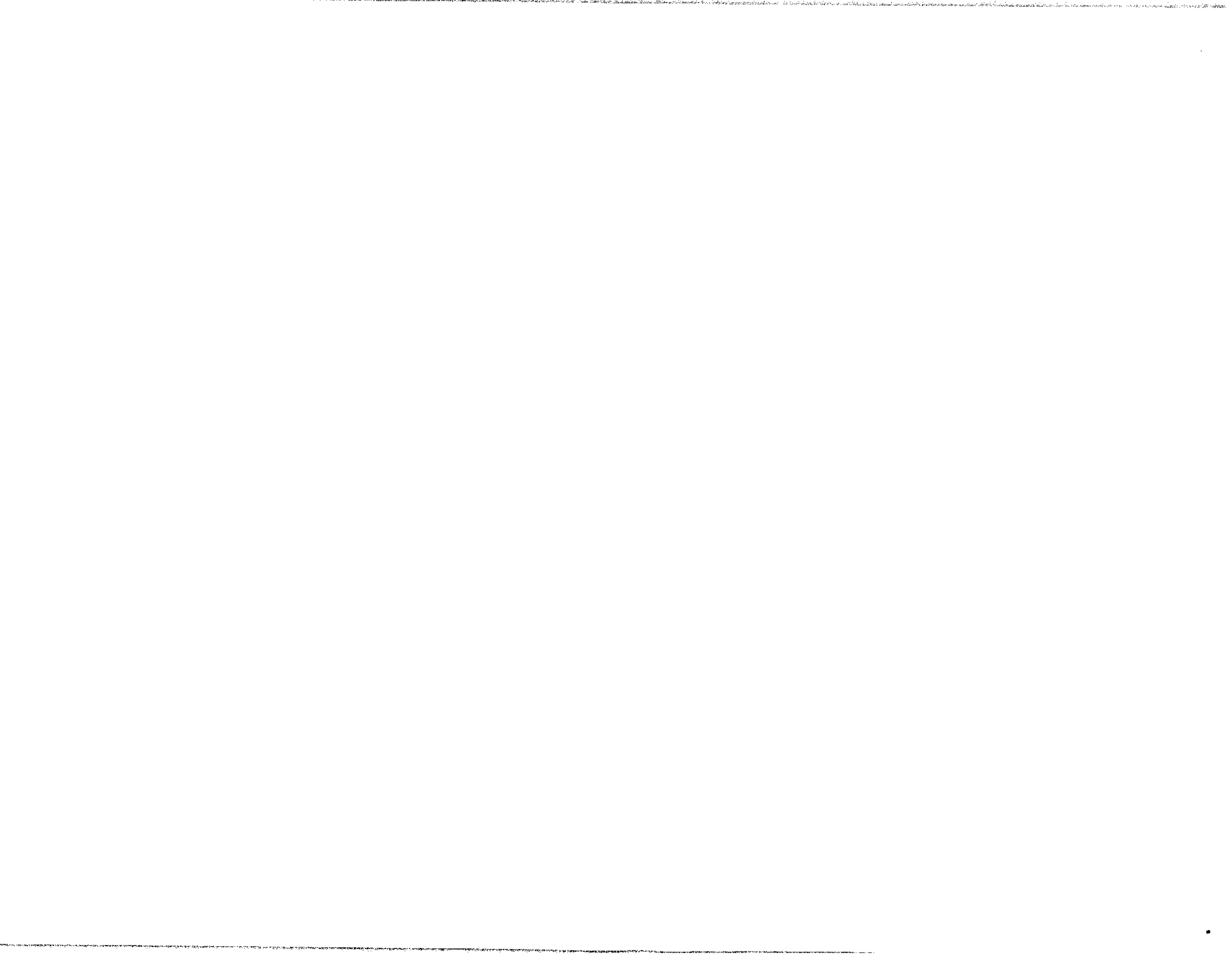
SECTION 7. BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the State Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 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.



Passed this 10th day of July, 2017.

Motion made by Commissioner Jarvis, seconded by

Commissioner Wampler.

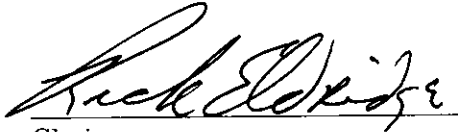
Aye: 10

Nay: 4

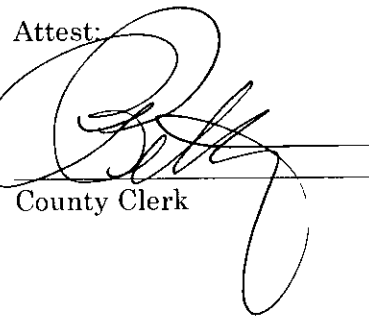
Absent:

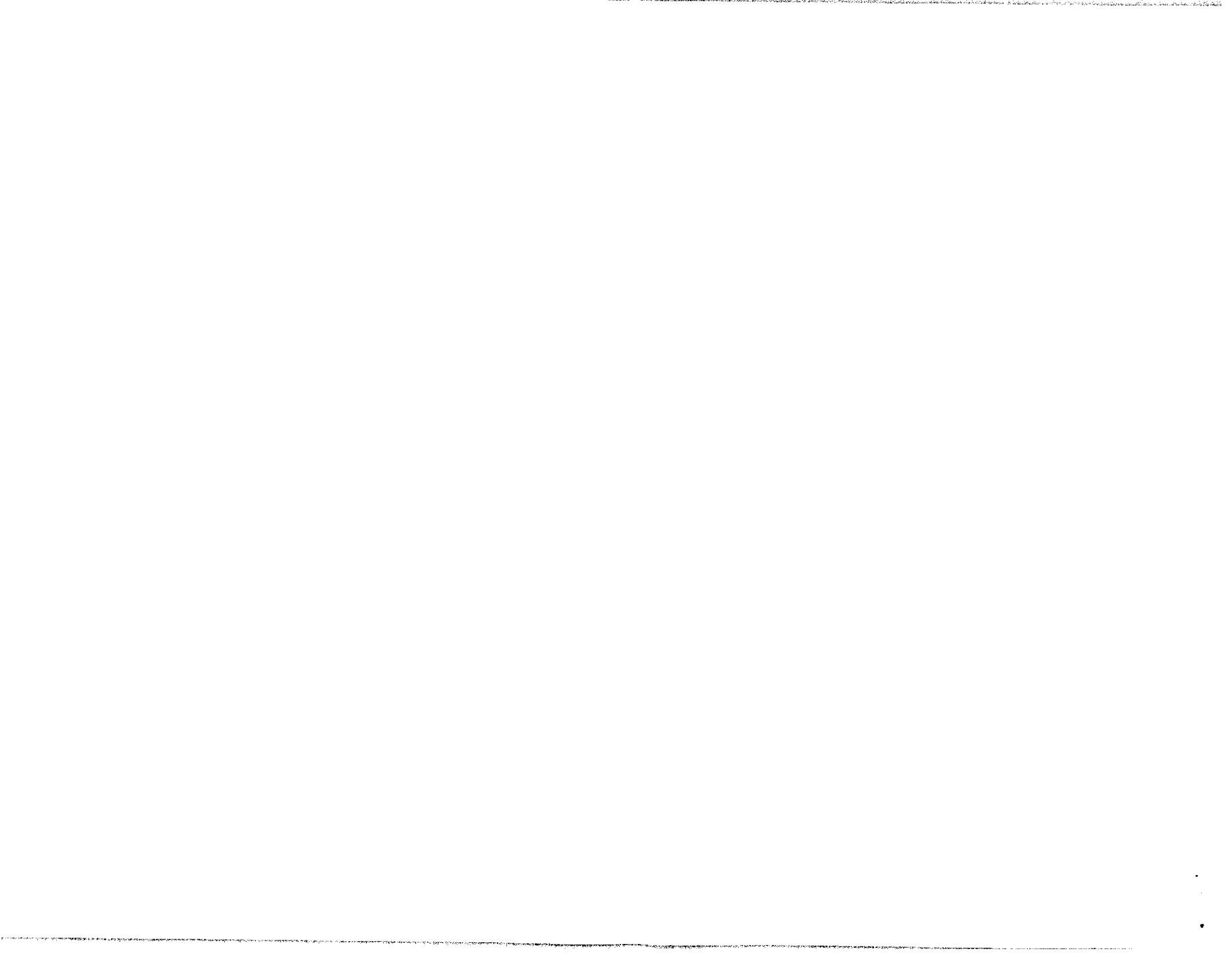
Pass:

Abstain:


Chairman


County Mayor

Attest:

County Clerk



RESOLUTION 17-13

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

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

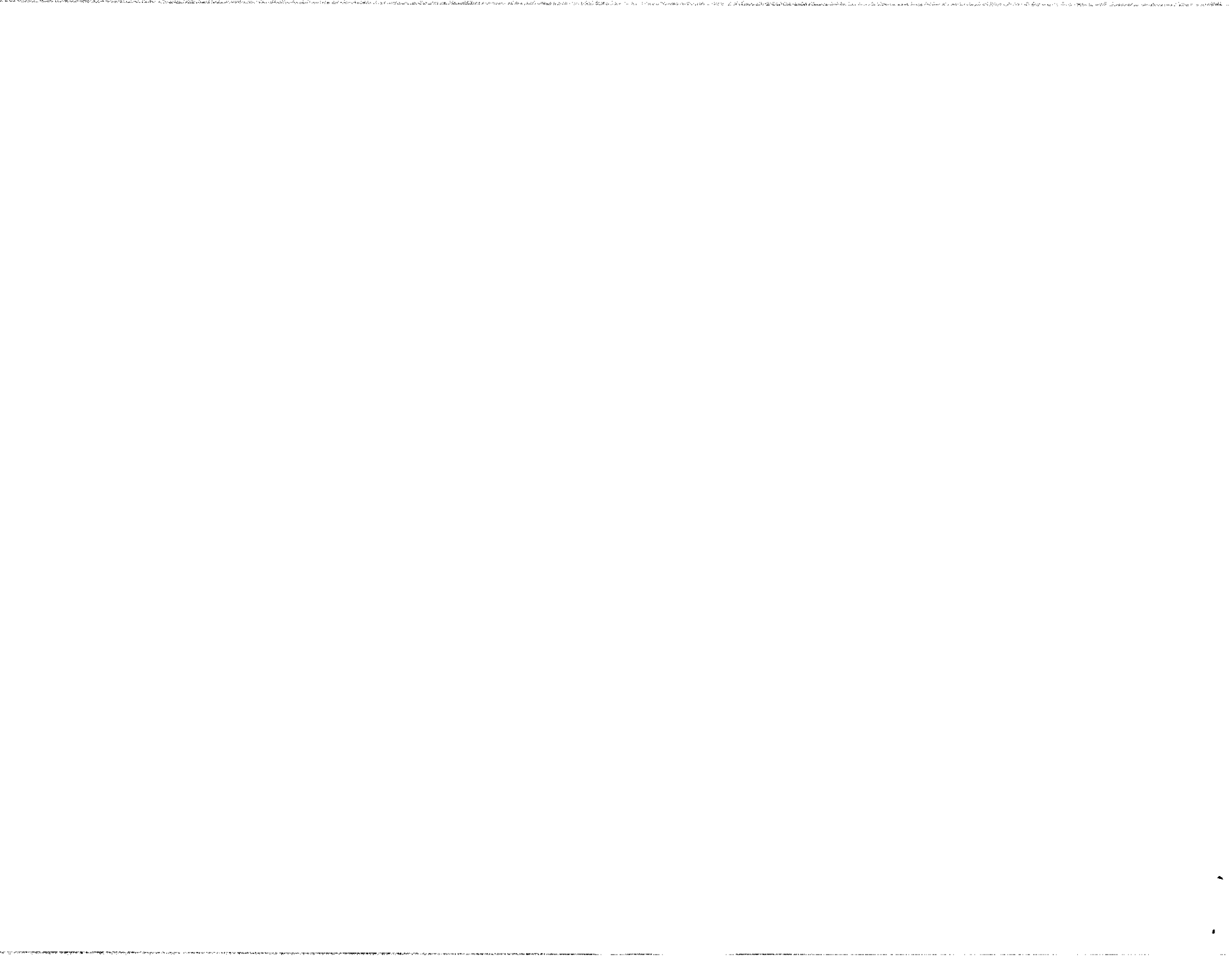
WHEREAS, the Hamblen County Legislative Body recognizes the various nonprofit charitable and civic organizations providing services in Hamblen County have great need of funds to carry on their nonprofit charitable and civic work.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Hamblen County, meeting on this 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>	<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	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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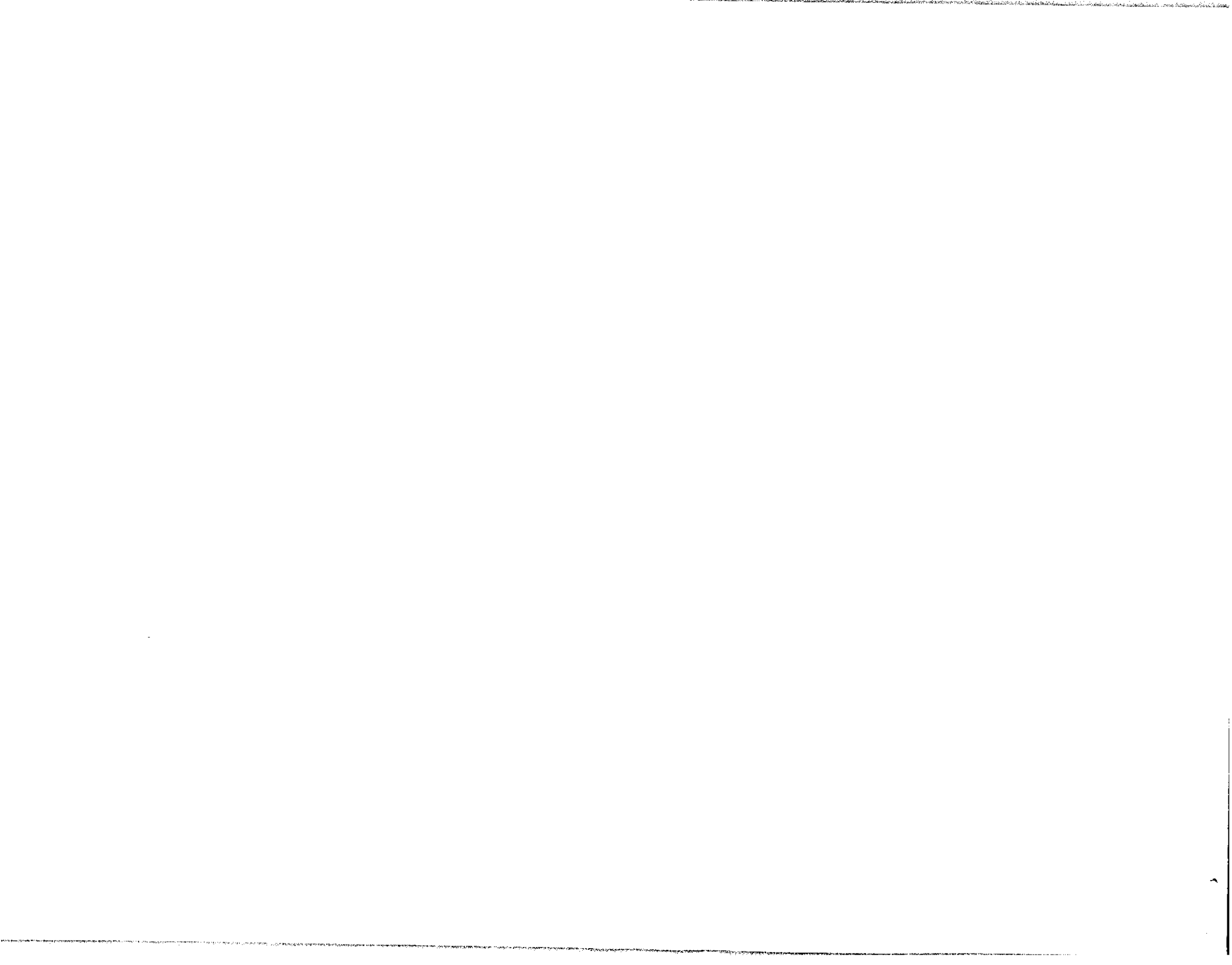
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<u>No.</u>	<u>Agency</u>	<u>Amount</u>
58110-316	Morristown Area Chamber of Commerce – Tourism	\$ 22,500
58120-316	Joint Economic & Community Development Board of Hamblen County	65,000
54610	County Coroner/Medical Examiner	131,186
57100	Agricultural Extension Office	152,416
57500	Soil Conservation	47,558
73300-316	HC*Excel	5,000
73330-316	Project Graduation	<u>500</u>
	Total	<u>\$ 1,695,657</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, 2017. 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 Jorvis, seconded by
Commissioner Harville.

Aye: 9

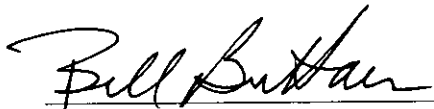
Nay: 5

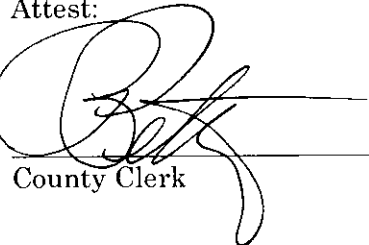
Absent:

Pass:

Abstain:


Chairman


County Mayor

Attest:

County Clerk

