

This is to certify that these minutes were approved by

Hamblen County Legislative Body on

July 22, 1999.

Herbert H. Harville  
Herbert Harville, Chairman

Linda Wilder  
Linda Wilder, Hamblen County Clerk

**BE IT REMEMBERED** that the Hamblen County Legislative Body Session for Hamblen County, Tennessee met at its regular monthly meeting on June 24, 1999 at 5:00 p.m. in the Hamblen County Courthouse with the Honorable Herbert Harville presiding.

The Legislative Body Session was opened by Sheriff Otto Purkey.

Invocation was given by Paul Devotie.

Upon roll call the following members were present:

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

### **MINUTES APPROVAL**

Motion by Frank Parker, seconded by Joe Spoone that the minutes of the previous meeting be approved.

Voting for: all                  Voting against: none

### **BEER BOARD**

Motion by Frank Parker, seconded by Larry Baker to approve a beer permit for Timothy M. Taylor, By-Lo Market.

Voting for

Voting against

Passing

Larry Baker  
Maudie Briggs  
Donald Gray  
Herbert Harville  
Bud Jones  
Willie Osborne  
Bobby Reinhardt  
Tony Sizemore  
Joe Spoone  
Frank Parker

Eldridge Bryant  
Lyle Doty  
Doyle Fullington

Guy Collins

### **NOTARIES AND BONDSMEN**

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

Voting for: all

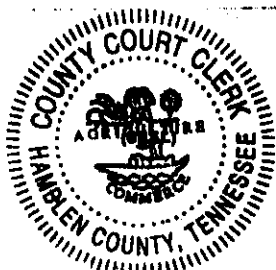
Voting against: none

**CERTIFICATE OF ELECTION OF NOTARIES PUBLIC**

As Clerk of the County of Hamblen, Tennessee,

I HEREBY CERTIFY TO THE SECRETARY OF STATE THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF  
 NOTARY PUBLIC DURING THE June / 19 99 MEETING OF THE GOVERNING BODY:

NAME (PRINT OR TYPE)	HOME ADDRESS AND PHONE (INCLUDE ZIP AND AREA CODES)	BUSINESS ADDRESS AND PHONE (INCLUDE ZIP AND AREA CODES)
Leslie E. Hudgins Adren S. Greene Shannon W. Greene	1006 E. Brentwood Dr. Morristown, TN 37814 423-587-8483	415 N. Fairmont Morristown, TN 37814 423-581-9300
James H. Owens Mildred M. Owens Dewey Buchanan	5310 Dearing Rd. Morristown, TN 37813 423-586-8183	5310 Dearing Rd. Morristown, TN 37813 423-586-8183
Bobbie Lynne Lakins Hamblen Co. Farm Bureau	7630 Byron Dr. Talbot, TN 37877 423-581-5048	419 Allison St. Morristown, TN 37814 423-581-6700
Lettie Kaye Norton Bible Insurance	736 Spruce St. Morristown, TN 37813 423-587-0096	4005 E. Morris Blvd. Morristown, TN 37813 423-317-9611
Judy Ruth Rosenbalm Bible Insurance	13200 Warrensburg Rd. Midway, TN 37809 423-235-3531	4005 E. Morris Blvd. Morristown, TN 37813 423-317-9611
Rebecca T. Bible Bible Insurance	348 Redwood St. Morristown, TN 37813 423-581-1356	P. O. Box 703 Morristown, TN 37815 423-317-9611
Tammy A. Wilder Universal Surety of America	212 Shaver Dr. Talbot, TN 37877 423-581-5041	130 N. Forest Park Blvd. Knoxville, TN 37919 423-602-3597
Mary E. Fisher Strate Ins. Group, Inc.	3058 Robin Circle Morristown, TN 37813 423-581-5096	511 W. Second North St. Morristown, TN 37814 423-586-6290
Sandra Kaye Collins Hanley Jack Strate Ins. Co.	5618 Long Creek Rd. Morristown, TN 37813-4819 423-581-4371	1503 Meadow Springs Drive Jefferson City, TN 37760 423-475-4766
Melissa R. Turner Bible Insurance Co.	923 E. Skyline Dr. Morristown, TN 37813 423-587-1514	5496 W. Andrew Johnson Hwy. Morristown, TN 37814 423-587-2520
Phyllis G. Carroll Strate Insurance Group	600 Spruce St. Morristown, TN 37813 423-581-4405	PO Box 1674 423-587-2612 1990 S. Economy Rd. Morristown, TN 37816
Freda S. McNabb Strate Insurance Group	2950 Park View Dr. Morristown, TN 37814 423-586-2817	1990 S. Economy Rd. 423-587-2612 PO Box 1674 Morristown, TN 37816
Darryl Eugene Setsor Western National	7350 Sugarwood Dr. Talbot, TN 37877 423-581-9779	4190 W. Andrew Johnson Hwy. Morristown, TN 37814 423-581-0987
Jerry Boggs Western National	847 North Outer Dr. Morristown, TN 37814 423-587-5001	4190 W. Andrew Johnson Hwy. Morristown, TN 37814 423-581-0987
Norma T. Wisecarver Southern States Ins.	807 Eastwood Circle Lot #9 Morristown, TN 37814 423-586-4678	1825 State St. Morristown, TN 37814 423-587-7026
Freida Jeanette Sempkowski Edward R. Sempkowski James M. Davis	417 E. Second North St. Morristown, TN 37814 423-585-5966	425 N. Jackson St. Morristown, TN 37814 423-587-1141
Patti R. DuBose Massengill-McCrary- Gregg	4110 Willow Way Morristown, TN 37814 423-586-5359	120 Evans Ave. Morristown, TN 37814 423-586-8421
Frances R. Ellison Mark A. Ellison Kenneth E. Solomon	1051 Mimosa Drive Morristown, TN 37814 423-581-7996	P. O. Box 644 5057 W. A. J. Hwy. 423-587-0702



Linda Wilder/ma  
 SIGNATURE  
 CLERK OF THE COUNTY OF Hamblen, TENNESSEE  
5-26-99  
 DATE

## **SOLID WASTE BOARD MEMBER**

Motion by Maudie Briggs, seconded by Doyle Fullington to appoint Bill Blackburn as a member on the Solid Waste Board.

Motion by Willie Osborne, seconded by Joe Spoons that nomination cease and Bill Blackburn be appointed by acclamation.

Voting for: all

Voting against: none

## **BILLS**

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

Voting for: all

Voting against: none

BILLS RECOMMENDED FOR PAYMENT - JUNE 24, 1999

Adrain Hale Pest Control	HD	19.00	Office Depot	HD	4.21
	CH	59.00		GS	9.73
	JC	38.00		JUV	4.87
	MALL	25.00		CRC	89.40
Acme Printing	HC	195.00		PC	15.53
	WP	79.00		T	8.88
Adjustment Services	HC	72.00		RD	3.20
Barge Waggoner	HC	7,965.80	Otis Elevator	CH	297.45
Bradley's Hardware	JC	41.54	Pet Dairy	THF	54.28
Bridge Computer Serv.	HC	150.00	Proctor, Mary	HC	161.70
	CRC	650.00	Price & Price	JUV	106.00
Bullseye Fire Extinguisher	CH	40.00	Rental Uniforms	CH	132.92
Capps, Cantwell, Capps	HC	2,175.67		JC	44.64
Citizen Tribune	CRC	42.25	Schwaab	CRC	49.10
	CE	128.70	Seals, Mindy Norton	JUV	185.00
	CNC	36.35	Simplex	JC	1,481.50
	EC	302.00	Strate Insurance Group	T	50.00
City of Morristown	HC	6,122.08	Suntrust	CRC	19.55
County Record Services	RD	1,912.23	TR Systems	WP	1,729.00
Covenant Health	HC	314.75		GS	35.00
Crescent Car Wash	EMA	19.00	Tax Management	REAPP	148,190.00
Custom Printing	CE	397.50	Thomas, Melissa	HC	20.61
David's Laundry	HD	20.00	Teffeteller, Irma	HD	435.00
Evans Office Supply	CNC	27.11	Town & Country Lock	JC	16.25
	A	44.00	United Parcel Service	CNC	14.00
	EC	-19.92	Universal Forms	CRC	283.36
	CRC	38.76	Ward Printing	CRC	552.50
	CH	102.04		CNC	49.00
Federal Express	CE	12.75	Wal-Mart	EXT	35.27
Food City	THF	225.96		HC	783.87
Global Computer Supplies	RD	55.78		THF	210.70
Hart Information Sys.	CNC	106.50		HD	197.38
Hamblen Radiology	HC	35.00		CE	15.94
Home Lumber	CH	50.85		CH	74.68
Jeffrey Norton Publishers	HD	205.95	Walkers Supply	HD	5.70
Kinser, John	ME	960.00	West Group	GS	8.00
Leonard Electronic Repair	JUV	99.76	Xerox	HC	197.97
MCN, American Journal	HD	31.95			
Miami Systems	T	643.37			
M'town Electric Wholesale	T	33.80			
Neopost Leasing	HC	140.85			
The Northshore Group	HC	392.00			
Office Depot	CNC	105.76			
	CE	20.46			
	WP	93.11			
	CH	63.13			
			<b>TOTAL</b>		<b>179,846.03</b>

BILLS RECOMMENDED FOR PAYMENT - SHERIFF'S DEPARTMENT  
JUNE 24, 1999

Al's Auto	371.98	Pet Dairy	1,318.51
Advanced Auto Parts	350.55	Samaritan Group	637.00
Airport Towing	95.00	Sears	134.60
Assoc. Univ. Radiologists	147.96	Swanson's Services	3,790.00
Bill Waddell Plumbing	201.00	Tennessee Two Way	183.15
Bob Barker Company	98.30	Town & Country Lock	83.25
Bradley's	20.98	Ward Printing	160.50
Commercial Emblem	13.45	Walters State Comm. College	3,365.00
Concepts in Communication	413.20	Wal-Mart	419.74
Crescent Center Drugs	503.50		
Doctor's Hospital Pharmacy	1,565.39		
Doka, Steve	150.00		
East Ridge Uniforms	695.40		
Earthgrains	692.08	<b>TOTAL</b>	<b>32,979.99</b>
Evans Office Supply	6.00		
Emblem Enterprises	153.12		
Emergency Coverage Corp.	616.00		
FedEx	82.50		
Final Finish	96.90		
Film Mart	258.50		
Free Service Tires	441.16		
Galls	162.94		
Hale Brothers	4,781.27		
Hi Tech	8.00		
Institutional Distributors	6,262.97		
Perez, Ivan	330.00		
Jimmy's Auto Parts	102.61		
Kay's Uniforms	72.80		
Katom	66.24		
Kavanagh, Eugene	60.00		
M & S Sales	399.95		
Mathis Company	1,217.00		
Morristown-Hamblen Hospital	1,895.00		
Morristown Ford	31.72		
Morristown Dental Center	233.00		
Office Depot	291.77		

BILLS RECOMMENDED FOR PAYMENT - JUNE 24, 1999

GARBAGE DEPT.

Ball, Elward	42.75
Bergen Brunswig Drug Co.	296.76
Concentra	20.00
Hamblen Farmers Coop	1,468.89
Ham Co/M'town Solid Waste	50,893.75
Holston Gases	19.40
Iron Age Corporation	80.95
Jimmy's Auto Parts	121.81
Kenworth of Tennessee	401.63
Landmark	223.89
Recycling & Co.	7,390.62
Tractor Supply	69.99
Wal-Mart	144.85
Williams, Roy	37.90
Wright Supply Co.	112.81
TOTAL	61,326.00



## **HIRING BUILDING INSPECTOR**

Motion by Maudie Briggs, seconded by Doyle Fullington to employ a building Inspector for Hamblen County.

Voting for: all except Bud Jones and Joe Spoons who passed.

## **AUDIT REPORT**

Motion by Willie Osborne, seconded by Doyle Fullington to accept the Hamblen County audit and that one month prior to a general election that each fee officer be interviewed by our auditor to ensure that all records pertinent to an audit will be made available.

Voting for: all

Voting against: none

## **PURCHASING COMMITTEE**

Motion by Bud Jones, seconded by Doyle Fullington to accept the bid from Paper Supply for custodial supplies and accept the bid from Strate Insurance for insurance. The county executive will see if we can get a three year term on the insurance.

Voting for: all

Voting against: none

## **RESOLUTION TAX ANTICIPATION NOTE GENERAL FUND**

Motion by Tony Sizemore, seconded by Maudie Briggs that the following resolution be approved.

Voting for: all

Voting against: none

## **TAX ANTICIPATION NOTE**

### **RESOLUTION OF THE GOVERNING BODY OF HAMBLEN COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF INTEREST-BEARING GENERAL FUND TAX ANTICIPATION NOTES NOT TO EXCEED \$1,000,000.**

WHEREAS, the Governing Body of Hamblen County, Tennessee, (the "Local Government") has determined that it is necessary and desirable to borrow a limited amount of funds to meet appropriations made for the General Fund (the "Fund") for the current fiscal year, being July 1, 1999 through June 30, 2000, inclusive, (the "Fiscal Year"), in anticipation of the collection of taxes and revenues for the Fund during the Fiscal Year; and

WHEREAS, under the provisions of Parts I, IV, and VIII of Title 9, Chapter 21, Tennessee Code Annotated (the "Act") local governments in Tennessee are authorized to issue and sell interest-bearing tax anticipation notes in amounts not exceeding sixty percent (60%) of the Fund appropriation for the Fiscal Year upon the approval of the State Director of Local Finance; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance and sale of tax anticipation notes;

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of Hamblen County, Tennessee as follows:

SECTION 1. That, for the purpose of providing funds to meet certain appropriations for the Fiscal Year, the County Executive of the Local Government is hereby authorized in accordance with the terms of this Resolution to issue and sell interest-bearing tax anticipation notes in a principal amount not to exceed One Million Dollars (\$1,000,000) (the "Notes") at either a competitive public sale or at a private negotiated sale upon approval of the State Director of Local Finance pursuant to the

terms, provisions, and conditions permitted by law. The Notes shall be designated "General Fund Tax Anticipation Notes, Series 1999"; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the purchaser; shall be sold at not less than par value and accrued interest; and shall bear interest at a rate or rates not to exceed eight per cent (8%) per annum, and in no event shall the rate exceed the legal limit provided by law.

SECTION 2. That, the sum of the principal amount of the Notes, together with the principal amount or amounts of any prior tax anticipation notes issued during the Fiscal Year, does not exceed sixty percent (60%) of the Fund appropriation for the Fiscal Year.

SECTION 3. That, the Notes may be renewed from time to time and money may be borrowed from time to time for the payment of any indebtedness evidenced by the Notes; provided, that the Notes and any renewal notes shall mature and be paid in full without renewal on or before the end of the Fiscal Year. If the Local Government overestimates the amount of taxes and revenue collected for the Fiscal Year and it becomes impossible to retire the Notes and all renewal notes prior to the close of the Fiscal Year, then the Local Government shall apply to the State Director of Local Finance within ten (10) days prior to the close of the Fiscal Year for permission to issue funding bonds to cover the unpaid Notes in the manner provided by Title 9, Chapter 11 of Tennessee Code Annotated or as otherwise provided for in a manner approved by the State Director of Local Finance.

SECTION 4. That, the Notes shall be secured solely by the receipt of taxes and revenues by the Fund during the Fiscal Year.

SECTION 5. That, the Notes shall be subject to redemption at the option of the Local government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption without a premium.

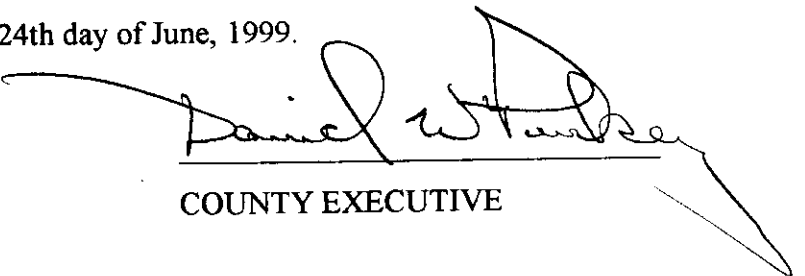
SECTION 6. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the chief executive officer of the Local Government and the manual signature of the County Clerk with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the County Trustee of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the County Trustee of the Local Government and shall be paid out for the purpose of meeting Fund appropriations made for the Fiscal Year in anticipation of the collection of revenues and taxes pursuant to this Resolution and as required by law.

SECTION 7. That, the Notes shall be in substantially the form attached hereto and shall recite that the notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

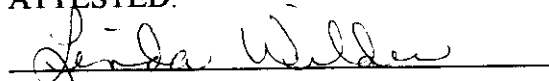
SECTION 8. That, the Notes shall be sold only after the receipt of the approval of the State Director of Local Finance for the sale of the Notes.

SECTION 9. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 24th day of June, 1999.

  
COUNTY EXECUTIVE

ATTESTED:

  
COUNTY CLERK

**RESOLUTION TAX ANTICIPATION NOTE GARBAGE FUND**

Motion by Frank Parker, seconded by Tony Sizemore that the following resolution be approved.

Voting for: all

Voting against: none

## **TAX ANTICIPATION NOTE**

### **RESOLUTION OF THE GOVERNING BODY OF HAMBLLEN COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF INTEREST-BEARING GARBAGE FUND TAX ANTICIPATION NOTES NOT TO EXCEED \$500,000.**

WHEREAS, the Governing Body of Hamblen County, Tennessee, (the "Local Government") has determined that it is necessary and desirable to borrow a limited amount of funds to meet appropriations made for the Garbage Fund (the "Fund") for the current fiscal year, being July 1, 1999 through June 30, 2000, inclusive, (the "Fiscal Year"), in anticipation of the collection of taxes and revenues for the Fund during the Fiscal Year; and

WHEREAS, under the provisions of Parts I, IV, and VIII of Title 9, Chapter 21, Tennessee Code Annotated (the "Act") local governments in Tennessee are authorized to issue and sell interest-bearing tax anticipation notes in amounts not exceeding sixty percent (60%) of the Fund appropriation for the Fiscal Year upon the approval of the State Director of Local Finance; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance and sale of tax anticipation notes;

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of Hamblen County, Tennessee as follows:

SECTION 1. That, for the purpose of providing funds to meet certain appropriations for the Fiscal Year, the County Executive of the Local Government is hereby authorized in accordance with the terms of this Resolution to issue and sell interest-bearing tax anticipation notes in a principal amount not to exceed Five Hundred Thousand Dollars (\$500,000) (the "Notes") at either a competitive public sale or at a private negotiated sale upon approval of the State Director of Local Finance pursuant to

the terms, provisions, and conditions permitted by law. The Notes shall be designated "Garbage Fund Tax Anticipation Notes, Series 1999"; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the purchaser; shall be sold at not less than par value and accrued interest; and shall bear interest at a rate or rates not to exceed eight per cent (8%) per annum, and in no event shall the rate exceed the legal limit provided by law.

SECTION 2. That, the sum of the principal amount of the Notes, together with the principal amount or amounts of any prior tax anticipation notes issued during the Fiscal Year, does not exceed sixty percent (60%) of the Fund appropriation for the Fiscal Year.

SECTION 3. That, the Notes may be renewed from time to time and money may be borrowed from time to time for the payment of any indebtedness evidenced by the Notes; provided, that the Notes and any renewal notes shall mature and be paid in full without renewal on or before the end of the Fiscal Year. If the Local Government overestimates the amount of taxes and revenue collected for the Fiscal Year and it becomes impossible to retire the Notes and all renewal notes prior to the close of the Fiscal Year, then the Local Government shall apply to the State Director of Local Finance within ten (10) days prior to the close of the Fiscal Year for permission to issue funding bonds to cover the unpaid Notes in the manner provided by Title 9, Chapter 11 of Tennessee Code Annotated or as otherwise provided for in a manner approved by the State Director of Local Finance.

SECTION 4. That, the Notes shall be secured solely by the receipt of taxes and revenues by the Fund during the Fiscal Year.

SECTION 5. That, the Notes shall be subject to redemption at the option of the Local government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption without a premium.

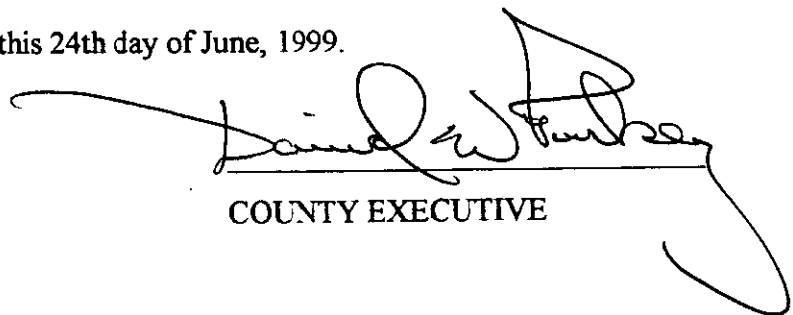
SECTION 6. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the chief executive officer of the Local Government and the manual signature of the County Clerk with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the County Trustee of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the County Trustee of the Local Government and shall be paid out for the purpose of meeting Fund appropriations made for the Fiscal Year in anticipation of the collection of revenues and taxes pursuant to this Resolution and as required by law.

SECTION 7. That, the Notes shall be in substantially the form attached hereto and shall recite that the notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

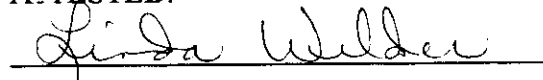
SECTION 8. That, the Notes shall be sold only after the receipt of the approval of the State Director of Local Finance for the sale of the Notes.

SECTION 9. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 24th day of June, 1999.

  
COUNTY EXECUTIVE

ATTESTED:

  
COUNTY CLERK



LITTER GRANT

Motion by Larry Baker, seconded by Frank Parker that the following be approved.

Voting for: all

Voting against: none

1

Contract No. CHB794  
Project No. 32500-4067-04

CONTRACT

BETWEEN

THE STATE OF TENNESSEE, DEPARTMENT OF TRANSPORTATION AND  
HAMBLEN COUNTY

THIS CONTRACT is made and entered into by and between the State of Tennessee, acting through its Department of Transportation, hereinafter referred to as the "Department", and Hamblen County, hereinafter referred to as the "County".

WITNESSETH:

WHEREAS, pursuant to the provisions of Tennessee Code Annotated, Section 41-2-123, the Commissioner of Transportation is authorized to make grants to counties for the purpose of funding programs for the collection of litter and trash along county, state and interstate roads and highways; and

WHEREAS, pursuant to the provisions of Tennessee Code Annotated, Sections 57-5-201 and 67-4-402, proportions of the privilege taxes imposed by said sections are allocated to the highway fund for the purpose of funding programs for the prevention and collection of litter and trash and matters related thereto; and

WHEREAS, the County has submitted an application to the Department for the purpose of obtaining program funds for the prevention of the accumulation of litter and depositing of trash and the collection of litter and trash along county, state, interstate roads and highways as described in said application, and

WHEREAS, said application has been approved by the Commissioner, and the parties want to enter into an agreement to provide the terms and conditions to govern the expenditure of program funds.

NOW, THEREFORE, in consideration of the premises, the parties agree that their respective obligations for administering the program for the prevention of the accumulation of litter and depositing of trash along county, state and interstate roads and highways and the collection of litter and trash from said roads and highways shall be as follows:

1. The County agrees that it will undertake its program for the prevention of the accumulation of litter and depositing of trash, and collection of litter and trash in accordance with its budget, attached hereto as "Exhibit A", which exhibit is hereby incorporated herein by reference.
2. The County agrees not to employ any elected official in carrying out the program.
3. The County agrees that not more than ten percent (10%) of the funds provided for herein shall be expended for the purpose of advertising or promoting the program, no part of such funds shall be used to purchase supplies, materials, or equipment displaying the name or likeness of the administrator of the program, or of any other individual. The County further agrees that it will spend \$10,250.00 for litter prevention education under 4 of the following categories: Student Education (S); Public Education (P); Governmental Education (G); Media Education (M); and Business Education (B).
4. It is understood by the County that if accomplishment of the program includes use of labor by prisoners, it will use those sentenced to the county workhouse. The County may require such labor pursuant to the provisions of T.C.A., Section 41-2-149.
5. It is understood by the County that the maximum amount of compensation subject to being paid to the County as reimbursement shall not exceed the sum of \$40,994.00.

6. The term of this Contract shall be from July 1, 1999 through June 30, 2000.

7. The County agrees to provide monthly invoices reflecting actual costs incurred subject to the cost limitation set forth in Provision No. 5. The monthly invoice shall set forth in detail the amount expended pursuant to the budget, be supported by receipted bills and payroll time sheets, contain a notarized statement relating to accuracy, be accompanied by a progress report describing accomplishments and problems encountered during the month and work anticipated during the subsequent month, and be submitted in triplicate. This monthly invoice shall be submitted to the Department's Highway Beautification Office, Suite 400, James K. Polk Building, Nashville, TN 37243-0333, within ten (10) days following the end of each month. The County also agrees to submit to the State a final claim for reimbursement of all eligible cost incurred under this contract no later than ninety (90) days after the termination of this contract.

8. The Department agrees to honor all invoices for reimbursement of costs provided the County is complying with its obligations provided for in "Exhibit A". The Department will pay actual operating costs for any vehicles and other mobile equipment used in accomplishing program work, but not to exceed the amounts set forth in the Rental Rate Blue Book for Construction Equipment.

9. The County agrees to comply with applicable requirements of the Manual on Uniform Traffic Control Devices for Streets and Highways.

10. The County agrees to require persons working on or adjacent to the highway right-of-way to wear safety colored vests.

11. The County agrees to use competitive bidding procedures in the procurement of goods, materials, supplies, equipment or services.

12. The County agrees to be responsible for the accountability, management, and inventory of all property acquired in whole or in part with funds provided hereunder.

13. The performance and effectiveness of the County in accomplishing the work shall be subject to quarterly review by Department officials.

14. If the County fails to fulfill in a timely and proper manner its obligations under this Contract, or if the County shall violate any of its terms, the Department shall have the right to immediately terminate this Contract and shall have no further obligation for payment in excess of fair reimbursement as compensation for work completed.

15. This Contract may be modified only by written amendment executed by all parties hereto.

16. No person on the ground of handicap, race, color, religion, sex or natural origin or any other classification protected by Federal or State constitutional or statutory law, will be excluded from participation in, or be denied the benefits of, or be otherwise subjected to discrimination in the performance of this Contract, or in the employment practices of the County. The County agrees, upon request, to show proof of such nondiscrimination, and to post in conspicuous places, available to all employees and applicants, notices of nondiscrimination.

17. This Contract may be terminated by either party, without cause being assigned, by giving written notice to the other at least thirty (30) days before the effective date of termination. In that event the County shall be entitled to receive fair reimbursement as compensation for any satisfactory authorized work completed as of the termination date.

18. The County agrees to maintain documentation for all charges against the Department under this Contract. The books, records and documents of the County related to work performed or money received under this Contract, shall be maintained for a period of three (3) full years from the date of the final payment, and shall be subject to audit, at any reasonable time and upon reasonable notice by the Department, the Comptroller of the Treasury, or their duly appointed representatives. The records shall be maintained in accordance with generally accepted accounting principles and at no less

than those recommended in the accounting Manual for Recipients of Grant Funds in Tennessee, published by the Comptroller of the Treasury, State of Tennessee.

19. This Contract is in implementation of T.C.A., Section 41-2-123(c) to fund the County's program for the collection of litter and trash along county, state and interstate roads and highways and for no other purpose. The County understands that it shall have full control of and liability for all work activities provided for as an independent contractor and not as an agent of the Department.

20. The local government agrees to comply with all applicable federal and state laws, rules, and regulations in the performance of it's duties under this agreement. The parties hereby agree that the failure of the local government to comply with this provision shall constitute a material breach of the agreement and subject the local government to the repayment of all damages suffered by the State and/or the Tennessee Department of Transportation as a result of said breach

21. The County agrees not to assign or sublet any interest in this Contract.

IN WITNESS WHEREOF, the parties have caused this instrument to be executed by their duly authorized representatives on this the 24th day of June, 1999.

HAMBLEN COUNTY

STATE OF TENNESSEE  
DEPARTMENT OF TRANSPORTATION

BY: \_\_\_\_\_

BY: \_\_\_\_\_

TITLE: \_\_\_\_\_

J. Bruce Saltsman, Sr.  
Commissioner

Certified as the legal  
obligation of the  
County.

APPROVED AS TO FORM AND  
LEGALITY

BY: \_\_\_\_\_  
County Attorney

BY: \_\_\_\_\_  
C. Timothy Gary  
General Counsel

## **ROAD ACCEPTANCE**

Motion by Joe Spoone, seconded by Lyle Doty that the following roads be accepted into the Hamblen County road system: East Hampton Blvd. Lockley Court, Windhaven Court, and Pryors Crossing.

Voting for: all

Voting against: none

## **BUDGET AMENDMENT BOARD OF EDUCATION**

Motion by Willie Osborne, seconded by Eldridge Bryant that the following budget amendment be approved.

Voting for: all

Voting against: none

AMENDMENT #6 GENERAL PURPOSE SCHOOL BUDGET

HAMBLLEN COUNTY SCHOOLS 1998-99

EXPENDITURES CODE	TITLE	BUDGET	INCREASE	DECREASE	ACTUAL			
71100-599	OTHER CHARGES	161650	4504		166154	INCENTIVE AWARD WEST HIGH		
71100-116	TEACHERS	15886204		39590	15846614	ADJUSTMENT OF CODES		
71100-195	SUBSTITUTE TEACHERS	181210	39590		220800	ADJUSTMENT OF CODES		
71100-722	EQUIPMENT	927077		5367	921710	ADJUSTMENT OF CODES		
71300-116	TEACHERS	1651860		5500	1646360	ADJUSTMENT OF CODES		
71300-195	SUBSTITUTE TEACHERS	17820	5500		23320	ADJUSTMENT OF CODES		
71300-399	OTHER CONTRACTED SERVICE	1205	2054		3259	DAY CARE REIMBURSEMENT EAST HIGH		
71600-201	SOCIAL SECURITY	9310		640	8670	ADJUSTMENT OF CODES		
71600-212	MEDICARE	1247	640		1887	ADJUSTMENT OF CODES		
72130-123	GUIDANCE PERSONNEL	569496	7304		576800	ADJUSTMENT OF CODES		
72130-189	OTHER SALARIES AND WAGES	17187		7304	9883	ADJUSTMENT OF CODES		
72210-201	SOCIAL SECURITY	3411	569		3980	ADJUSTMENT OF CODES		
72210-206	LIFE INSURANCE	94	22		116	ADJUSTMENT OF CODES		
72210-212	MEDICARE	802	129		931	ADJUSTMENT OF CODES		
72210-457	INSERVICE /STAFF DEVELOPMENT	34252	5367		39619	ADJUSTMENT OF CODES		
72210-499	50 OTHER SUPPLIES AND MATERIALS	61849	9250	720	70379	COOL SCHOOL GAZATTE		
72310-204	RETIREMENT	382	187		569	ADJUSTMENT OF CODES		
72310-513	WORKMANS COMPENSATION	107836		187	107649	ADJUSTMENT OF CODES		
72710-338	MAINTENANCE AND REPAIR	16256	300		16556	ADJUSTMENT OF CODES		
72710-355	TRAVEL	500	50		550	ADJUSTMENT OF CODES		
72710-450	TIRES AND TUBES	29120	2000		31120	ADJUSTMENT OF CODES		
72710-599	OTHER CHARGES	20918		2350	18568	ADJUSTMENT OF CODES		
72810-189	OTHER SALARIES AND WAGES	282270		8500	273770	ADJUSTMENT OF CODES		
72810-207	MEDICAL INSURANCE	19410	7188		26598	ADJUSTMENT OF CODES		
72810-210	UNEMPLOYMENT	238	16		254	ADJUSTMENT OF CODES		
72810-299	OTHER FRINGE BENEFITS	517163	1296		518459	ADJUSTMENT OF CODES		
		20518767	0	85966	0	70158	0	20534575
	NET INCREASE		15808					

AMENDMENT #6 GENERAL PURPOSE SCHOOL BUDGET

HAMBLLEN COUNTY SCHOOLS 1998-99

REVENUES CODE	TITLE	BUDGET	INCREASE	DECREASE	ACTUAL	
46511	BASIC EDUCATION PROGRAM	21035744	4504	0	21040248	INCENTIVE AWARD WEST HIGH
43570	RECEIPTS FROM INDIVIDUAL SCHOOLS	85000	2054	0	87054	DAY CARE REIMBURSEMENT EAST HIGH
44570	CONTRIBUTIONS AND GIFTS	2600	9250		11850	COOL SCHOOL GAZETTE
		21123344	15808	0	21139152	
	NET INCREASE		15808			

## **RESOLUTION INMATE MEDICAL CARE COPAYMENT**

Motion by Frank Parker, seconded by Bobby Reinhardt to approve the following resolution. The motion is also to include the county's right to seek insurance reimbursement for inmates who have insurance coverage.

Voting for: all

Voting against: none



**RESOLUTION TO FIX THE INMATE MEDICAL CARE COPAYMENT FEE OF  
HAMBLLEN COUNTY**

WHEREAS, Tennessee Code Annotated 41-4-115 authorizes county legislative bodies to pass a resolution fixing the amount of an inmate medical care copayment fee which may be applied to prisoners confined to the local facility, (jail or workhouse) and,

WHEREAS, the county legislative body of Hamblen County is desirous that it be fully compensated for the medical care of prisoners.

WHEREAS, This resolution and plan authorizes the jail or workhouse administrator to seek reimbursement for the expenses incurred in providing medical care, treatment, hospitalization or pharmacy services from an insurance company, health care corporation, TennCare or other source, if the inmate is covered by any insurance policy, TennCare or subscribes to a health care corporation or other source for these expenses. T.C.A. 41-4-115(d)

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Hamblen County, meeting this 24<sup>th</sup> day of June, 1999, that:

SECTION 1. The inmate medical care copayment fee for Hamblen County is hereby fixed at \$2 dollars (\$2) per prisoner per visit for medical care in the county jail or workhouse.

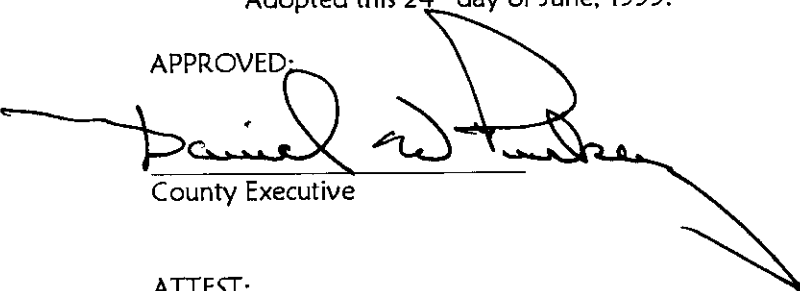
SECTION 2. The fee herein fixed shall be collected by the Sheriff and remitted to the County Trustee for deposit under general accounting principles

SECTION 3. A copy of this resolution shall be spread upon the minutes of this meeting by the County Clerk.

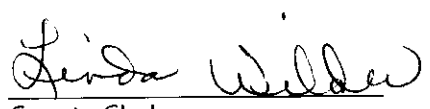
SECTION 4. This resolution shall take effect upon adoption, the general welfare requiring it.

Adopted this 24<sup>th</sup> day of June, 1999.

APPROVED:

  
County Executive

ATTEST:

  
County Clerk

# RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF  
HAMBLLEN COUNTY, TENNESSEE BY REZONING PARCEL  
005.00, TAX MAP 017, OF THE SID ROBERTS PROPERTY  
LOCATED AT 2727, 2729, 2731, 2739 & 2745 BUFFALO  
TRAIL.

WHEREAS, The Hamblen County Planning Commission heard the  
request to amend the zoning map from A-1 to R-2 on Parcel 005.00, owned  
by Sid Roberts;

WHEREAS, The Hamblen County Planning Commission does hereby  
recommend for the rezoning request;

NOW, THEREFORE, BE IT RESOLVED that the Hamblen County  
Board of Commissioners does hereby approve the rezoning and map  
amendment from A-1 to R-2 according to the attached map.

Motion was made by Joe Spooone  
seconded by Maudie Briggs.

Voting For:

ALL

Voting Against:

None

Herbert Maunell  
Chairman

Linda Wilder  
County Clerk

Paul W. Parker  
County Executive

DATE:

6/25/99

**RESOLUTION MOTOR VEHICLE TAX**

Motion by Willie Osborne, seconded by Larry Baker that there be no property tax increase this year and the county approve a wheel tax not to exceed \$27.00 per vehicle for two years.

Voting for

Larry Baker  
Maudie Briggs  
Eldridge Bryant  
Lyle Doty  
Donald Gray  
Herbert Harville  
Bud Jones  
Willie Osborne  
Tony Sizemore  
Frank Parker

Voting against

Guy Collins  
Doyle Fullington  
Bobby Reinhardt  
Joe Spoone

Motion by Maudie Briggs, seconded by Frank Parker that the commission recess until June 30, 1999 at 5:00 p.m.

Voting for: all

Voting against: none

THEREUPON, MEETING RECESSED.