

BE IT REMEMBERED that the Legislative Body for Hamblen County, Tennessee met at tis regular monthly meeting on March 22, 1993 at 5:00 p.m. in the Hamblen County Courthouse with the Honorable Stancil Ford presiding.

The Legislative Body Session was opened by Sheriff Charles Long. Invocation was given by Commissioner Herbert Harville.

Upon roll call the following members were present:

| | |
|------------------|------------------|
| Larry Baker | Kelly Hinsley |
| Maudie Briggs | Bud Jones |
| Eldridge Bryant | Willie Osborne |
| Guy Collins | Frank Parker |
| Stancil Ford | Joe Spoone |
| Herbert Harville | Mildred Thompson |

Absent: Bobby Reinhardt
Bruce Sluder

LAKEWAY RECYCLING & SANITATION

Motion by Guy Collins, seconded by Larry Baker that the Hamblen County Commission go on record as opposing a liner wavier to the Lakeway Recycling & Sanitation Inc. and a copy of this motion be sent to the Tennessee Division of Solid Waste.

Voting for: all
Voting against: none

MINUTES APPROVAL

Motion by Willie Osborne, seconded by Frank Parker that the minutes of the previous meeting be approved.

Voting for: all
Voting against: none

NOTARIES AND BONDSMEN

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

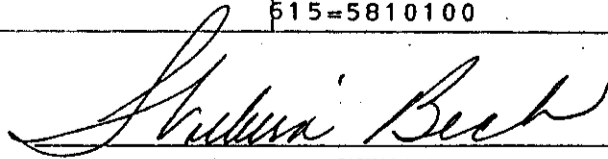
Voting for: all
Voting against: none

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

As CLERK OF THE COUNTY OF Morristown, TN. 378 TENNESSEE,

I HEREBY CERTIFY TO THE SECRETARY OF STATE THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF NOTARY PUBLIC DURING THE March, 19 93 MEETING OF THE GOVERNING BODY:

| NAME | HOME ADDRESS AND PHONE | BUSINESS ADDRESS AND PHONE |
|--|---|--|
| Mary H. Epps Bonding Co. | 3135 Lon Cir. Morristown, TN. 37814 615-585-0298 | J. Randall Shelton, Attorney 617 West Main ST., Morr. TN. 615-586-0096 |
| Judith A. Holland Bonding Co. | Route 3 Box 247 Sneedville, Tn. 37869 615-272-5809 | J. Randall Shelton, Attorney P.O. Box 1094, Morr. Tn. 37814 615-586-0096 |
| Peggy A. Chandler Troy Roach & C. T. Davis | 6262 Silver Fox Trail Morristown, TN. 37814 615-586-1176 | Alpha Talbott Utility Dist. 4877 W. A. J. Hwy, Morr, Tn. 615-586-2925 37814 |
| Betty J. Wills Bonding Co. | 666 Alpha Valley Home Rd. Morristown, TN. 37814 615-586-6279 | Berkline P.O. Box 6003, Morr. Tn. 615-585-1541 |
| Betty T. Howington Bonding Co. | 5983 E. Sugar Hollow Rd. Russellville, TN. 37860 615-586-2579 | Berkline P.O. Box 6003, Morr. TN. 615-585-1720 37815 |
| William B. Hodges Bonding Co. | 1615 Shields Dr. Morristown, TN. 37814 615-586-5339 | Humana Hospital Morr. 726 McFarland ST, Morr. Tn. 615-586-2303 |
| Betty A. Long Bonding Co. | 615 S. Fairmont Ave. Morristown, TN. 37814 615-581-5205 | City of Morristown. 144 West First North ST. Morristown, Tn 37814 615-581-0100 |
| Shirley C. Hodges Bonding Co. | P.O. Box 518 Morristown, Tn. 37814 615-586-0974 | Purkey, Carter & Compton CPAs P.O. Box 727, Morr. Tn. 37814 615-586-4850 |
| C. Dwaine Evans Doug Beier Barbara Cranford | 5848 Larch Cir. Morristown, TN. 37814 615-581-5231 | Evans & Beier Attorneys 818 W. First North ST. Morristown, TN. 37814 615-587-2800 |
| Joe B. Horner Bonding Co. | 616 Montview Ave. Morristown, TN. 37814 615-2424 | Same |
| Max R. Hime David Dickerson Darlene Reeves | 993 Dover Rd. Morristown, TN. 37814 615-581-8561 | Remax Real Estate 4780 W. A. J. Hwy, Morr. Tn. 615-581-8881 -37814 |
| Debra H. Brooks Bonding Co. | 6541 Knollgate Ct. Talbot, TN. 37877 615 581-0651 | Thompson, Spain & Beber, PC P.O. Box 1679, Morr. TN. 37814 615-581-5913 |
| Linda L. Owens bonding Co. | 2596 Robin Cir. Morristown, TN. 37814 615-586-7428 | Thompson, Spain & Beber, PC P.O. Box 1679, Morr. TN. 37814 615-581-5913 |
| Ruby C. Glasscock Bonding Co/ | Route 2 Box 456 Bulls Gap, Tn. 37711 615-235-2350 | Howmet 5640 Commerce Blyd. Morr. Tn. 37814 615-587-4910 |
| Grace B. Waldo Bonding Co. Burchell Ins. | P.O. Box 148 530 Jerry Dr. Talbot, TN. 37877 615-275-1878 | WCRK 204 Brown Ave. Morr. TN. 615-586-9101 -37814 |
| Julia D. Brooks Audrey Brooks Jack Pratt William Carter Akard Bible Ins. | 310 Fleming Dr. Morristown, TN. 37814 615-587-6348 | Self Employed |
| Michael W. Lutche Bonding Co. | 1601 Poplar Springs Rd. Morristown, TN. 37814 615-581-5350 | Appalachian Claim Ser. 301 E. First North ST. Morristown, TN. 37814 615-587-2340 |
| Rebecca E. Simonton Bonding Co. | 3120 Catron Lane Morristown, TN. 37814 615-587-2363 | City of Morr. P.O. Box 1499, Morr. Tn. 37814 615-581-0100 |
| | 1625 Virginia Ave. Morristown, TN. 37814 587-3193 | City of Morristown P.O. Box 1499, Morr. TN. 37814 615-5810100 |



SIGNATURE

CLERK OF THE COUNTY OF Tennessee, TENNESSEE

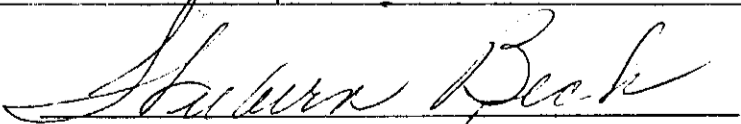
3/22/93
DATE

(SEAL)

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 March, 19 93 MEETING OF THE GOVERNING BODY:

| NAME | HOME ADDRESS AND PHONE | BUSINESS ADDRESS AND PHONE |
|--|--|--|
| Brenda Knight Bonding Co. | 729 Jarnigan Ave. Morristown, TN. 37814 615-581-2818 | United Realty Associates, Inc 3750 W. An J. Hwy, Morr. TN 615-586-1100 |
| | | |
| | | |
| | | |
| | | |
| Need to approve personal surity Frank G. Harrell for Notary Kathryn L. Crum. | | |
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SIGNATURE

CLERK OF THE COUNTY OF Hamblen, TENNESSEE

3/22/93

DATE

(SEAL)

Motion by Willie Osborne, seconded by Herbert Harville that the following bills be approved and paid.

Voting for: all

Voting against: none

BILLS RECOMMENDED FOR PAYMENT - MARCH 15, 1993

| | | | |
|------------------------------------|--------|------------------------------------|--------|
| Ace Hydraulics (G) | 27.74 | Lowe's (CH) | 19.56 |
| Adrain Hale Pest Control (CH) | 57.00 | Mitchell Hodge Electric (JC) | 25.00 |
| (JC) | 17.00 | Morristown Elec. Wholesale (CH) | 87.30 |
| (HD) | 17.00 | Murrell Burglar Alarm (HD) | 20.00 |
| All State Ford Truce Sales (G) | 99.92 | Newman, Jim (T) | 192.72 |
| American Industries (CH) | 69.64 | Otis Elevator (CH) | 241.75 |
| Auto Supply & Parts, Inc. (G) | 39.13 | Pitney Bowes Credit Corp. (Cnc) | 159.00 |
| Bristol Regional Rehab. Ctr. (CRC) | 103.80 | Purkey, Joe (PC) | 30.36 |
| Butler Electric Motor Service (JC) | 400.00 | Radio Communication Service (EMA) | 50.00 |
| Cellular One (EMA) | 21.75 | Rental Uniforms (CH) | 70.40 |
| Citizen Tribune (CE) | 69.75 | (JC) | 97.80 |
| (CRC) | 13.50 | Smithkline Bio-Labs (HD) | 71.78 |
| (EC) | 112.77 | St. of TN - Dept. of Revenue (CnC) | 584.00 |
| Clay Ward Printing (CRC) | 356.90 | Ted Russell Ford (G) | 8.40 |
| College Park Automotive (G) | 4.01 | Terminal Supply Co. (G) | 176.13 |
| County Record Services (CnC) | 243.89 | Trustee of Hamblen Co. (EMA) | 51.00 |
| Custom Printing (CRC) | 126.50 | (Juv) | 25.92 |
| Cytology Screening (HD) | 24.00 | (WP) | 21.12 |
| Davis, Eddie (CC) | 200.00 | Uarco (CnC) | 91.70 |
| Evans Office City (INV) | 3.45 | Wal-Mart (THF) | .97 |
| (CM) | .69 | (GS) | 16.70 |
| (CRC) | 47.00 | (CnC) | 7.00 |
| (Juv) | 15.60 | West Publishing Co. (GS) | 74.00 |
| (CnC) | 9.94 | Xerox (HC) | 420.00 |
| (HD) | 83.39 | | |
| Food City (HD) | 41.72 | | |
| (THF) | 32.22 | | |
| Freightliner of Knoxville (G) | 269.26 | | |
| Frierson II, Thomas (GS) | 164.85 | | |
| General Medical Corp. (HD) | 660.42 | | |
| Graff Sharpening Service (Ext) | 8.00 | | |
| Hale, Gerri (CRDP) | 22.64 | | |
| Ham. Co. Bd. of Educ. (EMA) | 223.13 | | |
| Hamblen Farmer's Coop. (G) | 124.50 | | |
| Hayter Printing (CM) | 124.75 | | |
| Hill, Robert (CC) | 200.00 | | |
| Hotsy Cleaning Systems (G) | 714.00 | | |
| Jimmy's Auto Parts (G) | 90.05 | | |
| Leonard's Office Equip. (CE) | 25.44 | | |
| (A) | 9.60 | | |

OVER \$1,000

Capps, Cantwell & Capps (HC) 3,020.85
 Ham.-Morristown Solid Waste (G) 30,041.17

BILLS RECOMMENDED FOR PAYMENT - SHERIFF'S DEPARTMENT - MARCH 15, 1993

| | | | |
|-----------------------------|--------|----------------------------|----------|
| B.A.S.F. | 134.00 | <u>OVER \$1,000</u> | |
| Beaty Chevrolet | 100.00 | | |
| Bristol Supply & Equip. | 61.75 | Clevenger's Meat Market | 1,302.57 |
| Camera Castle | 37.36 | Doctor's Hospital Pharmacy | 1,348.31 |
| Cherokee Mental Health | 20.00 | King's Foodservice | 3,337.03 |
| Evans Office City | 13.20 | | |
| Express Lane | 160.00 | | |
| Flav-o-rich | 516.26 | | |
| Hale Brothers | 580.79 | | |
| Hamblen Co. Health Dept. | 36.00 | | |
| Institutional Distributors | 833.32 | | |
| Institutional Jobbers | 18.36 | | |
| Jerry's Automotive | 144.25 | | |
| Jimmy's Auto Parts | 18.72 | | |
| Kern's Bakery | 339.10 | | |
| Lakeway Transportation | 139.03 | | |
| Leonard's Office Equipment | 30.95 | | |
| Lowe's | 50.80 | | |
| Mitchell-Hodge Electric | 756.00 | | |
| M'town-Hamblen Emerg. Group | 322.00 | | |
| M'town-Hamblen Hospital | 188.05 | | |
| Muffler & Auto Center | 185.00 | | |
| Payne, Sams, & Booker, MD's | 28.00 | | |
| R & R Uniforms | 578.11 | | |
| Roto Rooter | 120.00 | | |
| Sanders Business Systems | 103.00 | | |
| Sunrise Beverage | 474.10 | | |
| Tarr Chevrolet | 979.89 | | |
| Tennessee Two Way | 33.50 | | |
| Tires Unlimited | 912.50 | | |
| Town & Country Lock & Key | 3.75 | | |
| Traingle Pacific | 583.00 | | |
| Wal-Mart | 202.21 | | |

BILLS NOT REVIEWED BY COMMITTEE

(Received After Meeting)

| | |
|---------------------------------|----------|
| Central Drug Store (SD) | 51.76 |
| Medical Supplies for Inmate | |
| Citizen Tribune (T) | 122.75 |
| Legal Notices | |
| Clay Ward Printing (PC) | 76.00 |
| Building Permits | |
| Jerry's Wrecker Service (SD) | 15.00 |
| Wrecker Service | |
| Kinser, John H., MD (SD) | 3,103.63 |
| Medical Services & Supplies | |
| (ME) | 680.00 |
| Medical Examiner | |
| Mathis Company (RD) | 218.70 |
| Deed Paper | |
| Pitney Bowes (T) | 207.50 |
| Postage Meter | |
| Roto Rooter (J) | 280.00 |
| Sewer-Drain Service | |
| Viking Office Products (SD) | 97.93 |
| (HD) | 17.64 |
| (Inv) | 123.72 |
| (CE) | 1.98 |
| (HC) | 17.13 |
| (CnC) | 29.53 |
| Office Supplies | |
| Dial Page (CRC) | 28.00 |
| (THF) | 31.00 |
| Pager | |
| Michie Company (GS) | 5.05 |
| TN Court Rules Supplement | |
| ST of TN-Dept. of Revenue (CnC) | 292.00 |
| State Computer | |

ABBREVIATIONS

| | |
|------|---------------------------------------|
| A | Assessor |
| AG | Attorney General |
| CC | County Coroner |
| CE | County Executive |
| CH | Courthouse |
| CM | Clerk & Master |
| CnC | County Court Clerk |
| Com | Commission |
| CRC | Circuit Court Clerk |
| CRDP | Community Resource Development Person |
| EC | Election Commission |
| EMA | Emergency Management |
| EXT | Extension Office |
| G | Garbage |
| GS | General Sessions |
| HC | Hamblen County |
| HD | Health Department |
| IMP | IMPACT |
| INV | Inventory |
| J | Jail |
| JC | Justice Center |
| Juv | Juvenile Court |
| ME | Medical Examiner |
| PC | Planning Commission |
| RD | Register of Deeds |
| S | Sheriff |
| T | Trustee |
| THF | Temporary Holding Facility |
| VSO | Veterans Service Office |
| WP | Work Program |

EMPLOYEE HOLIDAY

Motion by BudJones, seconded by Guy Collins that the third Monday of January each year be declared an official county holiday and that this body hereby encourages the elected officials and department heads to observe the day in honor of Martin Luther King, Jr. as is designated by the governments of the United States and the State of Tennessee. Furthermore, this body recognizes the existance of the "Hamblen County Employee Handbook" and the number of paid holidays addressed therein to be a minimum of ten (10) and a maximum of eleven and one-half (11½) and is therefore desirous that the elected officials and department heads observe official holidays within the numerical parameters as set out in the aforesaid handbook.

Voting for: all
Voting against: none

BE IT REMEMBERED that the Board of County Commissioners of Hamblen County, Tennessee, met in open, public, regular session at the County Courthouse in Morristown, Tennessee, at 5:00 o'clock p.m. on the 22nd day of March, 1993.

Present and presiding was Stancil Ford, Chairman of the Board of County Commissioners. Also present was Paul L. Bruce, County Executive, Wilburn Beck, County Clerk, and the following Commissioners:

Absent:

* * *

(Other Business)

The following resolution was introduced:

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$4,900,000 SCHOOL REFUNDING BONDS OF HAMBLEN COUNTY, TENNESSEE, PROVIDING FOR THE FORM, DETAILS AND PAYMENT THEREOF, AND PROVIDING FOR THE REFUNDING OF CERTAIN BONDS OF THE COUNTY

WHEREAS, Hamblen County, Tennessee (the County), issued on June 7, 1990, \$5,415,000 School Bonds, Series 1990, dated May 1, 1990 (the Outstanding Bonds), which are payable from unlimited ad valorem taxes to be levied on all taxable property within the County;

WHEREAS, it appears that the County can effect considerable savings by issuing refunding bonds to provide funds to refund certain maturities of the Outstanding Bonds on May 1, 1995, and to pay costs incurred in connection with such refunding;

WHEREAS, the County has submitted a plan for refunding certain maturities of the Outstanding Bonds to the State Director of Local Finance as required by Section 9-21-903 of the Tennessee Code Annotated, as amended (the Tennessee Code), and he has acknowledged receipt of such plan to the County Executive and submitted his report thereon to the Board of County Commissioners of the County (the Board);

WHEREAS, the Board has determined that it is advantageous to issue its school refunding bonds in the aggregate principal amount of \$4,900,000 for such purpose; and

WHEREAS, the Board desires to provide for the issuance and sale of such bonds, their form and details and their payment;

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF HAMBLEN COUNTY, TENNESSEE:

Section 1. Authority. There are hereby authorized to be issued and sold \$4,900,000 school refunding bonds of the County to provide funds to refund the Outstanding Bonds maturing on May 1 in the years 1996 to 2005, inclusive, in the aggregate principal amount of \$4,280,000 (the Refunded Bonds), including funds to pay the redemption premium on the Refunded Bonds and to pay, in part, interest on the Refunded Bonds until redemption and to pay all costs incurred in connection with the issuance of the bonds. The bonds shall be issued pursuant to the provisions of Part 1 and Part 9 of the Local Government Public Obligations Act of 1986, Title 9, Chapter 21 of the Tennessee Code.

Section 2. Description of Bonds. The bonds shall be designated "School Refunding Bonds, Series 1993" (the Bonds), shall be dated March 1, 1993, shall be in registered form, in denominations of \$5,000 and multiples thereof, and shall be numbered R-1 upward. The Bonds shall mature in installments on May 1 in years and amounts as follows:

| <u>Year</u> | <u>Amount</u> | <u>Year</u> | <u>Amount</u> |
|-------------|---------------|-------------|---------------|
| 1994 | \$ 50,000 | 2000 | \$460,000 |
| 1995 | 85,000 | 2001 | 480,000 |
| 1996 | 405,000 | 2002 | 500,000 |
| 1997 | 415,000 | 2003 | 520,000 |
| 1998 | 425,000 | 2004 | 545,000 |
| 1999 | 445,000 | 2005 | 570,000 |

Each Bond shall bear interest at such rate as shall be determined at the time of sale, provided that no Bond shall bear interest at a rate exceeding 6% per year, payable semiannually on May 1 and November 1, beginning November 1, 1993, (a) from March 1, 1993, if it is authenticated prior to November 1, 1993, or (b) otherwise from the May 1 or November 1 that is, or immediately precedes, the date on which it is authenticated (unless payment of interest thereon is in default, in which case such Bond shall bear interest

from the date to which interest has been paid). Principal and premium, if any, shall be payable to the registered owners upon surrender of Bonds as they become due at the corporate trust office of the Registrar, as hereinafter defined. Interest shall be payable by check or draft mailed to the registered owners at their addresses as they appear on the registration books kept by the Registrar on the 15th day of the month preceding each interest payment due. Principal, premium, if any, and interest shall be payable in lawful money of the United States of America.

Section 3. Redemption. Bonds maturing on or before May 1, 1997, shall not be subject to redemption prior to maturity. Bonds maturing on or after May 1, 1998, shall be subject to redemption prior to maturity at the option of the County on or after May 1, 1997, in whole at any time or in part on any interest payment date, in denominations of \$5,000 or any multiple thereof at redemption prices (expressed as percentages of principal amount) in accordance with the following schedule plus accrued interest to the redemption date:

| <u>Date of Redemption</u> <u>(dates inclusive)</u> | <u>Redemption Price</u> |
|---|-------------------------|
| May 1, 1997 through April 30, 1998 | 102% |
| May 1, 1998 through April 30, 1999 | 101% |
| May 1, 1999 and thereafter | 100% |

The County shall, at least 45 days prior to the redemption date (unless a shorter notice shall be satisfactory to the Registrar), notify the Registrar of such redemption date and of the principal amount of Bonds to be redeemed. If less than all of the Bonds are called for redemption, the maturity or maturities of the Bonds to be redeemed shall be selected by the County Executive in such manner as he may determine to be in the best interest of the County. If less than all of the Bonds of any maturity are called for redemption, the Bonds to be redeemed within such maturity shall be selected by the Registrar by lot. In either case, (a) the portion of any Bond to be redeemed shall be in the principal amount of \$5,000 or a multiple thereof and (b) in selecting Bonds for redemption, each Bond shall be considered as representing that number of Bonds which is obtained by dividing the principal amount of such Bond by \$5,000.

The Registrar shall promptly notify the County in writing of the Bonds or portions of Bonds selected for redemption and, in the case of any Bond selected for partial redemption, the principal amount thereof to be redeemed.

Section 4. Notice of Redemption. Unless waived by any holder of Bonds to be redeemed, notice of the call for any such redemption shall be given by the Registrar on behalf of the County by mailing the redemption notice by first-class mail, not less than 30 nor more than 60 days prior to the date fixed for redemption, to the registered owner of each Bond to be redeemed (in whole or in part)

at the address shown on the registration books kept by the Registrar, or at such other address as is furnished in writing by such registered owner to the Registrar.

All notices of redemption shall include, in addition to any other information that may be required by industry standards, the following information:

- (a) the redemption date,
- (b) the redemption price,
- (c) if less than all outstanding Bonds are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts) of the Bonds to be redeemed,
- (d) that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption and that interest thereon shall cease to accrue from and after said date, and
- (e) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the corporate trust office of the Registrar.

Prior to any redemption date, the County shall deposit with the Registrar an amount of money sufficient to pay the redemption price of all the Bonds or portions of Bonds which are to be redeemed on that date.

Notice of redemption having been given as provided above, the Bonds or portions of Bonds to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the County shall default in the payment of the redemption price) such Bonds or portions of Bonds shall cease to bear interest. Upon surrender of such Bonds for redemption in accordance with the notice of redemption, such Bonds shall be paid by the Registrar at the redemption price. Installments of interest due on or prior to the redemption date shall be payable as herein provided for payment of interest. Upon surrender for any partial redemption of any Bond, there shall be prepared for the registered owner a new Bond or Bonds of the same maturity in the amount of the unpaid principal. All Bonds which have been redeemed shall be canceled and destroyed by the Registrar and shall not be reissued.

Section 5. Execution and Authentication. The Bonds shall be signed by the manual or facsimile signature of the County Executive, and an imprint of the County's seal shall be affixed thereto or a facsimile thereof shall be printed thereon and attested by the manual or facsimile signature of the County Clerk. No Bond shall be valid until it has been authenticated by the manual signature of an authorized officer or employee of the Registrar and the date of authentication noted thereon.

Section 6. Form of Bonds. The Bonds shall be in substantially the following form:

REGISTERED

REGISTERED

No. R-__

\$ _____

UNITED STATES OF AMERICA

STATE OF TENNESSEE

COUNTY OF HAMBLEN

School Refunding Bond, Series 1993

| | | | |
|---------------|---------------|---------------|-------|
| INTEREST RATE | MATURITY DATE | DATED DATE | CUSIP |
| _____ % | _____ | March 1, 1993 | _____ |

REGISTERED OWNER:

PRINCIPAL AMOUNT:

DOLLARS

Hamblen County, Tennessee (the County), for value received, hereby promises to pay, upon surrender hereof at the corporate trust office of _____, Tennessee (the Registrar), to the registered owner hereof, or registered assigns or legal representative, the principal sum stated above on the maturity date stated above, subject to prior redemption as hereinafter provided, and to pay interest hereon semiannually on each May 1 and November 1, beginning November 1, 1993, at the annual rate stated above. Interest is payable (a) from March 1, 1993, if this bond is authenticated prior to November 1, 1993, or (b) otherwise from the May 1 or November 1 that is, or immediately precedes, the date on which this bond is authenticated (unless payment of interest hereon is in default, in which case this bond shall bear interest from the date to which interest has been paid). Interest is payable by check or draft mailed to the person shown as owner hereof at his address as it appears on the registration books kept by the Registrar on the 15th day of the month preceding each interest payment date. Principal, premium, if any, and interest are payable in lawful money of the United States of America.

This bond is issued pursuant to the provisions of Part 1 and Part 9 of the Local Government Public Obligations Act of 1986, Title 9, Chapter 21, Tennessee Code Annotated, as amended, and a resolution adopted by the Board of County Commissioners of the County on March 15, 1993.

THE PROVISIONS OF THIS BOND ARE CONTINUED ON THE REVERSE HEREOF, AND SUCH CONTINUED PROVISIONS SHALL FOR ALL PURPOSES HAVE THE SAME EFFECT AS IF SET FORTH ON THE FACE HEREOF.

All acts, conditions and things required by the Constitution and statutes of the State of Tennessee to happen, exist or be performed precedent to and in the issuance of this bond have happened, exist and have been performed, and the issue of Bonds of which this bond is one, together with all other indebtedness of the County, is within every debt and other limit prescribed by the Constitution and statutes of the State of Tennessee.

This bond shall not be valid until the Registrar shall have executed the Certificate of Authentication appearing hereon and inserted the date of authentication hereon.

IN WITNESS WHEREOF, Hamblen County, Tennessee, has caused this bond to be signed by the facsimile signature of its County Executive, a facsimile of its seal to be printed hereon and attested by the facsimile signature of its County Clerk, and this Bond to be dated March 1, 1993.

(SEAL)

ATTEST:

(facsimile signature)
County Clerk

(facsimile signature)
County Executive

Date Authenticated: _____

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds described in the within-mentioned resolution.

Registrar

By _____
Authorized Officer

(Reverse of Bond)

ADDITIONAL BOND PROVISIONS

This bond is one of an issue of \$4,900,000 School Refunding Bonds, Series 1993, of like date and tenor, except as to number, denomination, rate of interest, privilege of redemption and maturity, issued to provide funds, together with other available funds, to refund certain maturities of the County's School Bonds, Series 1990, including the costs of such refunding.

The County has designated the bonds as "qualified tax-exempt obligations" for the purpose of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

Bonds maturing on or before May 1, 1997, are not subject to redemption prior to maturity. Bonds maturing on or after May 1, 1988, are subject to redemption prior to maturity at the option of the County on or after May 1, 1997, in whole at any time or in part on any interest payment date, in denominations of \$5,000 or any multiple thereof at redemption prices (expressed as percentages of principal amount) in accordance with the following schedule plus accrued interest to the redemption date:

| <u>Date of Redemption</u> <u>(dates inclusive)</u> | <u>Redemption Price</u> |
|---|-------------------------|
| May 1, 1997 through April 30, 1998 | 102% |
| May 1, 1998 through April 30, 1999 | 101% |
| May 1, 1999 and thereafter | 100% |

If less than all of the bonds are called for redemption, the maturity or maturities of the bonds to be redeemed shall be selected by the County Executive of the County in such manner as he may determine to be in the best interest of the County. If less than all of the bonds of any maturity are called for redemption, the bonds to be redeemed within such maturity shall be selected by the Registrar by lot. In either case, (a) the portion of any bond to be redeemed shall be in the principal amount of \$5,000 or some multiple thereof and (b) in selecting bonds for redemption, each bond shall be considered as representing that number of bonds which is obtained by dividing the principal amount of such bond by \$5,000.

Notice of any such redemption shall be sent by first-class mail, not less than 30 nor more than 60 days prior to the date fixed for redemption, to the registered owner of each bond to be redeemed (in whole or in part) at the address shown on the registration books of the County maintained by the Registrar, or at such other address furnished in writing by such registered owner to the Registrar. When so called for redemption, this bond, or the portion thereof being so called for redemption, shall cease to bear interest on the specified redemption date, provided funds for redemption are on deposit at the place of payment at that time, and shall not be deemed to be outstanding. If a portion of this bond

is called for redemption, a new bond in principal amount equal to the unredeemed portion thereof shall be issued to the registered owner upon the surrender thereof.

The County has pledged its full faith, credit and unlimited taxing power as to all taxable property in the County to the punctual payment of the principal of and interest on this bond. The County has covenanted to make adequate provision for raising annually by tax upon the taxable property in the County a sum sufficient to pay when due the principal of and interest on the bonds.

Section 9-21-117 of the Tennessee Code Annotated, as amended, provides that the bonds and the income therefrom shall be exempt from all state, county and municipal taxation except for inheritance, transfer and estate taxes, and except as otherwise provided in such Code.

The bonds are issuable as registered bonds in denominations of \$5,000 and multiples thereof. Upon surrender of this bond at the corporate trust office of the Registrar, together with an assignment duly executed by the registered owner or his duly authorized attorney or legal representative in such form as shall be satisfactory to the Registrar, the County shall execute, and the Registrar shall authenticate and deliver in exchange, a new bond or bonds having an equal aggregate principal amount, in authorized denominations, of the same form and maturity, bearing interest at the same rate, and registered in names as requested by the then registered owner hereof or his duly authorized attorney or legal representative, all subject to the limitations and conditions provided in the resolution authorizing the issuance of the bonds. Any such exchange shall be at the expense of the County, except that the Registrar may charge the person requesting such exchange the amount of any tax or other governmental charge required to be paid with respect thereto.

The Registrar shall treat the registered owner as the person exclusively entitled to payment of principal, premium, if any, and interest and the exercise of all other rights and powers of the owner, except that interest payments shall be made to the person shown as owner on the registration books on the 15th day of the month preceding each interest payment date.

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sell(s), assign(s) and transfer(s) unto _____

(Please print or type name and address, including postal zip code, of Transferee)

PLEASE INSERT SOCIAL SECURITY OR OTHER
IDENTIFYING NUMBER OF TRANSFEREE:

:
:
:

the within bond and all rights thereunder, hereby irrevocably constituting and appointing _____, Attorney, to transfer said bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed

NOTICE: Signature(s) must be guaranteed by a member firm of the New York Stock Exchange or a commercial bank or trust company.

(Signature of Registered Owner)

NOTICE: The signature above must correspond with the name of the registered owner as it appears on the front of this Bond in every particular, without alteration or enlargement or any change whatsoever.

Section 7. Levy of Tax. The County hereby pledges its full faith, credit and unlimited taxing power as to all taxable property in the County to the punctual payment of the principal of and interest on the Bonds. The County hereby covenants that it will make adequate provision for raising annually by tax upon the taxable property in the County a sum sufficient to pay when due the principal of and interest on the Bonds. Such tax shall be levied annually and assessed, collected and paid in like manner with the other taxes of the County and shall be in addition to all other taxes authorized or limited by law.

Section 8. Registration. Prior to the issuance of the Bonds, the County Executive shall designate a bank or trust company located in the State of Tennessee as paying agent and registrar for the Bonds (the "Registrar"). The County Executive shall only designate as Registrar a bank or trust company that complies with the guidelines, if any, of the state funding board on the qualifications of registration agents. The Registrar shall maintain registration books for the registration of Bonds. Upon surrender of any Bond at the corporate trust office of the Registrar, together with an assignment duly executed by the registered owner or his duly authorized attorney or legal representative in such form as shall be satisfactory to the Registrar, the County shall execute, and the Registrar shall authenticate and deliver in exchange, a new Bond or Bonds having an equal aggregate principal amount, in authorized denominations, of the same form and maturity,

bearing interest at the same rate, and registered in names as requested by the then registered owner thereof or his duly authorized attorney or legal representative. Any such exchange shall be at the expense of the County, except that the Registrar may charge the person requesting such exchange the amount of any tax or other governmental charge required to be paid with respect thereto.

The Registrar shall treat the registered owner as the person exclusively entitled to payment of principal, premium, if any, and interest and the exercise of all other rights and powers of the owner, except that interest payments shall be made to the person shown as owner on the registration books on the 15th day of the month preceding each interest payment date.

Section 9. Duties of Registrar. If requested by the Registrar, the County Executive is authorized to execute and the County Clerk is authorized to attest the Registrar's standard form of agreement between the County and the Registrar with respect to the obligations and duties of the Registrar hereunder, which shall include the following:

(a) to act as Bond registrar, authenticating agent, payment agent and transfer agent as provided herein;

(b) to give notice of redemption of Bonds as provided herein;

(c) to cancel and destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer;

(d) to furnish the County at least annually a certificate of destruction with respect to Bonds canceled and destroyed; and

(e) to furnish the County at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds.

Section 10. Sale of Bonds. The Bonds shall be sold by the County Executive in consultation with Cumberland Securities Company, Inc., the County's financial advisor, in such manner as provided by law. Prior to the award of the Bonds, the County Executive, in consultation with the County's financial advisor, may change the dated date of the Bonds to a date later than March 1, 1993, to facilitate the sale of the Bonds and reduce the aggregate principal amount and the annual principal installments of the Bonds and the aggregate principal amount of the Refunded Bonds. Following the sale of the Bonds there shall be recorded in the minutes of the Board a certificate of the County Executive setting forth the actions taken in the sale of the Bonds. The action of the County Executive in selling the Bonds shall be conclusive, and no further action shall be necessary on the part of the Board.

Section 11. Official Statement. The County Executive, in consultation with the County's financial advisor, is hereby authorized and directed to provide for the preparation and

distribution of a Preliminary Official Statement describing the Bonds. After bids have been received and the Bonds have been awarded, the County Executive, in consultation with the County's financial advisor, shall make such completions, omissions, insertions and changes in the Preliminary Official Statement not inconsistent with this resolution as are necessary or desirable to complete it as an Official Statement in final form. The County Executive shall arrange for delivery to the successful bidder on the Bonds of a reasonable number of copies of the Official Statement, within seven business days after the Bonds have been awarded, for delivery by the successful bidder on the Bonds to each potential investor requesting a copy of the Official Statement and to each person to whom such bidder and members of his bidding group initially sell the Bonds.

The County Executive is hereby authorized, on behalf of the County, to deem the Preliminary Official Statement and the Official Statement in final form, each to be final as of its date within the meaning of Rule 15c2-12 of the Securities and Exchange Commission, except for the omission in the Preliminary Official Statement of certain pricing and other information allowed to be omitted pursuant to Rule 15c2-12. The distribution of the Preliminary Official Statement and the Official Statement in final form shall be conclusive evidence that each has been deemed final as of its date by the County, except for the omission in the Preliminary Official Statement of such pricing and other information permitted to be omitted pursuant to Rule 15c2-12.

Section 12. Escrow Agreement. The County Executive and the County Trustee, or either of them, are hereby authorized and directed to enter into an Escrow Deposit Agreement (the Escrow Agreement) between the County and the bank or trust company that is designated as Registrar pursuant to Section 8, acting as escrow agent (the Escrow Agent). The Escrow Agreement shall provide for the irrevocable deposit with the Escrow Agent of a portion of the proceeds of the Bonds that, when invested in obligations authorized by Section 9-21-914 of the Tennessee Code, will be sufficient to provide for payment of principal of and premium and interest on the Refunded Bonds; provided, however, that such amounts shall be invested in such manner that none of the Bonds will be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended, including regulations issued pursuant thereto (the "Code").

Section 13. Delivery of Bonds; Deposit of Proceeds. The Bonds shall be printed and executed as soon as may be practicable after the sale thereof and shall be delivered to the purchasers thereof upon receipt by the County Trustee of the agreed purchase price. The County Trustee is hereby authorized and directed (a) to provide for the delivery to the Escrow Agent, to be deposited in the Escrow Fund, such amount of the proceeds of the Bonds as he, in consultation with the County's financial advisor, shall determine to be necessary, together with other funds that may be provided by the County, to provide for payment of (i) principal of and redemption premium on the Refunded Bonds on May 1, 1995, and (ii) interest to accrue on the Refunded Bonds to and including May 1,

1995, and (b) to provide for the deposit of the remaining proceeds of the Bonds in a special account to be used for payment of the costs of issuance of the Bonds. The County Executive and the County Trustee are hereby authorized and directed to take all such further action as may be necessary or desirable in connection with the payment and redemption of the Refunded Bonds.

Section 14. Notices of Refunding. Prior to the issuance of the Bonds, notice of the County's intention to refund the Refunded Bonds shall be given by publication of a notice, in substantially the form attached hereto as Exhibit A, once both in a financial newspaper published in New York, New York, and having a national circulation and in a newspaper of general circulation in the County. The County Executive is hereby authorized and directed to cause notice of the issuance of the Bonds, in substantially the form attached hereto as Exhibit B, to be given by publication once in each such newspaper as soon as practicable after delivery of the Bonds.

Section 15. Redemption of Refunded Bonds. The Refunded Bonds are hereby specifically and irrevocably called for redemption on May 1, 1995. The County Executive shall cause notice of redemption of the Refunded Bonds to be given in the manner and at the time required by the proceedings authorizing the Outstanding Bonds.

Section 16. Arbitrage Covenant. (a) The County represents that there have not been issued, and covenants that there will not be issued, any obligations that would be treated as part of the same issue of obligations as the Bonds within the meaning of Treasury Regulations Section 1.103-13(b)(10).

(b) The County hereby covenants that it shall not take or omit to take any action the taking or omission of which will cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code, or otherwise cause interest on the Bonds to be includable in the gross income of the registered owners thereof under existing statutes. Without limiting the generality of the foregoing, the County shall comply with any provision of law which may require the County at any time to rebate to the United States of America any part of the earnings derived from the investment of the gross proceeds of the Bonds, unless the County receives an opinion of nationally recognized bond counsel that such compliance is not required to prevent interest on the Bonds from being includable in the gross income of the registered owners thereof under existing statutes. The County shall pay any such required rebate from its legally available general funds.

Section 17. Non-Arbitrage Certificate and Elections. Such officers of the County as may be requested are hereby authorized and directed to execute an appropriate certificate setting forth the expected use and investment of the proceeds of the Bonds and to make any elections such officers deem desirable regarding any provision requiring rebate of earnings to the United States of America for purposes of complying with Section 148 of the Code. Such certificate and elections shall be in such form as may be requested by bond counsel for the County.

Section 18. Use of Proceeds. The proceeds of the Bonds shall only be used for such purposes as are permitted by Section 9-21-914 of the Tennessee Code. The County hereby covenants that it shall not permit the proceeds of the Bonds to be used in any manner that would result in (a) 5% or more of such proceeds being used in a trade or business carried on by any person other than a governmental unit as provided in Section 141(b) of the Code, (b) 5% or more of such proceeds being used with respect to any output facility (other than an output facility for the furnishing of water) within the meaning of Section 141(b)(4) of the Code, or (c) 5% or more of such proceeds being used directly or indirectly to make or finance loans to any persons other than a governmental unit as provided in Section 141(c) of the Code; provided, however, that if the County receives an opinion of nationally recognized bond counsel that any such covenant need not be complied with to prevent the interest on the Bonds from being includable in the gross income for federal income tax purposes of the registered owners thereof under existing law, the County need not comply with such covenant.

Section 19. Qualified Tax-Exempt Obligations. The County hereby designates the Bonds as qualified tax-exempt obligations for the purpose of Section 265(b)(3) of the Code. The County hereby represents and covenants as follows:

(a) The County will in no event designate more than \$10,000,000 of obligations as qualified tax-exempt obligations in 1993, including the Bonds, for the purpose of Section 265(b)(3);

(b) The County and all its "subordinate entities," within the meaning of Section 265(b)(3) of the Code, and all entities which issue tax-exempt obligations on behalf of the County and its subordinate entities have together not issued more than \$10,000,000 of tax-exempt obligations in 1993 (not including "private activity bonds," within the meaning of Section 141 of the Code, other than "qualified 501(c)(3) bonds," within the meaning of Section 145 of the Code), including the Bonds;

(c) Barring circumstances unforeseen as of the date of delivery of the Bonds, the County will not issue tax-exempt obligations itself or approve the issuance of tax-exempt obligations of any of such other entities if the issuance of such tax-exempt obligations would, when aggregated with all other tax-exempt obligations theretofore issued in 1993 by the County and such other entities, result in the County and such other entities having issued a total of more than \$10,000,000 of tax-exempt obligations in 1993 (not including private activity bonds other than qualified 501(c)(3) bonds), including the Bonds; and

(d) The County has no reason to believe that the County and such other entities will issue tax-exempt obligations in 1993, required to be taken account for purposes of Section 265(b)(3), in an aggregate amount that will exceed such \$10,000,000 limit;

provided, however, that if the County receives an opinion of nationally recognized bond counsel that compliance with any restriction set forth in (a) or (c) above is not required for the

Bonds to be qualified tax-exempt obligations, the County need not comply with such covenant.

Section 20. Discharge and Satisfaction of Bonds. (a) The County shall pay and discharge the indebtedness evidenced by the Bonds in any one or more of the following ways:

(1) By paying or causing to be paid, by deposit of sufficient moneys as and when required with the Registrar, the principal of and interest on the Bonds as the same become due and payable.

(2) By depositing or causing to be deposited with any trust company or bank in good standing and having a combined capital surplus and undivided profits of not less than \$10,000,000 and which has trust powers (the Trustee), in trust, on or before the date of maturity or redemption, sufficient moneys or Government Obligations, as defined below, the principal of and interest on which, when due and payable, will provide sufficient moneys to pay or redeem the Bonds and to pay the premium, if any, and interest thereon when due until redemption or maturity of the Bonds. If the Bonds are to be redeemed prior to maturity, proper notice of such redemption shall have been given or provision satisfactory to the Trustee shall have been made for the giving of such notice prior to the deposit of such moneys or Government Obligations.

(3) By delivering the Bonds to the Registrar for cancellation by it.

(b) If the County shall provide for payment of the Bonds as provided by subsection (a)(2) of this Section by depositing moneys or Government Obligations with the Trustee and if the County instructs the Trustee to pay moneys when and as required to the Registrar for the payment of the principal of, the premium, if any, and interest on the Bonds when due, then the indebtedness evidenced by the Bonds shall be discharged and satisfied and all covenants, liens, pledges, agreements and obligations of the County to the holders of the Bonds shall be fully defeased, discharged and satisfied and shall thereupon cease, terminate and become void.

(c) If the County shall pay and discharge the Bonds in the manner provided in either subsection (a)(1) or (a)(2) of this Section, the holders of the Bonds shall thereafter be entitled only to payment out of the moneys or Government Obligations deposited pursuant to such Section.

(d) Except as otherwise provided in this Section, neither Government Obligations nor moneys deposited with the Trustee or the Registrar pursuant to this Section nor principal or interest payments on any such Government Obligations shall be withdrawn or used for any purpose other than, and shall be held in trust for the benefit of the holders of the Bonds for, the payment of the principal of, premium, if any, and interest on the Bonds, provided that any moneys received from principal or interest payments on any Government Obligations deposited with the Trustee, (1) to the

extent such moneys will not be required at any time for such purpose, shall be paid over to the County and (2) to the extent such moneys will be required for such purpose at a later date, shall, to the extent practicable, be reinvested in Government Obligations maturing at times and in amounts sufficient to pay when due the principal of, the premium, if any, and interest to become due on the Bonds on or prior to the redemption date or maturity date of the Bonds, as the case may be.

(e) Government Obligations shall mean any bonds or other obligations which as to principal and interest constitute direct obligations of, or are unconditionally guaranteed as to timely payment of principal and interest by, the United States of America, including obligations of Federal agencies to the extent unconditionally guaranteed as to timely payment of principal and interest by the United States of America, which bonds or other obligations shall not be subject to redemption prior to their maturity other than at the option of the registered owner thereof.

Section 21. Other Actions. All other actions of officers of the County in conformity with the purposes and intent of this resolution and in furtherance of the issuance and sale of the Bonds are hereby approved and confirmed. The officers of the County are hereby authorized and directed to execute and deliver all certificates and instruments and to take all such further action as may be considered necessary or desirable in connection with the issuance, sale and delivery of the Bonds.

Section 22. Severability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 23. Repeal. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

Section 24. Effective Date. This resolution shall take effect immediately.

NOTICE OF REFUNDING

HAMBLLEN COUNTY, TENNESSEE

School Bonds, Series 1990

NOTICE IS HEREBY GIVEN to holders of the above bonds (the Outstanding Bonds) that Hamblen County, Tennessee, intends to refund the Outstanding Bonds maturing on or after May 1, 1996, by the issuance of School Refunding Bonds, Series 1993 (the Refunding Bonds), and by irrevocably depositing with a bank in the State of Tennessee, as Escrow Agent, the proceeds of the Refunding Bonds and other funds that may be provided by the County in an amount that, together with investment income therefrom, will be sufficient to provide for payment on May 1, 1995, of principal of and redemption premium on the Outstanding Bonds maturing on or after May 1, 1996, and payment of interest thereon.

HAMBLLEN COUNTY, TENNESSEE

By Paul L. Bruce,
County Executive

NOTICE OF REFUNDING

HAMBLLEN COUNTY, TENNESSEE

School Bonds, Series 1990

NOTICE IS HEREBY GIVEN to holders of the above bonds (the Outstanding Bonds) that Hamblen County, Tennessee, has refunded the Outstanding Bonds maturing on or after May 1, 1996, by the issuance of its School Refunding Bonds, Series 1993 (the Refunding Bonds), and by irrevocably depositing with _____, _____, Tennessee, as Escrow Agent, the proceeds of the Refunding Bonds [and other funds provided by the County] in an amount that, together with investment income therefrom, will be sufficient to provide for payment on May 1, 1995, of principal of and redemption premium on the Outstanding Bonds maturing on or after May 1, 1996, and payment of interest thereon.

HAMBLLEN COUNTY, TENNESSEE

By Paul L. Bruce,
County Executive

It was thereupon moved by Larry Baker and seconded by Eldridge Bryant that said resolution be adopted. Upon roll being called the following voted:

Aye: all

Nay: none


Abstain:

A majority of the Board of County Commissioners having voted in favor of the foregoing resolution, it was declared adopted.

* * *

(Other Business)

Upon motion duly made, seconded and passed, the Board of County Commissioners adjourned.


Chairman

ATTEST:

County Clerk

The undersigned County Clerk of Hamblen County, Tennessee, hereby certifies that the foregoing constitutes a true and correct extract from the minutes of a regular session of the Board of County Commissioners of the County held on the 15th day of March, 1993, and of the whole thereof so far as applicable to the matters referred to in such extract.

WITNESS my signature and the seal of Hamblen County, Tennessee, this ____ day of March, 1993.

(SEAL)

County Clerk

Motion by Bud Jones, seconded by Eldridge Bryant that the following be approved.

County Agreement - 1992-1993

Voting for: all

Voting against: none

COOPERATIVE GRANT AGREEMENT

BETWEEN

TENNESSEE DEPARTMENT OF HEALTH

AND

HAMBLÉN COUNTY

This agreement entered into this 1st day of July, 1992 by and between the Tennessee Department of Health, hereinafter referred to as the STATE and Hamblen County, hereinafter referred to as the COUNTY.

WHEREAS, it is the conviction of the Tennessee Department of Health that every individual in Tennessee have good health care readily available, and

WHEREAS, it is the purpose of the Tennessee Department of Health to protect and improve the physical health of the State's citizens through the prevention of conditions that may be a threat to good health, individually and collectively, and through the treatment of conditions that have already affected the health of any Tennessean, and

WHEREAS, Title 68, Chapter 2, Parts 6, 7, and 9 of the Tennessee Code Annotated "Allocation Plan for Local Health Resources" provides a means for a cooperative State and County effort to accomplish these mutual goals through the delivery of health services through the local health departments.

NOW, THEREFORE, in consideration of the mutual promises herein contained, the parties have agreed and do hereby enter into this agreement according to the provisions set out herein:

A. THE COUNTY AGREES:

1. To appropriate a total of \$191,742 for the support of the Hamblen County Health Department in accordance with the attached budget and made a part hereof as EXHIBIT A. This amount consists of:

- (a) \$30,500 Direct - Local funds (for which the COUNTY shall not be billed);
 - (b) \$0 of Prior Year Savings which are currently on deposit with the STATE (for which the COUNTY shall not be billed);
 - (c) \$161,242* of appropriations for which the COUNTY shall be billed in accordance with Item 3 below; and,
 - (d) \$0 of Current Services revenue retained locally to fund expenditures for which an approved Revenue Plan has been submitted and approved by the state.
2. All revenues generated from the provision of health services shall be used toward the support of the County Health Department.
 3. To pay the STATE each quarter, one-fourth of the total county funds appropriated for the purposes of this contract as identified in Item 1(c) above; or to remit a sufficient amount to insure adequate funds on deposit with the STATE to cover the projected needs for the quarter. Such payments shall be made upon receipt of billing from the STATE. Time is of the essence; therefore, such payments are to be received by the STATE no later than the last day of the first month of each quarter (i.e., July 31, October 31, January 31, and April 30 respectively).
 4. To report all local deposits and local expenditures to the STATE quarterly on forms prescribed by the Division of Fiscal Services of the Tennessee Department of Health and Environment.
 5. Any unobligated local funds remaining on hand at the STATE at the time of close out on June 30th of the FY 1992-93 for Hamblen County shall be utilized to fund Hamblen County Health Department's local share of expenditures for the FY 1992-93 if funding is insufficient to cover expenditures.

*Includes appropriation of \$6,242 for Children's Special Services (CSS) to be paid in one lump sum. Such payment will be made upon receipt of billing from the State.

6. To submit to the STATE by September 1, a duly signed and executed county agreement and financial plan (Work Program) or in lieu of the availability of such at this time, a duly signed and executed continuing resolution by the local governing body to be effective only until such time that a duly executed cooperative agreement can be processed.

B. THE STATE AGREES:

1. To appropriate \$93,700 in support of Hamblen County Health Department.
2. Upon written request, to provide a reporting of all expenditures and revenues relative to the budget to the Fiscal Officer of Hamblen County.

C. BOTH PARTIES AGREE:

1. It is further agreed that the above funds shall be used to pay salary, longevity, fringe benefits, travel, meals and/or lodging and other necessary expenses. The salary and travel, meals and/or lodging payments shall be paid in accordance with State regulations, policies and procedures, and subject to budget availabilities.
2. Budget revisions not requiring or involving funds exceeding the approved budgeted availability may be made by the Regional Public Health Director in accordance with the policy of the Bureau of Health Services and the Bureau of Administrative Services.
3. The term of this agreement will begin July 1, 1992 and shall extend through June 30, 1993.

4. This agreement may be amended in accordance with procedures established by the Commissioner of the Tennessee Department of Health. All amendments must be reduced to writing.

Approved:

Approved:

Regional Public Health Director

H. Russell White
Tennessee Department of Health

Mary L. McEhee

County Health Director

Paul L. Bruce

Fiscal Officer of Local
Appropriating Authority

/12040281/CONTRACT

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN COUNTY, TENNESSEE BY REZONING PARCEL 003.00, 004.00, & 005.00 OF THE Ruth Martin PROPERTY LOCATED ON 1526, 1532, 1540 Greene Rd.

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from R-1 to A-1 on Parcel 003.00, 004.00, 005.00 owned by Ruth Martin; and

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 R-1 to A-1 according to the attached map.

Motion was made by Joe Spooone seconded by Guy Collins.

Voting For:

All

Voting Against:

None

ATTEST:

AUTHENTICATED:

Shamuel Ford

DATE:

Motion by Joe Spoone, seconded by Maudie Briggs that the following rezoning requests be approved.

Voting for: all

Voting against: none

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN COUNTY, TENNESSEE BY REZONING PARCEL 017.00 Lots 9 & 10 OF THE Danie G. & Sarah Short PROPERTY LOCATED ON 1632 Christian Valley Rd.

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from R-1 to A-1 on Parcel 017.00 Lots 9 & 10 owned by Danie G. & Sarah Short; and

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 R-1 to A-1 according to the attached map.

Motion was made by _____ seconded by _____

Voting For:

Voting Against:

ATTEST:

AUTHENTICATED:

Stanford

DATE:

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN COUNTY, TENNESSEE BY REZONING PARCEL 024.01 & 024.00, Lots 23 & 24 OF THE Joann & Paul Helton PROPERTY LOCATED ON 2671 & 2675 Harvin Circle.

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from R-1 to A-1 on Parcel 024.01 & 024.00, Lots 23 & 24 owned by Joann & Paul Helton; and

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 R-1 to A-1 according to the attached map.

Motion was made by _____ seconded by _____.

Voting For:

Voting Against:

ATTEST:

AUTHENTICATED:

Staniel Ford

DATE:

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLLEN COUNTY, TENNESSEE BY REZONING PARCEL 029.00 Lot 27 OF THE Vance Holt PROPERTY LOCATED ON 2655 Harbin Circle

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from R-1 to A-1 on Parcel 029.00 Lot 27 owned by Vance Holt; and

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 R-1 to A-1 according to the attached map.

Motion was made by _____ seconded by _____

Voting For:

Voting Against:

ATTEST:

AUTHENTICATED:

Stanford

DATE:

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN COUNTY, TENNESSEE BY REZONING PARCEL 032.00 Lot 15 OF THE Clifford & Brenda Sue Atkins PROPERTY LOCATED ON 2642 Harbin Circle.

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from R-1 to A-1 on Parcel 032.00 Lot 15 owned by Clifford & Brenda Sue Atkins; and

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 R-1 to A-1 according to the attached map.

Motion was made by _____ seconded by _____

Voting For:

Voting Against:

ATTEST:

AUTHENTICATED:

David Ford

DATE:

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN COUNTY, TENNESSEE BY REZONING PARCEL 033.00
Lot 14 OF THE Lyndon H. Fuller
PROPERTY LOCATED ON
2638 Harbin Circle

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from R-1 to A-1 on Parcel 033.00
Lot 14 owned by Lyndon H. Fuller; and

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 R-1 to A-1 according to the attached map.

Motion was made by _____ seconded by _____

Voting For:

Voting Against:

ATTEST:

AUTHENTICATED:

Samuel Ford

DATE:

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN COUNTY, TENNESSEE BY REZONING PARCEL 034.00
Lot 13 OF THE James Earl &
Verta Mae Helton PROPERTY LOCATED ON _____
2632 Harbin Circle

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from R-1 to A-1 on Parcel 034.00
Lot 13 owned by James Earl &
Verta Mae Helton; and

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 R-1 to A-1 according to the attached map.

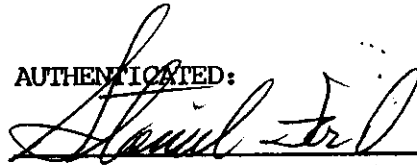
Motion was made by _____ seconded by _____

Voting For:

Voting Against:

ATTEST:

AUTHENTICATED:



DATE:

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN
COUNTY, TENNESSEE BY REZONING PARCEL 035.00
Part of Lot 12 OF THE Penny Stuffle
PROPERTY LOCATED ON
2626 Harbin Circle.

WHEREAS, The Hamblen County Planning Commission heard the request to
amend the zoning map from R-1 to A-1 on Parcel 035.00
Part of Lot 12 owned by Penny Stuffle
; and

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
R-1 to A-1 according to the attached map.

Motion was made by _____ seconded by
_____.

Voting For:

Voting Against:

ATTEST:

AUTHENTICATED:

David Ford

DATE:

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN COUNTY, TENNESSEE BY REZONING PARCEL 158.01 OF THE Margaret M. Harbin PROPERTY LOCATED ON 2557 Shields Ferry Rd.

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from R-1 to A-1 on Parcel 158.01 owned by Margaret M. Harbin; and

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 R-1 to A-1 according to the attached map.

Motion was made by _____ seconded by _____

Voting For:

Voting Against:

ATTEST:

AUTHENTICATED:
Samuel Ford

DATE:

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN COUNTY, TENNESSEE BY REZONING PARCEL 015.00 OF THE Ann Tucker PROPERTY LOCATED ON 2537 Shields Ferry Rd.

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from R-1 to A-1 on Parcel 015.00 owned by Ann Tucker; and

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 R-1 to A-1 according to the attached map.

Motion was made by _____ seconded by _____

Voting For:

Voting Against:

ATTEST:

AUTHENTICATED:

Stanley Ford

DATE:

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN COUNTY, TENNESSEE BY REZONING PARCEL 019.00 & 020.00, Lots 17 & 18 OF THE Allen Lee Champ PROPERTY LOCATED ON 1661 & 1641 Christian Valley Rd.

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from R-1 to A-1 on Parcel 019.00 & 020.00, Lots 17 & 18 owned by Allen Lee Champ; and

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 R-1 to A-1 according to the attached map.

Motion was made by _____ seconded by _____

Voting For:

Voting Against:

ATTEST:

AUTHENTICATED:

Samuel J. [Signature]

DATE:

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN COUNTY, TENNESSEE BY REZONING PARCEL 021.00 Lot 19 OF THE Kathy Ann Russell PROPERTY LOCATED ON 1631 Christian Valley Rd.

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from R-1 to A-1 on Parcel 021.00 Lot 19 owned by Kathy Ann Russell; and

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 R-1 to A-1 according to the attached map.

Motion was made by _____ seconded by _____

Voting For:

Voting Against:

ATTEST:

AUTHENTICATED:

David J. [Signature]

DATE:

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN
COUNTY, TENNESSEE BY REZONING PARCEL 022.00
Lot 20 OF THE James Russell
PROPERTY LOCATED ON _____
1571 Christian Valley Rd.

WHEREAS, The Hamblen County Planning Commission heard the request to
amend the zoning map from R-1 to A-1 on Parcel 022.00
Lot 20 owned by James Russell
; and

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
R-1 to A-1 according to the attached map.

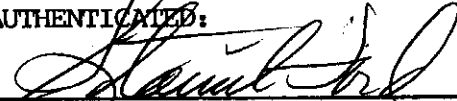
Motion was made by _____ seconded by
_____.

Voting For:

Voting Against:

ATTEST:

AUTHENTICATED:



DATE:

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN COUNTY, TENNESSEE BY REZONING PARCEL 023.00 Lots 21 & 22 OF THE Lloyd & Janie Lambert PROPERTY LOCATED ON 1521 Christian Valley Rd.

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from R-1 to A-1 on Parcel 023.00 Lots 21 & 22 owned by Lloyd & Janie Lambert; and

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 R-1 to A-1 according to the attached map.

Motion was made by _____ seconded by _____

Voting For:

Voting Against:

ATTEST:

AUTHENTICATED:

Hamilton Ford

DATE:

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN COUNTY, TENNESSEE BY REZONING PARCEL 011.01,
Lot 3 OF THE V. C. Lambert
PROPERTY LOCATED ON
2688 Harbin Circle

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from R-1 to A-1 on Parcel 011.01
Lot 3 owned by V. C. Lambert; and

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 R-1 to A-1 according to the attached map.

Motion was made by _____ seconded by _____

Voting For:

Voting Against:

ATTEST:

AUTHENTICATED:

David Ford

DATE:

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN COUNTY, TENNESSEE BY REZONING PARCEL 010.00 Lots 1 & 2 OF THE Christopher A. & Debbie Fleenor PROPERTY LOCATED ON 2682 Harbin Circle

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from R-1 to A-1 on Parcel 010.00 Lots 1 & 2 owned by Christopher A. & Debbie Fleenor; and

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 R-1 to A-1 according to the attached map.

Motion was made by _____ seconded by _____

Voting For:

Voting Against:

ATTEST:

AUTHENTICATED:

Samuel Ford

DATE:

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN
COUNTY, TENNESSEE BY REZONING PARCEL 018.00
Lot 11 OF THE Kenneth R. &
Kathy M. Bussell PROPERTY LOCATED ON
1662 Christian Valley Rd.

WHEREAS, The Hamblen County Planning Commission heard the request to
amend the zoning map from R-1 to A-1 on Parcel 018.00
Lot 11 owned by Kenneth R. &
Kathy M. Bussell; and

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
R-1 to A-1 according to the attached map.

Motion was made by _____ seconded by
_____.

Voting For:

Voting Against:

ATTEST:

AUTHENTICATED:

Stanley J. P.

DATE:

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN COUNTY, TENNESSEE BY REZONING PARCEL 016.01 Lot 8 OF THE Kenneth & Glenda Harbin PROPERTY LOCATED ON 1572 Christian Valley Rd.

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from R-1 to A-1 on Parcel 016.01 Lot 8 owned by Kenneth & Glenda Harbin; and

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 R-1 to A-1 according to the attached map.

Motion was made by _____ seconded by _____

Voting For:

Voting Against:

ATTEST:

AUTHENTICATED:

Samuel Ford

DATE:

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN COUNTY, TENNESSEE BY REZONING PARCEL 016.00 Lot 7 OF THE George & Hazel Mullins PROPERTY LOCATED ON 1552 Christian Valley Rd.

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from R-1 to A-1 on Parcel 016.00 Lot 7 owned by George & Hazel Mullins; and

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 R-1 to A-1 according to the attached map.

Motion was made by _____ seconded by _____

Voting For:

Voting Against:

ATTEST:

AUTHENTICATED:

[Handwritten Signature]

DATE:

SHERIFF DEPARTMENT CARS

Motion by Joe Spoone, seconded by Herbert Harville that the Hamblen County Sheriff Department purchase three vehicles from Ted Russeell Ford, the low bidder, at a cost of \$12,073. each. to be paid from fiscal 1993-1994 appropriations.

Voting for: all
Voting against: none

CHILLER REPAIR-JUSTICE CENTER

Motion by Joe Spoone, seconded by Larry Baker that \$1932. be approved for the repair of a chiller at the Justice Center. Price & Price Mechanical will do the repair work.

Voting for: all
Voting against: none

Motion by HerbertHarville, seconded by Maudie Briggs to approve the following resolution.

RESOLUTION AUTHORIZING THE APPLICATION FOR STATE GRANT FUNDS THAT ARE INCLUDED IN THE FISCAL 1993-94 COUNTY BUDGET AND GRANTING AUTHORITY TO ACCEPT SAME BY EXECUTING A CONTRACT(S) BETWEEN THE STATE OF TENNESSEE AND HAMBLLEN COUNTY.

WHEREAS, the Hamblen County Legislative Body desires to apply for state grant funds that are generally available to the county during the fiscal year; and

WHEREAS, available state grant funds include programs for services including "Litter and Trash Collection Grant", "Health Department Operations", "Juvenile Court Services" and other programs included in the county budget; and

WHEREAS, the Hamblen County Legislative Body deems state grant programs to be in the best interest for the general welfare of Hamblen County citizens; and

WHEREAS, Hamblen County and the State of Tennessee wish to enter into a contract(s) for fiscal 1993-94 that provide for the terms and conditions to govern the expenditures of grant funds in the amount as determined by the State.

NOW, THEREFORE BE IT RESOLVED by the Hamblen County Legislative Body, meeting in regular session on this 22nd day of March, 1993, that the County Executive be authorized and directed to execute contract(s) between the State and Hamblen County that are included and funded in in the fiscal 1993-94 budget; and

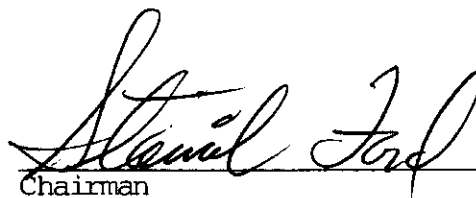
BE IT FUTHER RESOLVED, that the County Executive be authorized and directed to submit to the State the required application(s) for obtaining all budgeted grant funds.

Thereupon, a vote was taken with members voting as follows:

AYE: **All**

NAY: **None**

PASS:


Chairman

ATTEST: _____
County Clerk

RESOLUTION REQUESTING THE STATE OF
TENNESSEE DEPARTMENT OF TRANSPORTATION
TO CONSTRUCT AND EXTEND THE FOUR
LANES ON U. S. HIGHWAY 11E IN EAST
HAMBLLEN COUNTY.

WHEREAS, the Hamblen County Legislative Body recognizes that vehicle traffic on U. S. 11E extending eastward from the City of Morristown has become extremely congested and unsafe; and

WHEREAS, U. S. 11E is a two lane road and is the only major route for traffic east from the City of Morristown extending through the unincorporated communities of Russellville and Whitesburg; and

WHEREAS, an unusually large number of residential subdivisions have recently been developed in East Hamblen County and motorists have no major route, other than U. S. Highway 11, to move about within the area or reach other thoroughfares for traveling to points outside Hamblen County; and

WHEREAS, traffic safety and congestion is further compounded by the number of both cars and large trucks that are required to egress and ingress at the East Tennessee Valley Industrial Park which serves the largest number of industrial sites and employees within a 30 mile radius of the community; and

WHEREAS, U. S. 11 is four-laned on the Bypass from a point beginning at Evans Avenue in Morristown extending eastwardly to Pope Road; and

WHEREAS, all traffic in Hamblen County east of Pope Road to Interstate 81 near the Town of Bulls Gap is required and limited to the uses of two lanes.

NOW THEREFORE BE IT RESOLVED, by the Hamblen County Legislative Body, meeting in regular session on this 22nd day of March, 1993, THAT:

1. The State of Tennessee Department of Transportation is hereby requested to assist in alleviating congested and unsafe traffic in Hamblen County by extending the four lanes of road beginning at a point near Pope Road and extending to a point ending at Exit 23 on I-81 in Hawkins County and Greene County.

2. The County Executive is hereby authorized and directed to send a certified copy of this Resolution to the state Department of Transportation and members of the General Assembly representing citizens of the counties of Hamblen, Hawkins, and Greene and pursue same with them.

WHEREFORE, it was moved by Larry Baker and seconded by Herbert Harville that this Resolution be adopted.

Voting Aye: All

Voting Nay:

Pass:

The Chair declared the Resolution adopted on March 22, 1993.

ATTEST:

Wilburn Beck
County Clerk

Stanley Ford
Chairman

RESOLUTION TO NOTIFY THE PUBLIC THAT
HAMBLLEN COUNTY HAS NO OBLIGATION TO
CONSTRUCT OR MAINTAIN A ROAD ON
PROPERTY SITUATED IN THE THIRD
CIVIL DISTRICT HAMBLLEN COUNTY,
KNOWN AS THE DEWEY FRAZIER PROPERTY

WHEREAS, pursuant to the Last Will and Testament of Dewey Frazier, of Hamblen County, Tennessee, as probated and recorded in the office of the Hamblen County Clerk in Will Book 8, page 447, and as filed of record in the Register's Office of Hamblen County, Tennessee in Warranty Deed Book 323, page 154, the said Dewey Frazier did devise his approximately 159 acres situated in the Third Civil District of Hamblen County, Tennessee in eleven separate tracts of land to various devisees; and

WHEREAS, this testamentary division does not constitute a "subdivision" under the statutes of the State of Tennessee; and

WHEREAS, the various devisees have by deed of record in Warranty Deed Book 326, page 367 in the Register's Office of Hamblen County, Tennessee, provided for a permanent easement for egress and ingress from U. S. Highway 11-E to each of the various eleven tracts of land above mentioned; and

WHEREAS, said permanent easement does not meet the Hamblen County requirements for a public road;

NOW THEREFORE, BE IT RESOLVED by the Hamblen County Legislature Body meeting in regular session on this 22nd day of March, 1993, that:

I. Hamblen County has no obligation or responsibility to construct or maintain a road, public or private, on the above identified Dewey Frazier Property consisting of approximately 159 acres in the Third Civil District of Hamblen County, Tennessee.

Capps, Cantwell & Capps

THIRD NATIONAL BANK BUILDING MORRISTOWN, TENNESSEE

Motion by WillieOsborne, seconded by Herbert Harville that the following commission district descriptions be spread of record.
Voting for: all Voting against: none

CCMISSION DISTRICT 1 - PRECINCT 1 - COURTHOUSE

DISTRICT NO. 1: BEGINNING at the intersection of the center line of U. S. Highway 11-E with the center line of East Economy Road; thence, in an easterly direction with the center line of U. S. Highway 11-E and First North Street to its intersection with the center line of Cumberland Street; thence, in a northerly direction along the center line of North Cumberland Street to its intersection with the center line of Easley Court; thence, with the center line of Easley Court as it meanders in a westerly and northerly direction to its intersection with the center line of Carmichael Street; thence, in a westerly direction along the center line of Carmichael Street, crossing Shields Ferry Road, Murray Street and other streets to its intersection with the municipal boundary line of the City of Morristown at or near Spoone Circle; thence, in a southerly direction with the municipal boundary line of the City of Morristown, crossing Cherokee Drive, and parallel with Havley Springs Road to a point in said city boundary where said city boundary would intersect with an extension of the center line of Forest Drive in a northerly direction approximately 200 feet north of the intersection of the center line of Forest Drive with the center line of Walters Drive; thence, in a southerly direction along an extension of Forest Drive to its intersection with the center line of Walters Drive; thence, along the center line of Forest Drive to its intersection with the center line of East Economy Road near the Plaza Shopping Center; thence, in a southerly direction along the center line of East Economy Road to its intersection with the center line of U. S. 11-E, the point of BEGINNING.

COMMISSION DISTRICT 2 - PRECINCT 1 -
MEADOWVIEW MIDDLE SCHOOL

DISTRICT NO. 2: BEGINNING at the intersection of the center line of Second North Street with the center line of Cumberland Street; thence, in an easterly direction along the center line of East Second North Street to its intersection with the center line of Anderson Street; thence, in a southerly direction along the center line of Anderson Street to the point where it intersects with East First North Street; thence with the center line of East First North Street and U. S. Highway 11-E to a point in the center line of U. S. 11-E approximately 100 feet East of the intersection of Miller Avenue with the center line of U. S. 11-E, said point being a point in the center line of U. S. 11-E where it intersects with the municipal boundary line; thence, in a northerly direction with the municipal boundary line as it runs parallel to Miller Avenue to a point where the city boundary line changes from a north - south direction to an east - west direction; thence, following the municipal boundary line of the City of Morristown as it meanders in a generally westerly direction crossing Morelock Road; thence, with the municipal boundary line north to the center line of Dalton Ford Road where it turns west and intersects with North Davy Crockett Parkway; thence, westerly to the eastern end of the center line of Lanter Drive on the west side of the North Davy Crockett Parkway and the municipal boundary line; thence, south with the municipal boundary line to a point in Morelock Road on the west side of North Davy Crockett Parkway and continuing with the municipal boundary line as it meanders westerly and then northerly until it intersects with the center line of Old Liberty Hill Road just north of Patricia Circle; thence, southwesterly with the center line of Old Liberty Hill Road to its intersection with the center line of North Liberty Hill Road; thence, with the center line of North Liberty Hill Road in a northwesterly direction to its intersection with North Cumberland Street (Buffalo Trail, Five Point); thence, with the center line of North Cumberland Street in a southwesterly direction to the point where it intersects with the center line of East Second North Street, the point of BEGINNING.

COMMISSION DISTRICT 3 - PRECINCT 1 -
EAST HIGH SCHOOL

DISTRICT NO. 3: BEGINNING at the intersection of the center line of Second North Street and the center line of Cumberland Street; thence, in an easterly direction along the center line of East Second North Street to the center line of Anderson Street; thence, with the center line of Anderson Street in a southerly direction to a point where it intersects with the centerline of East First North Street; thence, with the centerline of East First North Street and U. S. Highway 11-E to the intersection of the center line of U. S. Highway 11-E with the center line of Jaybird Road; thence, in a southerly direction along the center line of Jaybird Road to its intersection with the center line of East Morris Boulevard; thence, in a westerly direction along the center line of East Morris Boulevard to a point in said center line opposite the place where the municipal boundary line turns from its course of running parallel to the center line of East Morris Boulevard to a course of approximately due South; thence, in a southern direction across the southern half of East Morris Boulevard to the point in the municipal boundary line; thence, following the municipal boundary line as it meanders around a rectangular shaped tract of land approximately 200 feet by 500 feet to a point where said municipal boundary line intersects with the right of way line of East Morris Boulevard; thence, along an extension of the municipal boundary line in a northern direction to the center line of East Morris Boulevard; thence, in a westerly direction along the center line of East Morris Boulevard to a point in the center line of East Morris Boulevard opposite the municipal boundary line at or near Pope Road; thence, in a southerly direction across the southern half of East Morris Boulevard to the municipal boundary line at or near the intersection of Pope Road with East Morris Boulevard; thence, following the municipal boundary line of the City of Morristown in a generally southern direction as it circles around Frank Lorino Park to a point in the centerline of East Morris Boulevard where it intersects with the municipal boundary line; thence, with the municipal boundary line in a southerly direction parallel to the South Davy Crockett Parkway as it circles around the College Park facility and then continues in a southerly direction to a point where it intersects with the center line of Fish Hatchery Road; thence, with the center line of Fish Hatchery Road in a westerly direction to a point where it intersects with the center line of Joe Hall Road; thence, along the center line of Joe Hall Road as it meanders in a generally northern and western direction to its intersection with the center line of Algonquin Drive; thence, in a westerly direction along the center line of Algonquin Drive to its intersection with the center line of Montvue Avenue; thence, in a northerly direction along the center line of Montvue Avenue to a point where it intersects with the center line of Cave Street; thence, west along the center line of Cave Street to its intersection with Montrose Avenue; thence, in a westward direction along the center line of Montrose Avenue to its intersection with the center line of South Cumberland Street; thence, in a northern direction along the center line of Cumberland Street to a point where it intersects with the center line of Second North Street, the point of BEGINNING.

COMMISSION DISTRICT 4 - PRECINCT 1 -
WEST HIGH SCHOOL

DISTRICT NO. 4: BEGINNING at the intersection of the center line of First North Street with the center line of Cumberland Street; thence, in a southerly direction along the center line of Cumberland Street to the intersection of the center line of South Cumberland Street with the center line of Montrose Avenue; thence, in a easterly direction along the center line of Montrose Avenue to its intersection with the center line of Cave Street; thence, in a easterly direction with the center line of Cave Street to its intersection with the center line of Montvue Avenue; thence, in a southerly direction along the center line of Montvue Avenue to its intersection with the center line of Algonquin Drive; thence, in an easterly direction along the center line of Algonquin Drive to its intersection with the center line of Joe Hall Road; thence, in a generally southern direction along the center line of Joe Hall Road to its intersection with the center line of Fish Hatchery Road; thence, in an easterly direction with the center line of Fish Hatchery Road to its intersection with the municipal boundary line of the City of Morristown on the east side of the South Davy Crockett Parkway; thence, in a southerly direction along the municipal boundary line of the City of Morristown to a point in the center line of the South Davy Crockett Parkway; thence, with the center line of the South Davy Crockett Parkway south to its intersection with Spencer Hale Road; thence, with the center line of Spencer Hale Road southeast to its intersection with Vineyard Road; thence, southwesterly with the center line of Vineyard Road to its intersection with the center line of South Davy Crockett Parkway; thence, with the center line of the South Davy Crockett Parkway south to its intersection with the center line of U. S. Highway 25-E; thence, in a northerly direction along the center line of U. S. Highway 25-E and South Cumberland Street to a point in said center line opposite and to the east of the point where the municipal boundary line turns from its course of running parallel to South Cumberland Street to a course of running east and west, near Parker Road; thence, in a westerly direction from the center line of South Cumberland Street to said municipal boundary line; thence, in a generally westerly and northerly direction along the municipal boundary line of the City of Morristown to the intersection of said municipal boundary line with the center line of Lincoln Avenue (corner with Walnut Drive); thence, with the center line of Lincoln Avenue in a westerly direction to the point where it intersects with the center line of Sulphur Springs Road; thence, in a northerly direction along the center line of Sulphur Springs Road and High Street to the intersection of the center line of High Street with the center line of West First North Street; thence, in an easterly direction along the center line of West First North Street to its intersection with the center line of Cumberland Street, the point of BEGINNING.

II. This Resolution be recorded in the office of the Register, Hamblen County, Tennessee for the purpose of placing the whole world on notice that Hamblen County, Tennessee has no such responsibility or obligation to construct or maintain a public or private road.

Whereupon, it was moved by Larry Baker and seconded by Eldridge Bryant that the Resolution be adopted.


VOTING AYE: **all**

VOTING NAY: **none**

PASS:

The Chair declared the Resolution adopted this 22nd day of March, 1993.

Attest:


Chairman


County Clerk

STATE OF TENNESSEE

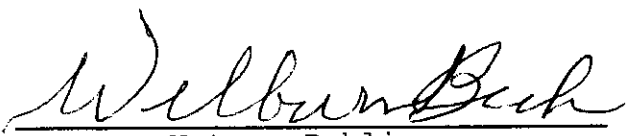
COUNTY OF HAMBLLEN

Personally appeared before me, the undersigned Notary Public in and for the state and county aforesaid, STANCIL L. FORD, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who, upon oath, acknowledged himself to be the Chairman of HAMBLLEN COUNTY COMMISSION, the within named bargainer, the legislative body of Hamblen County, and that he, as such Chairman, executed the foregoing instrument for the purposes therein contained and expressed, by signing the name of said Commission by himself as Chairman.

Witness my hand and official seal at office in said county, this 22nd of March 1993.

My commission expires:

8-31-94


Notary Public

COMMISSION DISTRICT 5 - PRECINCT 1 -
WEST VIEW MIDDLE SCHOOL

DISTRICT NO. 5: BEGINNING at the intersection of the center line of West First North Street with the center line of High Street; thence, in a southerly direction along the center line of High Street and Sulphur Springs Road to its intersection with the center line of Kennedy Circle; thence, in a general westerly direction along the center line of Kennedy Circle to its intersection with the center line of Lincoln Avenue and the municipal boundary line of the City of Morristown; thence, meandering with the municipal boundary line in a generally westerly direction to a point where it intersects with the center line of Sugar Hollow Road; thence, south with the center line of Sugar Hollow Road to its intersection with the center line of Maple Valley Road; thence west with the center line of Maple Valley Road to its intersection with the center line of Alpha Valley Home Road; thence, west and northwest along the center line of Alpha Valley Home Road to its intersection with the center line of Howell Road; thence, along the center line of Howell Road to its intersection with the center line of U. S. Highway 11-E (West Andrew Johnson Highway); thence, east along the center line of U. S. Highway 11-E to its intersection with the center line of West Economy Road; thence, north along the center line of West Economy Road to a point just south of Life Care Center; thence, extending along a line west from West Economy Road and south of Life Care Center to the southeast corner of Franklin Square Subdivision; thence, along the southern and western boundary of Franklin Square Subdivision to the point where said subdivision boundary line intersects with the center line of Drinnon Drive; thence, north along the center line of Drinnon Drive to its intersection with the center line of Landmark Drive; thence, east and south along the center line of Landmark Drive to its intersection with the center line of Catron Lane; thence, east along the center line of Catron Lane to its intersection with the center line of West Economy Road; thence, along the center line of West Economy Road in a northern direction to its intersection with the center line of McBride Road; thence, in a northwestwardly direction along the center line of McBride Road to its end where it merges with and becomes Holt's Church Road; thence, easterly with the center line of Holt's Church Road to its intersection with the center line of Cherokee Drive; thence, in an easterly direction along the center line of Cherokee Drive to the intersection of the center line of Cherokee Drive with the municipal boundary line of the City of Morristown; thence, in a southerly direction along the municipal boundary line of the City of Morristown which runs parallel to Havley Springs Road to a point in said municipal boundary line where said municipal boundary line would intersect with the center line of Walters Drive; thence, west with the center line of Walters Drive to its intersection with the

center line of Forest Drive; thence, in a southerly direction along the center line of Forest Drive to its intersection with the center line of East Economy Road near the Plaza Shopping Center; thence, in a southerly direction along the center line of East Economy Road to its intersection with the center line of U. S. Highway 11-E; thence, in an easterly direction along the center line of U. S. Highway 11-E and First North Street to its intersection with the center line of High Street, the point of BEGINNING.

COMMISSION DISTRICT 6 - PRECINCT 1 -
FAIRVIEW MARGUERITE

DISTRICT NO. 6: BEGINNING at the intersection of the center line of North Cumberland Street with the intersection of the center line of Easley Court; thence, with the center line of Easley Court as it meanders in a westerly and northerly direction to the intersection of the center line of Easley Court with the center line of Carmichael Street; thence, in a westerly direction along the center line of Carmichael Street, crossing Shields Ferry Road, Murray Street and other streets to its intersection with the municipal boundary line of the City of Morristown at or near Spoons Circle; thence, in a southerly direction with the municipal boundary line, to its intersection with the center line of Cherokee Drive; thence, in a westerly direction along the center line of Cherokee Drive to the point where it turns into Holts Church Road; thence with the center line of Holts Church Road continuing in a northwesterly direction to its end; thence, in a northwesterly direction on a line extended across Cherokee Lake to a point in the Hamblen County - Grainger County line; thence, in a general northeasterly direction along the Hamblen County - Grainger County line to the intersection of the Hamblen County - Grainger County line with the center line of U. S. Highway 25-E; thence, in a southerly direction along the center line of U. S. Highway 25-E to the intersection of U. S. Highway 25-E (Buffalo Trail) with the center line of Easley Court, the point of BEGINNING.

COMMISSION DISTRICT 7 - PRECINCT 1 -
CHEROKEE PARK

DISTRICT NO. 7: BEGINNING at the intersection of the Hamblen County - Grainger County line with the center line of U. S. Highway 25-E; thence, in a southerly direction along the center line of U. S. Highway 25-E to a point in U. S. Highway 25-E (Buffalo Trail) where it intersects with the center line of North Liberty Hill Road; thence, with the center line of North Liberty Hill Road to its intersection with the center line of Old Liberty Hill Road; thence, with the center line of Old Liberty Hill Road north to its intersection with the municipal boundary line just north of Patricia Circle; thence, east with the municipal boundary line as it meanders around Liberty Heights Subdivision and continues to meander until it reaches a point just west of the North Davy Crockett Parkway and continues north parallel to the said North Davy Crockett Parkway to the eastern end of the center line of Lanter Drive; thence, in a easterly direction crossing the North Davy Crockett Parkway to the municipal boundary line on the east side of the North Davy Crockett Parkway; thence, following the municipal boundary line south, east and south until said municipal boundary line intersects with the center line of U. S. Highway 11-E; thence, in an easterly direction along the center line of U. S. Highway 11-E to its intersection with the center line of Jaybird Road; thence, in a northerly direction along the center line of Jaybird Road to its intersection with Greene Road; thence, in a northerly direction along the center line of Greene Road to its intersection with the center line of Old Kentucky Road; thence, in an easterly direction along the center line of Old Kentucky Road to its intersection with the center line of Jaybird Road; thence, in a northern direction along the center line of Jaybird Road to its intersection with the center line of Lawson Road; thence, in a northwesterly direction along the center line of Lawson Road to its intersection with the center line of Copper Ridge Road; thence, in a northerly direction along the center line of Copper Ridge Road to a point where said road makes a westward turn; thence, extending a line from said point in Copper Ridge Road in a northerly direction to its intersection with the Hamblen County - Grainger County line; thence, in a general westerly direction along the Hamblen County - Grainger County line to its intersection with the center line of U. S. Highway 25-E, the point of BEGINNING.

COMMISSION DISTRICT 8 - PRECINCT 1 -
EAST RIDGE MIDDLE SCHOOL

DISTRICT NO. 8: BEGINNING at a point where the center line of Fish Hatchery Road intersects with the municipal boundary line approximately 500' east of the center line of the South Davy Crockett Parkway; thence, with the municipal boundary line in a northerly direction as it meanders encircling the College Park facility and continuing with said municipal boundary line to a point in the center line of East Morris Boulevard; thence, continuing with the municipal boundary line as it encircles Frank Lorino Park coming back to the center line of East Morris Boulevard where it intersects with Pope Road; thence, in an easterly direction along the center line of East Morris Boulevard parallel with and just north of the municipal boundary line to a point in the center line of East Morris Boulevard; thence, leaving East Morris Boulevard and following the municipal boundary line as it circles a rectangular shaped tract of land approximately 200 feet by 500 feet to a point in the center line of East Morris Boulevard; thence, along the center line of East Morris Boulevard to a point where it intersects with the center line of Jaybird Road; thence, in a northern direction along the center line of Jaybird Road to its intersection with the center line of Greene Road; thence, in a northern direction along the center line of Greene Road to its intersection with the center line of Old Kentucky Road; thence, in an easterly direction along the center line of Old Kentucky Road to its intersection with the center line of Jaybird Road; thence, in a northern direction along the center line of Jaybird Road to its intersection with the center line of Lawson Road; thence, in a northwesterly direction along the center line of Lawson Road to its intersection with the center line of Copper Ridge Road; thence, in a northern direction along the center line of Copper Ridge Road to the point where said road makes a turn west; thence, extending a line from said point in a northerly direction to the point of its intersection with the Hamblen County - Hawkins County line; thence, in an easterly direction following the Hamblen County - Hawkins County line to a point in said line, said point being on a line extended in a westerly direction from the end of Fall Creek Road near Cherokee Lake; thence, following the northern edge of Cherokee Lake in a southeasterly direction to a point in the center line of Bright's Pike; thence, with the center line of Bright's Pike in a southwesterly and westerly direction to its intersection with the center line of Cedar Creek Road; thence in a southerly direction along the center line of Cedar Creek Road to its intersection with the center line of Old Kentucky Road; thence, in a westerly direction along the center line of Old Kentucky Road to its intersection with Bethesda Road; thence, in a westerly direction along the center line of Bethesda Road to its intersection

with the center line of U. S. Highway 11-E; thence, in an easterly direction along the center line of U. S. Highway 11-E to its intersection with the center line of Old Russellville Pike; thence, in a northeasterly direction along the center line of Old Russellville Pike to its intersection with the center line of South Street; thence, in a southerly direction with the center line of South Street to its intersection with the center line of U. S. Highway 11-E; thence, in an easterly direction along the center line of U. S. Highway 11-E to its intersection with the center line of Stage Coach Road; thence, in an easterly direction along the center line of Stage Coach Road to its intersection with the center line of Pullen Road; thence, in a southerly direction along the center line of Pullen Road to its intersection with the center line of Warrensburg Road; thence, in a northwesterly direction along the center line of Warrensburg Road to its intersection with the center line of Little Mountain Road; thence, in a southern direction along the center line of Little Mountain Road to its intersection with the center line of Jarrell Road; thence, in a northwesterly direction along the center line of Jarrell Road to its intersection with the center line of Shinbone Road; thence, in a northerly direction along the center line of Shinbone Road to its intersection with the center line of Slop Creek Road; thence, southwesterly with the center line of Slop Creek Road to its intersection with the center line of Stapleton Road; thence, in a westerly direction along the center line of Stapleton Road to its intersection with Dover Road; thence, with the center line of Dover Road and passing Stanberry Road, to the intersection of the center line of Dover Road with the center line of Carroll Road; thence, in a northwesterly direction along the center line of Carroll Road to its intersection with the center line of Musser Road; thence, with the center line of Musser Road southwesterly to its intersection with the center line of Thompson Creed Road; thence, with the center line of Thompson Creek Road south to its intersection with the center line of Fish Hatchery Raod; thence, west with the center line of Fish Hatchery Road to a point at the intersection of the center line of Fish Hatchery Road with the municipal boundary line, the point of BEGINNING.

COMMISSION DISTRICT 9

DISTRICT NO. 9: BEGINNING at the intersection of the center line of U. S. Highway 11-E and the center line of Bethesda Road near the Armory; thence, in northerly and easterly directions along the center line of Bethesda Road to its intersection with the center line of Old Kentucky Road; thence, along the center line of Old Kentucky Road to its intersection with the center line of Cedar Creek Road; thence, along the center line of Cedar Creek Road to its intersection with the center line of Bright's Pike Road; thence, with the center line of Bright's Pike Road easterly to a point on the southern edge of Cherokee Lake; thence, meandering with the southern edge of Cherokee Lake in a northwesterly direction to a point west of Fall Creek Dock Road; thence, north across Cherokee Lake to a point in the Hamblen County - Hawkins County line; thence, in an easterly and southeasterly direction following the Hamblen County line as it meanders crossing U. S. Highway 11-E, York Quillen Road, Stage Coach Road and Mountain Valley Road, to its intersection with the center line of Warrensburg Road; thence, in a northwestwardly direction along the center line of Warrensburg Road to its intersection with the center line of Pullen Road; thence, in a northern direction along the center line of Pullen Road to its intersection with the center line of U. S. Highway 11-E; thence, in a westwardly direction along the center line of U. S. Highway 11-E to the center line of South Street; thence, in a northern direction along the center line of South Street to the center line of Old Russellville Pike; thence, in a westerly direction along the center line of Old Russellville Pike to the center line of U. S. Highway 11-E; thence in a westerly direction along the center line of U. S. Highway 11-E to the center line of Bethesda Road, the point of BEGINNING.

COMMISSION DISTRICT 9 - PRECINCT-1W -
EAST RIDGE

BEGINNING at the intersection of the center line of U. S. Highway 11-E and the center line of Bethesda Road near the Armory; thence, in a northerly and easterly direction along the center line of Bethesda Road to its intersection with the center line of Old Kentucky Road; thence, along the center line of Old Kentucky Road to its intersection with the center line of Bright's Pike Road; thence, along the center line of Bright's Pike Road to its intersection with the center line of Fall Creek; thence, with the center line of Fall Creek as it meanders southeasterly to a point in the center line of Fall Creek Road; thence, south along the center line of Fall Creek Road to the center line of Three Springs Road; thence, with the center line of Three Springs Road to the its intersection with the center line of Old Russellville Pike; thence, easterly along the center line of Old Russellville Pike to its intersection with the center line of U. S. Highway 11-E; thence, westerly along the center line of U. S. Highway 11-E to its intersection with South Street; thence, north with the center line of South Street to its intersection with the Old Russellville Pike; thence, westerly with the center line of Old Russellville Pike to its intersection with U. S. Highway 11-E; thence, westerly with the center line of U. S. Highway 11-E to the point of its intersection with Bethesda Road, the point of BEGINNING.

COMMISSION DISTRICT 9 - PRECINCT 2E -
WHITESBURG SCHOOL

The remainder of Commission District 9.

COMMISSION DISTRICT 10 - PRECINCT 1E -
FISH HATCHERY

BEGINNING at a point where the center line of Warrensburg Road intersects with the Hamblen County - Greene County line; thence, in a northwesterly direction along the center line of Warrensburg Road passing Pullen Road, to its intersection with the center line of Little Mountain Road; thence, with the center line of Little Mountain Road to its intersection with the center line of Jarrell Road; thence, in a general southwesterly direction with the center line of Jarrell Road to its intersection with the center line of Shinbone Road; thence, in a northwesterly direction along the center line of Shinbone Road to its intersection with the center line of Slop Creek Road; thence, in a westerly direction along the center line of Slop Creek Road to its intersection with the center line of Stapleton Road; thence, in a westerly direction along the center line of Stapleton Road to its intersection with the center line of Dover Road; thence, in a general southerly direction along the center line of Dover Road, passing Stansberry Road and continuing with the center line of Dover Road in a southerly direction to the end of said Dover Road where it becomes Fish Hatchery Road; thence, continuing south on Fish Hatchery Road to its intersection with the center line of Chucky River Road; thence, south with the center line of Chucky River Road to where said Chucky River Road jogs east and intersects with the Hamblen County - Greene County line; thence, along the Hamblen County - Greene County line in a northeasterly direction until said line intersects with the center line of Warrensburg Road, the point of BEGINNING.

COMMISSION DISTRICT 10 - PRECINCT 2W -
UNION HEIGHTS

The remainder of Commission District 10.

COMMISSION DISTRICT 11

DISTRICT NO. 11: BEGINNING at the intersection of the center line of U. S. Highway 25-E and the Hamblen County - Jefferson County line; thence, in a northern direction along the center line of U. S. 25-E and South Cumberland Street to a point in said center line approximately 400 to 500 feet south of the intersection of South Cumberland Street and Parker Road, said point being due east of the point where the municipal boundary line of the City of Morristown changes direction from north - south to east - west; thence, in a westerly direction from the center line of U. S. 25-E to the municipal boundary line of the City of Morristown; thence, in a general westerly direction following the meanders of the municipal boundary line of the City of Morristown to the intersection of said municipal boundary line with the center line of Lincoln Avenue where it intersects with Walnut Drive; thence, west with the center line of Lincoln Avenue to a point where it intersects with the center line of Sulphur Springs Road; thence, in a northern direction along the center line of Sulphur Springs Road to its intersection with the center line of Kennedy Circle; thence in a general westerly direction along the center line of Kennedy Circle to its intersection with the center line of Lincoln Avenue and the municipal boundary line of the City of Morristown; thence, in a generally westerly direction along the municipal boundary line of the City of Morristown to its intersection with the center line of the right-of-way of Sugar Hollow Road; thence, in a southerly direction with the center line of Sugar Hollow Road to its intersection with the center line of Maple Valley Road; thence, southwest with the center line of Maple Valley Road to its intersection with the center line of Alpha Valley Home Road; thence, southeast along the center line of Alpha Valley Home Road to its intersection with the Hamblen County - Jefferson County line; thence, in an easterly direction along the Hamblen County - Jefferson County line to its intersection with the center line of U. S. Highway 25-E, the point of BEGINNING.

COMMISSION DISTRICT 10

DISTRICT NO. 10: BEGINNING at the intersection of the center line of Fish Hatchery Road with the municipal boundary line of the City of Morristown approximately 500' east of the South Davy Crockett Parkway; thence, in a southerly direction along the municipal boundary line of the City of Morristown to its intersection with the center line of the South Davy Crockett Parkway; thence, in a southerly direction along the center line of the South Davy Crockett Parkway to its intersection with the center line of Spencer Hale Road; thence, southeast along the center line of Spencer Hale Road to its intersection with the center line of Vineyard Road; thence, west with the center line of Vineyard Road to its intersection with the South Davy Crockett Parkway; thence, south on the Davy Crockett Parkway to the Hamblen County - Jefferson County line; thence, in a general easterly direction following the Hamblen County line as it meanders to the intersection of the Hamblen County - Greene County line with the center line of Warrensburg Road; thence, in a northwesterly direction along the center line of Warrensburg Road passing Pullen Road, to its intersection with the center line of Little Mountain Road; thence, with the center line of Little Mountain Road to its intersection with the center line of Jarrell Road; thence, in a general southwesterly direction with the center line of Jarrell Road to its intersection with the center line of Shinbone Road; thence, in a northwesterly direction along the center line of Shinbone Road to its intersection with the center line of Slop Creek Road; thence, southwest along the center line of Slop Creek Road to its intersection with Stapleton Road; thence, in a westerly direction along the center line of Stapleton Road to its intersection with Dover Road; thence, in a general southerly direction along the center line of Dover Road, passing Stansberry Road to its intersection with the center line of Carroll Road; thence, in a northwesterly direction along the center line of Carroll Road to its intersection with the center line of Musser Road; thence, southwesterly with the center line of Musser Road to its intersection with Thompson Creek Road; thence, in a southerly direction along the center line of Thompson Creek Road to its intersection with the center line of Fish Hatchery Road; thence, in a westerly direction along the center line of Fish Hatchery Road to its intersection with the municipal boundary line of the City of Morristown, the point of BEGINNING.

COMMISSION DISTRICT 11 - PRECINCT 2E -
WITT SCHOOL

BEGINNING at the intersection of the center line of Valley Home Road and the Jefferson County - Hamblen County line; thence, in a northeasterly direction along the center line of Valley Home Road to its intersection with the center line of Roe Junction Road; thence, in an easterly direction along the center line of Roe Junction Road to its intersection with the center line of Sulphur Springs Road; thence, northeasterly along the center line of Sulphur Springs Road to its intersection with the center line of Pine Brook Road; thence, in a northeasterly direction along the center line of Pine Brook Road to its intersection with the center line of U. S. Highway 25-E; thence, in a southerly direction along the center line of U. S. Highway 25-E to its intersection with the Hamblen County - Jefferson County line; thence, in a westerly direction along the meanderings of the Hamblen County - Jefferson County line to the point of BEGINNING.

COMMISSION DISTRICT 11 - PRECINCT 1W -
WEST HIGH SCHOOL

The remainder of Commission District 11.

COMMISSION DISTRICT 12 - PRECINCT 1 -
ALPHA SCHOOL

DISTRICT NO. 12: BEGINNING at the intersection of U. S. Highway 11-E and the Hamblen County - Jefferson County line near Talbott, Tennessee; thence, in an easterly direction along the center line of U. S. Highway 11-E (West Andrew Johnson Highway) to its intersection with the center line of Collinson Ford Road; thence, in a northern direction along the center line of Collinson Ford Road to its intersection with Hiawatha Road; thence, along the center line of Hiawatha Road to its intersection with the center line of Panther Creek Road; thence, in a southeasterly direction along the center line of Panther Creek Road to its intersection with the center line of Murrell Road; thence, in a northern direction along the center line of Murrell Road to its intersection with Cameron Road; thence along the center line of Cameron Road in a northeasterly direction to its intersection with the center line of a tributary of Panther Creek; thence, along the center line of the tributary of Panther Creek acrossing Taylor Road and Willow Way to a point where Julian Avenue intersects with Kidwell's Ridge Road; thence, west along the center line of Julian Avenue to its intersection with the center line of Wynn Street; thence, with the center of Wynn Street eastwardly to its intersection with Kidwell's Ridge Road; thence, south with the center line of Kidwell's Ridge Road to its intersection with the center line of Priscilla Street; thence, west with the center line of Priscilla Street to its intersection with the center line of Terri Street; thence, with the center line of Terri Street to its intersection with the center line of Kidwell's Ridge Road; thence, with the center line of Kidwell's Ridge Road south to its intersection with the center line of Martha's Vineyard Road; thence, west with the center line of Martha's Vineyard Road to its intersection with the center line of Sunset Strip; thence, south with the center line of Sunset Strip to its intersection with the center line of U. S. Highway 11-E (West Andrew Johnson Highway); thence, in a westerly direction along the center line of U. S. Highway 11-E to the center line of Howell Road; thence, in a southern direction along the center line of Howell Road to its intersection with the center line of Alpha Valley Home Road; thence, in a southerly direction along the center line of Alpha Valley Home Road to its intersection with the Hamblen County - Jefferson County line; thence, in a westerly direction following the Hamblen County - Jefferson County line to the intersection of the Hamblen County - Jefferson County line with the center line of U. S. Highway 11-E, the point of BEGINNING.

COMMISSION DISTRICT 13 - PRECINCT 1 -
CEDAR HILL AT ALPHA

DISTRICT NO. 13: BEGINNING at the intersection of the center line of U. S. Highway 11-E and the Hamblen County - Jefferson County line near Talbott, Tennessee; thence, in an easterly direction along the center line of U. S. Highway 11-E to its intersection with the center line of Collinson Ford Road; thence, in a northern direction along the center line of Collinson Ford Road to its intersection with Hiawatha Road; thence, in a northern direction along the center line of Hiawatha Road to its intersection with Panther Creek Road; thence, in a northwesterly direction along the center line of Panther Creek Road and an extension of the center line of Panther Creek Road in a northwesterly direction across Cherokee Lake to the intersection of said extended line with the Hamblen County - Grainger County line; thence, in a southwesterly direction following the Hamblen County - Grainger County line to the point where it intersects with and becomes the Hamblen County - Jefferson County line; thence, in a general southerly and easterly direction along the Hamblen County - Jefferson County line to its intersection with the center line of U. S. Highway 11-E, the point of BEGINNING.

COMMISSION DISTRICT 14 - PRECINCT 1 -
MANLEY SCHOOL

DISTRICT NO. 14: BEGINNING at the intersection of the center line of West Economy Road with the center line of McBride Road; thence, in a northwesterly direction along the center line of McBride Road to its end; thence, in a northwestern direction along an extension of the center line of McBride Road across Cherokee Lake to its intersection with the Hamblen County - Grainger County line; thence, in a southwesterly direction along the Hamblen County - Grainger County line to a point in said line where an extension of a line in a southeast direction would intersect with the intersection of the center line of Panther Creek Road and the center line of Panther Creek Park Road; thence, in a southeasterly direction along the center line of Panther Creek Road to its intersection with the center line of Murrell Road; thence, in a northern direction along the center line of Murrell Road to its intersection with the center line of Cameron Road; thence, in a northeasterly direction along the center line of Cameron Road to its intersection with the center line of a tributary of Panther Creek; thence, southeasterly with the center line of the Panther Creek tributary crossing Taylor Road and Willow Way to a point at the intersection of Kidwell's Ridge Road and Julian Avenue; thence, with the center line of Julian Avenue west to its intersection with the center line of Wynn Street; thence, with the center line of Wynn Street to its intersection with the center line of Kidwell's Ridge Road; thence, south along the center line of Kidwell's Ridge Road to its intersection with the center line of Priscilla Street; thence, with the center line of Priscilla Street west and south to its intersection with the center line of Terri Street; thence, east with the center line of Terri Street to its intersection with the center line of Kidwell's Ridge Road; thence, south along the center line of Kidwell's Ridge Road to its intersection with the center line of Martha's Vineyard Road; thence, west, with the center line of Martha's Vineyard Road to its intersection with the center line of Sunset Strip; thence, south with the center line of Sunset Strip to its intersection with U. S. Highway 11-E (West Andrew Johnson Highway); thence, in an easterly direction along the center line of U. S. Highway 11-E to a point in the center line of West Economy Road; thence, north along West Economy Road to a point just south of Life Care Center; thence extending a line westerly from West Economy Road and south of Life Care Center to a point constituting the southeast corner of Franklin Square Subdivision; thence, with the southern and western boundary of Franklin Square Subdivision westerly and northerly to the point where said subdivision line intersects with the center line of Drinnon Drive; thence, north with the center line of Drinnon Drive to a point where it intersects with the center line of Landmark Drive; thence, east and south along the center line of Landmark

Drive to its intersection with the center line of Catron Lane; thence, east along the center line of Catron Lane to its intersection with the center line of West Economy Road; thence, north with the center line of West Economy Road to its intersection with McBride Road, the point of BEGINNING.

TAX REFUND-UNITED CITIESGAS

Motion by Herbert Harville, seconded by Frank Parker to refund a portion of the 1991 personal property tax for United Cities Propane Gas, in the amount of \$790.80. The refund is due to a double assessment of a portion of the personal property. Be it further moved that the Trustee be authorized to make said refund from his excess fee account.

Voting for: all
Voting against: none

RESOLUTION BY HAMBLLEN COUNTY, TENNESSEE
TO REQUEST STATE REPRESENTATIVES
TO INTRODUCE LEGISLATION REQUIRING VOTE BY
RESIDENTS OF AREAS TO BE ANNEXED

WHEREAS, the citizens and residents of Hamblen County, Tennessee are constantly and continuously exposed to having their homes and businesses incorporated into the municipal boundaries of the City of Morristown by annexation; and

WHEREAS, the Hamblen County Legislative Body would like affected businesses and residents to have a voice in the annexation process; and

WHEREAS, the Hamblen County Legislative Body desires that legislation be enacted by the State of Tennessee to grant to all residents and property owners living outside the boundaries of a municipality a voice in whether or not their property is annexed;

NOW, THEREFORE, BE IT RESOLVED by the Hamblen County Commission meeting in regular session on the 22nd day of March, 1993 that State Senator Ronnie Greer and State Representative Gary Johnson be requested to introduce legislation before the Tennessee Legislature requiring, as a precondition to any municipal annexation, that said proposed annexation be approved through referendum by a majority of the residents and businesses living in the area to be annexed.

WHEREFORE, it was moved by Guy Collins and seconded by Larry Baker that this Resolution be adopted.

Voting Aye: All

Voting Nay: None

Pass:

The Chair declared the Resolution adopted this 22nd day of March, 1993.

ATTEST:


CHAIRMAN

COUNTY CLERK

**RESOLUTION BY HAMBLEN COUNTY, TENNESSEE
TO REQUEST STATE REPRESENTATIVES
TO INTRODUCE LEGISLATION REQUIRING VOTE BY
RESIDENTS OF AREAS TO BE ANNEXED**

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WHEREFORE, it was moved by Guy Collins and seconded by Larry Baker that this Resolution be adopted.

Voting Aye:

All

Voting Nay: **None**

Pass:

The Chair declared the Resolution adopted this 22nd day of March, 1993.

ATTEST:


CHAIRMAN

COUNTY CLERK

Motion by Bud Jones, seconded by Willie Osborne that the following resolution be approved.

Voting for: all

Voting against: none

RESOLUTION TO OPPOSE THE PASSAGE OF
SENATE BILL 738 AND HOUSE BILL 1551
WHEREIN LOCAL GOVERNMENTS WOULD BE
LIMITED TO ISSUE, SALE, AND REPAY
CERTAIN CAPITAL OUTLAY NOTES.

WHEREAS, the Hamblen County Legislative Body, meeting in regular session on this 22nd day of March, 1993, recognizes the importance of capital outlay notes as a means of short-term financing; and

WHEREAS, capital outlay notes long been a prudent and very inexpensive manner for the county to obtain interim financing for projects that are in the interest and general welfare of Hamblen County citizens; and

WHEREAS, present law governing the issue of capital outlay notes by the local government requires oversight and approval of the Comptroller of The Treasury; and

WHEREAS, local governments currently have flexibility with regard to capital outlay note debt, and those exerted flexibilities at the local level are subject to review by the office of the Comptroller of The Treasury; and

WHEREAS, cost to issue long-term debt by local governments is material and can be an undue burden on local taxpayers.

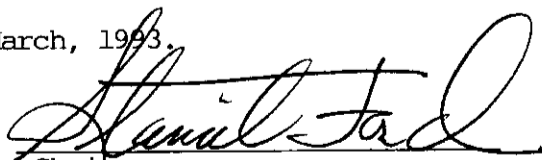
NOW, THEREFORE BE IT RESOLVED, by the Hamblen County Legislative Body that:

I. Members of the Tennessee General Assembly be requested to review and study the cost and effect on local governments with respect to enactment of Senate Bill 738 and House Bill 1551.

II. Members of the Tennessee General Assembly take note that there has not been one cited instance of county government abuse with regard to capital outlay note debt and that most county debt financed capital outlay notes have been issued to comply with unfunded federal or state mandates, rules, regulations or court orders.

III. That the County Clerk is hereby authorized and directed to mail a copy of this Resolution to each member of the Tennessee General Assembly who represents the County of Hamblen.

Duly adopted this 22nd day of March, 1993.


Chairman

ATTEST:

County clerk

THEREUPON, MEETING ADJOURNED.

BE IT REMEMBERED that the Legislative Body for Hamblen County, Tennessee met at tis regular monthly meeting on March 22, 1993 at 5:00 p.m. in the Hamblen County Courthouse with the Honorable Stancil Ford presiding.

The Legislative Body Session was opened by Sheriff Charles Long.

Invocation was given by Commissioner Herbert Harville.

Upon roll call the following members were present:

| | |
|------------------|------------------|
| Larry Baker | Kelly Hinsley |
| Maudie Briggs | Bud Jones |
| Eldridge Bryant | Willie Osborne |
| Guy Collins | Frank Parker |
| Stancil Ford | Joe Spoone |
| Herbert Harville | Mildred Thompson |

Absent: Bobby Reinhardt
Bruce Sluder

LAKWAY RECYCLING & SANITATION

Motion by Guy Collins, seconded by Larry Baker that the Hamblen County Commission go on record as opposing a liner wavier to the Lakeway Recycling & Sanitation Inc. and a copy of this motion be sent to the Tennessee Division of Solid Waste.

Voting for: all
Voting against: none

MINUTES APPROVAL

Motion by Willie Osborne, seconded by Frank Parker that the minutes of the previous meeting be approved.

Voting for: all
Voting against: none

NOTARIES AND BONDSMEN

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

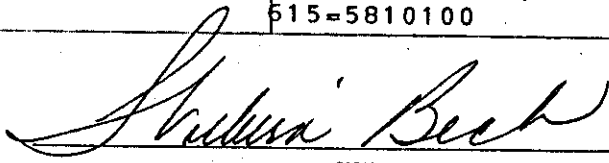
Voting for: all
Voting against: none

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

AS CLERK OF THE COUNTY OF Morristown, TN. 37814 TENNESSEE,

I HEREBY CERTIFY TO THE SECRETARY OF STATE THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF
NOTARY PUBLIC DURING THE March, 19 93 MEETING OF THE GOVERNING BODY:

| NAME | HOME ADDRESS AND PHONE | BUSINESS ADDRESS AND PHONE |
|---|---|--|
| Mary H. Epps Bonding Co. | 3135 Lon Cir. Morristown, TN. 37814 615-585-0298 | J. Randall Shelton, Attorney 617 West Main ST., Morr. TN. 615-586-0096 |
| Judith A. Holland Bonding Co. | Route 3 Box 247 Sneedville, Tn. 37869 615-272-5809 | J. Randall Shelton, Attorney P.O. Box 1094, Morr. Tn. 37814 615-586-0096 |
| Peggy A. Chandler Troy Roach & C. T. Davis | 6262 Silver Fox Trail Morristown, TN. 37814 615-586-1176 | Alpha Talbott Utility Dist. 4877 W. A. J. Hwy, Morr, Tn. 615-586-2925 37814 |
| Betty J, Wills Bonding Co. | 666 Alpha Valley Home Rd. Morristown, TN. 37814 615-586-6279 | Berkline P.O. Box 6003, Morr. Tn. 615-585-1541 |
| Betty T. Howington Bonding Co. | 5983 E. Sugar Hollow Rd. Russellville, TN. 37860 615-586-2579 | Berkline P.O. Box 6003, Morr. TN. 615-585-1720 37815 |
| William B. Hodges Bonding Co. | 1615 Shields Dr. Morristown, TN. 37814 615-586-5339 | Humana Hospital Morr. 726 McFarland ST, Morr. Tn. 615-586-2303 |
| Betty A. Long Bonding Co. | 615 S. Fairmont Ave. Morristown, TN. 37814 615-581-5205 | City Of Morristown. 144 West First North ST. Morristown, Tn 37814 615-581-0100 |
| Shirley C. Hodges Bonding Co. | P.O. Box 518 Morristown, Tn. 37814 615-586-0974 | Purkey, Carter & Compton CPAS P.O. Box 727, Morr. Tn. 37814 615-586-4850 |
| C. Dwaine Evans Doug Beier Barbara Cranford | 5848 Larch Cir. Morristown, TN. 37814 615-581-5231 | Evans & Beier Attorneys 818 W. First North ST. Morristown, TN. 37814 615-587-2800 |
| Joe B. Horner Bonding Co. | 616 Montview Ave. Morristown, TN. 37814 615-2424 | Same |
| Max R. Hlme David Dickerson Darlene Reeves | 993 Dover Rd. Morristown, TN. 37814 615-581-8561 | Remax Real Estate 4780 W. A. J. Hwy, Morr. Tn. 615-581-8881 -37814 |
| Debra H. Brooks Bonding Co. | 6541 Knollgate Ct. Talbott, TN. 37877 615 581-0651 | Thompson, Spain & Beber, PC P.O. Box 1679, Morr. TN. 37814 615-581-5913 |
| Linda L. Owens bonding Co. | 2596 Robin Cir. Morristown, TN. 37814 615-586-7428 | Thompson, Spain & Beber, PC P.O. Box 1679, Morr. TN. 37814 615-581-5913 |
| Ruby C. Glasscock Bonding Co/ | Route 2 Box 456 Bulls Gap, Tn. 37711 615-235-2350 | Howmet 5640 Commerce Blvd. Morr. Tn. 37814 615-587-4910 |
| Grace B. Waldo Bonding Co. Burchell Ins. | P.O. Box 148 530 Jerry Dr. Talbott, TN. 37877 615-587-2877 | WCRK 204 Brown Ave. Morr. TN. 615-586-9101 -37814 |
| Julia D. Brooks Audrey Brooks Jack Pratt William Carter Akards Bible Ins. | 310 Fleming Dr. Morristown, TN. 37814 615-587-6348 | Self Employed |
| Michael W. Lutche Bonding Co. | 3120 Catron Lane Morristown, TN. 37814 615-587-2363 | Appalachian Claim Ser. 301 E. First North ST. Morristown, TN. 37814 615-587-2340 |
| Rebecca E. Simonton Bonding Co. | 1625 Virginia Ave. Morristown, TN. 37814 587-3193 | City Of Morristown P.O. Box 1499, Morr. TN. 37814 615-5810100 |



SIGNATURE

CLERK OF THE COUNTY OF Tennessee, TENNESSEE

DATE

(SEAL)

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 March, 19 93 MEETING OF THE GOVERNING BODY:

| NAME | HOME ADDRESS AND PHONE | BUSINESS ADDRESS AND PHONE |
|------------------------------|--|--|
| Brenda Knight Bonding Co. | 729 Jarnigan Ave. Morristown, TN. 37814 615-581-2818 | United Realty Associates, Inc 3750 W. An J. Hwy, Morr. TN 615-586-1100 |
| | | |
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| | | |
| Need to approve personal | surety Frank G. Harrell | for Notary Kathryn L. Crum |
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Sharon Beck

 SIGNATURE

CLERK OF THE COUNTY OF Hamblen, TENNESSEE
3/22/93

 DATE

(SEAL)

Motion by Willie Osborne, seconded by Herbert Harville that the following bills be approved and paid.

Voting for: all

Voting against: none

BILLS RECOMMENDED FOR PAYMENT - MARCH 15, 1993

| | | | |
|------------------------------------|--------|------------------------------------|--------|
| Ace Hydraulics (G) | 27.74 | Lowe's (CH) | 19.56 |
| Adrain Hale Pest Control (CH) | 57.00 | Mitchell Hodge Electric (JC) | 25.00 |
| (JC) | 17.00 | Morristown Elec. Wholesale (CH) | 87.30 |
| (HD) | 17.00 | Murrell Burglar Alarm (HD) | 20.00 |
| All State Ford Truce Sales (G) | 99.92 | Newman, Jim (T) | 192.72 |
| American Industries (CH) | 69.64 | Otis Elevator (CH) | 241.75 |
| Auto Supply & Parts, Inc. (G) | 39.13 | Pitney Bowes Credit Corp. (Cnc) | 159.00 |
| Bristol Regional Rehab. Ctr. (CRC) | 103.80 | Purkey, Joe (PC) | 30.36 |
| Butler Electric Motor Service (JC) | 400.00 | Radio Communication Service (EMA) | 50.00 |
| Cellular One (EMA) | 21.75 | Rental Uniforms (CH) | 70.40 |
| Citizen Tribune (CE) | 69.75 | (JC) | 97.80 |
| (CRC) | 13.50 | Smithkline Bio-Labs (HD) | 71.78 |
| (EC) | 112.77 | St. of TN - Dept. of Revenue (CnC) | 584.00 |
| Clay Ward Printing (CRC) | 356.90 | Ted Russell Ford (G) | 8.40 |
| College Park Automotive (G) | 4.01 | Terminal Supply Co. (G) | 176.13 |
| County Record Services (CnC) | 243.89 | Trustee of Hamblen Co. (EMA) | 51.00 |
| Custom Printing (CRC) | 126.50 | (Juv) | 25.92 |
| Cytology Screening (HD) | 24.00 | (WP) | 21.12 |
| Davis, Eddie (CC) | 200.00 | Uarco (CnC) | 91.70 |
| Evans Office City (INV) | 3.45 | Wal-Mart (THF) | .97 |
| (CM) | .69 | (GS) | 16.70 |
| (CRC) | 47.00 | (CnC) | 7.00 |
| (Juv) | 15.60 | West Publishing Co. (GS) | 74.00 |
| (CnC) | 9.94 | Xerox (HC) | 420.00 |
| (HD) | 83.39 | | |
| Food City (HD) | 41.72 | | |
| (THF) | 32.22 | | |
| Freightliner of Knoxville (G) | 269.26 | | |
| Frierson II, Thomas (GS) | 164.85 | | |
| General Medical Corp. (HD) | 660.42 | | |
| Graff Sharpening Service (Ext) | 8.00 | | |
| Hale, Gerri (CRDP) | 22.64 | | |
| Ham. Co. Bd. of Educ. (EMA) | 223.13 | | |
| Hamblen Farmer's Coop. (G) | 124.50 | | |
| Hayter Printing (CM) | 124.75 | | |
| Hill, Robert (CC) | 200.00 | | |
| Hotsy Cleaning Systems (G) | 714.00 | | |
| Jimmy's Auto Parts (G) | 90.05 | | |
| Leonard's Office Equip. (CE) | 25.44 | | |
| (A) | 9.60 | | |

OVER \$1,000

Capps, Cantwell & Capps (HC) 3,020.85
 Ham.-Morristown Solid Waste (G) 30,041.17

BILLS RECOMMENDED FOR PAYMENT - SHERIFF'S DEPARTMENT - MARCH 15, 1993

| | | | |
|-----------------------------|--------|----------------------------|----------|
| B.A.S.F. | 134.00 | <u>OVER \$1,000</u> | |
| Beaty Chevrolet | 100.00 | | |
| Bristol Supply & Equip. | 61.75 | Clevenger's Meat Market | 1,302.57 |
| Camera Castle | 37.36 | Doctor's Hospital Pharmacy | 1,348.31 |
| Cherokee Mental Health | 20.00 | King's Foodservice | 3,337.03 |
| Evans Office City | 13.20 | | |
| Express Lane | 160.00 | | |
| Flav-o-rich | 516.26 | | |
| Hale Brothers | 580.79 | | |
| Hamblen Co. Health Dept. | 36.00 | | |
| Institutional Distributors | 833.32 | | |
| Institutional Jobbers | 18.36 | | |
| Jerry's Automotive | 144.25 | | |
| Jimmy's Auto Parts | 18.72 | | |
| Kern's Bakery | 339.10 | | |
| Lakeway Transportation | 139.03 | | |
| Leonard's Office Equipment | 30.95 | | |
| Lowe's | 50.80 | | |
| Mitchell-Hodge Electric | 756.00 | | |
| M'town-Hamblen Emerg. Group | 322.00 | | |
| M'town-Hamblen Hospital | 188.05 | | |
| Muffler & Auto Center | 185.00 | | |
| Payne, Sams, & Booker, MD's | 28.00 | | |
| R & R Uniforms | 578.11 | | |
| Roto Rooter | 120.00 | | |
| Sanders Business Systems | 103.00 | | |
| Sunrise Beverage | 474.10 | | |
| Tarr Chevrolet | 979.89 | | |
| Tennessee Two Way | 33.50 | | |
| Tires Unlimited | 912.50 | | |
| Town & Country Lock & Key | 3.75 | | |
| Traingle Pacific | 583.00 | | |
| Wal-Mart | 202.21 | | |

BILLS NOT REVIEWED BY COMMITTEE

(Received After Meeting)

ABBREVIATIONS

| | |
|---------------------------------|----------|
| Central Drug Store (SD) | 51.76 |
| Medical Supplies for Inmate | |
| Citizen Tribune (T) | 122.75 |
| Legal Notices | |
| Clay Ward Printing (PC) | 76.00 |
| Building Permits | |
| Jerry's Wrecker Service (SD) | 15.00 |
| Wrecker Service | |
| Kinser, John H., MD (SD) | 3,103.63 |
| Medical Services & Supplies | |
| (ME) | 680.00 |
| Medical Examiner | |
| Mathis Company (RD) | 218.70 |
| Deed Paper | |
| Pitney Bowes (T) | 207.50 |
| Postage Meter | |
| Roto Rooter (J) | 280.00 |
| Sewer-Drain Service | |
| Viking Office Products (SD) | 97.93 |
| (HD) | 17.64 |
| (Inv) | 123.72 |
| (CE) | 1.98 |
| (HC) | 17.13 |
| (CnC) | 29.53 |
| Office Supplies | |
| Dial Page (CRC) | 28.00 |
| (THF) | 31.00 |
| Pager | |
| Michie Company (GS) | 5.05 |
| TN Court Rules Supplement | |
| ST of TN-Dept. of Revenue (CnC) | 292.00 |
| State Computer | |

| | |
|------|---------------------------------------|
| A | Assessor |
| AG | Attorney General |
| CC | County Coroner |
| CE | County Executive |
| CH | Courthouse |
| CM | Clerk & Master |
| CnC | County Court Clerk |
| Com | Commission |
| CRC | Circuit Court Clerk |
| CRDP | Community Resource Development Person |
| EC | Election Commission |
| EMA | Emergency Management |
| EXT | Extension Office |
| G | Garbage |
| GS | General Sessions |
| HC | Hamblen County |
| HD | Health Department |
| IMP | IMPACT |
| INV | Inventory |
| J | Jail |
| JC | Justice Center |
| Juv | Juvenile Court |
| ME | Medical Examiner |
| PC | Planning Commission |
| RD | Register of Deeds |
| S | Sheriff |
| T | Trustee |
| THF | Temporary Holding Facility |
| VSO | Veterans Service Office |
| WP | Work Program |

EMPLOYEE HOLIDAY

Motion by Bud Jones, seconded by Guy Collins that the third Monday of January each year be declared an official county holiday and that this body hereby encourages the elected officials and department heads to observe the day in honor of Martin Luther King, Jr. as is designated by the governments of the United States and the State of Tennessee. Furthermore, this body recognizes the existence of the "Hamblen County Employee Handbook" and the number of paid holidays addressed therein to be a minimum of ten (10) and a maximum of eleven and one-half (11½) and is therefore desirous that the elected officials and department heads observe official holidays within the numerical parameters as set out in the aforesaid handbook.

Voting for: all
Voting against: none

BE IT REMEMBERED that the Board of County Commissioners of Hamblen County, Tennessee, met in open, public, regular session at the County Courthouse in Morristown, Tennessee, at 5:00 o'clock p.m. on the 22nd day of March, 1993.

Present and presiding was Stencil Ford, Chairman of the Board of County Commissioners. Also present was Paul L. Bruce, County Executive, Wilburn Beck, County Clerk, and the following Commissioners:

Absent:

* * *

(Other Business)

The following resolution was introduced:

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$4,900,000 SCHOOL REFUNDING BONDS OF HAMBLEN COUNTY, TENNESSEE, PROVIDING FOR THE FORM, DETAILS AND PAYMENT THEREOF, AND PROVIDING FOR THE REFUNDING OF CERTAIN BONDS OF THE COUNTY

WHEREAS, Hamblen County, Tennessee (the County), issued on June 7, 1990, \$5,415,000 School Bonds, Series 1990, dated May 1, 1990 (the Outstanding Bonds), which are payable from unlimited ad valorem taxes to be levied on all taxable property within the County;

WHEREAS, it appears that the County can effect considerable savings by issuing refunding bonds to provide funds to refund certain maturities of the Outstanding Bonds on May 1, 1995, and to pay costs incurred in connection with such refunding;

WHEREAS, the County has submitted a plan for refunding certain maturities of the Outstanding Bonds to the State Director of Local Finance as required by Section 9-21-903 of the Tennessee Code Annotated, as amended (the Tennessee Code), and he has acknowledged receipt of such plan to the County Executive and submitted his report thereon to the Board of County Commissioners of the County (the Board);

WHEREAS, the Board has determined that it is advantageous to issue its school refunding bonds in the aggregate principal amount of \$4,900,000 for such purpose; and

WHEREAS, the Board desires to provide for the issuance and sale of such bonds, their form and details and their payment;

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF HAMBLEN COUNTY, TENNESSEE:

Section 1. Authority. There are hereby authorized to be issued and sold \$4,900,000 school refunding bonds of the County to provide funds to refund the Outstanding Bonds maturing on May 1 in the years 1996 to 2005, inclusive, in the aggregate principal amount of \$4,280,000 (the Refunded Bonds), including funds to pay the redemption premium on the Refunded Bonds and to pay, in part, interest on the Refunded Bonds until redemption and to pay all costs incurred in connection with the issuance of the bonds. The bonds shall be issued pursuant to the provisions of Part 1 and Part 9 of the Local Government Public Obligations Act of 1986, Title 9, Chapter 21 of the Tennessee Code.

Section 2. Description of Bonds. The bonds shall be designated "School Refunding Bonds, Series 1993" (the Bonds), shall be dated March 1, 1993, shall be in registered form, in denominations of \$5,000 and multiples thereof, and shall be numbered R-1 upward. The Bonds shall mature in installments on May 1 in years and amounts as follows:

| <u>Year</u> | <u>Amount</u> | <u>Year</u> | <u>Amount</u> |
|-------------|---------------|-------------|---------------|
| 1994 | \$ 50,000 | 2000 | \$460,000 |
| 1995 | 85,000 | 2001 | 480,000 |
| 1996 | 405,000 | 2002 | 500,000 |
| 1997 | 415,000 | 2003 | 520,000 |
| 1998 | 425,000 | 2004 | 545,000 |
| 1999 | 445,000 | 2005 | 570,000 |

Each Bond shall bear interest at such rate as shall be determined at the time of sale, provided that no Bond shall bear interest at a rate exceeding 6% per year, payable semiannually on May 1 and November 1, beginning November 1, 1993, (a) from March 1, 1993, if it is authenticated prior to November 1, 1993, or (b) otherwise from the May 1 or November 1 that is, or immediately precedes, the date on which it is authenticated (unless payment of interest thereon is in default, in which case such Bond shall bear interest

from the date to which interest has been paid). Principal and premium, if any, shall be payable to the registered owners upon surrender of Bonds as they become due at the corporate trust office of the Registrar, as hereinafter defined. Interest shall be payable by check or draft mailed to the registered owners at their addresses as they appear on the registration books kept by the Registrar on the 15th day of the month preceding each interest payment due. Principal, premium, if any, and interest shall be payable in lawful money of the United States of America.

Section 3. Redemption. Bonds maturing on or before May 1, 1997, shall not be subject to redemption prior to maturity. Bonds maturing on or after May 1, 1998, shall be subject to redemption prior to maturity at the option of the County on or after May 1, 1997, in whole at any time or in part on any interest payment date, in denominations of \$5,000 or any multiple thereof at redemption prices (expressed as percentages of principal amount) in accordance with the following schedule plus accrued interest to the redemption date:

| <u>Date of Redemption</u> <u>(dates inclusive)</u> | <u>Redemption Price</u> |
|---|-------------------------|
| May 1, 1997 through April 30, 1998 | 102% |
| May 1, 1998 through April 30, 1999 | 101% |
| May 1, 1999 and thereafter | 100% |

The County shall, at least 45 days prior to the redemption date (unless a shorter notice shall be satisfactory to the Registrar), notify the Registrar of such redemption date and of the principal amount of Bonds to be redeemed. If less than all of the Bonds are called for redemption, the maturity or maturities of the Bonds to be redeemed shall be selected by the County Executive in such manner as he may determine to be in the best interest of the County. If less than all of the Bonds of any maturity are called for redemption, the Bonds to be redeemed within such maturity shall be selected by the Registrar by lot. In either case, (a) the portion of any Bond to be redeemed shall be in the principal amount of \$5,000 or a multiple thereof and (b) in selecting Bonds for redemption, each Bond shall be considered as representing that number of Bonds which is obtained by dividing the principal amount of such Bond by \$5,000.

The Registrar shall promptly notify the County in writing of the Bonds or portions of Bonds selected for redemption and, in the case of any Bond selected for partial redemption, the principal amount thereof to be redeemed.

Section 4. Notice of Redemption. Unless waived by any holder of Bonds to be redeemed, notice of the call for any such redemption shall be given by the Registrar on behalf of the County by mailing the redemption notice by first-class mail, not less than 30 nor more than 60 days prior to the date fixed for redemption, to the registered owner of each Bond to be redeemed (in whole or in part)

at the address shown on the registration books kept by the Registrar, or at such other address as is furnished in writing by such registered owner to the Registrar.

All notices of redemption shall include, in addition to any other information that may be required by industry standards, the following information:

- (a) the redemption date,
- (b) the redemption price,
- (c) if less than all outstanding Bonds are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts) of the Bonds to be redeemed,
- (d) that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption and that interest thereon shall cease to accrue from and after said date, and
- (e) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the corporate trust office of the Registrar.

Prior to any redemption date, the County shall deposit with the Registrar an amount of money sufficient to pay the redemption price of all the Bonds or portions of Bonds which are to be redeemed on that date.

Notice of redemption having been given as provided above, the Bonds or portions of Bonds to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the County shall default in the payment of the redemption price) such Bonds or portions of Bonds shall cease to bear interest. Upon surrender of such Bonds for redemption in accordance with the notice of redemption, such Bonds shall be paid by the Registrar at the redemption price. Installments of interest due on or prior to the redemption date shall be payable as herein provided for payment of interest. Upon surrender for any partial redemption of any Bond, there shall be prepared for the registered owner a new Bond or Bonds of the same maturity in the amount of the unpaid principal. All Bonds which have been redeemed shall be canceled and destroyed by the Registrar and shall not be reissued.

Section 5. Execution and Authentication. The Bonds shall be signed by the manual or facsimile signature of the County Executive, and an imprint of the County's seal shall be affixed thereto or a facsimile thereof shall be printed thereon and attested by the manual or facsimile signature of the County Clerk. No Bond shall be valid until it has been authenticated by the manual signature of an authorized officer or employee of the Registrar and the date of authentication noted thereon.

Section 6. Form of Bonds. The Bonds shall be in substantially the following form:

REGISTERED

REGISTERED

No. R-__

\$ _____

UNITED STATES OF AMERICA

STATE OF TENNESSEE

COUNTY OF HAMBLEN

School Refunding Bond, Series 1993

| | | | |
|---------------|---------------|---------------|-------|
| INTEREST RATE | MATURITY DATE | DATED DATE | CUSIP |
| _____ % | _____ | March 1, 1993 | _____ |

REGISTERED OWNER:

PRINCIPAL AMOUNT:

DOLLARS

Hamblen County, Tennessee (the County), for value received, hereby promises to pay, upon surrender hereof at the corporate trust office of _____, Tennessee (the Registrar), to the registered owner hereof, or registered assigns or legal representative, the principal sum stated above on the maturity date stated above, subject to prior redemption as hereinafter provided, and to pay interest hereon semiannually on each May 1 and November 1, beginning November 1, 1993, at the annual rate stated above. Interest is payable (a) from March 1, 1993, if this bond is authenticated prior to November 1, 1993, or (b) otherwise from the May 1 or November 1 that is, or immediately precedes, the date on which this bond is authenticated (unless payment of interest hereon is in default, in which case this bond shall bear interest from the date to which interest has been paid). Interest is payable by check or draft mailed to the person shown as owner hereof at his address as it appears on the registration books kept by the Registrar on the 15th day of the month preceding each interest payment date. Principal, premium, if any, and interest are payable in lawful money of the United States of America.

This bond is issued pursuant to the provisions of Part 1 and Part 9 of the Local Government Public Obligations Act of 1986, Title 9, Chapter 21, Tennessee Code Annotated, as amended, and a resolution adopted by the Board of County Commissioners of the County on March 15, 1993.

THE PROVISIONS OF THIS BOND ARE CONTINUED ON THE REVERSE
HEREOF, AND SUCH CONTINUED PROVISIONS SHALL FOR ALL PURPOSES HAVE
THE SAME EFFECT AS IF SET FORTH ON THE FACE HEREOF.

All acts, conditions and things required by the Constitution
and statutes of the State of Tennessee to happen, exist or be
performed precedent to and in the issuance of this bond have
happened, exist and have been performed, and the issue of Bonds of
which this bond is one, together with all other indebtedness of the
County, is within every debt and other limit prescribed by the
Constitution and statutes of the State of Tennessee.

This bond shall not be valid until the Registrar shall have
executed the Certificate of Authentication appearing hereon and
inserted the date of authentication hereon.

IN WITNESS WHEREOF, Hamblen County, Tennessee, has caused this
bond to be signed by the facsimile signature of its County
Executive, a facsimile of its seal to be printed hereon and
attested by the facsimile signature of its County Clerk, and this
Bond to be dated March 1, 1993.

(SEAL)

ATTEST:

(facsimile signature)
County Clerk

(facsimile signature)
County Executive

Date Authenticated: _____

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds described in the within-
mentioned resolution.

Registrar

By _____
Authorized Officer

(Reverse of Bond)

ADDITIONAL BOND PROVISIONS

This bond is one of an issue of \$4,900,000 School Refunding Bonds, Series 1993, of like date and tenor, except as to number, denomination, rate of interest, privilege of redemption and maturity, issued to provide funds, together with other available funds, to refund certain maturities of the County's School Bonds, Series 1990, including the costs of such refunding.

The County has designated the bonds as "qualified tax-exempt obligations" for the purpose of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

Bonds maturing on or before May 1, 1997, are not subject to redemption prior to maturity. Bonds maturing on or after May 1, 1988, are subject to redemption prior to maturity at the option of the County on or after May 1, 1997, in whole at any time or in part on any interest payment date, in denominations of \$5,000 or any multiple thereof at redemption prices (expressed as percentages of principal amount) in accordance with the following schedule plus accrued interest to the redemption date:

| <u>Date of Redemption</u> <u>(dates inclusive)</u> | <u>Redemption Price</u> |
|---|-------------------------|
| May 1, 1997 through April 30, 1998 | 102% |
| May 1, 1998 through April 30, 1999 | 101% |
| May 1, 1999 and thereafter | 100% |

If less than all of the bonds are called for redemption, the maturity or maturities of the bonds to be redeemed shall be selected by the County Executive of the County in such manner as he may determine to be in the best interest of the County. If less than all of the bonds of any maturity are called for redemption, the bonds to be redeemed within such maturity shall be selected by the Registrar by lot. In either case, (a) the portion of any bond to be redeemed shall be in the principal amount of \$5,000 or some multiple thereof and (b) in selecting bonds for redemption, each bond shall be considered as representing that number of bonds which is obtained by dividing the principal amount of such bond by \$5,000.

Notice of any such redemption shall be sent by first-class mail, not less than 30 nor more than 60 days prior to the date fixed for redemption, to the registered owner of each bond to be redeemed (in whole or in part) at the address shown on the registration books of the County maintained by the Registrar, or at such other address furnished in writing by such registered owner to the Registrar. When so called for redemption, this bond, or the portion thereof being so called for redemption, shall cease to bear interest on the specified redemption date, provided funds for redemption are on deposit at the place of payment at that time, and shall not be deemed to be outstanding. If a portion of this bond

is called for redemption, a new bond in principal amount equal to the unredeemed portion thereof shall be issued to the registered owner upon the surrender thereof.

The County has pledged its full faith, credit and unlimited taxing power as to all taxable property in the County to the punctual payment of the principal of and interest on this bond. The County has covenanted to make adequate provision for raising annually by tax upon the taxable property in the County a sum sufficient to pay when due the principal of and interest on the bonds.

Section 9-21-117 of the Tennessee Code Annotated, as amended, provides that the bonds and the income therefrom shall be exempt from all state, county and municipal taxation except for inheritance, transfer and estate taxes, and except as otherwise provided in such Code.

The bonds are issuable as registered bonds in denominations of \$5,000 and multiples thereof. Upon surrender of this bond at the corporate trust office of the Registrar, together with an assignment duly executed by the registered owner or his duly authorized attorney or legal representative in such form as shall be satisfactory to the Registrar, the County shall execute, and the Registrar shall authenticate and deliver in exchange, a new bond or bonds having an equal aggregate principal amount, in authorized denominations, of the same form and maturity, bearing interest at the same rate, and registered in names as requested by the then registered owner hereof or his duly authorized attorney or legal representative, all subject to the limitations and conditions provided in the resolution authorizing the issuance of the bonds. Any such exchange shall be at the expense of the County, except that the Registrar may charge the person requesting such exchange the amount of any tax or other governmental charge required to be paid with respect thereto.

The Registrar shall treat the registered owner as the person exclusively entitled to payment of principal, premium, if any, and interest and the exercise of all other rights and powers of the owner, except that interest payments shall be made to the person shown as owner on the registration books on the 15th day of the month preceding each interest payment date.

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sell(s), assign(s) and transfer(s) unto _____

(Please print or type name and address, including postal zip code, of Transferee)

PLEASE INSERT SOCIAL SECURITY OR OTHER
IDENTIFYING NUMBER OF TRANSFEREE:

:
:
:

the within bond and all rights thereunder, hereby irrevocably constituting and appointing _____, Attorney, to transfer said bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed

NOTICE: Signature(s) must be guaranteed by a member firm of the New York Stock Exchange or a commercial bank or trust company.

(Signature of Registered Owner)

NOTICE: The signature above must correspond with the name of the registered owner as it appears on the front of this Bond in every particular, without alteration or enlargement or any change whatsoever.

Section 7. Levy of Tax. The County hereby pledges its full faith, credit and unlimited taxing power as to all taxable property in the County to the punctual payment of the principal of and interest on the Bonds. The County hereby covenants that it will make adequate provision for raising annually by tax upon the taxable property in the County a sum sufficient to pay when due the principal of and interest on the Bonds. Such tax shall be levied annually and assessed, collected and paid in like manner with the other taxes of the County and shall be in addition to all other taxes authorized or limited by law.

Section 8. Registration. Prior to the issuance of the Bonds, the County Executive shall designate a bank or trust company located in the State of Tennessee as paying agent and registrar for the Bonds (the "Registrar"). The County Executive shall only designate as Registrar a bank or trust company that complies with the guidelines, if any, of the state funding board on the qualifications of registration agents. The Registrar shall maintain registration books for the registration of Bonds. Upon surrender of any Bond at the corporate trust office of the Registrar, together with an assignment duly executed by the registered owner or his duly authorized attorney or legal representative in such form as shall be satisfactory to the Registrar, the County shall execute, and the Registrar shall authenticate and deliver in exchange, a new Bond or Bonds having an equal aggregate principal amount, in authorized denominations, of the same form and maturity,

bearing interest at the same rate, and registered in names as requested by the then registered owner thereof or his duly authorized attorney or legal representative. Any such exchange shall be at the expense of the County, except that the Registrar may charge the person requesting such exchange the amount of any tax or other governmental charge required to be paid with respect thereto.

The Registrar shall treat the registered owner as the person exclusively entitled to payment of principal, premium, if any, and interest and the exercise of all other rights and powers of the owner, except that interest payments shall be made to the person shown as owner on the registration books on the 15th day of the month preceding each interest payment date.

Section 9. Duties of Registrar. If requested by the Registrar, the County Executive is authorized to execute and the County Clerk is authorized to attest the Registrar's standard form of agreement between the County and the Registrar with respect to the obligations and duties of the Registrar hereunder, which shall include the following:

- (a) to act as Bond registrar, authenticating agent, payment agent and transfer agent as provided herein;
- (b) to give notice of redemption of Bonds as provided herein;
- (c) to cancel and destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer;
- (d) to furnish the County at least annually a certificate of destruction with respect to Bonds canceled and destroyed; and
- (e) to furnish the County at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds.

Section 10. Sale of Bonds. The Bonds shall be sold by the County Executive in consultation with Cumberland Securities Company, Inc., the County's financial advisor, in such manner as provided by law. Prior to the award of the Bonds, the County Executive, in consultation with the County's financial advisor, may change the dated date of the Bonds to a date later than March 1, 1993, to facilitate the sale of the Bonds and reduce the aggregate principal amount and the annual principal installments of the Bonds and the aggregate principal amount of the Refunded Bonds. Following the sale of the Bonds there shall be recorded in the minutes of the Board a certificate of the County Executive setting forth the actions taken in the sale of the Bonds. The action of the County Executive in selling the Bonds shall be conclusive, and no further action shall be necessary on the part of the Board.

Section 11. Official Statement. The County Executive, in consultation with the County's financial advisor, is hereby authorized and directed to provide for the preparation and

distribution of a Preliminary Official Statement describing the Bonds. After bids have been received and the Bonds have been awarded, the County Executive, in consultation with the County's financial advisor, shall make such completions, omissions, insertions and changes in the Preliminary Official Statement not inconsistent with this resolution as are necessary or desirable to complete it as an Official Statement in final form. The County Executive shall arrange for delivery to the successful bidder on the Bonds of a reasonable number of copies of the Official Statement, within seven business days after the Bonds have been awarded, for delivery by the successful bidder on the Bonds to each potential investor requesting a copy of the Official Statement and to each person to whom such bidder and members of his bidding group initially sell the Bonds.

The County Executive is hereby authorized, on behalf of the County, to deem the Preliminary Official Statement and the Official Statement in final form, each to be final as of its date within the meaning of Rule 15c2-12 of the Securities and Exchange Commission, except for the omission in the Preliminary Official Statement of certain pricing and other information allowed to be omitted pursuant to Rule 15c2-12. The distribution of the Preliminary Official Statement and the Official Statement in final form shall be conclusive evidence that each has been deemed final as of its date by the County, except for the omission in the Preliminary Official Statement of such pricing and other information permitted to be omitted pursuant to Rule 15c2-12.

Section 12. Escrow Agreement. The County Executive and the County Trustee, or either of them, are hereby authorized and directed to enter into an Escrow Deposit Agreement (the Escrow Agreement) between the County and the bank or trust company that is designated as Registrar pursuant to Section 8, acting as escrow agent (the Escrow Agent). The Escrow Agreement shall provide for the irrevocable deposit with the Escrow Agent of a portion of the proceeds of the Bonds that, when invested in obligations authorized by Section 9-21-914 of the Tennessee Code, will be sufficient to provide for payment of principal of and premium and interest on the Refunded Bonds; provided, however, that such amounts shall be invested in such manner that none of the Bonds will be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended, including regulations issued pursuant thereto (the "Code").

Section 13. Delivery of Bonds; Deposit of Proceeds. The Bonds shall be printed and executed as soon as may be practicable after the sale thereof and shall be delivered to the purchasers thereof upon receipt by the County Trustee of the agreed purchase price. The County Trustee is hereby authorized and directed (a) to provide for the delivery to the Escrow Agent, to be deposited in the Escrow Fund, such amount of the proceeds of the Bonds as he, in consultation with the County's financial advisor, shall determine to be necessary, together with other funds that may be provided by the County, to provide for payment of (i) principal of and redemption premium on the Refunded Bonds on May 1, 1995, and (ii) interest to accrue on the Refunded Bonds to and including May 1,

1995, and (b) to provide for the deposit of the remaining proceeds of the Bonds in a special account to be used for payment of the costs of issuance of the Bonds. The County Executive and the County Trustee are hereby authorized and directed to take all such further action as may be necessary or desirable in connection with the payment and redemption of the Refunded Bonds.

Section 14. Notices of Refunding. Prior to the issuance of the Bonds, notice of the County's intention to refund the Refunded Bonds shall be given by publication of a notice, in substantially the form attached hereto as Exhibit A, once both in a financial newspaper published in New York, New York, and having a national circulation and in a newspaper of general circulation in the County. The County Executive is hereby authorized and directed to cause notice of the issuance of the Bonds, in substantially the form attached hereto as Exhibit B, to be given by publication once in each such newspaper as soon as practicable after delivery of the Bonds.

Section 15. Redemption of Refunded Bonds. The Refunded Bonds are hereby specifically and irrevocably called for redemption on May 1, 1995. The County Executive shall cause notice of redemption of the Refunded Bonds to be given in the manner and at the time required by the proceedings authorizing the Outstanding Bonds.

Section 16. Arbitrage Covenant. (a) The County represents that there have not been issued, and covenants that there will not be issued, any obligations that would be treated as part of the same issue of obligations as the Bonds within the meaning of Treasury Regulations Section 1.103-13(b)(10).

(b) The County hereby covenants that it shall not take or omit to take any action the taking or omission of which will cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code, or otherwise cause interest on the Bonds to be includable in the gross income of the registered owners thereof under existing statutes. Without limiting the generality of the foregoing, the County shall comply with any provision of law which may require the County at any time to rebate to the United States of America any part of the earnings derived from the investment of the gross proceeds of the Bonds, unless the County receives an opinion of nationally recognized bond counsel that such compliance is not required to prevent interest on the Bonds from being includable in the gross income of the registered owners thereof under existing statutes. The County shall pay any such required rebate from its legally available general funds.

Section 17. Non-Arbitrage Certificate and Elections. Such officers of the County as may be requested are hereby authorized and directed to execute an appropriate certificate setting forth the expected use and investment of the proceeds of the Bonds and to make any elections such officers deem desirable regarding any provision requiring rebate of earnings to the United States of America for purposes of complying with Section 148 of the Code. Such certificate and elections shall be in such form as may be requested by bond counsel for the County.

Section 18. Use of Proceeds. The proceeds of the Bonds shall only be used for such purposes as are permitted by Section 9-21-914 of the Tennessee Code. The County hereby covenants that it shall not permit the proceeds of the Bonds to be used in any manner that would result in (a) 5% or more of such proceeds being used in a trade or business carried on by any person other than a governmental unit as provided in Section 141(b) of the Code, (b) 5% or more of such proceeds being used with respect to any output facility (other than an output facility for the furnishing of water) within the meaning of Section 141(b)(4) of the Code, or (c) 5% or more of such proceeds being used directly or indirectly to make or finance loans to any persons other than a governmental unit as provided in Section 141(c) of the Code; provided, however, that if the County receives an opinion of nationally recognized bond counsel that any such covenant need not be complied with to prevent the interest on the Bonds from being includable in the gross income for federal income tax purposes of the registered owners thereof under existing law, the County need not comply with such covenant.

Section 19. Qualified Tax-Exempt Obligations. The County hereby designates the Bonds as qualified tax-exempt obligations for the purpose of Section 265(b)(3) of the Code. The County hereby represents and covenants as follows:

(a) The County will in no event designate more than \$10,000,000 of obligations as qualified tax-exempt obligations in 1993, including the Bonds, for the purpose of Section 265(b)(3);

(b) The County and all its "subordinate entities," within the meaning of Section 265(b)(3) of the Code, and all entities which issue tax-exempt obligations on behalf of the County and its subordinate entities have together not issued more than \$10,000,000 of tax-exempt obligations in 1993 (not including "private activity bonds," within the meaning of Section 141 of the Code, other than "qualified 501(c)(3) bonds," within the meaning of Section 145 of the Code), including the Bonds;

(c) Barring circumstances unforeseen as of the date of delivery of the Bonds, the County will not issue tax-exempt obligations itself or approve the issuance of tax-exempt obligations of any of such other entities if the issuance of such tax-exempt obligations would, when aggregated with all other tax-exempt obligations theretofore issued in 1993 by the County and such other entities, result in the County and such other entities having issued a total of more than \$10,000,000 of tax-exempt obligations in 1993 (not including private activity bonds other than qualified 501(c)(3) bonds), including the Bonds; and

(d) The County has no reason to believe that the County and such other entities will issue tax-exempt obligations in 1993, required to be taken account for purposes of Section 265(b)(3), in an aggregate amount that will exceed such \$10,000,000 limit;

provided, however, that if the County receives an opinion of nationally recognized bond counsel that compliance with any restriction set forth in (a) or (c) above is not required for the

Bonds to be qualified tax-exempt obligations, the County need not comply with such covenant.

Section 20. Discharge and Satisfaction of Bonds. (a) The County shall pay and discharge the indebtedness evidenced by the Bonds in any one or more of the following ways:

(1) By paying or causing to be paid, by deposit of sufficient moneys as and when required with the Registrar, the principal of and interest on the Bonds as the same become due and payable.

(2) By depositing or causing to be deposited with any trust company or bank in good standing and having a combined capital surplus and undivided profits of not less than \$10,000,000 and which has trust powers (the Trustee), in trust, on or before the date of maturity or redemption, sufficient moneys or Government Obligations, as defined below, the principal of and interest on which, when due and payable, will provide sufficient moneys to pay or redeem the Bonds and to pay the premium, if any, and interest thereon when due until redemption or maturity of the Bonds. If the Bonds are to be redeemed prior to maturity, proper notice of such redemption shall have been given or provision satisfactory to the Trustee shall have been made for the giving of such notice prior to the deposit of such moneys or Government Obligations.

(3) By delivering the Bonds to the Registrar for cancellation by it.

(b) If the County shall provide for payment of the Bonds as provided by subsection (a)(2) of this Section by depositing moneys or Government Obligations with the Trustee and if the County instructs the Trustee to pay moneys when and as required to the Registrar for the payment of the principal of, the premium, if any, and interest on the Bonds when due, then the indebtedness evidenced by the Bonds shall be discharged and satisfied and all covenants, liens, pledges, agreements and obligations of the County to the holders of the Bonds shall be fully defeased, discharged and satisfied and shall thereupon cease, terminate and become void.

(c) If the County shall pay and discharge the Bonds in the manner provided in either subsection (a)(1) or (a)(2) of this Section, the holders of the Bonds shall thereafter be entitled only to payment out of the moneys or Government Obligations deposited pursuant to such Section.

(d) Except as otherwise provided in this Section, neither Government Obligations nor moneys deposited with the Trustee or the Registrar pursuant to this Section nor principal or interest payments on any such Government Obligations shall be withdrawn or used for any purpose other than, and shall be held in trust for the benefit of the holders of the Bonds for, the payment of the principal of, premium, if any, and interest on the Bonds, provided that any moneys received from principal or interest payments on any Government Obligations deposited with the Trustee, (1) to the

extent such moneys will not be required at any time for such purpose, shall be paid over to the County and (2) to the extent such moneys will be required for such purpose at a later date, shall, to the extent practicable, be reinvested in Government Obligations maturing at times and in amounts sufficient to pay when due the principal of, the premium, if any, and interest to become due on the Bonds on or prior to the redemption date or maturity date of the Bonds, as the case may be.

(e) Government Obligations shall mean any bonds or other obligations which as to principal and interest constitute direct obligations of, or are unconditionally guaranteed as to timely payment of principal and interest by, the United States of America, including obligations of Federal agencies to the extent unconditionally guaranteed as to timely payment of principal and interest by the United States of America, which bonds or other obligations shall not be subject to redemption prior to their maturity other than at the option of the registered owner thereof.

Section 21. Other Actions. All other actions of officers of the County in conformity with the purposes and intent of this resolution and in furtherance of the issuance and sale of the Bonds are hereby approved and confirmed. The officers of the County are hereby authorized and directed to execute and deliver all certificates and instruments and to take all such further action as may be considered necessary or desirable in connection with the issuance, sale and delivery of the Bonds.

Section 22. Severability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 23. Repeal. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

Section 24. Effective Date. This resolution shall take effect immediately.

NOTICE OF REFUNDING

HAMBLEN COUNTY, TENNESSEE

School Bonds, Series 1990

NOTICE IS HEREBY GIVEN to holders of the above bonds (the Outstanding Bonds) that Hamblen County, Tennessee, intends to refund the Outstanding Bonds maturing on or after May 1, 1996, by the issuance of School Refunding Bonds, Series 1993 (the Refunding Bonds), and by irrevocably depositing with a bank in the State of Tennessee, as Escrow Agent, the proceeds of the Refunding Bonds and other funds that may be provided by the County in an amount that, together with investment income therefrom, will be sufficient to provide for payment on May 1, 1995, of principal of and redemption premium on the Outstanding Bonds maturing on or after May 1, 1996, and payment of interest thereon.

HAMBLEN COUNTY, TENNESSEE

By Paul L. Bruce,
County Executive

NOTICE OF REFUNDING

HAMBLEN COUNTY, TENNESSEE

School Bonds, Series 1990

NOTICE IS HEREBY GIVEN to holders of the above bonds (the Outstanding Bonds) that Hamblen County, Tennessee, has refunded the Outstanding Bonds maturing on or after May 1, 1996, by the issuance of its School Refunding Bonds, Series 1993 (the Refunding Bonds), and by irrevocably depositing with _____, _____, Tennessee, as Escrow Agent, the proceeds of the Refunding Bonds [and other funds provided by the County] in an amount that, together with investment income therefrom, will be sufficient to provide for payment on May 1, 1995, of principal of and redemption premium on the Outstanding Bonds maturing on or after May 1, 1996, and payment of interest thereon.

HAMBLEN COUNTY, TENNESSEE

By Paul L. Bruce,
County Executive

It was thereupon moved by Larry Baker and seconded by Eldridge Bryant that said resolution be adopted. Upon roll being called the following voted:

Aye: all

Nay: none

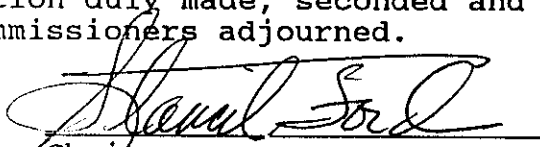
Abstain:

A majority of the Board of County Commissioners having voted in favor of the foregoing resolution, it was declared adopted.

* * *

(Other Business)

Upon motion duly made, seconded and passed, the Board of County Commissioners adjourned.


Chairman

ATTEST:

County Clerk

The undersigned County Clerk of Hamblen County, Tennessee, hereby certifies that the foregoing constitutes a true and correct extract from the minutes of a regular session of the Board of County Commissioners of the County held on the 15th day of March, 1993, and of the whole thereof so far as applicable to the matters referred to in such extract.

WITNESS my signature and the seal of Hamblen County, Tennessee, this ____ day of March, 1993.

(SEAL)

County Clerk

Motion by Bud Jones, seconded by Eldridge Bryant that the following be approved.

County Agreement - 1992-1993

Voting for: all

Voting against: none

COOPERATIVE GRANT AGREEMENT

BETWEEN

TENNESSEE DEPARTMENT OF HEALTH

AND

HAMBLLEN COUNTY

This agreement entered into this 1st day of July, 1992 by and between the Tennessee Department of Health, hereinafter referred to as the STATE and Hamblen County, hereinafter referred to as the COUNTY.

WHEREAS, it is the conviction of the Tennessee Department of Health that every individual in Tennessee have good health care readily available, and

WHEREAS, it is the purpose of the Tennessee Department of Health to protect and improve the physical health of the State's citizens through the prevention of conditions that may be a threat to good health, individually and collectively, and through the treatment of conditions that have already affected the health of any Tennessean, and

WHEREAS, Title 68, Chapter 2, Parts 6, 7, and 9 of the Tennessee Code Annotated "Allocation Plan for Local Health Resources" provides a means for a cooperative State and County effort to accomplish these mutual goals through the delivery of health services through the local health departments.

NOW, THEREFORE, in consideration of the mutual promises herein contained, the parties have agreed and do hereby enter into this agreement according to the provisions set out herein:

A. THE COUNTY AGREES:

1. To appropriate a total of \$191,742 for the support of the Hamblen County Health Department in accordance with the attached budget and made a part hereof as EXHIBIT A. This amount consists of:

- (a) \$30,500 Direct - Local funds (for which the COUNTY shall not be billed);
 - (b) \$0 of Prior Year Savings which are currently on deposit with the STATE (for which the COUNTY shall not be billed);
 - (c) \$161,242* of appropriations for which the COUNTY shall be billed in accordance with Item 3 below; and,
 - (d) \$0 of Current Services revenue retained locally to fund expenditures for which an approved Revenue Plan has been submitted and approved by the state.
2. All revenues generated from the provision of health services shall be used toward the support of the County Health Department.
 3. To pay the STATE each quarter, one-fourth of the total county funds appropriated for the purposes of this contract as identified in Item 1(c) above; or to remit a sufficient amount to insure adequate funds on deposit with the STATE to cover the projected needs for the quarter. Such payments shall be made upon receipt of billing from the STATE. Time is of the essence; therefore, such payments are to be received by the STATE no later than the last day of the first month of each quarter (i.e., July 31, October 31, January 31, and April 30 respectively).
 4. To report all local deposits and local expenditures to the STATE quarterly on forms prescribed by the Division of Fiscal Services of the Tennessee Department of Health and Environment.
 5. Any unobligated local funds remaining on hand at the STATE at the time of close out on June 30th of the FY 1992-93 for Hamblen County shall be utilized to fund Hamblen County Health Department's local share of expenditures for the FY 1992-93 if funding is insufficient to cover expenditures.

*Includes appropriation of \$6,242 for Children's Special Services (CSS) to be paid in one lump sum. Such payment will be made upon receipt of billing from the State.

6. To submit to the STATE by September 1, a duly signed and executed county agreement and financial plan (Work Program) or in lieu of the availability of such at this time, a duly signed and executed continuing resolution by the local governing body to be effective only until such time that a duly executed cooperative agreement can be processed.

B. THE STATE AGREES:

1. To appropriate \$93,700 in support of Hamblen County Health Department.
2. Upon written request, to provide a reporting of all expenditures and revenues relative to the budget to the Fiscal Officer of Hamblen County.

C. BOTH PARTIES AGREE:

1. It is further agreed that the above funds shall be used to pay salary, longevity, fringe benefits, travel, meals and/or lodging and other necessary expenses. The salary and travel, meals and/or lodging payments shall be paid in accordance with State regulations, policies and procedures, and subject to budget availabilities.
2. Budget revisions not requiring or involving funds exceeding the approved budgeted availability may be made by the Regional Public Health Director in accordance with the policy of the Bureau of Health Services and the Bureau of Administrative Services.
3. The term of this agreement will begin July 1, 1992 and shall extend through June 30, 1993.

4. This agreement may be amended in accordance with procedures established by the Commissioner of the Tennessee Department of Health. All amendments must be reduced to writing.

Approved:

Approved:

Regional Public Health Director

H. Russell White
Tennessee Department of Health

Mary L. McEhee

County Health Director

Paul L. Bruce

Fiscal Officer of Local
Appropriating Authority

/12040281/CONTRACT

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN COUNTY, TENNESSEE BY REZONING PARCEL 003.00, 004.00, & 005.00 OF THE Ruth Martin PROPERTY LOCATED ON 1526, 1532, 1540 Greene Rd.

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from R-1 to A-1 on Parcel 003.00, 004.00, 005.00 owned by Ruth Martin; and

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 R-1 to A-1 according to the attached map.

Motion was made by Joe Spoons seconded by Guy Collins.

Voting For:

All

Voting Against:

None

ATTEST:

AUTHENTICATED:

Stanford Ford

DATE:

Motion by Joe Spooone, seconded by Maudie Briggs that the following rezoning requests be approved.

Voting for: all

Voting against: none

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN COUNTY, TENNESSEE BY REZONING PARCEL 017.00 Lots 9 & 10 OF THE Danie G. & Sarah Short PROPERTY LOCATED ON 1632 Christian Valley Rd.

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from R-1 to A-1 on Parcel 017.00 Lots 9 & 10 owned by Danie G. & Sarah Short; and

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 R-1 to A-1 according to the attached map.

Motion was made by _____ seconded by _____

Voting For:

Voting Against:

ATTEST:

AUTHENTICATED:

Stanford

DATE:

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLLEN COUNTY, TENNESSEE BY REZONING PARCEL 024.01 & 024.00, Lots 23 & 24 OF THE Joann & Paul Helton PROPERTY LOCATED ON 2671 & 2675 Harvin Circle.

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from R-1 to A-1 on Parcel 024.01 & 024.00, Lots 23 & 24 owned by Joann & Paul Helton; and

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 R-1 to A-1 according to the attached map.

Motion was made by _____ seconded by _____

Voting For:

Voting Against:

ATTEST:

AUTHENTICATED:

Staniel Ford

DATE:

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN
COUNTY, TENNESSEE BY REZONING PARCEL 029.00
Lot 27 OF THE Vance Holt
PROPERTY LOCATED ON
2655 Harbin Circle

WHEREAS, The Hamblen County Planning Commission heard the request to
amend the zoning map from R-1 to A-1 on Parcel 029.00
Lot 27 owned by Vance Holt
; and

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
R-1 to A-1 according to the attached map.

Motion was made by _____ seconded by

Voting For:

Voting Against:

ATTEST:

AUTHENTICATED:

Stanford Ford

DATE:

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN COUNTY, TENNESSEE BY REZONING PARCEL 032.00 Lot 15 OF THE Clifford & Brenda Sue Atkins PROPERTY LOCATED ON 2642 Harbin Circle.

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from R-1 to A-1 on Parcel 032.00 Lot 15 owned by Clifford & Brenda Sue Atkins; and

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 R-1 to A-1 according to the attached map.

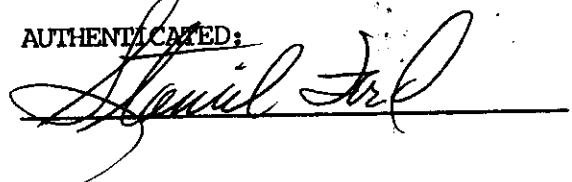
Motion was made by _____ seconded by _____

Voting For:

Voting Against:

ATTEST:

AUTHENTICATED:



DATE:

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN
COUNTY, TENNESSEE BY REZONING PARCEL 033.00
Lot 14 OF THE Lyndon H. Fuller
PROPERTY LOCATED ON _____
2638 Harbin Circle _____.

WHEREAS, The Hamblen County Planning Commission heard the request to
amend the zoning map from R-1 to A-1 on Parcel 033.00
Lot 14 owned by Lyndon H. Fuller
_____ ; and

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
R-1 to A-1 according to the attached map.

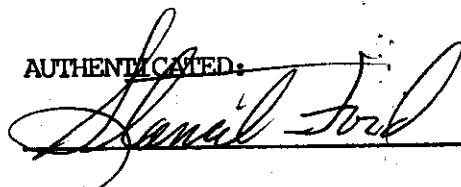
Motion was made by _____ seconded by
_____.

Voting For:

Voting Against:

ATTEST:

AUTHENTICATED:



DATE:

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN COUNTY, TENNESSEE BY REZONING PARCEL 034.00 Lot 13 OF THE James Earl & Verta Mae Helton PROPERTY LOCATED ON 2632 Harbin Circle.

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from R-1 to A-1 on Parcel 034.00 Lot 13 owned by James Earl & Verta Mae Helton; and

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 R-1 to A-1 according to the attached map.

Motion was made by _____ seconded by _____

Voting For:

Voting Against:

ATTEST:

AUTHENTICATED:

Stanislav J. J. [Signature]

DATE:

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLLEN
COUNTY, TENNESSEE BY REZONING PARCEL 035.00
Part of Lot 12 OF THE Penny Stuffle
PROPERTY LOCATED ON _____
2626 Harbin Circle

WHEREAS, The Hamblen County Planning Commission heard the request to
amend the zoning map from R-1 to A-1 on Parcel 035.00
Part of Lot 12 owned by Penny Stuffle
_____ ; and

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
R-1 to A-1 according to the attached map.

Motion was made by _____ seconded by
_____.

Voting For:

Voting Against:

ATTEST:

AUTHENTICATED:

David Ford

DATE:

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN COUNTY, TENNESSEE BY REZONING PARCEL 158.01 OF THE Margaret M. Harbin PROPERTY LOCATED ON 2557 Shields Ferry Rd.

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from R-1 to A-1 on Parcel 158.01 owned by Margaret M. Harbin; and

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 R-1 to A-1 according to the attached map.

Motion was made by _____ seconded by _____

Voting For:

Voting Against:

ATTEST:

AUTHENTICATED:

Samuel Ford

DATE:

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLLEN COUNTY, TENNESSEE BY REZONING PARCEL 015.00 OF THE Ann Tucker PROPERTY LOCATED ON 2537 Shields Ferry Rd.

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from R-1 to A-1 on Parcel 015.00 owned by Ann Tucker; and

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 R-1 to A-1 according to the attached map.

Motion was made by _____ seconded by _____

Voting For:

Voting Against:

ATTEST:

AUTHENTICATED:

Stanley Ford

DATE:

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN COUNTY, TENNESSEE BY REZONING PARCEL 019.00 & 020.00, Lots 17 & 18 OF THE Allen Lee Champ PROPERTY LOCATED ON 1661 & 1641 Christian Valley Rd.

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from R-1 to A-1 on Parcel 019.00 & 020.00, Lots 17 & 18 owned by Allen Lee Champ; and

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 R-1 to A-1 according to the attached map.

Motion was made by _____ seconded by _____

Voting For:

Voting Against:

ATTEST:

AUTHENTICATED:

David J. P.

DATE:

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN COUNTY, TENNESSEE BY REZONING PARCEL 021.00 Lot 19 OF THE Kathy Ann Russell PROPERTY LOCATED ON 1631 Christian Valley Rd.

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from R-1 to A-1 on Parcel 021.00 Lot 19 owned by Kathy Ann Russell; and

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 R-1 to A-1 according to the attached map.

Motion was made by _____ seconded by _____

Voting For:

Voting Against:

ATTEST:

AUTHENTICATED:

David J. [Signature]

DATE:

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN
COUNTY, TENNESSEE BY REZONING PARCEL 022.00
Lot 20 OF THE James Russell
PROPERTY LOCATED ON
1571 Christian Valley Rd.

WHEREAS, The Hamblen County Planning Commission heard the request to
amend the zoning map from R-1 to A-1 on Parcel 022.00
Lot 20 owned by James Russell
; and

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
R-1 to A-1 according to the attached map.

Motion was made by _____ seconded by

Voting For:

Voting Against:

ATTEST:

AUTHENTICATED:

James Russell

DATE:

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN COUNTY, TENNESSEE BY REZONING PARCEL 023.00 Lots 21 & 22 OF THE Lloyd & Janie Lambert PROPERTY LOCATED ON 1521 Christian Valley Rd.

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from R-1 to A-1 on Parcel 023.00 Lots 21 & 22 owned by Lloyd & Janie Lambert; and

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 R-1 to A-1 according to the attached map.

Motion was made by _____ seconded by _____

Voting For:

Voting Against:

ATTEST:

AUTHENTICATED:

Hamilton Ford

DATE:

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN COUNTY, TENNESSEE BY REZONING PARCEL 011.01,
Lot 3 OF THE V. C. Lambert
PROPERTY LOCATED ON 2688 Harbin Circle.

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from R-1 to A-1 on Parcel 011.01
Lot 3 owned by V. C. Lambert; and

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 R-1 to A-1 according to the attached map.

Motion was made by _____ seconded by _____

Voting For:

Voting Against:

ATTEST:

AUTHENTICATED:

Stanisl Jof

DATE:

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLLEN COUNTY, TENNESSEE BY REZONING PARCEL 010.00 Lots 1 & 2 OF THE Christopher A. & Debbie Fleenor PROPERTY LOCATED ON 2682 Harbin Circle

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from R-1 to A-1 on Parcel 010.00 Lots 1 & 2 owned by Christopher A. & Debbie Fleenor; and

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 R-1 to A-1 according to the attached map.

Motion was made by _____ seconded by _____

Voting For:

Voting Against:

ATTEST:

AUTHENTICATED:

David Ford

DATE:

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLLEN
COUNTY, TENNESSEE BY REZONING PARCEL 018.00
Lot 11 OF THE Kenneth R. &
Kathy M. Bussell PROPERTY LOCATED ON _____
1662 Christian Valley Rd.

WHEREAS, The Hamblen County Planning Commission heard the request to
amend the zoning map from R-1 to A-1 on Parcel 018.00
Lot 11 owned by Kenneth R. &
Kathy M. Bussell; and

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
R-1 to A-1 according to the attached map.

Motion was made by _____ seconded by
_____.

Voting For:

Voting Against:

ATTEST:

AUTHENTICATED:

Alvin J. D.

DATE:

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN COUNTY, TENNESSEE BY REZONING PARCEL 016.01 Lot 8 OF THE Kenneth & Glenda Harbin PROPERTY LOCATED ON 1572 Christian Valley Rd.

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from R-1 to A-1 on Parcel 016.01 Lot 8 owned by Kenneth & Glenda Harbin; and

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 R-1 to A-1 according to the attached map.

Motion was made by _____ seconded by _____

Voting For:

Voting Against:

ATTEST:

AUTHENTICATED:

[Handwritten Signature]

DATE:

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN COUNTY, TENNESSEE BY REZONING PARCEL 016.00

Lot 7 OF THE George & Hazel Mullins PROPERTY LOCATED ON 1552 Christian Valley Rd.

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from R-1 to A-1 on Parcel 016.00 Lot 7 owned by George & Hazel Mullins; and

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 R-1 to A-1 according to the attached map.

Motion was made by _____ seconded by _____

Voting For:

Voting Against:

ATTEST:

AUTHENTICATED:

Handwritten Signature

DATE:

SHERIFF DEPARTMENT CARS

Motion by Joe Spoone, seconded by Herbert Harville that the Hamblen County Sheriff Department purchase three vehicles from Ted Russeell Ford, the low bidder, at a cost of \$12,073. each. to be paid from fiscal 1993-1994 appropriations.

Voting for: all

Voting against: none

CHILLER REPAIR-JUSTICE CENTER

Motion by Joe Spoone, seconded by Larry Baker that \$1932. be approved for the repair of a chiller at the Justice Center. Price & Price Mechanical will do the repair work.

Voting for: all

Voting against: none

Motion by HerbertHarville, seconded by Maudie Briggs to approve the following resolution.

RESOLUTION AUTHORIZING THE APPLICATION FOR STATE GRANT FUNDS THAT ARE INCLUDED IN THE FISCAL 1993-94 COUNTY BUDGET AND GRANTING AUTHORITY TO ACCEPT SAME BY EXECUTING A CONTRACT(S) BETWEEN THE STATE OF TENNESSEE AND HAMBLLEN COUNTY.

WHEREAS, the Hamblen County Legislative Body desires to apply for state grant funds that are generally available to the county during the fiscal year; and

WHEREAS, available state grant funds include programs for services including "Litter and Trash Collection Grant", "Health Department Operations", "Juvenile Court Services" and other programs included in the county budget; and

WHEREAS, the Hamblen County Legislative Body deems state grant programs to be in the best interest for the general welfare of Hamblen County citizens; and

WHEREAS, Hamblen County and the State of Tennessee wish to enter into a contract(s) for fiscal 1993-94 that provide for the terms and conditions to govern the expenditures of grant funds in the amount as determined by the State.

NOW, THEREFORE BE IT RESOLVED by the Hamblen County Legislative Body, meeting in regular session on this 22nd day of March, 1993, that the County Executive be authorized and directed to execute contract(s) between the State and Hamblen County that are included and funded in in the fiscal 1993-94 budget; and


BE IT FUTHER RESOLVED, that the County Executive be authorized and directed to submit to the State the required application(s) for obtaining all budgeted grant funds.

Thereupon, a vote was taken with members voting as follows:

AYE: **All**

NAY: **None**

PASS:


Chairman

ATTEST:

County Clerk

RESOLUTION REQUESTING THE STATE OF
TENNESSEE DEPARTMENT OF TRANSPORTATION
TO CONSTRUCT AND EXTEND THE FOUR
LANES ON U. S. HIGHWAY 11E IN EAST
HAMBLLEN COUNTY.

WHEREAS, the Hamblen County Legislative Body recognizes that vehicle traffic on U. S. 11E extending eastward from the City of Morristown has become extremely congested and unsafe; and

WHEREAS, U. S. 11E is a two lane road and is the only major route for traffic east from the City of Morristown extending through the unincorporated communities of Russellville and Whitesburg; and

WHEREAS, an unusually large number of residential subdivisions have recently been developed in East Hamblen County and motorists have no major route, other than U. S. Highway 11, to move about within the area or reach other thoroughfares for traveling to points outside Hamblen County; and

WHEREAS, traffic safety and congestion is further compounded by the number of both cars and large trucks that are required to egress and ingress at the East Tennessee Valley Industrial Park which serves the largest number of industrial sites and employees within a 30 mile radius of the community; and

WHEREAS, U. S. 11 is four-laned on the Bypass from a point beginning at Evans Avenue in Morristown extending eastwardly to Pope Road; and

WHEREAS, all traffic in Hamblen County east of Pope Road to Interstate 81 near the Town of Bulls Gap is required and limited to the uses of two lanes.

NOW THEREFORE BE IT RESOLVED, by the Hamblen County Legislative Body, meeting in regular session on this 22nd day of March, 1993, THAT:

1. The State of Tennessee Department of Transportation is hereby requested to assist in alleviating congested and unsafe traffic in Hamblen County by extending the four lanes of road beginning at a point near Pope Road and extending to a point ending at Exit 23 on I-81 in Hawkins County and Greene County.

2. The County Executive is hereby authorized and directed to send a certified copy of this Resolution to the state Department of Transportation and members of the General Assembly representing citizens of the counties of Hamblen, Hawkins, and Greene and pursue same with them.

WHEREFORE, it was moved by Larry Baker and seconded by Herbert Harville that this Resolution be adopted.

Voting Aye: All

Voting Nay:

Pass:

The Chair declared the Resolution adopted on March 22, 1993.

ATTEST:

Wilburn Beck
County Clerk

Stanley Ford
Chairman

RESOLUTION TO NOTIFY THE PUBLIC THAT
HAMBLEN COUNTY HAS NO OBLIGATION TO
CONSTRUCT OR MAINTAIN A ROAD ON
PROPERTY SITUATED IN THE THIRD
CIVIL DISTRICT HAMBLEN COUNTY,
KNOWN AS THE DEWEY FRAZIER PROPERTY

WHEREAS, pursuant to the Last Will and Testament of Dewey Frazier, of Hamblen County, Tennessee, as probated and recorded in the office of the Hamblen County Clerk in Will Book 8, page 447, and as filed of record in the Register's Office of Hamblen County, Tennessee in Warranty Deed Book 323, page 154, the said Dewey Frazier did devise his approximately 159 acres situated in the Third Civil District of Hamblen County, Tennessee in eleven separate tracts of land to various devisees; and

WHEREAS, this testamentary division does not constitute a "subdivision" under the statutes of the State of Tennessee; and

WHEREAS, the various devisees have by deed of record in Warranty Deed Book 326, page 367 in the Register's Office of Hamblen County, Tennessee, provided for a permanent easement for egress and ingress from U. S. Highway 11-E to each of the various eleven tracts of land above mentioned; and

WHEREAS, said permanent easement does not meet the Hamblen County requirements for a public road;

NOW THEREFORE, BE IT RESOLVED by the Hamblen County Legislature Body meeting in regular session on this 22nd day of March, 1993, that:

I. Hamblen County has no obligation or responsibility to construct or maintain a road, public or private, on the above identified Dewey Frazier Property consisting of approximately 159 acres in the Third Civil District of Hamblen County, Tennessee.

Capps, Cantwell & Capps

THIRD NATIONAL BANK BUILDING MORRISTOWN, TENNESSEE

Motion by Willie Osborne, seconded by Herbert Harville that the following commission district descriptions be spread of record.
Voting for: all Voting against: none

CCOMMISSION DISTRICT 1 - PRECINCT 1 - COURTHOUSE

DISTRICT NO. 1: BEGINNING at the intersection of the center line of U. S. Highway 11-E with the center line of East Economy Road; thence, in an easterly direction with the center line of U. S. Highway 11-E and First North Street to its intersection with the center line of Cumberland Street; thence, in a northerly direction along the center line of North Cumberland Street to its intersection with the center line of Easley Court; thence, with the center line of Easley Court as it meanders in a westerly and northerly direction to its intersection with the center line of Carmichael Street; thence, in a westerly direction along the center line of Carmichael Street, crossing Shields Ferry Road, Murray Street and other streets to its intersection with the municipal boundary line of the City of Morristown at or near Spoone Circle; thence, in a southerly direction with the municipal boundary line of the City of Morristown, crossing Cherokee Drive, and parallel with Havley Springs Road to a point in said city boundary where said city boundary would intersect with an extension of the center line of Forest Drive in a northerly direction approximately 200 feet north of the intersection of the center line of Forest Drive with the center line of Walters Drive; thence, in a southerly direction along an extension of Forest Drive to its intersection with the center line of Walters Drive; thence, along the center line of Forest Drive to its intersection with the center line of East Economy Road near the Plaza Shopping Center; thence, in a southerly direction along the center line of East Economy Road to its intersection with the center line of U. S. 11-E, the point of BEGINNING.

COMMISSION DISTRICT 2 - PRECINCT 1 -
MEADOWVIEW MIDDLE SCHOOL

DISTRICT NO. 2: BEGINNING at the intersection of the center line of Second North Street with the center line of Cumberland Street; thence, in an easterly direction along the center line of East Second North Street to its intersection with the center line of Anderson Street; thence, in a southerly direction along the center line of Anderson Street to the point where it intersects with East First North Street; thence with the center line of East First North Street and U. S. Highway 11-E to a point in the center line of U. S. 11-E approximately 100 feet East of the intersection of Miller Avenue with the center line of U. S. 11-E, said point being a point in the center line of U. S. 11-E where it intersects with the municipal boundary line; thence, in a northerly direction with the municipal boundary line as it runs parallel to Miller Avenue to a point where the city boundary line changes from a north - south direction to an east - west direction; thence, following the municipal boundary line of the City of Morristown as it meanders in a generally westerly direction crossing Morelock Road; thence, with the municipal boundary line north to the center line of Dalton Ford Road where it turns west and intersects with North Davy Crockett Parkway; thence, westerly to the eastern end of the center line of Lanter Drive on the west side of the North Davy Crockett Parkway and the municipal boundary line; thence, south with the municipal boundary line to a point in Morelock Road on the west side of North Davy Crockett Parkway and continuing with the municipal boundary line as it meanders westerly and then northerly until it intersects with the center line of Old Liberty Hill Road just north of Patricia Circle; thence, southwesterly with the center line of Old Liberty Hill Road to its intersection with the center line of North Liberty Hill Road; thence, with the center line of North Liberty Hill Road in a northwesterly direction to its intersection with North Cumberland Street (Buffalo Trail, Five Point); thence, with the center line of North Cumberland Street in a southwesterly direction to the point where it intersects with the center line of East Second North Street, the point of BEGINNING.

COMMISSION DISTRICT 3 - PRECINCT 1 -
EAST HIGH SCHOOL

DISTRICT NO. 3: BEGINNING at the intersection of the center line of Second North Street and the center line of Cumberland Street; thence, in an easterly direction along the center line of East Second North Street to the center line of Anderson Street; thence, with the center line of Anderson Street in a southerly direction to a point where it intersects with the centerline of East First North Street; thence, with the centerline of East First North Street and U. S. Highway 11-E to the intersection of the center line of U. S. Highway 11-E with the center line of Jaybird Road; thence, in a southerly direction along the center line of Jaybird Road to its intersection with the center line of East Morris Boulevard; thence, in a westerly direction along the center line of East Morris Boulevard to a point in said center line opposite the place where the municipal boundary line turns from its course of running parallel to the center line of East Morris Boulevard to a course of approximately due South; thence, in a southern direction across the southern half of East Morris Boulevard to the point in the municipal boundary line; thence, following the municipal boundary line as it meanders around a rectangular shaped tract of land approximately 200 feet by 500 feet to a point where said municipal boundary line intersects with the right of way line of East Morris Boulevard; thence, along an extension of the municipal boundary line in a northern direction to the center line of East Morris Boulevard; thence, in a westerly direction along the center line of East Morris Boulevard to a point in the center line of East Morris Boulevard opposite the municipal boundary line at or near Pope Road; thence, in a southerly direction across the southern half of East Morris Boulevard to the municipal boundary line at or near the intersection of Pope Road with East Morris Boulevard; thence, following the municipal boundary line of the City of Morristown in a generally southern direction as it circles around Frank Lorino Park to a point in the centerline of East Morris Boulevard where it intersects with the municipal boundary line; thence, with the municipal boundary line in a southerly direction parallel to the South Davy Crockett Parkway as it circles around the College Park facility and then continues in a southerly direction to a point where it intersects with the center line of Fish Hatchery Road; thence, with the center line of Fish Hatchery Road in a westerly direction to a point where it intersects with the center line of Joe Hall Road; thence, along the center line of Joe Hall Road as it meanders in a generally northern and western direction to its intersection with the center line of Algonquin Drive; thence, in a westerly direction along the center line of Algonquin Drive to its intersection with the center line of Montvue Avenue; thence, in a northerly direction along the center line of Montvue Avenue to a point where it intersects with the center line of Cave Street; thence, west along the center line of Cave Street to its intersection with Montrose Avenue; thence, in a westward direction along the center line of Montrose Avenue to its intersection with the center line of South Cumberland Street; thence, in a northern direction along the center line of Cumberland Street to a point where it intersects with the center line of Second North Street, the point of BEGINNING.

COMMISSION DISTRICT 4 - PRECINCT 1 -
WEST HIGH SCHOOL

DISTRICT NO. 4: BEGINNING at the intersection of the center line of First North Street with the center line of Cumberland Street; thence, in a southerly direction along the center line of Cumberland Street to the intersection of the center line of South Cumberland Street with the center line of Montrose Avenue; thence, in an easterly direction along the center line of Montrose Avenue to its intersection with the center line of Cave Street; thence, in an easterly direction with the center line of Cave Street to its intersection with the center line of Montvue Avenue; thence, in a southerly direction along the center line of Montvue Avenue to its intersection with the center line of Algonquin Drive; thence, in an easterly direction along the center line of Algonquin Drive to its intersection with the center line of Joe Hall Road; thence, in a generally southern direction along the center line of Joe Hall Road to its intersection with the center line of Fish Hatchery Road; thence, in an easterly direction with the center line of Fish Hatchery Road to its intersection with the municipal boundary line of the City of Morristown on the east side of the South Davy Crockett Parkway; thence, in a southerly direction along the municipal boundary line of the City of Morristown to a point in the center line of the South Davy Crockett Parkway; thence, with the center line of the South Davy Crockett Parkway south to its intersection with Spencer Hale Road; thence, with the center line of Spencer Hale Road southeast to its intersection with Vineyard Road; thence, southwesterly with the center line of Vineyard Road to its intersection with the center line of South Davy Crockett Parkway; thence, with the center line of the South Davy Crockett Parkway south to its intersection with the center line of U. S. Highway 25-E; thence, in a northerly direction along the center line of U. S. Highway 25-E and South Cumberland Street to a point in said center line opposite and to the east of the point where the municipal boundary line turns from its course of running parallel to South Cumberland Street to a course of running east and west, near Parker Road; thence, in a westerly direction from the center line of South Cumberland Street to said municipal boundary line; thence, in a generally westerly and northerly direction along the municipal boundary line of the City of Morristown to the intersection of said municipal boundary line with the center line of Lincoln Avenue (corner with Walnut Drive); thence, with the center line of Lincoln Avenue in a westerly direction to the point where it intersects with the center line of Sulphur Springs Road; thence, in a northerly direction along the center line of Sulphur Springs Road and High Street to the intersection of the center line of High Street with the center line of West First North Street; thence, in an easterly direction along the center line of West First North Street to its intersection with the center line of Cumberland Street, the point of BEGINNING.

II. This Resolution be recorded in the office of the Register, Hamblen County, Tennessee for the purpose of placing the whole world on notice that Hamblen County, Tennessee has no such responsibility or obligation to construct or maintain a public or private road.

Whereupon, it was moved by Larry Baker and seconded by Eldridge Bryant that the Resolution be adopted.


VOTING AYE: **all**

VOTING NAY: **none**

PASS:

The Chair declared the Resolution adopted this 22nd day of March, 1993.

Attest:



Chairman



County Clerk

STATE OF TENNESSEE

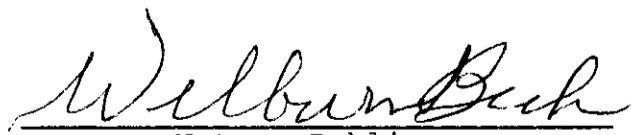
COUNTY OF HAMBLEN

Personally appeared before me, the undersigned Notary Public in and for the state and county aforesaid, STANCIL L. FORD, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who, upon oath, acknowledged himself to be the Chairman of HAMBLEN COUNTY COMMISSION, the within named bargainor, the legislative body of Hamblen County, and that he, as such Chairman, executed the foregoing instrument for the purposes therein contained and expressed, by signing the name of said Commission by himself as Chairman.

Witness my hand and official seal at office in said county, this 22 of March 1993.

My commission expires:

8-31-94



Notary Public

COMMISSION DISTRICT 5 - PRECINCT 1 -
WEST VIEW MIDDLE SCHOOL

DISTRICT NO. 5: BEGINNING at the intersection of the center line of West First North Street with the center line of High Street; thence, in a southerly direction along the center line of High Street and Sulphur Springs Road to its intersection with the center line of Kennedy Circle; thence, in a general westerly direction along the center line of Kennedy Circle to its intersection with the center line of Lincoln Avenue and the municipal boundary line of the City of Morristown; thence, meandering with the municipal boundary line in a generally westerly direction to a point where it intersects with the center line of Sugar Hollow Road; thence, south with the center line of Sugar Hollow Road to its intersection with the center line of Maple Valley Road; thence west with the center line of Maple Valley Road to its intersection with the center line of Alpha Valley Home Road; thence, west and northwest along the center line of Alpha Valley Home Road to its intersection with the center line of Howell Road; thence, along the center line of Howell Road to its intersection with the center line of U. S. Highway 11-E (West Andrew Johnson Highway); thence, east along the center line of U. S. Highway 11-E to its intersection with the center line of West Economy Road; thence, north along the center line of West Economy Road to a point just south of Life Care Center; thence, extending along a line west from West Economy Road and south of Life Care Center to the southeast corner of Franklin Square Subdivision; thence, along the southern and western boundary of Franklin Square Subdivision to the point where said subdivision boundary line intersects with the center line of Drinnon Drive; thence, north along the center line of Drinnon Drive to its intersection with the center line of Landmark Drive; thence, east and south along the center line of Landmark Drive to its intersection with the center line of Catron Lane; thence, east along the center line of Catron Lane to its intersection with the center line of West Economy Road; thence, along the center line of West Economy Road in a northern direction to its intersection with the center line of McBride Road; thence, in a northwestwardly direction along the center line of McBride Road to its end where it merges with and becomes Holt's Church Road; thence, easterly with the center line of Holt's Church Road to its intersection with the center line of Cherokee Drive; thence, in an easterly direction along the center line of Cherokee Drive to the intersection of the center line of Cherokee Drive with the municipal boundary line of the City of Morristown; thence, in a southerly direction along the municipal boundary line of the City of Morristown which runs parallel to Havley Springs Road to a point in said municipal boundary line where said municipal boundary line would intersect with the center line of Walters Drive; thence, west with the center line of Walters Drive to its intersection with the

center line of Forest Drive; thence, in a southerly direction along the center line of Forest Drive to its intersection with the center line of East Economy Road near the Plaza Shopping Center; thence, in a southerly direction along the center line of East Economy Road to its intersection with the center line of U. S. Highway 11-E; thence, in an easterly direction along the center line of U. S. Highway 11-E and First North Street to its intersection with the center line of High Street, the point of BEGINNING.

COMMISSION DISTRICT 6 - PRECINCT 1 -
FAIRVIEW MARGUERITE

DISTRICT NO. 6: BEGINNING at the intersection of the center line of North Cumberland Street with the intersection of the center line of Easley Court; thence, with the center line of Easley Court as it meanders in a westerly and northerly direction to the intersection of the center line of Easley Court with the center line of Carmichael Street; thence, in a westerly direction along the center line of Carmichael Street, crossing Shields Ferry Road, Murray Street and other streets to its intersection with the municipal boundary line of the City of Morristown at or near Spoons Circle; thence, in a southerly direction with the municipal boundary line, to its intersection with the center line of Cherokee Drive; thence, in a westerly direction along the center line of Cherokee Drive to the point where it turns into Holts Church Road; thence with the center line of Holts Church Road continuing in a northwesterly direction to its end; thence, in a northwesterly direction on a line extended across Cherokee Lake to a point in the Hamblen County - Grainger County line; thence, in a general northeasterly direction along the Hamblen County - Grainger County line to the intersection of the Hamblen County - Grainger County line with the center line of U. S. Highway 25-E; thence, in a southerly direction along the center line of U. S. Highway 25-E to the intersection of U. S. Highway 25-E (Buffalo Trail) with the center line of Easley Court, the point of BEGINNING.

COMMISSION DISTRICT 7 - PRECINCT 1 -
CHEROKEE PARK

DISTRICT NO. 7: BEGINNING at the intersection of the Hamblen County - Grainger County line with the center line of U. S. Highway 25-E; thence, in a southerly direction along the center line of U. S. Highway 25-E to a point in U. S. Highway 25-E (Buffalo Trail) where it intersects with the center line of North Liberty Hill Road; thence, with the center line of North Liberty Hill Road to its intersection with the center line of Old Liberty Hill Road; thence, with the center line of Old Liberty Hill Road north to its intersection with the municipal boundary line just north of Patricia Circle; thence, east with the municipal boundary line as it meanders around Liberty Heights Subdivision and continues to meander until it reaches a point just west of the North Davy Crockett Parkway and continues north parallel to the said North Davy Crockett Parkway to the eastern end of the center line of Lanter Drive; thence, in a easterly direction crossing the North Davy Crockett Parkway to the municipal boundary line on the east side of the North Davy Crockett Parkway; thence, following the municipal boundary line south, east and south until said municipal boundary line intersects with the center line of U. S. Highway 11-E; thence, in an easterly direction along the center line of U. S. Highway 11-E to its intersection with the center line of Jaybird Road; thence, in a northerly direction along the center line of Jaybird Road to its intersection with Greene Road; thence, in a northerly direction along the center line of Greene Road to its intersection with the center line of Old Kentucky Road; thence, in an easterly direction along the center line of Old Kentucky Road to its intersection with the center line of Jaybird Road; thence, in a northern direction along the center line of Jaybird Road to its intersection with the center line of Lawson Road; thence, in a northwesterly direction along the center line of Lawson Road to its intersection with the center line of Copper Ridge Road; thence, in a northerly direction along the center line of Copper Ridge Road to a point where said road makes a westward turn; thence, extending a line from said point in Copper Ridge Road in a northerly direction to its intersection with the Hamblen County - Grainger County line; thence, in a general westerly direction along the Hamblen County - Grainger County line to its intersection with the center line of U. S. Highway 25-E, the point of BEGINNING.

COMMISSION DISTRICT 8 - PRECINCT 1 -
EAST RIDGE MIDDLE SCHOOL

DISTRICT NO. 8: BEGINNING at a point where the center line of Fish Hatchery Road intersects with the municipal boundary line approximately 500' east of the center line of the South Davy Crockett Parkway; thence, with the municipal boundary line in a northerly direction as it meanders encircling the College Park facility and continuing with said municipal boundary line to a point in the center line of East Morris Boulevard; thence, continuing with the municipal boundary line as it encircles Frank Lorino Park coming back to the center line of East Morris Boulevard where it intersects with Pope Road; thence, in an easterly direction along the center line of East Morris Boulevard parallel with and just north of the municipal boundary line to a point in the center line of East Morris Boulevard; thence, leaving East Morris Boulevard and following the municipal boundary line as it circles a rectangular shaped tract of land approximately 200 feet by 500 feet to a point in the center line of East Morris Boulevard; thence, along the center line of East Morris Boulevard to a point where it intersects with the center line of Jaybird Road; thence, in a northern direction along the center line of Jaybird Road to its intersection with the center line of Greene Road; thence, in a northern direction along the center line of Greene Road to its intersection with the center line of Old Kentucky Road; thence, in an easterly direction along the center line of Old Kentucky Road to its intersection with the center line of Jaybird Road; thence, in a northern direction along the center line of Jaybird Road to its intersection with the center line of Lawson Road; thence, in a northwesterly direction along the center line of Lawson Road to its intersection with the center line of Copper Ridge Road; thence, in a northern direction along the center line of Copper Ridge Road to the point where said road makes a turn west; thence, extending a line from said point in a northerly direction to the point of its intersection with the Hamblen County - Hawkins County line; thence, in an easterly direction following the Hamblen County - Hawkins County line to a point in said line, said point being on a line extended in a westerly direction from the end of Fall Creek Road near Cherokee Lake; thence, following the northern edge of Cherokee Lake in a southeasterly direction to a point in the center line of Bright's Pike; thence, with the center line of Bright's Pike in a southwesterly and westerly direction to its intersection with the center line of Cedar Creek Road; thence in a southerly direction along the center line of Cedar Creek Road to its intersection with the center line of Old Kentucky Road; thence, in a westerly direction along the center line of Old Kentucky Road to its intersection with Bethesda Road; thence, in a westerly direction along the center line of Bethesda Road to its intersection

with the center line of U. S. Highway 11-E; thence, in an easterly direction along the center line of U. S. Highway 11-E to its intersection with the center line of Old Russellville Pike; thence, in a northeasterly direction along the center line of Old Russellville Pike to its intersection with the center line of South Street; thence, in a southerly direction with the center line of South Street to its intersection with the center line of U. S. Highway 11-E; thence, in an easterly direction along the center line of U. S. Highway 11-E to its intersection with the center line of Stage Coach Road; thence, in an easterly direction along the center line of Stage Coach Road to its intersection with the center line of Pullen Road; thence, in a southerly direction along the center line of Pullen Road to its intersection with the center line of Warrensburg Road; thence, in a northwesterly direction along the center line of Warrensburg Road to its intersection with the center line of Little Mountain Road; thence, in a southern direction along the center line of Little Mountain Road to its intersection with the center line of Jarrell Road; thence, in a northwesterly direction along the center line of Jarrell Road to its intersection with the center line of Shinbone Road; thence, in a northerly direction along the center line of Shinbone Road to its intersection with the center line of Slop Creek Road; thence, southwesterly with the center line of Slop Creek Road to its intersection with the center line of Stapleton Road; thence, in a westerly direction along the center line of Stapleton Road to its intersection with Dover Road; thence, with the center line of Dover Road and passing Stanberry Road, to the intersection of the center line of Dover Road with the center line of Carroll Road; thence, in a northwesterly direction along the center line of Carroll Road to its intersection with the center line of Musser Road; thence, with the center line of Musser Road southwesterly to its intersection with the center line of Thompson Creed Road; thence, with the center line of Thompson Creek Road south to its intersection with the center line of Fish Hatchery Raod; thence, west with the center line of Fish Hatchery Road to a point at the intersection of the center line of Fish Hatchery Road with the municipal boundary line, the point of BEGINNING.

COMMISSION DISTRICT 9

DISTRICT NO. 9: BEGINNING at the intersection of the center line of U. S. Highway 11-E and the center line of Bethesda Road near the Armory; thence, in northerly and easterly directions along the center line of Bethesda Road to its intersection with the center line of Old Kentucky Road; thence, along the center line of Old Kentucky Road to its intersection with the center line of Cedar Creek Road; thence, along the center line of Cedar Creek Road to its intersection with the center line of Bright's Pike Road; thence, with the center line of Bright's Pike Road easterly to a point on the southern edge of Cherokee Lake; thence, meandering with the southern edge of Cherokee Lake in a northwesterly direction to a point west of Fall Creek Dock Road; thence, north across Cherokee Lake to a point in the Hamblen County - Hawkins County line; thence, in an easterly and southeasterly direction following the Hamblen County line as it meanders crossing U. S. Highway 11-E, York Quillen Road, Stage Coach Road and Mountain Valley Road, to its intersection with the center line of Warrensburg Road; thence, in a northwestwardly direction along the center line of Warrensburg Road to its intersection with the center line of Pullen Road; thence, in a northern direction along the center line of Pullen Road to its intersection with the center line of U. S. Highway 11-E; thence, in a westwardly direction along the center line of U. S. Highway 11-E to the center line of South Street; thence, in a northern direction along the center line of South Street to the center line of Old Russellville Pike; thence, in a westerly direction along the center line of Old Russellville Pike to the center line of U. S. Highway 11-E; thence in a westerly direction along the center line of U. S. Highway 11-E to the center line of Bethesda Road, the point of BEGINNING.

COMMISSION DISTRICT 9 - PRECINCT-1W -
EAST RIDGE

BEGINNING at the intersection of the center line of U. S. Highway 11-E and the center line of Bethesda Road near the Armory; thence, in a northerly and easterly direction along the center line of Bethesda Road to its intersection with the center line of Old Kentucky Road; thence, along the center line of Old Kentucky Road to its intersection with the center line of Bright's Pike Road; thence, along the center line of Bright's Pike Road to its intersection with the center line of Fall Creek; thence, with the center line of Fall Creek as it meanders southeasterly to a point in the center line of Fall Creek Road; thence, south along the center line of Fall Creek Road to the center line of Three Springs Road; thence, with the center line of Three Springs Road to the its intersection with the center line of Old Russellville Pike; thence, easterly along the center line of Old Russellville Pike to its intersection with the center line of U. S. Highway 11-E; thence, westerly along the center line of U. S. Highway 11-E to its intersection with South Street; thence, north with the center line of South Street to its intersection with the Old Russellville Pike; thence, westerly with the center line of Old Russellville Pike to its intersection with U. S. Highway 11-E; thence, westerly with the center line of U. S. Highway 11-E to the point of its intersection with Bethesda Road, the point of BEGINNING.

COMMISSION DISTRICT 9 - PRECINCT 2E -
WHITESBURG SCHOOL

The remainder of Commission District 9.

COMMISSION DISTRICT 10 - PRECINCT 1E -
FISH HATCHERY

BEGINNING at a point where the center line of Warrensburg Road intersects with the Hamblen County - Greene County line; thence, in a northwesterly direction along the center line of Warrensburg Road passing Pullen Road, to its intersection with the center line of Little Mountain Road; thence, with the center line of Little Mountain Road to its intersection with the center line of Jarrell Road; thence, in a general southwesterly direction with the center line of Jarrell Road to its intersection with the center line of Shinbone Road; thence, in a northwesterly direction along the center line of Shinbone Road to its intersection with the center line of Slop Creek Road; thence, in a westerly direction along the center line of Slop Creek Road to its intersection with the center line of Stapleton Road; thence, in a westerly direction along the center line of Stapleton Road to its intersection with the center line of Dover Road; thence, in a general southerly direction along the center line of Dover Road, passing Stansberry Road and continuing with the center line of Dover Road in a southerly direction to the end of said Dover Road where it becomes Fish Hatchery Road; thence, continuing south on Fish Hatchery Road to its intersection with the center line of Chucky River Road; thence, south with the center line of Chucky River Road to where said Chucky River Road jogs east and intersects with the Hamblen County - Greene County line; thence, along the Hamblen County - Greene County line in a northeasterly direction until said line intersects with the center line of Warrensburg Road, the point of BEGINNING.

COMMISSION DISTRICT 10 - PRECINCT 2W -
UNION HEIGHTS

The remainder of Commission District 10.

COMMISSION DISTRICT 11

DISTRICT NO. 11: BEGINNING at the intersection of the center line of U. S. Highway 25-E and the Hamblen County - Jefferson County line; thence, in a northern direction along the center line of U. S. 25-E and South Cumberland Street to a point in said center line approximately 400 to 500 feet south of the intersection of South Cumberland Street and Parker Road, said point being due east of the point where the municipal boundary line of the City of Morristown changes direction from north - south to east - west; thence, in a westerly direction from the center line of U. S. 25-E to the municipal boundary line of the City of Morristown; thence, in a general westerly direction following the meanders of the municipal boundary line of the City of Morristown to the intersection of said municipal boundary line with the center line of Lincoln Avenue where it intersects with Walnut Drive; thence, west with the center line of Lincoln Avenue to a point where it intersects with the center line of Sulphur Springs Road; thence, in a northern direction along the center line of Sulphur Springs Road to its intersection with the center line of Kennedy Circle; thence in a general westerly direction along the center line of Kennedy Circle to its intersection with the center line of Lincoln Avenue and the municipal boundary line of the City of Morristown; thence, in a generally westerly direction along the municipal boundary line of the City of Morristown to its intersection with the center line of the right-of-way of Sugar Hollow Road; thence, in a southerly direction with the center line of Sugar Hollow Road to its intersection with the center line of Maple Valley Road; thence, southwest with the center line of Maple Valley Road to its intersection with the center line of Alpha Valley Home Road; thence, southeast along the center line of Alpha Valley Home Road to its intersection with the Hamblen County - Jefferson County line; thence, in an easterly direction along the Hamblen County - Jefferson County line to its intersection with the center line of U. S. Highway 25-E, the point of BEGINNING.

COMMISSION DISTRICT 10

DISTRICT NO. 10: BEGINNING at the intersection of the center line of Fish Hatchery Road with the municipal boundary line of the City of Morristown approximately 500' east of the South Davy Crockett Parkway; thence, in a southerly direction along the municipal boundary line of the City of Morristown to its intersection with the center line of the South Davy Crockett Parkway; thence, in a southerly direction along the center line of the South Davy Crockett Parkway to its intersection with the center line of Spencer Hale Road; thence, southeast along the center line of Spencer Hale Road to its intersection with the center line of Vineyard Road; thence, west with the center line of Vineyard Road to its intersection with the South Davy Crockett Parkway; thence, south on the Davy Crockett Parkway to the Hamblen County - Jefferson County line; thence, in a general easterly direction following the Hamblen County line as it meanders to the intersection of the Hamblen County - Greene County line with the center line of Warrensburg Road; thence, in a northwesterly direction along the center line of Warrensburg Road passing Pullen Road, to its intersection with the center line of Little Mountain Road; thence, with the center line of Little Mountain Road to its intersection with the center line of Jarrell Road; thence, in a general southwesterly direction with the center line of Jarrell Road to its intersection with the center line of Shinbone Road; thence, in a northwesterly direction along the center line of Shinbone Road to its intersection with the center line of Slop Creek Road; thence, southwest along the center line of Slop Creek Road to its intersection with Stapleton Road; thence, in a westerly direction along the center line of Stapleton Road to its intersection with Dover Road; thence, in a general southerly direction along the center line of Dover Road, passing Stansberry Road to its intersection with the center line of Carroll Road; thence, in a northwesterly direction along the center line of Carroll Road to its intersection with the center line of Musser Road; thence, southwesterly with the center line of Musser Road to its intersection with Thompson Creek Road; thence, in a southerly direction along the center line of Thompson Creek Road to its intersection with the center line of Fish Hatchery Road; thence, in a westerly direction along the center line of Fish Hatchery Road to its intersection with the municipal boundary line of the City of Morristown, the point of BEGINNING.

COMMISSION DISTRICT 11 - PRECINCT 2E -
WITT SCHOOL

BEGINNING at the intersection of the center line of Valley Home Road and the Jefferson County - Hamblen County line; thence, in a northeasterly direction along the center line of Valley Home Road to its intersection with the center line of Roe Junction Road; thence, in an easterly direction along the center line of Roe Junction Road to its intersection with the center line of Sulphur Springs Road; thence, northeasterly along the center line of Sulphur Springs Road to its intersection with the center line of Pine Brook Road; thence, in a northeasterly direction along the center line of Pine Brook Road to its intersection with the center line of U. S. Highway 25-E; thence, in a southerly direction along the center line of U. S. Highway 25-E to its intersection with the Hamblen County - Jefferson County line; thence, in a westerly direction along the meanderings of the Hamblen County - Jefferson County line to the point of BEGINNING.

COMMISSION DISTRICT 11 - PRECINCT 1W -
WEST HIGH SCHOOL

The remainder of Commission District 11.

COMMISSION DISTRICT 12 - PRECINCT 1 -
ALPHA SCHOOL

DISTRICT NO. 12: BEGINNING at the intersection of U. S. Highway 11-E and the Hamblen County - Jefferson County line near Talbott, Tennessee; thence, in an easterly direction along the center line of U. S. Highway 11-E (West Andrew Johnson Highway) to its intersection with the center line of Collinson Ford Road; thence, in a northern direction along the center line of Collinson Ford Road to its intersection with Hiawatha Road; thence, along the center line of Hiawatha Road to its intersection with the center line of Panther Creek Road; thence, in a southeasterly direction along the center line of Panther Creek Road to its intersection with the center line of Murrell Road; thence, in a northern direction along the center line of Murrell Road to its intersection with Cameron Road; thence along the center line of Cameron Road in a northeasterly direction to its intersection with the center line of a tributary of Panther Creek; thence, along the center line of the tributary of Panther Creek acrossing Taylor Road and Willow Way to a point where Julian Avenue intersects with Kidwell's Ridge Road; thence, west along the center line of Julian Avenue to its intersection with the center line of Wynn Street; thence, with the center of Wynn Street eastwardly to its intersection with Kidwell's Ridge Road; thence, south with the center line of Kidwell's Ridge Road to its intersection with the center line of Priscilla Street; thence, west with the center line of Priscilla Street to its intersection with the center line of Terri Street; thence, with the center line of Terri Street to its intersection with the center line of Kidwell's Ridge Road; thence, with the center line of Kidwell's Ridge Road south to its intersection with the center line of Martha's Vineyard Road; thence, west with the center line of Martha's Vineyard Road to its intersection with the center line of Sunset Strip; thence, south with the center line of Sunset Strip to its intersection with the center line of U. S. Highway 11-E (West Andrew Johnson Highway); thence, in a westerly direction along the center line of U. S. Highway 11-E to the center line of Howell Road; thence, in a southern direction along the center line of Howell Road to its intersection with the center line of Alpha Valley Home Road; thence, in a southerly direction along the center line of Alpha Valley Home Road to its intersection with the Hamblen County - Jefferson County line; thence, in a westerly direction following the Hamblen County - Jefferson County line to the intersection of the Hamblen County - Jefferson County line with the center line of U. S. Highway 11-E, the point of BEGINNING.

COMMISSION DISTRICT 13 - PRECINCT 1 -
CEDAR HILL AT ALPHA

DISTRICT NO. 13: BEGINNING at the intersection of the center line of U. S. Highway 11-E and the Hamblen County - Jefferson County line near Talbott, Tennessee; thence, in an easterly direction along the center line of U. S. Highway 11-E to its intersection with the center line of Collinson Ford Road; thence, in a northern direction along the center line of Collinson Ford Road to its intersection with Hiawatha Road; thence, in a northern direction along the center line of Hiawatha Road to its intersection with Panther Creek Road; thence, in a northwesterly direction along the center line of Panther Creek Road and an extension of the center line of Panther Creek Road in a northwesterly direction across Cherokee Lake to the intersection of said extended line with the Hamblen County - Grainger County line; thence, in a southwesterly direction following the Hamblen County - Grainger County line to the point where it intersects with and becomes the Hamblen County - Jefferson County line; thence, in a general southerly and easterly direction along the Hamblen County - Jefferson County line to its intersection with the center line of U. S. Highway 11-E, the point of BEGINNING.

COMMISSION DISTRICT 14 - PRECINCT 1 -
MANLEY SCHOOL

DISTRICT NO. 14: BEGINNING at the intersection of the center line of West Economy Road with the center line of McBride Road; thence, in a northwesterly direction along the center line of McBride Road to its end; thence, in a northwestern direction along an extension of the center line of McBride Road across Cherokee Lake to its intersection with the Hamblen County - Grainger County line; thence, in a southwesterly direction along the Hamblen County - Grainger County line to a point in said line where an extension of a line in a southeast direction would intersect with the intersection of the center line of Panther Creek Road and the center line of Panther Creek Park Road; thence, in a southeasterly direction along the center line of Panther Creek Road to its intersection with the center line of Murrell Road; thence, in a northern direction along the center line of Murrell Road to its intersection with the center line of Cameron Road; thence, in a northeasterly direction along the center line of Cameron Road to its intersection with the center line of a tributary of Panther Creek; thence, southeasterly with the center line of the Panther Creek tributary crossing Taylor Road and Willow Way to a point at the intersection of Kidwell's Ridge Road and Julian Avenue; thence, with the center line of Julian Avenue west to its intersection with the center line of Wynn Street; thence, with the center line of Wynn Street to its intersection with the center line of Kidwell's Ridge Road; thence, south along the center line of Kidwell's Ridge Road to its intersection with the center line of Priscilla Street; thence, with the center line of Priscilla Street west and south to its intersection with the center line of Terri Street; thence, east with the center line of Terri Street to its intersection with the center line of Kidwell's Ridge Road; thence, south along the center line of Kidwell's Ridge Road to its intersection with the center line of Martha's Vineyard Road; thence, west, with the center line of Martha's Vineyard Road to its intersection with the center line of Sunset Strip; thence, south with the center line of Sunset Strip to its intersection with U. S. Highway 11-E (West Andrew Johnson Highway); thence, in an easterly direction along the center line of U. S. Highway 11-E to a point in the center line of West Economy Road; thence, north along West Economy Road to a point just south of Life Care Center; thence extending a line westerly from West Economy Road and south of Life Care Center to a point constituting the southeast corner of Franklin Square Subdivision; thence, with the southern and western boundary of Franklin Square Subdivision westerly and northerly to the point where said subdivision line intersects with the center line of Drinnon Drive; thence, north with the center line of Drinnon Drive to a point where it intersects with the center line of Landmark Drive; thence, east and south along the center line of Landmark

Drive to its intersection with the center line of Catron Lane; thence, east along the center line of Catron Lane to its intersection with the center line of West Economy Road; thence, north with the center line of West Economy Road to its intersection with McBride Road, the point of BEGINNING.

TAX REFUND-UNITED CITIESGAS

Motion by Herbert Harville, seconded by Frank Parker to refund a portion of the 1991 personal property tax for United Cities Propane Gas, in the amount of \$790.80. The refund is due to a double assessment of a portion of the personal property. Be it further moved that the Trustee be authorized to make said refund from his excess fee account.

Voting for: all
Voting against: none

RESOLUTION BY HAMBLEN COUNTY, TENNESSEE
TO REQUEST STATE REPRESENTATIVES
TO INTRODUCE LEGISLATION REQUIRING VOTE BY
RESIDENTS OF AREAS TO BE ANNEXED

WHEREAS, the citizens and residents of Hamblen County, Tennessee are constantly and continuously exposed to having their homes and businesses incorporated into the municipal boundaries of the City of Morristown by annexation; and

WHEREAS, the Hamblen County Legislative Body would like affected businesses and residents to have a voice in the annexation process; and

WHEREAS, the Hamblen County Legislative Body desires that legislation be enacted by the State of Tennessee to grant to all residents and property owners living outside the boundaries of a municipality a voice in whether or not their property is annexed;

NOW, THEREFORE, BE IT RESOLVED by the Hamblen County Commission meeting in regular session on the 22nd day of March, 1993 that State Senator Ronnie Greer and State Representative Gary Johnson be requested to introduce legislation before the Tennessee Legislature requiring, as a precondition to any municipal annexation, that said proposed annexation be approved through referendum by a majority of the residents and businesses living in the area to be annexed.

WHEREFORE, it was moved by Guy Collins and seconded by Larry Baker that this Resolution be adopted.

Voting Aye: All

Voting Nay: None

Pass:

The Chair declared the Resolution adopted this 22nd day of March, 1993.

ATTEST:


CHAIRMAN

COUNTY CLERK

**RESOLUTION BY HAMBLEN COUNTY, TENNESSEE
TO REQUEST STATE REPRESENTATIVES
TO INTRODUCE LEGISLATION REQUIRING VOTE BY
RESIDENTS OF AREAS TO BE ANNEXED**

WHEREAS, the citizens and residents of Hamblen County, Tennessee are constantly and continuously exposed to having their homes and businesses incorporated into the municipal boundaries of the City of Morristown by annexation; and

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WHEREFORE, it was moved by Guy Collins and seconded by Larry Baker that this Resolution be adopted.

Voting Aye:

All

Voting Nay:

None

Pass:

The Chair declared the Resolution adopted this 22nd day of March, 1993.

ATTEST:



CHAIRMAN

COUNTY CLERK

Motion by Bud Jones, seconded by Willie Osborne that the following resolution be approved.

Voting for: all

Voting against: none

RESOLUTION TO OPPOSE THE PASSAGE OF
SENATE BILL 738 AND HOUSE BILL 1551
WHEREIN LOCAL GOVERNMENTS WOULD BE
LIMITED TO ISSUE, SALE, AND REPAY
CERTAIN CAPITAL OUTLAY NOTES.

WHEREAS, the Hamblen County Legislative Body, meeting in regular session on this 22nd day of March, 1993, recognizes the importance of capital outlay notes as a means of short-term financing; and

WHEREAS, capital outlay notes long been a prudent and very inexpensive manner for the county to obtain interim financing for projects that are in the interest and general welfare of Hamblen County citizens; and

WHEREAS, present law governing the issue of capital outlay notes by the local government requires oversight and approval of the Comptroller of The Treasury; and

WHEREAS, local governments currently have flexibility with regard to capital outlay note debt, and those exerted flexibilities at the local level are subject to review by the office of the Comptroller of The Treasury; and

WHEREAS, cost to issue long-term debt by local governments is material and can be an undue burden on local taxpayers.

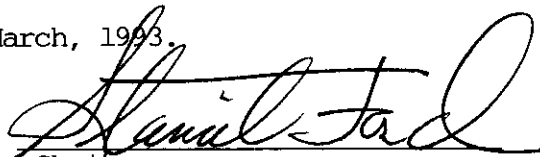
NOW, THEREFORE BE IT RESOLVED, by the Hamblen County Legislative Body that:

I. Members of the Tennessee General Assembly be requested to review and study the cost and effect on local governments with respect to enactment of Senate Bill 738 and House Bill 1551.

II. Members of the Tennessee General Assembly take note that there has not been one cited instance of county government abuse with regard to capital outlay note debt and that most county debt financed capital outlay notes have been issued to comply with unfunded federal or state mandates, rules, regulations or court orders.

III. That the County Clerk is hereby authorized and directed to mail a copy of this Resolution to each member of the Tennessee General Assembly who represents the County of Hamblen.

Duly adopted this 22nd day of March, 1993.


Chairman

ATTEST:

County clerk

THEREUPON, MEETING ADJOURNED.