

BE IT REMEMBERED that the Legislative Body Session for Hamblen County, Tennessee met at its regular monthly meeting on March 21, 1994 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 Rev. Paul Devotie.

Upon roll call the following members were present:

Larry Baker	Bud Jones
Maudie Briggs	Willie Osborne
Eldridge Bryant	Frank Parker
Guy Collins	Bobby Reinhardt
Stancil Ford	Bruce Sluder
Herbert Harville	Joe Spooone
Kelley Hinsley	Mildred Thompson

MINUTES APPROVAL

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

Voting for: all
Voting against: none

BEER BOARD-MILLSTONE GOLF CLUB L.P.

Motion by Maudie Briggs, seconded by Larry Baker to approve a beer permit for William F. Henry, Millstone Golf Club L.P.

<u>Voting for</u>	<u>Voting against</u>	<u>Passing</u>
Larry Baker	Eldridge Bryant	Bobby Reinhardt
Maudie Briggs	Stancil Ford	
Guy Collins		
Herbert Harville		
Kelley Hinsley		
Bud Jones		
Willie Osborne		
Frank Parker		
Bruce Sluder		
Joe Spooone		
Mildred Thompson		

NOTARIES AND BONDSMEN

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

Voting for: all
Voting against: none

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

As Clerk of the County of Hamblen, Tennessee,
 I HEREBY CERTIFY TO THE SECRETARY OF STATE THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF
 NOTARY PUBLIC DURING THE March, 19 94 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
1 FARRELL WAYNE MYERS Dearl Myers & Stephen S. Johnson	2465 WAYMAN ST. 615-581-7632 MORRISTOWN, TN. 37814	WALLACE HARDWARE 615-586-5650 5050 DAVY CROCKETT HWY. MORRISTOWN, TN 37814
2 GLADYS POTIER Bonding Co.	4260 DANBURY DRIVE 615-587-2328 MORRISTOWN, TN. 37814	DOUGLAS CHEROKEE ECO. AUTH. HEAD START 534 EAST FIRST N ST. 615-587-4500 MORRISTOWN, TN. 37814
3 JOSEPHINE R. GRONEWALD Bonding Co.	1440 DARBEЕ DRIVE 615-581-8541 MORRISTOWN, TN. 37814	DOUGLAS CHEROKEE EC. AUTH. 615-587-4500 534 EAST FIRST N. ST. MORRISTOWN, TN. 37814
4 WM BRUCE SLUDER Randall Johnson & H. Gerald Kinsler	432 APPLE BLOSSOM LN. 615-586-4131 MORRISTOWN, TN. 37814	SLUDER & JOHNSON RENTALS & AUTO 2107 W A J HWY MORRISTOWN, TN. 37814 615-586-4848
5 RANDALL JOHNSON H. Gerald Kinsler & Wm. Bruce Sluder	1348 MONIEVERT CT. 615-586-1566 MORRISTOWN, TN. 37814	SELF EMPLOYED
6 JANICE H. SNIDER Terri Moon & Joyce Ward	4343 PEACE DRIVE MORRISTOWN, TN. 37814 615-587-1789	SELF-EMPLOYED 535 N. JACKSON DR MORRISTOWN, TN. 615-581-4486
7 RAYMOND D. WOLFE Bonding Co.	494 MILBURN ST. 615-581-8333 MORRISTOWN, TN. 37814	CITY OF MORRISTOWN 144 W. 1st N. St. MORRISTOWN, TN. 37814 615-581-0100
8 HUGH JAY MOORE, JR. Bonding Co.	4060 WILLOW WAY 615-587-2725 MORRISTOWN, TN. 37814	CITY OF MORRISTOWN 144 WEST 1st NORTH STREET MORRISTOWN, TN. 37814 615-581-0100
9 KRISTI B. COLEMAN Mary H. Coleman & Joyce Cardwell	528 CALLOWAY DR MORRISTOWN, TN. 37814 615-585-5900	SELF-EMPLOYED 528 CALLOWAY DR MORRISTOWN, TN. 37814 615-585-5900
10 DEBBIE B. SHIMATE Janice Bryant & E. Cherlyn Shcooley	1486 HICKORY SHADOW DR MORRISTOWN, TN. 37814 615-587-3152	CHARLES R. TERRY & ASSOCIATES 918 W FIRST NORTH ST. MORRISTOWN, TN. 37814 615-586-5800
11 MARILYN S. SPOON Bonding Co.	1993 MACEDONIA RD. 615-587-5924 MORRISTOWN, TN. 37814	RICK MANAGEMENT SERVICES, INC. P O BX 1379, 628 E MORRIS BLVD. MORRISTOWN, TN. 37814 615-586-2002
12 JAMES MATTHEW HUDGINS, JR. Bonding Co.	5609 SUSSEX LANE 615-587-0883 MORRISTOWN, TN. 37814	FIRST TENNESSEE BANK, MORRISTOWN 1112 W. 1st NORTH ST MORRISTOWN, TN. 37814 615-586-8021
13 L. MICHELL SANDERS Bonding Co.	1037 C. H. RANKIN ROAD 615-674-6428 WHITEPINE, TN. 37890	FIRST TENNESSEE BANK 1112 W. FIRST NORTH MORRISTOWN, TN. 37814 615-586-8021
14 GARY E. BREWER Bonding Co	6611 OLD RUSSELLVILLE PIKE WHITESBURG, TN. 37891 615-581-4185	SELF EMPLOYED
15 TERRY K. WOLFE Bonding Co.	3175 NAOMI DR 615-587-2158 MORRISTOWN, TN. 37814	MORRISTOWN DRIVER'S SERVICE INC. P O BOX 2158 MORRISTOWN, TN 37814 615-581-6048
16 DEBRA D. LEE George W. Maynard Paul-S. Cotter	2376 SULPHUR SPRINGS RD MORRISTOWN, TN. 37814 615-587-1114	LEE'S AUTO SALVAGE 2386 SUBPHUR SPRINGS, MORR. TN. 615-587-1114
17 LORI AN. SHOUN Kelley Hinsley & Nancy Banks	455 BEECHWOOD CIR. MORRISTOWN, TN. 37814 615-581-7001	Heartland Title Ser. 311 Hickey ST., Morrictown, Th. 615-586-5233 37814
18 Terri S. Moon *Janice S. Morgan & Ronnie Moon	1725 Seven Oaks Dr., Morr. Th. 615-581-2451 37814	Danny M. Hryhorchuk, Attorney 175 W. Main ST., Morr. Th. 37814
19		

Wilburn Beck

SIGNATURE

CLERK OF THE COUNTY OF Hamblen, TENNESSEE

3/21/94
DATE

(SEAL)

BOARD OF EQUALIZATION-3RD DISTRICT

Larry Baker nominated Harvey Dalton to serve on the equalization board for the third district to fill the unexpired term of Charlie Graves.

Motion by Guy Collins, seconded by Larry Baker that nomination cease and Mr. Harvey Dalton be elected by acclamation.

Voting for: all

Voting against: none

EMERGENCY COMMUNICATIONS DISTRICT BOARD MEMBERS

Motion by Joe Spoons, seconded by Guy Collins that Sheriff Charles Long, Commissioner Stencil Ford, and County Executive Paul Bruce be reelected to the Emergency Communications District Board until 3/21/98.

Voting for: all

Voting against: none

BILLS

Motion by Willie Osborne, seconded by Frank Parker that the bills approved by the Finance Committee and the bills not reviewed by the finance committee be approved and paid.

Voting for: all

Voting against: none

BILLS RECOMMENDED FOR PAYMENT - MARCH 21, 1994

Ace Hydraulics (G)	32.90	March of Dimes (HD)	86.25
Adrian Hale Pest Control (CH)	59.00	Marlin (JC)	992.83
	(JC) 38.00		
	(HD) 19.00	Murrell Burglar Alarm (CH)	20.00
American Limestone (EMA)	56.05		(HD) 20.00
Asinco, Inc. (CH)	80.13	Napa Auto Supply & Parts, Inc. (G)	62.17
Bradley's (HD)	4.99	National Notary Assoc. (CnC)	37.50
Bruce, Paul L. (CE)	345.86	Newman, Jim (T)	253.92
Cemco (HC)	270.00	Otis Elevator Co. (CH)	251.13
Citizen Tribune (T)	114.88	Pitney Bowes (CnC)	159.00
	(CE) 13.92		(T) 198.75
	(CrC) 14.99	Professional Vending (CrC)	17.45
Cleveland Cotton Procduts (G)	103.74	Purkey, Joseph (PC)	80.16
Comptroller of the Treasury (PC)	343.84	Quill Corporation (CE)	43.04
County Record Service (CnC)	404.45	Radio Communication (EMA)	505.40
Cumberland Insulation (JUV)	29.50	Rental Uniform (JC)	127.80
Dial Page (CrC)	28.00		(CH) 130.40
	(JUV) 28.00	Rogersville Office Supply (CnC)	11.66
	(THF) 28.00	Schmid, Susan (THF)	80.72
Davis, Eddie R. (CC)	250.00	Schwaab, Inc. (A)	32.45
Evans Office City (THF)	-26.00	Smithkline Beecham Labs (HD)	9.00
	(CrC) 156.67	Sulfridge & Sons (G)	440.00
	(CE) 6.36	Ted Russell Ford (G)	194.26
	(RD) 20.70	Tenn. Dept. of Safety (CnC)	272.00
	(Reappraisal) 164.90	Tidi Waste Systems (HD)	25.00
	(T) 14.71	Town & country Lock & Key (JUV)	35.00
	(CnC) 87.32	Trustee of Ham. Co. (EMA)	56.18
	(JUV) 28.56		(WP) 15.21
	(HD) 85.70		(JUV) 24.80
First Tennessee Bank (T)	46.77	United Southern Bank (T)	15.86
Food City #602 (THF)	29.13	Wal-Mart (CH)	24.68
Free Service Tire Store (G)	729.00		(THF) 13.61
Freightliner of Knoxville (G)	124.41		(T) 15.92
Frierson, Thomas R., II (GS)	83.47		(CrC) 24.78
Ham. Co. Bd. of Education (JUV)	21.64	Ward Printing (A)	45.00
	(WP) 126.21		(CrC) 114.00
	(EMA) 161.70		(Reappraisal) 29.50
Ham. Co. Sheriff's Dept. (THF)	186.00		(T) 58.00
Hayter Printing (CM)	30.00	Welding Supply Co. (JC)	11.17
Hill, Robert C. (CC)	125.00	Wheels & Brakes, Inc. (G)	15.50
Jack Green's Auto Parts (EMA)	105.00	Xerox Corporation (HC)	649.84
Jimmy's Auto Parts (G)	93.52		
Kinser, John H., MD (ME)	680.00		
Kmart (HD)	100.00		
Knoxville Spring Service (G)	128.83		
Leonard's Office Equipment (T)	187.40		
Letter Shop (CnC)	40.00		

OVER \$1,000

Appalachia Business Comm. (HD)	2,150.00
Bridge Computer Systems (HC)	4,000.00
Capps, Cantwell & Capps (HC)	1,704.08
County Record Service (RD)	2,878.97

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

Booker, B. L., MD	154.00	<u>OVER \$1,000</u>	
Bradley's	14.23	Clevenger's Meat & Seafood	1,260.28
Camera Castle	148.56	Docotor's Hospital Pharmacy	1,559.27
Cherokee Mental Health	13.00	Institutional Distributors	1,365.09
Commercial Billing Service	267.55	Kings Foodservice	3,079.84
Correctional Enterprises	761.02	Kinser, John H., MD	2,976.89
Doka, Steve L., DDS	48.00		
Evans Office City	6.33		
Express Lane Oil	100.00		
Flav-O-Rich, Inc.	506.94	BILLS NOT APPROVED BY FINANCE COMMITTEE FOR PAYMENT - MARCH 21, 1994	
Flowers Bakery	388.99	=====	
Free Service Tire Store	348.78	Carroll Snyder Plumbing (SD)	2,853.80
Gall's Inc.	306.80		
Hale Brothers	613.87		
Institutional Jobbers	34.23		
Jerry's Automotive	6.95		
Jerry's Wrecker Service	6.00		
Jimmy's Auto Parts, Inc.	259.17		
Moore's ractor Repair	361.57		
Morristown Chevrolet	491.30		
M-H Emergency Group	912.00		
M-H Hospital	652.90		
PYA/Monarch	350.48		
Roto-Rooter	185.00		
Sams, J.B., MD	44.00		
Sherwin Williams	178.55		
Sirchie Fingerprint Lab	586.36		
Steve's 11E Service Center	293.54		
Sunrise Distributors	658.13		
Tennessee Two Way	215.30		
Tires Unlimited	739.00		
Walker Bros. Wrecker	50.00		
Wal-Mart	515.80		

BILLS NOT REVIEWED BY COMMITTEE
(Received After Meeting)

Clay Ward Printing	
(CRC) - Forms	506.00
(RD) - Envelopes	65.00
(EMA) - Envelopes	31.50
County Record Services (CnC)	243.93
Casebinders	
Hale, Gerri (Juv)	24.48
Travel Reimbursement	
King's Auto Glass (SD)	35.00
Vehicle Maintenance	
Morristown Ford (SD)	165.32
Vehicle Maintenance	
M-H Hospital (SD)	750.68
Medical Services - Inmates	
Radio Communications (EMA)	405.00
Radio	
Sams, Booker, & Payne MD'S (SD)	58.00
Medical Services - Inmate	
Steve's Tower BP (SD)	105.34
Vehicle Maintenance	
Tower BP (SD)	165.38
Vehicle Maintenance	
Univ. of TN (SD)	2,000.00
Inservice Training - Jailers	
West End Service Center (SD)	35.00
Vehicle Maintenance	

Motion by Joe Spoons, seconded by Eldridge Bryant that the following resolution be approved.

R E S O L U T I O N

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE
TO MAKE APPLICATION WITH STATE AND FEDERAL
GRANTOR AGENCIES ON BEHALF OF HAMBLEN COUNTY
AND COUNTY RECOGNIZED NOT-FOR-PROFIT AGENCIES.

WHEREAS, Hamblen County has heretofore made application and executed related contracts with State and Federal Grantor Agencies to carry out the qualified programs of the county and other agencies funded by the County; and

WHEREAS, the County desires to continue contracting for and administering State and Federal grants;

NOW, THEREFORE BE IT RESOLVED by the Hamblen County Board of Commissioners meeting in regular session on this 21st day of March, 1994 that:

I. The County Executive be authorized and directed to file grant application with State and Federal agencies on behalf of the Hamblen County and those agencies funded by the county.

II. The County Executive be authorized and directed to enter into contract(s) with State and Federal agencies for the purpose of administering grants awarded to Hamblen County and county funded agencies.

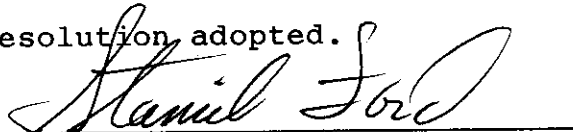
Upon a roll call with 14 members present, a vote was taken:

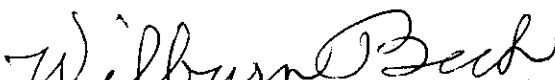
Voting Aye: All

Voting Nay:
None

Pass:
None

The Chair declared the resolution adopted.


Chairman


County Clerk

Motion by Guy Collins, seconded by Joe Spoons that the following be approved.

R E S O L U T I O N

A RESOLUTION SUPPORTING THE EFFORTS OF ALL CITIZENS IN THE AREA OF ROE JUNCTION TO MAKE PUBLIC UTILITY WATER AVAILABLE TO THEIR PROPERTIES AT THE EARLIEST TIME POSSIBLE.

WHEREAS, a large number of citizens residing in the Roe Junction community of Hamblen County are dependent on well water for drinking purposes; and

WHEREAS, for many years a number of old landfills were operated in the Roe Community South of the City limits of Morristown extending southward to the Witt Community; and

WHEREAS, citizens in the area have had various analysis performed on their drinking water which indicated the results of the tests were positive; and

WHEREAS, citizens in the Roe Junction Community who have to rely on well water for their households are extremely concerned for their health and well-being; and

WHEREAS, this Body is also concerned for the health and well-being of all Hamblen County citizens; and

WHEREAS, Hamblen County citizens are presently served by several public water utility districts that were organized under the laws of the State of Tennessee and are operated under governance of Boards different from that of the county government.

NOW, THEREFORE BE IT RESOLVED by the Hamblen County Board of Commissioners meeting in regular session on this 21st day of March, 1994, THAT:

I. An aggressive and concerted effort be made by the public water utility district(s) in Hamblen County to provide availability of water supply to all citizens; and especially those who reside near old landfills in the Roe Junction Area.

II. The County Clerk be authorized and directed to mail a copy of this Resolution to the Chairman of each of the public water utility districts operating in Hamblen County.

Thereupon a vote was taken with members voting:

AYE: ALL

NAY: None

The Chair declared the Resolution adopted.

ATTEST:

Wilburn Beck
County Clerk

David Ford
Chairman

Guy Collins made a recommendation by the EPA and Super Fund test the wells in the Roe Junction area.

Voting for: All

SURPLUS PROPERTY

Motion by Eldridge Bryant, seconded by Larry Baker that the County Executive be given permission to dispose of the destroyed safes from the courthouse.

Voting for: all

Voting against: none

PURCHASING COMMITTEE MINUTES

Motion by Joe Spoone, seconded by Maudie Briggs that the minutes of the purchasing committee be spread of record.

Voting for: all

Voting against: none

MINUTES OF THE HAMBLEN COUNTY
PURCHASING COMMITTEE MEETING HELD
ON MARCH 7, 1994 @ 10:00 A.M. IN
THE COURTHOUSE

MEMBERS PRESENT:

Paul Bruce, Chairman
Herbert Harville
Stancil Ford

OTHERS PRESENT:

Amy T. Trent, Purchasing Agent

Purpose of meeting was to review the bids for a fax machine for the Hamblen County Health Department. Bids had been analyzed and were as follows.

Rogersville Office Supply	\$3,457.00
Evans Office City	\$1,945.00
Thermocopy of Tennessee	\$2,956.00
Appalachia Business Communications	\$2,150.00
Appalachia Business Communications	\$2,395.00 (2nd Machine)

Mary Ruth McGhee of the Health Department had reviewed the bids and recommended to Mr. Bruce that the Sharp 3450 be purchased from Appalachia Business Communications for \$2,150.00. Mr. Bruce agreed with this recommendation.

Motion made by Herbert Harville, seconded by Stancil Ford to award bid to Appalachia Business Communication. Unanimous.

Thereupon, being no further business, meeting adjourned.

REZONING REQUESTS, AGREEMENT & RESTRICTIONS

Motion by Joe Spoons, seconded by Guy Collins that the following rezoning request and agreement and restrictions be approved.

Voting for: all
Voting against: none

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN COUNTY, TENNESSEE BY REZONING PARCEL 018.00
Lots 5 & 6 OF THE
Lawrence Bales PROPERTY LOCATED ON
6980 West A. J. Hwy.

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from A-1 to C-1 on Parcel 018.00
Lots 5 & 6 owned by Lawrence Bales
; 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 A-1 to C-1 according to the attached map.

Motion was made by _____ seconded by
_____.

Voting For:

Voting Against:

ATTEST:

Wilburn Bask

AUTHENTICATED:

Stewart Ford

DATE:

AGREEMENT AND RESTRICTIONS

This Agreement made and entered into by and between
Lawrence Bales and Beacon Hills Homeowners Association, Inc.
(BHHA, I).

W I T N E S S E T H :

The following recitals are deemed necessary as antecedents
to this Agreement:

WHEREAS, Lawrence Bales is the owner of Lots 5 and 6
of Beacon Hills located at the entrance of Beacon Hills
Subdivision on Highway 11-E in Talbott, Tennessee of
record in the Hamblen County Register of Deed's Office
in Plat Cabinet _____, Slide _____; and

WHEREAS, BHHA, I is a non-profit corporation with its
members consisting of the majority of homeowners in
Beacon Hills Subdivision; and

WHEREAS, Lawrence Bales desires that Lots 5 and 6 afore-
mentioned be zoned Commercial rather than Agriculture;
and

WHEREAS, BHHA, I is concerned the change in zoning from
Agriculture to Commercial would allow undesirable
structures to be built, placed or sold on Lots 5 and 6,
such as mobile homes, modular homes, and flea markets;
and

WHEREAS, BHHA, I is agreeable to changing the zoning of
Lots 5 and 6 to Commercial only if certain restrictions
are placed on these lots; and

WHEREAS, Lawrence Bales is agreeable to placing certain
restrictions on Lots 5 and 6 as below set out.

NOW, THEREFORE, for good and valuable consideration of the
mutual covenants herein and other valuable consideration, the
parties enter into the following agreement:

1. That BHHA, I will not oppose the change in zoning of
Lots 5 and 6 from Agriculture to Commercial if the following
restrictions are placed on both Lots 5 and 6 as follows:

- A. No flea markets of any kind shall be placed or
built on these lots;
- B. No mobile home or modular home or manufactured home
of any kind shall be placed on these lots either
as a residence or for sales; and
- C. No noxious or offensive activity shall be carried
on upon any lot, nor shall anything be done thereon
which may be or may become an annoyance or nuisance
to the homeowners in Beacon Hills Subdivision

and Lawrence Bales agrees to place these restrictions on Lots 5 and 6.

2. That these covenants and restrictions shall run with the land and shall be binding on all parties and all persons claiming under them and upon any future owners of this land and any tenants.

3. That upon execution of this Agreement by the parties, Lawrence Bales shall duly record this instrument in the Register's Office for Hamblen County, Tennessee and shall give notice of these restrictions to all potential buyers.

4. That upon execution of this Agreement, Lawrence Bales shall write the following words on the subject plat which is to be recorded in the Hamblen County Register of Deed's Office:

"Subject to Agreement and Restrictions of record in the Hamblen County Register of Deed's Office in Warranty Book ____, page ____.

Executed on this the 7th day of March, 1994.

Lawrence Bales
Lawrence Bales

BEACON HILLS HOMEOWNERS ASSOCIATION, INC.

By Mike Perry
Mike Perry, President

STATE OF TENNESSEE)
COUNTY OF HAMBLEN)

Personally appeared before me, Lawrence Bales, who after being first duly sworn, deposes and states that he is the owner of Lots 5 and 6 of Beacon Hills in Talbott, Tennessee and that he signed the foregoing in that capacity and that the foregoing is true and correct to the best of his knowledge, information and belief.

SWORN TO AND SUBSCRIBED BEFORE ME by the said Lawrence Bales on this the 7th day of March, 1994.

Shirley B. Shockley
Notary Public

My Commission Expires:

5/23/94

STATE OF TENNESSEE)
COUNTY OF HAMBLEN)

Personally appeared before me, Mike Perry, who after being first duly sworn, deposes and states that he is the President for Beacon Hills Homeowners Association, Inc. and in that capacity he signed the foregoing on behalf of Beacon Hills Homeowners Association, Inc.

This the 7th day of March, 1994.

Shirley B. Shockley
Notary Public

My Commission Expires:

5/23/94

WEESNER STREET

Motion by Joe Spoone, seconded by Guy Collins that Weesner Street be accepted in the Hamblen County Road System.

Voting for: all
Voting against: none

Motion by Willie Osborne, seconded by Guy Collins that the following be approved.

Be it resolved that the following financial institutions shall be designated as repositories for county funds:

Bank of East Tennessee
First Tennessee Bank/Dyersburg
First Tennessee Bank/Morristown
Franklin Federal Savings Bank
Hamblen County Bank
Jefferson Federal Savings and Loan Assoc.
Local Government Investment Pool (LGIP)
Security Trust Federal Savings and Loan/Morristown
Third National Bank of Hamblen County

Be it further resolved that under state law, the following individuals by position are authorized to sign the following county warrants at the financial institutions and accounts indicated.

ACCOUNT NAME	POSITION	INSTITUTION	ACCT #
County General Fund	County Executive	Third National	00001529
Vol. Fire Dept.	County Executive	Third National	00001529
Schools General Fund	Schools Supt., Chairman, School Board	Third National	00001529
Schools Federal Acct	Schools Supt., Chairman, School Board	Third National	00001529
Debt Service - Rural County-Wide	County Executive	United Southern	71200026
Road Department	Road Supt., Chairman Road Commission	First Tenn-Dyers.	0171506
Garbage Collection	Road Supt., County Executive	First Tenn-Dyers.	0171506
Various Capital Improvement Funds- County	County Executive		various banks
Various Capital Improvement and Construction Accts.	School Supt. Chairman, School Board		various banks

In addition all the above accounts and funds require either the stamp of the Trustee, indicating the said warrant is "accepted and payable" or the signature of the Trustee.

Be it further resolved that the Trustee may maintain Trustee accounts at all financial institutions listed above and two signatures, either of the Trustee and an appointee or two appointees, shall be required. The primary Trustee accounts shall be as follows:

INSTITUTION	ACCOUNT
Bank of East Tennessee	10286
First Tennessee Bank/Morristown	2569
First Tennessee Bank/Dyersburg	0171506
Third National Bank/Hamblen County	00001529
United Southern Bank	71200026

Be it further resolved that the Trustee or his appointee shall be authorized to make wire transfers as needed from and to the various Trustee accounts.


Finally, be it resolved that the Trustee be allowed to appoint a Deputy or Deputies to sign checks drawn on the various Trustee accounts in the absence of the Trustee, with the approval of the Trustee. Two signatures shall still be required for each check. The Trustee shall file a copy of said appointments with the County Executive and County Clerk.

Approved the 21st day of March, 1994.

Aye: all

Nay: none

Adopted


Chairman

Attest:


County Clerk

THEREUPON, MEETING ADJOURNED.