BE IT REMEMBERED that the Legislative Body Session for Hamblen County, Tennessee met at its regular monthly meeting on March 21,1996 at 5:00 p.m. in the Hamblen County Courthouse with the Honorable Herbert Harville presiding.

The Legislative Body Session was opened by Sheriff Charles Long.

Invocation was given by Rev. Dennie Humphreys.

Upon roll call the following members were present:

Larry Baker Keith Horner
Maudie Briggs Bud Jones
Eldridge Bryant Willie Osborne
Guy Collins Frank Parker
Stancil Ford Bobby Reinhardt
Doyle Fullington Tony Sizemore
Herbert Harville Joe Spoone

MINUTES APPROVAL

Motion by Guy Collins, seconded by Eldridge Bryant that the minutes of the previous meeting be approved.

NOTARIES AND BONDSMEN

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

Voting for: all Voting against: none

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

NOTARY PUBLIC DURING THE	March , 19 96 MEETING	OF THE GOVERNING BODY:
NAME (PRINT OR TYPE)	HOME ADDRESS AND PHONE (INCLUDE ZIP AND AREA CODES)	BUSINESS ADDRESS AND PHONE (INCLUDE ZIP AND AREA CODES)
illie White Day	1485 Kidwells Ridge RD., Morristown, TN. 37814 423-586-7094	Jefferson Federal 219 E. 1St. North ST. Morristown TN. 37814 423-586-8421
Vanda H. Diamond	1796 Sherwood DR., Morr.Tr 423-586-1565 37814	Baccon_Bryan Hardward Co
Ben E. Davis	700 St. Clair Rd. Whitesburg, Tn. 37891 423-235-6266	51 M 57 (1 91 (1)
Jean C. Williams D. Thomason D. Williams	5059 Barton Springs Rd. Morristown, TN. 37814 423-586-7487	Woodcraft, Inc. 105 S. Austin RD., Morr.TN 423-581-5413 37814
J. P. Smith nding Co.	3110 Valley Home Rd. Morristown, TN. 37814 423-581-5912	Bank Of East Tn. 201 W. Morris Blvd Morristown TN 37814 423-597-7100
Shirley H. Holt	1556 Meadow Lane Cr. Morristown, TN. 37814 423-581-8479	Union Camp Corp. 5032 S. Davy Crockett Morristown, TN. 37814 -423-581-8650
Brenda P. Souther nding Co.	1899 Hwy 113 Whitesburg, Tn. 37891 423-235-3658	Anchor Advanced Products 1307 DAvis ST., Morr.Tn. 3 423-581-6014
inda Bailey nding Co.	7772 Melanie Cir. Talbott,TN. 37877 423-581-7337	First Tennessee Bank 3500 w A J Hwy, Morr TN - 423-586-8021
Nancy G. Carpenter onding Co.	409 South Fairmont Ave. Morristown, Tn. 37814 423-587-1037	HH HH (1.11
Gail L. Gibbons Bonding Co.	2204 Pleasant Ridge Talbott, TN. 37877 423-674-9904	NA HO 110
Tina J. Conner Bonding Co.	205 Old Dandridge Pike Strawberry Plains, TN. 423-933-4614	Suntrust BAnk 2240 E. Morris Blvd, Morr 423-585-6011
Phyllis Ramsey Bonding Co.	1037 W. 7th North ST. Morristown, TN. 37814 423-581-2101	Lowland Credit Union 1045 S.Cumberland St. M937581-9326N. 37814
Julia D. Matthews Bonding Co.	514 Phyllis Talbott, Tn. 37877 423-581-4865	Cosson, Harbin & Samsel Court Reporting Service P.O. Box 1062, Morr.Tn. 37814 423-581-7940
Carlene V. Samsel Bonding Co.	1558 Laura Dr., Morr.TN. 37814 423-587-2008	HD 11H 91H
Ellen B. Leach Bonding Co.	1565 Meadow Mane Cir. Morristown, TN. 37814 423-586-0201	Lowland Credit Union P.O.Box 218, Lowland, TN.37778 423-585-4990
*		
		2
	Thouse	signATURE

68-450

APPOINTMENT OF GENERAL SESSIONS JUDGE

Joe Spoone nominated Mindy Norton Seals to fill the unexpired term of General Sessions Judge.

Larry Baker nominted Denise Terry Stapleton to fill the unexpired term of General Sessions Judge.

Maudie Briggs nominated Joyce Ward to fill the unexpired term of General SEssions Judge.

Doyle Fullington nominated Kirk Wyss to fill the unexpired term of General Sessions Judge.

Willie Osborne nominated Herbert Bacon to fill the unexpired term of General Sessions judge.

Motion by Bryant, seconded by Guy Collins that nomination cease.

Voting for Seals	Voting for Stapleton	Voting for Ward
Keith Horner Frank Parker Bobby Reinhardt Joe Spoone	Frank Parker Stancil Ford Herbert Harville	Maudie Briggs Eldridge Bryant Guy Collins Bud Jones Tony Sizemore
Voting for Wyss	Voting for Bacon	
Doyle Fullington	Willie Osborne	

Joe Spoone nominated Mindy Norton Seals as General Sessions judge. Maudie Briggs nominated Joyce Ward as General Sessions judge. Larry Baker nominated Denise Stapleton as General Sessions judge.

Voting for Seals	Voting for Ward	Voting for Stapleton
Keith Horner	Maudie Briggs	Larry Baker
Bobby Reinhardt Joe Spoone	Eldridge Bryant Guy Collins Stancil Ford Bud Jones Frank Parker Tony Sizemore	Doyle Fullington Herbert Harville

Passing Willie Osborne Maudie Briggs nominated Joyce Ward as General Sessions Judge. Joe Spoone nominated Mindy Norton Seals as General SEssions Judge. Larry Baker nominated Denise Stapleton as General SEssions Judge.

Voting for Stapleton	Voting for Ward	Voting for Seals	Passing
Larry Baker Doyle Fullington Herbert Harville	Eldridge Bryant Maudie Briggs Guy Collins Stancil Ford Bud Jones Frank Parker Bobby Reinhardt Tony Sizemore	Keith Horner Joe Spoone	Willie Osborne

Joyce Ward was appointed General Sessions Judge.

BILLS

Motion by Larry Baker, seconded by Guy Collins that all of the following bills be approved and Paid.

Voting for: all Voting against: none

BILLS RECOMMENDED FOR PAYMENT - March 21, 1996

A&W Office Supply	(CRC)	32.43	Great Western Supply	(RD)	196.10
	(EMA)	5.82			
	(A)	4.86	Graybar	(HD)	1,868.95
	(CE)	7.33			
			Hamblen Co. Hwy. Dept.	(HC)	176.87
Adrian Hale Pest Control	(HD)	19.00			
	(CH)	59.00	Hamblen Co. Trustee	(EMA)	125.50
	(JC)	38.00		(JUV)	18.79
Advanced Systems Design	(JUV)	150.00	Hessey	(EC)	28.26
			-		•
American Dietetic Assoc.	(HD)	90.25	Hill, Robert	(CC)	125.00
Bradley's	(CH)	38.85	Home Lumber Co.	(CH)	69.79
Bridge Computer Systems	(EC)	1,200.00	Hiram Jones & Assoc.	(HC)	50.00
Capps, Cantwell & Capps	(HC)	1,990.95	Kel-San	(HC)	386.30
Citizen Tribune	(CE)	12.10	Lakeway Clinic Corp.	(ME)	840.00
	(T)	186.25			
	(EC)	1,254.74	Kinser, John H. M.D.P.C.	(ME)	800.00
County Record Services	(RD)	310.40	Lakeway Bobcat Service	(HC)	160.00
	(CnC)	705.45			
		•	Laser Scan Express	(EMA)	45.00
Crescent Center Drug Store	(HD)	3.00	•		
	ŀ		Leonard's Office Equip.	(JUV)	26.11
Custom Printing	(CRC)	102.30	• •	,	
			M & S Sales	(CH)	199.95
Davis, Eddie	(CC)	400.00			
			Mitchell-Hodge	(JC)	53.58
Discount Paging	(EMA)	13.76	-	(HD)	26.75
	(SD)	48.16			
	(JUV)	13.76	Murrell Burglar Alarms	(CH)	20.00
	(CRC)	6.88	·	(HD)	20.00
				` '	
Ed's Supply	(CH)	26.23	Newman, Jim	(T)	226,56
.	.===:				
Evan's Office Supply	(CRC)	224.91	Otis Elevator	(HC)	272.75
Food City	(EXT)	24.01	Owens & Minor	(HD)	180.59
	(THF)	37.62			
			Paper Supply Company	(HC)	2,000.20

BILLS RECOMMENDED FOR PAYMENT - March 21, 1996

Pitney Bowes	(HC)	234.50	GARBAGE COLLECTION DEPARTMENT	
			Freightliner of Knoxville	149.07
Price & Price Mechanical	(JC)	61.00	Hamblen Farmers COOP	82.95
			Jimmy's Auto Parts	354.24
Procomp	(HC)	298.00	Lakeway Recycling	3,395.59
			Momar	168.16
Rental Uniform Service, Inc.	(JC)	114.51	NAPA Auto Supply	72.56
	(CH)	102.69	Pioneer Petroleum	378.40
•			Roy Widener Motor Lines	6,51
Sherwin-Williams	(CH)	19.99	Sulfridge & Sons	594.00
			Ted Russell Ford	245.29
SmithKline Beecham	(HD)	37.50	Wheels and Brakes	659.14
State of TN-Dept. of Labor	(CH)	25.00		
Tennessee Bank Supply	(EC)	87.50		
	•			
Town & Country Lock & Key	(JC)	12.50		
Viking	(CE)	30.33		
	(HC)	463.56		
Wal-Mart	(CH)	59.91		
	(EC)	7.62		
•				
Wade Carpet Sales	(CH)	132.75		
	1		•	
Ward Printing	(CRC)	310,50		
Warren's Audio - Video	(CRC)	299.95		
Xerox	(HC)	187.63		
	(HC)	414.00		

BILLS RECOMMENDED FOR PAYMENT - Sheriff's Department March 21, 1996

Brice's Meat & Seafood	2,245.80	ABBREVIATIONS	
Discount Paging	48.16	Assessor	Α
Doctor's Hospital Pharmacy	967.69	Attorney General	AG
Doka, Steve L. D.D.S.	170.00	County Coroner	cc
Douthat, Marsha	2,916.67	County Executive	CE
Evans Office Supply	170.50	Courthouse	СН
Express Lane Oil Change	140.00	Clerk & Master	СМ
Flav-o-rich	622.68	County Clerk	CnC
Flowers Baking	643.98	Commission	Com
Free Service Tire Company	10.50	Circuit Court	CRC
Gall's Inc.	149.99	Election Commission	EC
Hale Brothers Summit	1,530.96	Extension Office	EXT
Hamblen Radiology Assoc.	31.00	Garbage	G
Institutional Distributors	2,390.19	General Sessions	GS
J. Allan's Towing & Wrecking	75.00	Hamblen County	НС
Jimmy's Auto Parts, Inc.	149.16	Health Department	HD
Kay's Uniforms	398.05	Inventory	INV
King's Food Service	4,827.04	Jail	J
Lakeway Regional Hospital	542.44	Justice Center	JC
Lakeway Transportation Co.	188.40	Juvenile Court	Juv
Momistown Hamblen Hospital	106.78	Medical Examiner	ME
Rental Uniform	12.75	Planning Commission	PC
Signs Now	6.00	Register of Deeds	RD
Sunrise Distributors	1,455.25	Sheriff's Department	SD
Tennessee Two Way	123,50	Trustee	T
Treasurer, State of Tennessee	50,00	Temporary Holding Facility	THF
Wal-Mart	59.91	Veterans Service Office	vso
Wal-Mart	826.02	Work Program	WP
Walters State Community College	291.00		
War Surples Stores, Inc.	231.43		
Ward Printing	676.84		
Western Medical Enterprises	195.36		

BILLS NOT REVIEWED BY COMMITTEE - March 21, 1996 (Received After Meeting)

Add Rite Repair Card Machine	(EC)	216.25
Business Information Systems Office Supplies	(RD)	25.00
County Record Service Deed Books	(RD)	418.90
East TN Alcohol/Drug Programs Parenting Program	(JUV)	1,400.00
Thomas R. Frierson, II Reimbursement	(GS)	110.77
Hamblen Co. Trustee Gasoline	(WP)	13.86
John Inman Setting/Moving voting machines	(EC)	1,720.00
Frankie R. Lewis Court costs	(HC)	271.50
Mitchell-Hodge Electric Repair Service	(JC)	26.05
Pitney Bowes Mailing Scale	(HC)	74.00
Leslie Price Setting/Moving voting machines	(EC)	1,720.00
Joe Purkey Travel	(PC)	. 60.00
Quill		251 00
Supplies Office Supplies	(HD) (PC)	251.88 50.87
Jim Stambaugh Substitute Judge	(GS)	150.00
Suntrust Deposit tickets	(T)	27.30
Town & Country Lock & Key Keys	(JC)	82.50
Wayne E. Tasker, LPC, LCSW Services	(JUV)	800.00
Paul Whetstone Substitute Judge	(GS)	150.00
Xerox Corporation Copy use charge	(HC)	251.28

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

Voting for: all Voting against: none

RESOLUTION FOR BID AWARD SITE IMPROVEMENTS FOR WALLACE HARDWARE COMPANY, INC. TIIP PROJECT

- WHEREAS, Bids were received on March 5, 1996 for Site Improvements for Wallace Hardware Company, Inc., for their Tennessee Industrial Infrastructure Project, and
- WHEREAS, the low bidder for said project is J. A. Bewley Contractor, Inc. with a base bid of \$297, 394.00 and a Total Deductive Alternate bid of \$63, 794.10; and
- WHEREAS, the engineer for this project, Barge, Waggoner, Sumner and Cannon, Inc., has reviewed, certified and recommended that J. A. Bewley Contractor Inc., be awarded the contract for this project.
- NOW THEREFORE BE IT RESOLVED that based on the aforementioned recommendation, the Hamblen County Board of Commissioners does hereby approve the bid for this project and award the contract to J. A. Bewley Contractor, Inc., pending the State of Tennessee and Norfolk-southern Railroad approval.

14 Aye O Nay

David Purkey, County Executive

Wilburn Beck, County Court Clerk

14518-01

03-19-96

seconded by Eldridge Bryant

following

AMENDMENT #3 EXPENDITURES	GENERAL PURPOSE SCHOOL BUDGET	HAMBLEN COUNTY	SCHOOLS	1995-1996		
CODE	TITLE	BUDGET	INCREASE	DECREASE	ACTUAL	
71100-399 71100-429 72210-355 72710-313 72710-499 76100-715	OTHER CONTRACTED SERVICES INSTRUCTIONAL SUPPLIES AND MATERIALS TRAVEL CONTRACTS WITH PARENTS OTHER SUPPLIES & MATERIALS LAND	100885 271444 9590 6620 11000 5461	7005 37730 3075 3000 0 105800	0 0 0 0 3000 0	107890 309174 12665 9620 8000 111261	DARE GRANT 2500 TEAM NUTRITION GRANT 4505 DARE GRANT 500 DONATION ALTERNATIVE SCHOOL 2810 DARE GRANT 2000 TEAM NUTRITION GRANT 1075 REQUEST BY SPECIAL SERVICES REQUEST BY SPECIAL SERVICES PURCHASE PROPERTY CLOUD - M-H EAST 80000 AND DRINNON - M-H WEST 25800 TEAM NUTRITION GRANT 34420
	NET INCREASE		153610			

SCHOOL BID FOR PURCHASING FOOD AT JAIL

Motion by Bud Jones, seconded by Eldridge Bryant to start using the school bid starting May 1,1996 thru the end of the contract period which is June 30,1996. The bid will be used for food purchased for the Hamblen County jail. If the school bid is not in place by July 1, 1996 the County Executive's office will send out bid request for the month of July, only, until the new school bid is in place. Any items not listed on the school bid will be sent of the School Board to be added to the list going out for bid.

Voting for: all Voting against: none

REZONING REQUEST

Mction by Joe Spoone, seconded by Guy Collins to approve the following rezoning request.

Voting for: all Voting against: none

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN COUNTY, TENNESSEE BY REZONING PARCEL 057.00 OF THE BILLY REYNOLDS PROPERTY LOCATED ON 705 OLD WITT RD.

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from R-1 to A-1 on Parcel 057.00 owned by Billy Reynolds; and

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

 \mathbf{f}

	SOLVED that the Hamblen County Board pprove the rezoning and map amendment the attached map.
Motion was made by <u>Joe State</u> by Guy Collins	ooone seconded
Voting For:	Voting Against:
A11	None
Herbut All aville	

AUTHENTICATED:
•

DATE:

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN COUNTY, TENNESSEE BY REZONING PARCEL 057.00 OF THE BILLY REYNOLDS PROPERTY LOCATED ON 705 OLD WITT RD.

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from R-l to A-l on Parcel 057.00 owned by Billy Reynolds; and

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 <u>Joe</u> by <u>Guy Collins</u>	Spoone		seconded
Voting For:		Voting Against:	
A11		None	
Herbut Alawille	National State of Sta		
		AUTHENTICATED:	
DATE:			

AUDIT REPORT

Motion by Willie Osborne, seconded by Maudie Briggs that the County executive, county attorney and county auditor research the records to find any financial liability of the county court clerk regarding the county audit. This motion also accepted the audit report for the county.

Voting for: all Voting against: none

AUDITOR FOR 1996-98

Motion by Willie Osborne, seconded by Eldridge Bryant to employ Hiram H. Jones Associates as the county auditor for the years 1996-1998 at a fee of \$27,500 per year.

Voting for: all Voting against: none

CENTRALIZED ACCOUNTING

Motion by Willie Osborne, seconed by Larry Baker that the County Executive explore the idea of centralized accounting and make a recommendation to the audit committee. The centralized accounting would include the Landfill, the Road Department and Garbage Collection.

Voting for: all Voting against: none

EMA CONTRACT 1995-96

Motion by Willie Osborne, seconded by Larry Baker to authorize the County Executive to sign the 1995-96 EMA contract.

Voting for: all Voting against: none

	RESOLUTION NO	·
F	RESOLUTION VOICING SUI	PPORT FOR CONSTABLES
WHEREAS,	To show appreciation for the C throughout the great State of T	Constables in Hamblen County and ennessee;
WHEREAS,	-	Hamblen County officials and citizens fully Constables and Constables throughout the
WHEREAS,	Constables were the first Amer	rican peace officers; and
WHEREAS,	Constables in Hamblen County continue the tradition of service and protection in their communities and the state	
WHEREAS,	The elected officials and citizens of Hamblen County publicly acknowledges a debt of gratitude to the constables in Hamblen County for their valuable service to the community.	
	Hamblen County, Tennessee, a day of March , for the office of Constable and citizens of Hamblen County and	by the Board of County Commissioners of assembled in regular session on this 21 1996 to send greetings and show support the valuable service Constables render the ad throughout the State of Tennessee
Comm	HER RESOLVED, that all results its sioners of Hamblen County, This resolution are hereby repealed	Tennessee, which are in conflict
after it	HER RESOLVED, that this respectively spassage, the public welfare recommon the minutes of the Board	quiring it. This resolution shall be
SPONSORED BOARD OF (Guy Collins,	BY THE FOLLOWING MEM COUNTY COMMISSIONERS: Stancil Ford, Doyle Fulli	MMISSION, THIS RESOLUTION IS MBERS OF THE HAMBLEN COUNTY Larry Baker, Maudie Briggs, Eldridge Bryant Ington, Herbert Harville, Keith Horner, er, Bobby Reinhardt, Tony Sizemore, Joe Spoone
Acknowledged and Approved:		Acknowledged and Approved:
Public Safety	Committee	
approved. See	conded by Commissioner	that the foregoing Resolution be Upon being put to a roll call vote, te day of March, 1996.
ATTEST:		APPROVED:

COUNTY CLERK

Motion that the April commission meeting be held on April 18,1996 at 5:00~p.m.

Motion by Maudie Briggs, seconded by Larry Baker that this meeting be recessed until Thursday March 28,1996 at 7:00 p.m. in order for the personnel committee to have a special meeting concerning the road department.

Voting for: all Voting against: none

THEREUPON, MEETING RECESSED.