

BE IT REMEMBERED that the Legislative Body Session for Hamblen County, Tennessee met at its regular monthly meeting on March 20, 1997 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. Susan Smithermen.

Upon roll call the following members were present:

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

Absent: Willie Osborne

MINUTES APPROVAL

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

Voting for: all
Voting against: none

NOTARIES AND BONDSMEN

Motion by Larry Baker, seconded by Tony Sizemore 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 97 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)
Davis M. Auton II Bonding Co.	188 Bradford Dr., Morr.Tn. 423-581-4549 37814	Hamblen/Jefferson Memorial Gardens 846 Hwy 11 E. East., Jefferson City 423-475-2097
Edwin D. James Bible Ins.	323 Carroll Rd., Morr.Tn.37814 423-581-1119	Berkline Savings Assoc. P.O. Box 703, Morristown,Tn. 37814 423-585-1782
Beulah M. Fawbush Bonding Co.	7375 E. A. J. Hwy, Whitesburg, 423-581-1683 37891	Tn Russellville-Whitesburg Utilitiy 5935 E. A.J.H.,Russellville,TN. 423-586-2233 37860
Joe B.Horner Bonding Co.	616 Montvue Ave. Morristown,TN. 37814 423-586-2489	Retired
Phyllis A. Noe Bible Ins.	4265 Peace Dr., Morr.TN. 37814 423-586-9673	Berkline Empl. Sav. Assoc. P.O. Box 703, Morr.Tn. 37814 423-585-1737
William B. Hodges Bonding Co.	3494 Depew Cr., Morr.Tn. 37814 423-581-5339	Practice Strategies 1369 W. A. J. Hwy.Morr.T. 37814 423-581-7177
Andrew J. Glenn Bonding Co.	6312 Golden Dr., Morr.Tn.37814 423-585-5973	A. & J. Auto Sales P.O. Box 492, Morr.TN. 37814 423-587-1991
Michael Wilmer Lutche Bonding Co.	6960 West Andrew Johnson Hwy Talbot,Tn. 37877 423- 587-2363	City Of Morristown P.O. Box 1499, Morr.Tn. 37814 423-581-0100
Nellie Ruth Spradling Bonding Co.	4050 Old Kent. Rd., Morristown Tn. 37814 423-581-4745	City Of Morristown, P.O. Box 1499, Morristown, Tn. 3781 423-581-0100
Karen Denise O'Quinn Bonding Co.	Route 2 Box 4520 Bean Station,Tn. 37708 423-993-3445	A1Howard-Morristown Pools 5231W.A. J. Hwy, Morristown,Tn.3781. 423-586-4478
Grace B. Waldo Bonding Co.	530 Jerry Dr.,Talbot,Tn. 37877 423-475-8787	WCRK, Inc. 204 Brown Ave., Morr.TN. 37814 423-586-9101
Betty T. Howington Bonding Co.	5983 E. Sugar Hollow Rd. Russellville, TN. 37860 423-586-2579	Berkline Corp One Berkline DR., Morr.In.37814 423-585-1715
Betty J. Wills Bonding Co.	650 Alpha Valley Home Rd. Morristown,TN. 37814 423-585-1541 586-6279	Berkline Corp. P.O. Box 6003, Morr.TN. 37814 423-585-1541
Joyce G. Cardwell S. David Britton DEb. Austin	1025 W. 3rd North St. Morristown,TN. 37814 423-586-2963	Britton-Cardwell & Assoc. P.O. Box 1963, Morr.Tn. 37814 423-993-2876
Tracey Ann Snowden Clarence K. Burgin Marie Snowden	250 Jones Franklin Rd. Morristown,TN. 37814 423-586-3996	East Park Auto Sales 5230 East Morris Blvd, Morr.Tn. 423-581-8593 37814
Ruby C. Glasscock Bonding Co.	115 Kite Cir., Bulls Gap,Tn. 423-235-2350	Howmet Corp. 5650 Commerce Blvd., Morr.TN. 423-587-4910 37814
Teresa H. Carey Larry D. Harville Dean Harville,	Route 3 Box 1894 Bean Station, Tn. 37708 423-993-5572	Hamblen Co. Clerk & Master 511 W. 2nd North St., Morr.TN. 423-586-9112 37814



SIGNATURE

CLERK OF THE COUNTY OF Hamblen, TENNESSEE

3-20-97

DATE

(SEAL)

APPROVAL OF BONDS-CORONER AND DEPUTY CORONER

Motion by Joe Spooone, seconded by Guy Collins that the bonds of the coroner and deputy coroner be approved.

Voting for: all
Voting against: none

STATE'S BOND NO. 51017024118958
State of Tennessee, County of HAMBLLEN
Received for record the 18 day of MARCH 1997 at 1:14 PM. (RECA 3382)
Recorded in official records
Book 83 Page 58- 59

STATE BOND FORM
COB-7(82)

STATE OF TENNESSEE
COUNTY OF HAMBLLEN
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF DEPUTY COUNTY CORONER

Notebook 2 Page 76
State Tax \$.00 Clerks Fee \$.00,
Recordings \$.00, Total \$.00,
Register of Deeds JIM CLAWSON
Deputy Register BRENDA ROSE

KNOW ALL MEN BY THESE PRESENTS:

That Robert Hill of Talbott (City or Town), County of Hamblen Tennessee, as Principal, and United States Fidelity and Guaranty Co.

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Two Thousand Five Hundred and no/100 Dollars (\$2,500.00) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly elected XX appointed to the office of Deputy County Coroner of and for Hamblen County for the (2) year term beginning on the 20th day of January 1997 and ending on the 21st day of January 1999.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Robert Hill, Principal, shall:

- 1. Faithfully perform the duties of the office of Deputy County Coroner of Hamblen County during his term of office or his continuance therein; and
2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 30th day of January 1997.

WITNESS ATTEST:

[Signature]

PRINCIPAL:

[Signature of Robert Hill]

SURETY

by: Marilyn Jean Spoon
Marilyn Jean Spoon
Attorney in Fact

COUNTERSIGNED BY:

[Signature of Debra M. Huskey]
Tennessee Resident Agent

(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Hamblen

Before me, a Notary Public, of the State and County aforesaid, personally appeared Robert Hill with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 19 day of March 1997.

My Commission Expires:

October 19 1999

[Signature of Karen D. Hatfield]

Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF TENNESSEE
COUNTY OF HAMBLLEN

Before me, a Notary Public, of the State and County aforesaid, personally appeared Marilyn Jean Spoon with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of Fidelity and Guaranty Co., the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

Witness my hand and seal this 30th day of January 1997.

My Commission Expires:

2/24 1998

[Signature of Janet E. Dreana]

Notary Public



BILLS

Motion by Guy Collins, seconded by Larry Baker that the following bills be approved and paid with the addition of the recycling bill for February in the amount of \$2,717.00.

Voting for: all
Voting against: none

Finance Committee
BILLS Recommended for Payment - March 20, 1997

Add Rite	HD	618.99	Harville Hardware	CH	430.47
Adrian Hale Pest Control	HD	19.00	Hayter Printing	PC	29.17
	CH	59.00		VSO	29.17
	JC	38.00	Hill, Robert	CC	100.00
Advanced Mailing Systems	HC	31.20	Home Lumber Co.	CH	185.90
American Dietetic Assoc.	HD	52.75	Katom	Inv	215.94
Bridge Computer Systems	HC	400.00	John H. Kinser, MD	ME	640.00
Business Information Sys.	RD	66.00	Leonard's Office Equip.	Ext	62.40
Capps, Cantwell, & Capps	HC	2,688.17	Murrell Burglar Alarm	CH	20.00
Citizen Tribune	EC	123.30		HD	20.00
	T	249.21	Olis Elevator Company	CH	278.55
Colours	Mall	304.30	Pitney Bowes	T	77.35
Comer Electric	JC	446.06	Ramsey's	CH	48.35
Commercial Emblem	CE	13.45	Reliance Trust Co.	T	235.30
Comptroller of the Treasury	PC	236.77	Rental Uniform Service	CH	154.56
Concepts in Communications	A	440.00		JC	171.36
	HC	425.00	Robert Orr/Sysco	THF	93.86
County Record Service	RD	1,045.56	Saf-N-Kleen	HD	875.00
Davis, Eddie R.	CC	300.00	Sherwin-Williams	JC	148.31
Eldridge, Bernard	CH	2,200.00	Teffeteller, Irma	HD	314.58
Evans Office City	HD	195.28	Tidi Waste	HD	40.00
	A	33.69	Town & Country Lock & Key	CH	17.50
	CE	93.14	TR Systems	CE	350.00
	CRC	47.96		EMA	2,500.00
	CnC	19.12	Trustee of Hamblen Co	EMA	8.11
	Inv	67.68		Juv	13.30
	Mall	12.36			
Food City	THF	130.68			
Greenbrier Graphics	A	200.00			

Notebook 2 Page 77
State Tax \$.00 Clerks Fee \$.00
Recordings \$.00. Total \$.00.
Register of Deeds JIM CLAWSON
Deputy Register BRENDA ROSE

Tennessee, County of HAMBLEN
Recorded for record the 18 day of
MARCH 1997 at 1:14 PM. (RECR 3383)
Recorded in official records
Book B3 Page 60- 61

STATE OF TENNESSEE
COUNTY OF HAMBLEN
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF COUNTY CORONER

KNOW ALL MEN BY THESE PRESENTS:

That Eddie R. Davis of Morristown (City or Town), County of Hamblen Tennessee, as Principal, and United States Fidelity and Guaranty Co.

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Two Thousand Five Hundred and no/100 Dollars (\$2,500.00) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly XX elected XX appointed to the office of County Coroner of and for Hamblen County for the (2) year term beginning on the 20th day of January 1997 and ending on the 21st day of January, 1999

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Eddie R. Davis, Principal, shall:

1. Faithfully perform the duties of the office of County Coroner of Hamblen County during his term of office or his continuance therein; and
2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 30th day of January, 1997.

WITNESS ATTEST:

[Signature]

PRINCIPAL:

[Signature: Eddie R. Davis]

SURETY

by:

[Signature: Marilyn Jean Spoon]

Marilyn Jean Spoon
Attorney in Fact

COUNTERSIGNED BY:

[Signature: Debra M. Husky]

Tennessee Resident Agent

(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE

COUNTY OF Hamblen

Before me, a Notary Public, of the State and County aforesaid, personally appeared Eddie R. Davis with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 30 day of March, 1997.

My Commission Expires:

October 19, 1999

[Signature: Karen D. Hatfield]
Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF TENNESSEE

COUNTY OF HAMBLEN

Before me, a Notary Public, of the State and County aforesaid, personally appeared Marilyn Jean Spoon with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of United States Fidelity & Guaranty Co., the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

Witness my hand and seal this 30th day of January, 1997.

My Commission Expires:

2/24, 1998

[Signature: Janet E. Drake]
Notary Public

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by David W. Purkey, County Executive
of Hambler County, on this 20 day of March, 1997

Signed:

David W. Purkey
County Executive

CERTIFICATION:

I, _____, County Clerk of _____ County,
hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the _____
day of _____, 19____, and entered upon the minutes thereof.

Signed:

William Bush
County Clerk

SECTION II. (Applicable only to Clerks of Chancery and Circuit Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that
the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of
said court.

Signed:

Judge of the _____ Chancery _____ Circuit Court of and for said County
on this _____ day of _____, 19____

SECTION III. (Applicable to all County Officials' Bonds)

INDORSEMENT:

Filed with the Comptroller of the Treasury, State of Tennessee, this _____ day of _____, 19____.

Comptroller of the Treasury

SECTION IV. (Applicable to all County Officials' Bonds)

FOR USE BY REGISTER OF DEEDS

Finance Committee
BILLS Recommended for Payment - March 20, 1997

Viking Office Products	A	11.29	Garbage Department	
			Capps, Cantwell & Capps	15.00
Wal-Mart	THF	14.99	CMI Equipment	75.86
	WP	59.75	Gateway Industrial Supply	270.00
	CE	19.96	Hamblen Morristown Solid Waste	36,555.00
			Hamblen Farmers Co-op	1,353.00
Ward Printing	CRC	52.32	Hasson Bryan	22.24
			Jimmy's Auto	38.94
West Publishing	GS	57.50	Kenworth	84.35
			Lakeway Recycling	11,216.80
Xerox	HC	222.53	Momar	139.90
			Morristown Occupational	126.00
			Pioneer Petroleum	322.30
			Radio Communications	2,999.70
			Russellville Parts Place	19.00
			Tractor Supply	209.97
			Wheels & Brakes	192.84



Finance Committee
BILLS RECOMMENDED FOR PAYMENT - Sheriff's Department
March 20, 1997

Bob Barker Company	651.71	ABBREVIATIONS	
Doctor's Hospital Pharmacy	476.19	Assessor	A
Doka, Steve DDS	59.00	Attorney General	AG
Douthat, Marsha	2,916.66	County Coroner	CC
East Ridge Uniforms	304.00	County Executive	CE
Emblem Enterprises	593.70	Courthouse	CH
Express Lane Oil Change	180.00	Clerk & Master	CM
Flowers Baking	581.40	County Clerk	CnC
Free Service Tire Company	664.14	Commission	Com
Gall's	361.51	Circuit Court	CRC
Hale Brothers Summit	6,100.52	Election Commission	EC
Jimmy's Auto Parts, Inc.	30.92	Extension Office	EXT
Knox Fire Extinguisher	77.00	Garbage	G
Lakeway Regional Hospital	113.88	General Sessions	GS
Leonard's	57.22	Hamblen County	HC
Log On Computer Services	36.76	Health Department	HD
Mitchell-Hodge	88.25	Inventory	INV
Pet Dairy	845.11	Jail	J
Reliable	26.36	Justice Center	JC
Rental Uniform	18.00	Juvenile Court	Juv
Robert Orr/Sysco	4,549.67	Medical Examiner	ME
Tarr Chevrolet	331.46	Planning Commission	PC
Tennessee Two Way	88.50	Register of Deeds	RD
Tires Unlimited	35.00	Sheriff's Department	SD
Town & Country	14.00	Trustee	T
Wal-Mart	397.19	Temporary Holding Facility	THF
Walker's Supply	30.83	Veterans Service Office	VSO
Ward Printing	40.00	Work Program	WP

Bills Not Reviewed by Committee - March 20, 1997
(Received after the meeting)

Adrian Hale Pest Control Pest Control	CH	57.00
Camera Castle Supplies	SD	139.00
Clinical Laboratory Services	SD	95.00
Express Lane Maintenance	SD	20.00
Kavanagh, Eugene MD Services	SD	37.00
Kustom Signals Supplies	SD	63.66
Log On Computer Services Supplies	RD	78.00
Morristown-Hamblen Hospital Services	SD	208.33
Newman, Jim Travel	T	267.36
Pet Dairy Supplies	SD	85.87
Purkey, Joe Travel	PC	38.16
Treasurer, State of TN Menu for Jail	SD	50.00
Valley Instant Printing Supplies	T	68.00
West Publishing Supplies	SD	57.75
Widespread Weather Servic Pagers	EMA	87.60

COPIER AT HEALTH DEPARTMENT

Motion by Bud Jones, seconded by Eldridge Bryant to accept the bid of \$5,366. from Rogersville Office for a copier at the health department.

Voting for: all
Voting against: none

VEHICLE FOR SHERIFF DEPARTMENT

Motion by Larry Baker, seconded by Stancil Ford to approve \$8,000. from the Sheriff Self-Insurance fund to use toward the purchase or lease of a new car for the Sheriff Department.

Voting for: all
Voting against: none

AUDIT COMMITTEE

Motion by Maudie Briggs, seconded by Frank Parker to appeal the County Court Clerk's lawsuit for clarification purposes.

<u>Voting for:</u>	<u>Voting against</u>	<u>Passing</u>
Larry Baker	Joe Spone	Keith Horner
Maudie Briggs		
Eldridge Bryant		
Guy Collins		
Stancil Ford		
Doyle Fullington		
Herbert Harville		
Bud Jones		
Frank Parker		
Bobby Reinhardt		
Tony Sizemore		

SOLID WASTE AMENEDMENT

Motion by Frank Parker, seconded by Tony Sizemore to approve the following resolution.

Voting for: all
Voting against: none

RESOLUTION AUTHORIZING THE EXECUTION, TERMS, ISSUANCE, SALE, AND PAYMENT OF NOT TO EXCEED \$3,000,000 SOLID WASTE SYSTEM REVENUE BONDS, SERIES 1997, OF HAMBLEN COUNTY, TENNESSEE, AND PROVIDING THE DETAILS THEREOF

WHEREAS, pursuant to the Interlocal Cooperation Act, Tennessee Code Annotated Section 12-9-101 et seq., Hamblen County, Tennessee (the "County"), and the City of Morristown, Tennessee (the "Municipality") entered into a Solid Waste Disposal System Agreement dated as of July 26, 1988, as amended August 21, 1990 (the "System Agreement"), for the purpose of consolidating their separate landfills into a joint solid waste disposal system designated therein as the Hamblen County-Morristown Solid Waste Disposal System (the "System") and providing for the control, operation, maintenance and improvement of the System by a Board appointed by the County and the Municipality (the "Board");

WHEREAS, the County is authorized by Title 9, Chapter 21, Tennessee Code Annotated, as amended, to issue and sell bonds for the purpose of financing the costs of constructing and equipping public works projects, including financing a portion of the cost of closing certain cells and constructing additional cells for the System's landfill located at 3849 Sublett Road, Morristown, the acquisition of all property real and personal appurtenant thereto or connected with such work, and to pay legal, fiscal, administrative, and engineering costs incident thereto (collectively, the "Project"), and costs incident to the financing thereof;

WHEREAS, pursuant to the terms of the System Agreement, the County and the Municipality have agreed to cooperate on an equal basis as necessary to finance construction and equipment acquisitions;

WHEREAS, on the date hereof, the Board of Commissioners of the County (the "Commissioners") adopted an "Initial Resolution Authorizing the Issuance of Not to Exceed \$3,000,000 Solid Waste System Revenue Bonds of Hamblen County, Tennessee, to Provide Funding for the Solid Waste System and to Fund the Incidental and Necessary Expenses Related Thereto" (the "Initial Resolution"), authorizing and directing, among other things, the issuance by the County of its bonds for the purposes set forth above;

WHEREAS, the Initial Resolution authorized payment of the principal of, interest on, and the premium, if any, of the Bonds from payments received from the Board under a Loan Agreement between the Board and the County, which payments are payable from the revenues of the System;

WHEREAS, the Clerk has been instructed to publish a copy of the Initial Resolution in a newspaper of general circulation within the County;

WHEREAS, the Commissioners find that it is necessary and desirable to issue its not to exceed \$3,000,000 Solid Waste System Revenue Bonds, Series 1997 (the "Bonds"), authorized by the Initial Resolution for the purpose of financing the costs of the Project and costs incident to the financing thereof;

WHEREAS, the proceeds of the sale of the Bonds will be loaned to the Board pursuant to a Loan Agreement between the County and the Board pursuant to which the Board will agree to make payments in an amount sufficient to make payments of principal and interest on the Bonds at the time such payments become due, and to pledge the revenues of the System to support such payment obligation (the "Loan Agreement");

WHEREAS, the County intends to enter into an agreement to deposit all of its solid waste with the System, and has been presented with a preliminary form of a solid waste disposal agreement (the "Solid Waste Agreement");

WHEREAS, the System Agreement must be amended to give the Board authority to enter into the Loan Agreement and the Solid Waste Agreement; and

WHEREAS, it is now, therefore, necessary and desirable to provide for the execution, terms, issuance, sale, and payment of the Bonds:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF HAMBLLEN COUNTY, TENNESSEE, AS FOLLOWS:

Section 1. Authorization of Bonds. The County is hereby authorized to issue its Bonds pursuant to Title 9, Chapter 21, Tennessee Code Annotated, as amended, other applicable provisions of law, and this Resolution. Exhibit A hereto sets forth various terms and provisions with respect to the Bonds, their security and procedures therefor and is hereby incorporated herein by reference and made a part hereof, together with such changes in Exhibit A not inconsistent with the general terms hereof as may be approved by the County Executive prior to closing of the sale of the Bonds, such approval to be evidenced by his execution of the Bonds and of closing certificates in connection with the Bonds. The officers of the County are hereby authorized and directed to execute the Bonds in substantially the form presented to this meeting as Exhibit B and all other documents and closing papers prepared in connection with the Bonds.

Section 2. Loan Agreement. The Chairman and the County Executive are hereby authorized and directed to negotiate the Loan Agreement between the County and the Board. The Loan Agreement shall require the Board to (i) make payments sufficient to pay principal, premium, if any, and interest on the Bonds, (ii) to fund the Sinking Fund Reserve Account (as hereinafter defined), and (iii) to pledge the Revenues of the System to such payments. The Loan Agreement shall also require the Board to use the proceeds of the Bonds for the construction of the Project, shall prohibit the Board from using the proceeds of the Project in any manner as to adversely affect the tax-exempt status of the Bonds, and shall require the Board to operate the System and set its rates in a manner consistent with the terms of this Resolution (including in particular Section 19 of Exhibit A hereto). The Chairman and the Clerk are hereby authorized to execute and deliver the Loan Agreement in the form submitted to this meeting, with such omissions, changes, completions and insertions that are in conformity with this resolution as may be approved by the Chairman and the Clerk, their execution of such Loan Agreement to constitute conclusive evidence of their approval of the terms thereof.

Section 3. Solid Waste Disposal Agreement. The Chairman and the County Executive are hereby directed to negotiate with the Board to finalize the Solid Waste Disposal Agreement among the the County, the Board and the Municipality (the "Solid Waste Agreement"), which shall require the County to dispose of all of its non-hazardous solid waste at the System's landfill for so long as the Bonds are Outstanding, and shall require the Board to establish tipping fees sufficient to cover the debt service on the Bonds and any other bonds to be issued to finance improvements to the System. The Chairman, the County Executive and the Clerk are authorized and directed to execute and deliver such Solid Waste Agreement in the form submitted to this meeting, with such omissions, changes, completions and insertions that are in conformity with this resolution as the Chairman and the Clerk may approve, their execution and delivery thereof to constitute conclusive evidence of their approval of the terms of the Solid Waste Agreement.

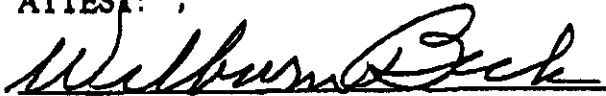
Section 4. Amendments to System Agreement. The Chairman and the County Executive are hereby authorized and directed to negotiate, execute and deliver a Second Amendment to the System Agreement to enable the Board to enter into the Solid Waste Agreement and the Loan Agreement. Such amendment shall be in the form presented to this meeting as the Second Amendment to Solid Waste Disposal System Agreement (the "Second Amendment"), which Second Amendment is hereby approved, with such completion, omissions, insertions and changes that are in conformity with this resolution as the Chairman and the Clerk may approve, their execution to constitute conclusive evidence of their approval of the terms of the Second Amendment.

Section 5. Officers Authorized. The Chairman and the Clerk, and all other appropriate officials of the County are hereby authorized, empowered, and directed to do any and all such acts and things, and to execute, acknowledge, and deliver all such documents, instruments, and certifications, specifically including but not limited to arbitrage certifications, a municipal bond insurance contract, a bond purchase agreement, and any financial advisory agreements, in addition to those acts, things, documents, instruments, and certifications hereinbefore authorized and approved, as may in their discretion, be necessary or desirable to implement or comply with the intent of this Resolution; or any of the documents herein authorized and approved, or for the authorization, issuance, and delivery of the Bonds.

Approved and adopted this 23 day of January, 1997.


 CHAIRMAN

ATTEST: ,



CLERK

SECOND AMENDMENT TO SOLID WASTE DISPOSAL SYSTEM AGREEMENT

THIS SECOND AMENDMENT TO SOLID WASTE DISPOSAL AGREEMENT is made and entered into as of the 23 day of January, 1997, by and between HAMBLEN COUNTY (the "County") and the CITY OF MORRISTOWN (the "City"), each of which is a political subdivision of the State of Tennessee.

WITNESSETH:

WHEREAS, the parties hereto entered into a Solid Waste Disposal System Agreement dated July 26, 1988, as amended by an Amendment to Solid Waste Disposal System Agreement dated August 21, 1991 (collectively, the "Agreement"), in accordance with the Interlocal Cooperation Act, Section 12-9-101 et seq., of the Tennessee Code Annotated, as amended (the "Interlocal Act"), to provide for the joint and cooperative operation and maintenance of a solid waste disposal system designated in the Agreement as the Hamblen County — Morristown Solid Waste Disposal System (the "System"); and

WHEREAS, the Agreement provides for a Board appointed by the City Council of the City of Morristown and the Hamblen County Commissioners which has general supervision and control of the acquisition, improvement, operation and maintenance of the System; and

WHEREAS, the Agreement gives certain powers to the Board in order that the Board could carry out its duties; and

WHEREAS, the parties hereto wish to amend the Agreement to clarify the powers the parties intend the Board to have under the Agreement to carry out its purpose;

NOW, THEREFORE, the parties hereto agree that Article III of the Agreement be and the same hereby is amended by the addition of the following paragraph 7:

7. **ADDITIONAL POWERS.** In carrying out its functions under the Agreement, the Board shall have the power, together with all powers incidental thereto or necessary for the performance of such powers, to:

(a) Sue and be sued and prosecute and defend, at law or in equity, in any court having jurisdiction of the subject matter and of the parties;

(b) Make and enter into all contracts, trust instruments, agreements and other instruments with any municipality, the state of Tennessee, the United States government or any agency thereof, or any person, including, without limitation, letter agreements, notes and other forms of indebtedness and contracts for the management and operation of any project, facility or service of the

System or the treatment, processing, storage, transfer or disposal of solid waste;

(c) Incur debts and borrow money (subject to requirements set forth in Section III.6 hereof that the City and the County provide collateralization, if necessary);

(d) Pledge all or any part of the revenues and receipts of the System to the payment of any indebtedness thereof, and make covenants in connection with the issuance of notes or other indebtedness or to secure the payment of such notes or other indebtedness;

(e) Have control of its projects, facilities and services with the right and duty to establish and charge fees, rentals, rates and other charges for the use of the facilities and services of the System, and the sale of materials or commodities by the System, and collect revenues and receipts therefrom, not inconsistent with the rights of its creditors;

(f) Apply for and accept donations, contributions, loans, guaranties, financial assistance, capital grants or gifts from any municipality, county, the state of Tennessee, the United States government or any agency thereof, the Tennessee valley authority or any person for or in aid of the purposes of the System and enter into agreements in connection therewith; and

(g) Operate, maintain, manage, and enter into contracts for the operation, maintenance and management of any project undertaken, and make rules and regulations with regard to such operation, maintenance and management.

This Amendment shall take effect upon its adoption by the governing bodies of the City and the County. The Agreement shall be deemed modified and amended in accordance with the terms of the Second Amendment. All other terms of the Agreement shall continue in full force and effect subject to the amendment set forth herein.

HAMBLEN COUNTY

By: *Daniel W. Huber*
County Executive

ATTEST:

Wilburne B. ...
County Clerk

CITY OF MORRISTOWN

By: *[Signature]*
Mayor

ATTEST:

Melvin ...
City Administrator/Recorder

COPPER RIDGE ROAD AND BRIGHTS PIKE INTERSECTION

Motion by Bobby Reinhardt, seconded by Guy Collins to install a 4 way stop sign at the intersection of Copper Ridge Road and Brights Pike.

Voting for: all
Voting against: none

RESOLUTION ESTABLISHING FORMATION OF RESOURCE, CONSERVATION AREA

Motion by Bobby Reinhardt, seconded by Tony Sizemore to approve the following resolution.

Voting for: all
Voting against: none

Hamblen County, Tennessee

A RESOLUTION ESTABLISHING THE FORMATION OF A RESOURCE, CONSERVATION AND DEVELOPMENT AREA CONSISTING OF COCKE, HAMBLEN, JEFFERSON, AND BLOUNT COUNTIES.

WHEREAS, This proposed *Resource, Conservation, and Development project* is locally initiated by the counties identified above and designed to develop the opportunities for growth and progress in these counties, and

WHEREAS, The overall objective of this project is the improvement of the areas fiscal, social, and economic development so that the area will become an even better place to live, work, and enjoy recreation, and this will be achieved by promoting and encouraging the proper development, conservation, and utilization of area resources, and

WHEREAS, This proposed RC&D project will be sponsored by the local governments in the soil conservation districts of the counties involved. If this project is approved in Nashville and in Washington, D.C., the RC&D Board of Directors will be composed of three members from each county, who will represent project sponsors and serve as a steering organization, and

WHEREAS, Upon approval, the United States Department of Agriculture will provide a coordinator, secretary, and office space, that will be used to organize projects submitted from member counties and try to find ways to fund these projects.

NOW THEREFORE BE IT RESOLVED that the Hamblen County Legislative Body agrees to sponsor this *Resource, Conservation, and Development area project* if approved by the state and federal government.

This action being approved by the Hamblen County Legislative Body on March 20, 1997.

Approved:

Chairman: _____

Attest:

County Court Clerk: _____

ABANDONMENT OF RIGHT OF WAY MILBURN LINE PROPERTY

Motion by Joe Spoone, seconded by Larry Baker to approve the abandonment of the right-of-way on Milburn P Line Farm Subdivision.

Voting for: all
Voting against: none

BARTON SPRINGS ROAD ABANDONMENT

Motion by Joe Spoone, seconded by Eldridge Bryant to approve the abandonment of a portion of Barton Springs Road.

Voting for: all
Voting against: none

NAME CHANGE OF GRAZELAND DRIVE

Motion by Joe Spoone, seconded by Tony Sizemore that the section of GrazeLand Dr Between Old Ford Rd. and Vennie Cir. be renamed Vennie Cr.

Voting for: all
Voting against: none

RESOLUTION-TVA

Motion by Larry Baker, seconded by Stancil Ford to approve the following resolution and also state that the county will pursue the problem of mosquito control.

Voting for: all
Voting against: none

RESOLUTION

WHEREAS, the Tennessee Valley Authority was created by Congress in 1933 in order to promote the development of the Tennessee Valley; and

WHEREAS, over the years, the Tennessee Valley Authority has provided economic development assistance to cities, counties, and economic development organizations within both the watershed area and the power service area; and

WHEREAS, such assistance has been in the form of highly competent technical advice on a variety of subjects as well as direct monetary assistance in the development of industrial sites, loans to companies, business incubators, small flood control projects, and other important endeavors; and

WHEREAS, Tennessee Valley cities and counties have been able to rely on the Tennessee Valley Authority for advice on a variety of subjects, including, but not limited to, agriculture, enterprise/empowerment zone assistance, minority matters, Internet access, handicraft development, tourism, citizen participation, downtown development, strategic planning, general planning, flood plain management, historic preservation, environmental research, recreation, shoreline development, solid waste, water and wastewater planning, navigation, industrial development, industrial site planning, industrial marketing, forestry and other natural resources, and others; and

WHEREAS, the elimination of the non-power programs would, while harmful to urban areas and the whole region, be especially harmful to distressed rural areas; and

WHEREAS, the elimination of the mosquito control program places another burden on the shoulders of the local government endangering the public health of all citizens in the valley;

NOW, THEREFORE, BE IT RESOLVED, that

1. the Hamblen County Legislative Body supports a continued role for the Tennessee Valley Authority in these type of activities, including the utilization of appropriated funds by Congress for purposes complementary to, but above and beyond, the generation and distribution of electrical power.
2. that the members of Congress representing the area served by the East Tennessee Development District and the Chairman of the Tennessee Valley Authority be provided a copy of this resolution.

Adopted, this 20th day of March, 1997.



Approved - Chairman

Attest - County Clerk

RESOLUTION ESTABLISHING THE FORMATION OF A RESOURCE, CONSERVATION AND DEVELOPMENT AREA

Motion by Bobby Reinhardt, seconded by Tony Sizemore that the following resolution be approved.

Voting for: all
Voting against; none

Hamblen County, Tennessee

A RESOLUTION ESTABLISHING THE FORMATION OF A RESOURCE, CONSERVATION AND DEVELOPMENT AREA CONSISTING OF COCKE, HAMBLEN, JEFFERSON, AND BLOUNT COUNTIES.

WHEREAS, This proposed *Resource, Conservation, and Development project* is locally initiated by the counties identified above and designed to develop the opportunities for growth and progress in these counties, and

WHEREAS, The overall objective of this project is the improvement of the areas fiscal, social, and economic development so that the area will become an even better place to live, work, and enjoy recreation, and this will be achieved by promoting and encouraging the proper development, conservation, and utilization of area resources, and

WHEREAS, This proposed RC&D project will be sponsored by the local governments in the soil conservation districts of the counties involved. If this project is approved in Nashville and in Washington, D.C., the RC&D Board of Directors will be composed of three members from each county, who will represent project sponsors and serve as a steering organization, and

WHEREAS, Upon approval, the United States Department of Agriculture will provide a coordinator, secretary, and office space, that will be used to organize projects submitted from member counties and try to find ways to fund these projects.

NOW THEREFORE BE IT RESOLVED that the Hamblen County Legislative Body agrees to sponsor this *Resource, Conservation, and Development area project* if approved by the state and federal government.

This action being approved by the Hamblen County Legislative Body on March 20, 1997.

Approved:
Chairman: Herbert H. Hawville

Attest:
County Court Clerk: _____

RESOLUTION-TVA

Motion by Larry Baker, seconded by Stancil Ford to approve the following resolution.

Voting for: all
Voting against: none

RESOLUTION

WHEREAS, the Tennessee Valley Authority was created by Congress in 1933 in order to promote the development of the Tennessee Valley; and

WHEREAS, over the years, the Tennessee Valley Authority has provided economic development assistance to cities, counties, and economic development organizations within both the watershed area and the power service area; and

WHEREAS, such assistance has been in the form of highly competent technical advice on a variety of subjects as well as direct monetary assistance in the development of industrial sites, loans to companies, business incubators, small flood control projects, and other important endeavors; and

WHEREAS, Tennessee Valley cities and counties have been able to rely on the Tennessee Valley Authority for advice on a variety of subjects, including, but not limited to, agriculture, enterprise/empowerment zone assistance, minority matters, Internet access, handicraft development, tourism, citizen participation, downtown development, strategic planning, general planning, flood plain management, historic preservation, environmental research, recreation, shoreline development, solid waste, water and wastewater planning, navigation, industrial development, industrial site planning, industrial marketing, forestry and other natural resources, and others; and

WHEREAS, the elimination of the non-power programs would, while harmful to urban areas and the whole region, be especially harmful to distressed rural areas; and

WHEREAS, the elimination of the mosquito control program places another burden on the shoulders of the local government endangering the public health of all citizens in the valley;

NOW, THEREFORE, BE IT RESOLVED, that

1. the Hamblen County Legislative Body supports a continued role for the Tennessee Valley Authority in these type of activities, including the utilization of appropriated funds by Congress for purposes complementary to, but above and beyond, the generation and distribution of electrical power.
2. that the members of Congress representing the area served by the East Tennessee Development District and the Chairman of the Tennessee Valley Authority be provided a copy of this resolution.

Adopted, this 20th day of March, 1997.


Approved - Chairman

Attest - County Clerk

BUDGET AMENDMENT-SCHOOLS

Motion by Joe Spoons, seconded by Eldridge Bryant to approve the following budget amendment.

Voting for: all
 Voting against: none

AMENDMENT #6 GENERAL PURPOSE SCHOOL BUDGET EXPENDITURES		HAMBLEN COUNTY SCHOOLS 1996-97				
CODE	TITLE	BUDGET	INCREASE	DECREASE	ACTUAL	
71220-116	TEACHERS	2159296		14890	2144406	REQUEST BY SPECIAL SERVICES
71200-163	TEACHER ASSISTANTS	187997	15102		203099	ADJUSTMENT OF CODES
71200-201	SOCIAL SECURITY	151804	257		152061	ADJUSTMENT OF CODES
71200-204	RETIREMENT	147658	88		147746	ADJUSTMENT OF CODES
71200-207	MEDICAL INSURANCE	220798		6000	214798	ADJUSTMENT OF CODES
71200-212	MEDICARE	35138	60		35198	ADJUSTMENT OF CODES
71200-429	INSTRUCTIONAL MATERIALS AND SUPPLIES	29015	1800		30815	REQUEST BY SPECIAL SERVICES
71200-725	SPECIAL EDUCATION EQUIPMENT	26120	9090		35210	REQUEST BY SPECIAL SERVICES
71600-116	TEACHERS	60863	31204		92067	ADULT ED BUDGET CHANGES
71600-189	OTHER SALARIES AND WAGES	16579	844		17423	ADULT ED BUDGET CHANGES
71600-201	SOCIAL SECURITY	4447	2404		6851	ADULT ED BUDGET CHANGES
71600-206	LIFE INSURANCE	77	2		79	ADULT ED BUDGET CHANGES
71600-207	HEALTH INSURANCE	5755		134	5621	ADULT ED BUDGET CHANGES
71600-210	UNEMPLOYMENT	63	129		192	ADULT ED BUDGET CHANGES
71600-212	MEDICARE	1137	466		1603	ADULT ED BUDGET CHANGES
71600-429	INSTRUCTIONAL SUPPLIES AND MATERIALS	3280	7720		11000	ADULT ED BUDGET CHANGES
72210-308	CONSULTANTS	1675	3000		4675	SCHOOL TO WORK OPPORTUNITIES GRANT
72210-355	TRAVEL	12665	4000		16665	SCHOOL TO WORK OPPORTUNITIES GRANT
72210-499	OTHER SUPPLIES AND MATERIALS	34809	2000		36809	SCHOOL TO WORK OPPORTUNITIES GRANT
72210-599	OTHER CHARGES	2500	11000		13500	SCHOOL TO WORK OPPORTUNITIES GRANT
72220-355	TRAVEL	10734	2000		12734	REQUEST BY SPECIAL SERVICES
72220-457	IN SERVICE /STAFF DEVELOPMENT	3000	2000		5000	REQUEST BY SPECIAL SERVICES
72260-599	OTHER CHARGES	0	7428		7428	ADULT ED BUDGET CHANGES
72310-204	RETIREMENT	168	214		382	ADJUSTMENT OF CODES
72310-207	MEDICAL INSURANCE	12904		214	12690	ADJUSTMENT OF CODES
72810-299	OTHER FRINGE BENEFITS	458433		9507	448926	ADJUSTMENT OF CODES
		3586915	100808	30745	3656978	
	INCREASE		70063			

AMENDMENT #6 GENERAL PURPOSE SCHOOL BUDGET		HAMBLEN COUNTY SCHOOLS 1996-1997				
REVENUES CODE	TITLE	BUDGET	INCREASE	DECREASE	ACTUAL	
47120	ADULT BASIC EDUCATION	75100	50063		125163	ADULT EDUCATION BUDGET CHANGES
47590	OTHER FEDERAL THROUGH STATE	0	20000		20000	SCHOOL TO WORK OPPORTUNITIES GRANT
	INCREASE		70063			

THEREUPON, MEETING ADJOURNED.