

This is to certify that these minutes were approved by

Hamblen County Legislative Body on

April 22, 1999.

Herbert Harville
Herbert Harville, Chairman

Linda Wilder
Linda Wilder, Hamblen County Clerk

BE IT REMEMBERED that the Legislative Body Session for Hamblen County, Tennessee met at its regular monthly meeting on March 17, 1999 at 5:00 p.m. in the Hamblen County Courthouse with the Honorable Harbert Harville presiding.

The Legislative Body Session was opened by Sheriff Otto Purkey.

Invocation was given by Barry Poole.

Upon roll call the following members were present:

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

Absent: Maudie Briggs

COUNTY GARBAGE COLLECTION POLICY

Motion by Willie Osborne, seconded by Bud Jones that the highway department recommend a policy regarding the size of trash cans and the types of materials that the garbage department will collect. The body's Garbage Committee will work out the details of the changes.

Voting for: all Voting against: none

MINUTES APPROVAL

Motion by Eldridge Bryant, seconded by Frank Parker that the minutes of the previous meeting be approved.

Voting for: all Voting against: none

BEER PERMIT

Motion by Larry Baker, seconded by Willie Osborne that a beer permit (on and off premises) be issued to Robert J. Kimbrough, Bud's Drive In and Market.

<u>Voting for</u>	<u>Voting against</u>	<u>Passing</u>
Larry Baker	Eldridge Bryant	Guy Collins
Lyle Doty	Doyle Fullington	
Donald Gray	Joe Spooone	
Herbert Harville		
Bud Jones		
Willie Osborne		
Bobby Reinhardt		
Tony Sizemore		
Frank Parker		

NOTARIES AND BONDSMEN

Motion by Frank Parker, seconded by Joe Spooone that the following notaries and their bondsmen be approved.

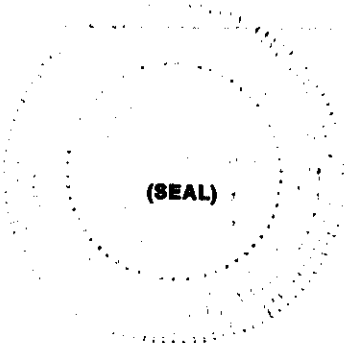
Voting for: all Voting against: none

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 99 MEETING OF THE GOVERNING BODY:

NAME (PRINT OR TYPE)	HOME ADDRESS AND PHONE (INCLUDE ZIP AND AREA CODES)	BUSINESS ADDRESS AND PHONE (INCLUDE ZIP AND AREA CODES)
Barbara R. Burchell CNA Surety	1230 McFarland St. #21 Morristown, TN 37814 423-586-2294	1825 State St. Morristown, TN 37814 423-587-7026
Angela L. Goan Union Planter Insurance	2714 Mayfield Dr. Talbot, TN 37877 423-475-1645	1203 West Third North St. Morristown, TN 37814 423-587-3790
Stephen S. Johnson Dale Overholt Dearl Myers	1771 Oriole Ct. Morristown, TN 37814 423-587-0224	511 N. Haun Drive Morristown, TN 37814 423-586-1000
Diana G. Marshall Strate Insurance Group	4705 Fred Marshall Rd. Russellville, TN 37860-9152 423-586-6927	210 East Morris Blvd. Morristown, TN 37813 423-586-7700
Thomas D. Rush, Jr. St. Paul/Masengill- McCrary-Gregg, Agent	3080 Chucky River Road Morristown, TN 37813 423-586-3691	120 Evans Avenue Morristown, TN 37814 423-586-8421
Laura R. Connatser St. Paul/Masengill- McCrary-Gregg Ins. Agent	954 Forest Drive Morristown, TN 37814 423-581-1864	120 Evans Avenue Morristown, TN 37814 423-586-8421
Susan S. Greene St. Paul/Masengill- McCrary-Gregg Ins. Agent	5020 Woodbine Street Morristown, TN 37813 423-581-1340	120 Evans Avenue Morristown, TN 37814 423-586-8421
Dianne C. Gass St. Paul/Masengill- McCrary-Gregg Ins. Agent	1848 W. Dumplin Valley Rd. New Market, TN 37820 423-397-7772	120 Evans Ave. Morristown, TN 37814 423-586-8421
Mary H. Knight Bible Insurance	1442 Darbee Drive Morristown, TN 37814 423-586-0035	4850 S. Davy Crockett Pky. Morristown, TN 37813 423-587-9430
Raymond E. Hewitt Southern States Insurance	700 Barton Dr. Morristown, TN 37814 423-586-2636	1112 W. Morris Blvd. Morristown, TN 37814 423-586-5520
Theresa Lea Moore Willis Corroon	2165 Windy Cove Lane Talbot, TN 37877 423-581-7380	420 West Morris Blvd., Suite 400-A Morristown, TN 37813 423-581-5925
Rebecca Lowe Wassum Greeneville Ins. Agency	2429 McClanahan Rd. Morristown, TN 37814 423-586-0065	435 West First North St. Morristown, TN 37814 423-581-8668



Linda Wilder / m.s.
SIGNATURE

CLERK OF THE COUNTY OF Hamblen, TENNESSEE
2-16-99
DATE

BILLS

Motion by Willie Osborne, 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 17, 1999

GENERAL BILLS

Adrian Hale Pest Control	HD	19.00	Office Depot	CE	2.77
Adrian Hale Pest Control	CH	59.00	Office Depot	T	35.73
Adrian Hale Pest Control	JC	38.00	Office Depot	A	1.55
Adrian Hale Pest Control	Mall	25.00	Office Depot	T	17.14
American Dietic Assoc.	HD	40.90	Office Depot	T	3.67
Barge, Waggoner	HC	3,670.57	Office Depot	CE	5.89
Bradley's	JC	57.98	Office Depot	A	48.14
Business Info. Sys.	RD	7,845.00	Office Depot	A	6.26
Business Info. Sys.	CnC	196.64	Office Depot	CE	2.73
Business Info. Sys.	RD	96.16	Office Depot	PC	7.30
Business Products Div.	RD	148.37	Office Depot	T	5.89
Capps, Cantwell, Capps	HC	5,148.27	Office Depot	CM	65.71
Capps, Cantwell, Capps	T	16.50	Office Depot	CnC	23.69
Citizen Tribune	EC	135.90	Office Depot	CnC	-10.14
Citizen Tribune	PC	21.45	Otis Elevator	CH	297.45
Citizen Tribune	CnC	27.68	Paper Supply	CH	144.75
City of Morristown	HC	16,527.75	Paper Supply	INV	1,885.82
Concepts in Comm.	HC	206.24	Pet Dairy	Juv	29.96
Concepts in Comm.	AG	82.50	Radio Shack	JC	49.99
County Record Svcs.	CRC	608.45	Rental Uniforms	CH	131.04
County Record Svcs.	CM	124.56	Rental Uniforms	JC	43.68
DD&K	CnC	198.15	Risk Management	HC	50.00
DD&K	CnC	11.80	Savin	CnC	253.00
Emergency Coverage Co	Juv	229.00	Strate Insurance	HC	1,014.00
Evan's	Juv	26.74	Suntrust Bank	T	97.75
Evan's	CnC	71.80	Tax Management	A	26,850.00
Evan's	CnC	11.46	Wal-Mart	Mall	17.56
Evan's	CnC	85.00	Wal-Mart	Mall	17.28
Evan's	A	6.20	Wal-Mart	Juv	18.97
Evan's	A	23.16	Wal-Mart	Mall	6.64
Evan's	CnC	34.00	Ward Printing	CRC	132.50
Evan's	HD	98.87	Ward Printing	EC	62.50
Evan's	CnC	40.97	Ward Printing	CRC	363.00
Fed Ex	HC	95.00	Xerox	RD	192.59
Graybar	HC	177.40			
Homestyle Laundry	HD	20.00	TOTAL - GENERAL BILLS		81,920.36
Hutchins Associates	HC	12,597.62			
Inner Space Designs	EC	197.83			
Log On Computers	RD	81.84			
Mathis Company	CRC	502.00			
Mitchell Hodge Electric	JC	45.00			
Neopost	HC	140.85			
Neopost	HC	140.85			
Office Depot	CRC	3.95			
Office Depot	CE	2.81			
Office Depot	PC	20.73			
Office Depot	PC	21.87			
Office Depot	CnC	1.44			
Office Depot	T	27.31			
Office Depot	T	16.37			
Office Depot	CRC	19.61			

Sheriff's Dept. Bills

A+ Towing	105.00	M-H Hospital	77.00
Advance Auto Parts	467.53	M-H Hospital	71.00
Al's Auto Repair	65.19	M-H Hospital	325.00
Al's Auto Repair	23.50	M-H Hospital	71.00
Bob Barker	251.28	M-H Hospital	348.00
Bradley's	9.19	M-H Hospital	378.75
Bradley's	11.90	M-H Hospital	739.00
Bradley's	27.56	Morristown Tire	50.00
Bullzeye	35.00	Office Depot	27.31
Camera Castle	66.17	Office Depot	4.62
Capps, Cantwell, Capps	187.00	Office Depot	12.40
Capps, Cantwell, Capps	258.81	Pet Dairy	285.90
Citizen Tribune	53.95	Pet Dairy	270.97
Crescent Wash & Lube	367.00	Radio Shack	4.78
Doctor's Hospital Pharmacy	751.75	Ray's Printing	83.50
Doka, Steve Dr. D.D.S.	110.00	Sterling Radiology	175.00
Doka, Steve Dr. D.D.S.	375.00	Stick Morgan's Shop	40.00
Douthat, Marsha F.N.P.	2,916.66	TCCA	370.00
East Ridge Uniforms	400.00	Tiffany's Florist	123.40
Emergency Coverage Corp.	205.00	TN Two Way	15.00
Evan's	27.50	TN Two Way	1,093.00
Evan's	76.05	Town & Country Lock	8.75
Evan's	102.00	University Anesthesiologists	833.00
Filmart	250.50	Volunteer Blind	858.60
Filmart	577.50	Walker's Supply	92.33
Five Rivers Orthopaedic	161.00	Wal-Mart	325.00
Flowers Bakery	335.27	Wal-Mart	95.08
Flowers Bakery	264.47	Wal-Mart	5.57
Free Service Tire	428.44	Wal-Mart	44.47
Gall's	1,564.89	Wal-Mart	745.50
Hale Brothers	1,236.35	Ward Printing	134.00
Hale Brothers	1,505.63	Wholesale Electric	67.12
Hale Brothers	52.83		
Hale Brothers	1,305.99	TOTAL - SHERIFF'S DEPT.	30,298.21
Hamblen Radiology	217.00		
Hamblen Radiology	242.00	Garbage Dept. Bills	
Hamblen Radiology	31.00	Ball, Elward	118.55
Harville Hardware	86.04	Bradley's	56.96
Institutional Distributors	1,060.37	Buffalo Trail Western Wear	90.00
Institutional Distributors	1,484.86	Concentra Medical	32.00
Institutional Distributors	1,368.11	Hamblen Farmers COOP	1,673.11
Johns Stereo & CB	75.00	HC/M'town Solid Waste	45,784.00
Katom	111.52	Holmes Shoes	90.00
Kavanagh, Eugene M.D.	60.00	Holston Gases	19.40
Kay Uniforms	1,930.00	Jimmy's Auto Parts	425.05
King Solomon Motors	104.00	Kenworth	107.00
Knox Fire Extinguisher	65.00	Masterman's LLP	230.36
M&M Microsystems	1,000.00	Mid-Ten. Ford	161.42
Marlin	75.35	Recycling & Co.	6,008.75
Merwin, William M.D.	37.00	Tractor Supply	169.99
		Ward Printing	155.00
		Wheels & Brakes	58.62
		TOTAL - GARBAGE DEPT.	55,180.21

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF
HAMBLLEN COUNTY, TENNESSEE BY REZONING PARCEL
022.00, MAP 026, OF THE CROWELL FOX PROPERTY
LOCATED AT 4242 E. MORRIS BLVD.

WHEREAS, The Hamblen County Planning Commission heard the
request to amend the zoning map from A-1 to C-1 on Parcel 022.00, owned
by Crowell Fox;

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 Joe Spoons
seconded by Eldridge Bryant.

Voting For:

All

Voting Against:

None

ATTEST:

Linda Wilder

AUTHENTICATED:

Robert H. McMill

DATE:

3-17-99

Approved,
Daniel W. Furber
County Executive

RESOLUTION-AMENDMENTS TO SUBDIVISION REGULATIONS

Motion by Joe Spoons, seconded by Tony Sizemore to approve the following resolution.

Voting for: all

Voting against: none

**RESOLUTION
RESOLUTION TO AMEND
ARTICLE II, SECTION C FINAL PLAT ITEM 5.n
OF THE SUBDIVISION REGULATIONS OF HAMBLLEN COUNTY, TN
RELATING TO PROCEDURE FOR PLAT APPROVAL**

WHEREAS, The Hamblen County Planning Commission has reviewed and recommended the rewriting of Article II. Section C. Final Plat Item 5.n to replace the existing Article II. Section C. Final Plat Item 5.n of the Hamblen County Subdivision Regulations: and.

WHEREAS, The Hamblen County Board of Commissioners has held a public hearing on March 17, 1999 and advertised the proposed amendment on February 13, 1999 :

NOW, THEREFORE, BE IT RESOLVED that the Hamblen County Board of Commissioners does hereby adopt the following Article II. Section C. Final Plat Item 5.n as a replacement for the existing section in its entirety:

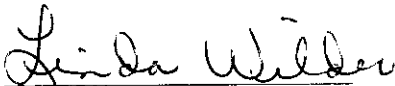
- n. *Certification by an engineer or surveyor, licensed by the State of Tennessee, or a professional sedimentation and water control specialist, that all sedimentation and erosion control measures and drainage improvements for the proposed subdivision have been completed in accordance with the licensed designer's plans and specifications and in compliance with the Hamblen County Subdivision Regulations. The Drainage and Sediment Control Plan shall be reviewed and approved by the District Conservationist. A Security Bond in sufficient amount shall be posted for a period of not less than one (1) year following final approval of the subdivision plat to assure completion, stabilization and effectiveness of the Drainage and Sediment Control Plan.*

Recommended and Certified to the
Legislative Body for approval



Florence Kegley, Chairman
Hamblen County Planning Commission

Date: 2-1-99

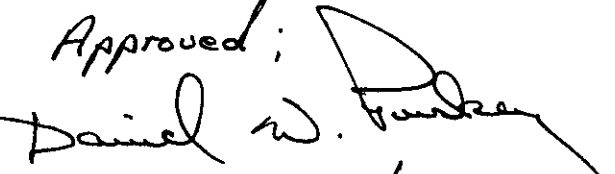
Attest:


Linda Wilder, County Clerk

Authenticated:


Herbert Harville, Chairman
Hamblen County Board of Commissioners

Date: 3/17/99

Approved: 
County Executive

RESOLUTION-DRAINAGE AND SEDIMENT CONTROL PLAN

Motion by Joe Spooone, seconded by Tony Sizemore to approve the following resolution.

Voting for: all

Voting against: none

**RESOLUTION
RESOLUTION TO AMEND
ARTICLE II, SECTION B PRELIMINARY PLAT ITEM 2.j
OF THE SUBDIVISION REGULATIONS OF HAMBLEN COUNTY, TN
RELATING TO PROPOSED DRAINAGE AND SEDIMENT CONTROL PLAN**

WHEREAS, The Hamblen County Planning Commission has reviewed and recommended the rewriting of Article II, Section B, Preliminary Plat Item 2.j to replace the existing Article II, Section B, Preliminary Plat Item 2.j of the Hamblen County Subdivision Regulations: and.

WHEREAS, The Hamblen County Board of Commissioners has held a public hearing on March 17, 1999 and advertised the proposed amendment on February 13, 1999:

NOW, THEREFORE, BE IT RESOLVED that the Hamblen County Board of Commissioners does hereby adopt the following Article II, Section B, Preliminary Plat Item 2.j as a replacement for the existing section in its entirety:

- j. A Drainage and Sediment Control Plan shall be required for all subdivisions consisting of three (3) lots or more lots or, for any subdivision with less than three (3) lots if, within the discretion of the Staff Planner, such a plan appears to be necessary.*

The Drainage and Sediment Control Plan shall be prepared and designed by an engineer or surveyor, licensed by the State of Tennessee, or a professional sedimentation and water control specialist.

The plan will be reviewed by the Hamblen County Planning Commission at time of consideration of the preliminary plat and will be subject to review by local officials of the Natural Resources Conservation Service. If the plan is approved by Planning Commission, the developer will be allowed to proceed with the necessary steps for final approval.

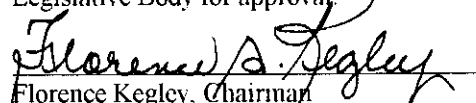
The Drainage and Sediment Control Plan shall contain measures which shall insure that the development will meet or exceed the following standards:

- (1) The development shall be fitted to the topography and soils in order to control the erosion hazard to a degree satisfactory to the Planning Commission.*
- (2) Provisions shall be made to accommodate the increased runoff caused by changed soil and surface conditions during and following development.*
- (3) Whenever feasible, natural vegetation shall be retained and protected. Temporary vegetation and/or mulching shall be used to protect areas exposed during development where necessary.*
- (4) Sediment basins shall be installed and maintained as needed to remove sediment from runoff waters from land undergoing development.*
- (5) Permanent vegetation and structures shall be installed as soon as practical in the development. All drainage ditches and waterways, exposed bank cuts and fill slopes shall be grassed to prevent erosion.*

The proposed Sediment Control and Drainage Plan shall contain the following data on a sketch map of the development


- (1) *Contour intervals of five (5) feet.*
- (2) *All existing drainageways including intermittent and wet-weather.*
- (3) *Existing land cover.*
- (4) *Approximate limit of proposed clearing, grading, and filling.*
- (5) *Proposed drainage network.*
- (6) *Proposed drain tile sizes.*
- (7) *Proposed sediment control measures.*

Recommended and Certified to the
Legislative Body for approval.



Florence Kegley, Chairman
Hamblen County Planning Commission

Date: 2-1-99

Attest:

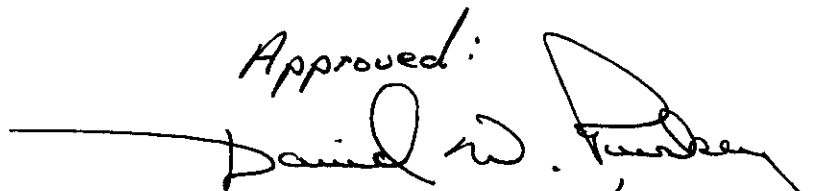

Linda Wilder, County Clerk

Authenticated:


Herbert Harville, Chairman
Hamblen County Board of Commissioners

Date: 3-17-99

Approved:


County Executive

AMENDMENT #4 GENERAL PURPOSE SCHOOL BUDGET

HAMBLLEN COUNTY SCHOOLS 1998-99

EXPENDITURES
CODE

EXPENDITURES CODE	TITLE	BUDGET	INCREASE	DECREASE	ACTUAL
71100-722	INSTRUCTIONAL EQUIPMENT	842363	91173		933536
71200-725	SPECIAL EDUCATION EQUIPMENT	19120	1028		20148
71300-429	MATERIALS AND SUPPLIES	100497	3196		103693
71600-116	TEACHERS	94623		174	94449
71600-206	LIFE INSURANCE	41	82		123
71600-210	UNEMPLOYMENT	37	92		129
72510-355	TRAVEL	3000	265		3265
72510-701	ADMINISTRATIVE EQUIPMENT	5000		265	4735
		1064681	95836	439	1160078
	NET INCREASE		95397		

E RATE REFUNDS
CASE MANAGER GRANT COMPUTER
AUCTION PROCEEDS
ADJUSTMENTS ADULT ED
ADJUSTMENTS ADULT ED
ADJUSTMENTS ADULT ED
ADJUSTMENTS FISCAL SERVICES
ADJUSTMENTS FISCAL SERVICES

AMENDMENT #4 GENERAL PURPOSE SCHOOL BUDGET

HAMBLLEN COUNTY SCHOOLS 1998-99

REVENUES
CODE

REVENUES CODE	TITLE	BUDGET	INCREASE	DECREASE	ACTUAL
44170	MISCELLANEOUS REFUNDS	0	91173		91173
44530	SALE OF EQUIPMENT	14802	3196		17998
46990	OTHER STATE REVENUES	158192	1028		159220
		172994	95397	0	268391
	NET INCREASE		95397		

E RATE REFUNDS
AUCTION
CASE MANAGER GRANT COMPUTER

Voting for: all

Voting against: none

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

BUDGET AMENDMENT-SCHOOLS

RESOLUTION-SOCIAL SECURITY ACT

DRAFT

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

Voting for: all Voting against: none
RESOLUTION TO EXCLUDE STUDENT SERVICES FROM SOCIAL SECURITY
COVERAGE FOR TENNESSEE BOARDS OF EDUCATION.

WHEREAS, HR 4328, Public Law 105-273 Section 2023 authorizes states to modify Agreements to exclude from Social Security/Medicare coverage services performed by a student in the employ of a school where the student is enrolled and regularly attending classes at such school with respect to services performed on or after June 30, 2000

WHEREAS, Acting under authority of an Emergency Resolution passed and approved
March 17, 1999 the Hamblen County Legislative Body
(Date) (Governing body)
authorized and directed the Hamblen County Executive to execute an Agreement with the Old Age & Survivors Insurance Agency, State of Tennessee, to extend the benefits of the Federal System of Old Age & Survivors, Disability, Health Insurance (Social Security) to include employees and officials, thereof except those excluded by applicable Federal State laws and regulations, or by said Resolution, and

WHEREAS, pursuant to Federal law, the State's Agreement may not thereafter be modified so as to cover service performed by student in the employ of a school where the student is enrolled and regularly attending classes at such school.

WHEREAS, notwithstanding any provisions of said Resolution, as amended, it is now deemed to be in the best interest of said County and the local Board of Education, to exclude from its coverage group the services of a student in the employ of a school where the student is enrolled and regularly attending classes at such school, Agreement must be modified and approved on or after January 1, 1999 and on or before March 31, 1999 by the State Old Age & Survivors Insurance Agency and the Commissioner of Social Security.

NOW, THEREFORE, BE IT RESOLVED by the Hamblen Co. Legislative Body acting under authority of said Emergency Resolution, the County Executive is authorized and directed to execute an amendment to said Agreement to exclude from coverage under the Federal System of Old Age & Survivors, Disability, Health Insurance (Social Security), services performed by a student in the employ of a school where the student is enrolled and regularly attending classes at such school.

BE IT FURTHER RESOLVED, by the Hamblen Co. Legislative Body that the Resolution shall be in full force and effect upon passage and approval, for all intent and purposes, except that the effective date to exclude student service from Social Security coverage, shall be for service performed on or after June 30, 2000.

Adopted this 17 day of March, ~~1998~~ 1999

Wesley H. Hamble
Governing Body

DRAFT

AGREEMENT TO AMEND AGREEMENT

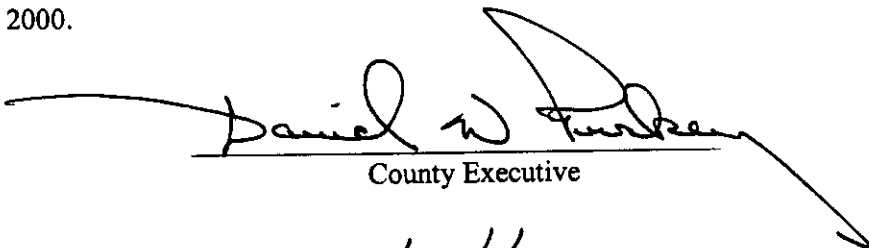
This Agreement made and entered into this 17 day of March 19 99 by and between this undersigned Director of Old Age & Survivors Insurance Agency State of Tennessee, acting under authority of Chapter 38, Title 8 Section 4-3-2403 Tennessee Code Annotated, and the Hamblen County Executive acting by and through and by its lawfully constituted and duly and authorized officers.

WITNESSETH;

That, WHEREAS, the parties hereto in the above capacities are parties to an Agreement executed on the to which Agreement reference is expressly made for the terms and provisions thereof, and

WHEREAS, by Resolution passed and approved the 17 day of March 19 99 the County Executive was authorized to execute an amendment to said Agreement so as to exclude from its coverage group under the Federal System Old Age & Survivors, Disability, Health, Insurance, (Social Security) service performed by student in the employ of a school where the student is enrolled and regularly attending classes at such school, for services performed on or after June 30, 2000.

NOW THEREFORE, in consideration of the aforementioned Resolution and the provisions and promises hereinafter set out, it is agreed and understood that the Agreement shall be amended to exclude services of a student in the employ of a school where the student is enrolled and regularly attending classes at such school to effective June 30, 2000.


County Executive
Hamblen
County

Approved: _____
Mary E, Smith, Director
Old Age & Survivors Insurance Agency

RESOLUTION-SUPPORT OF THE TENNESSEE AGING NETWORK

Motion by Eldridge Bryant, seconded by Guy Collins to approve the following resolution.

Voting for: all

Voting against: none

RESOLUTION # _____

A RESOLUTION OF SUPPORT TO UTILIZE THE TENNESSEE AGING NETWORK TO IMPLEMENT THE HOME AND COMMUNITY BASED SERVICE SYSTEM FOR THE ELDERLY AND DISABLED INDIVIDUALS.

WHEREAS, the Tennessee General Assembly appointed a special joint legislative Long Term Care Study Committee in 1997 to investigate the need for home and community based services in Tennessee; and

WHEREAS, Tennessee General Assembly passed legislation in 1998 calling for a home and community based service plan to be developed through a special planning and advisory council appointed by the Governor; and

WHEREAS, most states have applied for and received Medicaid waivers to provide home and community based services, such as, adult day care services, homemaker and chore services, home delivered meals, respite care, rehabilitative care, escorted transportation, personal care, and additional supportive services to caregivers; and

NOW, THEREFORE BE IT RESOLVED, that the Hamblen County Legislative Body recommends that the members of the 101st General Assembly support legislation that will provide funding for additional home and community based services and that the Tennessee Aging Network be utilized as the delivery system.

BE IT FURTHER RESOLVED, that the following principles be considered as the General Assembly debates this issue:

- The Tennessee Commission on Aging, the nine Area Agencies on Aging, and the over 100 service provider agencies across the state have over 20 years experience in service delivery to disabled elders in Tennessee.
- Tennessee should avoid placing the management of home and community services under the auspices of managed care organizations.
- Provide adequate funding for a client advocacy (care management) service through each Area Agency on Aging across Tennessee to provide for client assessment and the arrangement for services based on the individual's functional needs.
- Allow for cost sharing so those who are financially able can pay a portion of the cost of the service.
- Establish the home and community based services on a social model not a medical model of service delivery.
- Design the HCBS program to allow for flexibility based on the needs of the clients.

RESOLVED, this 17th day of March, 1999, the health, safety, order, prosperity, and general welfare of the citizens of Hamblen County requiring it.

Herbert H. Amille

3-17-99
Date

Linda Wilder
Approved:

3.17.99
Date

Daniel W. Turley
County Executive

RESOLUTION-DIRECTOR OF SCHOOLS

Motion by Bud Jones, seconded by Eldridge Bryant to acknowledge receipt of a resolution for the director of schools.

Voting for: all

Voting against: none

THEREUPON, MEETING ADJOURNED.