

BE IT REMEMBERED that the Legislative Body Session for Hamblen County, Tennessee met at a recessed meeting on March 28, 1996 at 7:00p. m. in the Hamblen County Courthouse with the Honorable Herbert Harville presiding.

Upon roll call following members present:

Larry Baker
Maudie Briggs
Eldridge Bryant
Guy Collins
Doyle Fullington
Herbert Harville
Keith Horner

Bud Jones
Willie Osborne
Frank Parker
Bobby Reinhardt
Tony Sizemore
Joe Spone

Absent: Stencil Ford

PARK BOARD MEMBER

Motion by Willie Osborne, second by Tony Sizemore to appoint Frank Parker to serve on the Parks Board.

Voting For: All
Voting Against: None

BUDGET AMENDMENT- AGRICULTURAL EXTENSION

Motion by Larry Baker , second by Maudie Briggs to transfer \$1694.00 from the Agricultural Extension Office program assistant salary account to an equipment account to use to match U. T. funds and purchase a Risograph printer for our office.

Voting For: All
Voting Against: None

GARAGE COLLECTION REPORT - TRUCK ON WITT ROAD

Motion by Guy Collins, second by Joe Spone to prohibit tractor trailer trucks from using Witt Road and recommend that they use the road at the Farmers Market. The County Attorney will look into putting up "NO THRU TRUCKS" signs.

Voting For: All
Voting Against: None

Motion by Guy Collins, second by Joe Spone to see about having garage pick up on Sam Adams Road.

Voting For: All
Voting Against: None

RESOLUTION - HAMBLLEN COUNTY ROAD DEPARTMENT

Motion by Maudie Briggs, second by Keith Horner that the following resolution by approved.

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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.

RESOLUTION OF THE HAMBLEN COUNTY LEGISLATIVE BODY
TO AMEND THE 1949 PRIVATE ACT

WHEREAS, it is the recommendation of the Hamblen County Legislative Body that there be greater oversight concerning the operations and affairs of the Hamblen County Road Department; and

WHEREAS, the Hamblen County Road Commission presently operates under the terms of the 1949 Private Act, Chapter 313, which provides little oversight over the day to day operations of the Hamblen County Road Department; and

WHEREAS, it is the desire of the Hamblen County Legislative Body that the 1949 Private Act creating and governing the operations of the Hamblen County Road Commission be amended so as to provide greater oversight and control over the Hamblen County Road Department's operations; and

NOW THEREFORE BE IT RESOLVED, that the Hamblen County Legislative Body meeting in a reconvened meeting on March 28, 1996, hereby resolves that the 1949 Private Act, Chapter 313, governing the Hamblen County Road Commission be amended to include the following matters:

1. That the Hamblen County Road Commission be required to review and initial bills of the Hamblen County Road Department monthly.
2. That compensation for members of the Hamblen County Road Commission be conditioned upon attendance at meetings.
3. That employees of the Hamblen County Road Department be subject to the same policies and procedures as other county employees.
4. That the Hamblen County Road Commission be included in the central accounting policies and procedures of Hamblen County, Tennessee.
5. That the hiring of personnel for the Hamblen County Road Department be by recommendation of the Road Superintendent and approved by the Road Commission.
6. That the position of Hamblen County Road Superintendent be elected by popular vote of the residents of Hamblen County Tennessee for terms of four (4) years each.
7. That nepotism within the Hamblen County Road Commission be discouraged and minimized and further subject to any policy adopted by Hamblen County, Tennessee.

8. That the qualifications for position of Hamblen County Road Superintendent be the same as the qualifications set out in the Tennessee County Uniform Highway Law.
9. That any supplemental salary arising out of and relating to the Road Superintendent for the oversight of the Hamblen County Sanitation Department be subject to the approval of the Hamblen County Legislative Body; and

AND FURTHER, BE IT RESOLVED, that State Representative Stancil Ford and State Senator Tommy Haun be requested to introduce the above set out amendments to the 1949 Hamblen County Private Act, Chapter 313, governing the Hamblen County Road Commission.

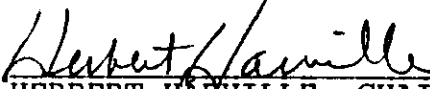
Voting For:

Maudie Briggs	Eldridge Bryant
Guy Collins	Doyle Fullington
Herbert Harville	Keith Horner
Willie Osborne	Frank Parker
Bobby Reinhardt	Tony Sizemore
Joe Spooone	

Voting Against:

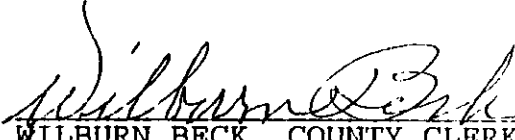
Larry Baker
Bud Jones

Absent:
Stancil Ford



 HERBERT HARVILLE, CHAIRMAN

ATTEST:



 WILBURN BECK, COUNTY CLERK

Stancil Ford and Tommy Haun to present the resolution to Nashville.

VALLEY HOME ROAD TRAFFIC STUDY

Motion by Joe Spoone, second by Guy Collins that a traffic study be done at Valley Home Road and Highway 160.

Voting For: All
Voting Against: None

THERE UPON, MEETING ADJOURNED.

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3-21-96

