

BE IT REMEMBERED that the Legislative Body Session for Hamblen County, Tennessee met at its regular monthly meeting on May 16, 1994 at 5:00 pm. 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 Herbert Harville.

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

WALKER BROTHERS WRECKER SERVICE

Motion was made to close all the discussion concerning Walker Brothers Wrecker Service.

Voting for

Maudie Briggs  
Kelley Hinsley  
Bud Jones  
Bruce Sluder

Voting against

Larry Baker  
Eldridge Bryant  
Guy Collins  
Stancil Ford  
Herbert HARville  
Willie Osborne  
Frank Parker  
Bobby REinhardt  
Joe Spooone  
Mildred Thompson

The Chairman appointed a special committee consisting of Guy Collins (chairman), Herbert Harville, Bobby Reinhardt and a member of the Hamblen County Planning Commission to study the enforcing of zoning regulations with regard to purchasing licenses and anything else relating to zoning laws.

NOTARIES AND BONDSMEN

Motion by Herbert Harville, seconded by Guy Collins to approve the following notaries and their bondsmen.

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 May, 19 94 MEETING OF THE GOVERNING BODY:

Table with 3 columns: NAME, HOME ADDRESS AND PHONE, BUSINESS ADDRESS AND PHONE. Lists names of notaries and their contact information.

Handwritten signature of the Clerk of the County.

SIGNATURE

CLERK OF THE COUNTY OF Hamblen, TENNESSEE

5-12-94

DATE

(SEAL)

PLANNING COMMISSION MEMBER

Motion by Willie Osborne, seconded by Kelley Hinsley to postpone appointing a 1st District Planning Commission member until the June Meeting.

Voting for

Eldridge Bryant  
Kelley Hinsley  
Bud Jones  
Willie Osborne  
Frank Parker  
Bobby Reinhardt  
Bruce Sluder  
Mildred Thompson

Voting against

Larry Baker  
Maudie Briggs  
Guy Collins  
Stancil Ford  
Herbert Harville  
Joe Spooone

BILLS

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

Voting for: all

Voting against: none

BILLS RECOMMENDED FOR PAYMENT - MAY 16, 1994

Add Rite (HD)	616.95	Pitney Bowes (CnC)	114.35
Adrian Hale Pest Control (CH)	101.00	R. Chatfield (CRC)	311.89
(JC)	38.00	Radio Communications (EMA)	504.00
(HD)	19.00	Rental Uniforms (CH)	130.40
Bradley's (CH)	9.96	(JC)	136.60
(JC)	26.27	Sherwin Williams (JC)	79.28
Cellular One (EMA)	21.75	Smithkline Beecham Labs (HD)	7.50
Citizen Tribune (CE)	25.44	St of TN - Dept of Safety (CnC)	272.00
Clay Ward Printing (T)	50.00	Stouffer Hotel (Juv)	109.00
(CrC)	106.00	TJCSA (Juv)	110.00
(HC)	92.00	Trent, Sherry (A)	17.26
(EC)	340.00	Trustee's Office (EMA)	57.82
Comptroller of the Treasury (PC)	336.38	(Juv)	24.66
County Record Services (RD)	443.81	Wal-Mart (EMA)	7.42
Davis, Eddie (CC)	225.00	(CH)	53.92
Dial Page (Juv)	28.00	(EXT)	14.04
(CRC)	28.00	(JC)	50.88
Evans Office City (HD)	5.00	Welding Supply Co. (HD)	20.04
(CnC)	92.69	West Publishing Co. (GS)	48.50
Food City (THF)	20.92	Western Sizzlin (CRC)	314.76
Global (CH)	239.47	Yardley Printing (CM)	395.00
Gregg, Nancy (A)	87.45		
Hamblen Co. Bd. of Educ (WP)	52.44	-----	
(Juv)	48.82	<u>OVER \$1,000</u>	
Hayter Printing (CM)	95.00	Capps, Cantwell, Capps (HC)	1,023.35
Hill, Robert (CC)	50.00	Healthcare Products Plus (HD)	1,100.00
Hopkins, Marsha (A)	21.16	<u>TO BE PAID OUT OF CAPITAL IMPROVEMENTS</u>	
Kinser, John MD (ME)	440.00	Price & Price Mechanical (CH)	39,420.00
Leonard's Office Equip. (PC)	9.75		
(CnC)	37.50		
Mathis Company (RD)	167.80		
Meek, Cissy (Juv)	32.16		
Michie Company (GS)	10.80		
Morristown Chevrolet (EMA)	171.00		
Morristown Copy Products (CnC)	35.00		
Murrell Burglar Alarms (CH)	20.00		
(HD)	20.00		
NCJFC (Juv)	199.00		
Newman, Jim (T)	219.12		
Oakwood Nursery (JC)	110.00		
Otis Elevator (CH)	251.13		
Universal Forms (CrC)	552.83		

RECOMMENDED FOR PAYMENT - SHERIFF'S DEPARTMENT - MAY 16, 1994

Bob Barker Company	743.97	<u>OVER \$1,000</u>	
Budget Transmissions	495.00		
Camera Castle	100.61	Clevenger's Meat Mkt	1,243.53
Clay Ward Printing	210.75	Doctor's Hospital Pharmacy	2,289.16
Doka, Steve DDS	78.00	Free Service Tires	1,287.60
Doka, William DDS	24.00	Institutional Distributors	1,236.81
Evans Office City	153.76	Kings Foodservice	3,463.64
Express Lane	181.00	Kinser, John MD	4,378.06
Flav-o-Rich	571.27	M'town-Hamblen Hospital	1,346.70
Flowers Bakery	382.95	Steve's Tower BP	1,305.00
Hale Brothers	939.50	Tarr Chevrolet	1,148.81
Institutional Jobbers	83.13		
Jerry's Automotive	21.15		
Jimmy's Auto Parts	122.65		
Katom	35.50		
Lakeway Transportation	220.30		
Lowe's	45.04		
Michie Company	13.30		
Morristown Ford	358.60		
M'town-Hamblen Emerg Group	151.00		
Morristown-Hamblen EMS	120.00		
PYA/Monarch	705.91		
Stephens Jr., Walter Co.	219.95		
Sunrise Beverage	594.20		
Tennessee Two Way	641.50		
Wal-Mart	338.61		
West Publishing	36.50		

BILLS NOT REVIEWED BY COMMITTEE

(Received After Meeting)

ABBREVIATIONS

Central Drug Store (SD)	76.30
Medical Supplies - Inmate	
Comptroller of Treasury (REAPP)	5,013.40
Data Processing Services	
Easterly Jr., James F. MD (SD)	46.00
Medical Services - Inmate	
Hale, Gerri (Juv)	24.48
Reimbursement	
Ham. Co. Health Dept. (HD)	20.70
Medical Services	
Long, Charles (SD)	105.43
Reimbursement	
March of Dimes (HD)	132.15
Phamplets	
Mitchell-Hodge Electric (HD)	173.90
Equipment Repair	
Purkey, Joseph (PC)	56.88
Reimbursement	
R & R Uniform (SD)	232.24
Uniforms	
Sherton Hotel (EC)	240.00
Reservations	
TN Assoc. Election Off. (EC)	150.00
Registration Fees	
Welding Supply (HD)	209.70
Fire Extinguishers	

HAMBLLEN COUNTY FARMERS  
CO-OP 15.95

Appalachia Business  
Communications 445.00

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

**RESOLUTION BY HAMBLEN COUNTY, TENNESSEE  
TO COMPENSATE SPECIAL JUDGES OF THE  
HAMBLEN COUNTY COURT OF GENERAL SESSIONS**

WHEREAS, on January 17, 1994, the Hamblen County Legislative Body passed a Resolution requesting its State Representatives to introduce legislation before the Tennessee Legislature allowing special judges to be compensated for holding court in the absence of the Hamblen County General Sessions Court Judge; and

WHEREAS, the General Assembly of the State of Tennessee has enacted legislation which states as follows:

"The County Legislative Body, by resolution adopted by a two-thirds (2/3) vote, may authorize the payment of compensation to the special judge selected pursuant to the provisions of this section or the provisions of any private act. The amount of such compensation shall not exceed the rate of compensation for other judges of the court of general sessions for such county."; and

WHEREAS, the Hamblen County Legislative Body desires to authorize the payment of compensation to special judges selected pursuant to Tennessee Code Annotated § 16-15-209; NOW,

THEREFORE, BE IT RESOLVED by the Hamblen County Commission meeting in regular session on the 16th day of May, 1994, that Hamblen County, Tennessee is hereby authorized to compensate special judges selected pursuant to Tennessee Code Annotated § 16-15-209 in the total, annual sum of Five Thousand Dollars (\$5,000.00) from general funds budgeted for the purpose of compensating such special judges, at a rate of One Hundred Fifty Dollars (\$150.00) per day, this Resolution being effective as of the current fiscal year, beginning July 1, 1993.

WHEREFORE, it was moved by Eldrdige Bryant and seconded by Maudie Briggs that this Resolution be adopted.

Voting - Aye: all

Voting - Nay: none

Pass:

The Chair declared the Resolution adopted by the required two-thirds (2/3) vote this 16th day of May, 1994

ATTEST:

  
\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
COUNTY CLERK

Motion by Larry Baker, seconded by Herbert Harville to approve the following resolution.

Voting for: all R E S O L U T I O N Voting against: none

A RESOLUTION TO AUTHORIZE GROUP 1 MEMBERS OF THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM TO QUALIFY FOR RETIREMENT BENEFITS WITH FIVE (5) YEARS OF CREDITABLE SERVICE IN ACCORANCE WITH PUBLIC CHAPTER NUMBER 934, ACTS OF 1992.

WHEREAS, The Hamblen County-Morristown Solid Waste System was heretofore established by joint Resolution of the governing bodies of the City of Morristown and Hamblen County; and

WHEREAS, the Hamblen County-Morristown Solid Waste System was established as an Authority for the purpose of operating the Morristown-Hamblen County Landfill and members of the Board were duly appointed as set out in the Resolution; and

WHEREAS, the Hamblen County-Morristown Solid Waste System Board duly adopted a Resolution reducing the required years of creditable service to qualify for retirement benefits from ten (10) years to five (5) years and accepting the liability therefor, the same in its entirety attached hereto.

NOW, THEREFORE BE IT RESOLVED, BY Joint Resolution of the Morristown City Council and the Hamblen County Board of Commissioners, that:

1. The Resolution adopted by the Hamblen County-Morristown Solid Waste System Board relative to Public Chapter 934, Acts of 1992, is hereby adopted in its entirety.

2. A certified copy of this Resolution be mailed to the Tennessee Consolidated Retirement System.

HAMBLEEN COUNTY

BY: Paul L Bruce  
COUNTY EXECUTIVE

ATTEST:

\_\_\_\_\_  
COUNTY CLERK

CITY OF MORRISTOWN

BY: \_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY ADMINISTRATOR



STEVE ADAMS  
STATE TREASURER



STEVE CURRY  
DIRECTOR

EXHIBIT XXI

TREASURY DEPARTMENT  
CONSOLIDATED RETIREMENT SYSTEM  
10TH FLOOR ANDREW JACKSON STATE OFFICE BUILDING  
NASHVILLE, TENNESSEE 37243-0230

A RESOLUTION to authorize Group 1 members of the Tennessee Consolidated Retirement System to qualify for retirement benefits with five (5) years of creditable service in accordance with Public Chapter Number 934, Acts of 1992.

WHEREAS, Public Chapter Number 934, Acts of 1992 provides that any individual who is a Group 1 member of the Tennessee Consolidated Retirement System by virtue of his employment with an employer participating in said System pursuant to Title 8, Chapter 35 of Tennessee Code Annotated must have a total of ten (10) years of creditable service to qualify for retirement benefits unless the chief governing body of such employer passes a resolution reducing the required years of service from ten (10) to five (5) and accepting the liability therefor.

NOW, THEREFORE, BE IT RESOLVED, that the HAMBLETON COUNTY/MORRISTOWN SOLID WASTE SYSTEM BOARD  
(Name of Governing Body)

of HAMBLETON COUNTY MORRISTOWN LANDFILL, Tennessee hereby authorizes any of its Group 1  
(Name of Employer)

members of the Tennessee Consolidated Retirement System to qualify for retirement benefits upon attaining five (5) years of creditable service in accordance with Public Chapter Number 934, Acts of 1992, and hereby accepts the liability therefor.

Motion by Herbert Harville, seconded by Maudie Briggs that the following resoluion be approved. Voting for: all Voting against: none  
R E S O L U T I O N

RESOLUTION TO AUTHORIZE CERTAIN ACTIVE AND RETIRED MEMBERS OF THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM AND THE SUPERSEDED STATE RETIREMENT SYSTEM TO RECEIVE THE FIVE (5%) BENEFIT INCREASE ADOPTED BY THE BOARD OF TRUSTEES OF THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM PURSUANT TO TENNESSEE CODE ANNOTATED, SECTION 8-36-124.

WHEREAS, The Hamblen County-Morristown Solid Waste System was heretofore established by joint Resolution of the governing bodies of the City of Morristown and Hamblen County; and

WHEREAS, the Hamblen County-Morristown Solid Waste System was established as an Authority for the purpose of operating the Morristown-Hamblen County Landfill and members of the Board were appointed as set out in the Resolution; and

WHEREAS, the Hamblen County-Morristown Solid Waste System Board duly adopted a Resolution for the 5% benefit improvement on January 13, 1994, the same in its entirety attached hereto.

NOW, THEREFORE BE IT RESOLVED, by Joint Resolution of the Morristown City Council and the Hamblen County Board of Commissioners, that:

1. The Resolution adopted by the Hamblen County-Morristown Solid Waste System Board on January 13, 1994 is adopted in its entirety.

2. A certified copy of this Resolution be mailed to the Tennessee Consolidated Retirement System.

HAMBLEN COUNTY

BY: Paul L Bruce  
COUNTY EXECUTIVE

ATTEST:

\_\_\_\_\_  
COUNTY CLERK

CITY OF MORRISTOWN

BY: \_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY ADMINISTRATOR

RESOLUTION  
5% Benefit Improvement

A RESOLUTION to authorize certain active and retired members of the Tennessee Consolidated Retirement System and the Superseded State Retirement System to receive the five percent (5%) base retirement benefit increase adopted by the Board of Trustees of the Tennessee Consolidated Retirement System pursuant to Tennessee Code Annotated, Section 8-36-124.

WHEREAS, Tennessee Code Annotated, Section 8-36-124 authorized the Board of Trustees of the Tennessee Consolidated Retirement System to increase the base retirement benefit of certain active and retired state employees and teachers; and

WHEREAS, the Board of Trustees of the Retirement System adopted a five percent (5%) base retirement benefit increase to be effective for said state employees and teachers on January 1, 1994; and

WHEREAS, the governing body of any employer participating in the Tennessee Consolidated Retirement System pursuant to Tennessee Code Annotated, Title 8, Chapter 35, Part 2 may pass a resolution authorizing the five percent (5%) base retirement benefit increase for its active and retired employees who are receiving or will receive a retirement benefit as a member in any of the following groups and systems: Group 1 of the Tennessee Consolidated Retirement System, Group 2 of the Tennessee Consolidated Retirement System, or the Superseded State Retirement System; and

WHEREAS, the total liability for authorizing such increase for eligible retired and active employees of MORRISTOWN HAMBLLEN CO LANDFILL is \$12,895 .

NOW, THEREFORE, BE IT RESOLVED, that having reviewed the liability associated with granting such an increase, the ~~HAMBLLEN CO. MORRISTOWN SOLID WASTE SYSTEM BOARD~~ (Name of Governing Body) of MORRISTOWN HAMBLLEN CO LANDFILL, Tennessee hereby authorizes its active and retired employees who are members in the groups and systems referenced above to receive the five percent (5%) base retirement benefit increase authorized by the Board of Trustees of the Tennessee Consolidated Retirement System effective the first business day of the month following the Retirement System's receipt of the resolution, and hereby accepts the liability therefor.

STATE OF TENNESSEE

COUNTY OF TENNESSEE SOLID WASTE SYSTEM BOARD

I, PAUL L BRUCE, clerk of the HAMBLLEN CO. MORRISTOWN (Name of Governing Body) of MORRISTOWN HAMBLLEN CO LANDFILL Tennessee do hereby certify that this is a true and exact copy of the foregoing resolution that was approved and adopted at a meeting held on the 13 day of JANUARY, 1994 the original of which is on file in this office. I further certify that 7 members voted in favor of the resolution and that 7 members were present and voting.

IN WITNESS THEREOF, I have hereunto set my hand, and the seal of the MORRISTOWN HAMBLLEN CO LANDFILL.

WITNESS:

William Beck  
HAMBLLEN COUNTY CLERK

Paul L Bruce  
As Clerk of the Board as aforesaid

Motion by Herbert Harville, seconded by Guy Collins that the following agreement be approved. Voting for: all  
Voting against: none

County Agreement - 1993-1994

COOPERATIVE GRANT AGREEMENT  
BETWEEN  
TENNESSEE DEPARTMENT OF HEALTH  
AND  
HAMBLEN COUNTY

This agreement entered into this 1st day of July, 1993 by and between the Tennessee Department of Health, hereinafter referred to as the STATE and Hamblen County, hereinafter referred to as the COUNTY.

WHEREAS, it is the conviction of the Tennessee Department of Health that every individual in Tennessee have good health care readily available, and

WHEREAS, it is the purpose of the Tennessee Department of Health to protect and improve the physical health of the State's citizens through the prevention of conditions that may be a threat to good health, individually and collectively, and through the treatment of conditions that have already affected the health of any Tennessean, and

WHEREAS, Title 68, Chapter 2, Parts 6, 7, and 9 of the Tennessee Code Annotated "Allocation Plan for Local Health Resources" provides a means for a cooperative State and County effort to accomplish these mutual goals through the delivery of health services through the local health departments.

NOW, THEREFORE, in consideration of the mutual promises herein contained, the parties have agreed and do hereby enter into this agreement according to the provisions set out herein:

A. THE COUNTY AGREES:

1. To appropriate a total of \$191,742 for the support of the Hamblen County Health Department in accordance with the attached budget and made a part hereof as EXHIBIT A. This amount consists of:

- (a) \$133,000 Direct - Local funds (for which the COUNTY shall not be billed);
  - (b) \$0 of Prior Year Savings which are currently on deposit with the STATE (for which the COUNTY shall not be billed);
  - (c) \$58,742\* of appropriations for which the COUNTY shall be billed in accordance with Item 3 below; and,
  - (d) \$0 of Current Services revenue retained locally to fund expenditures for which an approved Revenue Plan has been submitted and approved by the state.
2. All revenues generated from the provision of health services shall be used toward the support of the County Health Department.
  3. To pay the STATE each quarter, one-fourth of the total county funds appropriated for the purposes of this contract as identified in Item 1(c) above; or to remit a sufficient amount to insure adequate funds on deposit with the STATE to cover the projected needs for the quarter. Such payments shall be made upon receipt of billing from the STATE. Time is of the essence; therefore, such payments are to be received by the STATE no later than the last day of the first month of each quarter (i.e., July 31, October 31, January 31, and April 30 respectively).
  4. To report all local deposits and local expenditures to the STATE quarterly on forms prescribed by the Division of Fiscal Services of the Tennessee Department of Health.
  5. Any unobligated local funds remaining on hand at the STATE at the time of close out on June 30th of the FY 1993-94 for Hamblen County shall be utilized to fund Hamblen County Health Department's local share of expenditures for the FY 1993-94 if funding is insufficient to cover expenditures.

\*Includes appropriation of \$6,242 for Children's Special Services (CSS) to be paid in one lump sum. Such payment will be made upon receipt of billing from the State.

6. To submit to the STATE by September 1, a duly signed and executed county agreement and financial plan (Work Program) or in lieu of the availability of such at this time, a duly signed and executed continuing resolution by the local governing body to be effective only until such time that a duly executed cooperative agreement can be processed.

B. THE STATE AGREES:

1. To appropriate \$104,300 in support of Hamblen County Health Department.
2. Upon written request, to provide a reporting of all expenditures and revenues relative to the budget to the Fiscal Officer of Hamblen County.

C. BOTH PARTIES AGREE:

1. It is further agreed that the above funds shall be used to pay salary, longevity, fringe benefits, travel, meals and/or lodging and other necessary expenses. The salary and travel, meals and/or lodging payments shall be paid in accordance with State regulations, policies and procedures, and subject to budget availabilities.
2. Budget revisions not requiring or involving funds exceeding the approved budgeted availability may be made by the Regional Public Health Director in accordance with the policy of the Bureau of Health Services and the Bureau of Administrative Services.
3. The term of this agreement will begin July 1, 1993 and shall extend through June 30, 1994.

4. This agreement may be amended in accordance with procedures established by the Commissioner of the Tennessee Department of Health. All amendments must be reduced to writing.

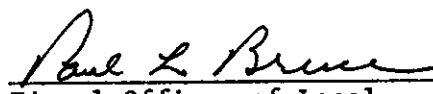
Approved:

\_\_\_\_\_  
Regional Public Health Director

\_\_\_\_\_  
County Health Director

Approved:

\_\_\_\_\_  
H. Russell White  
Tennessee Department of Health

  
\_\_\_\_\_  
Paul L. Bruce  
Fiscal Officer of Local  
Appropriating Authority

/12040281/CONTRACT

Motion by Joe Spoone, seconded by Larry Baker to approve the following rezoning request.

Voting for: all

Voting against: none

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLLEN COUNTY, TENNESSEE BY REZONING PARCEL 087.01 OF THE Deborah Lynn Keaton PROPERTY LOCATED ON 5757 Fall Creek Rd., Russellville.

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from R-1 to A-1 on Parcel 087.01 owned by Deborah Lynn Keaton; 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 R-1 to A-1 according to the attached map.

Motion was made by Joe Spoone seconded by Larry Baker.

Voting For:

All

Voting Against:

None

ATTEST:

\_\_\_\_\_

AUTHENTICATED:

*Stanil Ford*

DATE:

\_\_\_\_\_



RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN  
COUNTY, TENNESSEE BY REZONING PARCEL 128.08  
OF THE L. N. Wolfe, Jr.  
PROPERTY LOCATED ON  
3570/3572 Reeds Chapel Rd.

WHEREAS, The Hamblen County Planning Commission heard the request to  
amend the zoning map from R-1 to A-1 on Parcel 128.08  
owned by L. N. Wolfe, Jr.  
; 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  
R-1 to A-1 according to the attached map.

Motion was made by Joe Spooone seconded by  
Guy Collins to deny this rezoning appeal.

Voting For: All

Voting Against: None

ATTEST:

\_\_\_\_\_

AUTHENTICATED:

Stenial Ford

DATE:

\_\_\_\_\_

Motion by Willie Osborne, seconded by Bud Jones to approve the following Budget Amendment.

AMENDMENT #5		HAMBLEN COUNTY SCHOOLS		1993-1994 GENERAL PURPOSE		
EXPENDITURES						
CODE	TITLE	BUDGET	INCREASE	DECREASE	ACTUAL	DESCRIPTION
72610	OPERATION OF PLANT					
415	ELECTRICITY	1006000		64200	941800	TO BE USED FOR DEB
76100	REGULAR CAPITAL OUTLAY					
707	BUILDING IMPROVEMENTS	592434	116000		708434	ENERGY GRANTS
81300	DEBT SERVICE					
699	OTHER DEBT SERVICE	0	64200		64200	TO BE USED FOR DEB
	NET INCREASE	1598434	180200	64200	1714434	

AMENDMENT #5		HAMBLEN COUNTY SCHOOLS		1993-1994 GENERAL PURPOSE		
REVENUES						
CODE	TITLE	BUDGET	INCREASE	DECREASE	ACTUAL	
47650	ENERGY GRANTS	50000	116000		166000	ENERGY GRANTS
	NET INCREASE		116000			

THEREUPON, MEETING ADJOURNED.