

BE IT REMEMBERED that the Legislative Body Session for Hamblen County, Tennessee met at its regular monthly meeting on May 18, 1995 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 Bud Jones.

Upon roll call the following members were present:

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

Absent: Stancil Ford

APPROVAL OF MINUTES

Motion by Guy Collins, seconded by Tony Sizemore that the minutes of the previous meeting be approved.

Voting for: all
Voting against : none

BEER BOARD-PANTHER CREEK MARKET

Motion by Frank Parker, seconded by Keith Horner to approve a beer permit for Leslie G. Neal, Panther Creek Market.

Voting for all except Eldridge Bryant and Doyle Fullington

NOTARIES AND BONDSMEN

Motion by Willie Osborne, seconded by Keith Horner 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 May, 1995 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
Melissa A. Gray Bonding Co.	262 St Tide Hollow Rd. Newport, TN. 37821 615-623-5977	Cline and Co. CPA P.O. Box 1951, Morr.Tn.37814 615-587-9335
Robin R. Justice Bonding co.	3495 NortonDr. Morristown, Tn. 37814 615-585-5483	David Souther 3495 Norton Dr., Morr.Tn. 615-585-5438 37814
Robert L. Paxton, Jr. Bonding Co.	1029 West 2nd North ST. Morristown, Tn. 37814 615-586-3931	United Realty Assoc., Inc 3750 W. A. J. Hwy, Morr.Tn. 615-586-1100
Rebecca Ann Long Robert C. Hill Sr. Charles E. Long	615 South Fairmont Morristown, TN. 37814 615-586-5205	Hamblen Co. Sheriff's Office 510 Allison St., Morr, Tn. 37814 615-586-3781
Betty T. Wyatt Sabrina Cagle Joan Denton	2475 Warren DR., Morr.TN. 615-586-9240	Bradley Pro Hardware Co. 1526 West A. H. Highway Morr.TN. 37814 615-586-1873
Charlsie Matheson Lynn Dawson William A. Trusler	1179 D'Accord DR. Morristown, Tn. 37814	Wallace Hardware Witt Community Morristown, TN. 37814 615-586-5650
Dianne Gregg Lynn Dawson William A. Truseler Bobby L. Lakins John A. Lakins, Jr. Christine Hartman	Morristown, TN. 37814 1287 Greenbriar Rd. Talbot, TN. 37877 615-581-5048	Wallace Hardware Witt Community Morristown, TN. 37814 615-586-5650 C. Berkeley Bell 510 Allison ST., Morr. TN. 37814 615-581-6700

Wilburn Beck

SIGNATURE

CLERK OF THE COUNTY OF Hamblen, TENNESSEE

5-18-95

DATE

(SEAL)

BOND APPROVAL-COUNTY EXECUTIVE

Motion by Joe Spoons, seconded by Guy Collins to approve the bond for the county executive.

Voting for: all
Voting against: none

SURETY'S BOND NO. 51-0170-24122-95-5

STATE BOND FORM
COB-7(82)

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

KNOW ALL MEN BY THESE PRESENTS:

That David W. Purkey 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 Fifty Thousand and no/100 Dollars (\$50,000.) 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 X appointed to the office of County Executive of and for Hamblen County for the (1 1/2) year term beginning on the 24th day of March, 1995 and ending on the 31st day of August, 1996

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

That if the said David W. Purkey, Principal, shall:

1. Faithfully perform the duties of the office of County Executive 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 March, 1995

WITNESS ATTEST:
[Signature]

PRINCIPAL:
[Signature]

SURETY
by: [Signature]
Marilyn Jean Spoon
Attorney in Fact

COUNTERSIGNED BY:
[Signature]
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 David W. Purkey 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 31st day of March, 1995
My Commission Expires: July 18, 1995
[Signature]
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 United States 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 March, 1995
My Commission Expires: 7/24, 1998
[Signature]

UNITED STATES FIDELITY AND GUARANTY COMPANY

POWER OF ATTORNEY
NO. 105835



KNOW ALL MEN BY THESE PRESENTS: That UNITED STATES FIDELITY AND GUARANTY COMPANY, a corporation organized and existing under the laws of the State of Maryland and having its principal office at the City of Baltimore, in the State of Maryland, does hereby constitute and appoint

Rufus C. Taylor, Jr., Jackie C. Leach, Noah H. Wilson, Marilyn Jean Spoon and Faye B. Morgan

of the City of Morristown, State of Tennessee its true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety to, and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof on behalf of the Company in its business of guaranteeing the fidelity of persons; guaranteeing the performance of contracts; and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, the said UNITED STATES FIDELITY AND GUARANTY COMPANY has caused this instrument to be sealed with its corporate seal, duly attested by the signatures of its Senior Vice President and Assistant Secretary, this 4th day of December, A.D. 1992.

UNITED STATES FIDELITY AND GUARANTY COMPANY



(Signed) By: [Signature]
Senior Vice President

(Signed) By: [Signature]
Assistant Secretary

STATE OF MARYLAND)
BALTIMORE CITY)

SS:
NOTARY PUBLIC
ANGEL T. FABIAN
NOTARY PUBLIC
WITHOUT THIS POWER INVALID

On this 4th day of December, A.D. 1992, before me personally came Robert J. Lamendola, Senior Vice President of the UNITED STATES FIDELITY AND GUARANTY COMPANY and Paul D. Sims, Assistant Secretary of said Company, with both of whom I am personally acquainted, who being by me severally duly sworn, said, that they, the said Robert J. Lamendola and Paul D. Sims were respectively the Senior Vice President and the Assistant Secretary of the said UNITED STATES FIDELITY AND GUARANTY COMPANY, the corporation described in and which executed the foregoing Power of Attorney; that they each knew the seal of said corporation; that the seal affixed to said Power of Attorney was such corporate seal, that it was so affixed by order of the Board of Directors of said corporation, and that they signed their names thereto by like order as Senior Vice President and Assistant Secretary, respectively, of the Company.
My Commission expires the 11th day in March, A.D. 1995.



This Power of Attorney is granted under and by authority of the following Resolutions adopted by the Board of Directors of the UNITED STATES FIDELITY AND GUARANTY COMPANY on September 24, 1992:

RESOLVED, that in connection with the fidelity and surety insurance business of the Company, all bonds, undertakings, contracts and other instruments relating to said business may be signed, executed, and acknowledged by persons or entities appointed as Attorney(s)-in-Fact pursuant to a Power of Attorney issued in accordance with these resolutions. Said Power(s) of Attorney for and on behalf of the Company may and shall be executed in the name and on behalf of the Company, either by the Chairman, or the President, or an Executive Vice President, or a Senior Vice President, or a Vice President or an Assistant Vice President, jointly with the Secretary or an Assistant Secretary, under their respective designations. The signature of such officers may be engraved, printed or lithographed. The signature of each of the foregoing officers and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Attorney(s)-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and, unless subsequently revoked and subject to any limitations set forth therein, any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is validly attached.

RESOLVED, that Attorney(s)-in-Fact shall have the power and authority, unless subsequently revoked and, in any case, subject to the terms and limitations of the Power of Attorney issued to them, to execute and deliver on behalf of the Company and to attach the seal of the Company to any and all bonds and undertakings, and other writings obligatory in the nature thereof, and any such instrument executed by such Attorney(s)-in-Fact shall be as binding upon the Company as if signed by an Executive Officer and sealed and attested to by the Secretary of the Company.

I, Paul D. Sims, an Assistant Secretary of the UNITED STATES FIDELITY AND GUARANTY COMPANY, do hereby certify that the foregoing is a true excerpt from the Resolution of the said Company as adopted by its Board of Directors on September 24, 1992 and that this Resolution is in full force and effect.

I, the undersigned Assistant Secretary of the UNITED STATES FIDELITY AND GUARANTY COMPANY do hereby certify that the foregoing Power of Attorney is in full force and effect and has not been revoked.

In Testimony Whereof, I have hereunto set my hand and the seal of the UNITED STATES FIDELITY AND GUARANTY COMPANY on this 30th day of March, 1995

[Signature]

Assistant Secretary



BILLS APPROVAL

Motion by Guy Collins, seconded by Frank Parker that the following bills be approved and paid.

Voting for: all
Voting against: none

BILLS RECOMMENDED FOR PAYMENT-MAY 18, 1995

Acme Printing	(RD)	40.00	Lanier	(HC)	299.70
Adrian Hale	(CH)	59.00	Leonard's	(EMA)	4.20
	(JC)	38.00		(CNC)	26.00
	(HD)	19.00	Letter Shop, The	(CE)	45.00
Alpha Outdoor Power	(JC)	23.60	Mathis Company	(RD)	259.55
Business Information Sys	(RD)	36.00	McQuiddy Printing	(EC)	497.99
Cellular One	(EMA)	21.75	Murrell Alarm Co.	(CH)	20.00
Curlee Candy Company	(CH)	462.00		(HD)	20.00
Davis, Eddie	(CC)	425.00	Neal, Wanda	(EC)	368.00
Dial Page	(EMA)	10.27	Otis Elevator	(CH)	260.60
Emerg Mgt Assoc.	(EMA)	36.00	Pitney Bowes	(CNC)	74.00
Evans Office City	(HD)	265.37	Price, Leslie	(EC)	830.00
	(CNC)	88.64	Quill Corporation	(A)	93.12
	(RD)	41.70		(CE)	22.07
	(CE)	99.96		(HD)	27.69
	(CRC)	123.20		(EMA)	
	(T)	7.32	Radio Communications		50.00
	(PC)	17.92			
Food City	(THF)	21.58	Ryder Truck Rental	(EC)	99.42
Free Service Tire	(CH)	192.32	Samsel, Larry	(EMA)	150.00
Gall's Inc.	(EMA)	168.14	Schwaab, Inc.	(CM)	29.09
Hamb. Co. Highway Dept	(HC)	223.28	Smithkline Beecham	(HD)	9.00
Hamblen Co. Sheriff	(THF)	194.00	Southeastern Millwright	(CNC)	177.96
Hayter Printing	(CM)	42.25	Superior Lamp	(CRC)	284.97
Hill, Robert	(CC)	175.00		(CE)	271.44
Inman, John	(EC)	830.00	Third National Bank	(CRC)	10.58
Johnson, Stacey	(JUV)	12.00	Tidi Waste Systems	(HD)	50.00
Kimbrough, Freddie	(EMA)	150.00	Trustee's Office	(EMA)	60.52

BILLS RECOMMENDED FOR PAYMENT-MAY 18, 1995

Wal Mart	(THF)	88.09
	(CE)	17.91
	(A)	15.94
	(CRC)	27.69
	(EMA)	10.37
	(THF)	6.39

Ward Printing	(EC)	143.00
	(CRC)	627.49
	(HD)	99.25

Welding Supply	(JC)	5.50
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West Publishing Corp	(GS)	35.75
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Yardley Printing	(CnC)	291.00
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Over 1,000

Bridge Computer Systems	(CnC)	2,350.00
	(CM)	300.00
	(CRC)	300.00

Capps, Cantwell & Capps	(HC)	1,854.56
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Citizen Tribune	(EC)	1,096.74
	(HC)	178.98
	(CE)	13.25

County Records Service	(RD)	530.18
	(CRC)	834.29

Price & Price Mechanical	(JC)	1,318.00
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Garbage Department

Edward T. Ball		41.80
Freeman's Welding		300.00
Freightliner of Knoxville		138.32
Jimmy's Auto Parts		378.01
Lakeway Recycling		3,703.37
Momar		195.11
Ted Russell Ford		1,135.53
Wayne's Boot Store		245.00
Wheels and Brakes Inc.		150.47

BILLS NOT REVIEWED BY COMMITTEE
(Received After Meeting)

ABBREVIATIONS

Anesthesia Consult. of Knox (SD)	400.00
Medical Services - Jail Inmate	
Cumberland Emerg. Group (SD)	119.00
Medical Services - Jail Inmate	
Dial Page (CRC)	28.00
Pager Service	
Discount Office Furniture 9CRC)	2,959.72
File Cabinets	
Ham. Co. Bd. of Educ. (EMA)	25.89
Vehicle Maint.	
Knox. Radiological Group (SD)	29.00
Medical Services - Jail Inmate	
McCoy, Terry (CE)	168.60
Equipment Repair	
M'town Power System (CH)	1,500.00
Vehicle	
Newman, Jim (T)	144.24
Travel Reimbursement	
Purkey, Joe (PC)	27.12
Travel Reimbursement	
REX (HD)	649.00
Refrigerator	
Tires Unlimited (SD)	540.00
Tires - Litter Truck	
Town & Country Lock (SD)	2.50
Keys	
Valley Instant Printing (HD)	3.00
Lamination Services	
War Surplus Stores (SD)	101.70
Blankets	
Ward Printing (CRC)	28.00
Printing Services	
Western Sizzlin (CRC)	70.13
Jury Meals	
Wolfe, Harold (PC)	41.68
Paint - Reimbursement	
Yardley Printing (CnC)	546.00
Printing Services	

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

BILLS RECOMMENDED FOR PAYMENT-SHERIFF'S DEPARTMENT MAY 18, 1995

Bradley's	23.21	OVER 1,000	
Camera Castle, Inc.	64.68	Bob Barker	1,422.10
Cherokee Health	210.00	Brice's Meat & Seafood	1,438.44
Doka, Steve L.	100.00	Doctor's Hospital Pharmacy	2,207.02
Evans	4.20	Hale Brothers Summit	1,530.76
Express Lane	240.00	Institutional Distributors	2,449.86
Flav-O-Rich	545.40	King's Food Service	1,286.01
Flowers Baking Co.	492.42	Kinser, John	6,138.58
Free Service Tire	449.84	Lamination Service, Inc.	1,154.83
Gall's, Inc.	51.92	Morristown Hamblen Emerg Grp	1,047.80
Hasson Bryan	24.95	Sunrise	1,031.85
Jerry's Automotive	6.85	Volunteer Blind Industries	2,025.00
Jimmy's Auto Parts	264.16		
K Chemical's	94.00		
Katom Restaurant Supplies	39.95		
Lowe's	173.25		
Marlin	139.16		
Morristown Hamblen EMS	343.00		
Quill Corporation	32.28		
R & R Uniforms	457.63		
Ramsey's Farm Market	1.65		
Rental Uniform Service	306.60		
Roto-Rooter	70.00		
Town & Country Lock & Key	31.50		
Wal-Mart	78.46		
Ward Printing	50.00		

Motion by Joe Spoone, seconded by Frank Parker that the following resolution be approved.

Voting for: all

Voting against: none

RESOLUTION

WHEREAS, the Hamblen County Conservation Board has indicated its desire remove all above ground electrical services in Cherokee Park and replace such services with underground services; and

WHEREAS, the Morristown Utility Commission has jurisdiction over the relocation of such electric services in Cherokee Park and is in full agreement with the placement of the services underground; and

WHEREAS, the design and construction of the underground utility system at Cherokee Park would be undertaken by the Morristown Utility Commission; and

WHEREAS, the Tennessee Local Parks and Recreation Fund (LPRF), as administered by the Tennessee Department of Environment and Conservation, offers grants to local governments for partial financing of improvements made to local recreational facilities;

NOW, THEREFORE, BE IT RESOLVED that the Hamblen County Commission hereby authorizes the Hamblen County Executive or his representatives to prepare an application to the LPRF to fund the underground relocation of electrical service and other minor improvements in Cherokee Park. The application would seek grant funds in the amount of \$ 15,000, this amount to be matched by \$ 15,000 from the existing capital improvements budget of the Hamblen County Conservation Board.

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

Voting for: all

Voting against: none

WHEREAS, 33 percent of the adults in Hamblen County are without high school diplomas or GED equivalent; and enhanced skills and higher education are necessary to realize a satisfied personal and vocational life, and

WHEREAS, Charles and Emma Senter have unselfishly given 19 years to the adult education program and their entire careers to the education profession, and

WHEREAS, the Senters have served as teachers, tutors, teacher-trainers and volunteers in all areas of adult basic education, and

WHEREAS, the Senters were instrumental in founding the Lakeway Reading Council, a leading organization in the literacy effort, and

WHEREAS, the Senters designed and administered the instrument to determine success and interest in the Discover Tennessee Reading Awareness Fair, an annual event designed for hundreds of adults receiving GEDs and enhancing their qualities of life;

NOW THEREFORE, BE IT PROCLAIMED BY THE COUNTY EXECUTIVE AND THE COUNTY COMMISSION OF HAMBLÉN COUNTY THAT MAY 18th IS

"CHARLES AND EMMA SENTER DAY IN MORRISTOWN"

Motion by Larry Baker, seconded by Willie Osborne that the following resolution be approved.

Voting for: all

Voting against: none

RESOLUTION

WHEREAS, The Tennessee Association of Rescue Squads is a non-profit organization which is dedicated to the good of mankind; and

WHEREAS, the members of the 101 squads of the Tennessee Association of Rescue Squads give freely of their time and energy in humanitarian efforts and make themselves available every hour of the day every day of the year; and

WHEREAS, the Tennessee Association of Rescue Squads is concerned with accident prevention and works to promote research which will serve to advance the techniques of rescue squads and life-saving work throughout our state; and

WHEREAS, the Tennessee Association of Rescue Squads is worthy of our deepest appreciation for its work in the interest of our citizenry,

NOW THEREFORE, the Hamblen County Legislative Body does hereby proclaim the week of May 24 - 30, 1995, as

RESCUE SQUAD WEEK

in Tennessee, and do urge all citizens to join me in this observance and furthermore to consider the many contributions of this purposeful organization.



HERBERT HARVILLE, CHAIRMAN
HAMBLLEN COUNTY LEGISLATIVE BODY

ATTEST:

COUNTY CLERK

Motion by Eldridge Bryant, seconded by Guy Collins to approve the following resolution. Voting for: all Voting against: none

#2 of 2

RESOLUTION OF GOVERNING BOARD

WHEREAS, the Department of General Services, Property Utilization Division, by authority of the Federal Property and Administrative Services Act of 1949, as amended, makes available federal surplus personal property to public agencies for public purposes and to nonprofit, tax-exempt health and educational institutions, and

WHEREAS, Hambler County Government hereafter referred to as the Applicant, is (Applicant Organization) desirous of utilizing the services and resources of the Department of General Services, Property Utilization Division, hereafter referred to as the State Agency, and

WHEREAS, the Applicant certifies that it is a public agency or nonprofit educational or health institution exempt from taxation under Section 501 of the U.S. Internal Revenue Code of 1954, and

WHEREAS, the Applicant further certifies that the property is needed and will be used for carrying out or promoting for the residents of a given political area one or more public purposes and for no other purpose, or be used for public health or educational purposes including research and for no other purpose, and

WHEREAS, the Applicant agrees that all items of property shall be placed in use for the purposes for which acquired within one year of receipt and shall be continued in use for such purposes for one year from the date the property was placed in use, and in the event the property is not so placed in use, or continued in use, the donee shall immediately notify the State Agency, and return said property to the State Agency, as directed, and

WHEREAS, the Applicant further agrees to adhere to any additional periods of restrictions placed on the property by the State Agency which shall include a total period of use restrictions for at least 18 months on all passenger motor vehicles and other items of property with a unit acquisition cost of \$5000 or more; and additional special terms, conditions, reservations and restrictions on aircraft, vessels, special limited or restricted use items, and other items as specified in a Conditional Transfer Document or written on the face of the distribution document, and

WHEREAS, the Applicant further agrees that during the period of restriction, it will not sell, trade, lease, lend, bail, encumber, or otherwise dispose of such property without prior approval of the General Services Administration or the State Agency, and in the event property is so disposed of without prior approval of the General Services Administration or the State Agency, the Applicant will be liable for the fair market value or the fair rental value of such property as determined by the General Services Administration or the State Agency, and

WHEREAS, the Applicant further certifies that it has the necessary funds to pay the handling or service charges or fees assessed by the State Agency and will remit such handling or services charges or fees within 90 days of receipt, and

WHEREAS, it is understood that all property acquired regardless of acquisition cost or service charges will be on an "as is", "where is" basis, without warranty of any kind, and

DEPARTMENT OF GENERAL SERVICES
STATE PERSONAL PROPERTY SECTION
6500 CENTENNIAL BLVD.
NASHVILLE, TENNESSEE 37209
(615) 741-4896

FOR DEPARTMENT OF GENERAL SERVICES USE ONLY

DATE RECEIVED: _____

PHONE NUMBER

511 West Second North Street
(615) 586-1931

NOW THEREFORE BE IT RESOLVED THAT:

David W. Purkey, County Executive, Daniel W. Purkey
 (Name) (Title) (Signature)

Sonia R. Miller, Executive Assistant, Sonia R. Miller
 (Name) (Title) (Signature)

 (Name) (Title) (Signature)

 (Name) (Title) (Signature)

 (Name) (Title) (Signature)

is (are) authorized as a legal representative of this organization and its Governing Board, and its heirs, assigns, and successors forever, to act on its behalf in acquiring federal surplus property and so obligate said organization and Governing Board to the certifications and agreements contained in this document and on the distribution document; and that such person or persons are further authorized, at his or her discretion, to further delegate this authority to any employee of the Applicant for the purpose of acquiring surplus property for use by the Applicant organization, and

That this authorization shall remain in full force and effect until revoked or revised by written notice of the Applicant to the State Agency. It is the responsibility of the Applicant to notify the State Agency of any changes of the above named representatives.

DATE 5/16/95 SIGNED Daniel W. Purkey County Executive
 Chief Executive Officer Title

TERM OF OFFICE EXPIRES August 1996

 This authorization or resolution has been adopted by the Governing Board at a regular or called meeting, thereof, held on the _____ day of _____, 19 _____, and has been approved and placed in the minutes of said meeting.

DATE 5-18-95 SIGNED Herbert H. Hamille
 Chairman of the Board

PLEASE RETURN TO: DEPARTMENT OF GENERAL SERVICES
 PROPERTY UTILIZATION DIVISION
 6500 CENTENNIAL BOULEVARD
 NASHVILLE, TN 37243-0543

GS-0434
 Revised 5/93

ALL SALES SUBJECT TO PROVISIONS OF TCA 12-241
1. ANY DISPOSAL BEFORE END OF ONE (1) YEAR MUST BE APPROVED BY THE BOARD OF STANDARDS.
2. ANY PROFIT REALIZED FROM ANY DISPOSAL MUST REVERT TO THE STATE.

APPROVED _____ DISAPPROVED _____
COMMENTS: _____

REQUEST TO QUALIFY

ORGANIZATION

OR ENTITY: Hambler County Government

OFFICIAL: David W. Purkey ADDRESS: 511 West Second North Street

TITLE: County Executive Morristown, TN 37814

PURCHASE ORDERS ARE ARE NOT TELEPHONE: (615) 586-1931
ISSUED BY ENTITY

AUTHORIZED PURCHASERS (Print or Type):

David W. Purkey, County Executive
Sonia R. Miller, Executive Assistant

SIGNATURES:

David W. Purkey
Sonia R. Miller

I HEREBY REQUEST THAT OUR ENTITY BE PLACED ON THE LIST OF ELIGIBLE PURCHASERS OF STATE SURPLUS PROPERTY AND AGREE THAT ALL PURCHASES MADE WILL BE FOR THE USE OF AN ELIGIBLE ENTITY AND FOR NO OTHER. I CERTIFY THAT OUR ENTITY IS FINANCIALLY OBLIGATED FOR ALL PURCHASES MADE BY THOSE AUTHORIZED ABOVE TO DO SO AND WILL BE PAID FOR PROMPTLY.

I UNDERSTAND THAT ALL AUTHORITY TO PURCHASE PROPERTY BY THOSE LISTED ABOVE CEASES AT THE EXPIRATION OF MY TERM LISTED BELOW AND MUST BE RENEWED BY THE INCOMING OFFICIAL.

David W. Purkey County Executive
Signature of Organization Official Title of Official
Term of office expires: August 1996

Authorities, Boards, Commissions or Agencies under the authority of a city, town or county government must also complete the following and have signed by the chief executive:

I HEREBY CERTIFY THAT THE Hambler County Government (NAME OF ENTITY)
HAS BEEN AUTHORIZED BY Hambler County (NAME OF CITY OR COUNTY)
TO CONDUCT ITS ACTIVITIES ON A NON-PROFIT BASIS FOR A PUBLIC PURPOSE. I UNDERSTAND THAT ALL AUTHORITY TO PURCHASE PROPERTY BY THOSE LISTED ABOVE CEASES AT THE EXPIRATION OF MY TERM LISTED BELOW AND MUST BE RENEWED BY THE INCOMING OFFICIAL.

David W. Purkey
Signature of City or County Chief Executive
Term of office expires: August 1996

ALL APPLICATIONS MUST BE NOTARIZED:

STATE OF TENNESSEE }
COUNTY OF Hambler }
SWORN TO AND SUBSCRIBED BEFORE ME THE UNDERSIGNED, THIS THE
17 DAY OF May, 1995
Stuburn Beck County Clerk
NOTARY
MY COMMISSION EXPIRES: 8/31/98

RESCUE ORGANIZATIONS MUST ATTACH COPIES OF THEIR CHARTER AND CERTIFICATE OF MEMBERSHIP IN THE TENNESSEE ASSOCIATION OF RESCUE SQUADS.

GS-0428 (Rev. 11/85)

Assurance of Compliance with GSA Regulations under Title VI of the Civil Rights Act of 1964, Section 606 of Title VI of the Federal Property and Administrative Services Act of 1949, as amended; Section 504 of the Rehabilitation Act of 1973, as amended, Title IX of the Education Amendments of 1972, as amended, and Section 303 of the Age Discrimination Act of 1975.

Hambler County Government, hereinafter called the "donee," hereby agrees that
(Name of donee)

the program for or in connection with which any property is donated to the donee will be conducted in compliance with, and the donee will comply with and will require any other person (any legal entity) who through contractual or other arrangements with the donee is authorized to provide services or benefits under said program to comply with, all requirements imposed by or pursuant to the regulations of the General Services Administration (41 CFR 101-6.2, or 101-8) issued under the provisions of Title VI of the Civil Rights Act of 1964, Section 606 of Title VI of the Federal Property and Administrative Services Act of 1949, as amended, Section 504 of the Rehabilitation Act of 1973, as amended, Title IX of the Education Amendments of 1972, as amended, and Section 303 of the Age Discrimination Act of 1975, to the end that no person in the United States shall on the ground of race, color, national origin, sex, or age, or that no otherwise qualified handicapped person shall solely by reason of the handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity for which the donee received federal assistance from the General Services Administration; and Hereby Gives Assurance That it will immediately take any measures necessary to effectuate this agreement.

The donee further agrees that this agreement shall be subject in all respects to the provisions of said regulations; that this agreement shall obligate the donee for the period during which it retains ownership or possession of any such property; that the United States shall have the right to seek judicial enforcement in interest of the donee and the word "donee" as used herein includes any such successor in interest.

Dated 5/16/95

Hambler County Government
Donee

BY [Signature]
(President/Chairman of the Board or comparable authorized official)

511 West Second North Street
Morrisstown TN 37814
Donee mailing address

Return to:
Department of General Services
Federal Property Section
6500 Centennial Blvd.
Nashville, TN 37209

PUBLIC IMPROVEMENTS COMMITTEE REPORT

Motion by Willie Osborne, seconded by Frank Parker that the minutes from the May 9, 1995 Public Improvements committee meeting be accepted and filed as part of the commission record.

Voting for: all
Voting against: none

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN COUNTY, TENNESSEE BY REZONING PARCEL 001.00 OF THE DAVID & PHYLLIS BOWES PROPERTY LOCATED ON 5896 BERNIE CIRCLE, TALBOTT

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from R-1 to A-1 on Parcel 001.00 owned by David & Phyllis Bowes; 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 Sponne _____ seconded by _____ Larry Baker _____.

Voting For:

ALL

Voting Against:

None

ATTEST:

AUTHENTICATED:

Herbert A. Hamill

DATE:

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN
COUNTY, TENNESSEE BY REZONING PARCEL 059.01
OF THE JEFFREY T. COOPER PROPERTY
LOCATED ON SOUTH BELLWOOD RD.

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from A-1 to I-1 on Parcel 059.01 owned by Jeffrey T. Cooper; 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 A-1 to I-1 according to the attached map.

Motion was made by Joe Spone seconded by Larry Baker.

Voting For: All

Voting Against: None

ATTEST:

AUTHENTICATED:

Debut Marshall

DATE:

WILSON HALE ROAD REZONING

Motion by Joe Spoone, seconded by Bobby Reinhardt to rezone Wilson Hale Road to C-1 as the property will be surrounded by grandfathered commercial property.

Voting for: all
Voting against: none

ROAD ACCEPTANCE-GARY STREET

Motion by Joe Spoone, seconded by Tony Sizemore to accept Gary Street into the Hamblen County Road System.

Voting for: all
Voting against: none

SURPLUS PROPERTY

Motion by Bud Jones, seconded by Frank Parker that the a 1990 Chevrolet Caprice from the Emergency Management Agency be declared surplus to be sold with the Sheriff Department cars.

Voting for: all
Voting against: none

THEREUPON, MEETING ADJOURNED.