

BE IT REMEMBERED that the Legislative Body Session for Hamblen County, Tennessee met at its regular monthly meeting on May 20, 1996 at 5:00 p.m. in the Hamblen County Courthouse with the Honorable Herbert Harville presiding.

Invocation was given by Rick Bradbury.

Upon roll call the following members were present:

Larry Baker	Keith Horner
Maudie Briggs	Bud Jones
Eldridge Bryant	Willie Osborne
Guy Collins	Frank Parker
Stancil Ford	Bobby Reinhardt
Doyle Fullington	Joe Spooone
Herbert Harville	

MINUTES APPROVAL

Motion by Guy Collins, seconded by Willie Osborne that the minutes of the previous meeting be approved.

Voting for: all
Voting against: none

NOTARIES AND BONDSMEN

Motion by Larry Baker, seconded by Stancil Ford 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 96 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)
Lucille S. Dykes Donald Hayes & Lonnie Hogan	1741 Risher Rd. Morristown, TN. 37814 423-586-5444	Triangle Pacific Corp. 1007 Trade ST., Morr. TN. 37814 423-586-7233
Karen A. Wheeler Joy and James Davis	1002 Lookout Dr. Morristown, TN. 37814 423-587-0962	James M. Davis, Attorney 234 N. Jackson St., Morr. Tn. 37814 423-581-8955
DELORIS A. MANTOOTH Bonding Co.	340 Epley RD. Newport, TN. 37821 423-623-9316	Capps, Cantwell & Capps 400 W. Main St., MORRISTOWN, TN. 37814 423-586-3083
Judy L. Altom, CPA Eva Koogler William E. Alton	3841 Brimmer St. Morristown, TN. 37814 423-581-4935	Self Employed 101 E. Main St. Suite 500 Morristown, TN. 37814 423-587-9487
Phillip D. Reese, Jr. Douglas Reese, Jr.	2729 Fish Hatchery Rd. Morristown, TN. 37814 423-587-2120	Suzuki of Morristown. 8303 E. Tn. Blvd, Morr., Tn. 37814 423-586-7000
Tom Sisson Marilyn L. Brady Bonding Co.	2133 Magnolia Ave Morristown, TN. 37814 423-586-5470	L. Kirk Wyss, Attorney 617 West Main ST., Morr. Tn. 37814 423-581-3773
Hix Masengill Bonding Co.	2885 Portum Dr. Morristown, TN. 37814 423-581-3072	Century 21 Masengill, McCrary REALTOR 201 E. 1st. North ST. Morr. Tn. 423-586-6653 37814
Brenda L. Frazier Bonding Co.	612 Crestwood DR. Morristown, TN. 37814 423-586-4258	Commercial Credit 1751 W. Morris Blvd, Morr. TN. 423-586-5201 37814
Kathryn L. Talley Bonding Co.	3606 Falcon Rd. Morristown, TN. 37814 423-581-2861	Jefferson Fed. SAV. & Loan Assoc. 219 East 1st. North St. Morristown, Tn. 37814 423-586-8421
Jack D. Foster Homer Foster & Charles Watson	1320 Jackson Cir. Morristown, TN. 37814 423-586-7568	Foster Auto Sales 517 S. Cumberland St., Morr. TN. 423-587-9332 37814
Joel A. Hice Bonding Co.	3447 Mountain View Lane Baneberry, TN. 37890 423-674-0509	Andrew Johnson Bank P.O. Box 1715, Morristown, TN. 37816 423-581-8668
Amy Susanne Lovin Bonding Co.	4456 White Cliff, Morr. Tn. 423-587-1469 37814	" " "
Betty M. Morrisett Bonding Co.	1898 Hwy 92N Apt 44 Jefferson City, Tn. 37760 423-475-8977	" " "
Teresa J. Howard Bonding Co.	5549 Old Stage Rd. Morristown, TN. 37814 423-581-3737	" " "
Robyn A. Reynolds Bonding Co.	1805 Wagon Wheel Dr. Apt#4 Morristown, TN. 37814 423-581-1885	" " "
Jane B. Talley Bess Taylor & Vernon Talley	4623 Fish Hatchery Rd. Russellville, TN. 423-586-3494	Morr-Hamblen Health Care 5656 Old Russellville Pike Russellville, Tn. 37860 423-586-9527
Renee M. Ford Kevin W. Grooms Richard G. Ford	1483 Fate Rankin Rd. Morristown, TN. 37814 423-471-5248	Volunteer Specialties 210 Shaver Dr., Taiboth, TN 37877 423-581-6786
18		
19		

Melvin Beck
SIGNATURE

(SEAL)

CLERK OF THE COUNTY OF Hamblen, Tennessee

5-20-96

DATE

BILLS

Motion by Guy Collins, seconded by Maudie Briggs that the following bills be approved and paid.

Voting for: all
Voting against: none

BILLS RECOMMENDED FOR PAYMENT - May 20, 1996

A&W Office Supply	CRC	12.97	Food City	THF	52.10
	CE	37.25			
	T	130.77	Great Western Supply	CnC	283.22
Add Rite	EC	216.25	Hamblen Co Road Dept	HC	371.62
Adrian Hale Pest Control	HD	19.00	Hamblen Co Sheriff's Dep	THF	348.00
	CH	59.00			
	JC	38.00	Hamblen Co Trustee's Off	EMA	47.58
				JUV	11.41
Ambrose Printing	CRC	260.10		WP	32.90
C. Blake, M.D.	CC	7,000.00	Hayter Printing	CM	25.00
Bradley's	JC	4.49	Robert Hill	CC	175.00
Bridge Computer Systems	T	300.00	Hiram H. Jones Assoc	HC	3,150.00
Business Info. Systems	RD	63.00	John H. Kinser M.D.	ME	1,240.00
Capps, Cantwell & Capps	HC	3,259.04	Leonard's Office Equip.	Ext	30.00
Citizen Tribune	CE	57.20	The Letter Shop	CnC	257.50
	EC	433.32			
	CnC	31.87	Log On Computer	RD	78.00
Clark Communications	HD	1,500.60	Louis McGuire	WP	200.00
County Record Services	RD	211.47	Michie	CM	12.69
				JUV	12.69
Cumberland Glass Co.	CH	4.94	Moore Business Forms	CM	344.54
Eddie Davis	CC	225.00	Murrell Burglar Alarms	CH	20.00
Discount Paging	EMA	13.76		HD	20.00
	JUV	13.76			
	CRC	6.88	Newark Electronics	HD	16.59
Evan's Office Supply	INV	499.00	Newman, Jim	T	234.72
	PC	35.84			
	JUV	30.60	Otis Elevator	CH	272.75
	RD	58.02			
	CnC	40.00	Physicians Medical Lab	THF	40.00
	CRC	40.00			
	HD	1,495.19	Price & Price	CH	476.75
				JC	180.00

BILLS RECOMMENDED FOR PAYMENT - May 20, 1996

Joseph Purkey	PC	45.60	GARBAGE COLLECTION DEPARTMENT	
			Capps, Cantwell, & Capps	15.00
Quill Corporation	A	79.96	Free Service Tire	1,634.24
			Freightliner of Knoxville	85.07
R. Chatfield Co.	CRC	268.65	Lakeway Recycling	4,189.57
			Momar	312.25
Rental Uniform Service, Inc.	JC	229.02	Napa Auto Supply	6.58
	CH	205.38	Ted Russell Ford	562.61
			Wheels and Brakes	61.87
Rex	HC	369.99		
Sanders Business Systems	JUV	50.00	D.A.R.E	5,700.00
Shields Electronics	HD	12.10		
SmithKline Beecham	HD	79.00		
Snyder Plumbing	CH	172.25		
	JC	2,750.00		
Suntrust	RD	37.00		
T.A.C.E.O.	EC	175.00		
Tidi Waste	HD	25.00		
Viking	CRC	42.48		
	CE	8.99		
	HC	1.47		
Wal-Mart	CE	23.96		
	HD	119.80		
Ward Printing	PC/VSO	185.00		
	CRC	656.99		
Welding Supply	JC	29.54		
West Publishing	GS	43.50		
Western Sizzlin	CRC	589.91		

BILLS RECOMMENDED FOR PAYMENT - Sheriff's Department

May 20, 1996

A & W Office Supply	1.12	ABBREVIATIONS	
Brice's Meat & Seafood	2,083.43	Assessor	A
Discount Paging	48.16	Attorney General	AG
Doctor's Hospital Pharmacy	484.34	County Coroner	CC
Doka, Steve L. D.D.S.	145.00	County Executive	CE
Douthat, Marsha	2,916.66	Courthouse	CH
Evans Office Supply	15.95	Clerk & Master	CM
Express Lane Oil Change	100.00	County Clerk	CnC
Flav-o-rich	733.77	Commission	Com
Flowers Baking	623.82	Circuit Court	CRC
Free Service Tire Company	1,695.58	Election Commission	EC
Hale Brothers Summit	1,078.03	Extension Office	EXT
Institutional Distributors	3,220.21	Garbage	G
Jimmy's Auto Parts, Inc.	164.57	General Sessions	GS
Kay Uniforms	591.70	Hamblen County	HC
King's Food Service	1,983.36	Health Department	HD
Lakeway Regional Hospital	666.96	Inventory	INV
Lakeway Transportation	166.00	Jail	J
Lamination Service	1,192.12	Justice Center	JC
Law Enforcement Training	75.00	Juvenile Court	Juv
Michie	65.38	Medical Examiner	ME
Mitchell-Hodge Electric	77.51	Planning Commission	PC
Morristown Hamblen Hospital	120.08	Register of Deeds	RD
Morristown Small Engine Repair	32.65	Sheriff's Department	SD
National Jail & Lock Repair	5,506.74	Trustee	T
Rental Uniform	21.25	Temporary Holding Facility	THF
Carroll Snyder Plumbing	872.65	Veterans Service Office	VSO
Signs Now	75.00	Work Program	WP
Sterling Radiology	24.00		
Sunrise Distributors	852.70		
Tennessee Two Way	57.00		
Wal-Mart	376.91		
WSCC	143.00		
Ward Printing	120.00		
West Publishing	50.75		
Lynn Wolfe	140.00		

Bills Not Reviewed by Committee - May 20, 1996
(Received after the meeting)

A-1 Equipment Rental Pressure Washer	J	135.00
Comptroller of the Treasury Terminal Lease	A	316.18
Express Lane Maintenance	SD	20.00
Gall's Uniform	SD	112.19
Morristown-Hamblen Hosp Medical Services	SD	5,796.55
Morristown Lock & Safe Repair Safe	RD	45.00
Newark Electronics Paging Equipment Parts	HD	22.80
Pitney Bowes Maintenance Contract	CnC	74.00
Robert Orr/Sysco Food Supplies	SD	2,742.74
Simplex Service Agreement	JC	1,316.00
Xerox Maintenance Agreement	HC	290.33

BIDS-MEAT AT COUNTY JAIL

Motion by Bud Jones, seconded by Guy Collins to allow Brice Whaley, Brice's Meat and Seafood, to bid on the meat portion of the bid for the Hamblen County jail.

Voting for: all
Voting against: none

ROAD ACCEPTANCE - ROY NOE RD

Motion by Larry Baker, seconded by Stancil Ford that the request for acceptance of Roy Noe Road into the Hamblen County Road System be referred to the Hamblen County Planning Commission.

Voting for: all
Voting against: none

REZONING REQUEST

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN COUNTY, TENNESSEE BY REZONING PARCEL 010.00 OF THE JOHN WALLACE/SEVEN WHEELS PROPERTY LOCATED OFF OLD WHITE PINE RD.

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from C-1 to A-1 on Parcel 010.00 owned by John Wallace/Seven Wheels; 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 C-1 to A-1 according to the attached map.

Motion was made by Joe Spooone seconded by Guy Collins.

Voting For: Larry Baker
Maudie Briggs, Eldridge Bryant, Guy Collins
Stancil Ford, Doyle Fullington, Herbert HARville
Keith Horner, Bud Jones, Willie Osborne Bobby Reinhardt
Joe Spooone

Voting Against: Frank Parker

ATTEST:
Herbert A. Harville

AUTHENTICATED:

DATE:

ABANDONMENT OF COUNTY RIGHT-OF-WAY

Motion by Joe Spoone, seconded by Maudie Briggs that the county abandon the right of way on property that was never developed at Fox Den and Prima Estates.

Voting for: all
Voting against: none

ROAD NAME CHANGE

Motion by Joe Spoone, seconded by Eldridge Bryant to change the name of South Air Park Blvd to Air Park Blvd.

Voting for: all
Voting against: none

SEWER PROBLEMS-SPRINGVALE AND TALLEY CHAPEL ROAD

Motion by Larry Baker, seconded by Doyle Fullington to request that the county attorney and the health department pursue a nuisance suit, if possible, against the the mobile home park on Springvale Road.

Voting for: all
Voting against: none

SURPLUS PROPERTY

Motion by Bud Jones, seconded by Guy Collins that a 1993 Ford Crown Victoria (VIN2FACP71WXPX192624) declared surplus be the Hamblen County Sheriff Dept. be sold for the appraised value of \$300 to Constable James (Pondy) Drinnon.

Voting for: all
Voting against: none

Motion by Eldridge Bryant, seconded by Willie Osborne that the following items be sold as surplus property.

Voting for: all
Voting against: none

SURPLUS PROPERTY

SHERIFF'S DEPARTMENT

1992 CHEVROLET CAPRICE	1G1BL5378NR141111
1993 FORD CROWN VICTORIA	2FACP71WXPX192694
1991 CHEVROLET CAPRICE	1G1BL5377MR150929
1984 FORD CROWN VICTORIA	2FABP43G3EX192291
1989 FORD LTD	2FABP72G5KX229405
1991 CHEVROLET CAPRICE	1G1BL5379MR119004
1990 CHEVROLET CAPRICE	1G1BL5471LR136599
1980 PLYMOUTH VAN	BC2JEAX101264
1987 PONTIAC 6000	2G2AF81W7H9263712

CIRCUIT COURT CLERK

OLYMPIA ES 100 TYPEWRITER
RICOH FT 4430 COPY MACHINE
OLYMPIA ES 95 TYPEWRITER
ROYAL MANUAL TYPERWRITER
OLYMPIA TYPEWRITER

**HAMBLEN COUNTY TRUSTEE'S OFFICE
ITEMS FOR AUCTION
JUNE 1, 1996**

Computer Equipment

Genicom Series 1000 Printer	Model 1020	Serial # 863011312A
Genicom Series 1000 Printer	Model 1020	Serial # 862303509A

Calculators

Casio Electronic Calculator	Model DR 1212S	Serial # 4245055
Victor 3600 w/Cover	Model 36-4242	Serial # 5138-932
Olivetti-Underwood		
Underwood Sundstrand		Serial # 10719821 11140P
Manual		

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

Voting for All

Voting against none

TENNESSEE CONSOLIDATED RETIREMENT SYSTEM
BIENNIAL VALUATION AS OF JUNE 30, 1995

REFERENCE CODES:
860.50 860.71
860.72 860.73
860.74 872.20

HAMBLEN CO COURTHOUSE
860.70

ACTUARIAL BALANCE SHEET

ASSETS			LIABILITIES	
PRESENT ASSETS AT BOOK VALUE:			PRESENT VALUE OF:	
EMPLOYEE ASSETS	\$ 3345639.		BASIC BENEFITS PAYABLE TO:	
EMPLOYER ASSETS	10087396.		RETIRED EMPLOYEES \$	2621331.
ADJUSTMENT FOR VALUATION:	861570.		ACTIVE EMPLOYEES	11250476.
PRESENT VALUE OF PROSPECTIVE CONTRIBUTIONS PAYABLE BY:			INACTIVE EMPLOYEES	797590.
EMPLOYEES	2517432.		COST OF LIVING BENEFITS PAYABLE TO:	
EMPLOYER NORMAL SUPPLEMENTAL LIABILITY	914206. 0.		RETIRED EMPLOYEES	868429.
			ACTIVE EMPLOYEES	2044477.
			INACTIVE EMPLOYEES	143941.
TOTAL	\$ 17726243.		TOTAL	\$ 17726243.

MEMBERSHIP

ACTIVE		INACTIVE		RETIRED
NUMBER	471	NUMBER		152
ANNUAL SALARY \$	6893396.	148	ANNUAL BENEFIT \$	350092.

RECOMMENDED EMPLOYER CONTRIBUTION RATES

NORMAL	1.89%
SUPPLEMENTAL LIABILITY #	0.00
COST OF ADMINISTRATION	0.23
TOTAL	2.12%

#BASED ON 21-YEAR AMORTIZATION OF SUPPLEMENTAL LIABILITY.

NOTE: THE PRESENT VALUE OF VESTED BENEFITS COMPUTED IN ACCORDANCE WITH OPINION #8 OF THE ACCOUNTING PRINCIPLES BOARD IS \$ 11198649. THE PRESENT VALUE OF ALL ACCRUED BENEFITS, WHETHER OR NOT VESTED, IS \$ 11546307.

TO: Tennessee Consolidated Retirement System

FROM: _____
(Name of Employer)

SUBJECT: New Employer Contribution Rate

This is to acknowledge the new employer contribution rate to be effective July 1, 1996 through June 30, 1998. Check one box.

- We elect to pay the rate of _____% recommended by the actuary.
- We choose to pay a higher employer contribution rate of _____%.

Signature of Chief Administrative Officer

Date

Signature of Chief Payroll Officer

Date

NOTE: The department codes listed on this form and on the actuarial balance sheet are codes for departments within your local government. It is your responsibility to notify these departments of the new rates.

86070
86050
86071
86072
86073
86074
87220

Return to: Charles Welchance
Tennessee Consolidated Retirement System
10th Floor Andrew Jackson State Office Bldg.
Nashville, Tennessee 37243-0230

TR4170

BUDGET AMENDMENT-JUVENILE COURT

Motion by Stancil Ford, seconded by Maudie Briggs that \$9,527.50 received into line item 3500.112 be transferred to line items 4240.164 and 4240.201 in the Juvenile Court budget. This transfer will be used for attendents salary.

Voting for: all
Voting against: none

BUDGET AMENDMENT-HIGHWAY DEPARTMENT

Motion by Frank Parker, seconded by Guy Collins that the following budget amendment for the highway department be approved.

<u>Account #</u>	<u>1995-96 Budget</u>	<u>Expenditure to Date</u>
68000.726	\$680,000	\$838,372.19

The amendment request would move \$158,372.19 from the Highway Fund Balance to this line item account number to compensate for the overrun.

THEREUPON MEETING ADJOURNED.