

BE IT REMEMBERED that the Legislative Body Session for Hamblen County, Tennessee met at its regular monthly meeting on May 21, 1998 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	Keith Horner
Maudie Briggs	Bud Jones
Eldridge Bryant	Willie Osborne
Guy Collins	Frank Parker
Doyle Fullington	Bobby Reinhardt
Herbert Harville	Tony Sizemore
Stancil Ford	Joe Spooone

MINUTES APPROVAL

Motion by Eldridge Bryant, seconded by Guy Collins that the minutes of the previous meeting be approved.

Voting for: all
Voting against: none

BEER BOARD

Motion by Frank Parker, seconded by Larry Baker that beer permits be issued to Harry J. Harrell, Cedar Hill Boat Dock, and Judy M. Shatzer, J & J Market.

Voting for

Larry Baker
Maudie Briggs
Guy Collins
Herbert Harville
Stancil Ford
Keith Horner
Bud Jones
Willie Osborne
Frank Parker
Bobby Reinhardt
Tony Sizemore
Joe Spooone

Voting against

Eldridge Bryant
Doyle Fullington

NOTARIES AND BONDSMEN

Motion by Stancil Ford seconded by Willie Osborne 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, 1998 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)
1 Ronald G. Lawson	1036 Maxey Rd M'town, TN 37813 581-2528	Over Home Auto Sales 1501 E Morris Blvd M'town, TN 37813 587-4700
2 John C. McClellan III	2143 Collins Street M'town, TN 37814 586-2435	First Ten Bank 2412 W Andrew J. Hwy M'town TN 37813 581-1851
3 Lillian A. Collins	406 E. 13th. N. St. M'town, TN 37814 581-4094	Anchor Advance 1307 Davis St. M'town, TN 37814 581-6014
4 Felicia A Bishop	482 Susong Drive M'town, TN 37814 581-4225	Morristown Electric Wholesale 1601 W Andrew Johnson Hwy M'town, TN 37814 586-5830
5 Carlos E Wolfe	6570 Knollgate Ct. Talbot, TN 37877 587-2079	Union Planters Bank P.O. Box 1217 M'town, TN 37816 587-7100
6 Daniel K Holdway	1841 Morningside DR M'town, TN 37814 586-5483	Tenn Depart of Human Ser P.O. Box 970 Dandridge 397-9434
7 Christina Lea Macavlay	3220 Holiday Dr M'town, TN 37814 587-2761	Norwest Financial Tenn Inc. 1952 W Morris Blvd M'town, TN 37814 581-5881
8 Ronald J. Williams	935 Ashbrooke Way #1311 Knoxville, TN 37923 423-690-4581	Oakwood Mobile Homes 6251 W. A J. Hwy M'town, TN 587-2122
9 Debra G. Lamb	317 Hale Ave. M'town, TN 37814 586-4690	City of Morristown P.O. Box 1283 M'town, TN 585-4643
10 Aileen D. Mills	4343 Clyde Thomas Rd M'town, TN 37814 585-0358	Personal Use Retired
11 Kimberly W Smith	1337 Alpha Valley Home Rd M'town, TN 37813 587-2134	Walter State Comm College 500 S Davy Crockett Pkwy M'town, TN 37814 585-2615
12 Annie L. Daniels	P.O. Box 446 White Pine, TN 37890	Lowland Credit Union 1045 S. Cumberland St M'town, TN 37813 581-8345
13 Robert L. Hodge	1840 Rosa Circle M'town, TN 37814 581-2201	Tenn Techbology Cent 821 W. Louise Ave. M'town, TN 37813 586-5771
14 Robert J. Herman	4036 White Wood Cr M'town, TN 37813 581-0974	Tenn Technocogy Center 821 W Louise Ave. M'town, TN 37813 586-5771
15 WM Bruce Sluder	432 Apple Blossom Ln M'town, TN 37814 58	Stinnett Automotive Group Hwy 25/70 Newport TN 37821 623-8641
16 Randall Johnson	1348 Monteverdi Ct. M'town, TN 3781 586-1566	Self-employed
17 Joseph F. Purkey	2645 N Morelock Rd M'town, TN 37814 581-9267	Veterans Ser Officer 511 W 2nd N Street M'town, TN 37814 586-6830
18 David Kenneth Andrews	844 Foxglove Lane, Morr. TN 37814 423-587-4199	Pioneer Credit Co. 323 E. Morris Blvd Morristown, TN. 37814 423-586-1171

Wilburn Beck

SIGNATURE

CLERK OF THE COUNTY OF Hamblen, TENNESSEE

May 1998

DATE

(SEAL)

BOARD OF EQUALIZATION MEMBER

Motion by Joe Spoons, seconded by Guy Collins that Wright Greene be elected to the Board of Equalization.

Motion by Stencil Ford, seconded by Guy Collins that nomination cease and Wright Greene be elected by acclamation.

Voting for: all
 Voting against: none

BILLS

Motion by Willie Osborne, seconded by Maudie Briggs that the following bills be approved and paid.

Voting for: all
 Voting against: none

FINANCE COMMITTEE

Bills Recommended for Payment - May 21, 1998

American Bldg. & Fence	HC	3,836.00	Morristown Electric	Inv	108.00
Accu Weather	EMA	45.00		HD	19.73
Adrian Hale	HD	19.00		HD	107.16
	CH	59.00	Murrell Burglar Alarms	CH	20.00
	JC	38.00		CH	20.00
	Mall	25.00		HD	44.08
	HC	57.00	Office Depot	WP	249.99
Advanced Mailing	HC	63.32		WP	28.03
Barge, Waggoner	HC	1,912.50		CE	-9.75
Bradley's	EC	11.99		CE	2.33
Camera Castle	HD	10.18		T	29.85
Capps, Cantwell, & Capps	HC	286.00		CE	16.93
	HC	1,803.20		CE	5.85
	T	22.00		CE	0.62
Citizen Tribune	CRC	22.75		CE	3.75
	T	50.70		WP	4.44
	EC	739.41		CE	7.07
Comer Electric	JC	4,400.00		HC	9.13
Door Store	CH	60.00		HC	3.28
Evan's	CnC	68.00		HD	59.69
	RD	58.66		PC	29.85
	HC	85.00		PC	21.10
	RD	22.00		CH	4.76
	CE	3.40		Inv	10.88
	HD	20.00		RD	13.33
Hutchins Associates	HC	2,710.05		CRC	8.17
Jack Day Auto Supply	JC	219.02		Inv	151.50
Kinser, John M.D.	ME	1,040.00		Inv	97.50
	ME	1,080.00		Inv	58.69
LaFerney	CH	225.12		Inv	18.12
Lanier	HC	123.00		CnC	0.33
Leonards	RD	32.15		CE	1.54
	CE	11.37		CnC	2.71
	Juv	31.30		CE	9.13
	CE	39.00		CnC	8.58
Lexis	Juv	10.08		EC	11.64
Log On	RD	143.10	Otis	CH	286.43
Marlin	JC	150.60	Pet Dairy	Juv	9.34
McQuiddy	EC	41.44		Juv	25.14
	EC	4,028.00	Price & Price Mechanical	CH	48.00
Mitchell Hodge Electric	JC	156.63	Pride Tech.	EC	278.89
Monroe	CnC	235.71	Quill	CM	49.16
Moore	CM	377.47		HD	236.82

FINANCE COMMITTEE

Bills Recommended for Payment - May 21, 1998 - Sheriff's Department

ACME Printing	357.50
B&S Industries	359.08
Bill Waddell Plumbing	529.00
Bob Barker	1,744.66
Bradley's	34.02
Carroll Snyder Plumbing	390.60
Crescent Center Drugs	5.75
Doctor's Hospital Pharmacy	713.36
Doka, Dr. Steve M.D.	180.00
Douthat, Marsha	2,916.66
East Ridge Uniforms	359.35
Express Lane	189.90
FedEx	17.25
Five Rivers Orthopaedics	95.00
Free Service Tire	2,097.72
Gall's	755.86
Hale Brothers	10,608.85
Hamben Radiology	104.00
Jimmy's Auto Parts	240.72
Kern's Bakery	710.82
King's Food Service	4,218.99
LogOn	350.08
Morristown Ford	80.51
Moore's Tractor Trailer Repair	56.00
Morristown-Hamblen Hospital	1,558.73
National Janitorial	522.38
National Medical Supply	497.12
Office Depot	7.96
Pet Dairy	809.49
Prompt Medical Center	774.00
Richard Moyers	125.00
Sherwin-Williams	313.71
SonShine Produce	424.40
Tennessee Two Way	199.50
Wal-Mart	327.99
West Group	60.75

TOTAL - Sheriff's Department 32,736.71

DUI Treatment Account

Stephen D. Parella 475.00

Firearms Account

Wal-Mart 219.00

New Hope Center

3,062.80

FINANCE COMMITTEE

Bills Recommended for Payment - May 21, 1998

R. Chatfield	CRC	191.00	GARBAGE COLLECTION	
Ramsey's Farm Market	EC	11.20	Ball, Elward	25.25
Rental Uniforms	CH	131.04	Bradley's	153.79
	JC	43.68	CENCO	165.25
Signs Now	EC	140.50	Commercial Billing	459.04
SunTrust	HC	168.90	Evan's	38.66
Tax Management Assoc.	A	24,030.00	Hamblen Co./M'town Solid Waste	48,910.75
TIDI Waste	HC	163.00	Hamblen Farmer's COOP	845.91
Tri-State Chemical	JC	425.90	Johnson Oil	621.80
Walker's Supply	JC	182.32	Kenworth	251.46
Wal-Mart	HD	36.41	Lowe's	59.76
	CRC	14.96	Morristown Occupational Medicine	32.00
Ward Printing	CRC	36.00	Recycling & Co.	8,473.75
	CRC	108.00	Red Wing Shoes	90.00
West Group	GS	61.50	Russellville Parts Place	179.85
Wimberly Lawson	HC	419.90	Spring Service Co.	617.00
Xerox	RD	257.12	Tractor Supply	239.97
Yardley Printing	CnC	435.00	Walker's Supply	2.96
			Wal-Mart	81.85
TOTAL		53,340.37	Wheels & Brakes	67.90
			Wright Supply	200.62
			TOTAL - Garbage Dept.	61,517.57

SCHOOL BUDGET

HAMBLÉN COUNTY SCHOOLS 1997-98

	BUDGET	INCREASE	DECREASE	ACTUAL	
ATIONAL EQUIPMENT	1532714		4000	1528714	TECH GRANT TRANSFER FOR NETWORK WIRERS
ES COMMISSION	340000	17000		357000	*
ANS COMP	124836		17000	107836	*
IAL PERSONNEL	937366		31800	905566	*
SALARIES AND WAGES	26662		2000	24662	*
SECURITY	59956		4000	55956	*
IENT	19936		1500	18436	*
. INSURANCE	96964		7000	89964	*
OYMENT	1183		300	883	*
RE	14022		4000	13022	*
CITY	848464	50000		898464	*
L GAS	257012	0	16000	241012	*
& SEWER	71500	13600	0	85100	*
SALARIES AND WAGES	214738	4000		218738	TECH GRANT TRANSFER FOR NETWORK WIRERS
	4545353	84600	84600	0 4545353	
REASE		0			
) FOR TRUSTEES COMMISSION AND UTILITIES					

BUDGET AMENDMENT-BOARD OF EDUCATION

Motion by Bud Jones, seconded by Willie Osborne that the following budget amendment be approved.

Voting for: all
 Voting against: none

Motion by Joe Spoone, seconded by Eldridge Bryant that the following resolution be approved. Voting for: all Voting against: none

**RESOLUTION
A RESOLUTION TO AMEND THE ZONING RESOLUTION OF
HAMBLÉN COUNTY BY THE SUBSTITUTION OF ARTICLE 10.2
BUILDING PERMITS TO REPLACE THE
CURRENT ARTICLE 10.2.**

WHEREAS, The Hamblen County Planning Commission has reviewed and recommended the rewriting of Article 10.2 Building Permits to replace the existing Article 10.2 section of the Hamblen County Zoning Resolution; and.

WHEREAS, The Hamblen County Board of Commissioners has held a public hearing on _____ and advertised the proposed amendment on _____;

NOW, THEREFORE, BE IT RESOLVED that the Hamblen County Board of Commissioners do hereby adopt the following Article 10.2 Building Permits as a replacement for the existing section:

10.2 BUILDING PERMITS It shall be unlawful to start construction of a principal building or accessory building on any lot unless a permit is obtained. It shall also be unlawful to construct a second or more principal structures on any lot or additions to any existing building unless a permit is obtained. A building permit is required for mobile home placement, temporarily or permanently, to include the replacement/upgrading of a mobile home, and unlawful construction shall include the placement, temporarily or permanently, or replacement/upgrading of a mobile home on a lot, tract, parcel, or plot without obtaining a building permit. The storage of mobile homes, temporarily or permanently, for other than approved mobile home parks or mobile home sales lots is strictly prohibited.

Certified:

Recommended and Certified to the
Legislative Body for approval.

County Court Clerk

Florence Kegley, Chairman
Hamblen County Planning Commission

Date: _____

Date: _____

Attest:

Wilburn Beck, County Clerk

Authenticated:

David W Purkey, County Executive

DATE: _____

RESOLUTION-SOLID WASTE IN CONSOLIDATED RETIREMENT

Motion by Stencil Ford, seconded by Larry Baker that the following resolution be approved.

Voting for: all
Voting against: none

Tennessee Consolidated Retirement System

A RESOLUTION to authorize certain optional benefit improvements for contributory employees of a political subdivision which have been enacted since the date the subdivision joined the Tennessee Consolidated Retirement System.

WHEREAS, Tennessee Code Annotated, Title 8, Chapter 34 - 37 provides that a political subdivision opting to join the Tennessee Consolidated Retirement System does so under the laws governing the System as they exist at the time the political subdivision joins the Retirement System; and

WHEREAS, subsequent legislative improvements are optional to the political subdivision if they result in increased cost to the subdivision. These optional improvements may be adopted by separate resolutions approved by the chief governing body of the political subdivision; and

WHEREAS, the _____ of
(Name of Governing Body)

MORRISTOWN HAMBLEN CO LANDFILL desires to adopt through one (1) single resolution certain optional benefit improvements for employees of the political subdivision which have been enacted since the date the subdivision joined the Retirement System; and

WHEREAS, the recommended employer contribution rate effective July 1, 1998 as the plan exists today is 2.69%; and

WHEREAS, the three (3) sets of optional benefit improvements from which the political subdivision desires to choose from and the respective cost associated with each such set are as follows:

<i>Sets</i>	<i>Accrued Liability</i>	<i>Increase in Employer Rate</i>
Set 1 T.C.A. § 8-36-701(b) Compounded cost-of-living increases	\$15,070	0.45%
Set 2 T.C.A. § 8-36-124(a)(3) 5% increase in base retirement benefit	\$0	0.00%
Set 3 T.C.A. § 8-34-604(c) Service credit for unused sick leave T.C.A. § 8-36-109(b) 100% joint and survivor spouse death benefit for members with 10 years of service T.C.A. § 8-36-209 Minimum benefit level increase T.C.A. § 8-36-204(b)(2) Reduce vesting requirement to qualify for retirement benefits from 10 years to 5 years T.C.A. § 8-36-123 Provide inactive members with certain death and disability benefits T.C.A. § 8-36-208(b) Allow for an actuarial equivalent of an age 65 benefit for employees retiring after age 65	\$3,421	0.09%

T.C.A. § 8-34-605
Service credit for certain periods of military service

T.C.A. § 8-34-625
Service credit for periods of temporary disability during which the employee was receiving workers' compensation payments based on covered employment

T.C.A. § 8-35-203(b)(1)
Credit for service credit lost as a result of advanced age

T.C.A. § 8-34-612(b)
Purchase of service credit for probationary period

T.C.A. § 8-36-108(b)
Benefits upon death in line of duty

T.C.A. § 8-36-301(a)
25-year retirement with actuarially reduced benefits

T.C.A. § 8-36-501(c)(3)
Reinstate ordinary disability projection

T.C.A. § 8-37-202(a)(4)
Limit a Group 1 member's contribution rate to 5% and 5½% for Group 2 members

NOW, THEREFORE, BE IT RESOLVED that the _____
(Name of Governing Body)

of the MORRISTOWN HAMBLLEN CO LANDFILL hereby authorizes all its employees to receive the benefit improvements listed in set(s) _____ above pursuant to the terms and conditions contained in the applicable sections of the Tennessee Code and hereby agrees to accept the associated liability; and

WHEREAS, the recommended employer contribution rate effective July 1, 1998 including the above benefit improvements will be _____ (Total Rate).

STATE OF TENNESSEE

COUNTY OF _____

I, _____, clerk of the _____ of
(Name of Governing Body)

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 _____ day of _____, 19____, the original of which is on file in this office. I further certify that _____ members voted in favor of the resolution and that _____ members were present and voting.

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

As Clerk of the Board, as aforesaid

SEAL

RESOLUTION-EMERGENCY MEDICAL SERVICES WEEK

Motion by Stencil Ford, seconded by Eldridge Bryant to adopt the following resolution.

Voting for: all
Voting against: none

Hamblen County Government Proclamation

TO DESIGNATE THE WEEK OF MAY 17-23, 1998 AS
EMERGENCY MEDICAL SERVICES WEEK

Whereas, emergency medical services is a vital public service; and

Whereas, the members of emergency medical services teams are ready to provide life-saving care to those in need 24 hours a day, seven days a week; and

Whereas, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

Whereas, emergency medical services teams consist of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators; and

Whereas, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

Whereas, approximately two-thirds of all emergency medical services providers are volunteers; and

Whereas, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week:

NOW, THEREFORE, I Herbert Harville, Chairman of the Hamblen County Legislative Body, in recognition of this event do hereby proclaim the week of May 17-23, 1998 as

EMERGENCY MEDICAL SERVICES WEEK

and encourage the community to observe this week with appropriate programs, ceremonies, and activities.

Chairman

County Executive

Attest- County Clerk

cc-51998



SALARY STUDY

Motion by Frank Parker, seconded by Tony Sizemore to find out the cost of getting a proposal for setting the salaries of county employees.

Motion passed.

AUDIT ACCEPTANCE

Motion by Willie Osborne, seconded by Frank Parker to accept the audit as presented.

RESOLUTION-MARCUS CABLE

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

Voting for: all

Voting against: none

Hamblen County Government Resolution

A RESOLUTION OPPOSING THE CABLE TELEVISION RATE INCREASE
BY MARCUS CABLE WHICH IS SCHEDULED FOR JUNE 1, 1998

WHEREAS, Marcus Cable is currently the major provider of
cable television services for Hamblen County; and

WHEREAS, the current average cable bill will be increased by
approximately 20% on June 1, 1998; and

WHEREAS, cable television is a vital link in order for citizens
to remain well informed; and

WHEREAS, this increase in cable rates for the citizens of
this County is, in the opinion of this body, uncalled for; and

WHEREAS, this body strongly encourages Marcus Cable to
limit increases to those cases where citizens elect to receive additional
channel offerings at a higher rate.

NOW THEREFORE, BE IT RESOLVED by the Hamblen County Legislative
Body on behalf of the citizens of this County, that we wish to formally
express our dissatisfaction with Marcus Cable's 20% rate increase.

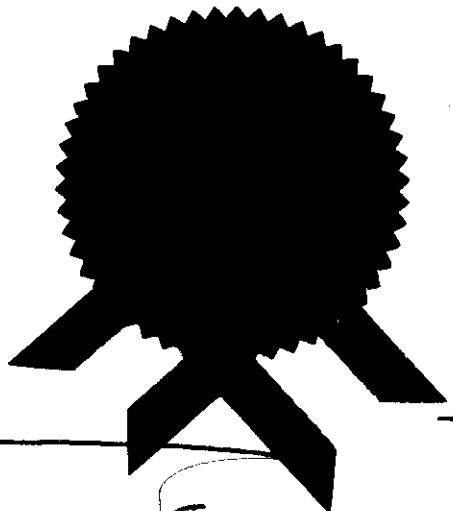
BE IT FURTHER RESOLVED that a copy of this Resolution be presented to
Marcus Cable and that a copy of this Resolution be spread upon the minutes
so that all may read it and understand the dissatisfaction that this Body
has for said decision of Marcus Cable.

Passed this the 21st day of May, 1998.

Herbert Harville
Chairman - Hamblen County Commission

David W. Purkey
County Executive

word/resolutions/marcusrateinc52198.doc
CEO:52198



EMPLOYEES HANDBOOKS

Motion by Maudie Briggs, seconded by Tony Sizemore to accept the Hamblen County Employees Handbook.

Voting for: all
Voting against: none

RESOLUTION-TENNESSEE CONSOLIDATED RETIREMENT

Motion by Maudie Briggs, seconded by Guy Collins to accept the following resolution.

Voting for: all
Voting against: none

Tennessee Consolidated Retirement System

A RESOLUTION to authorize a political subdivision to contribute toward the expense of supplemental medical insurance coverage for its eligible retired employees pursuant to Title 8, Chapter 27, Part 7 of the Tennessee Code Annotated.

WHEREAS, Tennessee Code Annotated Section 8-27-702 permits a political subdivision to make contributions toward the expense of supplemental medical insurance coverage for its retired employees who are covered by medicare benefits and who are drawing a monthly retirement allowance from the Tennessee Consolidated Retirement System; and

WHEREAS, said act requires that the amount, terms, and conditions of such contributions shall be, at all times, the same as that established by the state insurance committee pursuant to Tennessee Code Annotated Section 8-27-701(b); and

WHEREAS, effective _____, 19____ the _____
(Name of Governing Body)

of _____ elects to make such contributions on behalf of all its eligible retired
(Name of Political Subdivision)
employees; and

WHEREAS, all liabilities resulting from the Resolution shall be the responsibility of the political subdivision and not the state of Tennessee;

NOW THEREFORE, BE IT RESOLVED, that the _____ of
(Name of Governing Body)

_____ hereby authorizes to make contributions toward the expense of
(Name of Political Subdivision)
supplemental medical insurance coverage for its eligible retired employees pursuant to Tennessee Code Annotated Section 8-27-702.

STATE OF TENNESSEE

COUNTY OF _____

I, _____, clerk of the _____ of
(Name of Governing Body)

_____ Tennessee do hereby certify that this is a true and exact copy of the foregoing
(County and Town or City)

resolution that was approved and adopted at a meeting held on the _____ day of _____, 19____, the original of which is on file in this office. I further certify that _____ members voted in favor of the resolution and that _____ members were present and voting.

IN WITNESS THEREOF, I have hereunto set my hand, and the seal of the _____
(Name of Political Subdivision)

As Clerk of the Board, as aforesaid

SEAL
R054FS52

RESOLUTION

Motion by Maudie Briggs, seconded by Eldridge Bryant to approve the following resolution.

Voting for: all
Voting against: none

TN TREASURY DEPT

Fax: 615-532-8725

Apr 27 1998 11:30

P.03

Tennessee Consolidated Retirement System

A RESOLUTION

to authorize an actuarial study to determine the liability associated with allowing members with one (1) year service credit in the Tennessee Consolidated Retirement System to establish retirement credit for time during which such members were employed by a political subdivision in accordance with Title 8 Section 34 through 37 of the Tennessee Code Annotated.

WHEREAS, Tennessee Code Annotated Section 8-35-236 authorizes a political subdivision participating in the Tennessee Consolidated Retirement System to permit any member who has one (1) year or more of current membership service in the Retirement System to establish retirement credit for time during which such member was employed by such political subdivision;

WHEREAS, four (4) conditions must be met prior to allowing such members to make the above election. Said conditions are as follows:

- (1) The political subdivision authorizes and pays for the cost of an actuarial study to determine the liability associated with the granting of such prior service;
- (2) The member files with the political subdivision, within sixty (60) calendar days of the passage of the resolution authorizing the study, a notice of the member's intention to establish such prior service. Any member who fails to file the notice of election within the sixty (60) day period shall not later be eligible to establish such prior service;
- (3) Following the review of the cost of granting such prior service, the chief governing body of the political subdivision by a two-thirds (2/3) vote passes a resolution authorizing the service for such members, and accepting liability therefor; provided, however, the political subdivision may only authorize credit for such periods of previous service as authorized for other employees of the political subdivision; and
- (4) Any such member making the above election pays to the Retirement System in a lump sum the employee contributions he would have made had he been a member of the Retirement System during the period claimed, plus interest at the rate provided in Section 8-37-214. The payment required herein must be made within six (6) months of the passage of the resolution authorizing such prior service.

NOW, THEREFORE, BE IT RESOLVED, that the _____ of
(Name of Governing Body)

_____, Tennessee hereby authorizes an actuarial study to determine the
(Name of Political Subdivision)

liability associated with allowing the above provisions and accepts responsibility for the cost of such study.

STATE OF TENNESSEE

COUNTY OF _____

I, _____, clerk of the _____ of
(Name of Governing Body)

_____, Tennessee do hereby certify that this is a true and exact copy of the foregoing
(County and Town or City)

resolution that was approved and adopted at a meeting held on the _____ day of _____, 19____, the original

members were present and voting.

IN WITNESS THEREOF, I have hereunto set my hand, and the seal of the _____
(Name of Political Subdivision)

As Clerk of the Board, as aforesaid

SEAL
R054FS46

FUNDING REQUEST-SHILOH MONUMENT FUND

Motion by Tony Sizemore, seconded by Guy Collins to refer the request for funding of the Shiloh Monument Fund into the budget committee.

Voting for: all

Voting against: none

THEREUPON MEETING ADJOURNED.