

This is to certify that these minutes were approved by

Hamblen County Legislative Body on

June 24, 1999.

Herbert Harville
Herbert Harville, Chairman

Linda Wilder
Linda Wilder, Hamblen County Clerk

BE IT REMEMBERED that the Hamblen County Legislative Body Session for Hamblen County, Tennessee met at its regular monthly meeting on MAY,20 1999 at 5:00 p.m. in the Hamblen County Courthouse with the Honorable Herbert Harville presiding.

The Legislative Body Session was opened by Sheriff Otto Purkey.

Invocation was given by County Executive David Purkey.

Upon roll call the following members were present:

Larry Baker	Herbert Harville
Maudie Briggs	Bud Jones
Eldridge Bryant	Bobby Reinhardt
Guy Collins	Tony Sizemore
Lyle Doty	Joe Spoone
Doyle Fullington	Frank Parker
Donald Gray	
Absent: Willie Osborne	

MINUTES APPROVAL

Motion by Guy Collins, seconded by Maudie Briggs that the minutes of the previous meeting be approved.

Voting for: all Voting against: none

NOTARIES AND BONDSMEN

Motion by Frank Parker, seconded by Doyle Fullington 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, 19 99 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)
Darrell E. Self Farm Bureau	5820 Chestnut Oak Dr. Morristown, TN 37814 423-581-0421	6242 W. Andrew Johnson Hwy. Talbot, TN 37877 423-587-3415
Steve A. Thayer Debbie R. Thayer Ruth Slover	295 Rouse Rd. Morristown, TN 37813 423-587-4158	908 W. Fourth North St. Morristown, TN 37814 423-318-4267
Sandra Z. Keesee Bible Insurance	511 Spruce St. Morristown, TN 37814 423-586-7252	5496 West Andrew Johnson Hwy. Morristown, TN 37814 423-587-2506
Roberta A. Russaw Masengill-McCrory Gregg Co.	2445 Willow Garden Cr. Talbot, TN 37877 423-471-5325	1001 W. Second North St. Morristown, TN 37814 423-587-4850
Patricia G. McBee First Virginia Ins. Co.	1540 Meadow Run Dr. Morristown, TN 37814 423-587-4935	2850 W. Andrew Johnson Hwy. Morristown, TN 37814 423-585-4534
Gladys Peters Strate Insurance	Rt. 1 Box 2650 Bean Station, TN 37708 423-767-2605	P. O. Box 370 Morristown, TN 37815 423-587-4328
Robert B. Schwalb II United States Fidelity & Guaranty Company	8105 Meadowood Lane Knoxville, TN 37919 423-539-4786	1032 W. First North St. Morristown, TN 37814 423-586-1128
Sandra B. Greear Traveler's	5609 Pine Barren Dr. Morristown, TN 37814 423-581-6670	6350 W. Andrew Johnson Hwy. Talbot, TN 37877 423-586-5031
Cheryl Black Southern States Ins. Co.	5260 Brights Pike Morristown, TN 37814 423-587-2983	600 Sulphur Springs Rd. P. O. Box 497 423-586-5115 Morristown, TN 37813 - Ext. 12
Bertie Sue Loveday State Farm Insurance	1112 East Second North St. Morristown, TN 37814 423-585-0340	807 Eastwood Circle Morristown, TN 37814 423-581-4480
Brenda F. Rose Western Surety - Strate Insurance	4600 Brockland Drive Morristown, TN 37813 Unlisted	511 W. Second North St. Morristown, TN 37814 423-586-6551
Sonia R. Miller Sivalene Rouse Wanda D. Johnson	243 Greenbriar Rd. Talbot, TN 37877 423-587-9388	511 W. Second North St. Morristown, TN 37814 423-586-1931
Melissa A. Stokely Massengill - McCrary Insurance Agency	1438 Nottingham Drive Newport, TN 37821 423-613-0127	P. O. Box 1951 400 W. Main Street, Suite 316 423-587-9335



Linda Wilder/m.s.
SIGNATURE

CLERK OF THE COUNTY OF Hamblen, TENNESSEE

4-22-99
DATE

CONSERVATION BOARD MEMBER

Motion by Bud Jones, seconded by Joe Spoone that Nancy Eversole NeSmith be appointed to the County Conservation Board.

Voting for: all Voting against: none

BILLS

Motion by Guy Collins, seconded by Lyle Doty that all of the following bills be approved and paid.

Voting for: all Voting against: none

BILLS RECOMMENDED FOR PAYMENT - MAY, 1999

Adrain Hale Pest Control	HD	19.00	RD	242.47	
	CH	59.00	CNC	35.79	
	JC	38.00	THF	22.22	
	MALL	25.00	HC	25.00	
Advanced Mailing Sys.	HC	143.72	Hamblen Electric	HC	26.82
Berge, Waggoner	HC	759.20	International Distributors	THF	15.00
Berkline Corp.	THF	699.00	Johnson's Landscaping	JC	1,300.00
Blake, C.	ME	12,000.00	John's Stereo	CRC	1,200.00
Blount Memorial Hosp.	HC	59.15	Kinsel, John	ME	1,227.79
Bradley's Hardware	HD	6.93	Lanier	HC	12.50
Bridge Moonlight Serv.	HC	2,500.00	Letter Shop	CE	30.00
Bullseye Fire Extinguisher	HD	40.00		T	27.44
Business Info. Systems	CNC	78.88	Lexis	GS	27.27
	RD	186.08		JUV	27.00
Capps, Cantwell, Capps	HC	1,030.98	LogOn	EC	606.30
Carolina Marking Devices	PC	25.52	Mark Mfg	JC	841.66
Citizen Tribune	EC	365.32	Miami Systems	HC	22.50
City of Morristown	HC	16,540.16	Microvote Corp.	EC	140.00
Channing L. Bete Co.	HC	280.88	New Hope Recovery	HC	1,014.82
Commercial Emblem	HC	137.30	Office Depot	JUV	229.40
Concepts In Comm.	EC	147.60		CRC	81.70
County Record Services	CNC	417.06		CNC	30.11
	RD	98.47		CE	12.87
Comptroller of Treasury	PC	231.75		A	485.66
	REAPP	4,620.26		HC	207.40
Concrete Materials	CH	276.75		EC	34.28
Co. Officials Assoc.	CRC	240.00		CM	15.99
Custom Printing	CRC	207.00		T	18.13
	CE	120.00		CH	6.20
	EC	46.50		RD	3.90
	HC	178.75	Otis Elevator	CH	297.45
David's Laundry	HD	20.00	Paper Supply Co.	INV	125.76
Dept. of Labor	CH	60.00	Pet Dairy	THF	30.24
Duncan, Mary	HC	87.62	Price & Price	JC	1,447.20
Evans Office Supply	CE	120.36	R. Chatfield Co.	CRC	82.94
	CNC	10.00	Rental Uniforms	CH	131.04
	EC	22.32		JC	43.68
	HC	16.15	Sayles Enterprises	HC	25.00
	RD	29.90	Schweab	CRC	43.10
	WP	39.95		A	42.26
	T	79.99	Softac, Inc.	JUV	1,200.00
	A	15.20	Suntrust	GS	37.00
	CRC	353.66	Tax Management	REAPP	69,070.00
	HD	240.00	Teffeteller, Irma	HD	390.00
Great North American Co.	RD	140.64	Town & Country Lock	CH	150.15
				JC	2.50

BILLS RECOMMENDED FOR PAYMENT - MAY, 1999

		GARBAGE DEPT.		
United Parcel Service	CNC	6.25		
United States Internet	EC	59.85		
Vaught & Son Safe Service	T	83.50	Bell, Edward	11.90
Ward Printing	CRC	221.50	Buffalo Trail Western Wear	90.00
	VSO	21.50	City Diesel	131.83
	JUV	29.50	Concentra	32.00
Wal-Mart	HC	333.16	Hamblen Farmers Coop	1,677.25
	JUV	50.27	Holston Gases	19.40
	CRC	45.85	Jenny's Auto Parts	160.08
	CH	186.83	Kerworth of Tennessee	392.73
	JC	131.52	Landmark	136.96
	CE	23.42	Lowe's	34.00
	JC	48.77	Mastermans	48.50
Walker's Supply	GS	63.75	Pilon, Rick	7.97
West Group	HC	154.00	Recycling & Co.	8,025.00
Wimberly, Lawson, Seale	HC	160.12	Tractor Supply	139.98
Xerox	HC		Wheels & Brakes	135.00

TOTAL

125,485.16

TOTAL

11,042.40

**BILLS RECOMMENDED FOR PAYMENT - SHERIFF'S DEPARTMENT
MAY, 1999**

Advanced Auto Parts	518.31
Bradley's	98.80
Complete Radiator Service	55.00
Crescent Ctr. Car Wash	526.50
Doctor's Hospital Pharmacy	900.23
Doka, Steve	65.00
Douthat, Marsha	2,916.66
Earthgrains Baking Co.	930.23
East Ridge Uniforms	515.45
Evans Office Supply	51.00
FedEx	34.95
Flowers Baking Company	62.70
Free Service Tires	763.71
Hale Brothers	5,396.88
Hamblen Radiology	35.00
Hasson Bryan	567.59
Hunt, Robert	1,263.00
Institutional Distributors	5,293.85
Jimmy's Auto Parts	41.20
Jack Greene's Auto Parts	25.00
Kay's Uniforms	130.99
King Solomon	252.00
McBee Systems	167.98
M-H Hospital	1,106.00
Morristown Dental Center	160.00
Office Depot	90.39
Pet Dairy	681.59
Receivables Management	66.00
Safelite Autoglass	75.56
Samaritan Group	38.00
TCCA	115.00
Tennessee Two Way	71.00
Town & Country Lock	19.25
Ultra-Chem	382.58
Wal-Mart	85.20

TOTAL 23,502.60

BOARD OF ZONING APPEALS

Motion by Maudie Briggs, seconded by Eldridge Bryant to eliminate the Board of Zoning Appeals for a savings of \$12,000. Per year.

Motion by Bud Jones, seconded by Lyle Doty to table the above motion for 30 days.

Voting to table

Guy Collins
Lyle Doty
Donald Gray
Bud Jones
Bobby Reinhardt
Joe Spoone

Voting against table

Larry Baker
Maudie Briggs
Eldridge Bryant
Doyle Fullington
Herbert Harville
Tony Sizemore
Frank Parker

Voting for motion

Larry Baker
Maudie Briggs
Eldridge Bryant
Doyle Fullington
Herbert Harville
Bobby Reinhardt
Tony Sizemore
Joe Spoone
Frank Parker

Voting against motion

Guy Collins
Lyle Doty
Donald Gray
Bud Jones

VETERANS SERVICE OFFICER

Motion by Maudie Briggs, seconded by Eldridge Bryant to hire a part-time veterans service officer at a salary of \$12,000/year plus \$1500.00 for expenses.

Voting for: all

Voting against: none

SOUTHERN BUILDING CODES

Motion by Maudie Briggs, seconded by Eldridge Bryant to adopt the Southern Building Codes.

Voting for

Maudie Briggs
Eldridge Bryant
Doyle Fullington
Herbert Harville
Tony Sizemore
Frank Parker

Voting against

Larry Baker
Guy Collins
Lyle Doty
Donald Gray
Bud Jones
Bobby Reinhardt
Joe Spoone

FEE SCHEDULE FOR BUILDING PERMITS

Motion by Maudie Briggs, seconded by Eldridge Bryant to adopt the Southern Code Standard Fee Schedule.

Voting for: all EXCEPT Joe Spoone who passed.

BUILDING INSPECTOR

Motion by Maudie Briggs, seconded by Doyle Fullington to hire a building inspector

at a cost not to exceed \$27,500. Wanda Johnson will inform the county commission if there is a need for more help.

Motion by Tony Sizemore, seconded by Larry Baker to table the above motion for 30 days.

Voting for table

Larry Baker
Guy Collins
Lyle Doty
Donald Gray
Bud Jones
Bobby Reinhardt
Tony Sizemore
Joe Spoone
Frank Parker

Voting against table

Maudie Briggs
Eldridge Bryant
Doyle Fullington
Herbert Harville

RESOLUTION TN CONSOLIDATED RETIREMENT

Motion by Joe Spoone, seconded by Eldridge Bryant to approve the following resolution with the \$250. cost of the study to be paid by the employee requesting the study.

Voting for: all

Voting against: none

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 Legislative Body of Hamblen County, Tennessee hereby authorizes an actuarial study to determine the liability associated with allowing the above provisions and accepts responsibility for the cost of such study.

STATE OF TENNESSEE

COUNTY OF Hamblen

I, Linda Wilder, clerk of the county commission of Hamblen County, 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 20th day of May, 1999, the original members were present and voting.

IN WITNESS THEREOF, I have hereunto set my hand, and the seal of the County Executive of Hamblen County, Tennessee

SEAL R054FS46

As Clerk of the Board, as aforesaid

Approved: Daniel W. Anderson
County Executive
6/10/99

SIGNALIZATION AT WEST A J HWY AND LAKESHORE ROAD

Motion by Bobby Reinhardt, seconded by Joe Spoone to fund an amount not to exceed \$25,000. for signalization at West A J Hwy and Lakeshore Road.

Voting for: all

Voting against: none

REZONING REQUEST

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLLEN COUNTY, TENNESSEE BY REZONING PARCELS 46.05 & 46.11, TAX MAP 025, OF THE LELAND DAVIS & WILLIAM TAFF PROPERTY LOCATED AT BRIGHTS PIKE AND N. DAVY CROCKETT PKWY.

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from R-1 to C-1 on Parcels 46.05 & 46.11, owned by Leland Davis & William Taff;

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 C-1 according to the attached map.

Motion was made by _____
seconded by _____.

Voting For:

Voting Against:

ATTEST:

Leland Davis

AUTHENTICATED:

Linda Wilder

DATE:

5/20/99

Approved: David W. Anderson County Executive
6/10/99

BUDGET AMENDMENT BOARD OF EDUCATION

Motion by Eldridge Bryant, seconded by Doyle Fullington to adopt the following budget amendment.

Voting for: all Voting against: none

AMENDMENT #5 GENERAL PURPOSE SCHOOL BUDGET

HAMBLEN COUNTY SCHOOLS 1998-99

REVENUES CODE	TITLE	BUDGET	INCREASE	DECREASE	ACTUAL	
42512	TUITION ADULT ED	4258	790	0	5046	ADULT ED SPANISH CLASSES
44170	MISCELLANEOUS REFUNDS	81173	1015	0	82188	REIMBURSEMENT FOR SEAT RECALL 1015
44520	INSURANCE RECOVERY	457010	1988	0	458998	RECEIVED FROM INSURANCE CO
44580	DAMAGES RECOVERED	500	3808	0	4309	ASBESTOS SETTLEMENT
		552939	7603	0	560542	
	NET INCREASE		7603			

AMENDMENT #5 GENERAL PURPOSE SCHOOL BUDGET

HAMBLEN COUNTY SCHOOLS 1998-99

EXPENDITURES CODE	TITLE	BUDGET	INCREASE	DECREASE	ACTUAL		
71100-116	TEACHERS	15895415		9211	15880204	ADJUSTMENT OF CODES	
71100-722	INSTRUCTIONAL EQUIPMENT	925336	1741		927077	RECEIVED FROM INSURANCE COMPANY 1741	
71600-116	TEACHERS	84449		3000	91449	TRANSFER FAMILIES FIRST APPROVED BY STATE	
71800-429	SUPPLIES AND MATERIALS	27886	3790		31678	TRANSFER FAMILIES FIRST APPROVED BY STATE 300	
72210-109	OTHER SALARIES AND WAGES	19290	8711		28501	ADJUSTMENT OF CODES	
72240-355	TRAVEL	8555	450		7105	TRANSFERS EDUCATION EDGE	
72240-499	OTHER SUPPLIES AND MATERIALS	38192		16400	19792	TRANSFERS EDUCATION EDGE	
72240-457	IN SERVICE STAFF DEVELOPMENT	3392		750	2612	TRANSFERS EDUCATION EDGE	
72240-106	IN SERVICE TRAINING	20105	8900		30005	TRANSFERS EDUCATION EDGE	
72240-599	OTHER CHARGES	5278	8800		12078	TRANSFERS EDUCATION EDGE	
72310-207	MEDICAL INSURANCE	12846		12048	0	ADJUSTMENT OF CODES	
72610-415	ELECTRICITY	896484	87628		986392	ADJUSTMENT OF CODES	
72610-434	NATURAL GAS	241012		55880	185132	ADJUSTMENT OF CODES	
72710-338	MAINTENANCE AND REPAIR SERVICE VEHICL	15241	1015		16256	REIMBURSEMENT FOR SEAT RECALL 1015	
72710-453	VEHICLE PARTS	77854	248		78102	RECEIVED FROM INSURANCE COMPANY 248	
73300-182	CLERICAL PERSONNEL	7800		7880	0	TRANSFER ESP	
73300-989	OTHER CHARGES	22000	7680		29680	TRANSFER ESP	
78100-707	BUILDING IMPROVEMENTS	474878	3808		478487	ASBESTOS SETTLEMENT 3808	
		15782847	0	112572	0	104969	0
	NET INCREASE		7603				

BOARD OF EQUALIZATION MEMBER

Motion by Joe Spoone, seconded by Frank Parker that Tom Jenkins be appointed to the board of equalization.

Voting for: all

Voting against: none

THEREUPON, MEETING ADJOURNED.