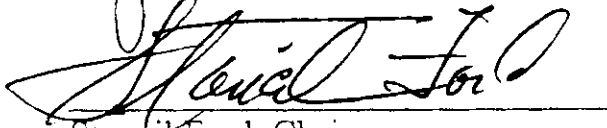
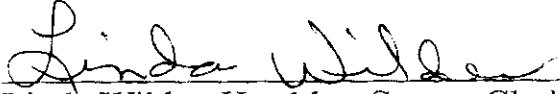


This is to certify that these minutes were approved by the Hamblen County
Legislative Body on

June 20, 2013

A handwritten signature in cursive script, appearing to read "Staniel Ford", written over a horizontal line.

Staniel Ford, Chairman

A handwritten signature in cursive script, appearing to read "Linda Wilder", written over a horizontal line.

Linda Wilder, Hamblen County Clerk

BE IT REMEMBERED that the Legislative Body for Hamblen County, Tennessee met at a special called meeting on June 4, 2013 at 5:00 p.m. in the Hamblen County Courthouse with the Honorable Stancil Ford presiding.

The Legislative Body was opened by Chairman Stancil Ford.

Invocation was given by Commissioner Howard Shipley.

The Pledge of Allegiance was led by Commissioner Nancy Phillips.

Upon roll call the following members were present:

Larry Baker	Herbert Harville	Absent: Paul Lebel
Larry Carter	Louis Doe Jarvis	
Tim Dennison	Wayne Nesmith	
Rick Eldridge	Nancy Phillips	
Stancil Ford	Howard Shipley	
Doyle Fullington	Dana Wampler	
Tim Goins		

Conflict of Interest Statement

Chairman Stancil Ford read the following statement and asked all commissioners to state I Concur upon roll call:

The Attorney General of Tennessee has previously opined that members of a county legislative body may vote on a budget which includes retirement and insurance benefits for themselves as members of that body because Tennessee Code Annotated 5-5-107 (a) authorizes county legislative Bodies to fix the compensation of their membership. For purposes of the Hamblen County Code of Ethics adopted by this Body on April 19, 2007, I hereby acknowledge this apparent conflict of interest; however, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this Body represents.

Larry Baker	I Concur
Larry Carter	I Concur
Tim Dennison	I Concur
Rick Eldridge	I Concur
Stancil Ford	I Concur
Doyle Fullington	I Concur
Tim Goins	I Concur
Herbert Harville	I Concur
Doe Jarvis	I Concur
Wayne Nesmith	I Concur
Nancy Phillips	I Concur
Howard Shipley	I Concur
Dana Wampler	I Concur

RESOLUTION-TAX LEVY

Motion by Larry Baker, seconded by Dana Wampler to approve the resolution fixing the tax levy in Hamblen County, Tennessee for fiscal year beginning July 2, 2013.

Voting for
Larry Baker
Larry Carter
Tim Dennison
Rick Eldridge
Stancil Ford
Doyle Fullington
Tim Goins
Herbert Harville
Doe Jarvis
Wayne Nesmith
Nancy Phillips
Howard Shipley
Dana Wampler

Voting against
None

**RESOLUTION FIXING THE TAX LEVY IN
HAMBLLEN COUNTY, TENNESSEE
FOR FISCAL YEAR BEGINNING JULY 1, 2013**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Hamblen County, Tennessee, assembled in regular session on this 20th day of June, 2013, that the combined tax rate for Hamblen County, Tennessee for the year beginning July 1, 2013, shall be \$1.64 on each \$100 of taxable property inside the corporate limits of the City of Morristown and \$1.85 on each \$100 of taxable property outside the corporate limits of the City of Morristown, which is to provide revenue for each of the following funds and otherwise conform to the following tax levies:

<u>FUND</u>	<u>Inside Rate</u>	<u>Outside Rate</u>
General	\$ 0.46	\$ 0.46
Solid Waste/Sanitation	0.00	0.21
General Purpose School	0.89	0.89
General Debt Service	0.29	0.29
TOTAL	<u>\$ 1.64</u>	<u>\$ 1.85</u>

SECTION 2. BE IT FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Hamblen County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 3. BE IT FURTHER RESOLVED, that there is hereby levied a gross receipts tax as provided by law. The proceeds of the gross receipts tax herein levied shall accrue to the General Fund.

SECTION 4. BE IT FURTHER RESOLVED, that there is levied a motor vehicle privilege tax as provided by law. The proceeds of the \$27 motor vehicle privilege tax herein levied shall accrue \$14 to General Fund and \$13 to General Purpose School Fund.

SECTION 5. BE IT FURTHER RESOLVED, that there is levied a hotel/motel occupancy tax as provided by law. The proceeds of the hotel/motel occupancy tax herein levied shall accrue to the General Fund for the specific purpose of capital improvements to Cherokee Park.

SECTION 6. BE IT FURTHER RESOLVED, that a local option sales tax is levied as provided by law. The first 50% of the sales tax shall accrue to the General Purpose School Fund; of the remaining 50%, the first \$625,000 shall accrue to the Solid Waste/Sanitation Fund and the remainder shall accrue to the General Debt Service Fund.

SECTION 7. BE IT FURTHER RESOLVED, that revenues derived from State Revenue Sharing - T.V.A. shall accrue as follows: the first \$351,821 received shall accrue to the Highway Capital Projects Fund; the remaining revenues shall accrue to the General Fund.

SECTION 8. BE IT FURTHER RESOLVED, that revenues derived from interest earned on the cash balances in the Central Cafeteria Fund shall accrue to that fund; revenues derived from interest earnings on the cash balances in the Drug Control Fund shall accrue to that fund; all other interest earnings from cash balances shall accrue to the General Debt Service Fund.

SECTION 9. BE IT FURTHER RESOLVED, that revenues derived from \$0.02 (two cents) of the property tax levied to the General Debt Service Fund shall accrue and be restricted for the purpose of retiring debt issued for construction and renovations related to Morristown-Hamblen High School West.

SECTION 8. BE IT FURTHER RESOLVED, that this resolution takes effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 20th day of June, 2013.

Motion made by Commissioner _____, seconded by

Commissioner _____.

Aye:

Nay:

Absent:

Pass:

Abstain:

Chairman

County Mayor

Attest:

County Clerk

Conflict of Interest Statement

Chairman Ford states: The next disclosure is to be read by county commissioners having family members with contracts with Hamblen County. An example, if your wife teaches school and lives in the same household as you and you share the same income. If you co-mingle funds, you have the choice to abstain or you may vote by giving the disclosure saying you will vote your own conscience. I see no commissioners who have a conflict of interest on this vote.

RESOLUTION FOR VARIOUS FUNDS

Motion by Larry Baker, seconded by Howard Shipley to approve the resolution making appropriations for the various funds, departments, institutions, offices and agencies of Hamblen County, Tennessee for the year beginning July 1, 2013 and ending June 30, 2014.

Voting for

Larry Baker
Tim Dennison
Rick Eldridge
Stancil Ford
Doyle Fullington
Herbert Harville
Nancy Phillips
Howard Shipley
Dana Wampler

Voting against

Larry Carter
Tim Goins
Doe Jarvis
Wayne Nesmith

Conflict of Interest Statement

Chairman Stancil Ford states: The last disclosure talks about nonprofits and I know we have members on this Body who serve on nonprofit boards. Commissioner, Baker, I know you are on a nonprofit board, so would you read the disclosure and let the rest of the commissioners concur?

Commissioner Baker states: I hereby acknowledge this indirect conflict in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this Body represents. I serve on the Morristown-Hamblen Humane Society and the East Hamblen Volunteer Fire Department.

Tim Dennison states: I concur that I serve on the EMS Board.

Tim Goins states: I concur that I serve on the 911 Board.

Herbert Harville states: I concur that I serve on the Lakeway Center Board and Daycare Board.

Nancy Phillips states: I concur that I serve on the Morristown-Hamblen Humane Society Board.

Howard Shipley state: I concur that I serve on the ALPS Board.

**A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF
HAMBLLEN COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2013
AND ENDING JUNE 30, 2014**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Hamblen County, Tennessee, assembled in regular session on the 20th day of June, 2013, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Hamblen County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the county's debt maturing during the year beginning July 1, 2013, and ending June 30, 2014, according to the following schedule:

GENERAL FUND

51100	County Commission	\$	197,036
51210	Board of Equalization		7,200
51300	County Mayor		199,254
51400	County Attorney		51,293
51500	Election Commission		252,597
51600	Register of Deeds		286,769
51720	Planning		285,721
51760	Geographical Information Systems		25,000
51810	Other Facilities		801,148
51910	Preservation of Records		20,064
52100	Accounting and Budgeting		261,672
52200	Purchasing		41,643
52300	Property Assessor's Office		380,685
52310	Reappraisal Program		137,200
52400	County Trustee's Office		352,778
52500	County Clerk's Office		695,629
52600	Data Processing		99,458
52900	Other Finance		261,058
53100	Circuit Court		792,843
53300	General Sessions Court		304,590
53330	Drug Court		139,798
53400	Chancery Court		334,027
53500	Juvenile Court		371,779
53920	Courtroom Security		267,803
54110	Sheriff's Department		2,794,948
54160	Administration of Sexual Offender Registry		3,200
54210	Jail		2,871,333
54220	Workhouse		79,716
54250	Work Release Program		124,949
54310	Fire Prevention and Control		180,000
54410	Civil Defense		83,361
54490	Other Emergency Management		141,436
54510	Inspection and Regulation		8,600

General Fund, continued on next page

General Fund, continued

54610	County Coroner/Medical Examiner	\$	82,700
55110	Local Health Center		583,400
55120	Rabies and Animal Control		133,500
55140	Nursing Home		2,000
55170	Alcohol and Drug Programs		5,000
55180	Crippled Children Services		6,242
55390	Appropriation to State		110,500
55520	Aid to Dependent Children		8,000
55530	Child Support		15,000
55590	Other Local Welfare Services		45,000
55710	Sanitation Management		15,000
55900	Other Public Health and Welfare		1,500
56100	Adult Activities		11,600
56300	Senior Citizens Assistance		6,500
56500	Libraries		257,000
56700	Parks and Fair Boards		236,520
56900	Other Social, Cultural, and Recreational		301,600
57100	Agricultural and Natural Resources		138,459
57300	Forest Service		1,000
57500	Soil Conservation		42,414
57800	Storm Water Management		22,000
58110	Tourism		193,937
58120	Industrial Development		130,679
58210	Public Transportation		35,000
58300	Veterans' Service		15,728
58600	Employee Benefits		833,463
58900	Miscellaneous		551,612
73300	Community Services		7,000
91110	General Administrative Projects		170,800
91130	Public Safety Projects		230,000
91140	Public Health and Welfare Projects		30,000
99100	Transfers to Other Funds		25,000
	Total General Fund	\$	<u>17,102,742</u>

SOLID WASTE/SANITATION FUND

55710	Sanitation Management	\$	<u>2,656,861</u>
	Total Solid Waste/Sanitation Fund	\$	<u>2,656,861</u>

DRUG CONTROL FUND

54150	Drug Enforcement	\$	<u>74,496</u>
	Total Drug Control Fund	\$	<u>74,496</u>

HIGHWAY/PUBLIC WORKS FUND

61000	Administration	\$	360,250
62000	Highway and Bridge Maintenance		1,072,067
63100	Operation and Maintenance of Equipment		407,370

Highway/Public Works Fund, continued on next page

Highway/Public Works Fund, continued

66000	Employee Benefits	62,553
68000	Capital Outlay	394,500
		<hr/>
	Total Highway/Public Works Fund	\$ 2,296,740

GENERAL PURPOSE SCHOOL FUND

71000	<u>Instruction</u>	
71100	Regular Instruction Program	\$ 38,472,217
71200	Special Education Program	5,942,873
71300	Vocational Education Program	3,118,877
71400	Student Body Education Program	184,570
71900	Other	59,223
72000	<u>Support Services</u>	
72110	Attendance	5,850
72120	Health Services	610,883
72130	Other Student Support	1,302,584
72210	Regular Instruction Program	654,227
72220	Special Education Program	265,041
72230	Vocational Education Program	147,826
72310	Board of Education	1,104,312
72320	Director of Schools	626,332
72410	Office of the Principal	4,242,854
72510	Fiscal Services	409,131
72610	Operation of Plant	6,142,287
72620	Maintenance of Plant	1,475,357
72710	Transportation	3,182,840
72810	Central and Other	1,468,840
73000	<u>Operation of Non-Instructional Services</u>	
73300	Community Services	310,240
73400	Early Childhood Education	757,766
76000	<u>Capital Outlay</u>	
76100	Regular Capital Outlay	3,184,000
82330	Education – Other Debt Service	500,000
99000	<u>Other Uses</u>	
99100	Transfers Out	3,561,244
		<hr/>
	Total General Purpose School Fund	\$ 77,729,374

CENTRAL CAFETERIA FUND

72000	<u>Support Services</u>	
72310	Board of Education	\$ 59,250
73000	<u>Operation of Non-Instructional Services</u>	
73100	Food Service	6,170,332
99000	<u>Other Uses</u>	
99100	Transfers Out	33,000
		<hr/>
	Total Central Cafeteria Fund	\$ 6,262,582

GENERAL DEBT SERVICE FUND

82100	<u>Principal on Debt</u>	
82110	General Government	\$ 368,040
82130	Education	3,400,814
82200	<u>Interest on Debt</u>	
82210	General Government	194,282
82230	Education	1,442,475
82300	<u>Other Debt Service</u>	
82310	General Government	88,250
82330	Education	<u>14,980</u>
	Total General Debt Service Fund	<u>\$ 5,508,841</u>

HIGHWAY CAPITAL PROJECTS

91200	Highway and Street Capital Projects	<u>\$ 3,371,821</u>
	Total Highway Capital Projects Fund	<u>\$ 3,371,821</u>

BE IT FURTHER RESOLVED, that the budget for the School Federal Projects Fund shall be the budget approved for separate projects within the fund by the Tennessee Department of Education.

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff and their officially authorized deputies and assistants may be entitled to receive under state laws heretofore or hereafter enacted. Expenditures out of commissions, and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register and the Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

BE IT FURTHER RESOLVED, that if any fee officials, as enumerated in Section 8-22-101, Tennessee Code Annotated, operate under provisions of Section 8-22-104, Tennessee Code Annotated, provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED, that any amendment to the budget, except for amendments to the budget for funds under supervision of the Director of Schools, shall be approved as provided in Section 5-9-407, Tennessee Code Annotated. The Director of Schools must receive approval of the Board of Education for transfers within each major category of the budget, and approval of both the Board of Education and the Board of County Commissioners for transfers between major categories as required by law.

One copy of each amendment shall be filed with the County Clerk, one copy with the Chairman of the Finance Committee, and one with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED, that any appropriations made by this resolution, which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division or department for the year ending June 30, 2014. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriations Resolution shall specifically provide sufficient revenue or other funds actually to be provided during the fiscal year in which the expenditure is to be made to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Section 9-21-403, Tennessee Code Annotated.

SECTION 6. BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the State Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2013-2014 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal no later than June 30, 2014.

SECTION 7. BE IT FURTHER RESOLVED, that the delinquent County property taxes for the year 2012 and prior years and the interest and penalty thereon collected during the year ending June 30, 2014, shall be appropriated to the various County funds according to the subdivision of the tax levy for the year 2012. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse, and be of no further effect at the end of the year at June 30, 2014.

SECTION 9. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 10. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2013. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 20th day of June, 2013.

Motion made by Commissioner _____, seconded by

Commissioner _____.

Aye:

Nay:

Absent:

Pass:

Abstain:

Chairman

County Mayor

Attest:

County Clerk

RESOLUTION-APPROPRIATIONS FOR NONPROFIT ORGANIZATIONS

Motion by Larry Baker, seconded by Dana Wampler to approve the resolution making appropriations to nonprofit charitable and civic organizations of Hamblen County, Tennessee for the year beginning July 1, 2013 and ending June 30, 2014.

Voting for

Larry Baker

Rick Eldridge

Stancil Ford

Herbert Harville

Doe Jarvis

Nancy Phillips

Howard Shipley

Dana Wampler

Voting against

Larry Carter

Tim Dennison

Doyle Fullington

Tim Goins

Wayne Nesmith

**A RESOLUTION MAKING APPROPRIATIONS TO NONPROFIT CHARITABLE
AND CIVIC ORGANIZATIONS OF HAMBLLEN COUNTY, TENNESSEE FOR THE
YEAR BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014**

WHEREAS, Section 5-9-109, Tennessee Code Annotated, authorizes the Hamblen County Legislative Body to make appropriations to various nonprofit charitable organizations, and

WHEREAS, the Hamblen County Legislative Body recognizes the various nonprofit charitable and civic organizations providing services in Hamblen County have great need of funds to carry on their nonprofit charitable and civic work.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Hamblen County, meeting on this 20th day of June, 2013.

SECTION 1. That one million, six hundred eighteen thousand, two hundred sixty-eight dollars (\$1,618,268) be appropriated to nonprofit organizations in Hamblen County as reflected below:

<u>No.</u>	<u>Agency</u>	<u>Amount</u>
54310-316	North Hamblen County Volunteer Fire Department	\$ 45,000
54310-316	South Hamblen County Volunteer Fire Department	45,000
54310-316	East Hamblen County Volunteer Fire Department	45,000
54310-316	West Hamblen County Volunteer Fire Department	45,000
54490-316	Hamblen County Emergency Communications District	141,436
55110-309	Hamblen County Health Department – Local Direct	65,000
55120-316	Hamblen County Humane Society	133,500
55140-316	ALPS	2,000
55170-316	Helen Ross McNabb Center	5,000
55180-316	Hamblen County Health Department – Children’s Special Services	6,242
55390-316	Hamblen County Health Department – Tennessee Dept. of Health	110,500
55520-316	CEASE	8,000
55530-316	Department of Children’s Services	15,000
55590-316	Youth Emergency Shelter (Y.E.S.)	20,000
55590-316	Morristown-Hamblen Child Care Center	25,000
55710-316	Keep Morristown-Hamblen Beautiful	15,000
55900-316	Morristown Cemetery	1,500
56100-316	Senior Citizens Center – Adult Center	11,600
56300-316	Senior Citizens Center – Vital Visits	6,500
56500-316	Morristown-Hamblen Library	257,000
56900-316	Ministerial Association Temporary Shelter, Inc. (M.A.T.S.)	8,000
56900-316	Helping Hands Clinic	5,000
56900-316	Lakeway Achievement Center, Inc.	5,000
56900-316	Senior Citizens Home Assistance Center (S.C.H.A.S.)	5,000
56900-316	Central Services	5,000
56900-316	Morristown Recreation Board	200,000
56900-316	Hearing and Speech Center (University of Tennessee – College of Arts)	1,500

56900-316	Rose Center	5,000
57300-316	Forest Service	1,000
58110-316	Morristown Area Chamber of Commerce – Tourism	22,500
58120-316	Morristown Area Chamber of Commerce – Industrial Development	42,000
58120-316	Industrial Development Board of the City of Morristown	10,000
58210-316	ETHRA/LAMTPO	35,000
54610	County Coroner/Medical Examiner	82,700
57100-316	Agricultural Extension Office	138,459
57500-316	Soil Conservation	41,831
73330-316	Tennessee Achieves	6,500
73330-316	Project Graduation	500
	Total	<u>\$ 1,618,268</u>

BE IT FURTHER RESOLVED, that all appropriations enumerated in Section 1 above are subject to the following conditions:

1. That the nonprofit and civic organizations to which funds are appropriated shall file with the County Clerk and the disbursing officials a copy of any annual report of its business affairs and transactions and the proposed use of the county's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such nonprofit or civic organization in accordance with Section 5-9-109(c), Tennessee Code Annotated.
2. That said funds must only be used by the named nonprofit or civic organizations in furtherance of their nonprofit or civic charitable purposes benefiting the general welfare of the residents of Hamblen County.
3. That it is the expressed interest of the County Commission of Hamblen County in providing these funds to the above named nonprofit charitable or civic organizations to be fully in compliance with Chapter 0380-2-7 of the Rules of the Comptroller of the Treasury, and Section 5-9-109, Tennessee Code Annotated, and any and all other laws which may apply to county appropriations to nonprofit or civic organizations and so this appropriation is made subject to compliance with any and all of these laws and regulations.

BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2013. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 20th day of June, 2013.

Motion made by Commissioner _____, seconded by

Commissioner _____.

Aye:

Nay:

Absent:

Pass:

Abstain:

Chairman

County Mayor

Attest:

County Clerk