

This is to certify that these minutes were approved by

Hamblen County Legislative Body on

December 21, 2000.

Maudie M. Briggs
Maudie Briggs, Chairperson

Linda Wilder
Linda Wilder, Hamblen County Clerk

BE IT REMEMBERED that the Legislative Body Session for Hamblen County, Tennessee met at its regular monthly meeting on November 19, 2000 at 5:00 p.m. in the Hamblen County Courthouse with the Honorable Maudie Briggs presiding.

The Legislative Body Session was opened by Sheriff Otto Purkey.

Invocation was given by Doyle Fullington.

The pledge of allegiance was led by Eldridge Bryant.

Upon roll call the following members were present:

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

APPROVAL OF MINUTES

Motion by Frank Parker, seconded by Tony Sizemore that the minutes of the previous meeting be approved.

Voting for: all Voting against: none

BILLS

Motion by Larry Baker, seconded by Eldridge Bryant that all of the following bills be approved and paid.

Voting for: all Voting against: none

BILLS RECOMMENDED FOR PAYMENT - NOVEMBER, 20, 2000

GENERAL FUND

Acme Printing	HC	195.00
Adrian Hale Pest Control	HD	19.00
	CH	59.00
	JC	38.00
	Mall	25.00
Add Rite Business	HD	1,201.18
Advance Mailing Systems	HC	184.00
	CRC	65.00
American Red Cross	HC	50.00
As Is	RD	39.00
Bill Parker's Carpet Service	CH	360.00
Bradley's Pro Hardware	EC	21.27
	CNC	96.35
Business Information Systems	CNC	351.92
	RD	10,495.00
Capps, Cantwell, Capps	HC	6,073.91
Citizen Tribune	PC	72.76
	CNC	39.65
	HD	21.60
	CRC	23.12
Concepts in Communications	HC	1,013.82
	CH	603.46
Concrete Materials	Ch	368.00
Crescent Car Wash	CH	65.00
Crescent Center Drugs	HD	10.98
Custom Printing	HC	1,100.00
Cumberland Glass	JC	294.21
	CRC	64.36
David Britton, Appraisals	REAPP	2,650.00
Dept. of Economic Devlp.	PC	2,500.00
Evans Office Supply	A	265.02
	CM	282.00
	RD	103.98
	EC	78.95
	HD	217.55
	JUV	177.32
	CE	97.59
	CH	99.18
	CRC	283.15
	CNC	243.02

	T	18.60
	REAPP	254.00
	WP	36.41
Eyecare Associates	HC	40.00
Federal Express	CE	12.22
Janitza Fernandez	HC	36.00
Food City	HC	88.63
	THF	179.95
Green Thumb, Inc.	HC	400.00
Graybar	CNC	644.87
Hart Information	RD	264.42
Home Lumber Company	CH	96.78
Institutional Distributors	THF	144.67
Innovative Connections	HC	10,000.00
	PC	224.00
	GS	962.50
Inner Space Systems, Inc.	RD	1,080.00
Ikon Office Solutions	MALL	436.53
Mary Dyer Harrison	HC	100.00
Hiram H. Jones Associates	HC	4,350.00
Kelsan	CH	4,716.91
John Kinser, MD	CC	840.00
Joe R. Fry	CNC	64.00
	CE	87.00
Lexis Publishing	CM	126.32
	RD	22.03
Logon Computer	HC	400.00
	RD	135.00
McQuiddy Printing	EC	323.72
Micro Vote Corp.	EC	140.00
Morristown Ford	REAPP	823.86
Office Max	RD	734.10
	PC	208.66
	T	197.93
	CE	12.57
	DV	282.77
Office Depot	EC	3.90
	CNC	90.90
Otis Elevator	CH	308.73
Pet Dairy	THF	35.28
Quality Products	CH	69.53
Ramsey's Farm Market	CH	7.90
R. Chatfield Co.	CRC	418.00
Rental Uniform	JC	53.60

	CH	142.80
Shred It	HD	35.00
Simplex	JC	1,655.60
Sayles Enterprises	HC	12.50
Rogersville Office Supply	HD	924.00
Schwaab, Inc.	RD	33.70
Commercial One	HC	379.99
Melissa Thomas	HC	17.32
Town & Country Lock & Key	CH	78.00
	JC	6.50
UPS	CNC	9.31
Valley Instant Printing	JUV	57.50
Ward Printing	CRC	385.00
	PC	18.50
Walmart	HD	171.71
	DV	60.63
	MALL	19.88
	CH	5.82
	HC	179.81
	CNC	29.82
Wimberly, Lawson & Seale	CE	155.00
Youth Emergency Shelter		<u>1,178.40</u>
TOTAL		64,977.43

BILLS RECOMMENDED FOR PAYMENT - NOVEMBER 20, 2000

SHERIFF'S DEPARTMENT

Acme Printing	270.00
AB Transmission	145.95
Al's Auto Repair	1,308.30
Susan Akins	6.00
Admin. Office of the Court	180.00
Bill Waddell Plumbing	920.00
Bradley's Pro Hardware	16.65
Business Information Systems	187.50
Coca Cola	694.20
Concepts in Communications	300.34
Crescent Center Car Wash	1,530.94
Craig's Firearm Supply	1,806.95
Doctor's Hospital Pharmacy	985.27
Dr. Steve Doka, DDS	280.00
Marsha Douthat	2,916.66
East Ridge Uniforms	973.50
Evans Office Supply	192.46
Ellison Sanitary Supply	637.90
Filmart	241.00
Flowers Baking Company	704.83
Free Service Tire	921.70
Galls, Inc.	79.96
Grinnel Fire Protection	250.00
Hale Brothers	7,640.15
Hamblen Radiology	92.00
Institutional Distributors	6,491.52
Jimmy's Auto Parts	171.83
K Chemicals	56.00
Kay Uniforms	267.25
Katon Restaurant	34.00
Laughlin Memorial	128.30
Livesay Grafix	771.54
M & S Sales	429.90
Marlin Mfg.	459.30
Metro Communication	239.20
Sam Jarnigan/Mitchell-Hodge	50.00
Minnis Drug	19.50
Morris Blvd. Towing	362.90
Morristown Athletic Supply	170.60
Morristown Hamblen Hospital	1,159.00
Muffler & Auto Center	40.00
Office Max	198.94

Paper Supply Company	198.76
Pet Dairy	860.13
Roden	167.69
Tricor	1,375.00
Town & Country Lock & Key	1.50
V & V Mfg.	56.35
Ward Printing	77.00
Walmart	1,113.77
Wallace Hardware	<u>36.14</u>

TOTAL **38,218.38**

BILLS RECOMMENDED FOR PAYMENT - NOVEMBER 20, 2000

GARBAGE

BP Oil	2,400.69
Bradley's Pro Hdwe.	53.44
CMI Equipment	2,033.16
Fleetpride	348.79
Jimmy's Auto Parts	397.35
Holston Gases	20.40
Kenworth	365.06
Masterman's	250.63
Porter's Tire	64.00
Recycling & Co.	6,890.00
Rogers Petroleum	739.55
SmithKline Beechum	517.50
Tractor Supply	79.99
Unifirst	713.70
Walmart	111.18
	<hr/>
Total	14,985.44

CHEROKEE PARK

Alpha Outdoor Power	2.70
Citizen Tribune	17.14
Hamblen Farmers Coop	41.22
Lowe's	256.40
NAPA Auto Parts	32.20
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Total	349.66

CHAIRMAN'S RECOMMENDED COMMITTEE STRUCTURE

Motion by Frank Parker, seconded by Lyle Doty to confirm the Chairman's recommended committee structure.

Voting for: all Voting against: none

APPROVAL OF BONDS

Motion by Joe Spoons, seconded by Guy Collins that the bonds of the Chairman of the County Commission and Deputy County Coroner be approved.

Voting for: all Voting against: none

STATE OF TENNESSEE
COUNTY OF HAMBLEN
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF DEPUTY COUNTY CORONER

KNOW ALL MEN BY THESE PRESENTS:

That James A. Gregg 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 Two Thousand Five Hundred and no/100 Dollars (\$ 2,500.00) 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 XX elected XX appointed to the office of Deputy County Coroner of and for Hamblen County for the (1) year term beginning on the 10th day of September xx 2000 and ending on the 10th day of September xx 2000

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

That if the said James A. Gregg, Principal, shall:

1. Faithfully perform the duties of the office of Deputy County Coroner 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 27th day of October xx 2000

WITNESS - ATTEST:

Karen Rich

PRINCIPAL

[Signature]

SURETY:

United States Fidelity & Guaranty Co.

by: Marilyn Jean Spoon

Marilyn Jean Spoon

Attorney in Fact

(Attach evidence of authority to execute bond)

COUNTERSIGNED BY:

Jaye B. Morgan

Tennessee Resident Agent

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE

COUNTY OF Hamblen

Before me, a Notary Public, of the State and County aforesaid, personally appeared James A. Gregg 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 13 day of November xx 2000

My Commission Expires:

January 26 xx 2000

Carmen Shaver Shig
Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF TENNESSEE

COUNTY OF HAMBLEN

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 & Guaranty Company, 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 27th day of October xx 2000

My Commission Expires:

May 12, 2001 19

Debra M. Huskins
Notary Public

STATE OF TENNESSEE
COUNTY OF HAMBLEN
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF CHAIRMAN OF HAMBLEN COUNTY COURT

KNOW ALL MEN BY THESE PRESENTS:

That Maudie M. Briggs of Morristown (City or Town), County of Hamblen Tennessee, as Principal, and United States Fidelity and Guaranty Company

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 X elected appointed to the office of Chairman of Hamblen County Court of and for Hamblen County for the (One year term beginning on the 21 day of September, 192000 and ending on the 20 day of September, 192000

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

That if the said Maudie M. Briggs, Principal, shall:

Chairman of Hamblen

1. Faithfully perform the duties of the office of County Court 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 10th day of November, 192000

WITNESS - ATTEST:

PRINCIPAL:

Maudie M. Briggs

SURETY:

United States Fidelity & Guaranty Co.

by:

Marilyn Jean Spoon

Marilyn Jean Spoon

Attorney in Fact

(Attach evidence of authority to execute bond)

COUNTERSIGNED BY:

Jay B. Meigan
Tennessee Resident Agent

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Hamblen

Before me, a Notary Public, of the State and County aforesaid, personally appeared Maudie Briggs 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 19 day of November, 192000

My Commission Expires:

January 26, 192002

Carmen Shari Brigg
Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF TENNESSEE
COUNTY OF HAMBLEN

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 Company, 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 10th day of November, 192000

My Commission Expires:

May 12, 192001

Debra M. Witt
Notary Public

NOTARIES AND BONDSMEN

Motion by Tony Sizemore, seconded by Guy Collins 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 November, 2000 MEETING OF THE GOVERNING BODY:

NAME <small>(PRINT OR TYPE)</small>	HOME ADDRESS AND PHONE <small>(INCLUDE ZIP AND AREA CODES)</small>	BUSINESS ADDRESS AND PHONE <small>(INCLUDE ZIP AND AREA CODES)</small>
1 Jacquelyn J. Boler Strate Ins. Group, Inc.	5685 Chestnut Oak Drive Morristown, TN 37814 423-586-6010	1619 E. Andrew Johnson Hwy. Morristown, TN 37814 423-581-1930
2 Amy Standifer Eversole Strate Ins. Group	5780 Catawba Lane Morristown, TN 37814 423-587-5530	
3 Gayle Baldwin St. Paul Fire and Marine Ins. Co.	1554 Boardwalk Circle Morristown, TN 37814 423-587-4991	2329 East Morris Blvd. Morristown, TN 37813 423-585-4536
4 Loretta L. McLain Erie Insurance Co.	2830 Alpha Valley Home Rd. Morristown, TN 37813 No phone	2302 W. Andrew Johnson Hwy. Morristown, TN 37814 423-587-2360
5 Marikay C. Stepp Masengill-McCrary-Gregg Ins. Co.	1064 State St. White Pine, TN 37890 865-674-2227	435 Second St. Newport, TN 37821 423-625-2218
6 Wilma J. Knight Harold D. Mills William Lumsford	2145 Eagle Trail Morristown, TN 37813 423-586-8053	400 W. Main St. #204 Morristown, TN 37814 423-581-3516
7 Sue Osborne Jonathan Perry Laura Perry	650 Grassy Valley Rd. Whitesburg, TN 37891 423-235-2041	503 N. Jackson St. Morristown, TN 37814 423-587-1022
8 Anisa F. Croxdale Western Surety Co.	1170 Mt. Vista Dr. Russellville, TN 37860 423-581-0983	5496 W. Andrew Johnson Hwy. Morristown, TN 37814 423-587-2506
9 John T. McDonald State Farm	302 Yorkshire Court Jefferson City, TN 37760 865-397-6297	505 West Hwy. 25-70 Dandridge, TN 37725 423-581-3100
10 Brandi L. Stalworth Universal Underwriters	Route 3, Box 675 Rutledge, TN 37861 423-828-5056	5496 W. Andrew Johnson Hwy. Morristown, TN 37814 423-586-2506
11 Dessa A. Sexton United States Fidelity and Guarantee Co.	2712 Lanter Dr. Morristown, TN 37814 423-586-5922	341 Hamblen Ave. Suite 100 Morristown, TN 37813 423-586-5307
12 Marvin Lynn Campbell Karen Bell Kelly A. Campbell	586 Rouse Rd. Morristown, TN 37813 423-586-3819	101 W. Summer St. Greeneville, TN 37743 423-638-2264
13 Rhonda E. Holt Kelley Hinsley Teri K. Knauf	887 Berry Rd. Bulls Gap, TN 37711 423-235-7982	400 E. Economy Rd. Suite 7 Morristown, TN 37815 423-587-1131
14 Sherry H. Price Strate Agency	3475 Spring Creek Dr. Morristown, TN 37814 423-586-1307	729 W. First North St. PO Box 1398 523-581-3131 Morristown, TN 37814
15		
16		

BEER BOARD

Motion by Bud Jones, seconded by Larry Baker to approve a beer permit for Mike Harrell, Big A Market, 1504 Alpha Valley Road, Morristown.

Voting for: all EXCEPT Eldridge Bryant, Doyle Fullington, and Herbert Harville who voted NO.

RESOLUTION- ACCOMMODATING UTILITIES WITHIN HAMBLLEN COUNTY RIGHT-OF-WAY

Motion by Larry Baker, seconded by Herbert Harville to table any action on a resolution to establish regulations for accommodating utilities within Hamblen County Right-of-way and to refer this to the Public Service committee.

Voting for: all Voting against: none

RESOLUTION-ADULT-ORIENTED ESTABLISHMENTS

Motion by Herbert Harville, seconded by Larry Baker to approve the following resolution.

Voting for: all Voting against: none

**RESOLUTION OF THE HAMBLLEN COUNTY LEGISLATIVE BODY
AUTHORIZING HAMBLLEN COUNTY TO ADOPT
THE "ADULT-ORIENTED ESTABLISHMENT REGISTRATION ACT OF 1998"
SET OUT IN TENNESSEE CODE ANNOTATED §§ 7-51-1101 ET SEQ.
RELATIVE TO THE REGISTRATION OF ADULT-ORIENTED ENTERTAINMENT
IN HAMBLLEN COUNTY**

WHEREAS, adult-oriented entertainment establishments have a deteriorating effect on property values, create higher crime rates in the area, create traffic congestion and depress nearby residential neighborhood conditions in any community; and

WHEREAS, Tennessee Code Annotated §§ 7-51-1101 et seq. allow counties to regulate such businesses to some degree and require licenses to operate "adult-oriented establishments" as defined therein if said statutes are adopted by the county legislative body; and

WHEREAS, Tennessee Code Annotated § 7-51-1120 provides that the "Adult-Oriented Establishment Registration Act of 1998" shall become effective in any county upon a two-thirds (2/3) majority vote of the county legislative body; and

WHEREAS, the Hamblen County Legislative Body desires to adopt the "Adult-Oriented Establishment Registration Act of 1998" as set out in Tennessee Code Annotated §§ 7-51-1101 et seq. relative to the registration, licensing and regulation of adult-oriented establishments;

NOW, THEREFORE, BE IT RESOLVED by the Hamblen County Legislative Body as follows:

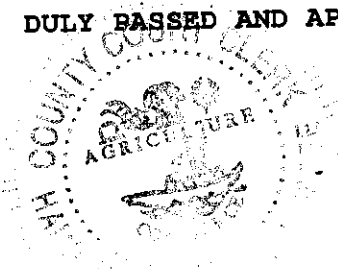
The Hamblen County Legislative Body hereby adopts the "Adult-Oriented Establishment Registration Act of 1998" as set out in Tennessee Code Annotated §§ 7-51-1101 et seq. with regard to the registration, licensing and regulation of adult-oriented establishments.

BE IT FURTHER RESOLVED that this Resolution shall take effect from and after its passage.

DULY PASSED AND APPROVED this 20th day of November, 2000,

HAMBLLEN COUNTY LEGISLATIVE BODY

Attest:



By:

Maudie M. Davis
Chairman

Linda Wilber
Hamblen County Court Clerk

Approved:

David W. Anderson
County Executive

Guy Collins goes on record as objecting to leaving Potter Road open.

ENERGY LOAN PROGRAM

Motion by Bobby Reinhardt, seconded by Larry Baker to implement the process of obtaining a 3% loan with Stones River Electric Corp. to remove and replace the lighting and fixtures at the courthouse, courthouse annex, Justice Center and health department.

Voting for: all EXCEPT Guy Collins who passed.

RESOLUTION NUMBER _____

**Regarding Participation In The Local Government Energy Efficiency Loan Program
administered by
The Tennessee Department of Economic and Community Development**

WHEREAS, the Tennessee Department of Economic and Community Development (ECD) administers an Energy Efficiency Loan Program for Local Government Facilities: and,

WHEREAS, Hamblen County Government wants to participate in the loan program in order to improve facility energy efficiency and reduce energy costs.

NOW, THEREFORE, BE IT RSOLVED, by the Hamblen County Government of Hamblen Tennessee, that:

Section 1. Hamblen County Government is submitting an Energy Efficiency Loan Program application to ECD for each of the following facilities:

- (a) Hamblen County Courthouse
Hamblen County Courthouse – Annex
Hamblen County Health Department
Hamblen County Justice Center

Section 2. For each of the facilities approved by ECD for financing, Hamblen County Government will fully participate in the Energy Efficiency Loan Program and will follow all applicable program rules and guidelines. Full program participation by the Hamblen County Government will include the following.

- a) Hamblen County Government will borrow the approved loan amount from the ECD Energy Efficiency Loan program in the Energy Efficiency Loan program within six (6) months of the date of loan approval; and,
- b) Hamblen County Government will provide the approval project/s within one year of the date of the loan approval; and,
- c) Hamblen County Government will provide ECD with a final work completion report when the approved project is implemented.

Section 3. To help determine the level of energy savings produced by the energy efficiency project Hamblen County Government will send copies of monthly facility energy bill to ECD during the term of the loan for project evaluation purposes.

Section 4. Hamblen County Government will properly operate and maintain the loan financed energy efficiency equipment in order to maximize facility energy savings.

Section 5. Hamblen County Government will send this resolution to ECD, Energy Division, 320 Sixth Avenue North, Nashville, Tennessee 37243-0405, as an accompanying document to the application for loan program funds.

Approved this 20 day of Nov., 2000

Approved: Donald W. Humber County Executive

Attest: Linda Wilder County Clerk



REAL ESTATE TRANSFER TAX LEGISLATION

Motion by Bobby Reinhardt, seconded by Eldridge Bryant to pass a resolution supporting legislation authorizing counties to levy a real estate transfer tax.

Voting for

Maudie Briggs
Eldridge Bryant
Lyle Doty
Doyle Fullington
Donald Gray
Herbert Harville
Bud Jones
Bobby Reinhardt
Tony Sizemore
Frank Parker

Voting against

Larry Baker
Guy Collins
Joe Spooone

Passing

Willie Osborne

RESOLUTION NO. ___

TO URGE THE GENERAL ASSEMBLY TO ENACT
LEGISLATION TO AUTHORIZE A LOCAL-OPTION
REALTY TRANSFER TAX.

WHEREAS, many counties in the State of Tennessee are struggling to find sufficient revenue sources in order to meet the growing demands of their citizens for services which are vital and fundamental to the health, welfare, and safety of the residents of this state, to provide improvements to infrastructure required by population and economic growth, and to meet state mandates such as those required by the Basic Education Program; and,

WHEREAS, meeting the demands for capital improvements required by the standards and mandates of the Basic Education Program has been especially burdensome on the financial resources of county governments for that last few years, with a record amount of debt being incurred for school construction and renovation; and

WHEREAS, county governments are limited by state law regarding the forms of taxation and revenue generation which the county is authorized to use, leaving many counties overly dependant on the property tax as a primary source of revenue; and

WHEREAS, proposed legislation to authorize counties to levy a local option transfer tax would provide a desperately needed additional revenue source for counties by authorizing county legislative bodies to levy, by a resolution adopted by a 2/3 vote at two consecutive regular meetings, a tax on the privilege of recording instruments that transfer interests in real property in the office of the register of deeds in the same manner and amount as the state transfer tax; and

WHEREAS, this proposed legislation would be permissive and would not levy a tax, but merely authorize counties to levy a transfer tax if the county legislative body finds it is in the best interest of the county to do so;

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Hamblen County, meeting in regular session on this 20th day of November, 2000, that the Tennessee General Assembly is strongly urged to pass the proposed local option transfer tax legislation, in order to provide needed fiscal relief to county governments.

BE IT FURTHER RESOLVED, that the county clerk shall mail certified copies of this resolution to the members of the Tennessee General Assembly representing the people of Hamblen County.

Adopted this 20th day of November, 2000

APPROVED:

David W. Anderson
County Executive

ATTEST:

Linda Wilder
County Clerk



Frank Parker excuses himself from the meeting at this time.

CHEROKEE PARK MANAGER APPOINTMENT

Motion by Herbert Harville, seconded by Guy Collins to accept the county executive's recommendation to appoint Frank Parker as manager of Cherokee Park.

Voting for: all Voting against: none

SALARY FOR CHEROKEE PARK MANAGER

Motion by Herbert Harville, seconded by Eldridge Bryant that the salary for the Cherokee Park manager be set at \$26,000.

Voting for: all Voting against: none

CHEROKEE PARK ASSISTANT MANAGER

Motion by Joe Spoone, seconded by Larry Baker to appoint Paul King as assistant manager of Cherokee Park at a salary of \$23,500.

Voting for: all Voting against: none

CITY/COUNTY NEGOTIATIONS

Motion by Bud Jones, seconded by Willie Osborne to accept the settlement with the City of Morristown as presented by Madam Chairman Maudie Briggs and county attorney Rusty Cantwell.

Voting for	Voting against	Passing
Larry Baker	Herbert Harville	Guy Collins
Maudie Briggs	Bobby Reinhardt	Donald Gray
Eldridge Bryant		Joe Spoone
Lyle Doty		
Doyle Fullington		
Bud Jones		
Willie Osborne		
Tony Sizemore		

THEREUPON, MEETING ADJOURNED.