

BE IT REMEMBERED that the Legislative Body for Hamblen County, Tennessee met at its regular monthly meeting on October 23, 1997 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 C.L. "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
Stancil Ford	Bobby Reinhardt
Doyle Fullington	Tony Sizemore
Herbert Harville	Joe Spoone

NEW HOPE RECOVERY CENTER

Motion by Stancil Ford, seconded by Eldridge Bryant to take \$3500. from the DUI fund, \$1500. from the General Fund, and \$5,000.00 from the Sheriff's Drug Fund to use as start-up money for the New Hope Recovery Center.

Voting for: all
Voting against: none

MINUTES APPROVAL

Motion by Tony Sizemore, seconded by Stancil Ford that the minutes of the previous meeting be approved.

Voting for: all
Voting against: none

NOTARIES AND BONDSMEN

Motion by Frank Parker, seconded by Guy Collins that the following notaries and their bondsmen be approved.

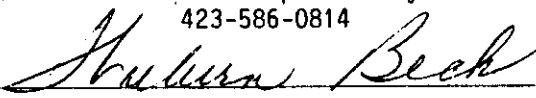
Voting for: all
Voting against: none

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 Oct., 19 97 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)
William Tuttle Hale Bonding Co.	1729 Christmas DR., Morr.Tn. 423-581-6438 37814	Hale Brothers P.O. Box 1048, Morr.TN. 37814 423-586-6231
Vicky Morris Green Bonding Co.	4439 Danbury Dr., Morr.Tn.37814 423-587-1172	State Farm Claims Office P.O. Box 747, Morr.Tn. 37814 423-318-2600
Connie D. Lichlyter Bonding Co.	RR5 Box 689, Rutledge Tn.37861 423-828-4945	423-581-5639(5542 W. A. J. Hwy) Wild Building Contractors Morristown, TN. 37814
Sherri S. Traylor Bonding Co.	625 E. First North Morristown, Tn. 37814 423-581-5420	" " "
Kristi A. Misenheimer Bonding Co.	423-581-4336 845 Panther Creek Rd., Morr.Tn 37814	Misenheimer Machine Sales P.O.Box 1163, Morr.TN. 37814 423-587-4300
Joyce R. Dunham 1. Sanford A. Harville 2. Don C. Drinnon	512 Hubble ST., Morristown, Tn. 423-581-1894 37814	Hamblen County Schools 555 W. Eco. Rd., Morr.TN. 37814 423-581-2407
Lilly H. Seals Bonding Co.	5625 Brights Pike, Russellville Tn. 37860 423-587-5434	Register of Deeds Office 511 West 2nd North St., Morr.Tn. 423-586-6551 37814
Joe F. Taylor Bonding Co.	800 E. 2nd North St., Morr.Tn. 423-586-1795 37814	Self employed 800 E. 2nd North St., Morr.Tn.37814 423-586-1796
Ronna Inman Rice 1. Lynn Wolfe 2. Ronnie Inman	909 W. 3rd North, Morristown, TN 423-585-0215 37814	423-581-6700 District Attorney Generals Office 510 Allison St., Morr.Tn. 37814
Patricia Lynn Collins 1. Tim Humann 2. Steve Collins	1153 Tina Cr., Talbott, Tn.37877 423-587-6413	Morristown Physical Therapy 3301 West A. J. Hwy, Morr.Tn.37814 423-586-6866
Patricia Diane Snyder 1. Carroll Snyder 2. Maurice J. Hatcher	1626 Elgin Dr., Morr, Tn. 37814 423-581-8325	Carroll Snyder Plumbing Co. 3477 Old Kent. Rd., Morr.Tn.37814 423-586-3695
Lois G. Pullen 1. Carl W. Mills 2. Anthony C. Keirse	3423 Vickie St., Morr.Tn. 37814 423-581-8764	Morristown Utilities 441 W. Main St., Morr.Tn. 37814 423-586-4121
Erica Taylor Greene	237 Kensington Court, Morr.Tn. 423-581-3677 37814	Homemaker
DeAnna C. Saunders Bonding Co.	975 Cordell Hull Dr., Morr.Tn. 423-581-7157 37814	Mortgage Investors Group 2601 W. A. J. Hwy, Morr.Tn. 37814 423-585-5050
Scott D. Cutshaw Bonding Co.	3721 Meadowland Dr., Morr.Tn. 423-587-9241 37814	Clayton Homes 6242 W A J Hwy, Talbott, Tn.37877 423-587-4515
Brenda R. McCracken Bonding Co.	406 Ridge Rd., Bulls Gap, Tn. 423-235-7944 37814	Century 21 Masengill McCrary 201 East First North St., Morr.Tn 423-586-6653
Ricky H. Sutton Bonding Co.	330 Navaho Trail, Talbott, TN. 423-585-5525 37877	Action Termite and Pest Control LLC 5655 W. A. J. Hwy, Morr.Tn. 37814 423-586-0360
Larry D. Baker 1. Guy Collins 2. Stencil Ford	635 Three Springs Rd. Russellville Tn. 37860 423-586-6191	Self Employed 635 Three Springs Rd., Russellville Tn. 37860 423-586-6191
Linda S. Porter Bonding Co.	1850 Alpha Valley Home Rd., Morristown, TN. 37814 423-586-0814	Self Employed 1850 Alpha Valley Home Rd., Morr.Tn 423-586-0814


SIGNATURE

CLERK OF THE COUNTY OF Hamblen, TENNESSEE

10-20-97

DATE

(SEAL)

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 Oct., 19 97 MEETING OF THE GOVERNING BODY:

[illegible]

Sheldon Beck

SIGNATURE

CLERK OF THE COUNTY OF Hamblen, **TENNESSEE**

10-20-97

DATE _____

(SEAL)

BOND APPROVAL-CHAIRMAN

Motion by Stancil Ford, seconded by Frank Parker that the chairman's bond be approved.

Voting for: all
Voting against: none

SURETY'S BOND NO. 51-0170-14315-97-0

STATE BOND FORM
COB-7(82)

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

KNOW ALL MEN BY THESE PRESENTS:

That Herbert H. Harville 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 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 County Court of and for Hamblen County for the (One) year term beginning on the 15th day of September 19 97 and ending on the 20th day of September 19 98

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

That if the said Herbert H. Harville Principal, shall:

1. Faithfully perform the duties of this office of Chairman 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 2nd day of October 19 97

WITNESS — ATTEST:

PRINCIPAL:

COUNTERSIGNED BY:

Ray B. Neugebauer
Tennessee Resident Agent

SURETY

by:

Marilyn Jean Spoon
Marilyn Jean Spoon
Attorney in Fact

(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE

COUNTY OF _____

Before me, a Notary Public, of the State and County aforesaid, personally appeared _____ 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 _____ day of _____, 19____

My Commission Expires: _____, 19____

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 Co., 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 2nd day of October 19 97

My Commission Expires: _____

May 12 2001

Delora M. Huskey
Notary Public

Form Prescribed by the Comptroller of the Treasury, State of Tennessee

Form Approved by the Attorney General, State of Tennessee

United States Fidelity and Guaranty Company

Power of Attorney

No. 110449



Know all men by these presents: That **United States Fidelity and Guaranty Company**, a corporation organized and existing under the laws of the State of Maryland and having its principal office at the City of Baltimore, in the State of Maryland, does hereby constitute and appoint **Jackie C. Leach, Noah H. Wilson, Marilyn Jean Spoon and Faye B. Morgan**

of the City of **Morristown** State of **Tennessee** its true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety to, and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof on behalf of the Company in its business of guaranteeing the fidelity of persons; guaranteeing the performance of contracts; and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, the said **United States Fidelity and Guaranty Company**, has caused this instrument to be sealed with its corporate seal, duly attested by the signatures of its Vice President and Assistant Secretary, this **3rd** day of **July**, A.D. 19 **97**.



United States Fidelity and Guaranty Company.

(Signed) By *Mary H. Wilson* Vice President

(Signed) By *Thomas E. Huibregtse* Assistant Secretary

State of Maryland)

Baltimore City)

SS:

On this **3rd** day of **July**, A.D. 19 **97**, before me personally came Gary A. Wilson, Vice President of **United States Fidelity and Guaranty Company**, and Thomas E. Huibregtse, Assistant Secretary of said Company, with both of whom I am personally acquainted, who being by me severally duly sworn, said, that they, the said Gary A. Wilson and Thomas E. Huibregtse were respectively the Vice President and the Assistant Secretary of the said **United States Fidelity and Guaranty Company**, the corporation described in and which executed the foregoing Power of Attorney; that they each knew the seal of said corporation; that the seal affixed to said Power of Attorney was such corporate seal, that it was so affixed by order of the Board of Directors of said corporation, and that they signed their names thereto by like order as Vice President and Assistant Secretary, respectively, of the Company.

My Commission expires the **1st** day of **August**, A.D. 19 **98**.



(Signed) By *Thomas E. Huibregtse* Notary Public

This Power of Attorney is granted under and by authority of the following Resolutions adopted by the Board of Directors of the **United States Fidelity and Guaranty Company** on September 24, 1992:

Resolved, that in connection with the fidelity and surety insurance business of the Company, all bonds, undertakings, contracts and other instruments relating to said business may be signed, executed, and acknowledged by persons or entities appointed as Attorney(s)-in-Fact pursuant to a Power of Attorney issued in accordance with these resolutions. Said Power(s) of Attorney for and on behalf of the Company may and shall be executed in the name and on behalf of the Company, either by the Chairman, or the President, or an Executive Vice President, or a Senior Vice President, or a Vice President or an Assistant Vice President, jointly with the Secretary or an Assistant Secretary, under their respective designations. The signature of such officers may be engraved, printed or lithographed. The signature of each of the foregoing officers and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Attorney(s)-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and subject to any limitations set forth therein, any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is validly attached.

Resolved, That Attorney(s)-in-Fact shall have the power and authority, and, in any case, subject to the terms and limitations of the Power of Attorney issued to them, to execute and deliver on behalf of the Company and to attach the seal of the Company to any and all bonds and undertakings, and other writings obligatory in the nature thereof, and any such instrument executed by such Attorney(s)-in-Fact shall be as binding upon the Company as if signed by an Executive Officer and sealed and attested to by the Secretary of the Company.

I, Thomas E. Huibregtse, an Assistant Secretary of the **United States Fidelity and Guaranty Company**, do hereby certify that the foregoing are true excerpts from the Resolutions of the said Company as adopted by its Board of Directors on September 24, 1992 and that these Resolutions are in full force and effect.

I, the undersigned Assistant Secretary of the **United States Fidelity and Guaranty Company**, do hereby certify that the foregoing Power of Attorney is in full force and effect and has not been revoked.

In Testimony Whereof, I have hereunto set my hand and the seal of the **United States Fidelity and Guaranty Company**, on this **2nd** day of **October**, 19 **97**



Thomas E. Huibregtse
Assistant Secretary

BILLS

Motion by Stancil Ford, seconded by Tony Sizemore that the following bills be approved and paid.

Voting for: all

Voting against: none

HAMBLEN COUNTY GOVERNMENT - Finance Committee

Bills Recommended for Payment - October 23, 1997

ACME	T	594.00	HIRAM H. JONES	HC	4,050.00
ADD RITE	HC	601.26	HOME STYLE	HD	8.00
ADRIAN HALE	HD	19.00	JIM MILLER EXCAVATING	HD	550.00
	CH	59.00			
	JC	38.00	KAY UNIFORM	EMA	28.50
	MALL	25.00		EMA	132.00
AS-IS	A	42.00	KINGS FOOD SERVICE	THF	66.40
				THF	5.40
BWS&C	HC	809.00			
	HC	873.50	KRAMER, RAYSON, LEAKE,...	HC	4,001.72
BILL PARKER CARPET SERV	JUV	333.00	LEONARD'S	EC	2.63
				EXT	25.90
C. BLAKE, M.D.	C/ME	7,000.00			
	C/ME	8,000.00	LETTER SHOP	CE	158.50
				CNC	45.00
BRADLEY'S	HD	13.93			
			MARLIN	JC	159.00
BRIDGE COMPUTER SERV	CNC	290.76		JC	30.00
	CRC	228.45			
	HC	649.00	MITCHIE	JUV	19.15
CAPPS, CANTWELL & CAPPS	ATTY	571.80	MORRISTOWN COPY PROD	HC	48.00
CITIZEN TRIBUNE	HC	36.60	MURRELL BURGLAR ALARMS	SC	20.00
				HD	36.58
CITY OF MORRISTOWN	HC	2,971.55			
			NEOPOST	HC	650.60
COMER ELECTRIC	HD	70.00			
			JIM NEWMAN	T	260.64
COMMERCIAL EMBLEM CO	CE	26.85			
			OFFICE DEPOT	INV	21.57
COUNTY RECORD SERVICES	CRC	811.90		INV	21.57
	CM	528.31		CRC	0.72
				CNC	35.37
DEPT OF ECONOMIC & COMMUNITY	PC	1,800.75		CE	24.67
				CE	104.05
EVAN'S OFFICE SUPPLY	EC	85.00		A	7.67
	HD	67.56		CE	1.44
	CE	13.32		A	36.02
	INV	110.11		EC	1.46
				A	15.34
FOOD CITY	EXT	4.04		CE	3.65
	THF	142.04		INV	24.25
				CE	24.25
HAYTER PRINTING	A	97.24		CNC	3.42
	A	33.75		INV	5.14
				CRC	5.10

HAMBLÉN COUNTY GOVERNMENT - Finance Committee

Bills Recommended for Payment - October 23, 1997

OTIS	CH	278.55	WALMART CONT.	JUV	18.10
				JC	160.30
LAND O SUN (PET)	THF	22.20		JC	39.90
				CH	18.92
JOE PURKEY	VSO	34.80		CRC	199.09
R CHATFIELD CO., INC	CRC	250.65	WARD PRINTING	CRC	331.00
RENTALS UNIFORM SERVICE	JC	159.60	WHOLESALE ELECTRIC	INV	216.00
	CH	247.80			
			WILLIAM SHARP FENCING	NEBLETT	3,360.00
RADIO COMMUNICATION SERVICE	EMA	151.10	YARDLEY PRINTING	RD	805.00
RISK MANAGEMENT SERVICE	CNC	500.00		CRC	569.00
SANDERS BUSINESS SYST	HD	49.00	BUSINESS INFORMATION SYST	HC	4,346.00
P I DIRECT	CNC	63.60			
	EC	49.10			
	PC	41.10			
			<u>ABREVIATIONS</u>		
SOUTHERN STATES INS	HD	40.00	Assessor	A	
T R SYSTEMS	A	1,789.00	Attorney General	AG	
IRMA TEFFETELLER	HD	681.66	County Coroner	CC	
TN MALT BEVERAGE ASSOC	CNC	6.00	County Executive	CE	
TN TWO WAY	JUV	54.00	Courthouse	CH	
TIDI WASTE	JC	163.00	Clerk & Master	CM	
	HD	50.00	County Clerk	CNC	
TOWN & COUNTRY LOCK & KEY	CE	1.50	Commission	COM	
	CH	3.75	Circuit Court	CRC	
	HD	7.50	Election Commission	EC	
	CH	12.50	Emergency Management	EMA	
UNIVERSAL FORMS	CRC	282.48	Extension Office	EXT	
UNIVERSITY PATHOLOGISTS	C/ME	800.00	Garbage	G	
UNIVERSITY OF TN MEDICAL CTR	C/ME	500.00	General Sessions	GS	
VAUGHT & SON SAFE LOCK SERVIC	CNC	35.00	Hamblen County	HC	
WALLACE HARDWARE	INV	169.40	Health Department	HD	
WALMART	A	14.97	Inventory	INV	
	HC	16.74	Jail	J	
			Justice Ctr	JC	
			Juvenile Court	JUV	
			Medical Examiner	ME	
			Planning Commission	PC	
			Register of Deeds	RD	
			Sheriff's Department	S	
			Trustee	T	
			Temporary Holding	THF	
			Veteran's Service Office	VSO	
			Work Program	WP	

HAMBLEN COUNTY GOVERNMENT - Finance Committee

Bills Recommended for Payment - October 23, 1997

Garbage Collecton Department

BRADLEY'S	G	39.95
EQUIPMENT SALES INC	G	41.05
GATEWAY INDUSTRIAL SUPPLY	G	115.20
TN FARMERS COOP	G	238.85
HAMBLEN CO. MORRISTOWN SOLID WASTE	G	47,757.50
KENWORTH OF TN	G	819.55
RECYCLING & CO	G	3,065.98
SPEEDWELL STARTER	G	55.00
STRATE INS GROUP	G	542.00
TRACTOR SUPPLY	G	179.98
WAL-MART	G	24.96
WHEELS & BRAKES	G	168.74

Bills Recommended for Payment - October 23, 1997 - Sheriff's Department

FINANCE COMMITTEE

Airport Towing & Recovery	35.00
Anatomic Pathology	216.00
B&S Industries	527.28
Bill Waddell Plumbing Service	85.00
Bob Barker	3,055.00
Camera Castle	84.13
City Towing & Recovery	30.00
Cortech	197.75
Doka, Dr. Steve	190.00
Doka, Dr. William	235.00
Doctor's Hospital Pharmacy	995.49
Douthat, Marsha	2,916.66
East Ridge Uniforms	444.05
East Tennessee Auto Repair	724.12
Evan's Office Supply	21.75
Express Lane Oil Change	273.85
Free Service Tire Company	2,170.27
Gall's	707.45
Hale Brothers Summit	8,828.53
Hamblen Radiology	354.00
Hasson Bryan	439.19
Holt, William P. D.P.M.	250.00
Jimmy's Auto Parts	283.87
Katom Restaurant Supply	60.44
Kay Uniforms	258.93
Kern's Bakery	405.41
King's Food Service	3,667.83
Lakeway Primary Care	184.00
LogOn Computer Services	78.00
Lowe's	5.01
Moneymaker Wrecker Service	65.00
Morristown Hamblen Emergency Group	311.00
Moore's Tractor & Trailer Repair, Inc.	452.45
Morristown Ford	158.47
Morristown Hamblen Hospital	362.00
Office Depot	274.89
Pet Dairy	536.29
Quill Corporation	19.00
Ray's Printing	98.50
Rental Uniform Service	22.50
Robert Orr/Sysco	164.05
TN Law Enforcement Training Academy	800.00
Tennessee Two Way	592.00
Video Security Systems	509.35
Wal-Mart	685.77
Ward Printing	120.00
Wayne's Auto Trim	55.00
Western Medical Enterprises	217.58

ABBREVIATIONS

A	Assessor
AG	Attorney General
CC	County Coroner
CE	County Executive
CH	Courthouse
CM	Clerk & Master
CnC	County Clerk
Com	Commission
CRC	Circuit Court
EC	Election Commission
EMA	Emergency Management
EXT	Extension Office
G	Garbage
GS	General Sessions
HC	Hamblen County
HD	Health Department
INV	Inventory
J	Jail
JC	Justice Center
Juv	Juvenile Court
ME	Medical Examiner
PC	Planning Commission
RD	Register of Deeds
S	Sheriff's Department
T	Trustee
THF	Temporary Holding Facility
VSO	Veteran's Service Office
WP	Work Program

QUARTERLY REPORTS

Motion by Guy Collins, seconded by Larry Baker that the quarterly reports of the County Executive, Trustee, Schools, Garbage Collection, Road Department, Volunteer Fire Department, and Sheriff's Self-Insurance Fund be approved and filed.

Voting for: all
Voting against: none

SALES TAX RESOLUTION.

Motion by Larry Baker, seconded by Guy Collins to approve the following Greene County Sales Tax Resolution.

Voting for: all
Voting against: none

**A RESOLUTION AUTHORIZING A LAW SUIT,
INDIVIDUAL OR IN CONJUNCTION WITH OTHER COUNTIES
TO CHALLENGE THE DISTRIBUTION OF THE LOCAL
SALES TAX BETWEEN MUNICIPALITIES AND THE COUNTY**

WHEREAS, the Tennessee General Assembly has authorized and allowed counties and municipalities to share in the local option sales tax and has determined certain formulas by which municipalities and counties share in the revenues received as a result of that sales tax; and

WHEREAS, because of that distribution scheme and because of annexation, the County's portion of the local option sales tax has eroded severely and continues to erode causing financial hardships on the County's financial condition; and

WHEREAS, in order to more equitably divide the sales tax it appears that a legal challenge may be required to in fact challenge the fairness of the present local option sales tax distribution between Greene County and the municipalities within the geographic confine of the county.

NOW, THEREFORE, BE IT RESOLVED by the Greene County Legislative Body, meeting in regular session on August 19, 1997, a quorum being present and a majority voting in the affirmative, that the County Attorney be hereby authorized to explore with other counties in the state to see their interest in joining Greene County to challenge the formula as it relates the distribution of the local option sales tax and to seek a judicial determination that would more equitably distribute the local sales tax between the County and the municipalities within the county.

Alan D. Bryner
County Executive

Roger Woolsey
County Attorney

Fredrick Shaw
County Clerk

Alex Edens
Sponsor

William Holt
Sponsor

STATE OF TENNESSEE | S. S.
COUNTY OF GREENE
I, Freddie Shaw
of the County Court for said County, do hereby
certify that the foregoing is a true and perfect
copy of the
Resolution
.....
as the same appears of record in my office.
Witness my hand and official seal in Greene
ville, Tenn. day of Sept. 1997.
Freddie Shaw Clerk
Karen Wagler AC.

LAND SURVEY-COURTHOUSE

Motion by Keith Horner, seconded by Guy Collins to appropriate an amount not to exceed \$2500. to survey the courthouse property.

Voting for: all
Voting against: none

EMS INDIGENT FUNDS

Motion by Tony Sizemore, seconded by Eldridge Bryant to release \$25,000. of the indigent funds to the EMS.

Voting for: all
Voting against: none

PUBLIC IMPROVEMENTS

Motion by Bud Jones, seconded by Joe Spoone that the following items be approved.

1. accept the proposal from Bob Barker, Inc for Inmate Uniforms NOT to exceed \$5,434.50
2. accept the high bid of \$455. for a wrecked cruiser with the funds to go into the self-insurance fund.
3. accept the proposal from Bell South for phone installation in the courthouse elevator with the price coming from the Courthouse Maintenance fund.
4. accept the proposal from Murrell Burglar Alarms for \$1,685. for a fire and burglar alarm system at the supply house across the street from the Courthouse.

Voting for: all
Voting against: none

ENVIRONMENTAL STUDY-ROAD DEPARTMENT

Motion by Bobby Reinhardt, seconded by Willie Osborne to fund \$2500. for an environmental study at the road department site. The funds will be taken from the Capital Fund.

Voting for

Herbert Harville
Keith Horner
Bud Jones
Willie Osborne
Bobby Reinhardt
Tony Sizemore

Voting against

Larry Baker
Maudie Briggs
Eldridge Bryant
Guy Collins
Stancil Ford
Doyle Fullington
Frank Parker
Joe Spoone

ROAD ACCEPTANCE

Motion by Joe Spoone, seconded by Guy Collins that the following roads be accepted into the county road system:

Jessica Drive, Christine Lane, and Sarah Way

Voting for: all

Voting against: none

ROAD EASEMENT

Motion by Joe Spoone, seconded by Stancil Ford that the property owners requested the 50' easement on lot 2, Lowe Acres be closed.

Voting for: all

Voting against: none

BUDGET AMENDMENT -BOARD OF EDUCATION

Motion by Willie Osborne, seconded by Eldridge Bryant that the following budget amendment be approved.

Voting for: all

Voting against: none

AMENDMENT #1 GENERAL PURPOSE SCHOOL BUDGET

HAMBLEN COUNTY SCHOOLS 1997-98

EXPENDITURES CODE	TITLE	BUDGET	INCREASE	DECREASE	ACTUAL	
71100-399	53 OTHER CONTRACTED SERVICES	286239.00	617.00	178349.00	106507.00	TEAM NUTRITION GRANT 617 ALTERNATIVE SCHOOL 178349
71100-429	53 INSTRUCTIONAL SUPPLIES AND MATERIALS	300364.00	18458.00	0	318822.00	TEAM NUTRITION GRANT 18458
71100-722	54-55 REGULAR INSTRUCTIONAL EQUIPMENT	1017137.00	58261.00	0.00	1075398.00	GOALS 2000 ALPHA ELEM.1583GOALS 2000 WEST ELEM. 1181 TECH 53127
72210-308	57 CONSULTANTS	4675.00	3000.00	0	7675.00	SCHOOL TO WORK OPPORTUNITIES GRANT
72210-355	57-58 TRAVEL	19655.00	3442.00	0	23107.00	SCHOOL TO WORK OPPORTUNITIES GRANT
72210-499	57 OTHER SUPPLIES AND MATERIALS	36809.00	2000.00	0	38809.00	SCHOOL TO WORK OPPORTUNITIES GRANT
72210-599	57 OTHER CHARGES	17500.00	11982.00	0	29482.00	SCHOOL TO WORK OPPORTUNITIES GRANT
72210-196	58 IN-SERVICE TRAINING	43000.00	3000.00	0	46000.00	SCHOOL TO WORK OPPORTUNITIES GRANT
71100-116	TEACHERS	14686230.00	141394	0	14827624.00	ALTERNATIVE SCHOOL TRANSFER FROM OTHER CONTRACTED SERVICES
71100-117	CARRER LADDER	521600.00	3500.00	0	525100.00	ALTERNATIVE SCHOOL TRANSFER FROM OTHER CONTRACTED SERVICES
71100-201	SOCIAL SECURITY	1012856.00	8983.00	0	1021839.00	ALTERNATIVE SCHOOL TRANSFER FROM OTHER CONTRACTED SERVICES
71100-204	RETIREMENT	1014214.00	9418.00	0	1023632.00	ALTERNATIVE SCHOOL TRANSFER FROM OTHER CONTRACTED SERVICES
71100-206	LIFE INSURANCE	19124.00	204.00	0	19328.00	ALTERNATIVE SCHOOL TRANSFER FROM OTHER CONTRACTED SERVICES
71100-207	HEALTH INSURANCE	1321804.00	12661.00	0	1334465.00	ALTERNATIVE SCHOOL TRANSFER FROM OTHER CONTRACTED SERVICES
71100-210	UNEMPLOYMENT	12377.00	88.00	0	12465.00	ALTERNATIVE SCHOOL TRANSFER FROM OTHER CONTRACTED SERVICES
71100-212	MEDICARE	236878.00	2101.00	0	238979.00	ALTERNATIVE SCHOOL TRANSFER FROM OTHER CONTRACTED SERVICES
72230-355	TRAVEL	15500.00	1230.00	0	16730.00	INDUSTRY SHARE OF TRIP - VOCATIONAL
76100-707	BUILDING IMPROVEMENTS	460806.00	0.00	2370.00	458436.00	TECHNOLOGY TRANSFERED TO INSTRUCTIONAL EQUIPMENT
	NET INCREASE	21026778.00	280339.00	180719.00	21126398.00	

AMENDMENT #1 GENERAL PURPOSE SCHOOL BUDGET

HAMBLEN COUNTY SCHOOLS 1997-98

REVENUES CODE	TITLE	BUDGET	INCREASE	DECREASE	ACTUAL	
34290	RESERVE	282985	72202	0	355187	TEAM NUTRITION GRANT 19075 TECHNOLOGY 53127
47590	OTHER FEDERAL THRU THE STATE	12420	16179	0	28599	SCHOOL TO WORK OPPORTUNITIES GRANT
46880	OTHER STATE GRANTS	156491	10009	0	166500	SCHOOL TO WORK OPPORTUNITIES GRANT 7245 GOALS 2000 ALPHA ELEM.1583 GOALS 2000 WEST ELEM. 1181
43990	OTHER CHARGES FOR SERVICES	0	1230	0	1230	INDUSTRY SHARE OF TRIP - VOCATIONAL
	NET INCREASE	451896	99620	0	551516	

AMENDMENT #1 GENERAL PURPOSE SCHOOL BUDGET

HAMBLEN COUNTY SCHOOLS 1997-98

EXPENDITURES CODE	TITLE	BUDGET	INCREASE	DECREASE	ACTUAL	
71100-369	53 OTHER CONTRACTED SERVICES	286239.00	817.00	178348.00	108907.00	TEAM NUTRITION GRANT 817 ALTERNATIVE SCHOOL 178348
71100-429	53 INSTRUCTIONAL SUPPLIES AND MATERIALS	300364.00	18458.00	0	318822.00	TEAM NUTRITION GRANT 18458
71100-722	54-55 REGULAR INSTRUCTIONAL EQUIPMENT	1017137.00	58281.00	0.00	1075398.00	GOALS 2000 ALPHA ELEM. 1503 GOALS 2000 WEST ELEM. 1181 TECH 53127
72210-308	57 CONSULTANTS	4675.00	3000.00	0	7675.00	SCHOOL TO WORK OPPORTUNITIES GRANT
72210-355	57-58 TRAVEL	18885.00	3442.00	0	22307.00	SCHOOL TO WORK OPPORTUNITIES GRANT
72210-489	57 OTHER SUPPLIES AND MATERIALS	38808.00	2000.00	0	38808.00	SCHOOL TO WORK OPPORTUNITIES GRANT
72210-589	57 OTHER CHARGES	17300.00	11982.00	0	29482.00	SCHOOL TO WORK OPPORTUNITIES GRANT
72210-188	58 IN-SERVICE TRAINING	43000.00	3000.00	0	46000.00	SCHOOL TO WORK OPPORTUNITIES GRANT
71100-118	TEACHERS	14888230.00	141394	0	14877834.00	ALTERNATIVE SCHOOL TRANSFER FROM OTHER CONTRACTED SERVICES
71100-117	CARRER LADDER	521800.00	3500.00	0	525100.00	ALTERNATIVE SCHOOL TRANSFER FROM OTHER CONTRACTED SERVICES
71100-201	SOCIAL SECURITY	1012898.00	8803.00	0	1021698.00	ALTERNATIVE SCHOOL TRANSFER FROM OTHER CONTRACTED SERVICES
71100-204	RETIREMENT	1014214.00	9418.00	0	1023632.00	ALTERNATIVE SCHOOL TRANSFER FROM OTHER CONTRACTED SERVICES
71100-206	LIFE INSURANCE	19124.00	204.00	0	19328.00	ALTERNATIVE SCHOOL TRANSFER FROM OTHER CONTRACTED SERVICES
71100-207	HEALTH INSURANCE	1321804.00	12881.00	0	1334485.00	ALTERNATIVE SCHOOL TRANSFER FROM OTHER CONTRACTED SERVICES
71100-210	UNEMPLOYMENT	12377.00	88.00	0	12465.00	ALTERNATIVE SCHOOL TRANSFER FROM OTHER CONTRACTED SERVICES
71100-212	MEDICARE	238878.00	2101.00	0	238979.00	ALTERNATIVE SCHOOL TRANSFER FROM OTHER CONTRACTED SERVICES
72230-355	TRAVEL	15500.00	1230.00	0	16730.00	INDUSTRY SHARE OF TRIP - VOCATIONAL
76100-707	BUILDING IMPROVEMENTS	460808.00	0.00	2370.00	458438.00	TECHNOLOGY TRANSFERED TO INSTRUCTIONAL EQUIPMENT
		21026778.00	280339.00	180719.00	21126388.00	
	NET INCREASE		99620			

AMENDMENT #1 GENERAL PURPOSE SCHOOL BUDGET

HAMBLEN COUNTY SCHOOLS 1997-98

REVENUES CODE	TITLE	BUDGET	INCREASE	DECREASE	ACTUAL	
34290	RESERVE	282885	7202	0	359187	TEAM NUTRITION GRANT 19073 TECHNOLOGY 53127
47590	OTHER FEDERAL THRU THE STATE	12420	18179	0	28599	SCHOOL TO WORK OPPORTUNITIES GRANT
48890	OTHER STATE GRANTS	156491	10009	0	188500	SCHOOL TO WORK OPPORTUNITIES GRANT 7245 GOALS 2000 ALPHA ELEM. 1503 GOALS 2000 WEST ELEM. 1181
43890	OTHER CHARGES FOR SERVICES	0	1230	0	1230	INDUSTRY SHARE OF TRIP - VOCATIONAL
		451896	98620	0	551516	
	NET INCREASE		98620			

HAMBLEN COUNTY GOVERNMENT BUDGET AMENDMENT

BUDGET AMENDMENT-GENERAL FUND

Motion by Frank Parker, seconded by Tony Sizemore that the following budget amendment be approved.

[illegible]

ROAD DEPARTMENT SITE IMPROVEMENTS

Motion by Stancil Ford, seconded by Larry Baker to ask the county executive to contact the proper city officials to see if the county can remodel the inside of the road department building without disturbing any of the outside ground.

Voting for: all

Voting against: none

THEREUPON MEETING ADJOURNED.