

BE IT REMEMBERED that the Legislative Body for Hamblen County, Tennessee met at its regular monthly meeting on October 22, 1998 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 Keith Williams.

Upon roll call the following members were present:

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

MINUTES APPROVAL

Motion by Doyle Fullington, seconded by Frank Parker that the minutes of the previous meeting be approved.

Voting for: all

Voting against: none

NOTARIES AND BONDSMEN

Motion by Frank Parker, seconded by Tony Sizemore to approve the following notaries and their bondsmen with the exception of William Wilson.

Voting for: all

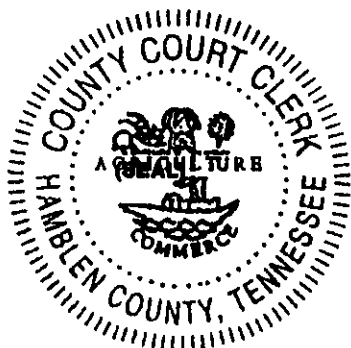
Voting against: none

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 October, 19 98 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)
Michael E. Johns Bonding Company	3774 Apostle Rd. 587-2972 Morristown, TN 37814	First Peoples Bank 471-3158 P. O. Box 590 Jefferson City, TN 37760
William Pearce Wilson	892 St. Tide Hollow Rd. Newport, TN 37821 (423) 471-2943	Oakwood Homes 6251 W. Andrew Johnson Hwy. Talbott, TN 37877 587-2122
Jerry L. Dalton Southern States Ins. Co.	693 Barbara Dr. Talbott, TN 37877 587-1618	Oakwood Homes 6251 W. Andrew Johnson Hwy. Talbott, TN 37877 587-2122
Michael Franklin Hance Joyce Mackey Larry J. Stubblefield Kathi G. Sellars C. Dwaine Evans Douglas R. Beier	922 E. Second North St. Morristown, TN 37814 587-0685 3082 Falcon Rd. White Pine, TN 37890 423-674-7675	Stubblefield Funeral Home 5421 E. Andrew Johnson Hwy. Morristown, TN 37814 586-2611 Evans & Beier, LLP 818 W. First North St. Morristown, TN 37814 587-2800
Wendy Pridgen Larry L. Samsel Burl Peters	4833 Cedarwood Lane Morristown, TN 37814 423-318-8309	Hamblen Cty. Sheriff's Dept. 510 Allison St. Morristown, TN 37814 586-3781
Claude L. Royston Bonding Company	Rt. 2 Box 451 (423) 828-5662 Rutledge, TN 37861	Royston CPDJ 587-2000 910 W. Morris Blvd. Morristown, TN 37813
Marsha L. Hicks Bible Insurance Co.	2711 Cannon Cir. Morristown, TN 37814 587-9211	Union Planters Bank 587-7144 201 W. Morris Blvd. Morristown, TN 37813
Ina Ruth Painter Bonding Company	5715 Academy Dr. Morristown, TN 37814 581-4989	Associates Financial Services 2348 W. Andrew Johnson Hwy. Morristown, TN 37814 581-8481
Billie Sue Carey J. B. Shockley Adren Greene Jacqueline Gail Lamb Ronnie Lamb Mike Hoover Gary D. Chesney Strate Insurance	1447 Central Church Rd. Morristown, TN 37814 423-586-2746 3762 Brights Pike Morristown, TN 37814 423-587-4482 1316 Forest Dr. Morristown, TN 37814 423-586-1047	Coldwell Banker Realty House 415 N. Fairmont Ave. Morristown, TN 37816 423-581-93 Lakeway Towing & City Pawn 3436 Brights Pike 432 N. Cumberland 423-581-3073 423-318-2274 Johnson Oil Co. 1206 South Cumberland St. Morristown, TN 37813 423-586-6



Linda Wilder by mo

SIGNATURE

CLERK OF THE COUNTY OF Hamblen, TENNESSEE

10-2-98

DATE

BILLS

Motion by Tony Sizemore, seconded by Frank Parker that the following bills be approved and paid.

Voting for: all

Voting against: none

FINANCE COMMITTEE - Bills Recommended for Payment October 22, 1998

GARBAGE DEPT. BILLS

CMI Equipment	143.35
DB Electrical	147.50
Hamblen Farmer's COOP	927.28
Hamblen/M'town Solid Waste	93,538.25
Jimmy's Auto Parts	136.28
Kenworth	346.31
Lowe's	79.95
Momar	79.95
Recycling & Co.	8,062.50
Sears	80.00
Speedwell Starters	75.00
Ted Russell Ford	1,602.50
Wal-Mart	69.97
Wheel's & Brakes	34.22
Welding Supply	19.40
Total - Garbage Dept. Bills	105,342.46

General Bills, Cont.

Fed Ex	EC	13.20
Food City #607	EMA	116.76
Graybar	CE	163.20
Graybar	RD	323.72
Hayter Printing	CM	125.00
Hiram Jones	HC	4,050.00
Homestyle Laundry	HD	20.00
John Kinser, M.D.	ME	840.00
Lanier	GS	376.00
Letter Shop	CnC	270.00
Letter Shop	CnC	142.00
Lexis	CRC	13.24
Lexis	Juv	27.12
Lexis	RD	25.24
Lexis	CM	105.29
Maimi Systems	T	621.78
Marlin	JC	232.20
Mitchell Hodge Electric	JC	72.95
Mitchell Hodge Electric	CH	693.06
Monroe	CnC	370.69
Murrell Burglar Alarm	CH	20.00
Murrell Burglar Alarm	CH	20.00
Neon Art by Carroll	JC	70.00
Office Depot	EC	65.75
Office Depot	CnC	15.92
Office Depot	CE	1.37
Office Depot	HC	4.54
Office Depot	HD	433.71
Office Depot	HD	4.75
Office Depot	PC	10.19
Office Depot	CRC	8.81
Office Depot	CM	658.56
Office Depot	Inv	116.06
Office Depot	T	7.95
Office Depot	HC	52.63
Office Depot	CE	1.44
Office Depot	PC	15.95
Office Depot	PC	3.50
Office Depot	PC	3.50
Office Depot	CE	2.65
Office Depot	HD	6.13
Office Depot	Inv	601.08
Office Depot	A	2.71
Office Depot	CnC	16.06
Office Depot	CnC	0.81
Office Depot	CRC	3.40
Office Depot	CRC	27.69
Office Depot	CnC	13.55
Office Depot	CnC	37.92
Office Depot	T	12.15

GENERAL BILLS

Acme Printing	CnC	19.00
Adrian Hale	HD	19.00
Adrian Hale	CH	59.00
Adrian Hale	JC	38.00
Adrian Hale	Mall	25.00
Advanced Mailing	HC	55.32
Airport Towing	EMA	75.00
Barge, Waggoner, Sumner	HC	1,014.00
Bradley's	JC	75.96
Bradley's	HD	33.90
Business Info Systems	CnC	175.00
Capps, Cantwell, Capps	HC	1,845.11
Citizen Tribune	CRC	55.79
Citizen Tribune	EC	115.04
City of Morristown	HC	11,235.02
City of Morristown	HC	2,052.12
Commercial Emblem	PC	41.80
County Record Service	RD	407.08
Custom Printing	RD	126.40
Custom Printing	CE	177.50
DD&K	CnC	171.35
Designs Unlimited	HC	1,980.00
Evan's	CnC	44.00
Evan's	CRC	29.40
Evan's	CRC	35.99
Evan's	CnC	10.25
Evan's	CnC	186.70
Evan's	CRC	118.50
Evan's	A	84.60
Evan's	CnC	15.89
Evan's	HD	14.00
Evan's	CE	6.39
Evan's	CnC	22.00

FINANCE COMMITTEE - Bills Recommended for Payment October 22, 1998

Otis Elevator	CH	286.43	SHERIFF'S DEPT. BILLS	
Owen Printing	HC	42.00	Acme Printing	85.00
Pet Dairy	JC	143.43	Acme Printing	294.00
Pet Dairy	Juv	30.56	Acme Printing	39.60
Pet Dairy	Juv	11.31	Airport Tire	84.90
Price & Price Mech.	JC	197.00	Airport Tire	29.95
Price & Price Mech.	JC	174.00	Airport Towing	95.00
Quill	HD	236.82	Bradley's	69.82
Rental Uniforms	CH	163.80	Camera Castle	141.00
Rental Uniforms	JC	54.60	Capps, Cantwell, Capps	66.00
Sherwin Williams	CnC	134.39	Crescent Car Wash	209.90
Signs Now	CnC	11.70	Crescent Car Wash	539.65
Stokes Electric	CH	87.12	Cumberland Glass	109.59
Sun Electronics	Juv	28.97	Doctor's Hospital Pharmacy	837.87
SunTrust	GS	31.85	Doka, Dr. Steve D.D.S.	240.00
SunTrust	CM	18.50	Doka, Dr. Steve D.D.S.	445.00
Thermocopy	HC	372.57	Earthgrains	61.60
Town & Country	JC	57.75	Earthgrains	173.42
TR Systems	CnC	1,454.00	East Main Texaco	778.56
TR Systems	CE	243.00	East Ridge Uniforms	973.45
TR Systems	PC	150.00	East Ridge Uniforms	865.50
Wal-Mart	Juv	21.86	Evan's	36.24
Wal-Mart	RD	68.00	Express Lane	70.95
Wal-Mart	A	5.96	Express Lane	20.00
Ward	A	67.50	Flowers Bakery	560.80
Ward	CRC	98.50	Frank's Auto Repairs	259.98
Ward	CRC	32.00	Free Service Tire	545.64
Ward Printing	T	30.50	Free Service Tire	18.02
West Group	GS	63.75	Free Service Tire	214.22
West Group	GS	28.10	Gall's	99.99
West Group	CM	28.10	Graybar	163.20
Xerox	RD	447.84	Hale Brothers	1,080.18
Xerox	A	206.17	Hale Brothers	4,894.35
XPEDX	Inv	390.00	Hamblen Radiology	445.00
Total - General Bills		36,622.42	Hamblen Radiology	57.00
			Hasson Bryan	24.21
			Institutional Dist.	890.85
			Institutional Dist.	3,954.52
			J&J Transmissions	865.00
			Jimmy's Auto	204.61
			Jimmy's Auto	8.34
			K Chemicals	136.50
			Katom	250.93
			Kay's Uniforms	40.01
			Kay's Uniforms	142.00
			Lakeway Towing	200.00
			Leo's Sporting Goods	1,230.20
			M-H Hospital	123.00
			Marlin	299.72
			Marsha Douthat, F.N.P.	2,916.66

FINANCE COMMITTEE - Bills Recommended for Payment October 22, 1998

Sheriff's Dept. Bills, Cont.

McNeil & Lindsey	60.00
Moore's Trailer Repair	417.48
Morristown Chevy	316.52
Morristown Ford	22.00
M'town Athletic Supply	17.95
Office Depot	11.31
Office Depot	200.36
Office Depot	161.36
Paul Somers	84.00
Pet Dairy	143.43
Pet Dairy	730.59
Premier Radiology	105.00
Sanders Business Syst.	49.00
Sherwin Williams	243.27
Sign Expressions	96.00
Son Shine Produce	79.30
Son Shine Produce	91.80
TN Two Way	182.00
TN Two Way	402.00
TN Two Way	159.60
Town & Country Lock	36.10
Wal-Mart	259.89
Wal-Mart	201.64
Wal-Mart	54.44
Ward Printing	88.00
West Group	28.10
Total - Sheriff's Dept.	30,133.07

ROAD DEPARTMENT PROJECT

Motion by Bobby Reinhardt, seconded by Willie Osborne to fund the road department project as follows:

700,000 (by short term note to be paid off from county-wide debt service fund)
115,000 (by sale of old facility)
140,000 (as available from highway department operating funds 1998-99 budget)

Voting for: all Voting against: none

CAPITAL OUTLAY NOTE ROAD DEPARTMENT

Motion by Larry Baker, seconded by Maudie Briggs to approve the following resolution to issue capital outlay notes, not to exceed \$700,000., for the Hamblen County Road Department facility construction.

Voting for: all Voting against: none

**RESOLUTION OF THE GOVERNING BODY OF HAMBLLEN COUNTY,
TENNESSEE, AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF
INTEREST BEARING CAPITAL OUTLAY NOTES**

WHEREAS, The Governing Body of Hamblen County, Tennessee has determined that it is necessary and desirable to build a new Road Department facility (the "Project") for the benefit of the citizens of the Local Government; and

WHEREAS, the Governing Body has determined that the Project will promote or provide a traditional governmental activity or otherwise fulfill a public purpose; and

WHEREAS, under the provisions of Part I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to finance the cost of this Project through the issuance and sale of interest bearing capital outlay notes upon the approval of the State Director of Local Finance; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the Project;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of Hamblen County, Tennessee, as follows:

SECTION 1. That, for the purpose of providing funds to finance the cost of the Project in and for the Local Government, the County Executive of the Local Government is hereby authorized in accordance with the terms of this resolution to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed Seven Hundred Thousand Dollars (\$700,000) (the "Notes") at either a competitive public sale or at a private negotiated sale upon approval of the State Director of Local Finance pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated "Hamblen County Road Department Facility Capital Outlay Notes, Series 1998"; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the purchaser; shall be sold at not less than 99% of par value and accrued interest; and shall bear interest at a rate or rates not to exceed eight per cent (8%) per annum, and in no event shall the rate exceed the legal limit provided by law.

SECTION 2. That, the Notes shall mature not later than one (1) year after the date of issuance and that the Notes and any extension or renewal notes shall not exceed the reasonably expected economic life of the Project, which is hereby certified by the Governing Body to be at least 30 years. Provided, however, that each year the Notes are outstanding, one-third (1/3), but in no event not less than one-ninth (1/9), of the original principal amount of the Notes shall mature without renewal but subject to prior redemption.

SECTION 3. That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium, or, if sold at par, with or without a premium of not exceeding one percent (1%) of the principal amount.

SECTION 4. That, the Notes shall be direct general obligations of the Local Government, for which the punctual payment of the principal and interest on the notes, the full faith and credit of the Local Government if irrevocably pledged and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Notes. The Governing Body of the Local Government hereby authorizes the levy and collection of a special tax on all taxable property of the Local Government over and above all other taxes authorized by the Local Government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

SECTION 5. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the chief executive officer of the Local Government and the manual signature of the County Clerk with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the Trustee of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the Trustee of the Local Government and shall be paid out for the purpose of financing the Project pursuant to this Resolution and as required by law.

SECTION 6. That, the Notes will be issued in fully registered form and that at all times during which any Note remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register for the registration, exchange or transfer of the Notes. The note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument of transfer satisfactory to the Local Government duly executed by the registered owner or the registered owner's duly authorized attorney. Upon the transfer of any such Note, the Local Government shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Note. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

SECTION 7. That, the Notes shall be in substantially the form attached hereto and shall recite that the Notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

SECTION 8. That, the Notes shall be sold only after the receipt of the written approval of the State Director of Local Finance for the sale of the Notes.

SECTION 9. That, the notes are hereby designated as qualified tax exempt obligations for the purpose of section 265(b)(3) of the Internal Revenue Code of 1986.

SECTION 10. That, after the issuance and sale of the Notes, and for each year that any of the Notes are outstanding, the Local Government shall submit its annual budget to the State Director of Local Finance for approval immediately upon the Local Government's adoption of the budget.

SECTION 11. That, if any of the Notes shall remain unpaid at the end of one (1) year from the issue date, then the unpaid Notes shall be renewed or extended as permitted by law, or retired from the funds of the Local Government or be converted into bonds pursuant to Chapter 11 of Title 9 of the Tennessee Code Annotated, or any other law, or be otherwise liquidated as approved by the State Director of Local Finance.

SECTION 12. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 22nd day of October, 1998.

COUNTY EXECUTIVE

ATTESTED:

COUNTY CLERK

HAMBLEN COUNTY
OF THE
STATE OF TENNESSEE

\$ _____

HAMBLEN COUNTY ROAD DEPARTMENT FACILITY CAPITAL OUTLAY
NOTE, SERIES 1998

<u>DATED</u>	<u>INTEREST RATE</u>	<u>MATURITY DATE</u>
_____, 19__	_____%	_____, 19__

The County of Hamblen (the "Local Government") of the State of Tennessee hereby acknowledges itself indebted, and for value received hereby promises to pay bearer the sum of \$_____ Dollars (\$_____) (the "Principal Sum") on or before the Maturity Dated (specified above) (unless this note shall have been duly called for prior redemption and payment of the redemption price shall have been duly made or provided for), upon presentation and surrender to the Local Government or its agent, and to pay from the date hereon interest on the Principal Sum on _____, and thereafter on the (_____) at the Interest Rate per annum (specified above), by check or draft mailed to the bearer, at the address below. Both principal of and interest on of this note are payable at the office of the County Trustee or paying agent duly appointed by the Local Government in lawful money of the United States of America.

This note is a direct obligation of the Local Government for the payment of which as to both principal and interest the full faith and credit of the Local Government is pledged.

This note is subject to redemption prior to its stated maturity in whole or in part at any time at the option of the Local Government upon payment of principal amount of the note together with the interest accrued thereon to the date of redemption with a premium of _____% of par value.

This note is issued under the authority of Parts I, IV, and VI of 1986 Tennessee Public Acts, Chapter 770, and a Resolution, duly adopted by the Hamblen County Legislative Body meeting in regular session on the 22nd day of October, 1998, to finance the cost of constructing a new Hamblen County Road Department Facility.

This note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the Registered Owner of the note in person or by the Registered Owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent of the note together with a written instrument of transfer satisfactory to the Local Government duly executed by the Registered Owner or the Registered Owner's duly authorized attorney but only in the manner as provided in the Resolution of the Local Government authorizing the issuance of this note and upon surrender thereof for cancellation. Upon the transfer of any such note, the Local Government or its agent shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered note. The Local Government shall not be obligated to make any such Note transfer during the fifteen days (15) next preceding an interest payment date on the Notes, or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of the redemption.

Part I, Section 17 of the Act provides that this note and interest thereon are exempt from taxation by the State of Tennessee or by any county, municipality or taxing district of the State, except for inheritance, transfer and estate taxes and except as otherwise provided under the laws of the State of Tennessee.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things required to exist, happened and be performed precedent to and it the issuance of this note exist, have happened and have been performed in due time, form and manner as required by the Constitution and laws of the State of Tennessee, and that the amount of this note, together with all other indebtedness of the Local Government, does not exceed any constitutional or statutory limitation thereon, and that this note is within every constitutional and statutory limitation.

IN WITNESS WHEREOF, the Governing Body of the Local Government has caused this note to be executed in name of the Local Government by the manual signature of the County Executive and countersigned and attested by the manual signature of the County Clerk, with the Seal of the Local Government affixed hereto or imprinted hereon, and this note to be dated as of the _____ day of _____, 19____.

Duly passed and approved this 22nd day of October, 1998.

COUNTY EXECUTIVE

ATTESTED:

COUNTY CLERK

BEER PERMIT FEE COLLECTION

Motion by Eldridge Bryant, seconded by Bud Jones that the Tax Enforcement Officer monitor the renewal for beer permits each year. This will enforce the annual \$100. fee that is required to renew beer permits.

Voting for: all Voting against: none

ATTORNEY GENERAL'S OFFICE RELOCATION

Motion by Joe Spoone, seconded by Tony Sizemore that the Attorney General's office, with the exception of one space, move to a house on Allison Street and their present office space be used by the Sheriff's Department. The county will pay all utilities on the house.

Voting for: all Voting against: none

WORK RELEASE FEE INCREASE

Motion by Joe Spoone, seconded by Eldridge Bryant to raise the fee from \$6 to \$12 for work release inmates.

Voting for: all Voting against: none

ELECTION COMMISSION PRINTER

Motion by Bud Jones, seconded by Eldridge Bryant to purchase a high speed printer for the election commission at the low bid of \$2695. for the printer and \$250. for a 3 year warranty.

Voting for: all Voting against: none

RESOLUTION-TN CONSOLIDATED RETIREMENT-BARBARA BURCHELL

Motion by Willie Osborne, seconded by Joe Spoone to approve the following resolution.

Voting for: all Voting against: none

Tennessee Consolidated Retirement System

A RESOLUTION to authorize certain members of the Tennessee Consolidated Retirement System with one (1) year service credit 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 Tennessee Code Annotated, 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.

WHEREAS, an actuarial study has been conducted to determine the liability associated with the granting of such prior service. The accrued liability for such service is \$ 15,000.00.

NOW, THEREFORE, BE IT RESOLVED, that having reviewed the costs of granting such prior service, the Hamblen Co. Leg. Body of Hamblen County, Tennessee hereby authorizes
(Name of Governing Body) (Name of Political Subdivision)

any member of the Retirement System meeting the requirements of Tennessee Code Annotated Section 8-35-236 to establish prior service under the provisions of said Chapter, and accepts the liability therefor.

STATE OF TENNESSEE

COUNTY OF _____

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

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

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

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

As Clerk of the Board, as aforesaid

SEAL

R054FS47

RESOLUTION-IN CONSOLIDATED RETIREMENT JIM-WOLFE

Motion by Joe Spooone, seconded by Guy Collins to approve the following resolution with Jim Wolfe being responsible for all cost of an actuarial 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 _____ of
(Name of Governing Body)

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

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

STATE OF TENNESSEE

COUNTY OF _____

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

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

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

members were present and voting.

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

As Clerk of the Board, as aforesaid

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF
HAMBLLEN COUNTY, TENNESSEE BY REZONING PART OF
PARCEL 001.00, MAP 027, OF THE MILLER PRICE
PROPERTY LOCATED OFF ROCKWELL DRIVE

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from A-1 to I-1 on Part of Parcel 001.00 owned by Miller Price;

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 A-1 to I-1 according to the attached map.

Motion was made by Joe Spooone
seconded by Guy Collins

Voting For: All

Voting Against: None

ATTEST:

AUTHENTICATED:

DATE:

SUBDIVISION REGULATIONS AMENDMENT

Motion by Joe Spoons, seconded by Guy Collins that the following resolution be approved.

Voting for: all Voting against: none

**RESOLUTION
A RESOLUTION TO AMEND THE SUBDIVISION REGULATIONS OF
HAMBLEN COUNTY BY THE SUBSTITUTION OF ARTICLE II,
PROCEDURE FOR PLAT APPROVAL, Section C. Final Plat
TO REPLACE THE CURRENT ARTICLE II.**

WHEREAS, The Hamblen County Planning Commission has reviewed and recommended the rewriting of Article II, Section C. Final Plat to replace the existing Article II, Section C. Final Plat of the Hamblen County Subdivision Regulations; and.

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

NOW, THEREFORE, BE IT RESOLVED that the Hamblen County Board of Commissioners do hereby adopt the following Article II, Section C. Final Plat as a replacement for the existing section:

2. *To allow sufficient time for review and processing by the Planning Commission, the subdivider shall submit twelve (12) copies of the final plat, with a DXF. (or) DWG. File on 3.5" Disk when surveyor uses computer aided system, together with street profiles or other plans that may be required by the Planning Commission, at least ten (10) days prior to the meeting at which it is to be considered. The plat shall be drawn to a scale of one (1) inch equals one hundred (100) feet on sheets 17 x 22 inches. When more than one sheet is required, an index sheet of the same size shall be filed showing the entire subdivision with the streets lettered in alphabetical order as a key. When the plat has been approved by the Planning Commission, one (1) copy will be returned to the subdivider with the approval of the Planning Commission certified thereon for filing with the Hamblen County Registrar of Deeds as the official plat of record. One copy will be retained in the records of the Planning Commission.*

Certified:

Recommended and Certified to the
Legislative Body for approval.

County Court Clerk

Florence Kegley, Chairman
Hamblen County Planning Commission

Date: _____

Date: _____

Attest:

Linda Wilder, County Clerk

Authenticated:

David W Purkey, County Executive

DATE: _____

PLANNING COMMISSION DENIAL

Motion by Guy Collins, seconded by Bobby Reinhardt to overturn the planning commission's denial action and rezone the Edward Rhines Jr. property to Agricultural Forestry-A1.

Voting for

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

Voting against

Frank Parker

Passing

Joe Spooone

ROAD ACCEPTANCE-CARLYLE AVE

Motion by Joe Spooone, seconded by Maudie Briggs to accept Carlyle Ave. as a county road. Voting for: all Voting against: none

TAX ANTICIPATION NOTES-GENERAL FUND AND GARBAGE FUND

Motion by Larry Baker, seconded by Tony Sizemore to approve the following tax anticipation notes.

Voting for: all

Voting against: none

TAX ANTICIPATION NOTE

**RESOLUTION OF THE GOVERNING BODY OF HAMBLEN COUNTY,
TENNESSEE AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF
INTEREST-BEARING GENERAL FUND TAX ANTICIPATION NOTES NOT
TO EXCEED \$500,000.**

WHEREAS, the Governing Body of Hamblen County, Tennessee, (the "Local Government") has determined that it is necessary and desirable to borrow a limited amount of funds to meet appropriations made for the General Fund (the "Fund") for the current fiscal year, being July 1, 1998 through June 30, 1999, inclusive, (the "Fiscal Year"), in anticipation of the collection of taxes and revenues for the Fund during the Fiscal Year; and

WHEREAS, under the provisions of Parts I, IV, and VIII of Title 9, Chapter 21, Tennessee Code Annotated (the "Act") local governments in Tennessee are authorized to issue and sell interest-bearing tax anticipation notes in amounts not exceeding sixty percent (60%) of the Fund appropriation for the Fiscal Year upon the approval of the State Director of Local Finance; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance and sale of tax anticipation notes;

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of Hamblen County, Tennessee as follows:

SECTION 1. That, for the purpose of providing funds to meet certain appropriations for the Fiscal Year, the County Executive of the Local Government is hereby authorized in accordance with the terms of this Resolution to issue and sell interest-bearing tax anticipation notes in a principal amount not to exceed Five Hundred Thousand Dollars (\$500,000) (the "Notes") at either a competitive public sale or at a private negotiated sale upon approval of the State Director of Local Finance pursuant to

the terms, provisions, and conditions permitted by law. The Notes shall be designated "General Fund Tax Anticipation Notes, Series 1998"; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the purchaser; shall be sold at not less than par value and accrued interest; and shall bear interest at a rate or rates not to exceed eight per cent (8%) per annum, and in no event shall the rate exceed the legal limit provided by law.

SECTION 2. That, the sum of the principal amount of the Notes, together with the principal amount or amounts of any prior tax anticipation notes issued during the Fiscal Year, does not exceed sixty percent (60%) of the Fund appropriation for the Fiscal Year.

SECTION 3. That, the Notes may be renewed from time to time and money may be borrowed from time to time for the payment of any indebtedness evidenced by the Notes; provided, that the Notes and any renewal notes shall mature and be paid in full without renewal on or before the end of the Fiscal Year. If the Local Government overestimates the amount of taxes and revenue collected for the Fiscal Year and it becomes impossible to retire the Notes and all renewal notes prior to the close of the Fiscal Year, then the Local Government shall apply to the State Director of Local Finance within ten (10) days prior to the close of the Fiscal Year for permission to issue funding bonds to cover the unpaid Notes in the manner provided by Title 9, Chapter 11 of Tennessee Code Annotated or as otherwise provided for in a manner approved by the State Director of Local Finance.

SECTION 4. That, the Notes shall be secured solely by the receipt of taxes and revenues by the Fund during the Fiscal Year.

SECTION 5. That, the Notes shall be subject to redemption at the option of the Local government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption without a premium.

SECTION 6. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the chief executive officer of the Local Government and the manual signature of the County Clerk with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the County Trustee of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the County Trustee of the Local Government and shall be paid out for the purpose of meeting Fund appropriations made for the Fiscal Year in anticipation of the collection of revenues and taxes pursuant to this Resolution and as required by law.

SECTION 7. That, the Notes shall be in substantially the form attached hereto and shall recite that the notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

SECTION 8. That, the Notes shall be sold only after the receipt of the approval of the State Director of Local Finance for the sale of the Notes.

SECTION 9. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 22nd day of October, 1998.

COUNTY EXECUTIVE

ATTESTED:

COUNTY CLERK

HAMBLEN COUNTY
OF THE
STATE OF TENNESSEE

\$ _____

GENERAL FUND TAX ANTICIPATION NOTE, SERIES 1998

<u>DATED</u>	<u>INTEREST RATE</u>	<u>MATURITY DATE</u>
_____, 19__	_____ %	_____, 19__

The County of Hamblen (the "Local Government") of the State of Tennessee hereby acknowledges itself indebted, and for value received hereby promises to pay bearer the sum of \$ _____ Dollars (\$ _____) (the "Principal Sum") on or before the Maturity Dated (specified above) (unless this note shall have been duly called for prior redemption and payment of the redemption price shall have been duly made or provided for), upon presentation and surrender to the Local Government or its agent, and to pay from the date hereon interest on the Principal Sum on _____, and thereafter on the (_____) at the Interest Rate per annum (specified above), by check or draft mailed to the bearer, at the address below. Both principal of and interest on of this note are payable at the office of the County Trustee or paying agent duly appointed by the Local Government in lawful money of the United States of America.

This note is secured solely by the receipt of taxes and revenues to be received by the General Fund (the "Fund") during the current fiscal year of the Local Government, being July 1, 1998 through June 30, 1999, inclusive (the "Fiscal Year").

This note is subject to redemption prior to its stated maturity in whole or in part at any time at the option of the Local Government upon payment of the principal amount of

the note together with the interest accrued thereon to the date of redemption without a premium.

This note is issued under the authority of Parts I, IV, and VIII of Title 9, Chapter 21, Tennessee Code Annotated, and a resolution duly adopted by the Local Government on October 22, 1998, to provide funds in anticipation of the collection of taxes and revenues for the Fund during the Fiscal Year in an amount not exceeding sixty percent (60%) of the total Fund appropriations for the Fiscal Year. The Maturity Date specified above shall not exceed the end of the Fiscal Year.

Title 9, Chapter 21, Section 117, Tennessee Code Annotated provides that this note and interest thereon are exempt from taxation by the State of Tennessee or by any county, municipality or taxing district of the State, except for inheritance, transfer and estate taxes and except as otherwise provided under the laws of the State of Tennessee.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things required to exist, happened and be performed precedent to and it the issuance of this note exist, have happened and have been performed in due time, form and manner as required by the Constitution and laws of the State of Tennessee, and that the amount of this note, together with all other indebtedness of the Local Government, does not exceed any constitutional or statutory limitation thereon, and that this note is within every constitutional and statutory limitation.

IN WITNESS WHEREOF, the Governing Body of the Local Government has caused this note to be executed in name of the Local Government by the manual signature of the County Executive and countersigned and attested by the manual signature of the County Clerk, with the Seal of the Local Government affixed hereto or imprinted hereon, and this note to be dated as of the _____ day of _____, 19____.

Duly passed and approved this 22nd day of October, 1998.

COUNTY EXECUTIVE

ATTESTED:

COUNTY CLERK

TAX ANTICIPATION NOTE

**RESOLUTION OF THE GOVERNING BODY OF HAMBLEN COUNTY,
TENNESSEE AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF
INTEREST-BEARING GARBAGE FUND TAX ANTICIPATION NOTES NOT
TO EXCEED \$250,000.**

WHEREAS, the Governing Body of Hamblen County, Tennessee, (the "Local Government") has determined that it is necessary and desirable to borrow a limited amount of funds to meet appropriations made for the Garbage Fund (the "Fund") for the current fiscal year, being July 1, 1998 through June 30, 1999, inclusive, (the "Fiscal Year"), in anticipation of the collection of taxes and revenues for the Fund during the Fiscal Year; and

WHEREAS, under the provisions of Parts I, IV, and VIII of Title 9, Chapter 21, Tennessee Code Annotated (the "Act") local governments in Tennessee are authorized to issue and sell interest-bearing tax anticipation notes in amounts not exceeding sixty percent (60%) of the Fund appropriation for the Fiscal Year upon the approval of the State Director of Local Finance; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance and sale of tax anticipation notes;

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of Hamblen County, Tennessee as follows:

SECTION 1. That, for the purpose of providing funds to meet certain appropriations for the Fiscal Year, the County Executive of the Local Government is hereby authorized in accordance with the terms of this Resolution to issue and sell interest-bearing tax anticipation notes in a principal amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000) (the "Notes") at either a competitive public sale or at a private negotiated sale upon approval of the State Director of Local Finance pursuant to

the terms, provisions, and conditions permitted by law. The Notes shall be designated "Garbage Fund Tax Anticipation Notes, Series 1998"; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the purchaser; shall be sold at not less than par value and accrued interest; and shall bear interest at a rate or rates not to exceed eight per cent (8%) per annum, and in no event shall the rate exceed the legal limit provided by law.

SECTION 2. That, the sum of the principal amount of the Notes, together with the principal amount or amounts of any prior tax anticipation notes issued during the Fiscal Year, does not exceed sixty percent (60%) of the Fund appropriation for the Fiscal Year.

SECTION 3. That, the Notes may be renewed from time to time and money may be borrowed from time to time for the payment of any indebtedness evidenced by the Notes; provided, that the Notes and any renewal notes shall mature and be paid in full without renewal on or before the end of the Fiscal Year. If the Local Government overestimates the amount of taxes and revenue collected for the Fiscal Year and it becomes impossible to retire the Notes and all renewal notes prior to the close of the Fiscal Year, then the Local Government shall apply to the State Director of Local Finance within ten (10) days prior to the close of the Fiscal Year for permission to issue funding bonds to cover the unpaid Notes in the manner provided by Title 9, Chapter 11 of Tennessee Code Annotated or as otherwise provided for in a manner approved by the State Director of Local Finance.

SECTION 4. That, the Notes shall be secured solely by the receipt of taxes and revenues by the Fund during the Fiscal Year.

SECTION 5. That, the Notes shall be subject to redemption at the option of the Local government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption without a premium.

SECTION 6. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the chief executive officer of the Local Government and the manual signature of the County Clerk with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the County Trustee of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the County Trustee of the Local Government and shall be paid out for the purpose of meeting Fund appropriations made for the Fiscal Year in anticipation of the collection of revenues and taxes pursuant to this Resolution and as required by law.

SECTION 7. That, the Notes shall be in substantially the form attached hereto and shall recite that the notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

SECTION 8. That, the Notes shall be sold only after the receipt of the approval of the State Director of Local Finance for the sale of the Notes.

SECTION 9. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 22nd day of October, 1998.

COUNTY EXECUTIVE

ATTESTED:

COUNTY CLERK

HAMBLLEN COUNTY
OF THE
STATE OF TENNESSEE

\$ _____

GARBAGE FUND TAX ANTICIPATION NOTE, SERIES 1998

<u>DATED</u>	<u>INTEREST RATE</u>	<u>MATURITY DATE</u>
_____, 19__	_____ %	_____, 19__

The County of Hamblen (the "Local Government") of the State of Tennessee hereby acknowledges itself indebted, and for value received hereby promises to pay bearer the sum of \$ _____ Dollars (\$ _____) (the "Principal Sum") on or before the Maturity Dated (specified above) (unless this note shall have been duly called for prior redemption and payment of the redemption price shall have been duly made or provided for), upon presentation and surrender to the Local Government or its agent, and to pay from the date hereon interest on the Principal Sum on _____, and thereafter on the (_____) at the Interest Rate per annum (specified above), by check or draft mailed to the bearer, at the address below. Both principal of and interest on of this note are payable at the office of the County Trustee or paying agent duly appointed by the Local Government in lawful money of the United States of America.

This note is secured solely by the receipt of taxes and revenues to be received by the Garbage Fund (the "Fund") during the current fiscal year of the Local Government, being July 1, 1998 through June 30, 1999, inclusive (the "Fiscal Year").

This note is subject to redemption prior to its stated maturity in whole or in part at any time at the option of the Local Government upon payment of the principal amount of

the note together with the interest accrued thereon to the date of redemption without a premium.

This note is issued under the authority of Parts I, IV, and VIII of Title 9, Chapter 21, Tennessee Code Annotated, and a resolution duly adopted by the Local Government on October 22, 1998, to provide funds in anticipation of the collection of taxes and revenues for the Fund during the Fiscal Year in an amount not exceeding sixty percent (60%) of the total Fund appropriations for the Fiscal Year. The Maturity Date specified above shall not exceed the end of the Fiscal Year.

Title 9, Chapter 21, Section 117, Tennessee Code Annotated provides that this note and interest thereon are exempt from taxation by the State of Tennessee or by any county, municipality or taxing district of the State, except for inheritance, transfer and estate taxes and except as otherwise provided under the laws of the State of Tennessee.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things required to exist, happened and be performed precedent to and it the issuance of this note exist, have happened and have been performed in due time, form and manner as required by the Constitution and laws of the State of Tennessee, and that the amount of this note, together with all other indebtedness of the Local Government, does not exceed any constitutional or statutory limitation thereon, and that this note is within every constitutional and statutory limitation.

IN WITNESS WHEREOF, the Governing Body of the Local Government has caused this note to be executed in name of the Local Government by the manual signature of the County Executive and countersigned and attested by the manual signature of the County Clerk, with the Seal of the Local Government affixed hereto or imprinted hereon, and this note to be dated as of the _____ day of _____, 19_____.

Duly passed and approved this 22nd day of October, 1998.

COUNTY EXECUTIVE

ATTESTED:

COUNTY CLERK

QUARTERLY REPORTS

Motion by Guy Collins, seconded by Frank Parker 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

THEREUPON, MEETING ADJOURNED.