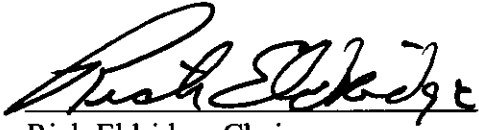
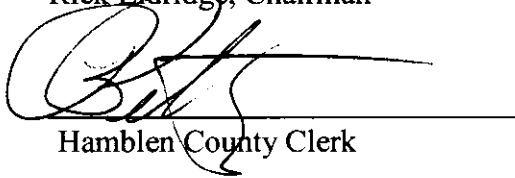


This is to certify that these minutes were approve by the Hamblen County Legislative  
Body on

November 19, 2015

A handwritten signature in black ink, appearing to read "Rick Eldridge".

Rick Eldridge, Chairman

A handwritten signature in black ink, appearing to be a stylized name.

Hamblen County Clerk

**BE IT REMEMBERED** that the Legislative Body Session for Hamblen County, Tennessee met at a special called meeting on October 26, 2015 at 5:30 p.m. in the Hamblen County Courthouse with the Honorable Rick Eldridge presiding.

The Pledge of Allegiance was led by Commissioner Larry Carter.

Upon roll call the following members were present:

Larry Carter	Joe Huntsman
Randy DeBord	Doe Jarvis
Rick Eldridge	Howard Shipley
Stancil Ford	John Smyth
Tim Goins	Dana Wampler
Herbert Harville	Taylor Ward

Absent: Hubert Davis  
Johnny Walker

#### **REQUEST TO WAIVE 10 DAY RULE**

Motion by Doe Jarvis, seconded by Herbert Harville to waive the 10 day rule in order to vote on hiring co-counsel to represent Hamblen County in the Sheriff's salary suit.

Voting for	Voting against	Absent
Larry Carter     Dana Wampler	None	Hubert Davis
Randy DeBord   Taylor Ward		Johnny Walker
Rick Eldridge		
Stancil Ford		
Tim Goins		
Herbert Harville		
Joe Huntsman		
Doe Jarvis		
Howard Shipley		
John Smyth		

#### **CO-COUNSEL FOR SALARY SUIT**

Motion by Doe Jarvis, seconded by Herbert Harville to approve the hiring of co-counsel to represent Hamblen County in the Sheriff's salary suit.

Voting for	Voting against	Absent
Larry Carter     Dana Wampler	None	Hubert Davis
Randy DeBord   Taylor Ward		Johnny Walker
Rick Eldridge		
Stancil Ford		
Tim Goins		
Herbert Harville		
Joe Huntsman		
Doe Jarvis		
Howard Shipley		
John Smyth		

Thereupon, meeting adjourned.