BE IT REMEMBERED that the Legislative Body Session for Hamblen County, Tennessee met at its regular monthly meeting on September 20,1993 at 5:00 p.m. in the Hamblen County Courthouse with the Honorable Stancil Ford presiding.

The Legislative Body Session was opened by Sheriff Charles Long.

Invocation was given by Commissioner Bud Jones.

Upon roll call the following members were present:

Larry Baker	Willie Osborne
Maudie Briggs	Frank Parker
Guy Collins	Bobby Reinhardt
Stancil Ford	Bruce Sluder
Herbert Harville	Joe Spoone
Kelley Hinsley	Mildred Thompson
Bud Jones	1

Absent: Eldridge Bryant

MINUTES APPROVAL

Motion by Guy Collins, seconded by Joe Spoone that the minutes of the previous meetings be approved.

Voting for: all Voting against: none

CHAIRMAN PRO-TEMPORE

Motion by Joe Spoone, seconded by Larry Baker that Guy Collins be elected as Chairman Pro-Tempore for a one year term.

Voting for: all Voting against: none

CHAIRMAN ELECTION

Motion by Larry Baker, seconded by Herbert Harville that Stancil Ford be elected to serve a one year term as Chairman of County Commission.

Motion by Guy Collins, seconded by Herbert Harville that nomination cease and Stancil Ford be elected by acclamation.

Voting for: all Voting against: none

CHAIRMAN SALARY

Motion by Willie Osborne, seconded by Guy Collins that the salary of the chairman be \$350. per month.

Voting for: all Voting against: none

NOTARIES AND BONDSMEN

Motion by Herbert Harville, seconded by Joe Spoone 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 ______, TENNESSEE, I HEREBY CERTIFY TO THE SECRETARY OF STATE THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF NOTARY PUBLIC DURING THE _____August ____, 19 93 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE			
James H. Gose	1744 Christmas Dr.	Retired			
Sara H. Gose Jam <u>es_Arnold</u>	Morristown,TN. 37814 615-586-6992	· ·			
	1420 Three Springs Rd.	State Dept. Of Health			
Imogene Murphy Bonding Co.	Russellville, TN. 37860	813 Buffalo Trail, Morr. Tu			
	615-586-8298	615-586-6431			
William T. Hale	1729 Christmas Dr.	Hale Brothers			
Bonding Co.	Morristown,TN. 37814 615-585-6438	530 East Main St., Morr.Tr Morristown, Tn. 37814 615-586-6231			
Pelle J. Stepp	3128 Catron Lane	Don Bunch Investment			
R. Don Bunch & Michael	Morristown, TN. 37814	305 Terminal Dr Morristown, Tn.			
J. Bunch	615-581-3371				
Kim L. Tate	1778 Ledean Dr. Morristown,Tn. 37814	Mahle Inc 11E. Cedar Creek Rd.			
Bonding Co.	615-587-0740	Morristown TN, 37814			
Debbie J. Morgan	5625 Dearing Rd.	615-581-6603 West End: Auto Sales			
Bonding Co.	Falbott,TN. 37877 615-581-2888	5307 West A. J. Hwy.			
Jonarny CO.		Morristown, TN. 37814			
Carol C. Proctor	6182 Siver Fox Tr! Morristown,Tn. 37814	J. Randall Shelton			
Sonding Co.	615-586-4297	P.O.box 1094, Morr.TN. 378 615-586-0096			
Jesse E. York	3096 Emerald Ave.	Self Employed			
Bonding Co.	Morristown, TN. 37814				
	615-586-8281				
Cheri L. Mullins	Rt 1 Box 4610 Bean_Station,Tn. 37708	Charles Terry & Assoc. 918 W 1st North Mann			
Debbie B. Shumate 5. Cherlyn-Schooley	615-767-3268	918 W. 1st. North , Morr. 615-586-5800			
J. Cherlyn-Schooley John A. Keasling	4450 Brockland Dr., Morr.				
Bonding Co.	615-586-5866	Morris Blvd, Morr.TN. 3781			
· · · · · · · · · · · · · · · · · · ·					
Robbie M. Hall	1769 Dalton Ford Rd.	Retired			
Henry Black & Edna Farme	615				
Mary M. Ailshie	3576 Polece Di	Mitchell Hodge Elec. Co.			
Roy G. Rutherford	3576 Falcon Rd. Morristown, TN, 37814	406 E. Main St., MOrr. TN.			
Margaret A. Mitchell	M95-586-4957N. 37814	615-586-2950			
[©] Patricia Diane Weston Caroll Snyder	1626 Elgin DR. Morristown,Tn. 37814	Caroll Snyder Plumbing Co 3477 Old Ky Rd.Morristown			
Maurice J. Hatcher	615-581-8325	615-586-3695			
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	AT				
	1/11	lund block			
		SIGNATURE			
	CLERK OF THE COU	INTY OF Hamblen TENNESSEE			
(SEAL)		, IENNESSEE			
	<u>S</u>	ept. 20, 1993			
		DATE			

88-4506

BILLS

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

Voting for: all Voting against: none

BILLS RECOMMENDED FOR PAYMENT - SEPTEMBER 20, 1993

Ace Hydraulics (G)	99.81	Momar (G)	130.91
Adrian Hale Pest Control (CH)	59.00	Murphy, Patrick (VSO)	22.00
(JC) (HD)	38.00 19.00	Newman, Jim (T)	97.02
All-Phase (Inv)	720.00	Newman Signs (HC)	129.24
All-State Ford (G)	391.40	Otis Elevator (CH)	241.75
Ambrose Printing (CRC)	480.00	PBCC (CnC)	159.00
	141.72	Pioneer Petroleum (G)	51.12
Asinco (CH) Auto Supply & Parts (G)	29.15	Pitney Bowes (T)	198.75
Ball, Elward (G)	40.50	Price & Price Mechanical (JC)	389.00
	21.86	Quill Corp. (HD)	149.94
Bradley's (A) (CnC)	14.40	Radio Communications (EMA)	50.00
(JC)	42.00	Ramada Inn (CRC)	129.07
Carlton Scale (HD)	25.65	Ramsey's Farm Mkt. (CH)	27.00
Citizen Tribune (CE) (HD)	79.65	Red Food (Ext)	25.70
Clay Ward Printing (CRC)	460.00	Rental Uniforms (JC)	159.75
(EMA)	18.50	(CH)	106.75
Cleveland Cotton Products (G)	103.74	Rogersville Office Supply (Inv) (GS)	602.06 28.95
County Record Services (RD)	926.30		463.20
Covington Furniture (CH)	469.00	Seals, Mindy Norton (Juv)	200.00
Custom Printing (CRC)	69.00	Smith, R. P. (CnC)	
Davis, Eddie (CC)	350.00	Smithkline Labs (HD)	23.01
Dial Page (CRC) (THF)	28.00 31.00	ST of TN-Dept of Safety (CnC)	544.00
(Juv)	28.00	Sunrise Beverage (THF)	18.70
Freightliner of Knoxville (G)	383.09	Third National Bank (T)	10.00
Five Rivers Hydraulics (G)	640.00	Tidi Waste (HD)	25.00
Food City (EXT) (THF)	12.75 30.79	Trustee of Ham. Co. (EMA) (WP) (Juv)	52.80 32.10 16.74
Galls (EMA)	57.85	Wal-Mart (CH)	600.87
General Fastner Co. (G)	25.95	(JC) (WP)	14.80 7.01
Ham. Co. Bd. of Educ. (EMA) (WP)	44.40 56.06	West Publishing Co. (GS)	48.50
Ham. Co. sheriff's Dept. (TH	F) 136.00	Western Sizzlin (CRC)	242.88
Hill, Robert (SD)	150.00	Wheels & Brakes (G)	786.22
Industrial Paper (Inv)	95.05		
Jimmy's Auto Parts (G)	8.55		
Kinser, John H., MD (MC)	800.00		
Leonard's Office Equip. (CRC (CnC			

365.00

Letter Shop (CnC)

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American Medical Supply	741.96
Bradley's	26.15
Camera Castle	25.80
Doka, Steve, DDS	18.00
Evans Office City	71.96
Express Lane	80.00
Flav-o-Rich	580.45
Free Service Tires	928.70
Global Equip. Co.	30.08
Hale Brothers	395.41
Hasson Bryan	24.11
Hyde, Tam, OD	43.00
Instituttional Dist.	674.06
Jerry's Automotive	6.95
Jimmy's Auto Parts	160.98
Katom	69.41
Ken's Muffler & Brakes	410.00
Kern's Bakery	494.24
Leonard's Office Equip.	6.90
Lowe's	128.92
M'town Chevrolet	222.97
Roto Rooter	175.00
Sams, James, MD	151.00
Sears	468.99
Sunrise Beverage	737.70
Tennessee Two Way	439.50
Tries Unlimited	632.68
Wal-Mart	401.93

OVER	\$1,000

Clevenger's Meat Mkt.	1,908.16
Doctor's Hospital Pharmacy	1,395.62
Kings Foodservice	3,471.30
Kinser, John H., MD	3,372.36
M'town-Hamblen Hospital	1,347.52
Prograph Mfg.	1,160.00
R & R Uniforms	1,538.80

OVER \$1,000

Bible Insurance (HC) (EMA)	2,925.00 1,125.00
Bridge Computer Sys. (CnC)	2,484.00
Capps, Cantwell, Capps (HC)	2,485.08
Evans Office City (Inv) (CnC) (RD) (HD) (VSO) (RD)	4,939.40 8.52 11.36 56.76 21.90 9.50
Ham Co/M'town Solid Waste (G)	31,915.44
Hiram Jones Assoc. (HC)	3,975.00
Lakeway Recycling (G)	3,493.10
Murrell Burglar Alarm (CH) (HD)	1,297.00 20.00
Paper Supply Co. (Inv)	9,794.65
Ted's Supply (Inv)	1,437.00

ABBREVIALIONS

A	Assessor
AG	Attorney General
CC	County Coroner
CE	County Executive
СН	Courthouse
CM	Clerk & Master
CnC	County Court Clerk
Com	Commission
CRC	Circuit Court Clerk
CRDP	Community Resource Development Person
EC	Election Commission
EMA	Emergency Management
EXT	Extension Office
G	Garbage
GS	General Sessions
HC	Hamblen County
HD	Health Department
IMP	Impact
INV	Inventory
J	Jail
JC	Justice Center
Juv	Juvenile Court
ME	Medical Examiner
PC	Planning Commission
RD	Register of Deeds
S	Sheriff
T	Trustee
THF	Temporary Holding Facility
VSO	Veterans Service Office
WP	Work Program

PURCHASING COMMITTEE MEMBERS

Motion by Larry Baker, seconded by Guy Collins to reappoint Bud Jones and Herbert Harville to serve a one year term on the purchasing committee.

Voting for: all Voting against: none

PLANNING COMMISSION MEMBER

Motion by Guy Collins, seconded by Herbert Harville to appoint Joe Spoone to serve a one year term on the planning commission.

Voting for: all Voting against: none

BILLS NOT REVIEWED BY COMMITTEE

(Received After Meeting)

Cherokee Mental Health (SD) Medical Services	50.00
Doka, Steve, DDS (SD) Medical Services	25.00
Hyter Printing (CM) Envelopes	82.50
Lavender, Tim (T) Tax Binders	666.00
Morristown-Hamblen Hospital (SD) Medical Services & Supplies - Inmate	332.50
Price & Price Mechanical (JC) Maintenance - Cooling Tower	350.00
Purkey, Joe (PC) Travel Reimbursement	54.78
Radio Communications Service (EMA) Radio	377.00
Simplex Time Recorder Co. (JC) Maintenance - Fire Alarm	533.65
Morristown-Hamblen E.R. Group (SD) Medical Services - Inmate	208.00

ANENDMENT #3 HANBLEN COUNTY SCHOOLS 1993-1994 GENERAL PURPOSE

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EXPENDITURES					
CODE TITLE	BUDGET	INCREASE	DECREASE	ACTUAL	DESCRIPTION
71100 REGULAR EDUCATION - BLEW./SECONDARY					
116 TEACHERS	12151547	114152		12265699	Jobs Salary 10120 New teachers 104032
195 SUBSTITUTE TEACHERS	204000	250		204250	Nini Grant Code Change
201 SOCIAL SECURITY	830626	7075		837701	Jobs Benefits 627 New Teachers 6448
204 RETIREMENT	1122785	9928		1132713	Jobs Benefits 880 Wew Teachers 9048
206 LIPE INSURANCE	18984	168		19152	New Teachers 158
207 HEALTE INSURANCE	1163644	6860		1170504	New Teachers 6860
210 UNBUPLOTNENT COMPENSATION	13696	140		13836	Jobs Benefitu 28 New Teachers 112
212 NEDICARE	194260	1655		195915	Jobs Benefits 147 New Teachers 1508
429 INSTRUCTIONAL SUPPLIES AND WATERIALS	247484	9156		256640	PE grant 9327 Mini grant code change -1400 Jobs 1229
499 OTHER SUPPLIES AND NATERIALS	12250	500		12750	Nini grant code change
722 REGULAR INSTRUCTIONAL EQUIPMENT	384913.51	373944	5185	753072.51	Transfer for wiring labor 5785
					21ST CENTURY CLASSROOMS 372425
					Jobs 1519
71200 SPECIAL BDUCATION					
146 BUS DRIVERS	53074		53074	0	Transfered to transportation
166 CUSTODIANS	16231		[623]	0	Transfered to operation of plant
201 SOCIAL SECURITY	120060		4297	115763	Transfered with salaries
204 RETIRENENT	162349		1054	161295	Transfered with salaries
206 LIFE INSURANCE	3486		335	3150	Transfered with salaries
207 MEDICAL INSURANCE	184392		13720	170672	Transfered with selaries
210 UNEMPLOYMENT COMPENSATION	2470		224	2245	Transfered with salaries
212 NEDICARE	28396		1005	27391	Transfered with salaries
	20070		1000	61931	tranhtelea Afen Batallen
71300 VOCATIONAL BOUCATION PROGRAMS					
730 VOCATIONAL INSTRUCTIONAL EQUIPMENT	250000	25439.68		275439.68	Reserved for equipment Regular 22840.08 Day care 2599.60
					wegetten int cantherne wedning trout.on but cute postion
71400 STUDENT BODY					
790 OTHER BQUIPHENT	0	2320		2320	Noney from Sammons Communications(playgrounds schools)
• • • •					searly tien command commutication to be for the produce powers!
72210 REGULAR INSTRUCTIONAL PROGRAM					
308 CONSULTANTS	Ð	300		300	Nini grant code change
355 TRAVEL	4450	650		5100	Nini grant code change 200 Jobs 450
432 LIBRARY BOOKS	40500	150		49650	Hini grant code change
				10000	arai Brado conc cuente
72230 VOCATIONAL BDUCATION					
189 OTBER SALARIES - Bus Drivers	19557		19557	0	Transfered to transportation
201 SOCIAL SECURITY	4937		1213	3724	Transfered with salaries
204 RETIREVENT	4287		297	3990	Transfered with salaries
205 LIFE INSURANCE	168		84	84	Transfered with salaries
207 HEDICAL INSURANCE	8783		3430	5353	Transfered with salaries
210 UNENPLOTMENT COMPENSATION	112		56	56	Transfered with salaries
212 NEDICARE	1154		284	870	Transfered with salaries
308 CONSULTANTS	D	500	104	500	Aprenticeship Program Grant
355 TRAVEL	6000	4500		10500	Aprenticeship Program Grant
45T STAFF DEVELOPHENT	8000	1000		1000	Aprenticeship Program Grant
499 OTBER WATERIALS AND SUPPLIES	Ð	500		500	Aprenticeship Program Grant
599 OTHER CHARGES	0	1000		1000	Aprenticeship Program Grant
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RESOLUTION ESTABLISHING FIXED RATE REIMBURSEMENT FOR HOUSING STATE PRISONERS

WHEREAS, Guidelines established by the Tennessee Department of Correction effective July 1, 1989, authorize reimbursement to Tennessee counties housing convicted felons in county jails, workhouses and penal farms based on reasonable allowable cost, and

WHEREAS, Said Guidelines also authorize reimbursement at a fixed rate of eighteen (18) dollars per day to facilities with a Tennessee Corrections Institute rated capacity of less than one hundred (100) and twenty (20) dollars per day to facilities with a capacity of one (100) or more on January 1 prior to the fiscal year, and

WHEREAS, The Hamblen County jail had a Tennessee Corrections Institute rated capacity of 157 on January 1, 1991, and the cost of housing inmates in the Hamblen County jail does not exceed twenty dollars per day under Tennessee Department of Correction guidelines,

NOW, THEREFORE BE IT RESOLVED AND ORDERED, That the reimbursement rate for housing convicted felons in the Hamblen County Jail shall be fixed at twenty dollars per day for the fiscal year beginning July 1, 1993.

AND, BE IT FURTHER RESOLVED AND ORDERED, That the Hamblen County Clerk promptly transmit a certified copy of this resolution to the Judicial Cost Accountant, Tennessee Department of Correction, Third Floor, Rachel Jackson Building, Nashville, Tennessee 37243-0465.

Whereupon, passage of the resolution was moved by <u>Joe Spoone</u>, duly seconded by <u>Guy Collins</u>.

The resolution was adopted by the following vote:

Voted for the resolution	_13
Voted against	0
Passed	0
Absent	1

STATE OF TENNESSEE

$\underline{C} \underline{E} \underline{R} \underline{T} \underline{I} \underline{F} \underline{I} \underline{C} \underline{A} \underline{T} \underline{I} \underline{O} \underline{N}$

COUNTY OF HAMBLEN

I, _____, County Clerk of the aforesaid County do hereby certify this to be a true and correct copy as founded in this office in Morristown, Tennessee. This _____ day of _____, 1993.

> County Clerk Hamblen County

CONTRACT-HOUSING STATE INMATES

Motion by Willie Osborne, seconded by Maudie Briggs that the following be approved.

Voting for: all Voting against: none

AMENDMENT NO. 1 TO CONTRACT NO. GU-3-01933-3-00 BETWEEN THE STATE OF TENNESSEE, DEPARTMENT OF CORRECTION AND HAMBLEN COUNTY

WHEREAS, the State of Tennessee, Department of Correction, and Hamblen County entered into Contract No. GU-3-01933-3-00, on July 1, 1992, relating to "provide proper safekeeping, care, and housing for all prisoners, consistent with Article 1, Section 32 of the Constitution of Tennessee and Tennessee Code, Annotated 5-7-110, sentenced to Hamblen County to confinement for a period of time less than or equal to three (3) years...." and

WHEREAS, the said parties desire to amend said contract in the manner described below.

NOW, THEREFORE, the parties amend said Contract as follows:

Paragraph B. (3) is amended as follows:

1. By deleting therefrom the following:

"In no event shall the liability of the State under this contract exceed \$425,000.00."

- 2. By substituting in lieu thereof the following:
 - a. "In no event shall the liability of the State under this contract exceed \$850,000.00."
 - b. The maximum liability of the State under this Contract for each respective year of this Contract is as follows:

Fiscal Year 1992-93\$425,000.00Fiscal Year 1993-94\$425,000.00

The other terms and provisions not amended hereby shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have by their duly authorized representatives set their signatures.

COUNTY

BY:

County Executive

Date

STATE OF TENNESSEE DEPARTMENT OF CORRECTION

BY:

Christine J. Bradley, Commissioner

Date

Motion by Larry Baker, seconded by Maudie Briggs that the county accept land owned by Morristown-Hamblen Hospital Association, Inc. and a lease be worked out to protect Hamblen County from any liability that the hospital might create.

Voting for: all Voting against: none

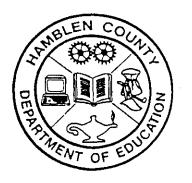
BUDGET AMENDMENT-SCHOOLS

Motion by Herbert Harville, seconded by Larry Baker that \$21,834.00 be reduced from the proposed \$55,184. surplus in the following budget amendment and the proposal be sent back to the school board for their approval or disapproval.

Voting for: all Voting against: none

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BOARD OF EDUCATION ERNIE HORNER, Chairman ANNIE MAE SPOONE, Vice Chairperson GARY CHESNEY JOE GIBSON, SR.



BOARD OF EDUCATIC ROGER GREET CLYDE KINDE HAROLD ROUS

Earnest Walker, Superintendent

GENERAL PURPOSE AMENDMENT #3

The Hamblen County Board of Education meeting in regular session on September 16, 1993 approved the following amendment, and request that the Hamblen County Commission approve this amendment.

The Hamblen County Legislative Commission did approve on the 21th day of June, 1993, a General Purpose Budget in the amount of \$32,054,993. Amendment #1 increased the 1993-94 General Purpose Budget total to \$32,230,139.63. Amendment #2 increased the budget to \$32,232,466.63. Amendment #3 increases the budget to \$33,012,204.31.

Earnest Walker, uperintendent

ANENDMENT #3 HANDLEN COUNTY SCHOOLS 1993-1994 GENERAL PURPOSE

BIPBN	DITU	IRES					
CODB		TITLE	BUDGET	INCREASE	DECREASE	ACTUAL	DESCRIPTION
72320	}	OFFICE OF THE SUPERINTENDENT					
	701	ADVINISTRATIVE EQUIPHENT	0	6000		6000	Tennessee Education Network
		CONNUNICATIONS	15500	250		15750	Tennessee Education Network
72410		OFFICE OF THE PRINCIPAL					
	701	ADMINISTRATIVE EQUIPHENT	0	65705		65705	Tennessee Education Network
	307	CONNUNICATIONS	69000	1448		70448	Tennessee Education Network
72610		OPBRATION OF PLANT					
		CUSTODIANS	763450	21604		785054	Transfer for wiring 5373
		SOCIAL SECURITY	50520	1340		51860	Transfered with salaries
		RETIREMENT	11873	247		12120	Transfered with salaries
		LIFE INSURANCE	1953	42		1995	Transfered with salaries
		WEDICAL INSURANCE	78883	1715		80598	Transfered with malaries
		UNERPLOYMENT COMPENSATION	1438	28		1456	Transfered with salaries
	212	NEDICARB	11815	313		12128	Transfered with salaries
72620	I	NAINTBNANCB					
		OTHER SALARIES AND WAGES	233792	20000		253792	Raise for Maintenance Personnel
		SOCIAL SECURITY	16665	1240		17905	Raise for Maintenance Personnel
		RETIREMENT	4086	304		(390	Raise for Maintenance Personnel
		NBDICARE	3898	290		4188	Raise for Maintenance Personnel
72710		TRANSPORTATION					
	145	BUS DRIVERS	345079	72631		417710	Transfered from special ed. and vocational
	201	SOCIAL SECURITY	31425	4504		35930	Transfered with salaries
	204	RETIRENENT	10697	1104		11801	Transfered with salaries
	206	LIPB INSURANCE	2310	378		2588	Transfered with salaries
	207	NBBICAL INSUBANCE	96240	15435		111675	Transfered with salaries
	210	UNEMPLOYMENT COMPRESATION	1540	252		1792	Transfered with salaries
	212	NEDICARE	7350	1054		8404	Transfered with salaries
72810		CBNTRAL AND OTHER					
	121	DATA PROCESSING PERSONNEL	Û	18879		18879	Technology Cordinator
		SOCIAL SECURITY	1958	1174		3132	Benefits for technology cordinator
	204	RETIREMENT	2712	1642		4354	Benefits for technology cordinator
		LIFB INSURANCE	42	27		69	Benefits for technology cordinator
		NEDICAL INSURANCE	1715	2310		4025	Benefits for technology cordinator
	210	UNENPLOYNENT CONPENSATION	28	Ţ		35	Benefits for technology cordinator
	212	NBDICARE	458	274		132	Benefits for technology cordinator

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AVENDUENT #3 BANBLEN COUNTY SCHOOLS 1993-1994 GEWERAL PURPOSE

BIPENDITU	IRES					
CODE	PITLB	BUDGET	INCREASE	DECREASE	ACTUAL	DBSCRIPTION
73000	CONNUNITY SERVICES					2
105	DIRECTOR	31091	34400		65491	Pamily Resource Center
201	SOCIAL SECURITY	6579	2203		8782	Pasily Besource Center
204	RETIREMENT	2700	2993		5693	Pamily Resource Center
206	LIFE INSURANCE	42	42		84	Pamily Resource Center
201	NEDICAL INSURANCE	3639	1715		5354	Family Resource Center
216	UNENPLOYNENT CONPENSATION	328	28		356	Pamily Resource Center
212	WEDICARE	1538	499		2037	Family Resource Center
301	CONNUNICATIONS	0	580		580	Family Resource Center
355	TRAVEL	1000	2000		3000	Family Resource Center
435	OFFICE SUPPLIES	0	940		940	Family Resource Center
599) OTHER CHARGES - PRINTING	13480	1500		14980	Family Resource Center
790	RQUIPWENT	1500	3100		4600	Family Mesource Center
76100	REGULAR CAPITAL OUTLAY					
707	BUILDING INPROVENENTS	592434	50000		642434	Baergy Giant
	TOTALS	19673354.51	9003 04 .68	120647.00	20453092.19	
	WBT INCREASE		779731.68			

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ANENDNENT #3 Hahblen County Schools 1993-1994 general purpose

REVENUES

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CODE	ß	TITLB	BUDGBT	INCREASE	DECREASE	ACTUAL	
4660	00	STATE OF TENNESSEE					
	46590	OTHER STATE BOUCATION FUNDS	0	475058		475068	TEM/21st Century Classroom 470141 JOBS 4927
	45980	OTHER STATE GRANTS	17000	66827		8382T	PB 9327 Aprenticeship 7500 Family Resource Center 50000
4700		FEDBRAL FUNDS					
	47590	OTHER FEDERAL THRU STATE	4800	10073		14873	JOBS 10013
	47650	BNBRGY GRANT	0	50000		50000	Bbergy Grant
3000	36	RESERVES					
		OTHER LOCAL BOUCATION RESERVES	161722	21759.68		195481.68	Sammonu for achools 2320 Vocational equip.22840.08 Day care 2599.60
	21238	VIASE GOORD SPOORTION BODSHING	191124	\$114 3 190		124401100	STANDED TO BEHOUSE THE ADERTICHET EARLY TO AD AD THE PASSING
	39000	UNDESIGNATED FUND BALANCE	1378330	150010		1528340	New Teachers 128175 Raive for Maintenance Personnel 21834
		TOTALS	1567852	719731.68	0	2347589.68	
		WBT INCREASE		779737.68			

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BUDGET AMENDMENT - GENERAL FUND

Motion was made by <u>Maudie Briggs</u> and seconded by Larry Baker _____ that the following Resolution to amend the General Fund Budget for fiscal 1993-94 be adopted.

RESOLUTION

WHEREAS, the Hamblen County Trustee has received and deposited grant funds appropriated by the Tennessee General Assembly; and

WHEREAS, said State Grant Funds totaling \$ 45,000.00 have not heretofore been budgeted or appropriated by the Hamblen County Legislative Body; and

WHEREAS, the Hamblen County Board of Commissioners, meeting in regular session on this 20th day of September, 1993, desire to amend the fiscal 1993-94 General Fund budget to reflect the aforesaid revenues and also to appropriate same to the agencies for which the said funds are intended.

NOW, THEREFORE BE IT RESOLVED that the fiscal 1993-94 General Fund Budget and Appropriations be amended as follows:

REVENUES

Grant Funds - State of Tennessee	\$45,000
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APPROPRIATIONS

Contributions - Volunteer Fire Departments	\$ 30,000
Contributions - Rescue Squad	5,000
Contributions - H.A.W.K.	5,000
Contributions - Youth Emergency Shelter	5,000
TOTAL	\$ 45,000

Whereupon, the members voted as follows:

AYE: all

NAY:

none The Chairman declared the Resolution adopted. Leit lburn ATTEST: Chairman

Approved:

Motion by Joe Spoone, seconded by Guy Collins that the following resolution be approved. Yoting for: all Voting against: none

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN COUNTY, TENNESSEE BY REZONING PARCEL 076.00 OF THE Marcus &Idabelle Bacon PROPERTY LOCATED ON 2675Springvale Rd.

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 R-1 according to the attached map.

Motion was made by ______ seconded by

Voting For:

Voting Against:

ATTEST:

AUTHENFICATED

DATE:

RESOLUTION-AMENDING THE PUBLIC HEARING NOTIFICATION REQUIREMENT

Motionby Joe Spoone, seconded by Willie Osborne that the following resolution be approved.

Voting for: all Voting against: none

RESOLUTION

A RESOLUTION TO AMEND THE ZONING RESOLUTION OF HAMBLEN COUNTY, TENNESSEE BY AMMENDING THE PUBLIC HEARING NOTIFICATION REQUIREMENT TO SECTION 12.1

WHEREAS, The Hamblen County Planning Commission has recommended the change of the Public Hearing Notification Requirement to be fifteen (15) days to Section 12.1 and,

WHEREAS, The Hamblen County Board of Commissioners accepts this recommendation.

NOW, THEREFORE, BE IT RESOLVED that the Hamblen County Board of Commissioners does hereby amend Section 12.1, Amendments and Interpretation, of the Hamblen County Zoning Resolution as follows:

<u>Amendments</u>. This resolution may be amended by first submitting a proposed amendment to the text or map to the planning commission and then to the Hamblen County Board of Commissions. The amendment shall be effective upon the majority vote of approval by the county's Board of Commissioners. A public hearing must be called at least fifteen (15) days prior to the date of the hearing on any amendment by the county commissioners, and this public hearing must be published in a local newspaper of general circulation in the county.

Attest:

WILBURN BECK, COUNTY CLERK

AUTHENTICATED:

PAUL L. BRUCE, COUNTY EXECUTIVE

DATE

RESOLUTION-ADDITION OF ZONING NOTIFICATIONS

Motion by Joe Spoone, seconded by Larry Baker that the following resolution be approved.

Voting for: all Voting against: none

RESOLUTION

A RESOLUTION TO AMEND THE ZONING RESOLUTION OF HAMBLEN COUNTY, TENNESSEE BY THE ADDITION OF REZONING NOTIFI-CATIONS TO ARTICLE 10, ADMINISTRATION

WHEREAS, The Hamblen County Planning Commission has recommended the acceptance of this resolution as an amendment to Article 10, to include, Rezoning Notifications; and,

WHEREAS, The Hamblen County Board of Commissioners accepts this recommendation.

NOW THEREFORE, BE IT RESOLVED that the Hamblen County Board of Commissoners does hereby amend Article 10, Administration, of the Hamblen County Zoning Resolution by the addition as follows:

10.1 Rezoning Notification Procedures.

- A. Upon initial request for rezoning, the application will be completed by the owner/agent for placement on the Planning Commission agenda. (Attachment A)
- B. A rezoning sign with the pertinent information will be posted on the property requesting rezoning upon completion of the above mentioned application.
- C. The abutting property owners, including directly across the road, will be notified by letter, once a rezoning request is filed in the Planning Commission office. (Attachment B)
- D. Only the initial request will be considered by the Planning Commission. If it is determined that any surrounding properties should be considered, this will be dealt with at a later meeting, after proper notification to the other property owners involved.

Attest:

Date

WILBURN BECK, COUNTY CLERK

AUTHENTICATED:

PAUL L. BRUCE, COUNTY EXECUTIVE

HAMBLEN COUNTY ZONING OFFICE Room 102, Courthouse, 581-1373

ATTACHMENT A

REZONING REQUEST

NOTICE TO APPLICANIS: Prior to a rezoning request being placed on the agenda for Planning Commission consideration, the applicant shall furnish to the Planning Department the following information a minimum of fourteen (14) days prior to the next meeting date.

1.	Date		
2.	Name of Property Owner		
		Business	
3.	Name of Applicant		
		Business	
4.	Name of Agent (if appl	icable)	
	Mailing Address		
	Telephone #: Home	Business	
5.		DistCounty Tax Map No	
		_, Approximate Parcel Size	
۲.			
6 .	Nature of Request:	•	
	Zoning Change: FROM	то	
	Proposed Use	· · · · · · · · · · · · · · · · · · ·	
	· · · ·		
	•	APPLICA	NI
		* * * * *	
	· · · · · · · · · · · · · · · · · · ·	Planning Department Use Only	
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HAMBLEN COUNTY PLANNING COMMISSION

HAMBLEN COUNTY COURTHOUSE - ROOM 102 MORRISTOWN, TENNESSEE 37814 PHONE 581-1373

ATTACHMENT - B-

Dear Sir/Madam:

This letter is to inform you that your property adjoins property being considered for rezoning by the Hamblen County Planning Commission.

The property requesting rezonia	is located at:	
	. The owner/agent is	requesting the
property be rezoned from	to	
and states that it is for the intend	purpose of:	

This letter will serve as your only notification and is not required by `state or local ¥4w. If you have any questions, please contact the Planning Commission Office, at 581-1373.

Respectfully,

Wanda D. Johnson Hamblen County Planning Commission

ROAD ACCEPTANCE

Motion by Joe Spoone, seconded by Maudie Briggs that the following roads be accepted into the Hamblen County Road System:

Golden Drive Nightingale Street Osprey Drive

Voting for: all Voting against: none

REZONING REVIEW

n 10. ja – na sen nagarahara sa sa arangin minin na manginakan

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Motion by Joe Spoone, seconded by Herbert Harville that the following rezoning requests be left as is.

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Voting for : all Voting against: none

	1441 Shannons Little Mtn Rd	Owners:	Lyle and Wanda Hile
	1435 Shannons Little Mtn Rd	Owners:	Clarence and Fern Harbin
	1417 Shannons Little Mtn Rd	Owners:	John W and Karen Painter
	1411 Shannons Little Mtn Rd	Owners:	Church of Lord Jesus Christ
	1393 Shannons Little Mtn Rd	Owners:	Marie Dalton/Mtn View Mobile Home Park
	1365 Shannons Little Mtn Rd	Owners:	Joseph W. Hart
	1301 Shannons Little Mtn Rd	Owners:	Marie Dalton
	1359 Shannons Little Mtn Rd	Owners:	Marie Dalton
	1436 Jaybird Rd	Owners:	James and Dorothy Parker
	4117 Sanoria Ln		J.C. and Dorothy Parker
	4125 Sanoria Ln		Donald and Sonja White
	4133 Sanoria Ln	Owenrs:	Donald and Shirley Jones
÷	4137 Sanoria Ln	Owners:	Pete and Brenda Scarlett
	4138 Sanoria Ln	Owners:	Billy and Nannie Crigger
	4141 Sanoria Ln	Owners:	Billy and Nannie Crigger
	4126 Sanoria Ln	Owners:	Floyd and Brenda Couch
	4118 Sanoria Ln	Owners:	Larry Talley
	4110 Sanoria Ln	Owners:	Ernest and Barbara Cook
	1390 Jaybird Rd	Owners:	Regina Kay Miller -
	1058 Jaybird Rd	Owners:	June Fry
	1094 Jaybird Rd	Owners:	Robert and Louise Allen
	1075 Shannons Little Mtn Rd	Owners:	Ethel and Isaac Rucker
	1111 Shannons Little Mtn Rd	Owners:	John Rucker
	1163 Shannons Little Mtn Rd	Owners:	Michael and Angela Spain
	1187 Shannons Little Mtn Rd	Owners:	Mark Wolfe
	1117 Shannons Little Mtn Rd	Owners:	Steve and Tina Johnson
	1205 Shannons Little Mtn Rd	Owners:	Sue McDaniel
	1245 Shannons Little Mtn Rd	Owners:	Russellville-Whitesburg Utility
	1251 Shannons Little Mtn Rd		Marie Dalton
	1275 Shannons Little Mtn Rd	Owners:	Marie Dalton
	1312 Jaybird Rd	Owners:	Jeffrey and Paula Blanken
	1184 Jaybird Rd		O.C. and Louise Dalton
	1083 Shannons Little Mtn Rd		Helen and William Buis

TRANSFER OF LINE ITEM FUNDS-SHERIFF'S DEPARTMENT

Motion by Joe Spoone, seconded by Bobby Reinhardt that 24,110. be moved from the Patrolman's budget to the Detective budget .

Voting for: all Voting against: none

SURPLUS PROPERTY SHERIFF'S DEPARTMENT

Motion by Joe Spoone, seconded by Willie Osborne that the following vehicles at the Sheriff's Department be delcared surplus property and be sold as surplus.

Voting for: all Voting against: none

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II. SALE OF SULPURS CAR. (OLD PATROL CARS AND DRUG CARS)

2. 3. 4.	'85 Dodge Charger '78 Datsun B210GX '80 Cutlass Supreme '86 Pontiac Parisienne '78 Pontiac Grand Lemans	1B3BZ44C4FD173775 HLB210248721 3R47FA0484657 1GBZL69H9FX250403 2F19U8P678575	(Drug Fund) (Drug Fund) (Drug Fund) (Drug Fund County (DWI General
6. 7. 8.	'77 Mercury Capri '91 Chevrolet Caprice '92 Chevrolet Caprice (Junk)	GAECTJ65521 1G1B1537MR150463 1G1B1537NR1 399 68	Sessions Court) (Drug Fund) (County) (County)

TRUSTEE'S ANNUAL REPORT

Motion by Larry Baker, seconded by Guy Collins to approve the trustee's annual report.

Voting for: all Voting against: none

THOMAS N. HALE, TRUSTEE OF HAMBLEN COUNTY, TENNESSEE STATEMENT OF RECEIPTS, DISBURSEMENTS AND BALANCES FOR THE YEAR ENDED AUGUST 31, 1993

In compliance with section 5-829 and 5-830 T.C.A.., I respectfully submit my annual report

FUND DESCRIPTION	CASH BALANCE SEPT 1, 1992	RECEIPTS	DISBURSEMENTS	COMMISSIONS	CASH BALANCE AUG 31, 1993
GENERAL FUND	1508, 316. 39	4921,688.96	5234,869.06	54, 146. 49	1140,989.80
GARBAGE COLLECTION	551,433.95	649,998.36	823,049.77	7,981.40	370,401.14
SHERIFF'S - SELF INSURANCE	26,229.46	4,770.56			31,000.02
VOLUNTEER FIRE DEPARTMENT	107,544.32	81, 178.04	83,250.00	1,180.65	104,291.71
HAMBLEN CO EMPLOYER SELF INSURANCE FD	1,085.16	289, 561.94	289,853.32		793.78
HAMBLEN CO SCHOOLS SELF INSURANCE FD	2,413.84	2010,403.22	2011,959.00		858,06
HIGHWAY FUND	393, 351.56	1519,911.57	1076,824.03	14,290.15	822, 148.95
GENERAL PURPOSE SCHOOL FUND	3673, 282. 25	30973, 533. 16	29790,819.38	306,242.18	4549,753.85
PRDERAL PROJECTS FUND - PL 89-10	157,608.06	2270,010.79	2654,587.50		<226,968.65>
SCHOOL FOOD SERVICE	532,858.78	2433,791.18	2291, 492. 57		675, 157. 39
SCHOOL CONTINGENCY RESERVE	170,754.01	5,702.62			176,456.63
HAN CO SCH ASBESTOD & PAVING FUND	197, 202.59	5,836.26	24,761.68		178,277.17
HAMBLEN CO SCHOOLS PROPERTY SALE FUND		1193,879.54	1190,119.96		3,759.58
GENERAL DEBT FUND	1386,877.29	4121, 755. 48	3934, 312.89	56,303.14	1518,016.74
RURAL DEBT FUND	999,166.08	73,558.97	213, 598. 34	565.81	858,560.90
HC CAPITAL IMPROVEMENTS	40, 446. 76	59,138.48	82,321.00		17,264.24
HC CAPITAL IMPROVEMENTS - SCHOOLS	42,250.04	1, 115.53			43, 365.57
HC SCHOOL BOND SERIES 1987	15,596.12	1,613.05	15, 596, 12		1,613.05
1990 SCHOOL CONSTRUCTION FUND	7,014.21				7,014.21
1991 SCHOOL CONSTRUCTION FUND	6362, 382.76	1397,830.23	7609, 138. 35		151,074.64
COUNTY DRUG FUND	23,571.82	21,474.76	13,040.89	46.00	31,959.69
CITY DRUG FUND	26,938.13	25, 371.12		253.75	52,055.50
FIRBARMS CONTROL FUND		180.00		1.80	178.20
TRUST & AGENCY FUND	377, 176. 74	5055,978.65	4884, 113. 48	50, 472, 38	498, 569, 53
COUNTY TRUSTEE	41,062.28	494, 334. 37	459,621.49		75,775.16

TOTAL COUNTY FUNDS

16644,562.60 57612,616.84

491,483.75 11082,366.86

Personally appeared before me, in the county aforesaid Thomas N. Hale, to me known, Trustee of Hamblen County, who made oath in due form of law, that the foregoing is full true and correct to the best of his knowledge and belief.

My	commission expires	
	1-29-95	

TRUSTER FOR HAMELEN COUNTY

62683, 328.83

Sworn and subscribed to before me, this, the day of day .1993 Due of C NOTARY PUBLIC 1 and

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CASH & RECEIVABLES:

CASH IN DRAWER Voucher Receivable	600.00
1 - CASH IN BANK - 3RD NATIONAL 2,522,751.74 2 - CASH IN BANK - BAST TENN 1,414,441.85 3 - CASH IN BANK - 1ST TH MRSTNN 566,101.52 4 - CASH IN BANK - IST TH DYRBRG 5 - CASH IN BANK - UNITED SOTHEN	
TOTAL CASH IN BANK	4,547,352.02
1 - INVESTMENTS - 3RD NATIONAL 111,599.35 2 - INVESTMENTS - EAST TENN 175,400.52 3 - INVESTMENTS - IST TN MESTWN 162,858.75 5 - INVESTMENTS - UNITED SOTHEN 837,096.65 10 - INVESTMENTS - L G I P 1,324,319.54 11 - INVESTMENTS - JEFFERSON FED 1,436,079.65 12 - INVESTMENTS - SECURITY FED 826,456.63	
TOTAL INVESTMENTS	6,534,414.84
TOTAL CASH & RECEIVABLES	11,082,366.86
UND BALANCES:	
101.99 GENERAL FUND 116.99 GARBAGE COLLECTION 121.99 SHERIFF'S - SELF INSURANCE 122.99 VOLUNTEER FIRE DEPT 125.99 HAM CO EMPLOYER SELF INS FD 126.99 HAM CO EMPLOYER SELF INS FD 131.99 HIGHWAY FUND 141.99 GENERAL PURPOSE SCHOOL FUND 142.99 FEDERAL PROJECTS PL 89-10 143.99 SCHOOL FOOD SERVICE 144.99 SCHOOL FOOD SERVICE 144.99 SCHOOLS CONTINGENCY RESERVE 145.99 H C SCH ASBESTOS & PAVING FD 146.99 HAM CO SCH PROPERTY SALE FD 151.99 GENERAL DEBT 152.99 RURAL DEBT 171.99 HC CAPITAL IMPROVEMENTS 172.99 HC CAPITAL IMPROVEMENTS 177.99 1990 CONSTRUCTION FUND 310.99 COUNTY DRUG FUND 311.99 CITY DRUG FUND 311.99 TRUST & AGENCY - CITY FUNDS 999.99 COUNTY TRUSTEE TOTAL FUND BALANCES	$1, 140, 989, 80 370, 401.14 31, 000.02 104, 291.71 793.78 858.06 822, 148.95 4, 549, 753.85 \langle 226, 968.65 \rangle675, 157.39176, 456.63178, 277.173, 759.581, 518, 016.74858, 560.9017, 264.2443, 365.571, 613.057, 014.21151, 074.6431, 959.6952, 055.50178.20498, 569.5375, 775.1611.092.266.86$
TOTAL FUND BALANCES	11,082,366.86

* PROOF **

THEREUPON, MEETING ADJOURNED.