

BE IT REMEMBERED that the Legislative Body for Hamblen County, Tennessee met at its regular monthly meeting on September 16, 1996 at 5:00 p.m. in the Hamblen County Courthouse with the Honorable Herbert Harville presiding.

Invocation was given by Rev. Susan Smitherman.

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	Joe Spooone
Herbert Harville	

Absent: Tony Sizemore

MINUTES APPROVAL

Motion by Guy Collins, seconded by Frank Parker that the minutes of the previous meeting be approved.

Voting for: all
Voting against: none

ELECTION OF CHAIRMAN PRO-TEMPORE

Bud Jones nominated Maudie Briggs to serve a one year term as chairman pro-tempore.

Larry Baker nominated Guy Collins to serve a one year term as chairman pro-tempore.

Motion by Eldridge Bryant, seconded by Joe Spooone that nomination cease.

Voting for Briggs

Maudie Briggs
Eldridge Bryant
Bud Jones
Willie Osborne
Joe Spooone

Voting for Collins

Larry Baker
Guy Collins
Stancil Ford
Doyle Fullington
Herbert Harville
Keith Horner
Frank Parker
Bobby Reinhardt

ELECTION OF CHAIRMAN

Doyle Fullington nominated Herbert Harville to serve a one year term as chairman.

Motion by Joe Spooone, seconded by Larry Baker that nomination cease and Herbert Harville be elected by acclamation.

Voting for: all
Voting against: none

CHAIRMAN'S SALARY

Motion by Bud Jones, seconded by Willie Osborne that the salary of the chairman remain \$750.00 per month.

Voting for: all
Voting against: none

NOTARIES AND BONDSMEN

Motion by Joe Spooone, seconded by Guy Collins to approve the following notaries and their bondsmen.

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 Sept., 19 96 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)
Tashia West	1603 Allen Rd. Morristown, In. 37814 423-585-4265	Patriot Mobile Homes 500 E. Broadway, Jefferson City, In 423-475-1500
Eddie Snowden, Sr.	5551 Fish Hatchery Rd. Russellville, TN. 37860 423-587-4733	S&S Motors 1865 Buffalo Trail, Morr. In. 37814 423-586-9632
Shiela H. Johnston	5740 Academy Dr., Morr. Tn. 423-581-6318 37814	Franklin Federal (423-586-3920) 622 W. 1st. North St., Morr. In. Morristown, TN: 37814 37814
Rebecca R. Moffitt	3244 Horner Dr., Morr. In. 37814 423-586-0646	Bacon, Jesse, Perkins, Swanson 1135 W. 3rd North St. Morr. In: 37814 423-586-5291
Leah Freeman Knight	5121 Fish Hatchery Rd. Russellville, In. 37860 423-587-5664	State of Tennessee 322 Nancy Laynn Lane Suite 15 Knoxville, TN: 37819 423-594-6696
Joyce A. Thompson	419 East Hillcrest Dr. Morr., In. 37813 423-581-0695	Hamblen County School System One Hurricane Lane, Morr. TN. 37814 423-586-2543
Jerry T. Williams	4481 Fish Hatchery Rd. Morristown, TN. 37814 423-586-6249	" " "
Rita D. Laster	2750 Musser Rd., Morr. Tn. 37813 423-581-0049	" " "
Bessie R. DeLeonardo	525 Custer Dr., Morr. T. 37814 423-581-7285	Same
Sharon M. Carroll	670 Marie St. TALBOTT, In. 37877 423-587-2744	Associates Financial Services 2348 W. A. J Hwy, Morrystown In. 423-581-8481
Linda A. Fleenor	1755 Howard Allen Rd. 423-581 Morrystown, In. 37814 8550	Patsy Lumber 1907 W. Morris Blvd, Morr. In. 423-586-3181 37814

APPROVAL OF BONDS-COUNTY OFFICIALS

Motion by Joe Spooner, seconded by Guy Collins to approve the bonds for the Superintendent of Schools, Assessor of Property, and Road Superintendent.

Voting for: all
Voting against: none

SURETY'S BOND NO. 51017049973966

STATE BOND FORM COB-7(82)

STATE OF TENNESSEE
COUNTY OF HAMLEN
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF SUPERINTENDENT OF SCHOOLS

KNOW ALL MEN BY THESE PRESENTS:

That Earnest Walker of Morristown (City or Town), County of Hamlen 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 One Hundred Thousand and no/100 Dollars (\$100,000) 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 Superintendent of Schools of and for Hamlen County for the (4) year term beginning on the 1st day of September 19 96 and ending on the 31st day of August 19 2000.

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

That if the said Earnest Walker, Principal, shall:

- 1. Faithfully perform the duties of this office of Superintendent of Schools of Hamlen 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 5th day of September 19 96

WITNESS - ATTEST:

Ava Heforth

PRINCIPAL:

Earnest Walker
SURETY United States Fidelity and Guaranty Co.

by:

Marilyn Jean Spooner
Marilyn Jean Spooner
Attorney in Fact

COUNTERSIGNED BY:

Jay B. Merges
Tennessee Resident Agent

(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 HAMLEN

Before me, a Notary Public, of the State and County aforesaid, personally appeared Marilyn Jean Spooner 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 5th day of September 19 96

My Commission Expires:

2/24/98

Janet E. ...

Notary Public

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by _____, County Executive
of _____ County, on this _____ day of _____, 19____

Signed:

County Executive

CERTIFICATION:

I, Wilburn Beck, County Clerk of Hamblen County,
hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 16
day of Sept, 1996 and entered upon the minutes thereof.

Signed:

Wilburn Beck

County Clerk

SECTION II. (Applicable only to Clerks of Chancery and Circuit Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that
the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of
said court.

Signed:

Judge of the _____ Chancery _____ Circuit Court of and for said County
on this _____ day of _____, 19____

SECTION III. (Applicable to all County Officials' Bonds)

INDORSEMENT:

Filed with the Comptroller of the Treasury, State of Tennessee, this _____ day of _____, 19____

Comptroller of the Treasury

SECTION IV. (Applicable to all County Officials' Bonds)

FOR USE BY REGISTER OF DEEDS

STATE OF TENNESSEE
COUNTY OF HAMBLLEN
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF ASSESSOR OF PROPERTY

KNOW ALL MEN BY THESE PRESENTS:

That James R. Hipshire 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 Ten Thousand and no/100 Dollars (\$ 10,000) 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 Assessor of Property of and for Hamblen County for the (4) year term beginning on the 1st day of September 1996 and ending on the 31st day of August, ~~xx~~2000.

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

That if the said James R. Hipshire, Principal, shall:

1. Faithfully perform the duties of the office of Assessor of Property 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 5th day of September, 1996

WITNESS - ATTEST:

Marsha Hopkins

PRINCIPAL:

James R. Hipshire
SURETY United States Fidelity and Guaranty Co.

by:

Marilyn Jean Spoon
Marilyn Jean Spoon
Attorney in Fact

COUNTERSIGNED BY:

Jays B. Meyer
Tennessee Resident Agent

(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Hamblen

Before me, a Notary Public, of the State and County aforesaid, personally appeared James R. Hipshire 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 13th day of September, 1996

My Commission Expires:

June 27, 1999

Sonia R Miller
Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF TENNESSEE
COUNTY OF HAMBLLEN

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 5th day of September, 1996

My Commission Expires:

2/24, 1998

Janet E. Green
Notary Public

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by _____, County Executive
of _____ County, on this _____ day of _____, 19____

Signed:

County Executive

CERTIFICATION:

I, Wilburn Beck, County Clerk of Hamblen County,
hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 16
day of Sept, 19 96, and entered upon the minutes thereof.

Signed:

Wilburn Beck

County Clerk

SECTION II. (Applicable only to Clerks of Chancery and Circuit Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that
the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of
said court.

Signed:

Judge of the _____ Chancery _____ Circuit Court of and for said County
on this _____ day of _____, 19____

SECTION III. (Applicable to all County Officials' Bonds)

INDORSEMENT:

Filed with the Comptroller of the Treasury, State of Tennessee, this _____ day of _____, 19____

Comptroller of the Treasury

SECTION IV. (Applicable to all County Officials' Bonds)

FOR USE BY REGISTER OF DEEDS

STATE OF TENNESSEE
COUNTY OF HAMBLLEN
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF ROAD SUPERINTENDENT

KNOW ALL MEN BY THESE PRESENTS:

That Barry G. Poole 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 One Hundred Thousand and no/100 Dollars (\$ 100,000) 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 Road Superintendent of and for Hamblen County for the (4) year term beginning on the 1st day of September 1996 and ending on the 31st day of August 2000

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

That if the said Barry G. Poole, Principal, shall:

1. Faithfully perform the duties of the office of Road Superintendent 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 5th day of September, 1996.

WITNESS — ATTEST:

PRINCIPAL:

COUNTERSIGNED BY:
Jay B. Meyer
Tennessee Resident Agent

SURETY United States Fidelity & Guaranty Co.
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 HAMBLLEN

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 5th day of September, 1996.
My Commission Expires: 2/24, 1998

Notary Public

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by _____, County Executive
of _____ County, on this _____ day of _____, 19____.

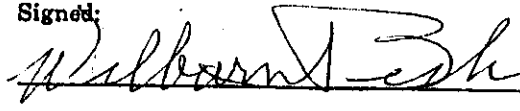
Signed:

County Executive

CERTIFICATION:

I, Wilburn Beck, County Clerk of Hamblen County,
hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 16
day of Sept, 1996, and entered upon the minutes thereof.

Signed:



County Clerk

SECTION II. (Applicable only to Clerks of Chancery and Circuit Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that
the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of
said court.

Signed:

Judge of the _____ Chancery _____ Circuit Court of and for said County
on this _____ day of _____, 19____.

SECTION III. (Applicable to all County Officials' Bonds)

INDORSEMENT:

Filed with the Comptroller of the Treasury, State of Tennessee, this _____ day of _____, 19____.

Comptroller of the Treasury

SECTION IV. (Applicable to all County Officials' Bonds)

FOR USE BY REGISTER OF DEEDS

BOND RELEASE

Motion by Larry Baker, seconded by Guy Collins to release the bond of the previous road superintendent.

Voting for: all
Voting against: none

PURCHASING COMMITTEE MEMBERS

Motion by Larry Baker, seconded by Guy Collins to appoint Bud Jones and Eldridge Bryant 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 Eldridge Bryant to appoint Joe Spoons to serve a one year term on the planning commission.

Voting for: all
Voting against: none

Chairman Herbert Harville appointed Doyle Fullington to the planning commission.

911 BOARD MEMBER

Motion by Willie Osborne, seconded by Joe Spoons to elect Bud Jones to the 911 Board.

Voting for: all
Voting against: none

BILLS

Motion by Frank Parker, seconded by Keith Horner that all of the following bills be approved and paid.

Voting for: all
Voting against: none

BILLS Recommended for Payment - September 16, 1996

A&W Office Supply	WP	8.58	Hayter Stockyards Printing	EC	40.00
	HC	17.48		HC	139.00
	Inv	8.64		A	29.18
Add-Rite	HD	601.11	Hill, Robert	CC	150.00
Adrian Hale Pest Control	HD	19.00	Hiram H. Jones Assoc	HC	4,050.00
	CH	59.00			
	JC	38.00		Kings Food Service	THF
AqualTrol	JC	134.55	Kinser, John MD	ME	960.00
Blake, C. MD	CC	12,000.00	Lanier	HC	361.00
CBL & Associates	HC	50,650.00	Leonard's Office Equip.	CRC	38.00
				HD	120.00
Capps, Cantwell, & Capps	HC	6,064.92	The Letter Shop	CnC	1,575.00
Citizen Tribune	CE	35.20	Log On Computer Services	CE	10.99
Comptroller of Treasury	A	393.50	Miami Business Forms	T	1,324.53
	T	140.00			
	PC	385.25		Michie Company	Juv
County Record Services	RD	764.06		CE	161.25
				CM	161.25
				RD	20.99
Davis, Eddie R.	CC	450.00			
Discount Paging	Juv	13.76	Morristown Tire	EMA	24.00
	CRC	6.88			
	EMA	13.76		Murrell Burglar Alarm	CH
Evans Office City	HD	64.91	Newman, Jim	T	184.08
	Inv	6,404.39			
	A	15.11	Otis Elevator Company	CH	272.75
	PC	13.92			
	CE	51.09	Owens & Minor	HD	704.72
	CnC	499.00			
	CRC	325.96	Paper Supply	Inv	7,479.59
	RD	32.16			
	HC	13.80	Purkey, Joe	PC	28.32
	CM	1.66			
		Rental Uniform Service	CH	136.92	
Food City	THF	132.23		JC	152.68
Hamblen Co Sheriff	THF	370.00	Saf-N-Kleen	HD	875.00
Hamblen Co Trustee	WP	13.72	Shockley Land Survey	HC	574.00

BILLS Recommended for Payment - September 16, 1996

Signs Now	JC	29.63	Garbage Departement	
			Ball, Edward T.	104.50
Universal Forms	T	3,303.40	Free Service Tire	2,617.13
			Jimmy's Auto	77.09
Veterans Info Services	VSO	22.00	Kenworth	514.47
			Lowe's	9.63
Wal-Mart	A	29.40	Morristown Ford	6.62
			Pioneer Petroleum	365.35
Ward Printing	CRC	504.00	Ted Russell Ford	98.68
			Tennessee Consorium	33.00
Yardley Printing	CnC	476.00	TN Dept of Emp Security	404.00
	CRC	760.00	Wayne's Boot Store	90.00
	RD	2,445.00	Wheels & Brakes	120.76

BILLS RECOMMENDED FOR PAYMENT - Sheriff's Department

September 16, 1996

Cemco	150.00
Discount Paging	48.16
Doctor's Hospital Pharmacy	188.64
Douthat, Marsha	2,916.66
Evans Office City	83.10
Express Lane Oil Change	260.00
Flav-o-rich	284.01
Flowers Baking	433.38
Free Service Tire Company	690.80
Gall's	475.38
Hamblen Radiology	574.00
J. Allan's Wrecker	35.00
Jimmy's Auto Parts, Inc.	221.15
Katom	799.99
Kay Uniforms	277.70
Kings Food Service	3,279.28
Lamination Services	1,193.08
Leonard's	177.61
M & S Sales	599.95
Michie	215.00
Mitchell Hodge	232.40
Morristown Hamblen EMS	303.00
Price & Price	40.00
Rental Uniform	17.00
Robert Orr/Sysco	4,005.44
Snyder Plumbing	647.08
Tennessee Two Way	711.00
Tires Unlimited	1000.00
Ultramax	104.00
Wal-Mart	528.20
Ward Printing	48.00

ABBREVIATIONS

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

Bills Not Reviewed by Committee - September 16, 1996
(Received after the meeting)

Bridge Computer Checks	CRC	240.84
Citizen Tribune Ad	CRC	51.70
Dave's Cleaning Cleaning Service	JC	996.71
Hamblen Co School Board Vehicle Maintenance	Juv	21.82
Paper Supply Custodial Supplies	Inv	3,419.40
Valley Instant Printing Printing Services	T	22.50
Ward Printing Printing Services	SD	54.00

BUDGET AMENDMENTS--BOARD OF EDUCATION

Motion by Willie Osborne, seconded by Frank Parker that the following budget amendments be approved.

Voting for: all
Voting against: none

AMENDMENT #1 GENERAL PURPOSE SCHOOL BUDGET		HAMBLEN COUNTY SCHOOLS 1996-97			
EXPENDITURES CODE	TITLE	BUDGET	INCREASE	DECREASE	ACTUAL
71200-116	TEACHERS	2134286	25030		2159296
71200-163	TEACHER ASSISTANTS	1450773		25030	1425743
72310-508	PREMIUM ON INSURANCE	95761		29377	66384
72310-513	WORKMENS COMPENSATION INSURANCE	183204		45624	137580
71100-207	MEDICAL INSURANCE	220798		22799	197999
	NET DECREASE	4084802	25030	122830	3987002
				97800	

ADJUSTMENT OF CODES FOR NEEDED TEACHER
ADJUSTMENT OF CODES FOR NEEDED TEACHER
ADJUSTMERNT DUE TO LOWER STATE FUNDS
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AMENDMENT #1 GENERAL PURPOSE SCHOOL BUDGET		HAMBLEN COUNTY SCHOOLS 1996-1997			
REVENUES CODE	TITLE	BUDGET	INCREASE	DECREASE	ACTUAL
46511	BETTER EDUCATION PROGRAM	18835085		97800	18737285
	NET DECREASE	18835085	0 0	97800	18737285
				97800	

ADJUSTMERNT DUE TO LOWER STATE FUNDS

AMENDMENT #2 GENERAL PURPOSE SCHOOL BUDGET		HAMBLEN COUNTY SCHOOLS 1996-97			
EXPENDITURES CODE	TITLE	BUDGET	INCREASE	DECREASE	ACTUAL
71100-116	TEACHERS	14587848	92930		14680778
71100-189	SUPPLEMENTS	207872	8382		216254
71100-201	SOCIAL SECURITY	1005549	5762		1011311
71100-204	RETIREMENT	1006552	6042		1012594
71100-206	LIFE INSURANCE	19008	116		19124
71100-207	HEALTH INSURANCE	1338944	5659		1344603
71100-210	UNEMPLOYMNET	19008	63		19071
71100-212	MEDICARE	235169	1348		236517
71100-722	EQUIPMENT	990265	12618		1002883
	NET INCREASE	19410215	132920	0	19543135

3 NEW TEACHERS DUE TO ENROLLMENTS
SUPPLEMENTS NEW BASKETBALL PROGRAMS
3 NEW TEACHERS DUE TO ENROLLMENTS
3 NEW TEACHERS DUE TO ENROLLMENTS
3 NEW TEACHERS DUE TO ENROLLMENTS
3 NEW TEACHERS DUE TO ENROLLMENTS
3 NEW TEACHERS DUE TO ENROLLMENTS
3 NEW TEACHERS DUE TO ENROLLMENTS
3 NEW TEACHERS DUE TO ENROLLMENTS
EQUIPMENT FOR NEW BASKETBALL PROGRAMS

AMENDMENT #2 GENERAL PURPOSE SCHOOL BUDGET		HAMBLEN COUNTY SCHOOLS 1996-1997			
REVENUES CODE	TITLE	BUDGET	INCREASE	DECREASE	ACTUAL
39000	FUND BALANCE	1618628	132920	0	1751548
	NET INCREASE	1618628	132920	0	1751548

PURCHASING COMMITTEE

Motion by Bud Jones, seconded by Eldridge Bryant to approve the following:

1. Accept the bid from Thermocopy for a copier for Juvenile Services at a cost of \$6,875. with a sorter or \$5,945. without a sorter. Cissy Meek will decide if they need the sorter and the cost will include the first year maintenance.
2. Accept the bid from IKON for a copier/fax/printer for the satellite office at the mall. The cost will be \$3,255. and will include the first year maintenance.
3. Purchase a safe from Vaught & Son for \$2,075 for the mall satellite office. This purchase is based on whether the safe from City Hall will be acceptable to meet the needs at the mall office. There will also be two prices obtained to move the safe from City Hall if it can be used.
4. Lease a mail machine for 60 months and terminate the two current rental and lease contracts.

Voting for: all
Voting against: none

RESOLUTION OPPOSING TVA SHORELINE MANAGEMENT PROGRAM

Motion by Stancil Ford, seconded by Maudie Briggs that the following resolution be approved.

Voting for: all
Voting against; none

RESOLUTION OPPOSING THE TVA SHORELINE MANAGEMENT ENVIRONMENTAL IMPACT STATEMENT, DATED JUNE 1996

WHEREAS, it has come to the attention of the Hamblen County Commission that the Tennessee Valley Authority is presently having public hearings in regard to their shoreline management and its performance in the TVA System.

WHEREAS, the Hamblen County Legislative Body recognizes, after review of the TVA Shoreline Management Initiative, that it is detrimental to the public welfare of Hamblen County, Tennessee.

WHEREAS, the Hamblen County Legislative Body, that this course of action would cause a potential loss of property tax dollars to Hamblen County by devaluation of the lake front property because of the 100 foot buffer zone, and by the limitation of the uses of the shoreline available for residential dwellings in the future as well as the limitation of the amount of structures that can be built on the shoreline in Hamblen County, Tennessee.

NOW, THEREFORE, be it resolved by the Board of Commissioners of Hamblen County, Tennessee on this the 16th day of September, 1996, that we go on record opposing the TVA Shoreline Management Environmental Impact Statement, specifically the zoning of the C-1 System of Management for the shoreline, and request that the Tennessee Valley Authority leave the status of the management of the same in the B-1 category.

BE IT FURTHER RESOLVED the Governing Body of Hamblen County, Tennessee requests that this be spread on the Minutes of the said County Commission and that the Clerk be authorized to forward a certified copy of the same to the appropriate elected officials in Washington, D.C. as direct opposition of the same.

APPROVED:


Chairman - County Commission

County Executive

ATTEST:

Notary Public

My Commission Expires

CE091096
tvashore.doc

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF
HAMBLLEN COUNTY, TENNESSEE BY REZONING PARCEL
099.00 OF THE DON STRICKLAND PROPERTY
LOCATED AT 273 W.CROXDALE ROAD

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from R-1 to A-1 on Parcel 099.00 owned by Don Strickland; and

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

Motion was made by Joe Spooone
seconded by Maudie Briggs.

Voting For:

ALL

Voting Against:

NONE

ATTEST:

Herbert Hamilton

AUTHENTICATED:

DATE:

LANDFILL CONTRACT

Motion by Maudie Briggs, seconded by Larry Baker to accept the contract to accept trash from Cocke County into the Hamblen County landfill.

Motion by Keith Horner, seconded by Joe Spooone to table this until the next meeting.

Voting for table

Guy Collins
Herbert Harville
Keith Horner
Joe Spooone

Voting against table

Larry Baker
Maudie Briggs
Eldridge Bryant
Stancil Ford
Doyle Fullington
Bud Jones
Willie Osborne
Frank Parker
Bobby Reinhardt

Voting for the motion

Larry Baker
Maudie Briggs
Eldridge Bryant
Stancil Ford
Doyle Fullington
Bud Jones
Willie Osborne
Bobby Reinhardt

Voting against the motion

Guy Collins
Herbert Harville
Keith Horner
Frank Parker
Joe Spooone

THEREUPON, MEETING ADJOURNED.