

BE IT REMEMBERED that the Hamblen County Legislative Body Session for Hamblen County, Tennessee met at its regular monthly meeting on September 18, 1997 at 5:00 p.m. in the Hamblen County Courthouse with the Honorable Herbert Harville presiding.

Invocation was given by Rev. Denny Humphreys.

Upon roll call the following members were present:

Larry Baker	Keith Horner
Maudie Briggs	Bud Jones
Eldridge Bryant	Willie Osborne
Guy Collins	Frank Parker
Stancil Ford	Bobby Reinhardt
Doyle Fullington	Tony Sizemore
Herbert Harville	Joe Spoone

MINUTES APPROVAL

Motion by Stancil Ford, seconded by Guy Collins that the minutes of the previous meeting be approved.

Voting for: all
Voting against: none

ELECTION OF CHAIRMAN PRO-TEMPORE

Motion by Stancil Ford, seconded by Larry Baker that Guy Collins be appointed Chairman Pro-Tempore for a one year term.

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

Voting for: all
Voting against: none

ELECTION OF CHAIRMAN

Motion by Larry Baker, seconded by Doyle Fullington that Herbert Harville be elected Chairman of the county court for a one year term.

Motion by Joe Spoone, seconded by Tony Sizemore that nomination cease and Herbert Harville be elected by acclamation.

Voting for: all
Voting against: none

SALARY OF CHAIRMAN

Motion by Stancil Ford, seconded by Guy Collins that the salary of the chairman remain the same as the previous year.

Voting for: all
Voting against: none

Motion by Bud Jones, seconded by Larry Baker that the commissioners salary be the same as the previous year; as budgeted.

Voting for: all except Frank Parker who voted NO.

BEER BOARD

Motion by Frank Parker, seconded by Willie Osborne that a beer permit be issued to Robert Kimbrough, Bud's Drive-In.

Voting for

Larry Baker
Maudie Briggs
Guy Collins
Stancil Ford
Herbert Harville
Keith Horner
Bud Jones
Willie Osborne
Frank Parker
Bobby Reinhardt
Tony Sizemore
Joe Spoone

Voting against

Eldridge Bryant
Doyle Fullington

NOTARIES AND BONDSMEN

Motion by Joe Spoone, seconded by Stancil Ford that the following notaries and their bondsmen be approved.

Voting for: all
Voting against: none

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

As CLERK OF THE COUNTY OF Hamblen, TENNESSEE,

I HEREBY CERTIFY TO THE SECRETARY OF STATE THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF NOTARY PUBLIC DURING THE Sept. 1997, 19 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)
1 Charles E. Morgan Bonding Co.	528 Cline Rd., Dandridge, TN. 423-397-1754 37877	Oakwood Homes 6521 West A. J. Hwy, Talbott, TN 423-587-2122 37877
2 Freddy B. Murdock Bonding Co.	7018 Mtn Valley Rd., Whitesburg 423-318-8077 Tn. 37891	USPS Knoxville, TN. 131 Lynnwood Ave, Knoxville, TN. 423-688-2322 37918
3 Bruce E. Baker Steve Isaacs Jerry Isaacs	881 Ravenwood Dr., Morr. Tn. 37814 423-587-6438	14 Pioneer Petroleum Co. 423-586-7090 Morr. Tn. 37814
4 John A. Sims Bonding Co.	1636 Hwy 139 Dandridge, Tn. 37725 423-581-8481	Associates Fin. Services 2348 W. A. J. Hwy, Morristown, TN 423-581-8481 37814
5 Debbie Sluder Bondingco.	432 Apple Blossom Lane Morristown, TN. 37814 423-586-4131	First Vantage Bank of Tn. 800 W. Morris Blvd, Morr. Tn. 37814 423-581-1230
6 Deborah Gilbert Bonding Co.	1066 Greenbriar Rd. Talbott, Tn. 37877 423-586-2656	First Vantage Bank of Tn. 800 W. Morris Blvd, Morr. TN. 37814 423-585-4516
7 Susanne Renee Cox Bonding co.	4440 Holly Tree Lane Morristown, TN. 37814 423-586-6635	Tn. Technology Center of Morr. 821 W. Louise Ave., Morr. TN 37814 423-586-5771
8 Margaret Guinn Bonding Co.	1526 Medlin Rd., Morr. Tn. 37814 423-586-4938	Wallace Hdwe Co. Morristown, TN. 37813 423-585-6227
9 Janette Edith Peeples Bonding co.	683 Elk Dr., Morr. Tn. 37814 423-586-2212	Morr. Heating and Plumbing 1306 Shields Ferry Rd., Morr. TN 423-581-6727 37814
10 Lynda S. Grebenik Strate Ins.	430 W. Economy Rd. D-1 Morristown, Tn. 37814 423-581-7365	Bradley Kaufman, Title Express, I 4940 Davy Crockett Pkwy, Morr. Tn. 423-587-9886
11 Thomas David Bivens Bonding Co.	3535 Depew Circle Morristown, Tn. 37814 423-585-8452	Household Finance 423-581-1930 1619 E. And. Johnson Hwy. Morristown, Tn. 37814
12 Teresa S. Lewellyn Bonding Co.	2828 Colt Dr. #4, Knox. Tn. 37918 423-689-7933	Household Finance 423-581-1930 1619 E. And. Johnson Hwy, Morr. Tn. 37814
13 John A. Keasling Bonding Co.	4450 Brockwood Dr., Morr. Tn. 37814 423-586-5866 37814	4450 Brockwood Dr., Morr. TN. 423-586-5866 37814
14 Robert P. Mitchell, Jr. James Seagle & Fred S. Day	2025 Seven Oaks Dr. Morr. TN 423-581-7794 37814	Re/Max Real Estate Ten Of Morr. Tn 4780 S. A. J. Hwy, Morr. Tn. 37814 423-581-8881
15 Aretha Page Ott Denise Terry Stapleton Chuck Terry	1810 Holdway St., Morr. TN. 37813 423-318-1041	Terry Terry, Stapleton 918 W. 1st. North ST., Morr. Tn. 37813 423-586-5800
16 Cheri L. Mullins Denise Terry Stapleton Chuck Terry	503 Pinewood Cir., Morr. Tn. 37814 423-585-8493	" " " "
17 Donald Baird Bonding Co.	446 Oak St., Morr. Tn. 37814 423-586-9818	Hamblen County 510 Ellison ST., Morr. Tn. 37814 423-581-4530
18		
19		

Andrew Beck
SIGNATURE

CLERK OF THE COUNTY OF Hamblen, TENNESSEE

Sept. 15, 1997
DATE

(SEAL)

PURCHASING COMMITTEE MEMBER

Motion by Stancil Ford, seconded by Maudie Briggs that Eldridge Bryant and Bud Jones serve a one year term on the purchasing committee.

Voting for: all
Voting against: none

PLANNING COMMISSION MEMBER

Motion by Keith Horner, seconded by Maudie Briggs that Doyle Fullington serve a one year term on the planning commission.

Voting for: all
Voting against: none

Herbert Harville appointed Joe Spoons to serve on the planning commission.

MAINTENANCE SUPERVISOR

Motion by Stancil Ford, seconded by Bobby Reinhardt to appoint Harold Wolfe to a one year term as maintenance supervisor for a one year term. Motion by Willie Osborne that nomination cease and Harold Wolfe be appointed by acclamation.

Voting for: all
Voting against: none

BILLS

Motion by Willie Osborne, seconded by Tony Sizemore that all of the following bills be approved and paid.

Voting for: all
Voting against: none

HAMBLEN COUNTY GOVERNMENT - Finance Committee

Bills Recommended for Payment - September 18, 1997

Add-Rite	HD	595.35	Morristown Copy Products	WP	1,270.00	
Adrian Hale Pest Control	HD	19.00	Murrell Burgular Alarm	HD	36.58	
	CH	59.00		CH	20.00	
	JC	38.00	Office Depot	A	299.99	
	Mall	25.00		Juv	6.97	
Advanced Mailing Systems	CRC	42.59		CnC	1.44	
				RD	0.72	
				WP	0.72	
				CRC	0.72	
Bradley's	JC	42.50		T	6.78	
				Inv	33.70	
				CE	14.96	
				RD	37.73	
Bridge Computer System	CnC	300.00		HD	2.81	
				CnC	19.48	
				CH	278.55	
				Inv	461.72	
Capps, Cantwell, & Capps	HC	1,734.43		Inv	1,249.25	
				Inv	767.70	
				Inv	121.35	
				Inv	121.35	
Concepts in Communications	JC	279.95		JC	1,028.12	
				Quill Corporation	HD	111.00
				Rental Uniform Service	CH	198.24
				JC	127.68	
Citizen Tribune	CnC	53.65	Otis Elevator	CH	278.55	
	CnC	53.65				
	CE	13.80				
	CE	22.20				
County Record Services	RD	51.00	Paper Supply	Inv	461.72	
	RD	1,232.02		Inv	1,249.25	
	RD	51.00		Inv	767.70	
	RD	1,232.02		Inv	121.35	
Evan's Office Supply	HC	71.96	Price & Price Mechanical	JC	1,028.12	
	T	26.60		Quill Corporation	HD	111.00
Food City	THF	144.48		Rental Uniform Service	CH	198.24
					JC	127.68
Graybar	CnC	163.26				
Homestyle Laundry	HD	8.00	Rogersville Office Supply	PC	3,104.00	
Hutchins Associates P.C.	HC	608.40		PC	330.00	
Kay's Uniforms	EMA	1,054.50	SunTrust	CRC	18.50	
				CRC	37.00	
Lanier	HC	349.00	Teffeteller, Irma	HD	570.48	
Letter Shop	CnC	110.00	TIDI Waste	HD	40.00	
Miami Systems	HC	1,183.43		CH	163.00	
	T	2,856.09				

HAMBLEN COUNTY GOVERNMENT - Finance Committee

Bills Recommended for Payment - September 18, 1997

Town & Country Lock & Key	CH	10.00
Tractor Supply	JC	55.95
Veteran's Service Adm.	VSO	22.00
Visible Computer Supplies	HC	105.08
Wal-Mart	CH	83.28
Walker's Supply	CH	21.19
Ward Printing	CRC	325.50
Xerox	HC	245.16
Yardley Printing	CRC	371.00
	CnC	1,277.38
	CnC	722.00
	RD	674.00

GARBAGE COLLECTION DEPARTMENT

Elward Ball	62.90
Bradley's	39.95
CCP Industries	113.55
Hamblen Farmers CO-OP	10.00
Jimmy's Auto Parts	212.54
Johnson Oil Company	311.30
Kenworth	265.18
Lacal Equipment	680.17
Miami Systems	214.80
Radio Communications	798.95
Recycling & Co.	3,289.00
Ted Russell Ford	118.16
Wheels & Brakes	52.60

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
Emergency Management	EMA
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	S
Trustee	T
Temporary Holding	THF
Veteran's Service Office	VSO
Work Program	WP

BILLS RECEIVED AFTER MEETING

Pitney Bowes	CRC	69.58
Western Sizzlin	CRC	183.01
Citizen Tribune	CRC	20.40
Hiram Jones Assoc.	HC	4,050.00

HAMBLEN COUNTY GOVERNMENT - Finance Committee

Bills Recommended for Payment - September 18, 1997

SHERIFF'S DEPARTMENT

Anatomic Pathology	198.00
Carrroll Snyder Plumbing	95.00
CEMCO	35.00
Cosson, Harbin & Samsel	92.75
Dr Steve Doka	369.00
East Ridge Uniforms	1,913.00
East Tennessee Auto Repair	294.00
Express Lane Oil	293.85
Eye Care Associates	5.00
Flowers Baking of Morristown	442.23
Free Service Tire	708.05
Gall's	698.97
Gold's Supply	669.64
Hale Brothers Summit	5,155.89
Hamblen Radiology	138.00
Jerry's Automotive	6.50
Jimmy's Auto Parts	283.16
Kern's Bread	133.98
King's	791.38
Lakeway Primary Care	117.00
Leonard's	301.55
Log On Computer	128.80
Lowe's	106.61
Minnis Drugs	18.75
Morristown Hamblen Emerg	493.00
Morristown Hamblen EMS	484.25
Morristown Hamblen Hospital	1,087.75
Moore's Tractor Trailer	390.35
Muffler & Auto Center	65.00
Pet Dairy	742.45
Quality Ford	41.00
Reliable	65.36
Food Service Company	1,468.21
Rental Uniform	18.00
Tennessee Two Way	574.00
Town & Country Lock & Key	27.00
Video Security Systems	99.00
Walker's Supply	34.65
Wal-Mart	237.01



HAMBLLEN COUNTY DEPARTMENT OF EDUCATION

210 East Morris Boulevard
 Morristown, Tennessee 37813
 Phone (423) 586-7700 • Fax (423) 586-7747

DR. BARNETT WALKER
 Superintendent

MEMORANDUM

BOARD OF EDUCATION

Don Bunch

Gary Chesney
 Vice Chair

Joe Gibson, Sr.


Roger Gosne

Keith Henegar

Ernie Homer
 Chair

Clyde Kinder

TO: DAVID PURKEY
 HAMBLLEN COUNTY EXECUTIVE

FROM: SAM J. SHEPHERD, ASSISTANT SUPERINTENDENT 

DATE: SEPTEMBER 15, 1997

RE: D.A.R.E. WORKBOOKS

I am requesting monies in the amount of \$602.00 from DUI funds administered by the Trustee's office to pay for seventh grade D.A.R.E. workbooks for our seventh grade population. We have been advised by the Safe and Drug Free Schools office of the Tennessee Department of Education that the current D.A.R.E. monies cannot be used for anything but fifth grade D.A.R.E. workbooks, and we are expanding the D.A.R.E. program to include seventh grade as well.

I would appreciate your help in this matter, and please let me know if you require any further information.

SJS/aw

JTT
 # 2172
 9-19-97

ROAD DEPARTMENT FACILITY-ENVIRONMENTAL STUDY

Motion by Bobby Reinhardt, seconded by Eldridge Bryant to appropriate \$2500.00 to complete an environmental study at the road department facility.

Motion by Joe Spoons, seconded by Larry Baker to table the above motion.

Voting for the table: all

Voting against: none

Motion by Joe Spoons, seconded by Stencil Ford, to have the road superintendent contact other architects to see if the county can pursue renovations to the road department facility without an environmental study being completed.

Voting for: all

Voting against: none

TRAFFIC LIGHTS

Motion by Stencil Ford, seconded by Tony Sizemore to approve not more than \$50,000 from unappropriated surplus to install traffic lights at A J Hwy at Jaybird Road and A.J. Hwy at Mahle Drive.

Voting for: all

Voting against: none

COMPUTER SYSTEM UPGRADE

Motion by Willie Osborne, seconded by Frank Parker that \$76,667.66 from the sale of the old health department be deposited into the county-wide debt fund to complete the computer upgrade within the county government.

Voting for: all

Voting against: none

Motion by Eldridge Bryant, seconded by Joe Spoons that \$47,208.34 of state reimbursement funds be used to retire the outstanding note on the new health department facility.

Voting for: all

Voting against: none

LEASE AGREEMENT-BOARD OF EDUCATION

Motion by Tony Sizemore, seconded by Bobby Reinhardt that the following lease agreement be approved.

Voting for: all

Voting against: none

APPROVAL NO. _____

LEASE NO. _____

8081 Kingston Pk.
 Knoxville

STATE: Tn.

ZIP CODE: 37919

SALES REPRESENTATIVE: Fullington

PHONE #: 624-2300

EQUIPMENT:

Quantity	Equipment Description	Model Number	Serial Number
1	Kodak	2085	5987940
1	Finisher		5767694

Equipment address if other than billing address of Lessee:

ADDITIONAL PROVISIONS:

Dear Customer: We've written this Equipment Lease ("Lease") in simple and easy to read language because we want you to understand its terms. Please read carefully and feel free to ask us any questions you may have about it. We use the words *you* and *your* to mean the Lessee. The words *we*, *us* and *our* refer to the Lessor indicated below.

1. LEASE AGREEMENT. We agree to lease you and you agree to lease from us the equipment listed above ("Equipment"). You promise to pay us the total payment amount shown below according to the payment schedule shown below, and in any schedule ("Schedule") incorporating this Lease by reference that the parties agree in writing to make a part of this Lease. The lease of Equipment described in this Lease and the lease of equipment described in each Schedule shall constitute separate leasing transactions, each of which is referred to herein as a lease.

SCHEDULE OF LEASE PAYMENTS:

2. TERMS: Your payment schedule will be monthly beginning _____ and shall continue on the same day of each and every month thereafter until fully paid.

Term in Months <u>60</u>	# of Security Deposits _____
Payment Amount \$ <u>441.00</u>	Totalling \$ _____
*E.R.G. \$ <u>NA</u>	# of Advance Payments _____
Total Payment Amount \$ <u>441.00</u>	Totalling \$ _____
(Applicable taxes to be billed)	* Equipment Replacement Guaranty (Paragraph 20)

LESSEE: Kim Den County School District
Morrisdown Hamblen East High School

(FULL LEGAL NAME)
7 Hurricane Ln.
 BILLING ADDRESS
Morrisdown Hamblen Tn.
 CITY COUNTY STATE ZIP
 PHONE NO. (423) 586-2546 DATED 8/19/97

You agree to all the terms and conditions shown above and on the reverse side of this Lease. You agree that this Lease cannot be cancelled except as provided for in the Lease. You also agree that the equipment will not be used for personal, family or household purposes, that this is a commercial transaction for business use.

THIS LEASE IS NOT CANCELLABLE

BY: X [Signature] Principal
 AUTHORIZED SIGNATURE TITLE
 PRINT NAME X [Signature]

ACCEPTED BY:
 AMERICAN BUSINESS CREDIT CORPORATION,
 LESSOR
 DATE: _____
 BY: _____
 TITLE _____

GUARANTY

After reading this Lease, in consideration of the above named Lessor entering into any Lease, Schedule, or other financial transaction of any kind with Lessor, I unconditionally guarantee that the Lessee will make all lease payments and pay all the other charges required under the Lease when they are due and that the Lessee will perform all other obligations under the lease fully and promptly. I also agree that Lessor may make other arrangements with the Lessee and I will still be responsible for those payments. Lessor does not have to notify me if the Lease is in default if Lessee defaults under the terms of the Lease. I will immediately pay in accordance with the default provisions of the Lease, all sums due under the original terms of the Lease. I will reimburse Lessor for all the expenses Lessor incurs in enforcing any of Lessor's rights against the Lessee or me, including attorney fees whether suit be brought or not, and on the trial and appellate levels. This is a primary, unconditional guaranty of payment.

_____ Individually _____ Individually
 Print Name Print Name



EQUIPMENT ORDER

ORDER NUMBER
PAGE 1 OF 1

ORDER DATE: 8/19/97 INSTALL DATE: _____

OFFICE NUMBER 68 OFFICE NAME Danka OFFICE PHONE # 694-2300 REP NAME/NO. Fullington
 SHIP TO CUSTOMER # 06810129 BILL TO CUSTOMER # _____
 COMPANY NAME Morristown-Hamblen East High School COMPANY NAME Morristown-Hamblen East High School
 ADDRESS ONE HURRICANE LN. ADDRESS ONE HURRICANE LN.
 ROOM/DEPT/FLOOR _____ COUNTY _____ ROOM/DEPT/FLOOR _____ COUNTY _____
 CITY Morristown STATE TN ZIP 37814 CITY Morristown STATE TN ZIP 37814
 PHONE # (423) 586-2543 FAX # _____ PHONE # (423) 586-2543 FAX # _____
 CONTACT NAME Jerry Williams KEY DECISION NAME Jerry Williams

ORDER TYPE: CASH PURCHASE FINANCE LEASE* EXCHANGE OTHER _____
 TERMS PURCHASE _____ NO. OF PAYMENTS _____ BUYOUT / UPGRADE EXISTS EQUIPMENT SCHEDULE ONLY
 *SEPARATE WRITTEN AGREEMENT TO BE EXECUTED BY PARTIES.

ORDER INFO: PO # _____ TAX EXEMPT # _____ CATEGORY EQUI
 (CERTIFICATE IS REQUIRED)
 CUST. TYPE _____ CREDIT: ACCEPTANCE DECLINE ENTITY 82

SERVICE INFO: TYPE: MAINTENANCE* LENGTH: ANNUAL BILLING M Q MULTI YEAR _____ YRS COMBO: INDIVIDUAL GROUP
 EMS* OTHER _____ (YRS/MOS) CYCLE: A OTHER _____
 CONTRACT NO. BILLING START DATE _____ END DATE _____ BASE ALLOWANCE 345,000 # MACHINES _____
 P.O. NO. CONTRACT TYPE ETO BASE CHARGE 2277.00 M Q A (CIRCLE ONE)
 CUSTOMER ACKNOWLEDGES THAT THE SERVICE AGREEMENT HAS BEEN INTRODUCED AND FULLY EXPLAINED. ACCEPTED DECLINED CUST INITIALS _____
 IN THE EVENT SERVICE HAS BEEN ACCEPTED BY CUSTOMER, THE ATTACHED "EIS/MAINTENANCE AGREEMENT TERMS AND CONDITIONS" SHALL APPLY.

BILLING INFO: APPROVED/RELEASED BY: _____ DATE _____ DATA ENTRY BY: _____ DATE _____

ORDERED ITEMS AND RATES (CUSTOMER WILL ACCEPT AND PAY FOR THE FOLLOWING MERCHANDISE):

ITEM NUMBER/ PRODUCT CODE	QTY.	MAKE/ MODEL	SERIAL NUMBER SITE	EQUIPMENT ID # METER READING	UNIT PRICE	OFFICE USE ONLY
<u>91NEK2085</u> <u>6KA2085</u>	<u>1</u>	<u>Kodak</u> <u>2085</u>	<u>5987940</u>			
<u>61NEK2085</u> <u>6KA2085</u>	<u>1</u>	<u>Finisher</u>	<u>5767694</u>			
<u>60. with lease @ 44.99 per month</u>						

TRADE IN SPECIAL: _____
 ACTIONS: Beacon's delivered -
 ACCEPTED: DANKA
 ACCEPTED: CUSTOMER Jerry Williams principal
 Authorized Signature (Required) Title _____
 JERRY T. WILLIAMS 8/20/97
 Print Name's (Required) Date
 SUBTOTAL _____
 DELIVERY (DEL. YDEL) _____
 TAX _____
 TOTAL _____
 LESS DEPOSIT _____
 TOTAL DUE _____

LESSEE

LESSEE FULL LEGAL NAME: *Morristown Hamble East High School* PHONE: *(423) 586-2546*
 ADDRESS: *1 Hurricane Ln.*
 CITY: *Morristown* STATE: *Tn.* ZIP CODE: *37813* FED. TAX I.D. #: _____
 EQUIPMENT DESCRIPTION: *Kodak 2085, Finisher*
 LEASE TERM: *60 mo.* PAYMENT QUOTED: *441.00*

REFERENCES

CORPORATION NON-PROFIT PARTNERSHIP NATURE OF BUSINESS: *High School* HOW LONG IN BUSINESS: *75 yrs* NO. OF EMPLOYEES: _____
REFERENCES: (LIST BANK OR BANKS, PREVIOUS BANK REQUIRED IF APPLICANT HAS BEEN AT PRESENT BANK LESS THAN TWO YEARS)
 PRESENT BANK OF APPLICANT: *East Tn. Bank* PREVIOUS OR SECOND BANK OF APPLICANT: _____
 BRANCH: *Morristown* PHONE: _____ BRANCH: _____ PHONE: _____
 NAME OF BANK CONTACT: *Mary Alice Harville* ACCT NO. _____ NAME OF BANK CONTACT: _____ ACCT NO. _____
 TRADE REFERENCES NAME AND ADDRESS: PHONE NUMBER:
 1. *Evans Supply*
 2. *ATHLETIC HOUSE*
 3. *Morristown Athletic Supply*
 AUTHORIZED SIGNER AND TITLE: *Jerry Williams Principal*

PERSONAL

PRINCIPAL: REQUIRED ON NEW AND SMALL SERVICE RELATED BUSINESS SOCIAL SECURITY NUMBER: _____
 1. HOME ADDRESS CITY STATE ZIP CODE
 PRINCIPAL: SOCIAL SECURITY NUMBER: _____
 2. HOME ADDRESS CITY STATE ZIP CODE

RELEASE

LESSEE NOTICE AND AUTHORIZATION TO RELEASE INFORMATION
 APPLICANT REPRESENTS THAT THE EQUIPMENT TO BE LEASED IS INTENDED FOR BUSINESS OR PROFESSIONAL USE, AND AGREES THAT UNDER NO CIRCUMSTANCES IS THIS TO BE CONSIDERED AN APPLICATION FOR CONSUMER FINANCING. IF YOUR CREDIT APPLICATION IS DENIED, YOU HAVE THE RIGHT, BY WRITTEN REQUEST TO AMERICAN BUSINESS CREDIT CORPORATION TO REQUEST THE REASON FOR THE DENIAL. THE FEDERAL AGENCY THAT ADMINISTERS THE EQUAL CREDIT OPPORTUNITY ACT IS THE FEDERAL TRADE COMMISSION, ECOA COMPLIANCE, WASHINGTON D.C. 20581
 undersigned authorizes and instructs any person, consumer reporting agency or bank institution to compile and furnish the lessor with information it may have in response to an inquiry from the lessor. Undersigned further states that all of the above statements are true complete and are made in the lessor to obtain lease financing of equipment.
MORRISTOWN EAST HIGH SCHOOL *[Signature]*
 LESSEE (Full Legal Name) AUTHORIZED SIGNATURE

EQUIPMENT

DELIVERY AND ACCEPTANCE RECEIPT LEASE NO. _____
 TO: _____ (LESSOR)
 I, undersigned Lessee hereby acknowledges receipt of the equipment described above or on any attached schedule (the "Equipment") fully installed and in good working condition, and Lessee hereby accepts the Equipment after full inspection thereof as satisfactory for all purposes of the Lease Agreement entered into by Lessee with Lessor. Lessee certifies that Lessor has fully and satisfactorily performed all initial covenants and conditions to be performed by Lessor under the Lease Agreement and has delivered the Equipment selected solely by Lessee in accordance with Lessee's directions. Accordingly, I authorize Lessor to Purchase the Equipment.
 LESSEE: _____
 (Print full legal name of Lessee)
 BY: _____
 (Signature of person authorized to sign) (Date)

 (Print name of signer) (Date)

BUDGET-DRUG FUND

Motion by Joe Spoone, seconded by Frank Parker to approve the following drug fund budget.

Voting for: all
Voting against: none

HAMBLEN COUNTY GOVERNMENT
OFFICE OF THE SHERIFF
DRUG FUND BUDGET (FY 97-98)
TCA SECTION 39-17-420

Fund 122

Anticipated Revenues for Year Ending June 30, 1998:

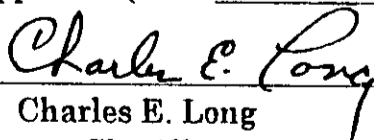
39000.000	Undesignated Fund Balance (June 30, 1997)	\$44,318.34
42100.000	Circuit Court	
.140	Drug Control Fines (Prior 3 yr. avg.)	\$9,500.00
42300.000	Sessions Court	
.340	Drug Control Fines (Prior 3 yr. avg.)	\$1,500.00
	TOTAL	<u>\$55,818.34</u>

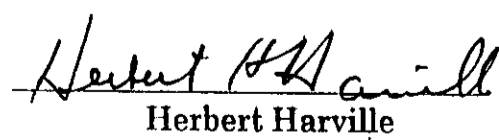
Anticipated Expenditures For Year Ending June 30, 1998:

52900.000	Other Finance	
.510	Trustee's Commission (1% of Total Rev.)	\$554.00
54140.000	Drug Enforcement	
.319	Confidential Drug Enforcement Pmts.	\$5,000.00
.357	Veterinary Services	\$1,000.00
.368	Drug Treatment Expenses	\$1,500.00
.401	Animal Food & Supplies	\$500.00
.599*	Other Charges (Year End Balance - 20% of New Rev.)	\$2,200.00
.718	Motor Vehicles	\$3,500.00
.790	Other Equipment (Non-Recurring)	\$41,064.34
	TOTAL	<u>\$55,318.34</u>

*20% of new revenues collected are to be reserved for the purchase of an electronic fingerprint imaging system.

Approved (Date: _____)


Charles E. Long
Sheriff


Herbert Harville
Chairman Co. Commission

David W. Purkey
County Executive

SURPLUS PATROL CAR SALE

Motion by Bud Jones, seconded by Frank Parker to accept the bid of 500.00 from the city of Bean Station for a 1992 surplus patrol car at the sheriff's department.

Voting for: all
Voting against: none

REZONING REQUESTS

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLLEN COUNTY, TENNESSEE BY REZONING PARCEL 044.07, 044.08, 044.09, AND 044.13, OF THE BOB DEWITT PROPERTY LOCATED AT 5000 AIR PARK BLVD.

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from A-1 to C-1 on Parcels 044.07, 044.08, 044.09, 044.13 owned by Bob Dewitt; 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 A-1 to C-1 according to the attached map.

Motion was made by Joe Spoone
seconded by Larry Baker

Voting For: ALL

Voting Against: NONE

ATTEST:

Herbert H. Hamill

AUTHENTICATED:

DATE:

9-18-97

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF
HAMBLLEN COUNTY, TENNESSEE BY REZONING PARCEL
046.01, OF THE ROGER LEE BYRD PROPERTY LOCATED
AT 5606 BYRD ROAD, RUSSELLVILLE

WHEREAS, The Hamblen County Planning Commission heard the
request to amend the zoning map from R-1 to A-1 on Parcel 046.01 owned by
Roger Lee Byrd; 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 Spoons
seconded by Larry Baker.

Voting For: ALL

Voting Against: NONE

ATTEST:

Herbert Hamilton

AUTHENTICATED:

DATE:

9-18-97

WORK RELEASE BOARD MEMBERS

Motion by Frank Parker, seconded by Joe Spooke that the following people serve on the work release board for a term not to exceed four years:

Charles Long
James Drinnon
Belinda Blevins
Hobe Williams

Voting for: all
Voting against: none

KAREN L STEWART PROPERTY AS COUNTY ROAD

Motion by Larry Baker, seconded by Stancil Ford to adopt the Karen L Stewart property access as a county road.

Voting for: all
Voting against: none

THEREUPON, MEETING ADJOURNED.