

Be It Remembered that the Legislative Body for Hamblen County, Tennessee met at its Special-Called meeting on June 28, 2018 at 5:00 p.m. in the Hamblen County Courtroom with the Honorable Louis "Doe" Jarvis presiding.

The Legislative Body was opened by Bailiff Harley Kelley.

Invocation was given by Howard Shipley

The Pledge of Allegiance was led by Commissioner Larry Carter.

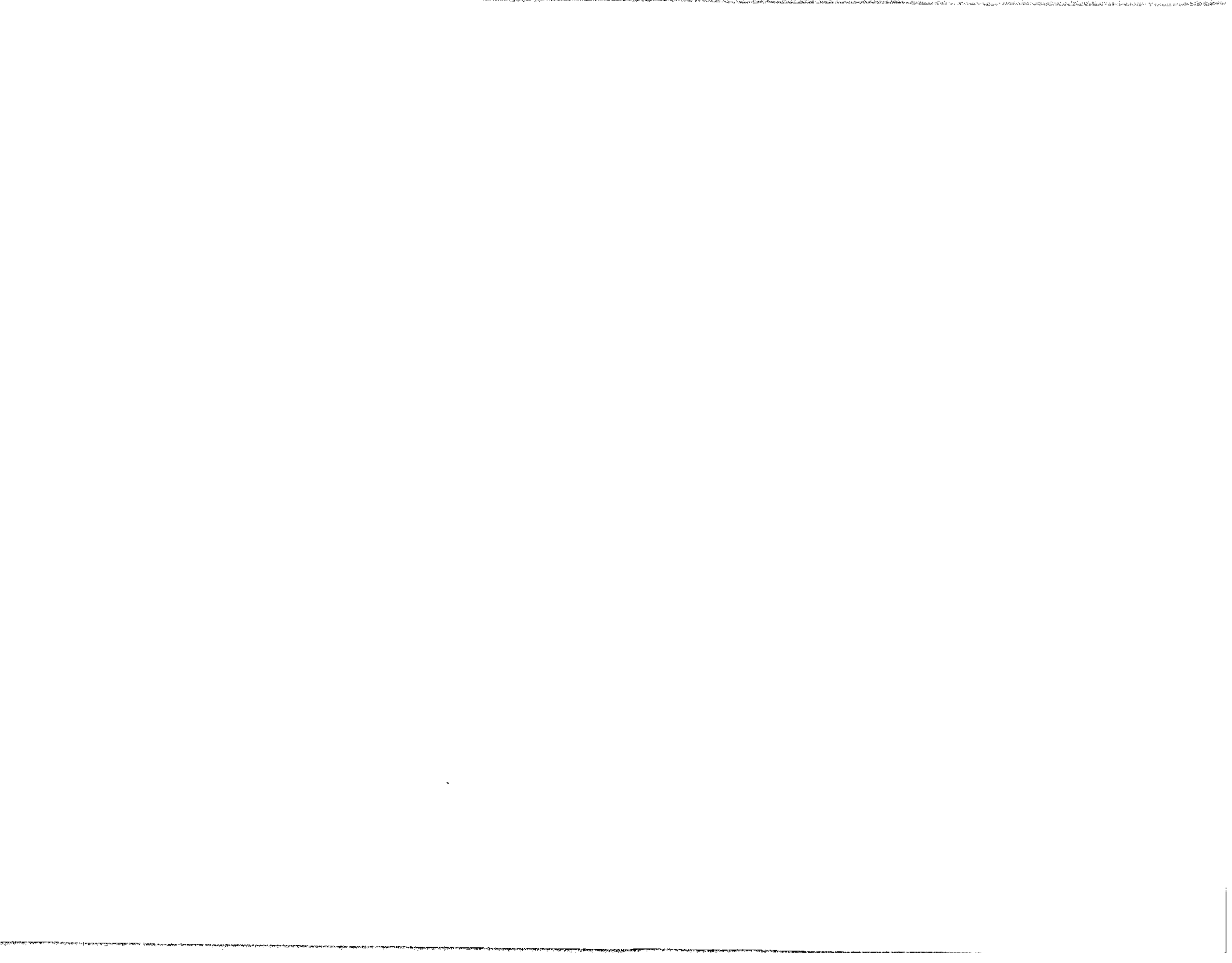
Upon roll call the following members were present:

<b>R. Eldridge</b>	<b>Present</b>	<b>Vacant</b>	<b>Vacant</b>
<b>S. Ford</b>	<b>Present</b>	<b>T. Ward</b>	<b>Present</b>
<b>J. Walker</b>	<b>Present</b>	<b>J. Smyth</b>	<b>Vacant</b>
<b>R. Debord</b>	<b>Present</b>	<b>T. Goins</b>	<b>Present</b>
<b>H. Davis</b>	<b>Present</b>	<b>T. Doty</b>	<b>Present</b>
<b>H. Harville</b>	<b>Present</b>	<b>Chair L. Jarvis</b>	<b>Present</b>
<b>J. Huntsman</b>	<b>Present</b>	<b>VChair H. Shipley</b>	<b>Present</b>
<b>L. Carter</b>	<b>Present</b>		

Roll Call

Quorum: 8 Present Voters: 13

8 YES Needed >



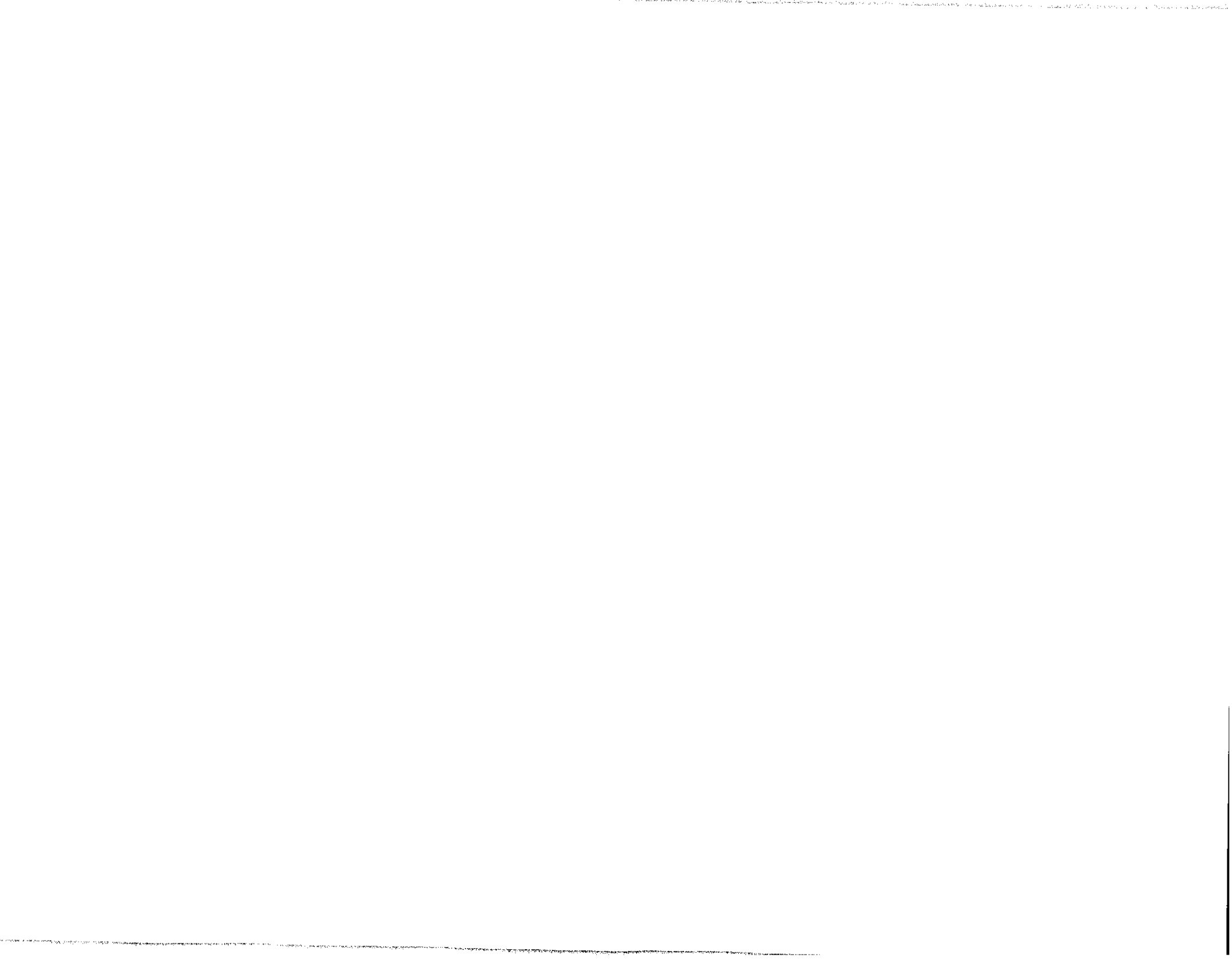
**CONFLICT OF INTEREST STATEMENT #1**

**Tax Levy Resolution  
FY 2018-2019 Budget**

1. **CHAIRMAN LOUIS "DOE" JARVIS** reads before vote on Tax Levy Resolution:

The Attorney General of Tennessee has previously opined that members of the county legislative body may vote on the budget which includes retirement and insurance benefits for themselves as members of that body because Tennessee Code Annotated 5-5-107 (a) authorizes county legislative bodies to fix the compensation of their membership. For purposes of the Hamblen County Code of Ethics adopted by this Body on April 19, 2007, I hereby acknowledge this apparent conflict of interest however, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this Body represents.

ALL Commissioners say "I CONCUR" upon roll call.



**Resolution 18-16 Fixing the Tax Levy in Hamblen County, Tennessee for Fiscal Year Beginning July 1,2018 and ending June30,2019**

Motion by Stencil Ford, seconded by Joe Huntsman to approve Resolution 18-17 Fixing the Tax Levy in Hamblen County, Tennessee for Fiscal Year Beginning July 1, 2018 and ending June30, 2019.

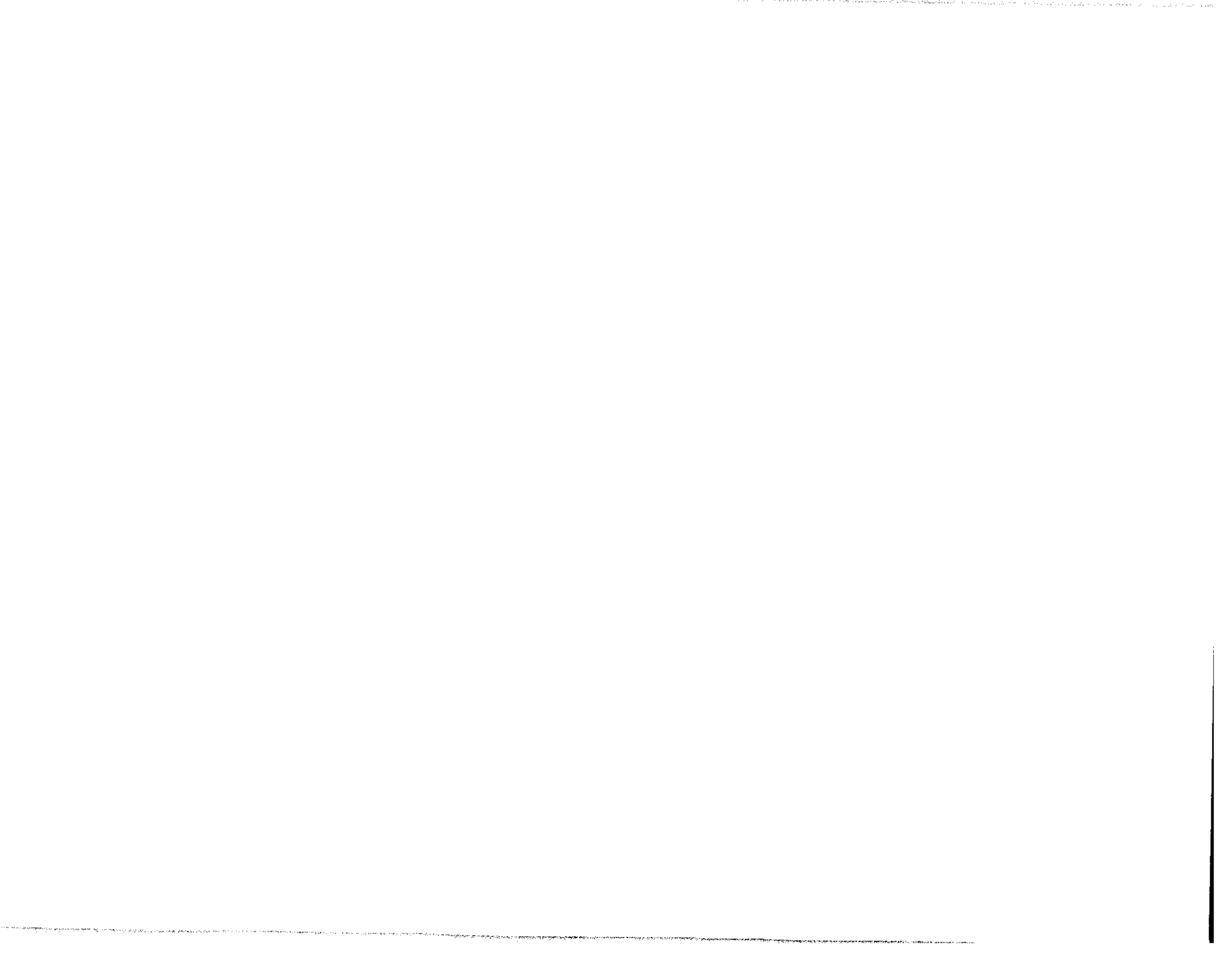
<b>R. Eldridge</b>	<b>YES</b>
<b>S. Ford</b>	<b>(M) YES</b>
<b>J. Walker</b>	<b>NO</b>
<b>R. Debord</b>	<b>YES</b>
<b>H. Davis</b>	<b>YES</b>
<b>H. Harville</b>	<b>YES</b>
<b>J. Huntsman</b>	<b>(2) YES</b>
<b>L. Carter</b>	<b>NO</b>

<b>T. Ward</b>	<b>YES</b>
<b>J. Smyth</b>	<b>ABSENT</b>
<b>T. Goins</b>	<b>YES</b>
<b>T. Doty</b>	<b>YES</b>
<b>Chair L. Jarvis</b>	<b>YES</b>
<b>VChair H. Shipley</b>	<b>YES</b>

2.b

Passed (11 YES - 2 NO - 0 ABS - 2 Absent)

Majority Vote >



RESOLUTION 18-16

RESOLUTION FIXING THE TAX LEVY IN  
HAMBLÉN COUNTY, TENNESSEE  
FOR FISCAL YEAR BEGINNING JULY 1, 2018

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Hamblen County, Tennessee, meeting in special called session on the 28<sup>th</sup> day of June, 2018, that the combined property tax rate for Hamblen County, Tennessee for the year beginning July 1, 2018, shall be \$1.90 on each \$100 of taxable property inside the corporate limits of the City of Morristown and \$2.13 on each \$100 of taxable property outside the corporate limits of the City of Morristown, which is to provide revenue for each of the following funds and otherwise conform to the following tax levies:

<u>FUND</u>	<u>Inside Rate</u>	<u>Outside Rate</u>
General	\$ 0.65	\$ 0.65
General Debt Service	0.34	0.34
General Purpose School	0.91	0.91
Solid Waste/Sanitation	0.00	0.23
TOTAL	<u>\$ 1.90</u>	<u>\$ 2.13</u>

SECTION 2. BE IT FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Hamblen County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 3. BE IT FURTHER RESOLVED, that there is hereby levied a gross receipts business tax as provided by law. The proceeds of the gross receipts tax herein levied shall accrue to the General Fund.

SECTION 4. BE IT FURTHER RESOLVED, that there is levied a motor vehicle privilege tax as provided by law. The proceeds of the \$27 motor vehicle privilege tax herein levied shall accrue \$27 to the General Fund.

SECTION 5. BE IT FURTHER RESOLVED, that there is levied a hotel/motel occupancy tax as provided by law. The proceeds of the hotel/motel occupancy tax herein levied shall accrue to the General Fund for the specific purpose of capital improvements to Cherokee Park.

SECTION 6. BE IT FURTHER RESOLVED, that a local option sales tax is levied as provided by law. The first 50% of the sales tax shall accrue to the General Purpose School Fund; of the remaining 50%, the first \$86,000 shall accrue to the Highway/Public Works Fund, the next \$63,000 shall accrue to the General Debt Service Fund, and the remainder shall accrue to the Solid Waste/Sanitation Fund.

SECTION 7. BE IT FURTHER RESOLVED, that revenues derived from State Revenue Sharing - T.V.A. shall accrue as follows: the first \$200,000 shall accrue to the Highway/Public Works Fund, the next \$136,000 shall accrue to the Highway Capital





Projects Fund and shall be restricted for the purpose of paving or resurfacing county roads, and the remaining revenues shall accrue to the General Fund.

SECTION 8. BE IT FURTHER RESOLVED, that revenues derived from interest earned on the cash balances in the Central Cafeteria Fund shall accrue to that fund; revenues derived from interest earned on the cash balances in the Drug Control Fund shall accrue to that fund; all other interest earnings from operating funds shall accrue to the General Debt Service Fund.

SECTION 9. BE IT FURTHER RESOLVED, that revenues derived from \$0.02 (two cents) of the property tax levied to the General Debt Service Fund shall accrue and be restricted for the purpose of retiring debt issued for construction and renovation, related to Morristown-Hamblen High School West.

SECTION 10. BE IT FURTHER RESOLVED, that this resolution takes effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 28<sup>th</sup> day of June, 2018.

Motion made by Commissioner S. Ford, seconded by  
Commissioner J. Huntsman.

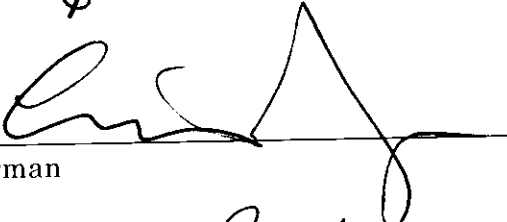
Aye: 11

Nay: 2

Absent: 1

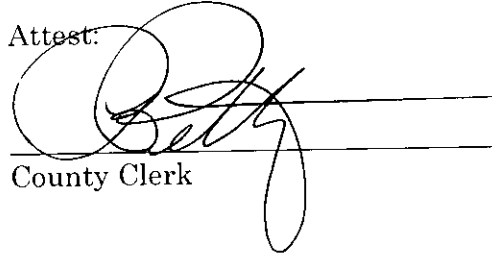
Pass: yes

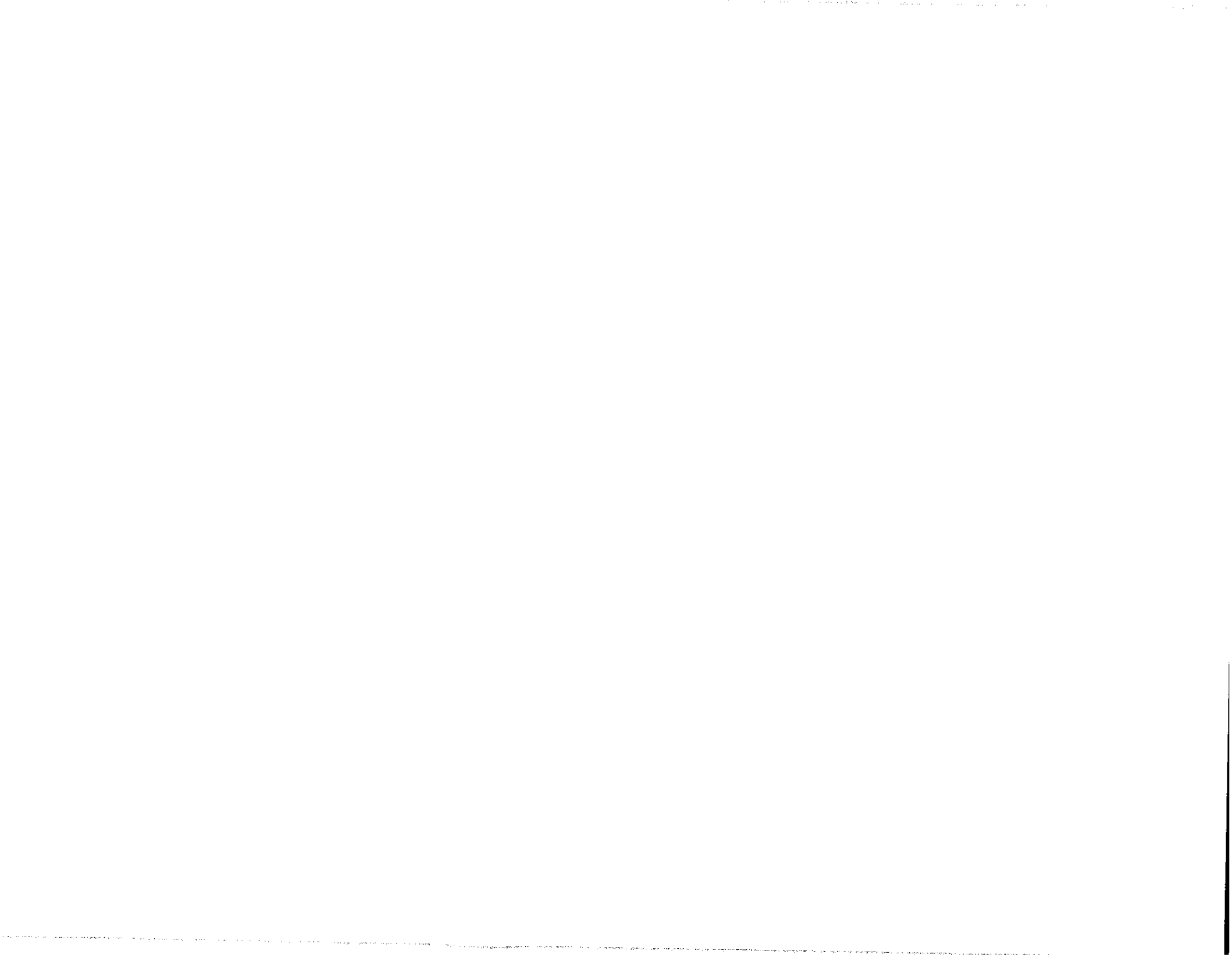
Abstain: 0

  
Chairman

  
County Mayor

Attest:

  
County Clerk



CONFLICT OF INTREST STATEMENTS #2  
Fund Appropriation Resolution  
FY 2018-2019 Budget

1. CHAIRMAN JARVIS states:

The next disclosure is to be read by county commissioners having family members with contracts with Hamblen County. An example, if your spouse Teaches school and lives in the same household as you and you share the same income. If you co-mingle funds, you have the choice to abstain or you may vote by Giving the disclosure saying you will vote your own conscience.

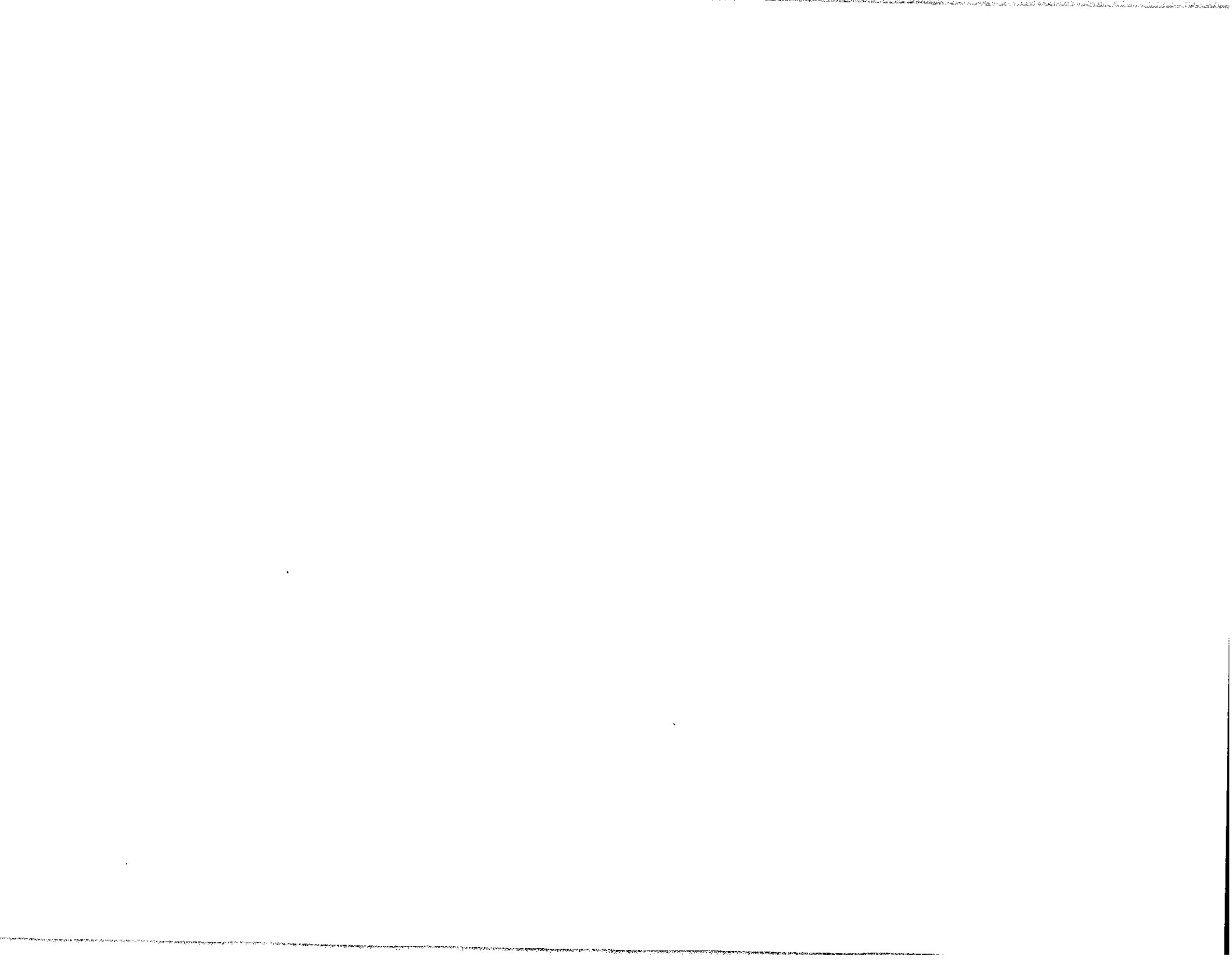
COMMISSIONER DOTY READS:

I, Thomas Doty, a member of the Hamblen County Board of Commissioners, Hereby acknowledge that a member or member of my family have contracts Of employment (or a contract to provide service and/or goods to Hamblen County) with Hamblen County and I therefore have an indirect conflict of interest Under Tennessee Code Annotated 12-4-101 with regard to the proposed budget being voted upon. I hereby acknowledge the indirect conflict in the proposal about to be voted; however, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituent and the citizens this body represents.

CHAIRMAN JARVIS ask:

Are there any other commissioners that have family members with contracts with Hamblen County who need to concur with the disclosure?

There were none.



**Resolution 18-17 Making Appropriation for the Various Fund Departments, Institutions, Offices and Agencies for Hamblen County, Tennessee for the Year Beginning July 1, 2018 and Ending June 30, 2019**

Motion by Howard Shipley, seconded by Rick Eldridge to approve Resolution 18-17 Making Appropriation for the Various Fund Departments, Institutions, Offices and Agencies for Hamblen County, Tennessee for the Year Beginning July 1, 2018 and Ending June 30, 2019.

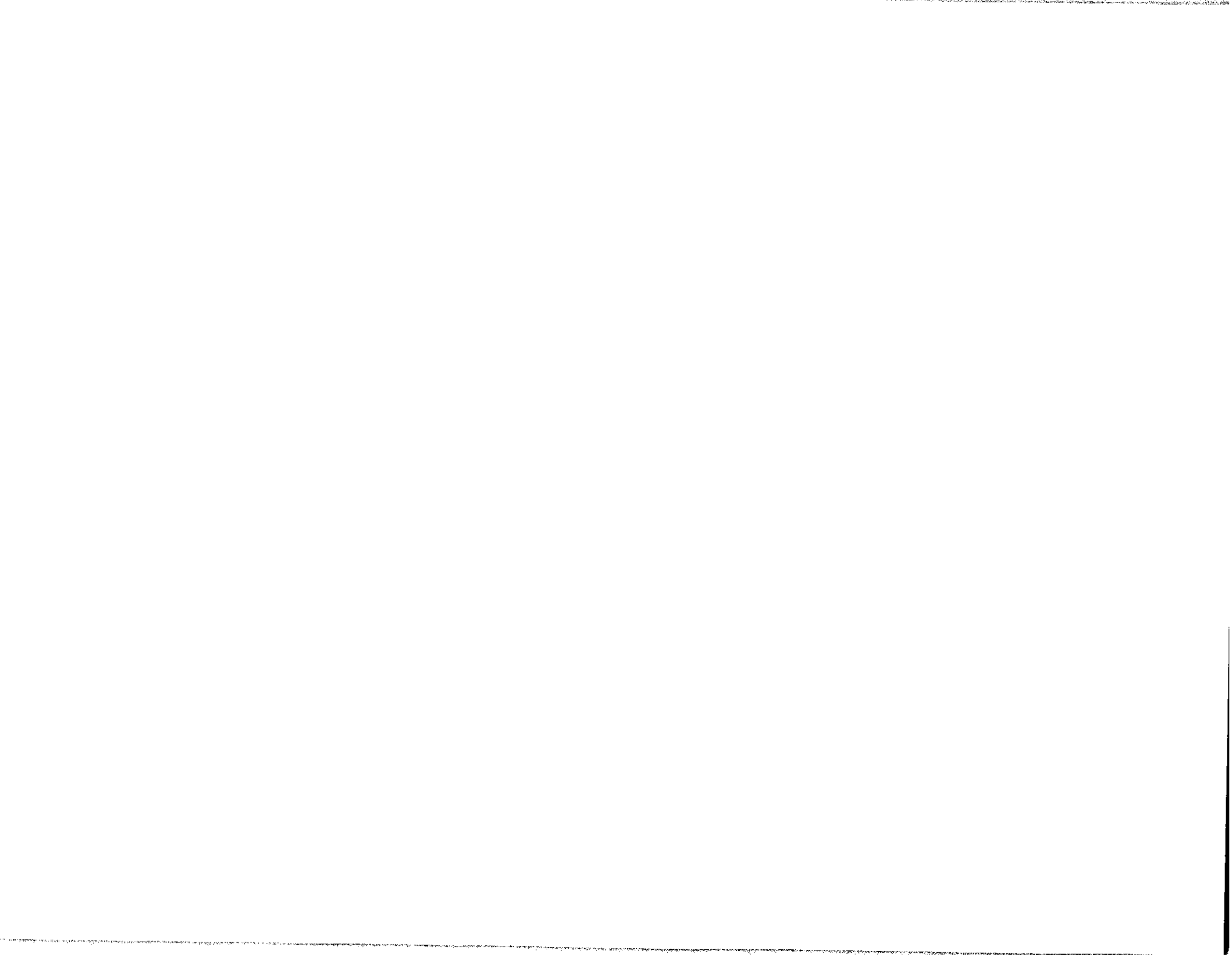
<b>R. Eldridge</b>	<b>(2) YES</b>
<b>S. Ford</b>	<b>YES</b>
<b>J. Walker</b>	<b>NO</b>
<b>R. Debord</b>	<b>YES</b>
<b>H. Davis</b>	<b>YES</b>
<b>H. Harville</b>	<b>YES</b>
<b>J. Huntsman</b>	<b>YES</b>
<b>L. Carter</b>	<b>NO</b>

<b>vacant</b>	<b>Absent</b>
<b>T. Ward</b>	<b>YES</b>
<b>J. Smyth</b>	<b>Absent</b>
<b>T. Goins</b>	<b>YES</b>
<b>T. Doty</b>	<b>YES</b>
<b>Chair L. Jarvis</b>	<b>YES</b>
<b>VChair H. Shipley</b>	<b>(M) YES</b>

2.d

Passed (11 YES - 2 NO - 0 ABS - 2 Absent)

Majority Vote >



RESOLUTION 18-17

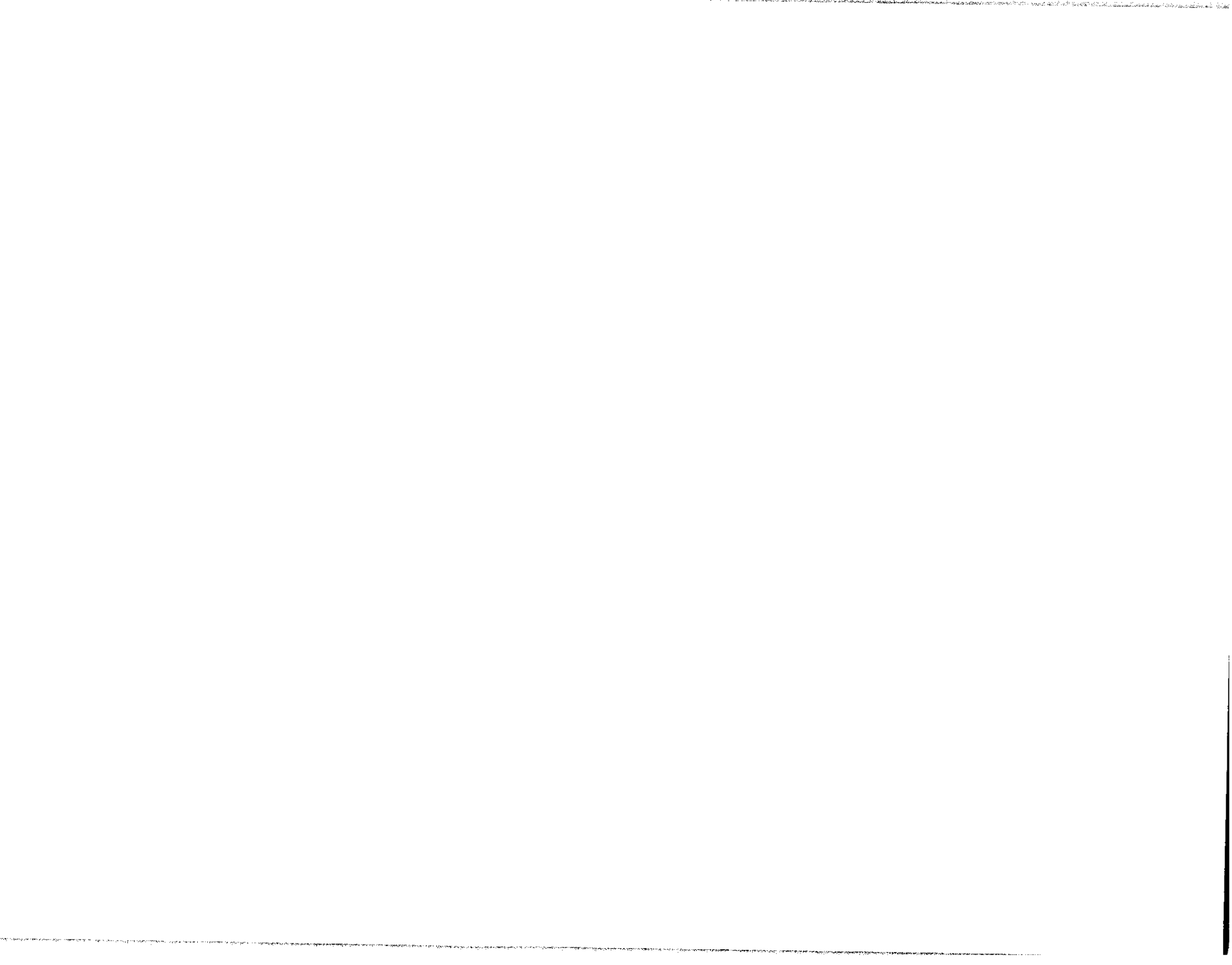
A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,  
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF  
HAMBLLEN COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2018  
AND ENDING JUNE 30, 2019

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Hamblen County, Tennessee, meeting in special called session on the 28th<sup>th</sup> day of June, 2018, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Hamblen County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the county's debt maturing during the year beginning July 1, 2018, and ending June 30, 2019, according to the following schedule:

**GENERAL FUND**

51100	County Commission	\$	194,456
51210	Board of Equalization		4,800
51300	County Mayor		215,071
51400	County Attorney		31,293
51500	Election Commission		331,686
51600	Register of Deeds		308,638
51720	Planning		221,696
51750	Codes Compliance		28,500
51760	Geographical Information Systems		88,632
51810	Other Facilities		874,969
51910	Preservation of Records		20,320
52100	Accounting and Budgeting		414,337
52200	Purchasing		41,194
52300	Property Assessor's Office		346,388
52310	Reappraisal Program		137,838
52400	County Trustee's Office		378,670
52500	County Clerk's Office		687,632
52600	Data Processing		120,531
52900	Other Finance		319,293
53100	Circuit Court		895,627
53300	General Sessions Court		437,567
53330	Drug Court		131,344
53400	Chancery Court		388,414
53500	Juvenile Court		320,229
53920	Courtroom Security		853,147
54110	Sheriff's Department		3,017,908
54160	Administration of Sexual Offender Registry		3,768
54210	Jail		3,992,040
54220	Workhouse		87,249
54250	Work Release Program		286,308
54310	Fire Prevention and Control		220,000
54410	Civil Defense		96,153
54490	Other Emergency Management		186,634
54510	Inspection and Regulation		6,377
54610	County Coroner/Medical Examiner		131,000
54900	Other Public Safety		17,000

*General Fund Continued on Next Page*





*General Fund Continued*

55110	Local Health Center	\$	863,467
55120	Rabies and Animal Control		150,000
55140	Nursing Home		5,000
55170	Alcohol and Drug Programs		5,000
55180	Crippled Children Services		6,000
55390	Appropriations to State		109,233
55590	Other Local Welfare Services		40,000
56100	Adult Activities		11,600
56300	Senior Citizens Assistance		6,500
56500	Libraries		278,150
56700	Parks and Fair Boards		270,497
56900	Other Social, Cultural, and Recreational		324,700
57100	Agricultural and Natural Resources		160,593
57300	Forest Service		1,000
57500	Soil Conservation		50,345
57800	Storm Water Management		30,960
58110	Tourism		54,700
58120	Industrial Development		591,000
58300	Veterans' Service		20,316
58600	Employee Benefits		654,682
58900	Miscellaneous		265,404
73300	Community Services		6,000
91110	General Administration Projects		73,188
91130	Public Safety Projects		207,000
	Total General Fund	\$	<u>20,022,044</u>

**SOLID WASTE/SANITATION FUND**

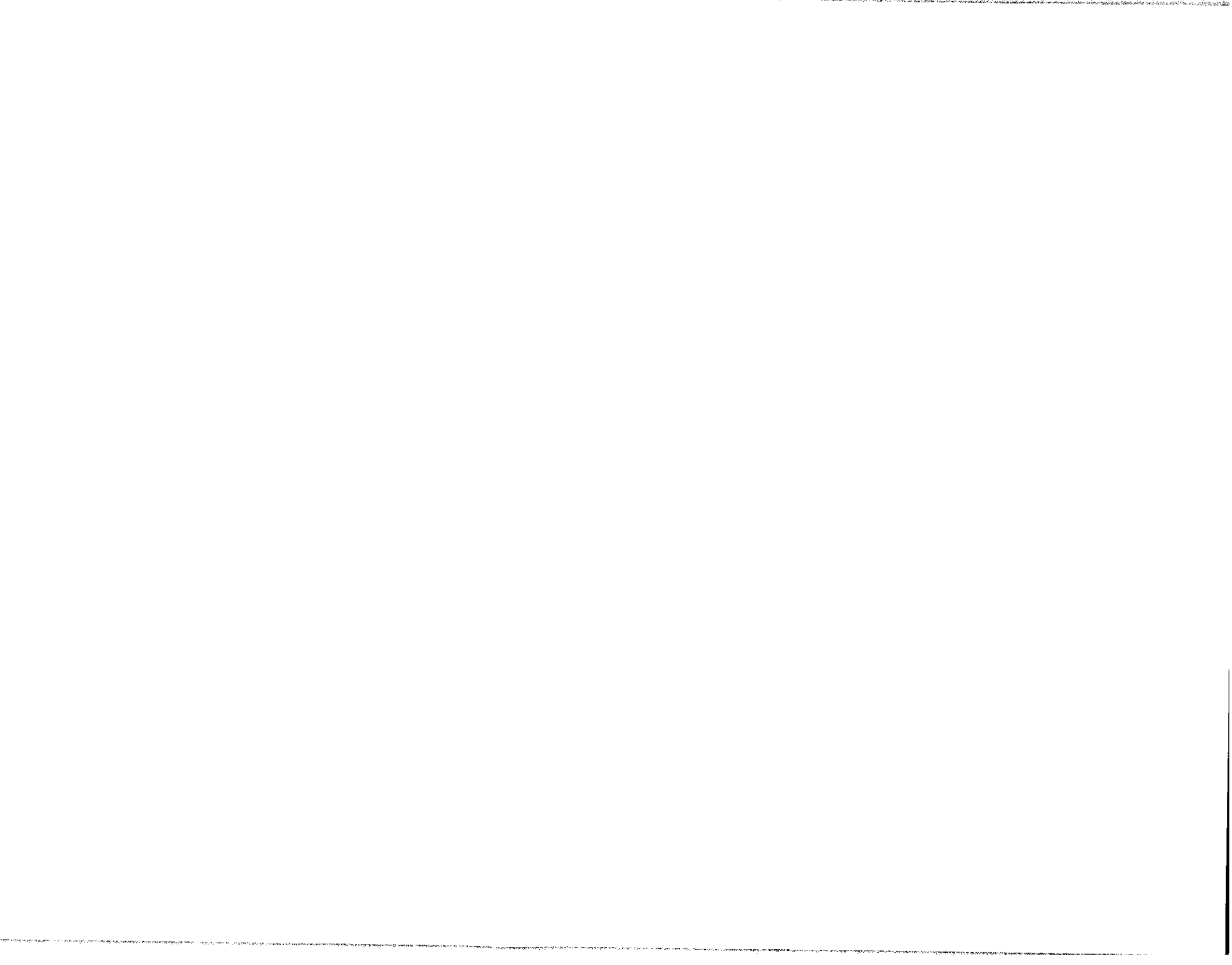
55710	Sanitation Management	\$	<u>2,429,217</u>
	Total Solid Waste/Sanitation Fund	\$	<u>2,429,217</u>

**DRUG CONTROL FUND**

54150	Drug Enforcement	\$	<u>160,511</u>
	Total Drug Control Fund	\$	<u>160,511</u>

**HIGHWAY/PUBLIC WORKS FUND**

61000	Administration	\$	438,800
62000	Highway and Bridge Maintenance		1,229,809
63100	Operation and Maintenance of Equipment		342,465
66000	Employee Benefits		28,725
68000	Capital Outlay		1,284,000
	Total Highway/Public Works Fund	\$	<u>3,323,799</u>



**GENERAL PURPOSE SCHOOL FUND**

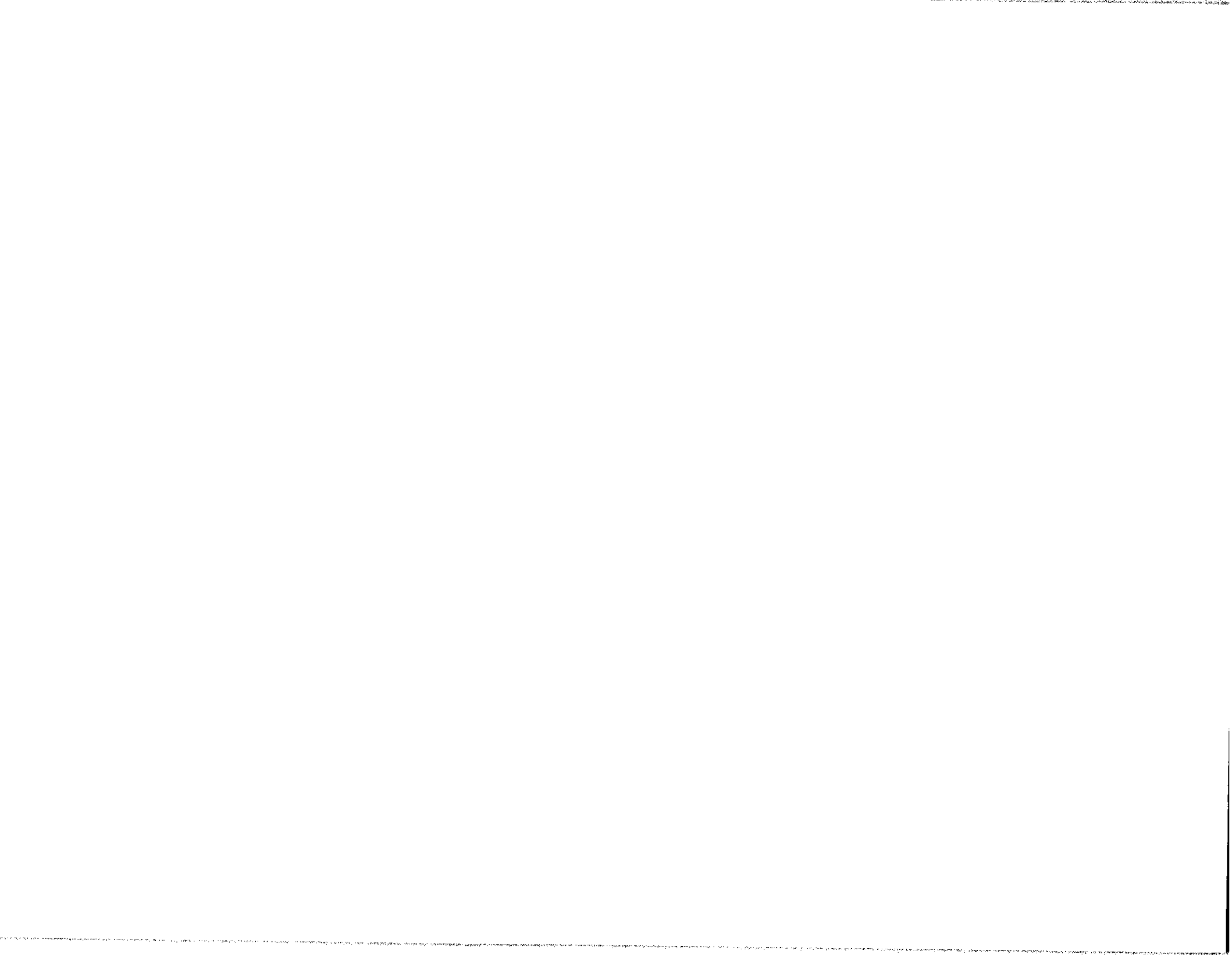
71000	<u>Instruction</u>		
71100	Regular Instruction Program	\$	45,362,157
71200	Special Education Program		6,722,221
71300	Vocational Education Program		3,597,801
71400	Student Body Education Program		209,302
72000	<u>Support Services</u>		
72110	Attendance	\$	4,000
72120	Health Services		798,639
72130	Other Student Support		1,630,165
72210	Regular Instruction Program		2,372,602
72220	Special Education Program		753,758
72230	Vocational Education Program		239,072
72250	Technology		1,609,312
72310	Board of Education		1,273,596
72320	Director of Schools		696,335
72410	Office of the Principal		4,998,111
72510	Fiscal Services		569,283
72610	Operation of Plant		6,539,861
72620	Maintenance of Plant		1,630,940
72710	Transportation		3,911,481
73000	<u>Operation of Non-Instructional Services</u>		
73300	Community Services		320,583
73400	Early Childhood Education		1,011,648
76000	<u>Capital Outlay</u>		
76100	Regular Capital Outlay		4,183,208
82300	<u>Other Debt Service</u>		
82330	Education - Other Debt Service		500,000
99000	<u>Other Uses</u>		
99100	Transfers Out		28,244
	Total General Purpose School Fund	\$	<u>88,962,319</u>

**CENTRAL CAFETERIA FUND**

73000	<u>Operation of Non-Instructional Services</u>		
73100	Food Service		7,214,107
99100	In-Direct Cost		364,864
	Total Central Cafeteria Fund	\$	<u>7,578,971</u>

**GENERAL DEBT SERVICE FUND**

82100	<u>Principal on Debt</u>		
82110	General Government	\$	73,500
82120	Highways and Streets		317,000
82130	Education		4,583,500
	<i>General Debt Service Continued on Next Page</i>		



<i>General Debt Service Continued</i>		
82200	<u>Interest on Debt</u>	128,800
82210	General Government	22,800
82220	Highways and Streets	751,500
82230	Education	
82300	<u>Other Debt Service</u>	107,000
82310	General Government	13,500
82330	Education	
Total General Debt Service Fund		<u>\$ 5,997,600</u>

**HIGHWAY CAPITAL PROJECTS**

91200	Highway and Street Capital Projects	<u>\$ 137,400</u>
Total Highway Capital Projects Fund		<u>\$ 137,400</u>

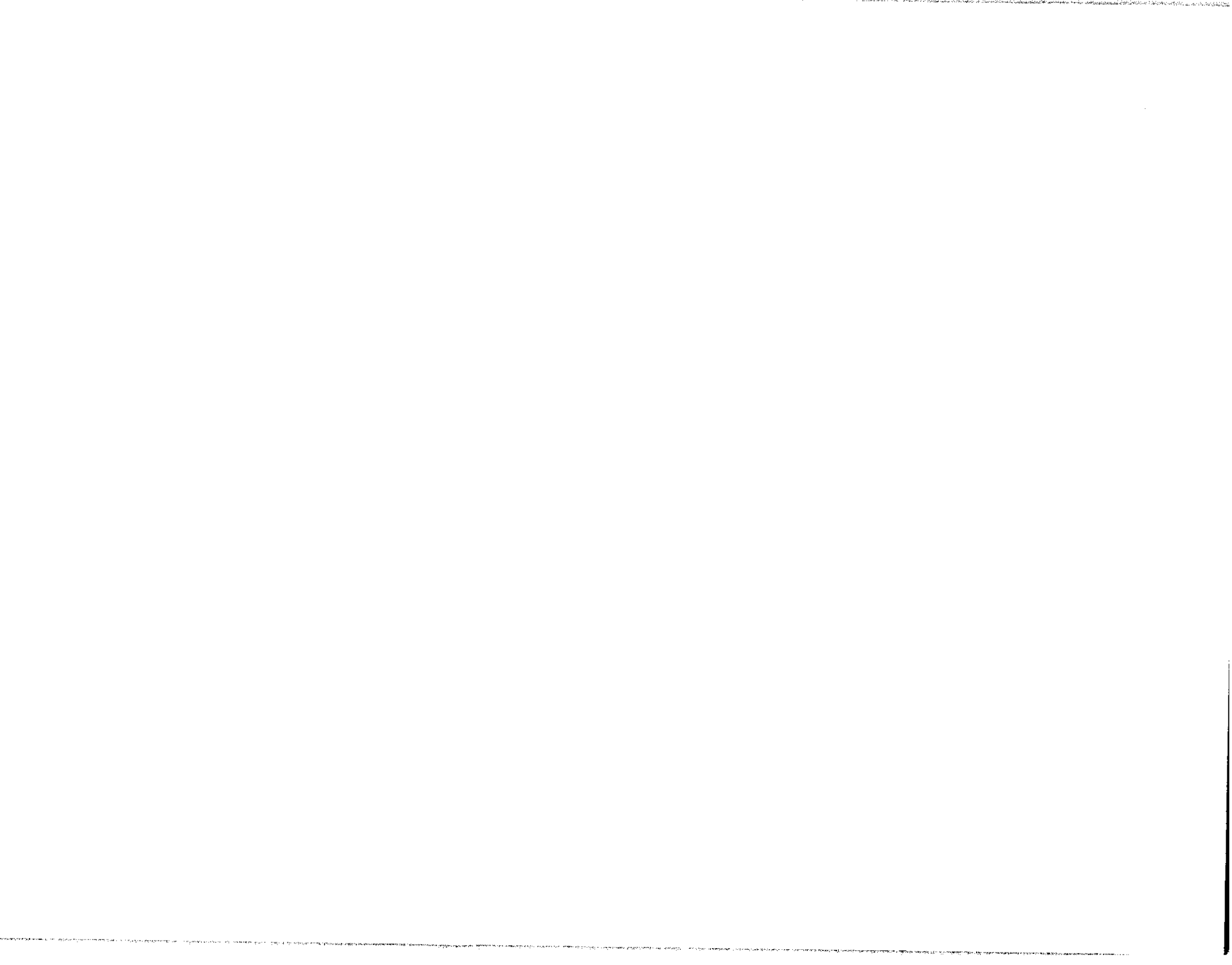
BE IT FURTHER RESOLVED, that the budget for the School Federal Projects Fund shall be the budget approved for separate projects within the fund by the Tennessee Department of Education and the Hamblen County Board of Education.

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff and their officially authorized deputies and assistants may be entitled to receive under State laws heretofore or hereafter enacted. Expenditures out of commissions, and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register and the Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

SECTION 3. BE IT FURTHER RESOLVED, that if any fee officials, as enumerated in Section 8-22-101, Tennessee Code Annotated, operate under provisions of Section 8-22-104, Tennessee Code Annotated, provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 4. BE IT FURTHER RESOLVED, that any amendment to the budget, except for amendments to the budget for funds under supervision of the Director of Schools, shall be approved as provided in Section 5-9-407, Tennessee Code Annotated. The Director of Schools must receive approval of the Board of Education for transfers within each major category of the budget, and approval of both the Board of Education and the Board of County Commissioners for transfers between major categories as required by law.

One copy of each amendment shall be filed with the County Clerk, one copy with the Chairman of the Finance Committee, and one with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this provision shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.



SECTION 5. BE IT FURTHER RESOLVED, that any appropriations made by this resolution, which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division or department for the year ending June 30, 2019. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 6. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriations Resolution shall specifically provide sufficient revenue or other funds actually to be provided during the fiscal year in which the expenditure is to be made to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Section 9-21-403, Tennessee Code Annotated.

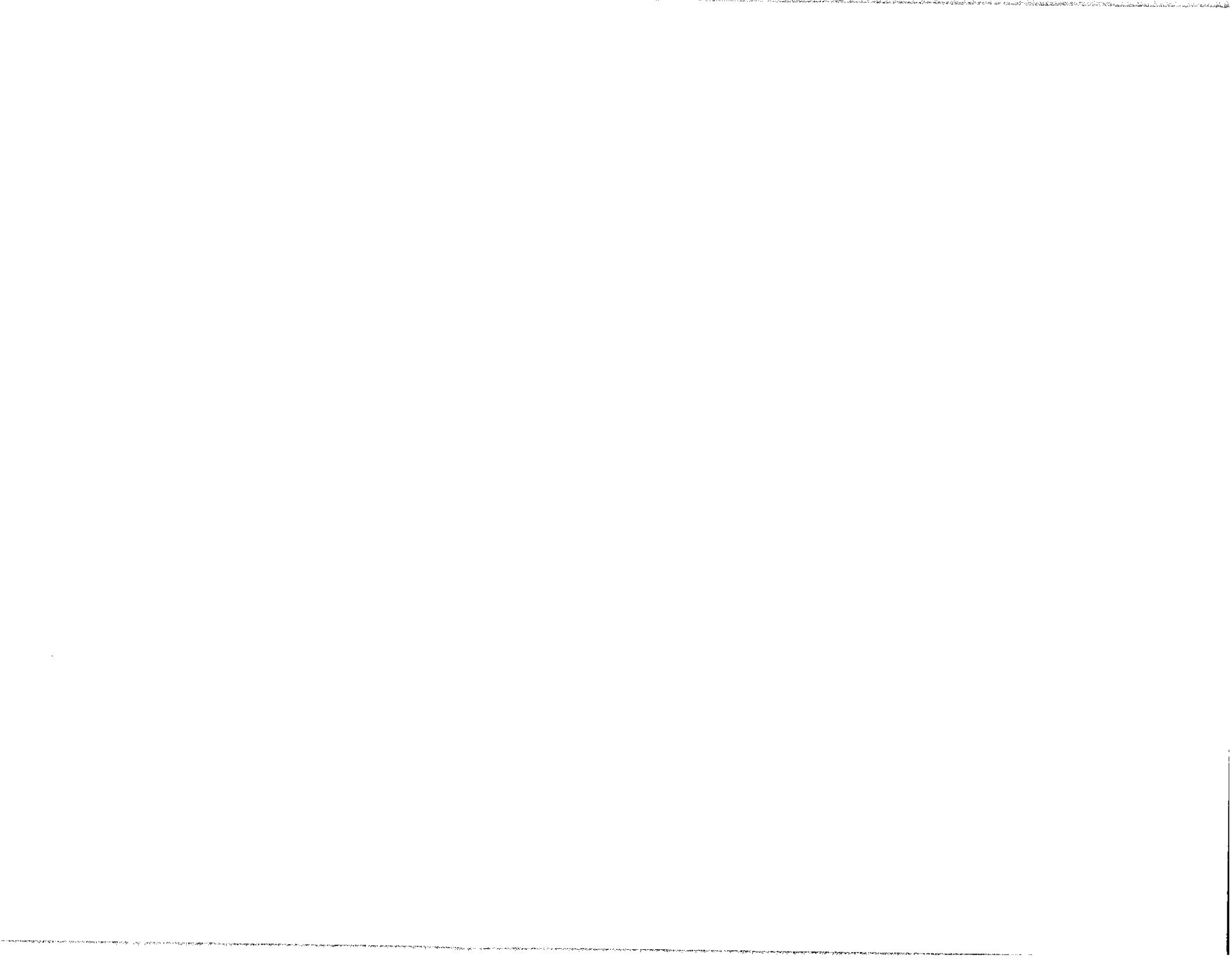
SECTION 7. BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the State Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2018-2019 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal no later than June 30, 2019.

SECTION 8. BE IT FURTHER RESOLVED, that the delinquent County property taxes for the year 2017 and prior years and the interest and penalty thereon collected during the year ending June 30, 2019, shall be appropriated to the various County funds according to the subdivision of the tax levy for the year 2017. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 9. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse, and be of no further effect at the end of the year at June 30, 2019.

SECTION 10. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 11. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2018. This resolution shall be spread upon the minutes of the Board of County Commissioners.





Passed this 28<sup>th</sup> day of June, 2018.

Motion made by Commissioner H. Shipley, seconded by  
Commissioner R. Eldridge.

Aye: 11

Nay: 2

Absent: 1

Pass: yes

Abstain: 0

  
\_\_\_\_\_  
Chairman

  
\_\_\_\_\_  
County Mayor

Attest:

  
\_\_\_\_\_  
County Clerk



CONFLICT OF INTEREST STATEMENTS # 3  
Nonprofit Appropriation Resolution  
FY 2018 - 2019 Budget

**1. CHAIRMAN JARVIS states:**

The last disclosure talk about nonprofits and I know we have members on this Body who serve on nonprofit boards. Commissioner Harville, I know you are on a nonprofit board, so would you read that disclosure and let the rest of the commissioner concur?

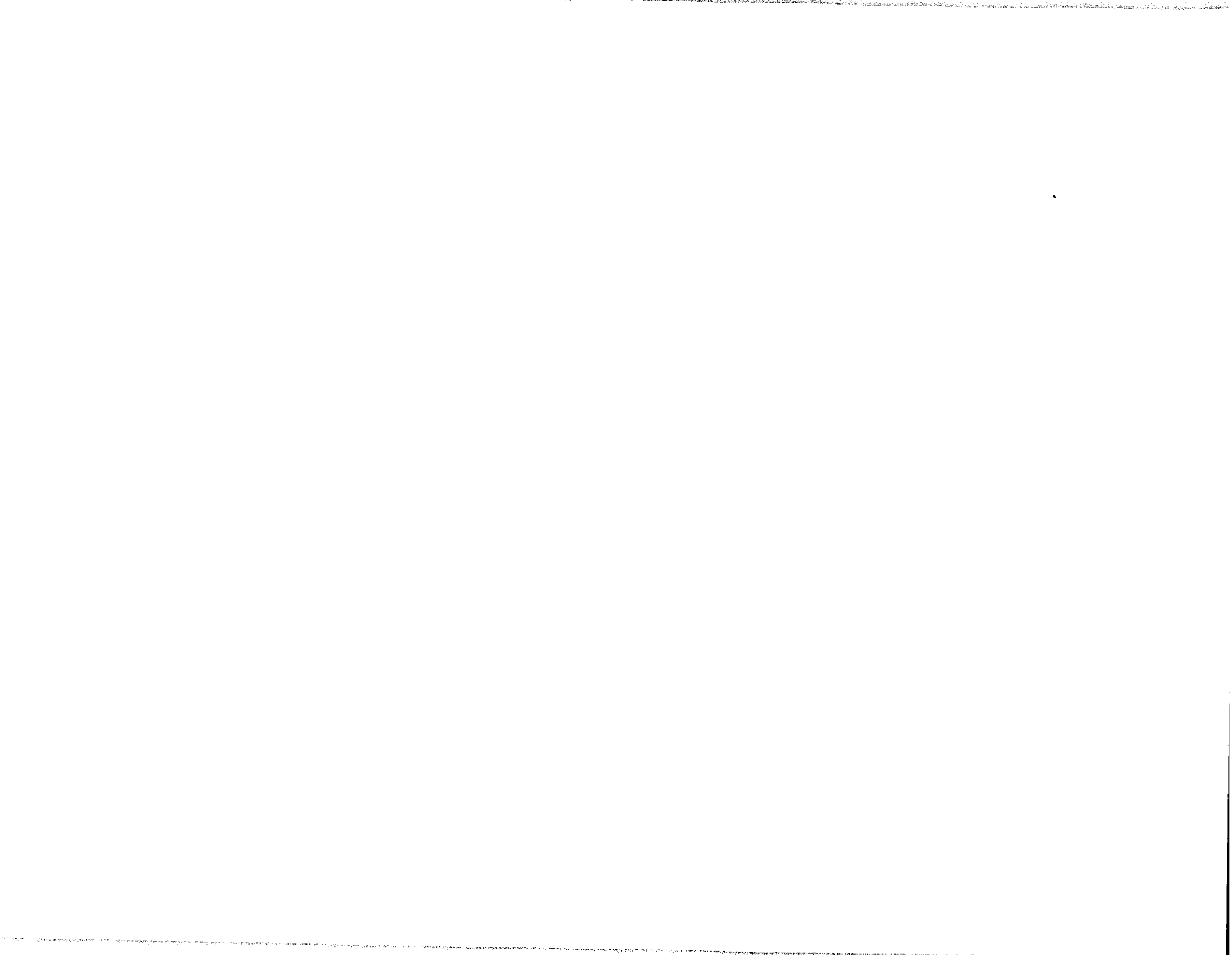
**COMMISSIONER HERBERT HARVILLE READS:**

I hereby acknowledge this indirect conflict in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience And to my obligation to my constituents and the citizens this Body represents. I Serve on the Board for the Morristown-Hamblen Childcare Center, Lakeway Achievement Center.

Are there any other commissioner who serve on nonprofit boards who need to Concur with the disclosure?

**CHAIRMAN JARVIS asks: COMMISSIONER ELDRIDGE**

Rick Eldridge concurred with statement as a member of Lakeway Achievement Center Board

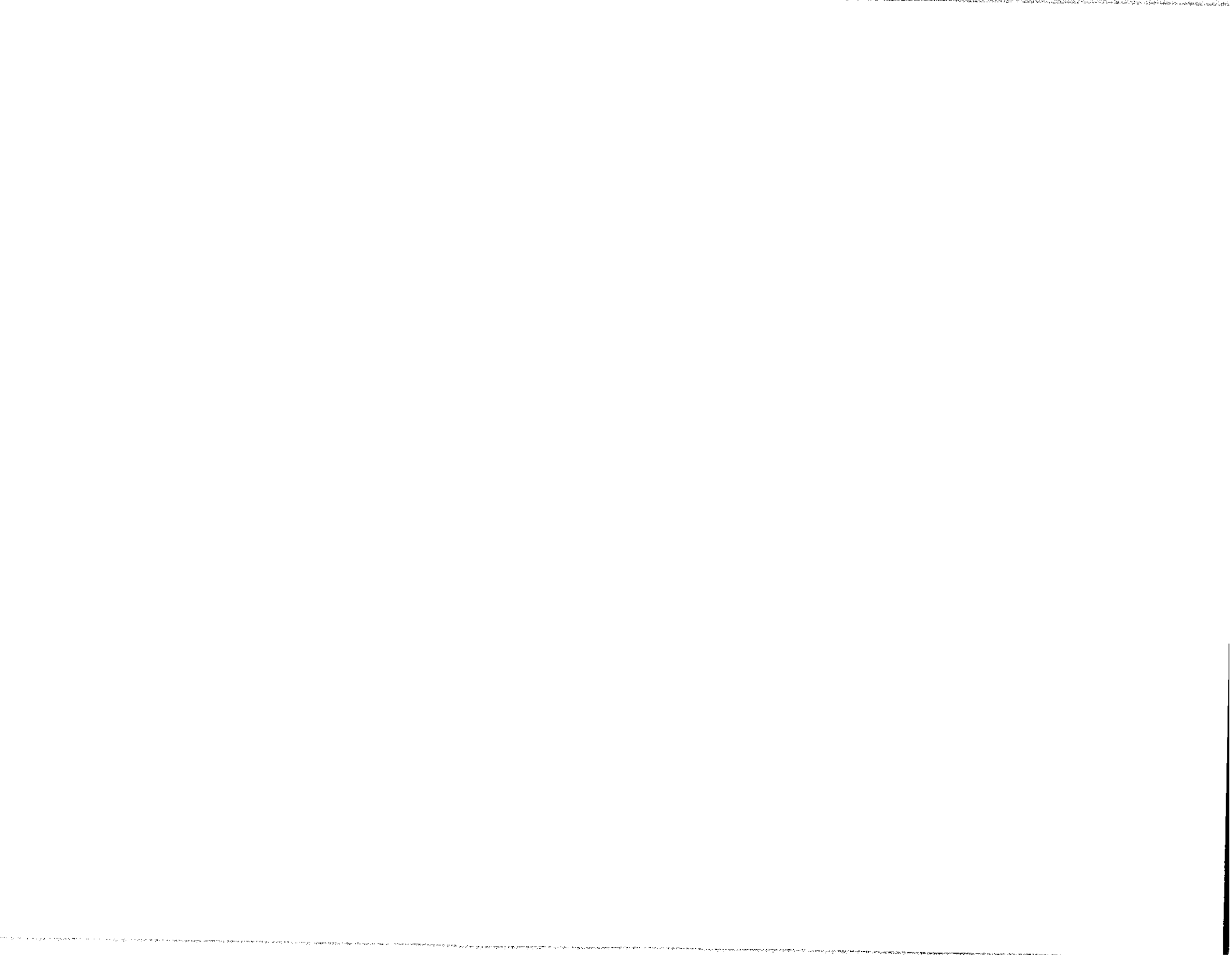


**Resolution 18-18 Making Appropriations to Nonprofit, Charitable and Civil Organization of Hamblen County, Tennessee for the Year Beginning July 1, 2018 and ending June 30, 2019**

Motion by Stancil Ford, seconded by Herbert Harville to approve Resolution 18-18 Making Appropriations to Nonprofit, Charitable and Civil Organization of Hamblen County, Tennessee for the Year Beginning July 1, 2018 and ending June 30, 2019.

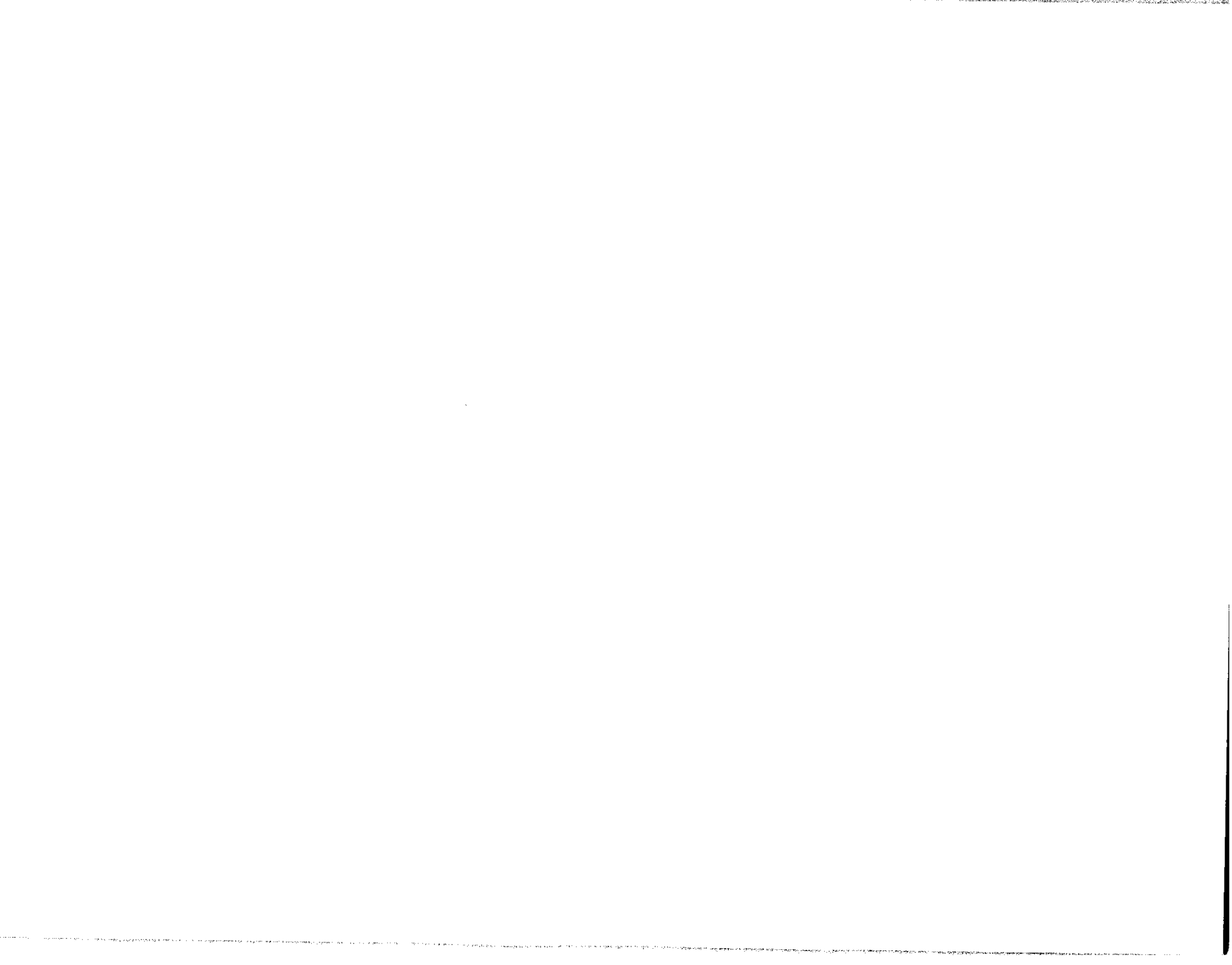
<b>R. Eldridge</b>	<b>YES</b>	<i>vacant</i>	<i>Absent</i>
<b>S. Ford</b>	<b>(M) YES</b>	<b>T. Ward</b>	<b>YES</b>
<b>J. Walker</b>	<b>NO</b>	<i>J. Smyth</i>	<i>Absent</i>
<b>R. Debord</b>	<b>YES</b>	<b>T. Goins</b>	<b>NO</b>
<b>H. Davis</b>	<b>YES</b>	<b>T. Doty</b>	<b>YES</b>
<b>H. Harville</b>	<b>(2) YES</b>	<b>Chair L. Jarvis</b>	<b>YES</b>
<b>J. Huntsman</b>	<b>YES</b>	<b>VChair H. Shipley</b>	<b>YES</b>
<b>L. Carter</b>	<b>NO</b>		

2.f Passed (10 YES - 3 NO - 0 ABS - 2 Absent) Majority Vote >



Veterans Service Officer – Committee appointed by Chairman Jarvis  
Stancil Ford, Tim Goins, Hubert Davis, Herbert Harville  
Larry Carter and Taylor Ward.

Thereupon, Meeting Adjourned.





RESOLUTION 18-18

A RESOLUTION MAKING APPROPRIATIONS TO NONPROFIT CHARITABLE AND CIVIC ORGANIZATIONS OF HAMBLLEN COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019

WHEREAS, Section 5-9-109, Tennessee Code Annotated, authorizes the Hamblen County Legislative Body to make appropriations to various nonprofit charitable organizations, and

WHEREAS, the Hamblen County Legislative Body recognizes the various nonprofit charitable and civic organizations providing services in Hamblen County have great need of funds to carry on their nonprofit charitable and civic work.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Hamblen County, meeting on this 28<sup>th</sup> day of July, 2018.

SECTION 1. That one million, seven hundred ninety-one thousand, five hundred twenty-two dollars (\$1,791,522) be appropriated to nonprofit organizations in Hamblen County as reflected below:

<u>Account #</u>	<u>Agency</u>	<u>Amount</u>
54310-316	North Hamblen County Volunteer Fire Department	\$ 55,000
54310-316	South Hamblen County Volunteer Fire Department	55,000
54310-316	East Hamblen County Volunteer Fire Department	55,000
54310-316	West Hamblen County Volunteer Fire Department	55,000
54490-316	Hamblen County Emergency Communications District	186,634
55110-309	Hamblen County Health Department – Local Direct	66,267
55120-316	Hamblen County Humane Society	150,000
55140-316	ALPS	5,000
55170-316	Helen Ross McNabb Center	5,000
55180-316	Hamblen County Health Department – Children’s Special Services	6,000
55390-316	Hamblen County Health Department – Tennessee Dept. of Health	109,233
55590-316	Youth Emergency Shelter (Y.E.S.)	15,000
55590-316	Morristown-Hamblen Child Care Center	25,000
56100-316	Senior Citizens Center – Adult Center	11,600
56300-316	Senior Citizens Center – Vital Visits	6,500
56500-316	Morristown-Hamblen Library	278,150
56900-316	Ministerial Association Temporary Shelter, Inc. (M.A.T.S.)	8,000
56900-316	Helping Hands Clinic	5,000
56900-316	Lakeway Achievement Center, Inc.	3,000
56900-316	Senior Citizens Home Assistance Center (S.C.H.A.S.)	5,000
56900-316	Central Services	5,000
56900-316	Morristown Recreation Board	200,000
56900-316	Rose Center	18,700
57300-316	Forest Service	1,000

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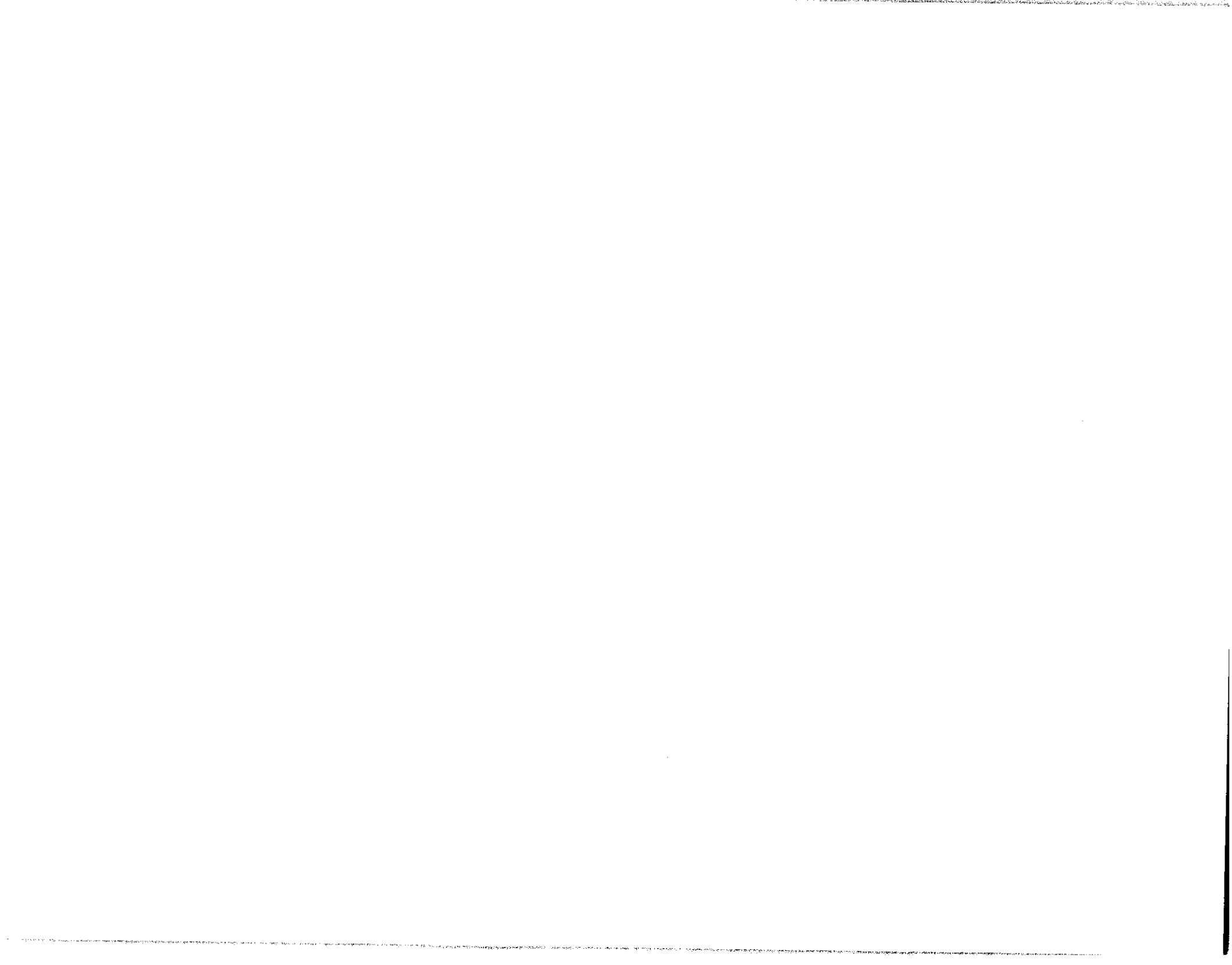
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<u>Account #</u>	<u>Agency</u>	<u>Amount</u>
58110-316	Morristown Area Chamber of Commerce – Tourism	\$ 22,500
58120-316	Joint Economic & Community Development Board of Hamblen County	91,000
54610	County Coroner/Medical Examiner	131,000
57100	Agricultural Extension Office	160,593
57500	Soil Conservation	50,345
73300-316	Imagination Library	5,000
73330-316	Project Graduation	1,000
	Total	<u>\$ 1,791,522</u>

BE IT FURTHER RESOLVED, that all appropriations enumerated in Section 1 above are subject to the following conditions:

1. That the nonprofit and civic organizations to which funds are appropriated shall file with the County Clerk and the disbursing officials a copy of any annual report of its business affairs and transactions and the proposed use of the county's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such nonprofit or civic organization in accordance with Section 5-9-109(c), Tennessee Code Annotated.
2. That said funds must only be used by the named nonprofit or civic organizations in furtherance of their nonprofit or civic charitable purposes benefiting the general welfare of the residents of Hamblen County.
3. That it is the expressed interest of the County Commission of Hamblen County in providing these funds to the above named nonprofit charitable or civic organizations to be fully in compliance with Chapter 0380-2-7 of the Rules of the Comptroller of the Treasury, and Section 5-9-109, Tennessee Code Annotated, and any and all other laws which may apply to county appropriations to nonprofit or civic organizations and so this appropriation is made subject to compliance with any and all of these laws and regulations.

BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2018. This resolution shall be spread upon the minutes of the Board of County Commissioners.



Passed this 28<sup>th</sup> day of June, 2018.

Motion made by Commissioner S. Ford, seconded by  
Commissioner H. Harville.

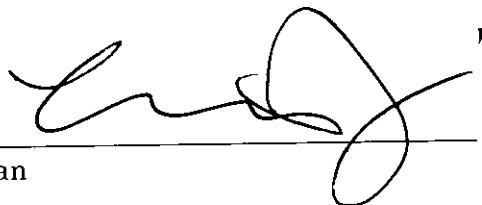
Aye: 10

Nay: 3

Absent: 1

Pass: yes

Abstain: 0

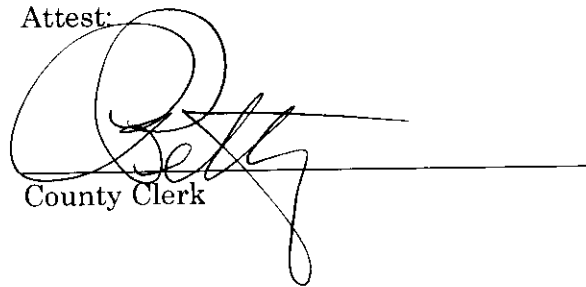


Chairman



County Mayor

Attest:



County Clerk

