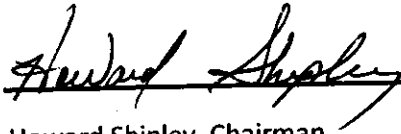
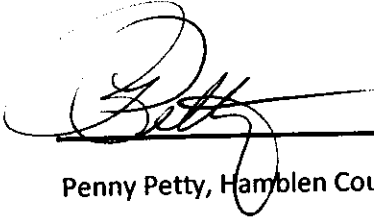


This is to certify that these minutes were approve by the Hamblen County  
Legislative Body on

8-22-19



Howard Shipley, Chairman



Penny Petty, Hamblen County Clerk

**BE IT REMEMBERED** that the Legislative Body for Hamblen County, Tennessee met at the Special Called Meeting on July 1, 2019 in the Hamblen County Courtroom with the Honorable Howard Shipley presiding.

The Legislative Body was open by Courtroom Officer Harley Kelley.

Invocation was given by Commissioner Howard Shipley.

The Pledge of Allegiance was led by Commissioner Tim Goins.

Upon roll call the following members were present:

<b>J. Stepp</b>	<b>Present</b>	<b>vacant</b>	<b>Absent</b>
<b>T. Horner</b>	<b>Present</b>	<b>T. Ward</b>	<b>Present</b>
<b>C. Cutshaw</b>	<b>Present</b>	<b>W. NeSmith</b>	<b>Present</b>
<b>R. Debord</b>	<b>Present</b>	<b>VChair T. Goins</b>	<b>Present</b>
<b>B. Haun</b>	<b>Present</b>	<b>T. Doty</b>	<b>Present</b>
<b>J. Akard</b>	<b>Present</b>	<b>M. Minnich</b>	<b>Present</b>
<b>J. Huntsman</b>	<b>Present</b>	<b>Chair H. Shipley</b>	<b>Present</b>
<b>S. Long</b>	<b>Present</b>		

Roll Call

Quorum: 8 Present Voters: 14

8 YES Needed >

**Resolution 19-07 Tax Levy**

Motion by Tim Goins, seconded by Thomas Doty to approve the Resolution 19-07  
 Fixing the Tax Levy in Hamblen County, Tennessee for the Fiscal Year Beginning  
 July 1, 2019 and ending June 30, 2020.

<b>J. Stepp</b>	<b>YES</b>	<b>vacant</b>	<b>Absent</b>
<b>T. Horner</b>	<b>YES</b>	<b>T. Ward</b>	<b>YES</b>
<b>C. Cutshaw</b>	<b>YES</b>	<b>W. NeSmith</b>	<b>ABSTAIN</b>
<b>R. Debord</b>	<b>YES</b>	<b>VChair T. Goins</b>	<b>(M) YES</b>
<b>B. Haun</b>	<b>YES</b>	<b>T. Doty</b>	<b>(2) YES</b>
<b>J. Akard</b>	<b>YES</b>	<b>M. Minnich</b>	<b>YES</b>
<b>J. Huntsman</b>	<b>YES</b>	<b>Chair H. Shipley</b>	<b>YES</b>
<b>S. Long</b>	<b>YES</b>		

2.a.

Passed (13 YES - 0 NO - 1 ABS - 1 Absent)

Majority Vote >

**Resolution 19-08 and Resolution 19-09**

Motion by Tim Horner, seconded by Bobby Haun to approve the Resolution 19-08 making appropriation for the Various Funds, Departments, Institutions, Offices and Agencies of Hamblen County , Tennessee for the year Beginning July 1, 2019 and Ending June 30, 2020.

Then Chris Cutshaw made a motion, seconded by Joe Huntsman to defer the voting until the next regular Commission meeting on July 18,2019 for Resolution 19-08 and Resolution 19-09 making appropriations to Nonprofit Charitable and Civic Organizations of Hamblen County, Tennessee for the year Beginning July 1, 2019 and Ending June 30, 2020.

Voting For:

Jeff Akard	Scotty Long
Chris Cutshaw	Mike Minnich
Randy DeBord	Wayne NeSimth
Thomas Doty	Howard Shipley
Bobby Haun	Jim Stepp
Tim Horner	Taylor Ward
Joe Huntsman	

Voting Against:

Tim Goins

Motion Passed

Thereupon meeting adjourned 5:47 p.m.

RESOLUTION 19-07

RESOLUTION FIXING THE TAX LEVY IN  
HAMBLLEN COUNTY, TENNESSEE  
FOR FISCAL YEAR BEGINNING JULY 1, 2019

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Hamblen County, Tennessee, meeting in special called session on the 1<sup>st</sup> day of July, 2019, that the combined property tax rate for Hamblen County, Tennessee for the year beginning July 1, 2019, 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	\$ 0.68	\$ 0.68
General Debt Service	0.34	0.34
General Purpose School	0.88	0.88
Solid Waste/Sanitation	0.00	0.23
<b>TOTAL</b>	<b>\$ 1.90</b>	<b>\$ 2.13</b>

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 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 1<sup>st</sup> day of July, 2019.

Motion made by Commissioner Tim Goins, seconded by

Commissioner Thomas Doty.

Aye: 13

Nay:

Absent: |

Pass:

Abstain:

Howard Shesley  
Chairman

Bill Brittain  
County Mayor

Attest:

[Signature]  
County Clerk

# HAMBLEN COUNTY LEGISLATIVE BODY

## SPECIAL-CALLED MEETING

Monday, July 1, 2019

Hamblen County Courthouse – Large Courtroom

5:30 p.m.

**Open Meeting - Sheriff Esco Jarnagin**  
**Call to Order – Commission Chairman Howard Shipley**  
**Prayer – Commissioner Howard Shipley**  
**Pledge of Allegiance – Commissioner Tim Goins**  
**Roll Call - County Clerk Penny Petty**

Order #	Vote	Item
1		<b>Public Comment Regarding Business of the Agenda Only (Commission Chairman Shipley)</b>
2	Vote	a. Resolution 19-07 Fixing the Tax Levy in Hamblen County, Tennessee for Fiscal Year Beginning July 1, 2019 and ending June 30, 2020.
	Vote	b. Resolution 19-08 Making Appropriations for the Various Fund Departments, Institutions, Offices and Agencies for Hamblen County, Tennessee for the Year Beginning July 1, 2019 and Ending June 30, 2020.
	Vote	c. Resolution 19-09 Making Appropriations to Nonprofit, Charitable and Civic Organizations of Hamblen County, Tennessee for the Year Beginning July 1, 2019 and ending June 30, 2020.
3		<b>Public Comment - General (Commission Chairman Shipley)</b>
4		<b>Adjournment (Commission Chairman Shipley)</b>

**RESOLUTION 19-07**

**RESOLUTION FIXING THE TAX LEVY IN  
HAMBLLEN COUNTY, TENNESSEE  
FOR FISCAL YEAR BEGINNING JULY 1, 2019**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Hamblen County, Tennessee, meeting in special called session on the 1<sup>st</sup> day of July, 2019, that the combined property tax rate for Hamblen County, Tennessee for the year beginning July 1, 2019, 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	\$ 0.68	\$ 0.68
General Debt Service	0.34	0.34
General Purpose School	0.88	0.88
Solid Waste/Sanitation	0.00	0.23
<b>TOTAL</b>	<b>\$ 1.90</b>	<b>\$ 2.13</b>

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 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 1<sup>st</sup> day of July, 2019.

Motion made by Commissioner \_\_\_\_\_, seconded by

Commissioner \_\_\_\_\_.

Aye:

Nay:

Absent:

Pass:

Abstain:

\_\_\_\_\_  
Chairman

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

Attest:

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

## RESOLUTION 19-08

### A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF HAMBLÉN COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Hamblen County, Tennessee, meeting in special called session on the 1<sup>st</sup> day of July, 2019, 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, 2019, and ending June 30, 2020, according to the following schedule:

#### GENERAL FUND

51100	County Commission	\$	197,486
51210	Board of Equalization		16,650
51300	County Mayor		221,058
51400	County Attorney		31,293
51500	Election Commission		291,431
51600	Register of Deeds		367,121
51720	Planning		216,560
51750	Codes Compliance		59,911
51760	Geographical Information Systems		89,166
51810	Other Facilities		868,471
51910	Preservation of Records		20,744
52100	Accounting and Budgeting		427,196
52200	Purchasing		42,012
52300	Property Assessor's Office		360,395
52310	Reappraisal Program		154,125
52400	County Trustee's Office		395,124
52500	County Clerk's Office		663,077
52600	Data Processing		121,156
52900	Other Finance		322,945
53100	Circuit Court		933,917
53300	General Sessions Court		443,265
53330	Drug Court		163,990
53400	Chancery Court		392,723
53500	Juvenile Court		317,468
53920	Courtroom Security		871,840
54110	Sheriff's Department		3,159,945
54160	Administration of Sexual Offender Registry		4,500
54210	Jail		4,580,542
54220	Workhouse		80,447
54250	Work Release Program		360,190
54310	Fire Prevention and Control		220,000
54410	Civil Defense		100,335
54490	Other Emergency Management		189,133
54510	Inspection and Regulation		4,877
54610	County Coroner/Medical Examiner		131,000
54900	Other Public Safety		20,000

*General Fund Continued on Next Page*

*General Fund Continued*

55110	Local Health Center	\$	889,657
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
55520	Aid to Dependent Children		8,000
55590	Other Local Welfare Services		40,000
56100	Adult Activities		11,600
56300	Senior Citizens Assistance		6,500
56500	Libraries		293,500
56700	Parks and Fair Boards		290,164
56900	Other Social, Cultural, and Recreational		411,000
57100	Agricultural and Natural Resources		165,206
57300	Forest Service		1,000
57500	Soil Conservation		50,787
57800	Storm Water Management		30,960
58110	Tourism		54,700
58120	Industrial Development		741,000
58300	Veterans' Service		30,319
58600	Employee Benefits		685,192
58900	Miscellaneous		295,404
73300	Community Services		6,000
91110	General Administration Projects		115,426
91130	Public Health Safety Projects		259,006
91140	Public Health and Welfare Projects		25,204
91150	Social, Cultural, and Recreational Projects		74,250
91130	Other General Government Projects		14,087

Total General Fund \$ 21,614,288

**SOLID WASTE/SANITATION FUND**

55710 Sanitation Management \$ 2,582,517

Total Solid Waste/Sanitation Fund \$ 2,582,517

**DRUG CONTROL FUND**

54150 Drug Enforcement \$ 129,411

Total Drug Control Fund \$ 129,411

**HIGHWAY/PUBLIC WORKS FUND**

61000 Administration \$ 437,983

62000 Highway and Bridge Maintenance 1,485,861

63100 Operation and Maintenance of Equipment 331,126

66000 Employee Benefits 28,725

68000 Capital Outlay 894,000

Total Highway/Public Works Fund \$ 3,177,695

**GENERAL PURPOSE SCHOOL FUND**

71000	<u>Instruction</u>		
71100	Regular Instruction Program	\$	45,386,945
71200	Special Education Program		7,143,306
71300	Vocational Education Program		3,643,582
71400	Student Body Education Program		219,302
72000	<u>Support Services</u>		
72110	Attendance	\$	4,000
72120	Health Services		827,498
72130	Other Student Support		1,724,133
72210	Regular Instruction Program		2,472,295
72220	Special Education Program		1,095,183
72230	Vocational Education Program		252,908
72250	Technology		1,696,871
72310	Board of Education		1,298,034
72320	Director of Schools		707,870
72410	Office of the Principal		5,153,481
72510	Fiscal Services		574,488
72610	Operation of Plant		6,555,469
72620	Maintenance of Plant		1,627,966
72710	Transportation		3,869,067
73000	<u>Operation of Non-Instructional Services</u>		
73300	Community Services		411,354
73400	Early Childhood Education		1,119,620
76000	<u>Capital Outlay</u>		
76100	Regular Capital Outlay		4,475,437
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	\$	90,786,558

**CENTRAL CAFETERIA FUND**

73000	<u>Operation of Non-Instructional Services</u>		
73100	Food Service		7,298,014
99100	In-Direct Cost		365,000
	Total Central Cafeteria Fund	\$	7,663,014

**GENERAL DEBT SERVICE FUND**

82100	<u>Principal on Debt</u>		
82110	General Government	\$	364,000
82120	Highways and Streets		319,500
82130	Education		2,106,000
82200	<u>Interest on Debt</u>		
82210	General Government		130,000
82220	Highways and Streets		19,500
82230	Education		579,000
82300	<u>Other Debt Service</u>		
82310	General Government		105,000
82330	Education		16,280
Total General Debt Service Fund		\$	3,639,280

**HIGHWAY CAPITAL PROJECTS**

91200	Highway and Street Capital Projects	\$	137,360
Total Highway Capital Projects Fund		\$	137,360

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, 2020. 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 2019-2020 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, 2020.

SECTION 8. BE IT FURTHER RESOLVED, that the delinquent County property taxes for the year 2018 and prior years and the interest and penalty thereon collected during the year ending June 30, 2020, shall be appropriated to the various County funds according to the subdivision of the tax levy for the year 2018. 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, 2020.

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, 2019. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 1<sup>st</sup> day of July, 2019.

Motion made by Commissioner \_\_\_\_\_, seconded by

Commissioner \_\_\_\_\_.

Aye:

Nay:

Absent:

Pass:

Abstain:

\_\_\_\_\_  
Chairman

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

Attest:

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

**RESOLUTION 19-09**

**A RESOLUTION MAKING APPROPRIATIONS TO NONPROFIT CHARITABLE AND CIVIC ORGANIZATIONS OF HAMBLLEN COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020**

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 1<sup>st</sup> day of July, 2019.

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	189,133
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
55520-316	CEASE	8,000
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	293,500
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	300,000
56900-316	Rose Center	5,000
57300-316	Forest Service	1,000

*Continued on next page*



Continued

<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
57500	Soil Conservation	49,827
73300-316	Imagination Library	5,000
73330-316	Project Graduation	1,000
	Total	<u>\$ 1,742,560</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, 2019. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 1<sup>st</sup> day of July, 2019.

Motion made by Commissioner \_\_\_\_\_, seconded by

Commissioner \_\_\_\_\_.

Aye:

Nay:

Absent:

Pass:

Abstain:

\_\_\_\_\_  
Chairman

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

Attest:

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