

This is to certify that these minutes were approved by the Hamblen County

Legislative Body on

January 23, 2020

Howard Shipley

Howard Shipley, Chairman

Penny Petty

Penny Petty, Hamblen County Clerk

BE IT REMEMBERED that the Legislative Body for Hamblen County, Tennessee met at its Special- Called meeting on January 14, 2020 at 5:00 p.m. in the Hamblen County Courtroom with the Honorable Howard Shipley presiding.

The Legislative Body was opened by Harley Kelley Courtroom Officer.

Invocation was given by Commissioner Jim Stepp.

The Pledge of Allegiance was led by Commissioner Tim Goins.

Upon roll call the following members were present:

Jeff Akard	Elieen Arnwine
Chris CutShaw	Randy DeBord
Thomas Doty	Tim Goins
Bobby Haun	Tim Horner
Joe Huntsman	Mike Minnich
Wayne NeSmith	Howard Shipley
Jim Stepp	Taylor Ward

Resolution 20-10

Motion made by Jim Stepp, seconded by Mike Minnich to approve the Resolution 20-10 Authorizing Issuance \$20,000,000 General Obligation Bonds and Ratifying Certain Actions Previously Undertaken in Conention with the Issuance of the Bonds.

Voting For :

Elieen Arnwine	Chris CutShaw
Randy DeBord	Thomas Doty
Tim Goins	Bobby Haun
Tim Horner	Joe Huntsman
Mike Minnich	Howard Shipley
Jim Stepp	Taylor Ward

Voting Against:

Jeff Akard
Wayne NeSmith

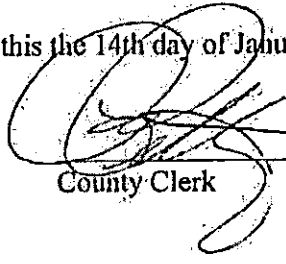
Motion Passed

Adjourned 5:15 p.m.

STATE OF TENNESSEE)
COUNTY OF HAMBLEN)

I, Penny Petty, certify that I am the duly qualified and acting County Clerk of Hamblen County, Tennessee, and as such official I further certify that attached hereto is a copy of a resolution duly adopted at a specially called meeting of the governing body of the County held on January 14, 2020; that this resolution will be included in the minutes of the governing body and will be open to public inspection; and that said copy is a true, correct and complete copy of the resolution adopted on such date relating to not to exceed \$20,000,000 General Obligation Bonds of said County.

WITNESS my official signature on this the 14th day of January, 2020.


County Clerk

