

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

May 19, 2005.

Joe Spone
Joe Spone, Chairman

Linda Wilder
Linda Wilder, Hamblen County Clerk

BE IT REMEMBERED that the Legislative Body Session for Hamblen County, Tennessee met at its regular monthly meeting on April 21, 2005 at 5:00 p.m. in the Hamblen County Courthouse with the Honorable Joe Spone presiding.

The Legislative Body Session was opened by Sheriff Otto Purkey.

The Pledge of Allegiance was led by Tom Lowe.

Upon roll call the following members were present:

Dennis Alvis	Herbert Harville
Larry Baker	Tom Lowe
Maudie Briggs	Linda Noe
Guy Collins	Edwin Osborne
Doyle Fullington	Bobby Reinhardt
Donald Gray	Joe Spone

Absent: Ricky Bruce, Nancy Phillips

MINUTES APPROVAL

Motion by Larry Baker, seconded by Guy Collins to approve the minutes of the March 24 and April 1, 2005 commission meetings.

Voting for		Voting against	Absent
Dennis Alvis	Herbert Harville	None	Ricky Bruce
Larry Baker	Tom Lowe		Nancy Phillips
Maudie Briggs	Linda Noe		
Guy Collins	Edwin Osborne		
Doyle Fullington	Bobby Reinhardt		
Donald Gray	Joe Spone		

NOTARIES AND BONDSMEN

Motion by Guy Collins, seconded by Larry Baker 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 April, 20 05 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 Shirley A. Patterson Notary Public Underwriters, Inc.	2945 Enka Hwy. Morristown, TN 37813 423-586-7529	9111 Cross Park Dr., Ste. D-100 Knoxville, TN 37923 865-691-2551
2 Kimberly C. Sanders Strate Insurance	1502 Hollow Springs Rd. White Pine, TN 37890 865-674-8274	100 West First North St. Morristown, TN 37814 423-581-0100
3 Kimberly L. Myers Strate Insurance	2815 Northview Drive Morristown, TN 37814 423-581-6909	100 West First North St. Morristown, TN 37814 423-585-4614
4 Floyd Edgar Wallace Farm Bureau	6885 Harmony Circle Talbott, TN 37877 423-586-6800	N/A disabled
5 Ann Fawver Herron Connell	2097 Silver City Rd. Russellville, TN 37860 423-318-0979	1730 W. Andrew Johnson Hwy. Morristown, TN 37814 423-581-2880
6 Lonnie Ray Atkins Nichole Atkins Tony Atkins	4958 Cedar Cove Dr. Morristown, TN 37814 423-581-7752	3430 E. Andrew Johnson Hwy. Morristown, TN 37814 423-581-5787
7 Keith B. Ogden TIS	6086 Woodcrest Dr. Morristown, TN 37814 423-581-6910	1230 Pottertown Rd. Midway, TN 37809 423-422-4731
8 Patti R. Garner Bible Insurance	5655 Academy Dr. Morristown, TN 37814 423-581-0740	301 Wall Ave. Knoxville, TN 37901 865-544-5400
9 Kathleen Lockhart Western Surety	772 Lakewood Dr. Jefferson City, TN 37760 865-475-1035	1369 W. Andrew Johnson Hwy. Morristown, TN 37814 423-586-1125
10 Brenda D. Williams Gardner Insurance	516 East First North Street Morristown, TN 37814 423-586-8331	429 East Main Street Morristown, TN 37814 423-587-0984
11 Geraldine Branton Bible Insurance	794 Noes Chapel Rd. Morristown, TN 37814 423-586-4756	150 Shelby Williams Dr. Morristown, TN 37813 423-586-7000
12		
13		
14		
15		
16		
17		

ROAD ACCEPTANCE

Motion by Maudie Briggs, seconded by Guy Collins to accept Jessie Lane into the Hamblen County Road System.

Voting for: all Voting against: none

REAPPRAISAL PLAN

Motion by Dennis Alvis, seconded by Tom Lowe to approve the following resolution authorizing a continuous five year reappraisal cycle.

Voting for: all Voting against: none

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING
A CONTINUOUS FIVE (5) YEAR REAPPRAISAL CYCLE**

WHEREAS, Tennessee Code Annotated Section 67-5-1601 establishes a general six (6) year reappraisal for updating and equalizing property values for every county in Tennessee for property tax purposes, and

WHEREAS, a six (6) year reappraisal program consists of an on-site review of each parcel of real property over a five-year period followed by revaluation of all such property in the year following completion of the review period and includes a current value updating during the third year of the review cycle and sales ratio studies during the second and fifth years of the review cycle, and

WHEREAS, Chapter 318 of the 1997 Public Acts provides upon the approval of the assessor and upon the adoption by majority approval vote of the county legislative body, the reappraisal program may be completed by a continuous five (5) year cycle comprised of an on-site review of each real property over a four (4) year period followed by revaluation of all such property in the year following completion of the review period, and

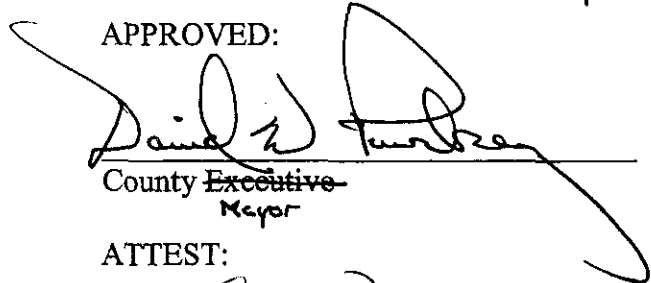
WHEREAS, the county legislative body of HAMBLEN County understands that by approving such a five (5) year reappraisal cycle a sales ratio study will be conducted during the second and fourth years of the review cycle and the centrally assessed properties and commercial/industrial tangible personal property will be equalized by the sales ratio adopted by the State Board of Equalization;

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of HAMBLEN County, meeting in regular session on this the 21 day of April, 2005 that:

PURSUANT to Tennessee Code Annotated Section 67-5-1601, as amended by Chapter 318 of the 1997 Public Acts, reappraisal shall be accomplished in Hamblen County by a continuous five (5) year cycle beginning July 1, 2005, comprised of an on-site review of each parcel of real property over a four (4) year period followed by revaluation of all such property for tax year 2010.

Adopted this 21 day of April, 2005.

APPROVED:


County Executive
Mayor

ATTEST:


County Clerk

BUDGET REQUIREMENTS

2005-2006

FIELD APPRAISER	\$25,942.00
BENEFITS	\$6,226.00
OFFICE CLERK	\$23,584.00
BENEFITS	\$5,660.00
SUPPLIES	\$500.00
DATA PROCESSING	\$5,550.00
POSTAGE	\$2,000.00
OTHER COSTS	\$2,000.00
TRAVEL	\$2,000.00
TOTAL	\$73,462.00

SECOND INSPECTION YEAR OF CYCLE

NUMBER OF PARCELS TO BE INSPECTED:

URBAN 3,561 RURAL 3,650 COMM/IND 513 OTHER 211 TOTAL 7,935

PERCENT OF PARCELS TO BE INSPECTED:

URBAN 45 RURAL 46 COMM/IND 6 OTHER 3 TOTAL 100

GEOGRAPHIC AREA TO BE INSPECTED (Specific Map Sheets)

1" = 400' Maps

25, 28, 29, 35, 36, 37, 43, 44, 45, 47, 48, 49, 50, 51, 52, 54, 55, 56, 57, 58, 59, 61, 62, 63, 64, 66, 67

1" = 100' Maps

35A, 35B, 35C, 35D, 35G, 35L, 35N, 35-0, 36I, 43B, 43C, 43H, 43J, 43N, 47A, 47C, 47D, 47E, 47F, 47G, 47H, 47I, 47J, 47K, 47L, 47N, 47-0, 47P, 48A, 48B, 48E, 48G, 48H, 48N, 49D, 49J, 49K, 49L, 50B, 50D, 50G, 50J, 50M, 50N, 50-0, 50P, 51A, 51N, 51-0, 54A, 54B, 54C, 54E, 54F, 54G, 54H, 55B, 55H, 57B, 57I, 57J, 58I

1" = 50' Maps

N/A

Other

N/A

PERCENTAGE OF TOTAL PARCEL COUNT TO BE INSPECTED THIS YEAR: 26%

QUALITY ASSURANCE BY SENIOR STAFF MEMBER OR ASSESSOR

Percentage of Inspected Parcels to be Reviewed:

URBAN 10% RURAL 10% COMM/IND 10% OTHER 10% TOTAL 10%

BUDGET REQUIREMENTS TO COMPLETE VISUAL INSPECTION CYCLE FOR FISCAL

YEAR 2006-2007 \$ 74,998

ATTACH BREAKDOWN OF REQUIREMENTS SHOWING SPECIFIC AMOUNTS FOR:

- | | |
|--------------------------|--------------------|
| 1. Salaries (Individual) | 6. Printing |
| 2. Benefits | 7. Office Supplies |
| 3. Travel | 8. Training |
| 4. Data Processing | 9. Other |
| 5. Postage | |

BUDGET REQUIREMENTS

2006-2007

FIELD APPRAISER	\$26,590.00
BENEFITS	\$6,382.00
OFFICE CLERK	\$24,174.00
BENEFITS	\$5,802.00
SUPPLIES	\$500.00
DATA PROCESSING	\$5,550.00
POSTAGE	\$2,000.00
OTHER COSTS	\$2,000.00
TRAVEL	\$2,000.00
TOTAL	\$74,998.00

THIRD INSPECTION YEAR OF CYCLE

NUMBER OF PARCELS TO BE INSPECTED:

URBAN 5,511 RURAL 851 COMM/IND 773 OTHER 159 TOTAL 7,294

PERCENT OF PARCELS TO BE INSPECTED:

URBAN 75 RURAL 12 COMM/IND 11 OTHER 2 TOTAL 100

GEOGRAPHIC AREA TO BE INSPECTED (Specific Map Sheets)

1" = 400' Maps 31, 32, 38, 39, 40, 41, 42, 46, 53

1" = 100' Maps 31L, 32E, 32J, 32K, 32M, 32N, 32-0, 38L, 39E, 39F, 39I, 39J, 39K, 39L, 39M, 39N, 39-0, 39P, 40A, 40B, 40C, 40D, 40E, 40F, 40G, 40H, 40I, 40J, 40K, 40L, 40-0, 40P, 41A, 41B, 41C, 41D, 41E, 41F, 41G, 41H, 41L, 42A, 42B, 42C, 42F, 42G, 42H, 42I, 42J, 42K, 42M, 42-0, 42P, 46D, 46F, 46K, 53C, 53F.

1" = 50' Maps N/A

Other N/A

PERCENTAGE OF TOTAL PARCEL COUNT TO BE INSPECTED THIS YEAR: 24%

QUALITY ASSURANCE BY SENIOR STAFF MEMBER OR ASSESSOR

Percentage of Inspected Parcels to be Reviewed:

URBAN 10% RURAL 10% COMM/IND 10% OTHER 10% TOTAL 10%

BUDGET REQUIREMENTS TO COMPLETE VISUAL INSPECTION CYCLE FOR FISCAL YEAR 2007-2008 \$ 76,571

ATTACH BREAKDOWN OF REQUIREMENTS SHOWING SPECIFIC AMOUNTS FOR:

- 1. Salaries (Individual) 2. Benefits 3. Travel 4. Data Processing 5. Postage 6. Printing 7. Office Supplies 8. Training 9. Other

BUDGET REQUIREMENTS

2007-2008

FIELD APPRAISER	\$27,255.00
BENEFITS	\$6,541.00
OFFICE CLERK	\$24,778.00
BENEFITS	\$5,947.00
SUPPLIES	\$500.00
DATA PROCESSING	\$5,550.00
POSTAGE	\$2,000.00
OTHER COSTS	\$2,000.00
TRAVEL	\$2,000.00
TOTAL	\$76,571.00

FOURTH INSPECTION YEAR OF CYCLE

NUMBER OF PARCELS TO BE INSPECTED:

URBAN 5,748 RURAL 164 COMM/IND 1,112 OTHER 340 TOTAL 7,364

PERCENT OF PARCELS TO BE INSPECTED:

URBAN 78% RURAL 2% COMM/IND 15% OTHER 5% TOTAL 100%

GEOGRAPHIC AREA TO BE INSPECTED (Specific Map Sheets)

1" = 400' Maps 33 & 34

1" = 100' Maps 25A, 25B, 25C, 25D, 25E, 25F, 25G, 25H, 25I, 25J, 25K, 25M, 25N, 25-O, 25P, 33A, 33B, 33C, 33D, 33E, 33F, 33G, 33H, 33I, 33K, 33L, 33M, 33N, 33-O, 33P, 34A, 34B, 34C, 34D, 34F, 34G, 34H, 34I, 34J, 34K, 34M, 34N, 34-O, 34P

1" = 50' Maps N/A

Other N/A

PERCENTAGE OF TOTAL PARCEL COUNT TO BE INSPECTED THIS YEAR: 24%

QUALITY ASSURANCE BY SENIOR STAFF MEMBER OR ASSESSOR

Percentage of Inspected Parcels to be Reviewed:

URBAN 10% RURAL 10% COMM/IND 10% OTHER 10% TOTAL 10%

BUDGET REQUIREMENTS TO COMPLETE VISUAL INSPECTION CYCLE FOR FISCAL YEAR 2008-2009 \$ 78,183

ATTACH BREAKDOWN OF REQUIREMENTS SHOWING SPECIFIC AMOUNTS FOR:

- 1. Salaries (Individual) 2. Benefits 3. Travel 4. Data Processing 5. Postage 6. Printing 7. Office Supplies 8. Training 9. Other

BUDGET REQUIREMENTS

2008-2009

FIELD APPRAISER	\$27,936.00
BENEFITS	\$6,705.00
OFFICE CLERK	\$25,397.00
BENEFITS	\$6,095.00
SUPPLIES	\$500.00
DATA PROCESSING	\$5,550.00
POSTAGE	\$2,000.00
OTHER COSTS	\$2,000.00
TRAVEL	\$2,000.00
TOTAL	\$78,183.00

NARRATIVE INFORMATION --- VISUAL INSPECTION

(Attach Additional Sheets If Needed.)

A. Personnel Needs The assessor will ask for an additional field person making two total.

B. Office and Equipment Needs Adequate

C. Training Planned and Needed for Staff Will request training as needed.

D. Geographic Areas of Responsibility Assigned to Inspection Personnel Each field person will be responsible for all rural, residential and commercial. Problem areas will be discussed with the assessor.

E. Production Rates _____

F. Map Maintenance Schedule and Explanations All map maintenance and deed work is completed daily.

G. Quality Assurance Efforts Planned The assessor will insure a quality program through inspection of field work.

H. Other _____

SECTION II

REVALUATION YEAR OF CYCLE

	REVALUATION YEAR	<u>2010</u>	
TOTAL PARCELS (Projected)	URBAN (1" = 100' Maps)	<u>19,224</u>	(Except Comm/Ind)
	RURAL (1" = 400' Maps)	<u>8,189</u>	(Except Comm/Ind)
	Commercial/Industrial	<u>2,738</u>	(All Maps)
	OTHER	<u>854</u>	
	TOTAL	<u>31,005</u>	

BUDGET REQUIREMENTS TO COMPLETE REVALUATION PROGRAM FOR FISCAL
 YEAR 2009-2010 \$ 89,656

ATTACH BREAKDOWN OF REQUIREMENTS SHOWING SPECIFIC AMOUNTS FOR:

- | | |
|--------------------------|--------------------|
| 1. Salaries (Individual) | 6. Printing |
| 2. Benefits | 7. Office Supplies |
| 3. Travel | 8. Training |
| 4. Data Processing | 9. Other |
| 5. Postage | |

BUDGET REQUIREMENTS
REAPPRAISAL YEAR 2009-2010

FIELD APPRAISER	\$28,634.00
BENEFITS	\$6,872.00
OFFICE CLERK	\$26,032.00
BENEFITS	\$6,248.00
OVERTIME	\$1,000.00
SUPPLIES	\$1,500.00
DATA PROCESSING	\$6,000.00
POSTAGE	\$8,370.00
OTHER COSTS	\$2,000.00
TRAVEL	\$3,000.00
TOTAL	\$89,656.00

State of Tennessee - Division of Property Assessments
FY 2005-2006 COUNTY BUDGET ESTIMATE
HAMBLLEN COUNTY

These amounts represent estimated revenues and expenditures for property assessment administration for the period July 1, 2005 through June 30, 2006. They do not represent the total amount of the budget of the Assessor of Property, but rather projected amounts that may be received from and estimated expenditures paid to the state.

Cycle: 5 year reappraisal cycle
 Last reappraisal: 2005
 Next reappraisal: 2010

I. REVENUE FROM STATE

A. PROPOSED REAPPRAISAL GRANT (If funded) \$17,932

**NOTE* REAPPRAISAL GRANT AMOUNTS ARE SUBJECT TO STATE FUNDING*

II. EXPENDITURES

A. ESTIMATED DATA PROCESSING CHARGES

- | | |
|---|----------|
| 1. Annual data processing maintenance (CAAS and NAL/Tax Billing processing) | |
| 31,666 projected total parcels multiplied by \$0.52 per parcel | \$16,466 |
| 2. Reappraisal data processing (additional processing for review and revaluation) | |
| 29,211 projected real property parcels multiplied by \$0.19 per parcel | \$5,550 |

B. ESTIMATED MAP UPDATE AND REPRODUCTION

- | | |
|--|-----|
| 1. Digital or manual map updates w/ a set of hardcopy maps | \$0 |
| 2. Mini map sets (cost per set) | \$0 |

MONTHLY CHECKS

Motion by Herbert Harville, seconded by Larry Baker to approve the monthly checks submitted by the County Mayor's office.

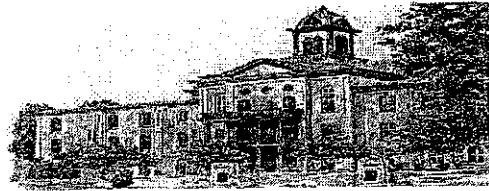
Voting for		Voting against	Absent
Dennis Alvis	Herbert Harville	None	Ricky Bruce
Larry Baker	Tom Lowe		Nancy Phillips
Maudie Briggs	Linda Noe		
Guy Collins	Edwin Osborne		
Doyle Fullington	Bobby Reinhardt		
Donald Gray	Joe Spoone		

BUDGET AMENDMENTS/REALLOCATIONS REQUIRING NO NEW MONIES

Motion by Herbert Harville, seconded by Guy Collins to approve the following budget amendments/reallocations for the Trustee/Mall office, County Clerk, Clerk and Master, Maintenance, and Election Commission.

Voting for		Voting against	Absent
Dennis Alvis	Herbert Harville	None	Ricky Bruce
Larry Baker	Tom Lowe		Nancy Phillips
Maudie Briggs	Linda Noe		
Guy Collins	Edwin Osborne		
Doyle Fullington	Bobby Reinhardt		
Donald Gray	Joe Spoone		

Hamblen County Commission
Finance Committee



"The People's House"

Month APRIL Year 2005

Budget Amendment* Reallocation** (please X one)

Fund 101

DEPT: COUNTY CLERK

Account Number	Description	Debit	Credit
52500.334	Maintenance Agreements	17,037	
52500.337	Maintenance & Repairs - Office Equipment		17,037
52500.351	Rentals	1,197	
52500.719	Office Equipment		1,197

Brief Descriptions of Issue:
 Reallocation within major category
 NO NEW MONIES

Signature: Nicole Epps, CPA
 Title: Finance Director
 Date: 4/7/05

For Finance Department Only:
 Reviewed by: _____
 Budget Amendment _____

*Amendment is to add to a line item from unappropriated
 **Reallocation is to rearrange monies with in the department

Hamblen County Commission
Finance Committee



Month APR Year 2005

Budget Amendment* Reallocation** (please X one)

Fund 101

DEPT: MAINTENANCE

Account Number	Description	Debit	Credit
51810.335	Maintenance & Repairs - Building		1,438
51810.790	Other Equipment	1,438	

Brief Descriptions of issue:
 To replace a lawnmower for the Maintenance Department for county grounds.
 NO NEW MONIES!

Signature: Nicole Apps, CPA
 Title: Finance Director
 Date: 4/7/05

For Finance Department Only:
 Reviewed by: _____
 Budget Amendment _____

*Amendment is to add to a line item from unappropriated
 **Reallocation is to rearrange monies with in the department

BUDGET AMENDMENTS SHERIFF'S DEPARTMENT

Motion by Herbert Harville, seconded by Larry Baker to approve the following budget amendment for the Sheriff's Department.

Voting for

Dennis Alvis

Larry Baker

Maudie Briggs

Guy Collins

Doyle Fullington

Donald Gray

Herbert Harville

Tom Lowe

Edwin Osborne

Bobby Reinhardt

Joe Spooone

Voting against

Linda Noe

Absent

Ricky Bruce

Nancy Phillips

Hamblen County Commission
Finance Committee



"The People's House"

Month APR Year 2005

Budget Amendment* Reallocation** (please X one)

Fund 101 DEPT: SHERIFF'S DEPT

Account Number	Description	Debit	Credit
54110.106	Deputies	55,000	
54110.110	Lieutenants	6,601	
54110.140	Salary Supplements	622	
54110.334	Maintenance Agreements	3,067	
54110.336	Maintenance & Repairs - Equipment		2,027
54110.349	Printing, Stationery & Forms	3,000	
54110.425	Gasoline	16,000	
54110.435	Office Supplies	800	
54110.599	Other Charges		3,000
54110.602	Principle on Notes	100,000	
54110.604	Interest on Notes	9,900	
54110.716	Law Enforcement Equipment		1,040
54110.718	Motor Vehicles		105,000
39000.000	Undesignated Fund Balance		83,923

Brief Descriptions of Issue
 Regarding salaries, holiday pay was not budgeted in the original budget process for both deputies & lieutenants. Also, it appears that when the 5% increase requested by the Sheriff's Department was taken off, not enough was budgeted to cover the 3% raise for deputies.
 Regarding most of the remaining items, this is moving monies to the appropriate line items.
 Office Supplies - expenses are up this year.
 Gasoline - gas prices have had considerable increases recently.

Signature: Capt. Vasha Hight Moore
 Title: _____
 Date: 4/8/05

For Finance Department Only:
 Reviewed by: _____
 Budget Amendment _____

*Amendment is to add to a line item from unappropriated
 **Reallocation is to rearrange monies with in the department

BUDGET AMENDMENT-JAIL

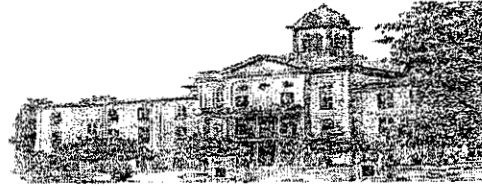
Motion by Herbert Harville, seconded by Maudie Briggs to approve the following budget amendment for the jail.

Voting for
Dennis Alvis
Larry Baker
Maudie Briggs
Guy Collins
Doyle Fullington
Donald Gray
Herbert Harville
Tom Lowe
Edwin Osborne
Bobby Reinhardt
Joe Spoone

Voting against
Linda Noe

Absent
Ricky Bruce
Nancy Phillips

Hamblen County Commission
Finance Committee



"The People's House"

Month APR Year 2005

Budget Amendment* Reallocation** (please X one)

Fund 101

DEPT: JAIL

Account Number	Description	Debit	Credit
54210.340	Medical & Dental Services	30,000	
54210.413	Drugs & Medical Supplies	12,500	
54210.421	Food Preparation Supplies		9,000
54210.422	Food Supplies	30,000	
39000.000	Undesignated Fund Balance		63,500

Brief Descriptions of Issue:
 This is the additional monies we estimate that are needed for the remainder of FY04-05. Medical & Dental is to cover additional costs incurred with the new contract with Southern Health Partners. Drugs & Medical Supplies as well as Food Supplies is costing more than was originally estimated in the budget process.

Signature: Capt. Vochan High D. Moulton

Title: _____

Date: 4/8/05

For Finance Department Only:
 Reviewed by: _____
 Budget Amendment _____

*Amendment is to add to a line item from unappropriated
 **Reallocation is to rearrange monies within the department

BUDGET AMENDMENT-GENERAL DEBT SERVICE

Motion by Herbert Harville, seconded by Linda Noe to approve the following budget amendment for the voting machine lease and to pay off the lease.

Voting for	Voting against	Absent
Dennis Alvis	None	Ricky Bruce
Larry Baker		Nancy Phillips
Maudie Briggs		
Guy Collins		
Doyle Fullington		
Donald Gray		
Herbert Harville		
Tom Lowe		
Linda Noe		
Edwin Osborne		
Bobby Reinhardt		
Joe Spoone		

BUDGET AMENDMENT-ENERGY LIGHTING LOAN

Motion by Herbert Harville, seconded by Larry Baker to approve the budget amendment for the energy lighting loan.

Voting for
Dennis Alvis
Larry Baker
Maudie Briggs
Guy Collins
Doyle Fullington
Donald Gray
Herbert Harville
Tom Lowe
Edwin Osborne
Bobby Reinhardt
Joe Spoons

Voting against
Linda Noe

Absent
Ricky Bruce
Nancy Phillips

BUDGET AMENDMENT-GARBAGE FUND

Motion by Herbert Harville, seconded by Dennis Alvis to approve the following budget amendment for \$300,000 from the Garbage Fund Balance to pay for garbage cans and to finance/appropriate the remaining \$300,000. from General Debt Service.

Voting for	Voting against	Absent
Dennis Alvis	None	Ricky Bruce
Larry Baker		Nancy Phillips
Maudie Briggs		
Guy Collins		
Doyle Fullington		
Donald Gray		
Herbert Harville		
Tom Lowe		
Linda Noe		
Edwin Osborne		
Bobby Reinhardt		
Joe Spoone		

BUDGET AMENDMENT-SCHOOLS

Motion by Herbert Harville, seconded by Maudie Briggs to approve the following budget amendment for the school system.

Voting for		Voting against	Absent
Dennis Alvis	Herbert Harville	None	Ricky Bruce
Larry Baker	Tom Lowe		Nancy Phillips
Maudie Briggs	Linda Noe		
Guy Collins	Edwin Osborne		
Doyle Fullington	Bobby Reinhardt		
Donald Gray	Joe Spoone		

AMENDMENT #3 GENERAL PURPOSE SCHOOL BUDGET HAMBLEN COUNTY SCHOOLS 2004-2005

EXPENDITURES CODE	TITLE	BUDGET	INCREASE	DECREASE	ACTUAL	
71100-207	MEDICAL INSURANCE	\$3,228,735.00	\$0.00	\$25,000.00	\$3,203,735.00	CODE ADJUSTMENTS
71100-429	0052 INTRUCTIONAL SUPPLIES AND MATERIALS	\$336,861.42	\$2,088.54	\$0.00	\$338,949.96	HEALTHSTAR GRANT(2088.54)
71200-207	MEDICAL INSURANCE	\$583,895.00	\$0.00	\$14,000.00	\$569,895.00	CODE ADJUSTMENTS
71300-207	MEDICAL INSURANCE	\$302,650.00	\$0.00	\$9,000.00	\$293,650.00	CODE ADJUSTMENTS
71600-429	INTRUCTIONAL SUPPLIES AND MATERIALS	\$24,658.00	\$7,200.00	\$0.00	\$31,858.00	ADULT EDUCATION INCENTIVE GRANT(7200)
72110-162	CLERICAL PERSONNEL	\$47,099.00	\$0.00	\$28,754.00	\$18,345.00	CODE ADJUSTMENTS
72210-161	SECRETARIES	\$26,295.00	\$25,014.00	\$0.00	\$51,309.00	CODE ADJUSTMENTS
72210-499	0050 OTHER SUPPLIES AND MATERIALS	\$27,821.00	\$4,450.00	\$0.00	\$32,271.00	STUDENT RECOGNITION(4450)
72310-513	WORKMAN'S COMPENSATION INSURSNCE	\$227,406.00	\$0.00	\$25,000.00	\$202,406.00	CODE ADJUSTMENTS
72310-599	OTHER CHARGES	\$3,500.00	\$1,250.00	\$0.00	\$4,750.00	STAFF RECOGNITION(1200)
72320-307	COMMUNICATION	\$12,116.00	\$8,900.00	\$0.00	\$21,016.00	CODE ADJUSTMENTS
72410-207	MEDICAL INSURANCE	\$340,835.00	\$0.00	\$2,000.00	\$338,835.00	CODE ADJUSTMENTS
72510-119	ACCOUNTANTS AND BOOKKEEPERS	\$72,262.00	\$27,315.00	\$0.00	\$99,578.00	CODE ADJUSTMENTS
72510-161	SECRETARIES	\$26,295.00	\$0.00	\$26,295.00	\$0.00	CODE ADJUSTMENTS
72519-299	OTHER FRINGE BENEFITS	\$495,526.13	\$25,000.00	\$0.00	\$520,526.13	CODE ADJUSTMENTS
72610-207	MEDICAL INSURANCE	\$279,873.00	\$0.00	\$3,000.00	\$276,873.00	CODE ADJUSTMENTS
72710-338	MAINTENANCE AND REPAIR SERVICES- VEHI	\$32,062.29	\$7,659.36	\$0.00	\$39,721.65	INSURANCE RECOVERY BUS ACCIDENTS
72810-189	OTHER SALARIES AND WAGES	\$347,175.00	\$0.00	\$19,098.00	\$328,077.00	CODE ADJUSTMENTS
72810-201	SOCIAL SECURITY	\$29,817.00	\$0.00	\$1,184.00	\$28,633.00	CODE ADJUSTMENTS
72810-204	RETIREMENT	\$29,837.00	\$0.00	\$1,050.55	\$28,786.45	CODE ADJUSTMENTS
72810-207	MEDICAL INSURANCE	\$77,472.00	\$0.00	\$1,500.00	\$75,972.00	CODE ADJUSTMENTS
72810-212	MEDICARE	\$6,973.00	\$0.00	\$277.00	\$6,696.00	CODE ADJUSTMENTS
		\$6,559,163.84	\$108,877.90	\$156,158.55	\$6,511,883.19	
	NET DECREASE		(\$47,280.65)			

AMENDMENT #3 GENERAL PURPOSE SCHOOL BUDGET HAMBLEN COUNTY SCHOOLS 2004-2005

REVENUES CODE	TITLE	BUDGET	INCREASE	DECREASE	ACTUAL	
44170	MICELANEOUS REFUNDS	\$82,198.97	\$10,656.45	\$0.00	\$92,855.42	UNEMPLOYMENT REFUND TSBA
44520	INSURANCE RECOVERY	\$89,582.42	\$7,659.36	\$0.00	\$97,241.78	INSURANCE RECOVERY BUS ACCIDENTS
44570	CONTRIBUTIONS AND GIFTS	\$8,250.00	\$7,788.54	\$0.00	\$16,038.54	HEALTHSTAR GRANT(2088.54) GIFTS FOR STUDENT AND STAFF RECOGNITION(5650)
46511	BASIC EDUCATION PROGRAM	\$25,610,585.00	\$0.00	\$80,585.00	\$25,530,000.00	REDUCTION BEP FROM BUDGETED (131,585), BEP GROWTH MONEY(51000)
47120	ADULT BASIC EDUCATION	\$50,000.00	\$7,200.00	\$0.00	\$57,200.00	ADULT EDUCATION INCENTIVE GRANT(7200)
		\$25,840,616.39	\$33,304.35	\$80,585.00	\$25,793,335.74	
	NET DECREASE		(\$47,280.65)			

HOMELAND SECURITY GRANT ITEMS

Motion by Herbert Harville, seconded by Maudie Briggs to purchase SWAT-TAC Headsets w/Earpieces from ABATIX Corp, in the amount of \$12,458.10. This purchase is 100% federally funded.

Voting for		Voting against	Absent
Dennis Alvis	Herbert Harville	Linda Noe	Ricky Bruce
Larry Baker	Tom Lowe		Nancy Phillips
Maudie Briggs	Edwin Osborne		
Guy Collins	Bobby Reinhardt		
Doyle Fullington	Joe Spoone		
Donald Gray			

Linda Noe wanted the record to reflect that she would not spend her own money in this way.

Motion by Herbert Harville, seconded by Tom Lowe to approve the following purchases from the 100% federally funded Homeland Security Grant:

1. Seventeen (17) Chemical Suits from Tex Shield, Inc. in the amount of \$4,318.
2. Eighteen (18) Holographic Sites from GT Distributors in the amount of \$318/each for a total of \$5,738.40
3. Three (3) night vision scopes from ATN in the amount of \$5,500 each for a total of \$16,650.
4. Twenty-four (24) Night Vision Monocles w/Helmet Mounts from ATN for an amount of \$75,000.
5. One (1) trailer from East TN Trailer, LLC, in the amount of \$5,295.
6. One (1) four-seat Kawasaki ATV from Colboch Harley-Davidson of Morristown in the amount of \$9,200.
7. Two (2) ballistic shields from GT Distributors in the amount of \$3,627.80/each for a total of \$7,255.60.
8. Eight (8) SCBA's and cylinders from Samson Industrial for a total of \$20,480.

Voting for		Voting against	Absent
Dennis Alvis	Herbert Harville	None	Ricky Bruce
Larry Baker	Tom Lowe		Nancy Phillips
Maudie Briggs	Linda Noe		
Guy Collins	Edwin Osborne		
Doyle Fullington	Bobby Reinhardt		
Donald Gray	Joe Spoone		

LIFE INSURANCE-COUNTY EMPLOYEES AND HCBOE

Motion by Herbert Harville, seconded by Edwin Osborne to join with the Hamblen County Board of Education and using their bid to purchase life insurance for County employees from Metropolitan Life through Miller Assurance Group. This will be pending the Board of Education approving their bid at the meeting on April, 25,2005.

Voting for		Voting against	Absent
Dennis Alvis	Herbert Harville	None	Ricky Bruce
Larry Baker	Tom Lowe		Nancy Phillips
Maudie Briggs	Linda Noe		
Guy Collins	Edwin Osborne		
Doyle Fullington	Bobby Reinhardt		
Donald Gray	Joe Spooone		

COURTHOUSE DOME-ADDITIONAL FUNDS

Motion by Bobby Reinhardt, seconded by Guy Collins to approve an additional \$4007.45 to complete work on the courthouse dome.

Voting for		Voting against	Absent
Dennis Alvis	Herbert Harville	None	Ricky Bruce
Larry Baker	Tom Lowe		Nancy Phillips
Maudie Briggs	Linda Noe		
Guy Collins	Edwin Osborne		
Doyle Fullington	Bobby Reinhardt		
Donald Gray	Joe Spooone		

COURTROOM SECURITY

Motion by Dennis Alvis, seconded by Guy Collins to send a resolution to the State Legislature asking Legislators to support House Bill 1010/Senate Bill 1768 which earmarks funds for courtroom security for Hamblen County and surrounding counties. These funds would come from a fee of \$3 added to court costs for each continuance. Also, letters will be sent to surrounding counties encouraging them to do the same.

Voting for: all Voting against: none

Motion by Dennis Alvis, seconded by Herbert Harville to ask County Mayor David Purkey and EMA Director Eric Carpenter to seek an outside consultant to evaluate the Courthouse and Justice Center from a security standpoint and to recommend security updates.

Voting for: all Voting against: none

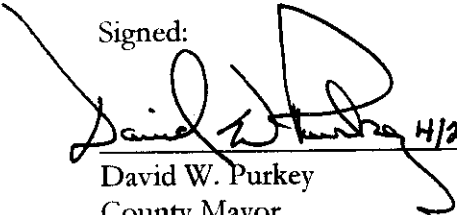
Hamblen County Legislative Body
Resolution

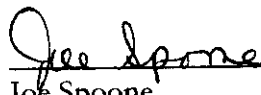
Whereas, in light of recent events across the country, courtrooms and courthouses are now, more than ever, in need of increased security; and

Whereas, House Bill 1010/Senate Bill 1768 supports increased security for courtrooms and courthouse by earmarking funds from a proposed increase in court costs for court security, and

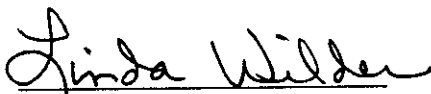
NOW, THEREFORE, BE IT RESOLVED, that the Hamblen County Legislative Body supports House Bill 1010/Senate Bill 1768 and asks Legislators to support this legislation.

Signed:


David W. Purkey
County Mayor


Joe Spone
Chairman

Attest:


Linda Wilder
County Clerk

JAIL FEES

Motion by Tom Lowe, seconded by Linda Noe that Commissioners Noe and Phillips meet with Chief Jailer Lt. Rookie Inman and get an accurate estimate, with itemization, of the costs incurred by the County to house each inmate.

Voting for: all

Voting against: none

AMORTIZATION SCHEDULE FOR GRANDFATHERED JUNKYARDS

Motion by Tom Lowe, seconded by Linda Noe to refer the Amortization Schedule for Grandfathered Junkyards to the Planning & Zoning Commission, to meet with the County Attorney, and draft a resolution requiring concealment.

Voting for: all

Voting against: none

EMERGENCY OPERATIONS PLAN AMENDMENT

Motion by Tom Lowe, seconded by Dennis Alvis to adopt the amendment to the Emergency Operations Plan reflecting the adoption of the National Incident Management System (NIMS).

Voting for: all

Voting against: none

APPOINTMENTS-CONSTRUCTION BOARD OF ADJUSTMENTS AND APPEALS

Motion by Edwin Osborne, seconded by Larry Baker to appoint J.C. Wilson to serve on the Construction Board of Adjustments and Appeals for Districts 1& 2.

Voting for: all

Voting against: none

Tom Lowe nominated Bob Gass to serve on the Construction Board of Adjustments and Appeals for Districts 3&4.

Voting for: all

Voting against: none

THEREUPON, MEETING ADJOURNED AT 6:30 P.M.