

This is to certify that these minutes were approved by

Hamblen County Legislative Body on

August 23, 2001.

Maudie M. Briggs
Maudie Briggs, Chairperson

Linda Wilder
Linda Wilder, Hamblen County Clerk

BE IT REMEMBERED that the Legislative Body Session for Hamblen County, Tennessee met at a reconvened meeting on August 7, 2001 at 5:00 p.m. in the Hamblen County Courthouse with the Honorable Maudie Briggs presiding.

The Legislative Body was opened by Pondy Drinnon.

Motion by Larry Baker, seconded by Herbert Harville to add to the agenda the approval of the appropriations for county government and the facilities maintenance report.

Voting for: all Voting against: none

RESOLUTION FOR 2001-02 TAX RATE FOR GENERAL FUND

Motion by Herbert Harville, seconded by Eldridge Bryant to approve the following resolution.

Voting for	Voting against	Absent
Larry Baker	none	Joe Spoone
Maudie Briggs		
Eldridge Bryant		
Guy Collins		
Lyle Doty		
Doyle Fullington		
Donald Gray		
Herbert Harville		
Bud Jones		
Frank Parker		
Bobby Reinhardt		
Tony Sizemore		
Katy Tindall		

RESOLUTION FOR SETTING 2001 TAX RATE FOR GENERAL FUND

BE IT RESOLVED by the Legislative Body of Hamblen County, Tennessee, in regular session on the 21st day of June, that a tax for General Fund purposes for the year 2001, be and it hereby is levied on each \$100.00 of property, real, personal, and mixed, legally subject to taxation at the rates and for the purpose as herein designated:

	County-Wide Tax Rate	Tax Rate Outside City Limits
For the County General Fund, a tax on each \$100.00 of taxable property in the entire county	\$ <u> .39</u>	\$ <u> .39</u>

It was moved by _____ and seconded by _____ that the foregoing resolution be adopted.

- The following members voted aye:
- The following members voted nay:
- Absent:

There upon, the Chairman announced that the resolution had been adopted.

Maudie M. [Signature]
Chairman

[Signature]
County Clerk

The foregoing resolution is approved this 21st day of June, 2001.

[Signature]
County Executive

**RESOLUTION SETTING 2001-02 TAX RATE FOR GARBAGE
COLLECTION**

Motion by Frank Parker, seconded by Larry Baker to approve the following resolution.

Voting for	Voting against	Absent
Larry Baker	none	Joe Spooone
Maudie Briggs		
Eldridge Bryant		
Guy Collins		
Lyle Doty		
Doyle Fullington		
Donald Gray		
Herbert Harville		
Bud Jones		
Frank Parker		
Bobby Reinhardt		
Tony Sizemore		
Katy Tindall		

**RESOLUTION FOR SETTING 2001 TAX RATE FOR
GARBAGE COLLECTION**

BE IT RESOLVED by the Legislative Body of Hamblen County, Tennessee, in regular session on the 21st day of June, that a tax for Garbage Collection purposes for the year 2001, be and it hereby is levied on each \$100.00 of property, real, personal, and mixed, legally subject to taxation at the rates and for the purpose as herein designated:

	County-Wide Tax Rate	Tax Rate Outside City Limits
For the Garbage Collection Fund, a tax on all property, subject to taxation in that area of the county outside the territorial limits of the City of Morristown	\$ <u> .00</u>	\$ <u> .09</u>

It was moved by _____ and seconded by
_____ that the foregoing resolution be adopted.

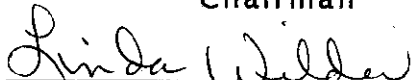
The following members voted aye:

The following members voted nay:


Absent:

There upon, the Chairman announced that the resolution had been adopted.


Chairman


County Clerk

The foregoing resolution is approved this 21st day of
June, 2001.


County Executive

RESOLUTION SETTING 2001-02 TAX RATE FOR COUNTY-WIDE DEBT

Motion by Eldridge Bryant, seconded by Herbert Harville to approve the following resolution.

Voting for	Voting against	Absent
Larry Baker	none	Joe Spoone
Maudie Briggs		
Eldridge Bryant		
Guy Collins		
Lyle Doty		
Doyle Fullington		
Donald Gray		
Herbert Harville		
Bud Jones		
Frank Parker		
Bobby Reinhardt		
Tony Sizemore		
Katy Tindall		

RESOLUTION FOR SETTING 2001 TAX RATE FOR COUNTY-WIDE DEBT SERVICE

BE IT RESOLVED by the Legislative Body of Hamblen County, Tennessee, in regular session on the 21st day of June, that a tax for County-Wide Debt Service purposes for the year 2001, be and it hereby is levied on each \$100.00 of property, real, personal, and mixed, legally subject to taxation at the rates and for the purpose as herein designated:

	County-Wide Tax Rate	Tax Rate Outside City Limits
For the payment of interest and principal due on all outstanding bonds, heretofore authorized by the Legislative Body, which resolution levied a direct annual tax on all property in Hamblen County, subject to taxation for the purpose of providing funds to pay the interest and principal on said bonds as they mature.	\$ <u> .49</u>	\$ <u> .49</u>
Be it further resolved that \$.15 levied to retire bonds issued for expansion of Morristown-Hamblen Hospital and included in the County-Wide Debt Service rate be and the same hereby is abated, the Trustee having in his hands sufficient monies to pay the principal and interest due during the ensuing fiscal year by reason of payments made by Morristown-Hamblen Hospital pursuant to contract.	\$ <u> (.15)</u>	\$ <u> (.15)</u>
	\$ <u> .34</u>	\$ <u> .34</u>

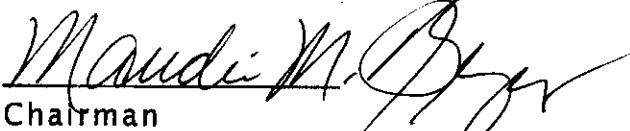
It was moved by _____ and seconded by _____ that the foregoing resolution be adopted.


The following members voted aye:

The following members voted nay:

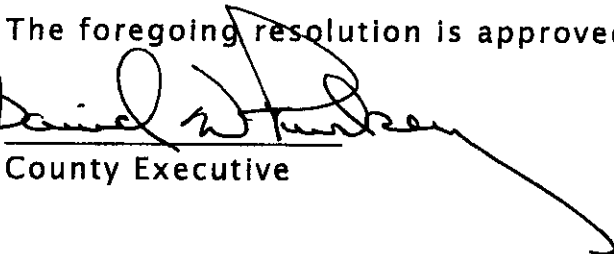
Absent:

There upon, the Chairman announced that the resolution had been adopted.


Chairman


County Clerk

The foregoing resolution is approved this 21st day of June, 2001.


County Executive

Motion by Herbert Harville, seconded by Eldridge Bryant to put the school budget on the agenda.

Voting for: all Voting against: none

SCHOOL BUDGET APPROVAL

Motion by Herbert Harville, seconded by Frank Parker to approve the Hamblen County School budget for fiscal year 2001-02 with an increase of \$1,025,000. over the 2000-01 fiscal year budget.

Voting for: all Voting against: none

RESOLUTION SETTING 2001-02 TAX RATE FOR SCHOOLS

Motion by Herbert Harville, seconded by Katy Tindall that the following resolution be approved.

Voting for	Voting against	Absent
Larry Baker	none	Joe Spoone
Maudie Briggs		
Eldridge Bryant		
Guy Collins		
Lyle Doty		
Doyle Fullington		
Donald Gray		
Herbert Harville		
Bud Jones		
Frank Parker		
Bobby Reinhardt		
Tony Sizemore		
Katy Tindall		

RESOLUTION FOR SETTING 2001 TAX RATE FOR SCHOOLS

BE IT RESOLVED by the Legislative Body of Hamblen County, Tennessee, in regular session on the 21st day of June, that a tax for Public School purposes for the year 2001, be and it hereby is levied on each \$100.00 of property, real, personal, and mixed, legally subject to taxation at the rates and for the purpose as herein designated:

	County-Wide Tax Rate	Tax Rate Outside City Limits
For the Public School Fund, a tax on each \$100.00 of taxable property in the entire county	\$ <u>1.18</u>	\$ <u>1.18</u>

It was moved by _____ and seconded by _____ that the foregoing resolution be adopted.


The following members voted aye:

The following members voted nay:

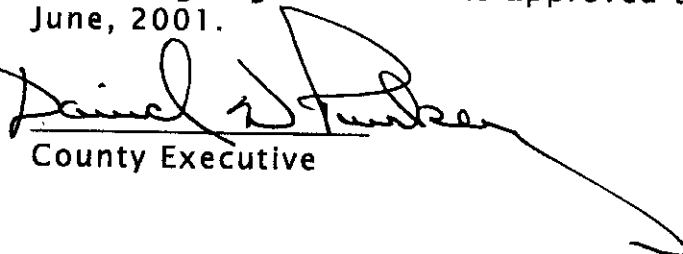
Absent:

There upon, the Chairman announced that the resolution had been adopted.


Chairman


County Clerk

The foregoing resolution is approved this 21st day of June, 2001.


County Executive

RESOLUTION-SECOND READING FOR APPROPRIATIONS FOR NON-PROFIT, CHARITABLE, AND CIVIC ORGANIZATIONS FOR 2001-02

Motion by Larry Baker, seconded by Eldridge Bryant to approve the second reading of the following resolution.

Voting for	Voting against	Absent
Larry Baker	Doyle Fullington	Joe Spoone
Maudie Briggs		
Eldridge Bryant		
Guy Collins		
Lyle Doty		
Donald Gray		
Herbert Harville		
Bud Jones		
Frank Parker		
Bobby Reinhardt		
Tony Sizemore		
Katy Tindall		

Resolution

Appropriation for Non-Profit, Charitable, and Civic Organizations for the Fiscal Year 2001-2002

WHEREAS, Section 5-9-109, Tennessee Code Annotated, authorizes the County Legislative Body to make appropriations to non-profit organizations; and

WHEREAS, the Hamblen County Legislative Body recognized the various non-profit organizations located in Hamblen County have great need for funds to carry on their charitable and civic work.

NOW, THEREFORE, BE IT RESOLVED, by the Legislative Body of Hamblen County, Tennessee, on this 9th day of July, 2001:

That:	\$	9,000	be appropriated to the	Adult Center
That:	\$	106,734	be appropriated to the	Agricultural Extension Office
That:	\$	13,500	be appropriated to the	ALPS
That:	\$	30,000	be appropriated to the	Ambulance
That:	\$	110,500	be appropriated to the	Appropriation to State Health Department
That:	\$	14,850	be appropriated to the	Boys & Girls Club
That:	\$	18,000	be appropriated to the	CEASE
That:	\$	3,600	be appropriated to the	Central Service
That:	\$	25,000	be appropriated to the	Chambler Tourism
That:	\$	15,000	be appropriated to the	Child Welfare
That:	\$	275,000	be appropriated to the	City of Morristownnn Recreation Department
That:	\$	7,000	be appropriated to the	Council of Retarded Citizens
That:	\$	48,900	be appropriated to the	County Coroner/Medical Examiner
That:	\$	6,242	be appropriated to the	Crippled Children Services
That:	\$	146,065	be appropriated to the	E-911 System
That:	\$	40,000	be appropriated to the	Economic & Community Development
That:	\$	1,000	be appropriated to the	Forest Services
That:	\$	1,800	be appropriated to the	Habitat for Humanity
That:	\$	6,300	be appropriated to the	HAWK
That:	\$	88,000	be appropriated to the	Humane Society
That:	\$	20,000	be appropriated to the	Keep America Beautiful
That:	\$	18,000	be appropriated to the	Lakeway CTR for the Handicap, Inc
That:	\$	218,500	be appropriated to the	Library
That:	\$	24,514	be appropriated to the	Litter Grant
That:	\$	75,000	be appropriated to the	Local Health Program
That:	\$	15,300	be appropriated to the	MATS
That:	\$	33,500	be appropriated to the	Morristown-Hamblen Daycare CTR
That:	\$	10,000	be appropriated to the	Mitchell Southerland Homes
That:	\$	900	be appropriated to the	Morristown Cemetary
That:	\$	16,000	be appropriated to the	Rose Center
That:	\$	15,000	be appropriated to the	Senior Citizens Home Assistance, Inc
That:	\$	10,250	be appropriated to the	Sanitation w/ Government Agency, ED
That:	\$	36,306	be appropriated to the	Sanitation w/ Government Agency
That:	\$	20,391	be appropriated to the	Soil Conervation
That:	\$	6,500	be appropriated to the	Vital Visits
That:	\$	4,222	be appropriated to the	Volunteer Blind Agency
That:	\$	25,000	be appropriated to the	Youth Emergency Shelter, Inc (YES)

continued on next page

BE IT FURTHER RESOLVED, that all appropriations enumerated in Sections 1 through 26 are made subject to the following conditions:

1. That the non-profit organizations to which funds are appropriated shall file with the County Clerk and the disbursing official a copy of an annual report of its business affairs and transactions and the proposed use of the county's funds in accordance with the rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual reports shall be prepared and certified by the Chief financial officer of such non-profit organizations in accordance with Section 5-9-109, T.C.A.
2. That said funds must only be used by the named non-profit organization in furtherance of their non-profit chartered purposes benefiting the general welfare of the residents of the county.
3. That it is the expressed interest of the County Commission of Hamblen County in providing these funds in compliance with Chapter 0390-2-7 of Tennessee Code Annotated and any and all other laws which may apply to county appropriations to non-profit organizations and so these appropriations are made subject to compliance with any and all of these laws and regulations.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon passage.

It was moved by _____ and seconded by _____ that the foregoing resolution be approved.

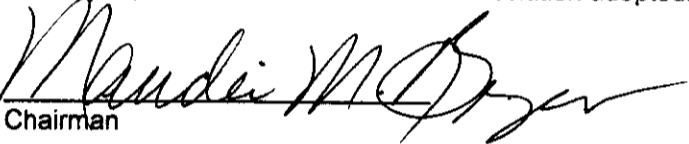
A vote was taken and the following members voted:

Aye:

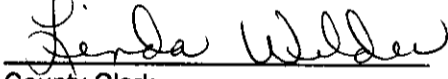
Nay:

Absent:

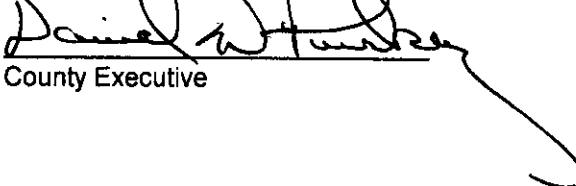
Thereupon, the Chairman declared the resolution adopted.


Chairman

Attest:


County Clerk

The foregoing resolution is approved this 9th day of July, 2001.


County Executive

BUDGETS APPROVAL FOR FISCAL YEAR 2001-2002

Motion by Tony Sizemore, seconded by Eldridge Bryant to approve the following budgets for fiscal year 2001-2002.

Voting for	Voting against	Absent
Larry Baker	None	Joe Spooone
Maudie Briggs		
Eldridge Bryant		
Guy Collins		
Lyle Doty		
Doyle Fullington		
Donald Gray		
Herbert Harville		
Bud Jones		
Frank Parker		
Bobby Reinhardt		
Tony Sizemore		
Katy Tindall		

Resolution
Appropriations for County Government

Be it Resolved by the Legislative Body of Hamblen County, Tennessee that appropriations hereinafter set out are hereby made for the purpose of defraying the expenses of County Government for the fiscal year July 1, 2001 through June 30, 2002, in accordance with the budget heretofore adopted, in the administration, operation, and maintenance of the various departments, offices, and agencies of the County: for services of the public debt, for certain county aid, all according to the following schedule:

County Commission	100,100
Board of Equalization	1,675
County Executive	166,237
County Attorney	41,200
Election Commission	148,746
Register of Deeds	38,200
Planning & Zoning	200,276
Courthouse Maintenance	159,226
Justice Center Maintenance	149,259
Assessor of Property	246,119
Trustee	11,400
County Clerk	36,400
Mall Office	29,050
Reappraisal	121,238
Circuit Court	376,449
General Sessions Court	200,381
Chancery Court	31,500
Bailiffs	29,828
Sheriff's Department	1,569,271
Tax Enforcement	8,448
Jail	972,470
Workhouse	43,828
Juvenile and Temporary Holding Facility	290,749
Work Program (Community Service)	51,249
Domestic Violence	80,148
Civil Defense EMA	50,909
Veteran's Service	13,637
Other Charges	537,011
Employee Benefits	613,749
Operating Transfers	1,323,714
County Wide Debt	4,968,289
Solid Waste Debt Service	332,500
Rural Debt Service	28,830
Hospital Debt Service	751,260
Highway Department	2,045,027
Garbage Department	1,620,041
Fire Prevention	130,000
Cherokee Park	146,425
School System	53,205,083
Others <small>(non-profit, charitable, civic)</small>	
Adult Center	15,000
Agricultural Extension Office	107,814
ALPS	13,500
Ambulance	30,000
Appropriation to the State Health Department	110,500
Boys & Girls Club	14,850
CEASE	18,000
Central Services	3,600
Chamber Tourism	25,000
Child Welfare	15,000
City of Morristown Recreation Dept	275,000
Council/Association of Retarded Citizens	7,000
County Coroner/Medical Examiner	48,900
Crippled Children Services	6,242
E-911 System	146,065
Economic & Community Development	40,000
Forest Service	1,000
Habitat for Humanity	1,800
HAWK	6,300
Humane society	88,000
Keep America Beautiful	20,000
Lakeway CAR for the Handicapped, Inc.	18,000
Library	218,500
Litter Grant	24,661
Local Health Program	75,000
MATS	15,300
Morristown-Hamblen Daycare CTR	33,500
Mitchell Sutherland Homes	10,000
Morristown Cemetery	900
Rose Center	16,000

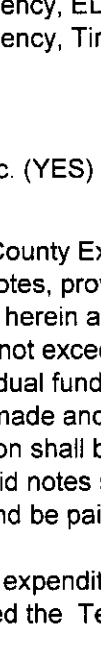
Resolution Continued

Senior Citizens Home Assistance, INC	15,000
Sanitation w/ Government Agency, ED	10,250
Sanitation w/ Government Agency, Tire	36,159
Soil Conservation	20,391
Vital Visits	6,500
Volunteer Blind Agency	4,222
Youth Emergency Shelter, Inc. (YES)	25,000

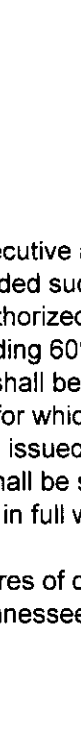
Be it Further Resolved, that the County Executive and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the fiscal year 2001-2002 have been collected, not exceeding 60% of the appropriations of each individual fund. The proceeds of loans for each individual fund shall be used only to pay the expenses and other requirements of the fund for which the loan is made and for which the money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, inclusive Tennessee Code Annotated. Said notes shall be signed by the County Executive and countersigned by the County Clerk and shall mature and be paid in full without renewal no later than June 30, 2002.

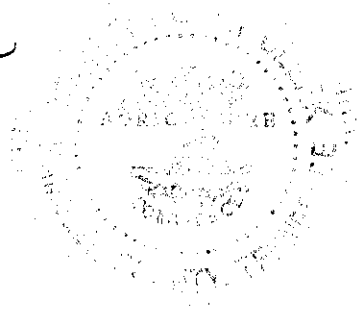
Be it further resolved, that actual expenditures of official salaries for Fiscal year 2001 - 2002 shall be no greater than the same as provided the Tennessee General Assembly.

Approved:


County Executive

Attested:


County Clerk



DEPUTY CLERK FOR JUDGES

Motion by Herbert Harville, seconded by Eldridge Bryant to create one Deputy Clerk position to assist Judge Joyce Ward two and one-half days and Judge Herbert Bacon two and one-half days per week at a salary not to exceed \$20,093.

Voting for	Voting against	Absent
Larry Baker	none	Joe Spooone
Maudie Briggs		
Eldridge Bryant		
Guy Collins		
Lyle Doty		
Doyle Fullington		
Herbert Harville		
Bud Jones		
Frank Parker		
Bobby Reinhardt		
Tony Sizemore		
Katy Tindall		

EMPLOYMENT SECURITY BUILDING

Motion by Herbert Harville, seconded by Eldridge Bryant to purchase the vacant employment security building at a cost of \$150,000. to be paid from capital improvements.

Voting for	Voting against	Absent
Larry Baker	none	Joe Spooone
Maudie Briggs		
Eldridge Bryant		
Guy Collins		
Lyle Doty		
Doyle Fullington		
Herbert Harville		
Bud Jones		
Frank Parker		
Bobby Reinhardt		
Tony Sizemore		
Katy Tindall		

ROAD CONSTRUCTION AT MIDDLE SCHOOLS

Motion by Larry Baker, seconded by Eldridge Bryant to approve the following resolution for road construction at the new West View and East Ridge middle schools. The \$27,000. cost will come from the Capital Appropriations Budget.

Voting for	Voting against	Absent
Larry Baker	none	Joe Spoone
Maudie Briggs		
Eldridge Bryant		
Guy Collins		
Lyle Doty		
Doyle Fullington		
Donald Gray		
Herbert Harville		
Bud Jones		
Frank Parker		
Bobby Reinhardt		
Tony Sizemore		
Katy Tindall		

Office of the Hamblen County Executive Resolution

Whereas, on, February 5, 2001, the State of Tennessee Department of Transportation and Hamblen County Government did enter into Contract Number 2001120 providing for a project as described in Section I thereof; and

Whereas, it is now the desire of the parties to amend said Contract Number 2001120 to change the agreement between the parties.

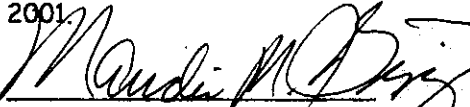
Now therefore, in consideration of the premises, it is hereby agreed to amend Contract Number 2001120 as follows:

Section 1: The second paragraph of Contract No:2001120, is hereby deleted and the following is substituted in lieu thereof:

"The Department agrees to pay for 90% of the actual Project costs up to \$180,000.00. All other costs will be paid for by the Local Government."

Section 2: All provision of Agreement No:2001120 not expressly amended hereby shall remain in full force and effect.

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective authorized officials on this the 7th day of August, 2001.

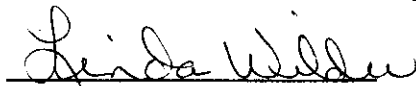


Chairman/Date

8/7/2001



County Executive/Date 8/8/01



Attest - County Clerk

WATER AND ELECTRICITY METERS AT HAMBLLEN COUNTY BOAT DOCK

Motion by Herbert Harville, seconded by Larry Baker to research the possibility of putting a meter at the Hamblen County Boat Dock for water and electricity.

Voting for: all Voting against: none

THEREUPON, MEETING ADJOURNED.