

This is to certify that these minutes were approved by

Hamblen County Legislative Body on

September 19, 2002.

Maudie Briggs
Maudie Briggs, Chairperson

Linda Wilder
Linda Wilder, Hamblen County Clerk

BE IT REMEMBERED that the Legislative Body Session for Hamblen County met at a recessed meeting on August 30, 2002 at 5:00 in the Hamblen County Courthouse with the Honorable Maudie Briggs presiding.

Motion by Frank Parker, seconded by Katy Tindall to add to the agenda the bids for county official bonds.

COUNTY OFFICIAL BOND BIDS

Motion by Frank Parker, seconded by Joe Spoone to accept the low bid of \$11,170 from Accordia Risk Management for the bonds for elected officials and department heads.

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

RESOLUTION SETTING 2002 TAX RATE FOR GENERAL FUND

Motion by Bud Jones, seconded by Eldridge Bryant to approve the following resolution.

Voting for
Maudie Briggs
Eldridge Bryant
Lyle Doty
Doyle Fullington
Donald Gray
Herbert Harville
Bud Jones
Joe Spoone
Katy Tindall

Voting against
Larry Baker
Guy Collins
Frank Parker
Bobby Reinhardt
Tony Sizemore

RESOLUTION FOR SETTING 2002 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 2002, 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>.46</u>	\$ <u>.46</u>

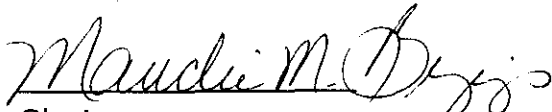
It was moved by _____ and seconded by _____ that the foregoing resolution be adopted.

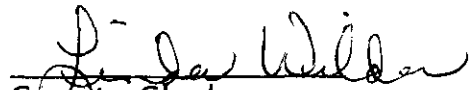
The following members voted aye:

The following members voted nay:

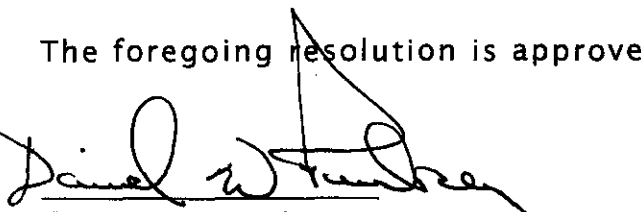
Absent:

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 2002 TAX RATE FOR SCHOOLS

Motion by Eldridge Bryant, seconded by Lyle Doty to approve the following resolution.

Voting for

Maudie Briggs

Eldridge Bryant

Lyle Doty

Doyle Fullington

Donald Gray

Herbert Harville

Bud Jones

Frank Parker

Tony Sizemore

Joe Spoone

Katy Tindall

Voting against

Larry Baker

Guy Collins

Bobby Reinhardt

RESOLUTION FOR SETTING 2002 TAX RATE FOR SCHOOLS

BE IT RESOLVED by the Legislative Body of Hamblen County, Tennessee, in reconvened session on the 30th day of August, that a tax for Public School purposes for the year 2002, 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
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For the Public School Fund, a tax on each \$100.00 of taxable property in the entire county

\$ <u>1.30</u>	\$ <u>1.30</u>
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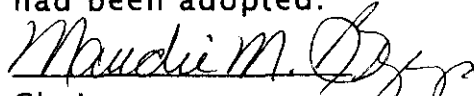
It was moved by _____ and seconded by _____ that the foregoing resolution be adopted.

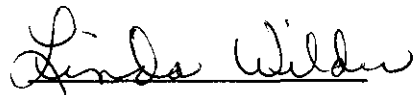
The following members voted aye:

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 30th day of August 2002.


County Executive

**RESOLUTION SETTING 2002 TAX RATE FOR GARBAGE
COLLECTION**

Motion by Larry Baker, seconded by Guy Collins to approve the following resolution.

Voting for

Voting against

Larry Baker

None

Maudie Briggs

Eldridge Bryant

Guy Collins

Lyle Doty

Doyle Fullington

Donald Gray

Herbert Harville

Bud Jones

Frank Parker

Bobby Reinhardt

Tony Sizemore

Joe Spooone

Katy Tindall

RESOLUTION FOR SETTING 2002 TAX RATE FOR GARBAGE COLLECTION

BE IT RESOLVED by the Legislative Body of Hamblen County, Tennessee, in reconvened session on the 30th day of August, that a tax for Garbage Collection purposes for the year 2002, 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>

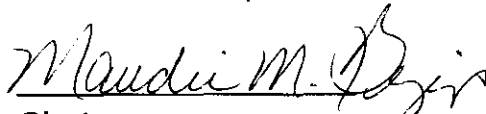
It was moved by _____ and seconded by
_____ that the foregoing resolution be adopted.


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 30th day of August 2002.

RESOLUTION SETTING 2002 TAX RATE FOR COUNTY-WIDE DEBT SERVICE

Motion by Eldridge Bryant, seconded by Bud Jones to approve the following resolution.

Voting for

Voting against

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

RESOLUTION FOR SETTING 2002 TAX RATE FOR COUNTY-WIDE DEBT SERVICE

BE IT RESOLVED by the Legislative Body of Hamblen County, Tennessee, in reconvened session on the 30th day of August, that a tax for County-Wide Debt Service purposes for the year 2002, 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 City Limits
Outside		
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> .45</u>	\$ <u> .45</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> .30</u>	\$ <u> .30</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. Boyz
Chairman

Linda Wilder
County Clerk

RESOLUTION-APPROPRIATIONS FOR COUNTY GOVERNMENT

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

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

Resolution
Appropriations for County Government

Be it Resolved by the Legislative Body of Hamblen County, Tennessee that appropriation hereinafter set out are hereby made for the purpose of defraying the expenses of County Government for the Fiscal Year July 1, 2002 through June 30, 2003, 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:

General Government	
Assessor	270,472
Archive Department (\$5,000 was a 1time appropriation 01-02)	500
Board of Equalization	1,675
Chancery Court (Clerk and Master)* w/payroll	186,810
Circuit Court	402,185
County Attorney	41,291
County Clerk* w/payroll	568,078
County Commission	110,952
County Executive	104,365
County Maintenance	336,104
Election Commission	198,197
Emergency Management	54,318
Employee Benefits	689,613
Finance Department	611,788
General Sessions Court	225,360
Juvenile Court & Temp. Holding	310,887
Mall Office	28,250
Planning and Zoning	189,189
Reappraisal	91,238
Register of Deeds* w/payroll	251,277
Sheriff's Department	2,692,775
Tax Enforcement	8,600
Trustee* w/payroll	223,389
Veteran's Service	14,565
Work Program	57,027
Cherokee Park from General Fund	187,056

General Government Component Units	
Agricultural Extension Office	103,469
County Coroner & Medical Examiner	49,241
Department of Childrens Services	15,000
Hamblen County 911	146,065
Forest Services	1,000
Hamblen Co. Health Department - TN Dept of Health	110,500
Hamblen Co. Health Department - Crippled Children Services	6,242
Hamblen Co. Health Department - Local Direct	60,000
Morristown - Hamblen Library	203,500
Morristown Recreation Board	200,000
Soil Conservation	20,391
Youth Emergency Shelter (YES)	25,000
Morristown Area Chamber of Commerce - Industrial Development	40,000
Humane Society	88,000

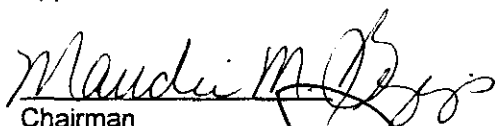
Grant Renewals

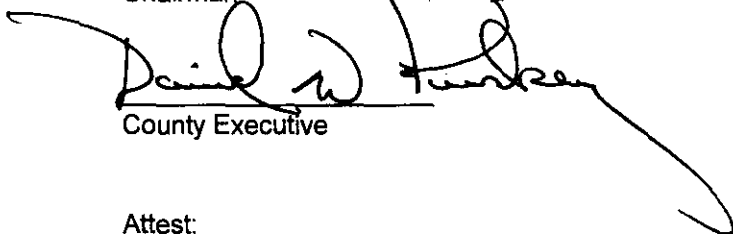
Hamblen County Litter Grant	10,500
Hamblen County Morristown Solid Waste System - tire grant	36159
Raises for General Fund	76842

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 2002-2003 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 sections 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, 2003.

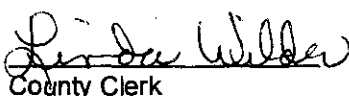
Be it further resolved, that actual expenditures of Official salaries for fiscal year 2002 - 03 shall be no greater than the same as provided the Tennessee General Assembly.

Approved:


Chairman


County Executive

Attest:


County Clerk

RESOLUTION-APPROPRIATIONS FOR COUNTY GOVERNMENT NON-PROFIT AND CIVIC ORGANIZATIONS

Motion by Eldridge Bryant, seconded by Donald Gray to approve the following resolution on the first reading.

Voting for

Larry Baker

Maudie Briggs

Eldridge Bryant

Guy Collins

Lyle Doty

Doyle Fullington

Donald Gray

Herbert Harville

Bud Jones

Frank Parker

Bobby Reinhardt

Joe Spooone

Katy Tindall

Voting against

Tony Sizemore

THEREUPON, MEETING ADJOURNED.

Resolution
Appropriations for County Government
Non-Profit and Civic Organizations

Appropriation for Non-Profit and Civic Organization for Fiscal year 2002-2003

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 day 30th day of August, 2002:

That:	\$2,000	Be appropriated to the	A.L.P.S.
That:	\$8,000	Be appropriated to the	C.E.A.S.E.
That:	\$3,600	Be appropriated to the	Central Services
That:	\$5,000	Be appropriated to the	Council of Retarded Citizens A.R.C.
That:	\$6,300	Be appropriated to the	H.A.W.K.
That:	\$4,222	Be appropriated to the	Lions Volunteer Blind Agency
That:	\$8,000	Be appropriated to the	Ministerial Association Temporary Shelter, Inc- MATS
That:	\$5,000	Be appropriated to the	Morristown Area Chamber of Commerce - Keep America Beautiful
That:	\$12,500	Be appropriated to the	Morristown Area Chamber of Commerce- Tourism Program
That:	\$25,000	Be appropriated to the	Morristown-Hamblen Day Care Center
That:	\$10,000	Be appropriated to the	Morristown-Hamblen Emergency Medical Services
That:	\$6,000	Be appropriated to the	Rose Center
That:	\$11,600	Be appropriated to the	Senior Citizens Center, Inc - Adult Center
That:	\$6,500	Be appropriated to the	Senior Citizens Center, Inc - Vital Visits
That:	\$10,000	Be appropriated to the	Senior Citizens Home Assistance SCHAS

Resolution Continued for Non-Profit and Civic Organizations

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, TCA
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 the Hamblen County in providing these funds in compliance with Chapter 0390-2-7 of the T.C.A. and any and all other laws which may apply to county appropriations 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.

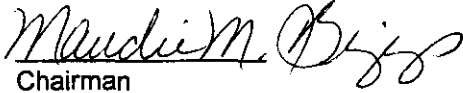
A vote was taken and the following members voted:

AYE:

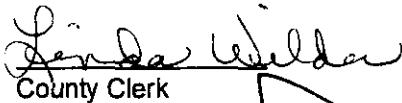
Nay:

Absent:

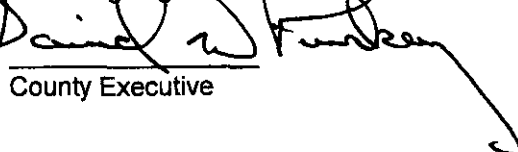
Thereupon, the Chairman declared the resolution adopted


Chairman

Attest:


County Clerk

The foregoing resolution is approved the 30th day of August, 2002


County Executive