

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

August 23, 2007

Stancil Ford

Stancil Ford, Chairman

Linda Wilder

Linda Wilder, Hamblen County Clerk

BE IT REMEMBERED that the Legislative Body Session for Hamblen County, Tennessee met at a special call meeting on August 10, 2007 at 9:00 a.m. in the Hamblen County Courthouse with the Honorable Stancil Ford presiding.

The Legislative Body Session was opened by Sheriff Esco Jarnagin.

Upon roll call the following members were present:

Larry Baker	Paul Lebel
Ricky Bruce	Frank Parker
Guy Collins	Joe Spoone
Stancil Ford	Joe Swann
Herbert Harville	Dana Wampler

Absent: Doyle Fullington
Tom Massey
Nancy Phillips
Reese Sexton

BUDGET AMENDMENTS

Motion by Dana Wampler, seconded by Larry Baker to approve the following budget amendments for the Jail Build Out with an amendment stating if Lockwood Greene and/or Evans Construction assume responsibility for the problems with the jail roof and there is no cost to the county, the \$23,000 will be returned to undesignated surplus.

Motion by Joe Spoone, seconded by Dana Wampler that if discussions become stalled and a deadlock is reached, the county attorney will be authorized to pursue action against the responsible party.

Voting for		Voting against
Larry Baker	Paul Lebel	None
Ricky Bruce	Frank Parker	
Guy Collins	Joe Spoone	
Stancil Ford	Joe Swann	
Herbert Harville	Dana Wampler	

THEREUPON, MEETING ADJOURNED AT 9:25 a.m.

Hamblen County Commission
Finance Committee

Month AUG Year 2007



Fund	101
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DEPT: JAIL - ROOF

[illegible]

Brief Descriptions of issue

Budget amendment to transfer monies to the Capital Projects Fund from unappropriated surplus for unexpected monies due for Roof repairs to the new jail annex construction.

Signature: _____

Title :

Date:

For Finance Department Only:

Reviewed by: _____

Budget Amendment _____

Hamblen County Commission
Finance Committee

Month AUG Year 2007



Fund	101
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DEPT: JAIL

[illegible]

Brief Descriptions of Issue:

Budget amendment to move monies in order to furnish the 2nd floor Jail addition

"NO NEW MONIES."

*Opportunity for transfer exists due to delay in opening the new 68 bed addition

Signature:

Title :

Date:

For Finance Department Only:

Reviewed by: _____

Budget Amendment _____