

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

January 19, 2006.

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 December 22, 2005 at 5:00 p.m. in the Hamblen County Courthouse with the Honorable Joe Spoone presiding.

The Legislative Body Session was opened by Tom McKinney.

The Pledge of Allegiance was led by Nancy Phillips

Upon roll call the following members were present:

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

RESOLUTION-ZONING RESOLUTION FOR JUNKYARDS

Motion by Guy Collins, seconded by Linda Noe to approve the following resolution.

Voting for

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

Tom Lowe was not present at the time of the vote.

Hamblen County Legislative Body
Thursday, December 22, 2005
Hamblen County Courthouse
Large Courtroom, 3rd Floor
5 p.m.

AGENDA



Indicates Roll Call Vote Required

Chairman Joe Spoons, District 6
Vice-Chairman Guy Collins, District 11

Commissioner Edwin P. Osborne, District 1
Commissioner Nancy Phillips, District 2
Commissioner Tom Lowe, District 3
Commissioner Bobby Reinhardt, District 4
Commissioner Maudie Briggs, District 5
Commissioner Dennis Alvis, District 7
Commissioner Ricky Bruce, District 8
Commissioner Larry Baker, District 9
Commissioner Herbert Harville, District 10
Commissioner Doyle Fullington, District 12
Commissioner Donald Gray, District 13
Commissioner Linda Noe, District 14

Opening of Hamblen County Legislative Body Monthly Meeting

– Sheriff Otto Purkey

- Call to Order – *Chairman Joe Spoons*
- Prayer – *Commissioner Dennis Alvis, Chaplain*
- Pledge of Allegiance – *Commissioner Nancy Phillips*
- Roll Call – *County Clerk Linda Wilder*
- Recognition of Visitors – *Chairman Joe Spoons*
 - i. *Recognition of County Pathologist Dr. Cleland Blake, M.D.*
 - ii. *Rev. Nigel Marlin Reid, Sr.*

Public Hearing

Amendments to Hamblen County Zoning Resolution Regarding Junkyards

GC/LN

1. Opening – Chairman Joe Spoons
2. Public Comment
3. Adjournment – Chairman Joe Spoons

1. Minutes, Notaries, and Appointments/Confirmations

- a. Approval of Minutes from Previous County Commission Meeting -Submitted by County Clerk's Office
 - i. November 21, 2005
- b. Approval of Notaries and Bonds -Submitted by County Clerk's Office
- c. Elections, Appointments, and Confirmations
 - i. Appointment of Solid Waste Board Member Stencil Ford (Commission Appointment)
 - ii. Appointment of Civil Service Board Member to Fill Expiring Term of Randall Pratt
-Suggested Names from Sheriff's Department: J.C. Wilson, Dr. Randell Pierce, Robert Cantwell

2. Planning Commission Report – Director Danny Young

- a. Rezoning Request – 1240 Silver City Road, Whitesburg, TN

3. Old Business – None Stated.

4. New Business

- a. Resolution Honoring Morristown West High Lady Trojan Track Team – *County Mayor David W. Purkey*
- b. Approval of 2006 Hamblen County Legislative Body Meeting Dates

5. Finance Committee Report – Chair Herbert Harville

- a. Operating Summaries – 11/30/05 (*Informational Purposes Only*)
- b. Review of Monthly Checks Submitted by Office of the Hamblen County Mayor (*Distributed by Mail*)
- c. Report from Special-Called Finance Committee Meeting RE: Proposed Private Act for Hospital Debt Monies
- d. Bid Award – Entrance Sign Grant
- e. Request from Morristown-Hamblen Library Board for Assistance in Funding Search for New Director
- f. Discussion of Professional Services Contracts
- g. Discussion for Inclusion of Non-Profit Agencies on County's Insurance Plan
- h. Planning Commission Drainage Bond Release
- i. Review of Mobile Home Building Permit Fees (*Moved to Public Services Committee*)
- j. Budget Amendments
 - i. HCBOE
 - ii. Archives

6. **Construction Oversight Committee - Chair Bobby Reinhardt**
 - a. Discussion of Jail 2nd Floor Build-Out Project

7. **Public Services Committee Report – Chair Nancy Phillips**
 - a. Review of Mobile Home Building Permit Fees (*Moved from Finance Committee*)
 - b. Request for Approval of Two Judicial Commissioners for Hamblen County General Sessions Court – Division I
 - c. Complaint of City Sewer Odor – Roe Junction Community
 - d. Possible Sale of Chipper/Shredder
 - e. Request from Road Superintendent Barry Poole for Discussion About Various Road Department Items
 - f. Public Speaking Policy (Visitor’s Comments)
 - g. Appointment of Jail Inspectors
 - h. Publishing of Committee and Commission Agendas in Newspaper

8. **Open Floor Discussion**

9. **Items of Interest**
 - a. HCBOE Quarterly Financial Report
 - b. HCBOE Capital Projects Listing
 - c. Trustee’s Report – October 2005
 - d. FY 06 Budget

10. **Adjournment**

RESOLUTION TO AMEND ARTICLES 5, 7.4 AND 10.6
OF THE ZONING RESOLUTION OF HAMBLEN COUNTY, TENNESSEE

WHEREAS, the Hamblen County Board of Commissioners desires to regulate, to the extent allowed by law, grandfathered junkyards located in Hamblen County, Tennessee, outside the municipal boundaries of the City of Morristown; and

WHEREAS, to accomplish this it has proposed amendments to various definitions under Article 5 of the Hamblen County Zoning Resolution along with the addition of new terms and revisions to Article 7.4 regarding the development standards for automobile wrecking, junk and salvage yards and dumps together with a three year amortization schedule for compliance; and

WHEREAS, the Hamblen County Board of Commissioners further desires to strengthen and expand its authority to impose penalties for violations of County zoning regulations by the amendment of Article 10.6; and

WHEREAS, *Tennessee Code Annotated* § 13-7-105 allows the County legislative body to adopt regulations and/or amendments thereto of any zoning regulation after submitting the proposed changes to the regional planning commission and after a public hearing on the matter; and

WHEREAS, it is the desire of the Hamblen County Board of Commissioners that the hereinafter set out amendments to Articles 5, 7.4 and 10.6 of the Hamblen County Zoning Resolution be adopted and added to the Hamblen County Zoning Resolution; and

WHEREAS, the Hamblen County Board of Commissioners has submitted the proposed changes to the Hamblen County and Morristown Regional Planning Commissions and has held a public hearing on December 22, 2005;

NOW, THEREFORE, BE IT RESOLVED that the Hamblen County Board of Commissioners meeting in regular session on December 22, 2005, hereby adopts the following amendments for insertion into the Hamblen County Zoning Resolution:

The current definitions for "JUNKYARD," "JUNK" and "AUTOMOBILE WRECKING YARD" are hereby deleted in their entirety and the following new definitions for "JUNKYARD," "JUNK or SALVAGE" and "AUTOMOBILE WRECKING YARD" are substituted therefore and

roads and highways of the County and the State of Tennessee under its own power.

"Recycling center" means an establishment, place of business, facility or building which is maintained, operated or used for the storing, keeping, buying or selling of newspaper, paper products or glass or plastic used for food or beverage containers for the purpose of converting such items into a usable product.

BE IT FURTHER RESOLVED that the current Article 7.4 of the Hamblen County Zoning Resolution is hereby deleted in its entirety and in substitution therefore, the following Article 7.4 is adopted:

7.4 DEVELOPMENT STANDARDS FOR AUTOMOBILE WRECKING, JUNK AND SALVAGE YARDS, AND DUMPS. Because of the nature and character of their operations, automobile wrecking and salvage yards, junkyards, and similar uses of land can have a decidedly detrimental effect upon surrounding properties. Salvage and wrecking yards tend to create problems of noise, dust, traffic and health hazards and may adversely affect property values by their general appearance. The following standards shall be used as a guide in evaluating whether proposed land uses, such as those outlined above, will have properly minimized their objectionable characteristics:

- A. All motor vehicles stored or kept in such yards shall be so kept that they will not catch or hold water in which mosquitoes may breed or so that they will not constitute a place or places in which rats, mice, or other vermin may be harbored, reared, or propagated.
- B. Because of the tendency for salvage yards, junkyard or automobile wrecking yards to promote the breeding of vermin, no such operation shall be permitted closer than five hundred (500) feet from any established residence.
- C. All automobile wrecking, junk and salvage yards located on a county road shall be conducted entirely within either an enclosed opaque fence, screen, or wall, excepting driveway areas, from eight (8) feet to twelve (12) feet in height or a screen or wall composed of white pines, eastern hemlocks, scotch pines or Leland cypress trees, no less than four feet in height at planting, at 20' intervals between tree trucks along the fence lines, excepting driveway areas. Any fence, screen or wall for screening purposes shall be properly painted or otherwise maintained in good condition. Variances may be granted by the Board of Zoning Appeals where traffic safety is an issue.

- D. All such yards shall be so maintained as to be in a sanitary condition and so as not to be a menace to the public health or safety.
- E. OFF-ROAD PARKING. No vehicles may be parked outside of the fence, screen, or wall.
- F. INGRESS AND EGRESS. The number of vehicular access driveways permitted on any single street frontage shall be limited to:
1. One (1) driveway where the parcel to be used has a maximum road or street frontage of one hundred (100) feet or less.
 2. Two (2) driveways where the road or street frontage exceeds one hundred (100) feet.
- G. Except for grandfathered, nonconforming yards, no automobile wrecking, junkyard or salvage yards shall be permitted within three hundred (300) feet of any public road in Hamblen County.
- H. APPLICATION FOR AUTOMOBILE WRECKING, JUNK, OR SALVAGE YARD PERMIT. No person shall own or maintain an automobile wrecking, junkyard, or salvage yard within Hamblen County until he has secured a permit from the Hamblen County Board of Zoning Appeals. An application for said permit shall be filed and shall be accompanied by a detailed Site Plan, a schedule for construction, and any other information herein required.
- I. DUMPS. No person shall own or maintain a landfill or waste dump within Hamblen County until a Site Plan has been submitted and approved by the Planning Commission; received approval as a special exception by the Board of Zoning Appeals; and received a permit issued by the Tennessee Department of Health and Environment, Division of Solid Waste. No such landfill or dump shall be permitted within five hundred (500) feet of a residence, school, church, park, or public gathering place. All debris must be covered daily from public view. The dumping of chemicals or toxins is not permitted. Other standards required for junkyards shall also be required for dumps.
- J. SAVINGS CLAUSE. If any of the provisions of this Article 7.4 conflict with the provisions of general law regarding the regulation of junkyards, by being less restrictive than the general law or otherwise, then the general law provisions shall govern the matter at issue.
- K. AMORTIZATION SCHEDULE. With respect to Article 7.4 A., C., D., E. and F., any non-conforming junkyard considered "grandfathered" under this Resolution or general law shall lose such grandfathered status with regard to Article 7.4 A., C., D., E. and F. three (3) years after the adoption of this amended Article 7.4.

FURTHER RESOLVED that the Article 10.6 of the Hamblen County Zoning Resolution is hereby deleted in its entirety and the following Article 10.6 is substituted therefore:

10.6 Penalties. It shall be unlawful to erect, construct, reconstruct, alter, maintain or use any building or structure or to use any land in violation of any of the provisions of this Resolution or any Amendment thereof enacted or adopted by the Hamblen County Board of Commissioners. A violation of this part shall constitute a Class C Misdemeanor. Each and every day during which such illegal erection, construction, reconstruction, alteration, maintenance or use continues is deemed a separate offense. In addition, Hamblen County shall also have the authority to enforce this Resolution by any and all measures permitted by *Tennessee Code Annotated* §§ 5-1-121 and/or 13-7-111.

FURTHER RESOLVED that the Planning Director shall send a copy of this Resolution to each grandfathered junkyard located in Hamblen County, Tennessee, outside the boundaries of the City of Morristown.

WHEREFORE, it was moved by _____ and seconded by _____ that this resolution be adopted.

Voting:

Aye:

Nay:

Pass:

The Chair declared the Resolution adopted this 22nd day of December, 2005.

a new definition of "INOPERABLE MOTOR VEHICLE" and "RECYCLING CENTER" are hereby added to Article 5.

ARTICLE 5

AMENDED AND ADDITIONAL DEFINITIONS

"**Junkyard**" shall mean an establishment, a place of business and/or a parcel of real estate which is maintained, operated, or used for storing, keeping, buying or selling junk, or salvage, or for the maintenance or operation of an **automobile wrecking yard**. "Junkyard" includes scrap metal processors, car crushing sites, used auto parts yards, yards providing temporary storage of automobile bodies or parts awaiting disposal as a normal part of the business operation, when the business will continually have like materials located on the premises, garbage dumps and sanitary landfills. For purposes of this resolution, a "recycling center" shall not be a "junkyard."

"**Junk**" or "**salvage**" shall mean old or scrap copper, brass, rope, rags, batteries, paper, trash, rubber, debris, waste, or junked, dismantled, wrecked or inoperable automobiles, or parts thereof, salvage, iron, steel, and other old or scrap ferrous or nonferrous metals.

"**Automobile wrecking yard**" shall mean any lot or place which is exposed to the weather and upon which more than five (5) inoperable motor vehicles of any kind, or parts thereof, or which it would not be economically practical to make operative, are placed, located or found. For purposes of this definition, any landowner owning more than one adjoining lots or parcels shall be considered the owner of one (1) tract of land. "**Automobile wrecking yard**" shall not be construed to mean an establishment having facilities for processing iron, steel, or nonferrous scrap and whose principal product is scrap iron, steel, or nonferrous scrap for sale or remelting purposes only; nor shall such definition include a body shop or towing service licensed to conduct business in Hamblen County.

"**Inoperable motor vehicle**" shall be defined as any vehicle, car, truck, van, bus, recreational vehicle, motorcycle, or parts thereof, which does not have an engine or drive train in operating condition, inflated tires on all wheels, an operative battery, or valid state license plate and registration issued to a person in possession of the property on which the vehicle is located, or which, for any reason, is not operable and capable of being legally driven upon the

Hamblen County Board of Commissioners

By: Joe Spone
Joe Spone, Chairman

APPROVED:

ATTEST:

David W. Hunter 12-28-05
Hamblen County Mayor

By: Linda Wildee
Hamblen County Clerk

MINUTES APPROVAL

Motion by Guy Collins, seconded by Larry Baker to approve the minutes of the commission meeting on November 21, 2005 be approved.

Voting for

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

NOTARIES AND BONDSMEN

Motion by Guy Collins, seconded by Larry Baker to approve the following notaries and their bondsmen.

Voting for: all

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

AS CLERK OF THE COUNTY OF Hambler, TENNESSEE,

I HEREBY CERTIFY TO THE SECRETARY OF STATE THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF NOTARY PUBLIC DURING THE December, 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 Tamara Lin May Allstate	147 Embassy Dr. Morristown, TN 37814 423-585-0244	700 N. Main St. Bulls Gap, TN 37711 423-601-7325
2 Tonya D. Houk State Farm	237 Bradford Drive Morristown, TN 37814 423-581-3051	PO Box 100 700 N. Main St. Bulls Gap, TN 37711 423-601-7319
3 Joy M. Shrader RLI Surety	1719 Circle Lake Dr. Dandridge, TN 37725 865-397-5585	1369 W. Andrew Johnson Hwy. Suite 100 423-586-1125 Morristown, TN 37814
4 Nina G. Brooks Masengill - McCrary - Gregg Ins.	151 Reynolds Hills Rogersville, TN 37857 423-272-7150	127 Cedar Street Morristown, TN 37814 423-318-6946
5 Sandra K. Tolliver State Farm Fire & Casualty Co.	1963 Shinbone Rd. Russellville, TN 37860 423-586-1238	918 W. First North St. Morristown, TN 37814 423-586-5800
6 Annette H. Sheehan CNA Surety	4982 Horseshoe Trail Morristown, TN 37814 423-581-6728	4982 Horseshoe Trail Morristown, TN 37814 423-667-4126
7 Terri S. Ball William Terry Ball Wayne R. Stambaugh	420 Berkeley Drive Morristown, TN 37814 423-587-3221	509 Allison St. Morristown, TN 37814 423-586-8110
8 Kimberly Paige Ryans Western Surety Co.	512 Beechwood Circle Morristown, TN 37813 423-586-9826	5520 Jeffery Lane Morristown, TN 37813 423-581-6048
9 Lesa W. Reed Strate Insurance Agency	3447 Chris Circle Morristown, TN 37814 423-586-1256	908 W. Fourth North St. Morristown, TN 37814 423-522-4377
10 Carmen Sharee Long Delores Stout Karen Rich	3077 Waters Edge Dr. Morristown, TN 37814 423-586-2218	511 W. Second North St. Morristown, TN 37814 423-586-1931
11 Delores Stout Karen Rich Sharee Long	2954 Emerald Ave. Morristown, TN 37814 423-586-2719	511 W. Second North St. Morristown, TN 37814 423-586-1931
12 Sherry D. Lupien J. Keith Ely Robert L. Davis	2545 Phillip Lane Russellville, TN 37860 423-586-9689	511 W. Second North St. Morristown, TN 37814 423-586-1852
13 Janis B. Holt Massengill - McCrary - Gregg Insurance	1230 McFarland St., Unit 31 Morristown, TN 37814 423-748-1516	2747 W. Andrew Johnson Hwy. Morristown, TN 37814 423-317-8218
14 Toby F. Pearson Massengill - McCrary - Gregg Insurance	1522 Sherwood Dr. Morristown, TN 37814 423-581-8591	334 E. First North St. Morristown, TN 37814 423-587-3076
15 Paula G. Brock Hugh Cate Insurance Agency	1123 Newman - Riley Dr. Dandridge, TN 37725 865-397-7769	1369 W. Andrew Johnson Hwy. Morristown, TN 37814 423-586-1125
16 Tammy Lynn Keaton Farm Bureau	330 Livingston Rd. Bean Station, TN 37708 865-993-5313	PO Box 538 Russellville, TN 37860 423-586-2932
17 Ramona J. Elkins State Farm Insurance	473 Ashland Oaks Dr. Morristown, TN 37813 423-587-3191	1611 W. Andrew Johnson Hwy. Morristown, TN 37814 423-586-2171
18 S. J. Anderson Clinton Anderson Sandra J. Hardy	1446 Darbee Dr. Morristown, TN 37814 423-586-4971	Anderson & Anderson 508 West 2nd North St. Morristown, TN 37814 586-4971
19 Clinton R Anderson S. J. Anderson Sandra J. Hardy	2551 Kidwell Ridge Rd. Morristown, TN 37814 423-581-5860	Anderson & Anderson 508 West 2nd North St. 586-4971



Linda Wilder m.s.
SIGNATURE

CLERK OF THE COUNTY OF Hamblen, TENNESSEE
Dec 14 2005

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 Dec., 2005 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 Carla F. Bunch RLI Surety	1729 Ole Oak Grove Dandridge, Tn. 37725 865-397-9779	Colonial Loan Assoc. Inc. 37814 W. A. J. Hwy, Morr. n 423-586-1125
2 Connie G. Trobaugh Victor Trobaugh Michael J. Jarrigan, Jr.	5012 Woodbury Court Morr. n, Tn. 37813 423-581-2321	District Attorney Genera 407 West 5th North St. Morr. n, Tn. 37814 423-581-6700
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[Handwritten Signature]

 SIGNATURE

(SEAL)

CLERK OF THE COUNTY OF Hamblen, TENNESSEE
 12-14-2005

 DATE

SOLID WASTE BOARD MEMBER

Motion by Larry Baker, seconded by Guy Collins to approve the appointment of Stancil Ford to the Solid Waste Board.

Motion by Guy Collins that nomination cease and Stancil Ford be appointed by acclamation.

Voting for: all

CIVIL SERVICE BOARD MEMBER

The following nominations were made for an appointment to the Civil Service Board.

Guy Collins nominated Robert Cantwell

Edwin Osborne nominated J.C. Wilson

Linda Noe nominated Dr. Randell Pierce

Motion by Guy Collins that nomination cease. If no one receives enough votes to be appointed, the person with the low votes will be dropped and a new vote taken.

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

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

Robert Cantwell is appointed to serve on the Civil Service Board.

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN COUNTY,
TENNESSEE BY REZONING PARCEL 053.04, TAX MAP 020.00
DISTRICT 04, 1240 SILVER CITY RD. WHITESBURG TN 37891
FROM A-1 TO I-1

WHEREAS, The Hamblen County Planning Commission heard the request to Amend the Hamblen County Zoning Map from A-1 to I-1 on Tax Map 020.00, Parcel 053.04, located outside the Urban Growth Area and owned by Joe Burgin:

WHEREAS, The Hamblen County Planning Commission does hereby recommend for the rezoning request:

NOW, THEREFORE, BE IT RESOLVED that the Hamblen County Board of Commissioners does hereby approve the rezoning and map amendment from A-1 to I-1 according to the attached map.

Motion was made by Larry Baker

Second by Herbert Harville

Voting For: ALL

Voting Against: NONE

ATTEST:

Linda Wilder
County Clerk

AUTHENTICATED:

David H. Hester
County Mayor

12-28-05
Date:

2006 LEGISLATIVE BODY MEETING DATES

Motion by Tom Lowe, seconded by Nancy Phillips to approve the schedule for the dates of the 2006 County Commission meetings.

Voting for: all

MONTHLY CHECKS

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

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

BID AWARD-ENTRANCE SIGN GRANT

Motion by Herbert Harville, seconded by Larry Baker to accept the bid in the amount of \$93,427 from Lester Signs for the Welcome Signs project with the \$10,000 county match to come from the insurance line item.

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

- The record is to reflect that Linda Noe voted no because she doesn't feel the \$10,000 should come from fund balance.

DRAINAGE BOND RELEASE

Motion by Herbert Harville, seconded by Guy Collins to release the drainage bond on Pleasant Hill Estate.

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

BUDGET AMENDMENT-HCBOE

Motion by Herbert Harville, seconded by Nancy Phillips to approve the following budget amendment from the Hamblen County Board of Education.

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

- Linda Noe stated that she is concerned that funds are being pulled from the fund balance.

AMENDMENT #1 GENERAL PURPOSE SCHOOL BUDGET HAMBLLEN COUNTY SCHOOLS 2005-2006

EXPENDITURES CODE	TITLE	BUDGET	INCREASE	DECREASE	ACTUAL
71100-116	TEACHERS	\$19,298,099.00	\$188,980.60		\$19,487,079.60
71100-163	EDUCATIONAL ASSISTANTS	\$853,266.00	\$27,398.00		\$880,664.00
71100-201	SOCIAL SECURITY	\$1,362,694.00	\$1,698.68		\$1,364,392.68
71100-204	RETIREMENT	\$1,197,019.00	\$657.55		\$1,197,676.55
71100-206	LIFE INSURANCE	\$22,087.00	\$136.00		\$22,223.00
71100-207	HEALTH INSURANCE	\$3,679,331.00	\$22,248.00		\$3,701,579.00
71100-210	UNEMPLOYMENT	\$9,806.00	\$80.00		\$9,886.00
71100-212	MEDICARE	\$318,360.00	\$397.27		\$318,757.27
71100-429	MATERIALS AND SUPPLIES	\$326,966.00	\$42,873.94		\$369,839.94
71100-722	INSTRUCTIONAL EQUIPMENT	\$0.00	\$80,000.00		\$80,000.00
71300-599	OTHER CHARGES	\$0.00	\$13,200.00		\$13,200.00
72210-196	INSERVICE TRAINING	\$10,000.00	\$1,682.70		\$11,682.70
72210-524	INSERVICE /STAFF DEVELOPMENT	\$0.00	\$495.00		\$495.00
72610-335	MAINTENANCE & REPAIR SERVICES -BUILDINGS	\$253,102.00	\$1,700.00		\$254,802.00
72810-709	2100 DATA PROCESSING EQUIPMENT	\$149,923.00	\$144,645.90		\$294,568.90
76100-707	CAPITAL OUTLAY	\$591,215.00	\$533,500.00		\$1,124,715.00
76100-799	OTHER CAPITAL OUTLAY	\$0.00	\$195,000.00		\$195,000.00
		\$28,071,868.00	\$1,254,673.64	\$0.00	\$29,326,541.64
	NET CHANGE		\$1,254,673.64		

PRE-K GRANT - LOTTERY - JUMP START PRE K RESERVE
 PRE-K GRANT - LOTTERY
 PRE-K GRANT - LOTTERY
 PRE-K GRANT - LOTTERY
 PRE-K GRANT - LOTTERY
 PRE-K GRANT - LOTTERY
 PRE-K GRANT - LOTTERY
 PRE-K GRANT - LOTTERY
 PRE-K GRANT - LOTTERY
 PRE-K GRANT - LOTTERY - DARE TEE SHIRTS(2199.44)
 CAPITAL PROJECTS
 ALCOA FOUNDATION 13200
 REIMBURSEMENT TOYODA-KOKI 1692.70
 PRE-K GRANT - LOTTERY
 SCORE BOARD FIRST TENNESSEE
 E-RATE (56,604.15 BELL SOUTH) E-RATE RESERVE 88041.75
 CAPITAL PROJECTS
 INTERNATIONAL CENTER(5000 MAHLE,60000 CITY 60000 COUNTY, 10000 GARCIA 60000 JEFFERSON FEDERAL FOUNDATION

AMENDMENT #1 GENERAL PURPOSE SCHOOL BUDGET HAMBLLEN COUNTY SCHOOLS 2005-2006

REVENUES CODE	TITLE	BUDGET	INCREASE	DECREASE	ACTUAL
34290	RESERVE FOR JUMP START (PRE SCHOOL)	\$0.00	\$57,804.60		\$57,804.60
34383	RESERVE FOR TECHNOLOGY	\$0.00	\$88,041.75		\$88,041.75
39000	UNAPPROPRIATED FUND BALANCE	\$839,611.00	\$613,500.00		\$1,453,111.00
43570	RECIEPTS FROM INDIVIDUAL SCHOOLS	\$108,000.00	\$2,199.44		\$110,199.44
44570	CONTRIBUTIONS & GIFTS	\$500.00	\$209,900.00		\$210,400.00
46590	OTHER STATE EDUCATION FUNDS	\$25,000.00	\$224,941.00		\$249,941.00
44170	MISCELLANEOUS REFUNDS	\$0.00	\$58,286.85		\$58,286.85
		\$973,111.00	\$1,254,673.64	\$0.00	\$2,227,784.64
	NET DECREASE		\$1,254,673.64		

JUMP START PRE K RESERVE
 E-RATE RESERVE
 CAPITAL PROJECTS
 DARE TEE SHIRTS (2199.44)
 195000 INTERNATIONAL CENTER, ALCOA FOUNDATION 13200, FIRST TENNESSEE FOUNDATION 1700
 VOLUNTARY PRE-K FOR TENNESSEE
 E-RATE (56,604.15 BELL SOUTH) REIMBURSEMENT TOYODA-KOKI 1682.70

BUDGET AMENDMENT-ARCHIVES

Motion by Herbert Harville, seconded by Larry Baker to approve the following budget amendment from Archives for donations.

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

JAIL-SECOND FLOOR BUILD-OUT PROJECT

Motion by Bobby Reinhardt, seconded by Nancy Phillips to allow the building project to proceed as per the architect's Facility Program. An amendment was accepted to request that a schematic plan be presented before the final plans are completed.

Voting for: all

JUDICIAL COMMISSIONERS-GENERAL SESSIONS COURT

Motion by Nancy Phillips, seconded by Tom Lowe to approve the appointments of two Judicial Commissioners for Hamblen County General Sessions Court, Division I.

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

CITY SEWER ODOR

Motion by Nancy Phillips, seconded by Tom Lowe to have the County Mayor's Office send a letter to the City of Morristown, copy to the EPA, addressing the odor problem in the Roe Junction community, and requesting a reply as to what action will be taken to rectify the situation.

Voting for: all

SALE OF CHIPPER/SHREDDER

Motion by Nancy Phillips, seconded by Dennis Alvis to put the sale of a chipper/shredder out for a minimum bid of \$12,000.

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

HAMBLEN COUNTY HIGHWAY ROAD LISTING

Motion by Nancy Phillips, seconded by Linda Noe to approve and file the Hamblen County Highway Department Road Listing.

Voting for: all

LIFTER SYSTEM-GARBAGE DEPARTMENT

Motion by Nancy Phillips, seconded by Dennis Alvis to purchase a lifter system in order to equip another garbage truck for the road.

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

PUBLISHING OF NOTICES

Motion by Nancy Phillips, seconded by Linda Noe to request the County Mayor to contact the Tribune to see if they would be willing to publish notices of committee meetings and agendas as a public service.

Voting for: all

THEREUPON, MEETING ADJOURNED AT 6:45 P.M.