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

March 23, 2006

Joe Spoone, Chairman

Linda Wilder, Hamblen County Clerk

Hamblen County Legislative Body Thursday, February 23, 2006 Hamblen County Courthouse Large Courtroom, 3rd Floor 5 p.m.

AGENDA



Indicates Roll Call Vote Required

Chairman Joe Spoone, 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 Harville, 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 Spoone
- Praver Commissioner Dennis Alvis, Chaplain
- Pledge of Allegiance Commissioner Nancy Phillips
- Roll Call County Clerk Linda Wilder
- Recognition of Visitors Chairman Joe Spoone
 - i. Archivist Helen Danison
 - ii. John L. Houseright
 - iii. Nigel Reid
- . Minutes, Notaries, and Appointments/Confirmations
 - a. Approval of Minutes from Previous County Commission Meeting -Submitted by County Clerk's Office i. January 19, 2005
 - b. Approval of Notaries and Bonds -Submitted by County Clerk's Office
 - c. Elections, Appointments, and Confirmations
 - i. Appointment of Building Commissioner
 - ii. Appointment of Civil Service Board Member
 - iii. Appointment of Constable
- 2. Planning Commission Report Director Danny Young
- Old Business None Stated.
- 4. New Business
 - a. 2006 Home Grant Application Resolution
 - b. Recess as County Commission
 - Convene as Budget Committee for Purpose of Adopting Preliminary Budget Hearing Dates
 - d. Reconvene as County Commission
- 5. Finance Committee Report Chair Herbert Harville
 - a. Operating Summaries 1/31/06 (Informational Purposes Only)
 - b. Review of Monthly Checks Submitted by Office of the Hamblen County Mayor (Distributed by Mail)
 - c. Budget Amendments
 - i. Health Insurance General Fund
 - ii. Health Insurance Highway Fund
 - iii. County Clerk
 - iv. Drug Court
 - v. Drug Control Fund
 - d. Tennessee Consolidated Retirement System New Employer Contribution Rate
 - e. Annual Software Maintenance Agreement Election Commission
- 6. Facilities Maintenance Committee Report Chair Dennis Alvis
 - a. Discussion of Honoring Local Soldiers w/ Purchase of Statue
 - b. Request for All Health Department Space to be Utilized by the Health Department Only
- 7. Public Services Committee Report Chair Nancy Phillips
 - a. Discussion of Complaint Calls for Humane Society
 - b. Discussion of Trailer Park Trash Pick-Up

Public Services Committee Report, continued

- c. Added to Agenda Resolution Opposing Rate Increase Imposed by Cable Operators
- d. Convicted Sex Offender Distance Resolution
- e. Discussion of Trash Pick-Up Schedule
- f. Resignation of Civil Service Board Member Doug Deering
- g. Added to Agenda Numbering of Resolutions
- 8. Strategic Planning Committee Report Chair Edwin Osborne
 - a. Overview of Committee Mission
 - b. Review of 3-Star Report
 - c. Collection of Ideas for "Top 5" List Issues
- 9. Construction Oversight Committee Report Chair Bobby Reinhardt
 - a. Discussion of Jail 2nd Floor Build-Out
- 10. Open Floor Discussion
- 11. Items of Interest
 - a. Trustee's Report January 2006
 - b. Revenue Collection Analysis FY 2005-2006
 - c. FY 2005-06 Sales Tax Analysis
- 12. Adjournment

BE IT REMEMBERED that the Legislative Body Session for Hamblen County, Tennessee met at its regular monthly meeting on February 23, 2006 at 5:00 p.m. in the Hamblen County Courthouse with the Honorable Joe Spoone presiding.

The Legislative Body Session was opened by James "Pondy" Drinnon.

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
Doyle Fullington

Nancy Phillips
Bobby Reinhardt

Donald Gray

Joe Spoone

MINUTES APPROVAL

Motion by Guy Collins, seconded by Larry Baker to approve the minutes of the commission meeting on January 19, 2006 be approved.

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

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 _ | | Hamblen | , Tennessee, |
|-----------------------------|-----|---------------------|---|
| | | | G WERE ELECTED TO THE OFFICE OF MEETING OF THE GOVERNING BODY: |
| NAME | HOM | E ADDRESS AND PHONE | BUSINESS ADDRESS AND PHONE |

| | (PRINT OR TYPE) | (INCLUDE ZIP AND AREA CODES) | (INCLUDE ZIP AND AREA CODES) |
|----|---|---|---|
| 1 | Clara R. Olden Allstate | 4815 Stapleton Rd. Morristown, TN 37813 423-587-4306 | 908 W. Fourth North St. Morristown, TN 37816 423-585-1252 |
| 2 | Robert E. Pratt, II F. Braxton Terry Denise Terry Stapleton | 976 Mountain Laurel Road Morristown, TN 37814 | 918 West First North St. Morristown, TN 37814 423-586-5800 |
| 3 | Terri Marie Tuemler Farm Bureau | 5539 Buckingham Dr. Russellville, TN 37860 423-581-9004 | 420 W. Morris Blvd. Morristown, TN 37813 423-581-9004 |
| 4 | Joseph D. Simonds Farmers Insurance | 660 Brentwood Dr. Morristown, TN 37814 423-581-4627 | 6533 Maynardville Pike Knoxville, TN 37918 865-687-6933 |
| 5 | Kimberly W. Smith Miranda Quisenberry Delores Stout | 1851 Orchard Grove Lane Morristown, TN 37814 423-587-2134 | 331 W. Main St. PO Box 429 423-586-6431 Morristown, TN 37815-0429 |
| 6 | Tina Whitaker Delores Stout Miranda Quisenberry | 1984 Bluebird Circle Morristown, TN 37814 423-585-5080 | 511 W. Second North St. Morristown, TN 37814 423-581-1373 |
| 7 | Bradley A. Kaufman Strate Insurance | 3483 Spring Creek Drive Morristown, TN 37814 423-585-5481 | 4940 Davy Crockett Pkwy. Morristown, TN 37813 423-587-9886 |
| 8 | Kathy A. Jackson T. Henry Drinnon Rosemary Jackson | 547 Rosedale Avenue Morristown, TN 37813 423-581-1798 | 500 S. Davy Crockett Pkwy. Morristown, TN 37813 423-585-6847 |
| 9 | Richard L. Ford Diane Weaver Tim Weaver | 2492 Highway FOn Rogersville, TN 37857 423-272-9843 | 415 North Fairmont Ave. Morristown, TN 37814 423-581-9300 |
| | Debra J. Shelton Cincinnati Insurance | 2860 Lowe Dr. Talbott, TN 37877 423-581-0741 | 5512 E. Morris Blvd. Morristown, TN 37813 423-581-1620 x147 |
| 11 | Kamela M. Elkins Strate Insurance | 475 Caney Fork Rd. Whitesburg, TN 37891 423-231-6933 | 1830 Country Club Dr. Morristown, IN 37814 423-586-5322 |
| 12 | Ronny McDaniel Risk Management | 7753 Hoskins Road Talbott, TN 37877 865-475-7936 | 1725 West First North St. Morristown, IN 37816 423-586-2471 |
| 13 | Kristi L. Baker RLI Surety | 112-A Hamilton Ave. Morristown, TN 37814 423-327-3321 | 112-A Hamilton Ave. Morristown, TN 37814 865-908-6565 |
| | Joseph T. Senter Walter Dockery Peggy M. Dockery | 712 Center Street Morristown, TN 37814 423-586-4458 | 117 E. Third South St. Morristown, TN 37813 423-586-8009 423-586-4231 |
| | Karen M. Bolton Southern States Ins. | 309 Kensington Drive Morristown, TN 37814 423-587-5195 | 1112 West First North St. Morristown, TN 37814 423-586-8021 |
| 16 | Patty J. Farmer State Farm Insurance | 321 Lakebreeze Landing Rutledge, TN 37861 865-828-6001 | 840 W. First North St. Morristown, TN 37814 423-587-6898 |
| 17 | Marie M. Morgan Zurich | 722 Carson St. Jefferson City, TN 37760 865-475-4340 | 441 West Main St. Morristown, TN 37815-0667 423-586-4121 |
| 18 | Farm Bureau Michael Cox | 8692 Tazewell Hwy. Sneedville, TN 37869 423-733-1588 | 1709 W. Andrew Johnson Hwy. Morristown, TN 37814 423-587-8848 |
| 19 | * · · · · · · · | 3646 Mike Drive Morristown, TN 37813 423-581-2958 | 117 E. Third South St. Morristown, TN 37815 423-586-8009 423-231-4134 |



NAME

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

| | LERK OF THE COU | | ,, | | |
|---|-------------------------------|--|---|--|--|
| I HEREBY CERTIFY TO THE SECRETARY OF STATE THAT | | | | | |
| NOTARY PUBLIC | DURING THE | <u>February</u> , 20 | 06 MEETING OF THE GOVERNING BODY: | | |
| • | AME OR TYPE) | HOME ADDRESS AND PHO | | | |
| Terry K. Wolf RLI Sure | e ety | 1530 Shinbone Rd. Russellville, TN 37860 423-587-3564 | 5520 Jeffery Lane Morristown, TN 37813 423-581-6048 | | |
| Debra D. Tren RLI Sure | ety | 1252 Citrus Lane Morristown, TN 37814 423-581-1488 | 5520 Jeffery Lane Morristown, TN 37813 423-581-6048 | | |
| Marilyn S. Sp Cincinna Co. | oon ti Insurance | 1993 Macedonia Rd. Morristown, TN 37814 423-587-5924 | 628 East Morris Blvd. Morristown, TN 37813 423-586-2002 | | |
| Melissa Fergu Bible In | son Shelton surance Agency | 4713 Blue Springs Parkv Greeneville, TN 37743 423-639-0015 | way 500 S. Davy Crockett Parkway Morristown, TN 37813 423-585-6846 | | |
| Gregg Co | 1 McCrary . Insurance | 732 Montvue Avenue Morristown, TN 37813 423-318-3093 | 1001 West Second North Stree Morristown, TN 37814 423-587-4850 | | |
| Phyllis L. Sta Western | rnes Surety Co. | 4054 Willow Way Morristown, TN 37814 423-585-5936 | 6000 W. Andrew Johnson Hwy. Talbott, TN 37877 423-587-7133 | | |
| Lucia I. | I. Schwinn Pierce | 625 East First North St Morristown, TN 37814 423-317-7199 | Morristown, TN 37814 423-587-4111 | | |
| • | Surety Co. | 192 Accommodation Rd. Blaine, TN 37709 865-932-3136 | 3955 W. Andrew Johnson Hwy. Morristown, TN 37814 423-581-0981 ext. 5655 | | |
| Randall Johnso Dale Ove Paul Lel | rholt | 1348 Monteverdi Court Morristown, TN 37814 423-586-1566 | N/A | | |
| | Insurance | 4330 Toni Avenue Morristown, TN 37813 423-581-1131 | 503 North Jackson St. Morristown, TN 37814 423-318-6400 | | |
| Cathrine | Harrison A. Cannon | 1621 Indian Warpath Rd. Sevierville, TN 37876 865-453-2394 | Morristown, TN 37814 423-318-6400 | | |
| Co. | an te Insurance | 6374 Lavern Circle Talbott, TN 37877 423-587-6721 | 511 W. Second North St. Morristown, TN 37814 423-586-1993 | | |
| 3 Jim Newman All Sta Co. | te Insurance | 6374 Lavern Circle Talbott, TN 37877 423-587-6721 | 511 W. Second North St. Morristown, TN 37814 423-581-8712 | | |
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SIGN COURT OF SIGN COUNTY OF 2-17-06

 $\underline{m}.\Delta.$

clerk of the county of <u>Hamblen</u>, tennessee 2-17-06

BUILDING COMMISSIONER APPOINTMENT

Motion by Herbert Harville, seconded by Nancy Phillips to confirm the county mayor's appointment of Danny Young as county building commissioner.

Voting for: all

CIVIL SERVICE BOARD MEMBER APPOINTMENT

Tom Lowe nominated Jerry Horner to serve as a member on the civil service board. Motion by Larry Baker, seconded by Guy Collins that nomination cease and Jerry Horner be appointed by acclamation.

Voting for: all

RESOLUTION-2006 HOME GRANT APPLICATION

Motion by Guy Collins, seconded by Nancy Phillips to approve the following resolution for a home grant application.

Voting for: all

RESOLUTION FOR HOME GRANT APPLICATION 2006

AUTHORIZING THE APPLICATION OF THE 2005 FEDERALLY FUNDED HOME GRANT IN THE AMOUNT OF \$500,000 FOR HOUSING REHABILITATION OF LOW INCOME HOUSEHOLDS

WHEREAS, Hamblen County, Tennessee recognizes the need for housing rehabilitation for low income residents residing within the County, and

WHEREAS, the County desires to provide housing rehabilitation services to these residents, and

WHEREAS, the County Commission understands that the U.S. Department of Housing and Urban Development allows for assistance through the HOME program, administered by the Tennessee Housing Development Agency (THDA), to provide housing rehabilitation for the low-income persons, and

NOW, THEREFORE BE IT RESOLVED, that the County Commission of Hamblen County does hereby authorize the County Mayor to file an application for 2005 HOME funds with THDA not to exceed \$500,000.00.

Chairman

Attest

Pacced.

Approved

The legislative body recessed as county commission and convened as the budget committee at 5:40 p.m.

The legislative body reconvened as county commission at 5:45 p.m.

Motion by Larry Baker, seconded by Nancy Phillips to accept the dates for the preliminary budget hearings as proposed by the budget committee.

Voting for: all

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

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-GENERAL FUND

Motion by Herbert Harville, seconded by Guy Collins to approve the budget amendment for health insurance-General Fund.

Voting for Voting against

Dennis Alvis Herbert Harville None

Larry Baker Tom Lowe
Maudie Briggs Linda Noe
Ricky Bruce Edwin Osborne

Guy Collins

Doyle Fullington

Nancy Phillips

Bobby Reinhardt

Donald Gray Joe Spoone

Hamblen County Commission Finance Committee

Month FEB

Year 2006



Fund

101

EMPLOYEE BENEFITS

| Account Number | Description | Debit | Credit |
|----------------|-------------------|----------|----------|
| 51100.207 | Medical Insurance | 772.00 | |
| 51500.207 | Medical Insurance | 55.00 | |
| 52100.207 | Medical Insurance | 1,158.00 | |
| 52310.207 | Medical Insurance | 2,780.00 | |
| 52400.207 | Medical Insurance | 7,445.00 | |
| 52500.207 | Medical Insurance | | 7,399.00 |
| 54210.207 | Medical Insurance | 1,470.00 | |
| 54250.207 | Medical Insurance | 44.00 | |
| 58600.207 | Medical Insurance | | 6,325.00 |
| 52400.206 | Life Insurance | 72.00 | |
| 52500.206 | Life Insurance | | 72.00 |
| 53300.206 | Life Insurance | 34.00 | |
| 54210.206 | Life Insurance | 7.00 | |
| 54110.206 | Life Insurance | | 41.00 |
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| Brief Descriptions of Issue. 3 | ATT TO SEE THE SECOND TO | and the second section in the second | 4.428688 |
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| To amend health & life insur | ance budget for majo | u⊧categories where : | addinonal monies 🗼 🔻 |
| were needed after review of | revised rates, open (| enrollments & qualify | /ing eventstation & ∞ a - |
| No new monies : * * * * * | | | 的复数电影 医多种性皮肤 |
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| Signature <u>:</u> | Micola | CAA CAA |
|--------------------|---------|----------|
| Title : | Finance | Director |
| Date: | 2/7/06 | |

| For Finance Department Only: Reviewed by: |
|---|
| Budget Amendment |

BUDGET AMENDMENT-HIGHWAY FUND

Motion by Herbert Harville, seconded by Guy Collins to approve the budget amendment for health insurance-Highway Fund.

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 Bobby Reinhardt

Doyle Fullington

Donald Gray

Joe Spoone

Hamblen County Commission Finance Committee

| Month | FEB | Year | 2006 |
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"The People's House"

| Fund | | 131 |
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DEPT: EMPLOYEE BENEFITS

| Account Number | Description | Debit | Credit |
|----------------|-------------------|--------|--------|
| 61000.207 | Medical Insurance | 638.00 | |
| 66000.207 | Medical Insurance | | 638.00 |
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| <u> </u> | | 638.00 | 638. |

Brief Descriptions of issue

To amend health & life insurance budget for imajor categories where additional monies were needed after review of revised rates, open enrollments & qualifying events.

No new monies

| Signature: | nicole | CAAS | CPA | · |
|------------|---------|-------|-----|---|
| Title : | Finance | Direc | ton | |
| Date: | 2/8/06 | | | |

| For Finance De Reviewed by: | |
|--------------------------------|------|
| Budget Amend | ment |

BUDGET AMENDMENT-COUNTY CLERK

Motion by Herbert Harville, seconded by Tom Lowe to approve the budget amendment for the County Clerk.

Voting for Voting against

Dennis Alvis Herbert Harville

Larry Baker Tom Lowe Maudie Briggs Linda Noe Nancy Phillips Ricky Bruce **Guy Collins** Bobby Reinhardt

Doyle Fullington Joe Spoone

Donald Gray

^{*}Edwin Osborne was out of the room at the time of the vote.

Hamblen County Commission Finance Committee

| Month | FEB | Year | 2006 |
|-------|-----|------|------|
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| Fund | 101 | DEPT: | COUNTY CLERK |
|------|-----|-------|--------------|

| Account Number | Description | Debit | Credit |
|----------------|---|-----------|-----------|
| 52500.719 | Office Equipment | 12,233.00 | |
| 45110.000 | Office Equipment Excess Fees - County Clerk | { | 12,233.00 |
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| Signature: On lack sage. | |
|--------------------------|------------------------------|
| | For Finance Department Only: |
| | Reviewed by: |
| Date: | Budget Amendment |
| | <u></u> |

BUDGET AMENDMENT-DRUG COURT

Motion by Herbert Harville, seconded by Dennis Alvis to approve the budget amendment for the drug court.

Voting for Voting against

Dennis Alvis Herbert Harville None

Larry BakerTom LoweMaudie BriggsLinda NoeRicky BruceEdwin OsborneGuy CollinsNancy PhillipsDoyle FullingtonBobby Reinhardt

Donald Gray Joe Spoone

Hamblen County Commission Finance Committee

| Month | FEB | Year | 2006 |
|-------|-----|------|------|
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"The People's House

| Fund | 101 | DEPT: | DRUG COURT |
|------|-----|-------|------------|
| | | | |

| Account Number | Description | Debit | Credit |
|----------------|---------------------|-----------|-----------|
| 53330.105 | Supervisor/Director | | 20,600.00 |
| 53330.162 | Clerical Personnel | 20,600.00 | |
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| Brief Descriptions of issue :: | | | |
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| Reclassify salaries for Super | visor & Case Manager. | | 그 사람이 되었다. |
| This budget amendment is w | ithin a major salegory: | -no new montes | |
| A de Sea de Compressione de la comp | | | 10 Pm |
| 用。因为在直接的图像的图像 | | 建工程的 医全性 | |
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| dustrial region in the same of the | rta creasing to SP S. | are seminares | 312.5 |
| | | | |

| Signature: Milany C. Allem | |
|------------------------------------|---|
| Title: Ricorary Court Coordination | For Finance Department Only: Reviewed by: |
| Date: \-210(p | Budget Amendment |
| | <u> </u> |

BUDGET AMENDMENT-DRUG CONTROL FUND

Motion by Herbert Harville, seconded by Larry Baker to approve the budget amendment for the Drug Control Fund.

None

Voting for Voting against Dennis Alvis

Herbert Harville

Larry Baker Maudie Briggs

Tom Lowe Linda Noe

Ricky Bruce **Guy Collins** Doyle Fullington Edwin Osborne Nancy Phillips Bobby Reinhardt

Donald Gray

Joe Spoone

Hamblen County Commission **Finance Committee**

| Month | FEB | Year | 2006 |
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122 Fund

| 54150.431 Law Enforcement Supplies 15,000.00 54150.716 Law Enforcement Equipment 10,000.00 42910.000 Proceeds from Confiscated Property | Credit | Debit | Description | Account Number |
|---|-----------|---|------------------------------------|----------------|
| | | 15,000.00 | Law Enforcement Supplies | 54150.431 |
| 42910.000 Proceeds from Confiscated Property | | 10,000.00 | Law Enforcement Equipment | 54150.716 |
| | 25,000.00 | | Proceeds from Confiscated Property | 42910.000 |
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Brief Descriptions of Issue: Amendment to put into budget for a portion of monies received from proceeds from confiscated property

| Signature: | Micale CAM CAA | |
|------------|------------------|---|
| Γitle : | Finance Director | For Finance Department Only: Reviewed by: |
| Date: _ | 2/8/06 | Budget Amendment |
| | | <u></u> |

Motion by Maudie Briggs, seconded by Tom Lowe that in the future budget amendments be presented with a list showing where the money will be spent.

TENNESSEE CONSOLIDATED RETIREMENT CONTRIBUTION RATE

Motion by Herbert Harville, seconded by Tom Lowe to accept the new TCRS Employer Contribution Rate of 8.46%.

Voting for

Voting against

Dennis Alvis

Herbert Harville

None

Larry Baker Maudie Briggs Tom Lowe Linda Noe

Ricky Bruce

Edwin Osborne Nancy Phillips

Guy Collins
Doyle Fullington

Bobby Reinhardt

Donald Gray

Joe Spoone

SOFTWARE MAINTENANCE AGREEMENT-ELECTION COMMISSION

Motion by Linda Noe, seconded by Nancy Phillips to suspend the rule that all contracts go through two committee meetings before taking a vote on the software maintenance agreement for the election commission.

Voting for: all

Motion by Herbert Harville, seconded by Larry Baker to approve the annual software maintenance agreement for the Election Commission.

Voting for

Voting against

Dennis Alvis

Herbert Harville

None

Larry Baker

Tom Lowe Linda Noe

Maudie Briggs Ricky Bruce

Edwin Osborne

Guy Collins
Doyle Fullington

Nancy Phillips Bobby Reinhardt

Donald Gray

Joe Spoone

ELECTION MANAGEMENT SYSTEM SOFTWARE MAINTENANCE AGREEMENT

THIS AGREEMENT made and entered into this 1st day of January, 2006, by and between the County of Hamblen, Tennessee, acting by and through the Board of County Commissioners, hereinafter referred to as the "County", and MicroVote General Corporation, an Indiana corporation, hereinafter referred to as "MicroVote".

WITNESSETH:

WHEREAS, the County desires to contract for election management system software maintenance for the MicroVote Election Management System (MEMS) software, and WHEREAS, MicroVote has expressed a willingness to provide those services. NOW, THEREFORE, in consideration of the mutual covenants herein contained, the parties hereto mutually covenant and agree as follows:

- 1. MicroVote agrees to provide the following services:
 - a. Unlimited software upgrades: Upgrades and release notes will be made to conform with state requirements and will be sent once approved by the State Election Commission. These upgrades will also comply with Federal Election Commission standards and any changes with these standards.
 - Technical Support: 24 hour technical support will be available to include telephone support for "help desk" level inquiries.
 In field technical support will be available, if needed, on demand.
 - c. Version Control: MicroVote will control all software versions and will require County to install the most recent upgrade to ensure versions throughout the United States.
- 2. The parties hereto agree that County shall pay to MicroVote for the work performed under this agreement as set forth above, the sum of One Thousand Six Hundred Fifty Dollars (\$1650.00) per year. MicroVote understands and agrees that this agreement is contingent upon the approval and appropriations of monies by the Hamblen County Board of Commissioners. County agrees to pay the said fee within sixty (60) days of the date of the invoice.
- 3. The term of this agreement shall be for a period of one (1) year to commence on the 1st day of January 2006.

4. No portion of the work under this agreement shall be sublet, assigned, or otherwise disposed of, except with the written consent of County. Consent to sublet, assign or otherwise dispose of any portion of the work under this agreement shall not be construed to relieve MicroVote from any responsibility for the fulfillment of this agreement.

5. MicroVote specifically agrees that in performance of the services herein enumerated that they will comply with any and all state, federal and local statutes, ordinances, and regulations.

6. Nothing under this agreement shall be construed to give any rights or benefits in this agreement to anyone other than MicroVote and County, and all duties and responsibilities pursuant to this agreement will be for the sole and exclusive benefit of MicroVote and County and not for the benefit of any other party.

7. The County, insofar as authorized by law, binds itself and its successors, and MicroVote binds its successors, and assignees to the other party of this agreement with respect to all covenants of this agreement.

HAMBLEX

IN WITNESS WHEREOF, the parties hereto have executed this agreement.

MICROVOTE GENERAL CORPORATION

Mandy Miller, Director of Operations

By Mandy Miller

Authorizing Signature for County

ATTEST: (if applicable)

Clerk to the Board

TRAILER PARK TRASH PICK-UP

Motion by Nancy Phillips, seconded by Donald Gray to have the Sanitation Department pick up garbage in trailer parks with any new trailer parks coming before the public services committee.

Voting for

Voting against

Passing

Larry Baker

Dennis Alvis Herbert Harville Tom Lowe*

Maudie Briggs

Ricky Bruce **Guy Collins**

Doyle Fullington

Donald Gray

Linda Noe

Edwin Osborne

Nancy Phillips

Bobby Reinhardt

Joe Spoone

RESOLUTION OPPOSING RATE INCREASES BY CABLE OPERATORS

Motion by Nancy Phillips, seconded by Larry Baker to approve the following resolution opposing rate increases by all cable companies.

Voting for: all

^{*}Commissioner Lowe changed his vote to Yes.

HAMBLEN COUNTY, TENNESSEE

RESOLUTION OPPOSING THE RECENT RATE INCREASE IMPOSED BY CABLE OPERATORS FOR CABLE TELEVISION SERVICES IN HAMBLEN COUNTY, PROMOTING REGULATION BY THE UNITED STATES CONGRESS, AND ENCOURAGING OTHER CITY AND COUNTY GOVERNING BODIES TO DO THE SAME.

WHEREAS, cable television service providers operating under a non-exclusive franchise from Hamblen County to maintain and operate cable television systems in Hamblen County, have announced an increase in the rates charged for cable television services, and

WHEREAS, Hamblen County Legislative Body wishes to express opposition to these rate increases and encourage other City and County governing bodies to do the same, and

WHEREAS, Hamblen County Legislative Body wishes to encourage the United States Congress to resume strict regulation of the cable television industry so as to prevent cable television providers, both locally and nationwide, from overcharging for their services.

BE IT RESOLVED, by the Legislative Body of Hamblen County, Tennessee that:

- 1. This Body strongly opposes the recently announced rate increases imposed by cable operators and encourages other City and County governing bodies in areas served by cable operators to do the same.
- 2. This Body encourages the United States Congress to enact legislation regulating cable television providers nationwide in such a fashion as to prevent them from making excessive charges for their services.
- 3. Copies of this Resolution shall be distributed to the United States Congressmen and members of the Tennessee State Legislature serving Hamblen County and to other local governing bodies in areas served by local cable operators.

ADOPTED this the 330d day of February, 2006.

APPROVED:

Joé Spoorle, Chairman

David W. Purkey Hamblen County Mayor

Attest:

Linda Wilder, County Clerk

| Resolution #: | |
|---|---|
| Prepared by: OCM | _ |
| introduced by: Public Services Chair Nancy Phillips | 3 |
| To Committee? Date? Public Services/Feb. 13, 2000 | 6 |

RESOLUTION-CONVICTED SEX OFFENDERS DISTANCE

Motion by Bobby Reinhardt, seconded by Dennis Alvis to approve the following resolution to limit sex offenders within 2500 feet of schools and childcare facilities.

Voting for: all

RESOLUTION OF THE HAMBLEN COUNTY BOARD OF COMMISSIONERS TO LIMIT SEX OFFENDERS WITHIN TWENTY-FIVE HUNDRED (2500) FEET OF SCHOOLS AND CHILDCARE FACILITIES

whereas, the Tennessee Legislature has, by adoption of Tennessee Code Annotated § 40-39-211, prohibited certain sex offenders whose victims were children from living or working within one thousand (1,000) feet of a school or childcare facility; and

WHEREAS, it is the sense of the Hamblen County Board of Commissioners that this distance is inadequate for the protection of minors from sex offenders who prey upon them; and

WHEREAS, it is further the sense of the Hamblen County Board of Commissioners that the goals of the bill would be better served by increasing the distance between the residence and work addresses of such offenders and school and childcare facilities from one thousand (1,000) feet to twenty-five hundred (2500) feet; and

WHEREAS, Hamblen County Commissioner Bobby Reinhardt desires to sponsor just such a resolution; NOW

THEREFORE, BE IT RESOLVED that the Hamblen County Board of Commissioners meeting in its regular session on February 23, 2006 resolves as follows:

- 1. No sexual offender, as defined by the provisions of *T.C.A.* § 40-39-202(16) or violent sexual offender, as defined by the provisions of *T.C.A.* § 40-39-202(24), whose victim was a minor and who is subject to the sexual offender registration laws set forth in Title 40, Chapter 39 of the *Tennessee Code Annotated*, shall knowingly establish a primary or secondary residence or any living accommodation, or knowingly accept employment, within two thousand five hundred feet (2,500') of the property line on which any public school, private or parochial school, licensed daycare center or any other child care facility is located.
- Violators of this Resolution shall be subject to the penalties set forth in Tennessee Code Annotated § 5-1-121, with each day's violation constituting a separate offense.

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| +h ₌ | t thie | Pagalutian | be adopted. | | | |
| CIIC | L LALLS | INC 3 O T LL T UII | De adopted. | | | |

| Voting: | |
|--|---|
| Aye: | • |
| Nay: | |
| Pass: | |
| The Chair declared February, 2006. | ared the Resolution adopted this 23 rd day o |
| | Hamblen County Board of Commissioner |
| | By: Joe Some Chairman |
| | Joe Spoone, Chairman |
| APPROVED: | By: Jenda Wilder |
| David W. Puskey Hamblen County Mayor | Linda Wilder, Hamblen County Clerk |
| O:\Documents\Kamblen County\2006\ResolutionSexOf | fenders, 02-07-06, wpd |

COUNTY TRASH PICK UP SCHEDULE

Motion by Nancy Phillips, seconded by Guy Collins that prior to implementing a new trash pick-up schedule, the schedule be brought before the full commission and the public be given notice before the new schedule goes into effect.

Voting for: all

JAIL SECOND FLOOR BUILD-OUT PROJECT

Motion by Bobby Reinhardt, seconded by Guy Collins to allow the Construction Oversight Committee to make decisions (review and approval) as the Jail 2nd Floor Build-Out project proceeds in order that unnecessary delays not occur. This only covers decisions that do not involve any additional monies.

Voting for: all

Motion by Bobby Reinhardt, seconded by Guy Collins to approve the entrance sign design with the tan background (Sign B).

Voting for: all

Motion by Bobby Reinhardt, seconded by Guy Collins to approve the stairwell recommended by the architect for the build-out of the jail.

Voting for: all

THEREUPON, MEETING ADJOURNED.