

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

March 24, 2005.

Joe Spooner
Joe Spooner, 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 February 24, 2005 at 5:00 p.m. in the Hamblen County Courthouse with the Honorable Joe Spoone presiding.

The Legislative Body Session was opened by Sheriff Otto Purkey.

Invocation was given by Commissioner Dennis Alvis.

The Pledge of Allegiance was led by Commissioner 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

MINUTES APPROVAL

Motion by Guy Collins, seconded by Larry Baker to approve the minutes of the previous meeting

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	

Motion by Maudie Briggs, seconded by Larry Baker to add to the agenda an application for a beer permit.

Voting for: all Voting against: none

NOTARIES AND BONDSMEN

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

Voting for: all Voting against: none

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 February, 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 Emily Jill Wilmeth CNA Western Surety	2554 Lakemont Circle Morristown, TN 37814 423-318-8343	5496 W. Andrew Johnson Hwy. Morristown, TN 37814 423-587-2506
2 Ruby C. Glasscock Southern States Ins.	115 Kite St. Bulls Gap, TN 37711 423-235-2350	5650 Commerce Blvd. Morristown, TN 37814 423-585-3070
3 Rebecca Dinkins RLI Surety	3080 Naomi Drive Morristown, TN 37814 423-312-7898	10009 Office Center, Ste. 200 St. Louis, MO 63123 423-312-7898
4 C. Dwaine Evans Douglas Beier Robin F. Evans	5850 Catawba Lane Morristown, TN 37814 423-581-5213	818 W. First North St. Morristown, TN 37814 423-587-2800
5 Lisa W. Shockley Bible Insurance	2323 Southern Dr. Morristown, TN 37814 423-586-3447	225 W. First North St. Morristown, TN 37814 423-587-2345
6 Cynthia M. Tipton Jessie Mayes Lorrie Dalton	7084 Crackers Neck Washburn, TN 37888 865-497-2029	415 N. Fairmont Ave. Morristown, TN 37814 423-581-9300
7 Annette I. Smith Masengill - McCrary - Gregg Co.	116 Marion St. Rogersville, TN 37857 423-272-4583	PO Box 1956 Morristown, TN 37816-1956 423-586-3474
8 R. Darrell Short Doyle M. Wallace Casey Anthony	5634 Woods Drive Morristown, TN 37814 423-586-8170	5435 S. Davy Crockett Pky. Morristown, TN 37813 423-587-2400
9 Sunday B. Reeves Notary Public Underwriters, Inc.	819 Osprey Drive Morristown, TN 37814 423-581-7748	One Mahle Drive PO Box 748 Morristown, TN 37815 423-581-6603 (Main) 423-318-3246
10 Jennie A. Long Southern States Ins.	4351 Whitecliff Street Morristown, TN 37813 423-581-9571	210 East Morris Blvd. Morristown, TN 37813 423-586-7700
11 Sherry Adams Farm Bureau	1360 Brookfield Drive Morristown, TN 37814 423-581-5619	1360 Brookfield Drive Morristown, TN 37814 423-581-4699
12 Breck Habegger Southern States Ins. Co.	1186 Ludlow Court Morristown, TN 37814 423-318-0776	1112 W. First North St. Morristown, TN 37815 423-586-8021
13 Mary J. Rutherford State Farm Insurance	4206 Willow Way Morristown, TN 37814 423-587-1287	400 West Main #300-304 Morristown, TN 37814 423-587-5184
14 Marilyn L. Pinkston Joe Harper Bob Taylor	311 Hyatt Lane Whitesburg, TN 37891 423-235-2607	217 Western Avenue Morristown, TN 37814 423-587-2047
15 Kathy Southerland Gardner Insurance	775 Talbott Kansas Rd. Talbott, TN 37877 865-475-5091	622 W. First North St. Morristown, TN 37814 423-581-8345 ext. 150
16 Gwendolynn B. Drinnon C. Dwaine Evans Douglas R. Beier	1707 Fisher Road Morristown, TN 37814 423-586-5945	818 W. First North St. Morristown, TN 37814 423-587-2800
17 Jeff Atkins Sharce Long Karen Rich	1649 Christmas Dr. Morristown, TN 37814 423-581-4823	511 W. Second North St. Morristown, TN 37814 423-586-1931
18 Lisa Hildeman Sorena Robertson Robin McMurray	1911 Slop Creek Rd. Russellville, TN 37860 423-586-8008	1911 Slop Creek Rd. Russellville, TN 37860 423-748-1081
19 Joan Williams Tommy Smith and Associates	411 Andrew Circle Talbott, TN 37877 423-581-1459	201 King Ave. Morristown, TN 37814 423-586-1441

1 Joyce Cardwell Marion R. Martin S. David Britton	710 E. First North St. #1 Morristown, TN 37814 423-586-2963	710 E. First North St. #1 Morristown, TN 37814 423-586-2963
2		
3		
4		
5		
6		
7		

BOND APPROVAL-COUNTY CORONER

Motion by Guy Collins, seconded by Linda Noe to approve the bond for County Coroner Eddie Davis.

Voting for: all

Voting against: none

SURETY'S BOND NO. B8434574

STATE BOND FORM COB-7(82)

STATE OF TENNESSEE
COUNTY OF HAMBLEN
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF COUNTY CORONER

KNOW ALL MEN BY THESE PRESENTS:

That Eddie R. Davis of Morristown (City or Town),
County of Hamblen Tennessee, as Principal,
and Cincinnati Insurance Company as Surety, are held and firmly bound unto THE STATE
OF TENNESSEE in the full amount of Two Thousand Five Hundred & no/100 Dollars
(\$2,500.00) lawful money of the United States of America for the full and prompt payment whereof we bind
ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly X elected X appointed to the office of County Coroner of and
for Hamblen County for the 2 year term beginning on the 18th day of January, 2005 and ending on
the 8th day of January, 2007.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

- That if the said Eddie R. Davis Principal, shall:
1. Faithfully perform the duties of the office of County Coroner of Hamblen County during his term of office or his continuance therein; and,
 2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 3rd day of February, 2005.

WITNESS - ATTEST
Barbara Hunt

COUNTERSIGNED BY:

Tennessee Resident Agent

PRINCIPAL Eddie Davis
SURETY: Cincinnati Insurance Co.
By: Marilyn Spoon
Marilyn Spoon
Attorney in Fact
(attach evidence of authority to execute bond)

ACKNOWLEDGEMENT OF PRINCIPAL

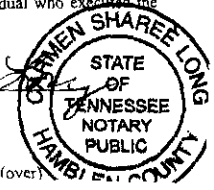
STATE OF TENNESSEE
COUNTY OF Hamblen

Before me, a Notary Public, of the State and County aforesaid, personally appeared Eddie Davis
with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the
foregoing bond, and he acknowledged to me that he executed the same.

Witness my hand and seal this 8 day of February, 2005.

My Commission Expires:
Commission Expires
January 3, 2006

Carmen Jones
Notary Public



ACKNOWLEDGEMENT OF SURETY

STATE OF Tennessee
COUNTY OF Hamblen

Before me, a Notary Public, of the State and County aforesaid, personally appeared Marilyn Spoor with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of Connors Ins. Company, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

Witness my hand and seal this 3rd day of February, 2005.
My Commission Expires: April 30, 2007.

Betty A Hale
Notary Public

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by _____, County Executive of _____
County, on this _____ day of _____, 2005.

Signed: Daniel W. Hamblen
County Executive
Mayor

CERTIFICATION:

I, Linda Wilder, County Clerk of Hamblen County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 24 day of Feb., 2005, and entered upon the minutes thereof.

Signed: Linda Wilder
County Clerk

SECTION II. (Applicable only to Clerks of Chancery and Circuit Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed: _____
Judge of the Chancery Circuit Court of and for said
County on this 18 day of Feb, 2005.

SECTION III. (Applicable to all County Officials' Bonds)
FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials' Bonds)
INDORSEMENT:

Filed with the Comptroller of the Treasury, State of Tennessee, this _____ day of _____, 2005.
Signed: _____

Comptroller of the Treasury

CIVIL SERVICE BOARD APPOINTMENT

Dennis Alvis nominated Chad Beck to serve on the Hamblen County Sheriff's Civil Service Board.

Tom Lowe nominated Roger Kanipe to serve on the Hamblen County Sheriff's Civil Service Board.

Motion by Nancy Phillips, seconded by Guy Collins that nomination cease.

Voting for Beck

- Dennis Alvis
- Ricky Bruce
- Linda Noe
- Edwin Osborne
- Nancy Phillips
- Bobby Reinhardt
- Joe Spoone

A second vote was taken.

Voting for Beck

- Dennis Alvis
- Ricky Bruce
- Linda Noe
- Edwin Osborne
- Nancy Phillips
- Bobby Reinhardt
- Joe Spoone

Voting for Kanipe

- Larry Baker
- Maudie Briggs
- Guy Collins
- Doyle Fullington
- Donald Gray
- Herbert Harville
- Tom Lowe

Voting for Kanipe

- Larry Baker
- Maudie Briggs
- Guy Collins
- Doyle Fullington
- Donald Gray
- Herbert Harville
- Tom Lowe

HAMBLEN COUNTY EXTENSION COMMITTEE

Motion by Guy Collins, seconded by Maudie Briggs to approve the appointment of the following people to the Hamblen County Extension Committee for a two year term

- Larry Baker-County Commissioner
- Phil Austin-Farm Man-2nd Civil District
- Virginia Breeding-Farm Woman-3rd Civil District
- Nancy Phillips-County Commissioner

BEER PERMIT

Motion by Maudie Briggs, seconded by Bobby Reinhardt to approve a beer permit for Ronald Buell, Ron's Market, 887 Kidwell Ridge Rd., Morristown.

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

Dennis Alvis then changed his vote to NO and Nancy Phillips changed her vote to YES. Motion passes.

ADULT ORIENTED BUSINESS ESTABLISHMENTS

Motion by Herbert Harville, seconded by Guy Collins to support Cumberland County's resolution concerning adult oriented business establishments by asking our legislators to strengthen these laws.

Voting for: all Voting against: none

County Commission recesses to convene as budget committee.

Reconvene as County Commission.

MONTHLY BILLS

Motion by Herbert Harville, seconded by Larry Baker to approve the bills submitted by the Hamblen County Mayor's office.

Voting for: all Voting against: none

STORMWATER GUIDELINES

Motion by Herbert Harville, seconded by Tom Lowe to accept the proposal from Hatfield and Allen Engineering Firm to assist Hamblen County in becoming compliant with federal storm water reporting guidelines, and to have the cost involved coming from fund balance.

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 wanted the record to reflect that she was voting yes but was concerned about pulling from fund balance.

HATFIELD & ALLEN, ASSOCIATES

PROFESSIONAL SERVICES AGREEMENT

This agreement made as of February 18, 2005, between Hamblen County, Tennessee (**Client**) and Hatfield & Allen, Associates (**H&A**) to perform professional services for the assignment described as follows:

Project: *Hamblen County Stormwater Management Compliance*

Location: *Hamblen County, Tennessee*

I. **PROFESSIONAL SERVICES:** H&A agrees to perform the following Basic Services under this contract:

Three main areas of assistance are included in this contract. These areas include reporting, compliance evaluation and record keeping assistance. These are described specifically as:

*A. We will assist Hamblen County in its efforts in complying with all storm water reporting requirements for the reporting year July 1, 2003 to June 30, 2004. This annual report is mandated as part of the EPA phase II final rule which requires NPDES permit coverage for storm water discharges from certain small municipal separate storm sewer systems (MS4s). Hamblen County is considered a **small MS4**; this is defined as any MS4 that is not already regulated under the Phase I storm water program*

EPA guidelines require that six (6) areas must be addressed with the County's Storm Water Management Plan and evaluated annually as part of the reporting process. As part of our effort to assist the county in complying with the reporting requirements, we will evaluate these six areas as follows:

- *Public Education and Outreach*
- *Public Participation/Involvement*
- *Illicit Discharge Detection and Elimination*
- *Construction Site Runoff Control*
- *Post-Construction Runoff Control*
- *Pollution Prevention/Good Housekeeping.*

Our work will also include evaluating several broad categories and addressing the findings in the report. These categories are:

- *The status of compliance with permit conditions, including an assessment of the appropriateness of the selected BMPs and progress toward achieving the selected measurable goals for each minimum measure;*
- *Results of any information collected and analyzed, including monitoring data, if any;*
- *A summary of the storm water activities planned for the next reporting cycle;*
- *A change in any identified best management practices (BMPs or measurable goals for any minimum measure; and*
- *Notice of relying on another governmental entity to satisfy some of the permit obligations (if applicable).*

B. We will assist Hamblen County in evaluating its progress for the reporting year 2004-2005. If, upon evaluation of Hamblen County's storm water program, improved controls are identified as necessary, we will assist the county in revising their mix of BMPs to provide for a more effective program for this reporting year.

C. We will assist Hamblen County in setting up a record keeping system that will comply with TDEC and EPA standards. These records are required by the NPDES permitting authority to be kept for at least 3 years and made accessible to the public at reasonable times during regular business hours. These records will not need to be submitted to the NPDES permitting authority unless the county is requested to do so.

II. COMPENSATION: The compensation to be paid to **H&A** for providing the requested services shall be:

*Estimated Fee of \$75.00 per hour not to exceed **\$20,000** plus any applicable reimbursable (i.e. printing and travel expenses).*

III. PAYMENTS: Billings for services rendered will be made monthly and payment is due within thirty (30) days of receipt of Invoice. Unless special arrangements are made, a finance charge of 1 1/2% per month will be added to unpaid balances more than thirty (30) days old.

IV. TERMINATION: The obligation to provide further services under this Agreement may be terminated without cause by either party upon ten (10) days written notice. On termination by either **Client** or **H&A**, **Client** shall pay **H&A** with respect to any services performed to the date of termination (including all reimbursable expenses incurred).

V. REUSE OF DOCUMENTS: All documents including Drawings and Specifications prepared by **H&A** pursuant to this Agreement are instruments of service in respect to the Project. They are not intended or represented to be suitable for reuse by **Client** or others on extensions of the Project or any other project unless requested in writing. Any reuse without written verification or adaptation by **H&A** for the specific purpose intended will be at **Client's** sole risk and without liability or legal exposure to **H&A**, and **Client** shall indemnify and hold harmless **H&A** from all claims, damages, losses and expenses including attorneys' fees arising out of or resulting there from. Any such verification or adaptation will entitle **H&A** to further compensation at rates to be agreed upon by **Client** and **H&A**.

VI. ACCESS TO RECORDS: Unless otherwise stated, **H&A** will have access to all records for activities necessary for the performance of the services,

VII. INDEMNIFICATIONS: If any claim is brought against either the **Client** or **H&A** by any third party, relating in whole or in part to the negligence of the **Client** or **H&A**, each party shall indemnify the other against any loss or judgment, including attorneys' fees and costs, to the extent that such loss or expense is caused by the party's negligence,

VIII. INSURANCE: **H&A** shall secure and endeavor to maintain such insurance as will protect **H&A** from claims of negligence, bodily injury, death, or property damage which may arise from the performance of services under this Agreement.

- IX. RISK ALLOCATION:** In recognition of the relative risks rewards and benefits of the project to both the Client and **H&A**, the risks have been allocated such that the Client agrees that, to the fullest extent permitted by law, **H&A's** total liability to the Client for any and all injuries, claims, losses, expenses, damages, or claim expenses arising out of this agreement from cause or causes, shall not exceed the amount of our fee or Fifty Thousand (\$50,000) dollars, whichever is greater. This limitation shall apply regardless of the cause of action or legal theory pled or asserted.
- X. DISPUTES RESOLUTION:** It is agreed by both parties that all unsettled claims, counterclaims, disputes or other matters in question arising out of or related to this Agreement shall first be attempted to be resolved by mediation. This provision can be waived by the mutual consent of the parties, or by either party if its rights would be irrevocably prejudiced by a delay in initiating arbitration or the right to file a lawsuit,
- XI. OPINIONS OF COST:** Any opinion of probable cost prepared by **H&A** represents **H&A's** judgment as design professionals and is supplied for general guidance of the Client. Since **H&A** has no control over the marketplace, **H&A** does not guarantee the accuracy of such opinions as compared to bids or actual cost to Client,
- XII. GOVERNING LAW:** Unless otherwise specified within this Agreement, this Agreement shall be governed by the Law of the State of Tennessee.

Hamblen County, Tennessee

By: David W. Turner

Title: County Mayor

Address: 511 W. 2nd North
Morristown, TN 37814

Hatfield & Allen, Associates

By: Matt Hatfield, PE

Title: Principal

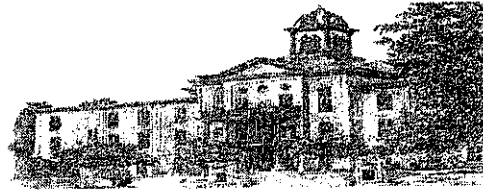
Address: 400 West First North St., Suite D
Morristown, Tennessee 37814

BUDGET REALLOCATION-CHEROKEE PARK

Motion by Herbert Harville, seconded by Ricky Bruce to approve the General Fund budget reallocation of \$203,640 to come into compliance with TCA Uniform Chart of Accounts.

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

Hamblen County Commission
Finance Committee



"The People's House"

Month FEB Year 2005

Budget Amendment* Reallocation** (please X one)

Fund 101

DEPT: CHEROKEE PARK

Account Number	Description	Debit	Credit
59100.590	Contributions		203,640
99100.590	Contributions	203,640	

Brief Descriptions of Issue:
 Reallocation to come into compliance with TGA Unreimb. Chart of Accounts.
 NO NEW MONIES!

Signature: Nicole Eggs, CPA
 Title: Finance Director
 Date: 1/27/05

For Finance Department Only:
 Reviewed by: _____
 Budget Amendment _____

*Amendment is to add to a line item from unappropriated
 **Reallocation is to rearrange monies within the department

BUDGET AMENDMENT-ASSESSOR

Motion by Herbert Harville, seconded by Larry Baker to approve the budget amendment for the Assessor/Computerized Mapping of \$9,200.

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

Hamblen County Commission
Finance Committee



Month FEB Year 2005

Budget Amendment* Reallocation** (please X one)

Fund 101

DEPT: ASSESSOR - COMPUTERIZED MAPPING

Account Number	Description	Debit	Credit
52300.317.00/000-0012	Data Processing Services	9,200	
34990.000	Reserve for General Purposes - Mapping		9,200

Brief Description of Issue:
 Amendment to budget for computerized mapping for FY 2004-2005.
 At June 30, 2004, computerized mapping had \$4,000 reserved in Unid balance.
 Thus, this amendment is asking for new monies. It is drawing money from the reserve
 account balance (\$4990.000).

Signature: Nicole Epps, CPA
 Title: Finance Director
 Date: 2/10/05

For Finance Department Only:
 Reviewed by: _____
 Budget Amendment _____

*Amendment is to add to a line item from unappropriated
 **Reallocation is to rearrange monies with in the department

BUDGET REALLOCATION-WORKER'S COMPENSATION

Motion by Herbert Harville, seconded by Tom Lowe to approve the reallocation of \$19,115 for Employee Benefits for additional monies needed for the remainder of the year for Worker's Compensation Insurance due to LOGIC assessment.

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

Hamblen County Commission
Finance Committee



Month FEB Year 2005

Budget Amendment* Reallocation** (please X one)

Fund 101

DEPT: EMPLOYEE BENEFITS

Account Number	Description	Debit	Credit
58600.513	Worker's Compensation Insurance	19,115	
58600.207	Medical Insurance		19,115

Brief Description of Issue:
 Additional monies needed for remainder of year for Workers Comp Insurance due to LOGIC assessment.
REALLOCATION - NO NEW MONIES

Signature: Nicole Apps, CPA
 Title: Finance Director
 Date: 2/10/05

For Finance Department Only:
 Reviewed by: _____
 Budget Amendment _____

*Amendment is to add to a line item from unappropriated
 **Reallocation is to rearrange monies with in the department

BUDGET AMENDMENT-OTHER CHARGES (SUPERFUND SITE)

Motion by Herbert Harville, seconded by Ricky Bruce to approve the budget amendment for \$12,000 for superfund site post-closure costs approved by the County Commission during the budget process to be reflected in the current budget.

Voting for

Voting against

Dennis Alvis

None

Larry Baker

Maudie Briggs

Ricky Bruce

Guy Collins

Doyle Fullington

Donald Gray

Herbert Harville

Tom Lowe

Linda Noe

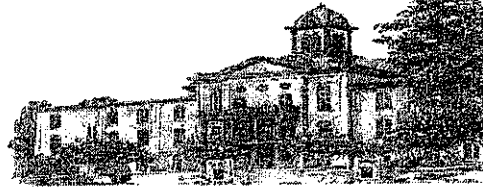
Edwin Osborne

Nancy Phillips

Bobby Reinhardt

Joe Spoone

Hamblen County Commission
Finance Committee



"The People's House"

Month FEB Year 2005

Budget Amendment* Reallocation** (please X one)

Fund 101

DEPT: OTHER CHARGES

Account Number	Description	Debit	Credit
58400.366	Contracts for Postclosure Care Costs	12,000	
39000.000	Unappropriated Fund Balance		12,000

Brief Description of Issue:
To reflect approval from Budget Committee to allow the Mayor to proceed on the work deemed necessary on the Nablet Site.
See attached Budget Committee Minutes as well as the contract by Wilbur Smith Associates which reflect approval in the budget committee.
The contract was approved by the budget committee, however, it was not reflected in the budget adopted by the Legislative Body.

Signature: Nicole Epps, CPA
Title: Finance Director
Date: 2/10/05

For Finance Department Only:
Reviewed by: _____
Budget Amendment _____

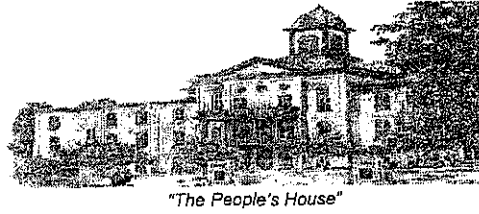
*Amendment is to add to a line item from unappropriated
**Reallocation is to rearrange monies with in the department

BUDGET REALLOCATION-JUVENILE

Motion by Herbert Harville, seconded by Larry Baker to approve the reallocation for Juvenile Court of \$6,500 in compliance with TCA Uniform Chart of Accounts for travel and also to reallocate for additional funds needed in Contracts with Government Agencies and Evaluation and Testing.

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

Hamblen County Commission
Finance Committee



"The People's House"

Month FEB Year 2005

Budget Amendment* Reallocation** (please X one)

Fund 101

DEPT: JUVENILE

Account Number	Description	Debit	Credit
53500.356	Travel		1,500
53500.355	Travel	1,500	
53500.309	Contracts with Government Agencies	2,500	
53500.322	Evaluation & Testing	2,500	
53500.435	Office Supplies		5,000

Brief Descriptions of Issue:
 Reallocation to come into compliance with TCA Uniform Chart of Accounts for Travel
 Reallocation for additional funds needed in Contracts with Government Agencies &
 Evaluation & Testing
 NO NEW MONIES

Signature: Nicole Apps, CPA
 Title: Finance Director
 Date: 2/10/05

For Finance Department Only:
 Reviewed by: _____
 Budget Amendment _____

*Amendment is to add to a line item from unappropriated
 **Reallocation is to rearrange monies with in the department

BUDGET REALLOCATION-MALL OFFICE

Motion by Herbert Harville, seconded by Guy Collins to approve the budget reallocation for the Mall Office of \$895. for the purchase of a multifunction office machine.

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

Hamblen County Commission
Finance Committee



Month FEB Year 2005

Budget Amendment* Reallocation** (please X one)

Fund 101

DEPT: MALL OFFICE

Account Number	Description	Debit	Credit
52900.335	Maintenance & Repair-Building		250
52900.337	Maintenance & Repair-Equipment		400
52900.355	Travel		200
52900.435	Office Supplies		45
52900.719	Office Equipment	895	

895 895

By the Descriptions of items
To move money from the various line items listed above to Office Equipment to cover the purchase of a multifunction office machine.
NO NEW MONIES

SEE REVERSE SIDE FOR SIGNATURE
Signature: Bill Brittain
Title : Trustee
Date: 02/01/05

For Finance Department Only:
Reviewed by: _____
Budget Amendment _____

*Amendment is to add to a line item from unappropriated
**Reallocation is to rearrange monies with in the department

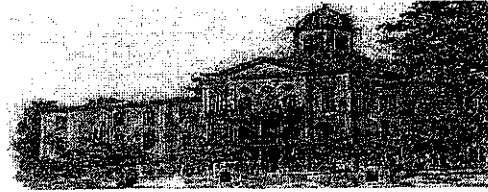
Commissioner Donald Gray leaves the meeting at this time.

BUDGET AMENDMENT-SHERIFF'S DEPARTMENT

Motion by Herbert Harville, seconded by Guy Collins to approve the budget amendment for the Sheriff's Department of \$6,027 to put money back into the maintenance and repair-vehicle line item for insurance recovery received on vehicle accidents.

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

Hamblen County Commission
Finance Committee



"The People's House"

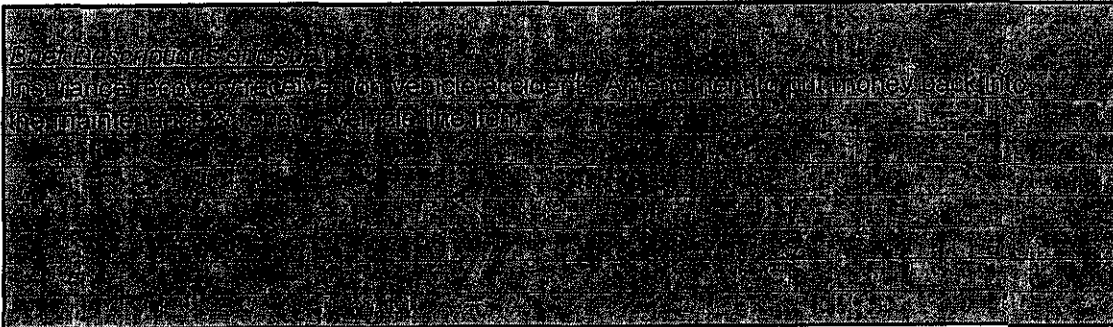
Month FEB Year 2005

Budget Amendment* Reallocation** (please X one)

Fund 101

DEPT: SHERIFF'S DEPARTMENT

Account Number	Description	Debit	Credit
44520.000	Insurance Recovery		6,027
54110.338	Maintenance & Repair - Vehicles	6,027	



Signature: [Handwritten Signature]
 Title: Sheriff
 Date: 2/23/04

For Finance Department Only:
 Reviewed by: _____
 Budget Amendment _____

*Amendment is to add to a line item from unappropriated
 **Reallocation is to rearrange monies with in the department

BUDGET AMENDMENT-VETERAN'S SERVICE OFFICE

Motion by Herbert Harville, seconded by Dennis Alvis to approve the budget amendment of \$600 for the Veteran's Service Office for the purchase of a copy machine due to the deterioration of the current copier.

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

Linda Noe changed her vote to YES but wanted the record to reflect that she is concerned about pulling from fund balance and there should be a way to find \$600 in another line item.

Hamblen County Commission
Finance Committee



Month FEB Year 2005

Budget Amendment* Reallocation** (please X one)

Fund 101

DEPT: ~~CHI~~ VETERANS SERVICE OFFICE

Account Number	Description	Debit	Credit
58300.719	Office Equipment	600	
39000.000	Undesignated Fund Balance		600

Brief Descriptions of Issue:
 Needing to purchase a copier due to deterioration of current copier.

Signature: Vernon Callahan
 Title: Veterans Service Officer
 Date: 02/01/2005

For Finance Department Only:
 Reviewed by: _____
 Budget Amendment _____

*Amendment is to add to a line item from unappropriated
 **Reallocation is to rearrange monies with in the department

BUDGET AMENDMENT-CHEROKEE PARK

Motion by Herbert Harville, seconded by Nancy Phillips to approve the budget amendment for Cherokee Park for additional monies for remainder of the year for Worker's Compensation Insurance due to LOGIC assessment.

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

Hamblen County Commission
Finance Committee



Month FEB Year 2005

Budget Amendment* Reallocation** (please X one)

Fund 209 DEPT: CHEROKEE PARK

Account Number	Description	Debit	Credit
56700.513	Worker's Compensation Insurance	4,740	
39000.000	Undesignated Fund Balance		4,740

Brief Description of ISSUE
Additional monies for remainder of year for Worker's Comp Insurance due to LOGIC assessment.

Signature: Nicole Epps, CPA
Title: Finance Director
Date: 2/10/05

For Finance Department Only:
Reviewed by: _____
Budget Amendment _____

*Amendment is to add to a line item from unappropriated
**Reallocation is to rearrange monies with in the department

BUDGET AMENDMENT-GARBAGE DEPARTMENT

Motion by Herbert Harville, seconded by Dennis Alvis to approve the budget amendment in the amount of \$5,683 for the Garbage Department for additional monies for remainder of year for Worker's Compensation Insurance due to LOGIC assessment.

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

Hamblen County Commission
Finance Committee



Month FEB Year 2005

Budget Amendment* Reallocation** (please X one)

Fund 116 DEPT: GARBAGE

Account Number	Description	Debit	Credit
55710.513	Worker's Compensation Insurance	5,683	
39000.000	Undesignated Fund Balance		5,683

Brief Descriptions of issue:
Additional monies of allowance for year for Workers Comp insurance due to LOGIC assessment.

Signature: Nicole Apps, CPA
Title: Finance Director
Date: 2/10/05

For Finance Department Only:
Reviewed by: _____
Budget Amendment _____

*Amendment is to add to a line item from unappropriated
**Reallocation is to rearrange monies with in the department

BUDGET REALLOCATION-HIGHWAY DEPARTMENT

Motion by Herbert Harville, seconded by Larry Baker to approve the budget reallocation for the Highway Department in the amount of \$25,000 needed to continue ongoing projects throughout the county.

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

Hamblen County Commission
Finance Committee



Month FEB Year 2005

Budget Amendment* Reallocation** (please X one)

Fund 131

DEPT: HIGHWAY

Account Number	Description	Debit	Credit
68000.726	STATE AID PROJECTS		25,000
62000.409	CRUSHED STONE	25,000	

Brief Descriptions of issue:
 THIS IS NEEDED TO CONTINUE
 ONGOING PROJECT THROUGHOUT COUNTY.
 NO NEW MONIES!

Signature: Benny E. Pol
 Title: ROAD SUPT.
 Date: 2-7-05

For Finance Department Only:
 Reviewed by: _____
 Budget Amendment _____

*Amendment is to add to a line item from unappropriated
 **Reallocation is to rearrange monies within the department

JAIL FOOD BID

Motion by Herbert Harville, seconded by Guy Collins to approve the bid from PFG Hale for jail food.

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

Linda Noe wanted the record to reflect that she felt money could be saved by splitting the food bids between two companies.

LAWN MOWERS-CHEROKEE PARK

Motion by Herbert Harville, seconded by Dennis Alvis to accept the best bid from Alpha Outdoor in the amount of \$12,418.40 for two Skag mowers with a trade in of a Skag mower and an ExMark mower. Funds will come from the Cherokee Park fund balance.

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

CBRNE RESPONSE VEHICLE(04 HOMELAND SECURITY GRANT)

Motion by Herbert Harville, seconded by Nancy Phillips to accept the low bid from American LaFrance in the amount of \$389,245. for the CBRNE Haz-Mat Response Vehicle on the FY 04 Homeland Security Grant.

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

PORTABLE UHF RADIES(FY 04 HOMELAND SECURITY GRANT)

Motion by Herbert Harville, seconded by Larry Baker to accept the low bid of \$28,008.75 from Cartwright Communications for portable UHF radios on the FY 04 Homeland Security Grant.

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

ATTENDANCE POLICY RESOLUTION

Motion by Maudie Briggs, seconded by Ricky Bruce to approve the following resolution for the attendance policy for All County Boards, Committees, and Commissions.

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

(Tom Lowe was out of the courtroom at the time of this vote).

**RESOLUTION BY HAMBLLEN COUNTY, TENNESSEE
TO ADOPT AN ATTENDANCE POLICY FOR
ALL COUNTY BOARDS, COMMITTEES AND COMMISSIONS**

WHEREAS, the Hamblen County Mayor and the Hamblen County Board of Commissioners are often called upon to make appointments to various County boards, committees and commissions which carry out essential functions and services for the citizens and residents of Hamblen County; and

WHEREAS, appointments are often for periods of more than one (1) year and sometimes up to three (3) years; and

WHEREAS, for these County boards, committees and commissions to function properly, it is necessary that any person appointed to a board, committee or commission attend most, if not all, meetings held by that body; and

WHEREAS, when appointed members do not attend meetings, it is difficult for these boards, committees or commissions to have a quorum to conduct business; and

WHEREAS, it is the desire of the Hamblen County Board of Commissioners to establish an attendance policy which would allow the removal of an appointee to a board, committee or commission if an appointee, for any reason or no reason, is unable or does not regularly attend board, committee or commission meetings;

NOW, THEREFORE, BE IT RESOLVED by the Hamblen County Board of Commissioners meeting in regular session on the 20th day of December, 2004 that Hamblen County adopts an attendance policy requiring any individual appointed by the County Mayor or this legislative body to a board, committee or commission to attend no less than seventy-five percent (75%) of the meetings held each year by the particular board, committee or commission and that failure to do so may result in the removal of the appointee from the appointed position. To carry out this policy, each County board, committee or commission must provide sufficient prior notice of any scheduled meeting and must keep attendance records for each and every meeting. At the conclusion of each calendar year, the chairman of any County board, committee or commission shall forward to the office of the County Mayor an attendance report on all members of such board, committee or commission.

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

VOTING:

AYE:

NAY:

PASS:

The Chair declared the Resolution adopted this 20th day of December, 2004.

Hamblen County Board of Commissioners

By: Joe Spoons
Joe Spoons, Chairman

APPROVED:

David W. Turbe
Hamblen County Mayor

By: Jinda Wilder
Hamblen County Clerk

MILEAGE REIMBURSEMENT RATE

Motion by Maudie Briggs, seconded by Larry Baker to approve the adoption of the amendment to the travel policy adjusting the mileage rate to match the state rate of \$.38/mile.

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

(Tom Lowe was out of the courtroom at the time of this vote)

10 DAY RULE

Motion by Maudie Briggs, seconded by Herbert Harville to have contracts put in regular committee packets to discuss at committee, but take no action until the following month's committee meeting.

(Tom Lowe returns to the courtroom)

Voting for: all Voting against: none

ELECTION COMMISSION SIGN

Motion by Dennis Alvis, seconded by Tom Lowe to approve the sign for the Election Commission Office in the amount of \$125.

Voting for: all Voting against: none

CHEROKEE PARK PARKING CONCESSION AGREEMENT

Motion by Dennis Alvis, seconded by Tom Lowe to accept the following agreement between Cherokee Park and the Rescue Squad.

Voting for: all Voting against: none

CHEROKEE PARK PARKING CONCESSION AGREEMENT

THIS AGREEMENT entered into this — day of February, 2005, by and between **HAMBLLEN COUNTY**, a political subdivision of the State of Tennessee, hereinafter referred to as "County") and the **MORRISTOWN EMERGENCY RESCUE SQUAD**, hereinafter referred to as "MRS."

W I T N E S S E T H:

WHEREAS, County is the owner and operator of Cherokee Park, a public park dedicated to public recreation and entertainment; and

WHEREAS, County has constructed a facility known as the "Citizen Tribune-Jefferson Federal Amphitheater" (hereinafter referred to as "Amphitheater") for the purpose of providing entertainment to the citizens of Hamblen County and the Lakeway Area; and

WHEREAS, County will be periodically leasing the Amphitheater to various entertainment groups and organizations for the purpose of providing such entertainment ("Scheduled Events") to the citizens of Hamblen County and the Lakeway Area; and

WHEREAS, County has agreed to allow the MRS to be the exclusive concessionaire for parking services for such Scheduled Events; and

WHEREAS, the parties hereto have reached an agreement regarding the provision of parking and desire to reduce their agreement to writing; **NOW**

THEREFORE, in consideration of the above-stated premises, the parties hereto agree as follows:

1. **Parking concessionaire**. County hereby appoints and designates MRS as the exclusive concessionaire to provide parking services for scheduled events at the Amphitheater, and MRS hereby agrees to provide parking services for patrons attending scheduled events.

2. **Parking fees**. MRS shall be allowed to charge each vehicle attending a Scheduled Event a parking fee of Three Dollars (\$3.00) for parking privileges. MRS shall be allowed to retain Two Dollars (\$2.00) of each parking ticket sold and shall remit One Dollar (\$1.00) to County for deposit in the County Cherokee Park Fund. It is expressly understood and agreed to between the parties to this Agreement that the MRS shall

Capps, Cantwell, Capps & Byrd

SUNTRUST BANK BUILDING MORRISTOWN, TENNESSEE

be entitled to all parking fees derived from the annual Fourth of July Celebration sponsored by the MRS at Cherokee Park.

3. Traffic control and parking. MRS agrees to provide sufficient personnel to be able to expeditiously and safely direct patrons to available parking spaces. To this end, MRS will contact the County one (1) day prior to any scheduled event to find out the number of tickets sold and make a determination as to how many members of MRS will be required to handle such number both before, during and following the scheduled event. MRS will cooperate with state and local law enforcement authorities for the orderly traffic control before, during and after the scheduled event.

4. Liability insurance. MRS shall be responsible for providing general liability insurance through an insurance company with an AM BEST rating of not less than A-. The liability insurance covering both personal and property damage must provide policy limits of Two Million Dollars (\$2,000,000) in the aggregate, One Million Dollars (\$1,000,000) per occurrence and Five Thousand Dollars (\$5,000) in medical payments and shall name County as an additional insured. Evidence of such policy shall be provided to County by MRS on an annual basis.

5. Access. MRS will be provided access to Cherokee Park management prior to the scheduled event to assist it with questions regarding the number of expected vehicles, the various areas available for parking and any other matters deemed necessary for MRS to properly carry out its obligations under this Agreement. MRS shall be responsible for installing an orange fence around designated parking areas.

6. Term. This Agreement shall exist for a period of one (1) year from the day and date first set out above and shall be automatically extended unless either party provides the other written notice of its desire to cancel this Agreement thirty (30) days prior to the date of termination. Either party may terminate this Agreement by providing thirty (30) days prior written notice thereof at any time.

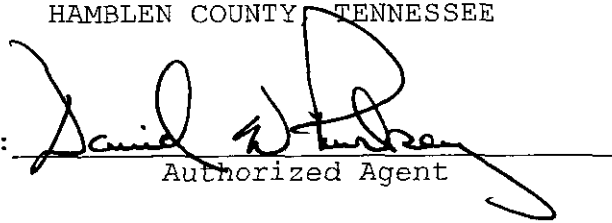
7. Entire agreement. This Agreement embodies the whole agreement of the parties. There are no promises, terms, conditions or obligations other than those contained herein. Any amendment or modification shall be reduced to writing and executed by the parties hereto.

8. Governing law. This Agreement shall be construed and enforced in accordance with the laws of the State of Tennessee.

IN WITNESS WHEREOF, the undersigned parties hereto have duly executed this Agreement on the day and date first written above.

HAMBLLEN COUNTY, TENNESSEE

By:


Authorized Agent

MORRISTOWN EMERGENCY RESCUE SQUAD

By:

**Original contract w/ signatures on file.*
Authorized Agent

PROPERTY ADJACENT TO CHEROKEE PARK

Motion by Dennis Alvis, seconded by Nancy Phillips to have the County Attorney research the possibilities available for the property adjacent to Cherokee Park and report back to the Facilities Maintenance Committee in March, with the current landowner paying all fees involved with the research, and also that clearance be sought from TVA.

Voting for: all

Voting against: none

TRANSFER OF PATROL POSITION(SHERIFF DEPARTMENT)

Motion by Nancy Phillips, seconded by Larry Baker to approve the request from the Sheriff to transfer a patrol position to the jail, pending Civil Service approval.

Voting for: all

Voting against: none

THREE STAR PROGRAM

Motion by Nancy Phillips, seconded by Larry Baker to authorize participation in the Tennessee Three Star Program and to approve the Resolution to Participate and the resolution to Affirm Compliance with Federal Title VI Regulations.

Voting for: all

Voting against: none

Hamblen County Legislative Body

RESOLUTION TO PARTICIPATE IN THE THREE-STAR PROGRAM

WHEREAS, the Tennessee Department of Economic and Community Development is committed to assist the communities it serves in creating opportunities for sustained economic growth through the Three-Star Program; and

WHEREAS, participation in the Three-Star Program affords certified communities the opportunity to develop and implement programs affecting the economic appeal and viability considered by business and industry in making investment decisions; and

WHEREAS, certification as a Three-Star community in the Three-Star Program involves a cooperative effort by numerous local entities;

WHEREAS, Hamblen County is the designated contact for the Three-Star Program,

NOW, THEREFORE, BE IT RESOLVED, by the county legislative body of Hamblen County, Tennessee, meeting in regular session on this 24 day of February, 2005 in Hamblen County Tennessee, that Hamblen County will participate in the Three-Star Program.

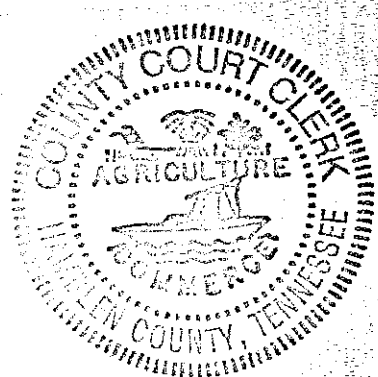
Adopted this 24 day of February, 2005

APPROVED:


County Mayor

ATTEST:


County Clerk



Hamblen County Legislative Body

RESOLUTION TO AFFIRM COMPLIANCE WITH FEDERAL TITLE VI REGULATIONS

WHEREAS, both Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987 provide that no person in the United States shall, on the ground of race, color or national origin be excluded from participation in, be denied the benefits of or be subjected to discrimination under any program or activity receiving federal financial assistance; and

WHEREAS, the Tennessee Attorney General opined in Opinion No 9247 that state and local governments are required to comply with Title VI of the Civil Rights Act in administering federally funded programs; and

WHEREAS, the Community Development Division of the Tennessee Department of Economic and Community Development administers the Three-Star Program and awards financial incentives for communities designated as Three-Star communities; and

WHEREAS, by virtue of the Tennessee Department of Economic and Community Development receiving federal financial assistance all communities designated as Three-Star communities must confirm that the community is in compliance with the regulations of Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987;

NOW, THEREFORE, BE IT RESOLVED, by the county legislative body of Hamblen County, Tennessee, meeting in regular session at Hamblen County, Tennessee, that:

SECTION 1. The legislative body of Hamblen County declares that the county is in compliance with the federal Title VI regulations

SECTION 2. The Department of Economic and Community Development may from time to time monitor the county's compliance with federal Title VI regulations

SECTION 3. This Resolution shall take effect upon adoption, the public welfare requiring it.

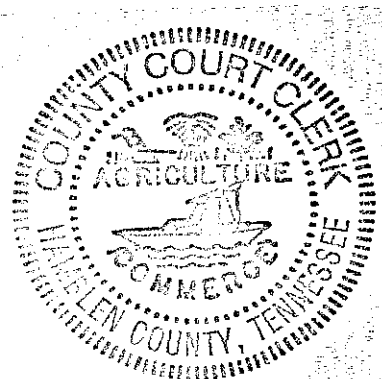
Adopted this 24 day of February, 2005

APPROVED:


County Mayor

ATTEST:


County Clerk



HOME GRANT APPLICATION RESOLUTION-ROE JUNCTION

Motion by Nancy Phillips, seconded by Guy Collins to approve the 2005 Home Grant Application for the Roe Junction area.

Voting for: all Voting against: none

RESOLUTION

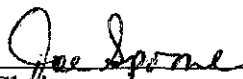
AUTHORIZING THE APPLICATION OF THE 2005 FEDERALLY FUNDED HOME GRANT IN THE AMOUNT OF \$500,000 FOR HOUSING REHABILITATION OF LOW INCOME HOUSEHOLDS

WHEREAS, Hamblen County, Tennessee recognizes the need for housing rehabilitation for low income residents residing within the *Roe Junction community* of 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 Executive to file an application for 2005 HOME funds with THDA not to exceed \$500,000.00.



Chairman



Attest

Passed: _____

REBIDDING OF GARBAGE CANS

Motion by Nancy Phillips, seconded by Tom Lowe to re-bid the garbage cans and to include the option to have delayed delivery of the cans, meaning two deliveries with 7,500 cans per delivery.

Voting for: all Voting against: none

Motion by Nancy Phillips, seconded by Herbert Harville that Chairman Joe Spoons send memos to elected officials and department heads requesting information as to their anticipated spending staying within their budget for the fiscal year.

Voting for: all Voting against: none

Motion by Edwin Osborne, seconded by Bobby Reinhardt to have another roll call for the Civil Service Board Member.

Voting for	Voting against	Pass
Dennis Alvis	Larry Baker	Maudie Briggs
Bobby Reinhardt	Guy Collins	
Linda Noe	Doyle Fullington	
Edwin Osborne	Herbert Harville	
Bobby Reinhardt	Tom Lowe	
Joe Spoons	Nancy Phillips	

Maudie Briggs changed her vote to NO.

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