

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

March 23, 2006

Joe Spone
Joe Spone, Chairman

Linda Wilder
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 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. *Archivist Helen Danison*
 - ii. *John L. Houseright*
 - iii. *Nigel Reid*

1. 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

3. Old Business – None Stated.

4. New Business

- a. 2006 Home Grant Application Resolution
- b. Recess as County Commission
- c. 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	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 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,

I HEREBY CERTIFY TO THE SECRETARY OF STATE THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF NOTARY PUBLIC DURING THE February, 20 06 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 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 423-318-0884	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 F0n Rogersville, TN 37857 423-272-9843	415 North Fairmont Ave. Morristown, TN 37814 423-581-9300
10 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, TN 37814 423-586-5322
12 Ronny McDaniel Risk Management	7753 Hoskins Road Talbott, TN 37877 865-475-7936	1725 West First North St. Morristown, TN 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
14 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
15 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 Heather D. Carroll 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 Anthony Jackson Allstate	3646 Mike Drive Morristown, TN 37813 423-581-2958	117 E. Third South St. Morristown, TN 37815 423-586-8009 423-231-4134



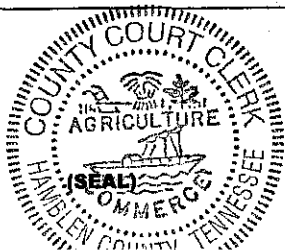
Linda Wilder m.s.
SIGNATURE

CLERK OF THE COUNTY OF Hamblen, TENNESSEE
Feb. 6, 2006
DATE

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 February, 20 06 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 Terry K. Wolfe RLI Surety	1530 Shinbone Rd. Russellville, TN 37860 423-587-3564	5520 Jeffery Lane Morristown, TN 37813 423-581-6048
2 Debra D. Trent RLI Surety	1252 Citrus Lane Morristown, TN 37814 423-581-1488	5520 Jeffery Lane Morristown, TN 37813 423-581-6048
3 Marilyn S. Spoon Cincinnati Insurance Co.	1993 Macedonia Rd. Morristown, TN 37814 423-587-5924	628 East Morris Blvd. Morristown, TN 37813 423-586-2002
4 Melissa Ferguson Shelton Bible Insurance Agency	4713 Blue Springs Parkway Greeneville, TN 37743 423-639-0015	500 S. Davy Crockett Parkway Morristown, TN 37813 423-585-6846
5 Lucille H. Lawson Masengill McCrary Gregg Co. Insurance	732 Montvue Avenue Morristown, TN 37813 423-318-3093	1001 West Second North Street Morristown, TN 37814 423-587-4850
6 Phyllis L. Starnes Western Surety Co.	4054 Willow Way Morristown, TN 37814 423-585-5936	6000 W. Andrew Johnson Hwy. Talbott, TN 37877 423-587-7133
7 Rychie Marie Schwinn Nykole M. Schwinn Lucia I. Pierce	625 East First North St. Morristown, TN 37814 423-317-7199	306 Brown St. Morristown, TN 37814 423-587-4111
8 Sarah M. Greene Western Surety Co.	192 Accommodation Rd. Blaine, TN 37709 865-932-3136	3955 W. Andrew Johnson Hwy. Morristown, TN 37814 423-581-0981 ext. 5655
9 Randall Johnson Dale Overholt Paul LeBel	1348 Monteverdi Court Morristown, TN 37814 423-586-1566	N/A
10 C. Ann Pack Strate Insurance	4330 Toni Avenue Morristown, TN 37813 423-581-1131	503 North Jackson St. Morristown, TN 37814 423-318-6400
11 Erin E. Cannon J. Eric Harrison Cathrine A. Cannon	1621 Indian Warpath Rd. Sevierville, TN 37876 865-453-2394	503 North Jackson St. Morristown, TN 37814 423-318-6400
12 Eugenia Newman All State Insurance Co.	6374 Lavern Circle Talbott, TN 37877 423-587-6721	511 W. Second North St. Morristown, TN 37814 423-586-1993
13 Jim Newman All State Insurance Co.	6374 Lavern Circle Talbott, TN 37877 423-587-6721	511 W. Second North St. Morristown, TN 37814 423-581-8712
14		
15		
16		
17		
18		
19		



Linda Wilder m.s.
 SIGNATURE

CLERK OF THE COUNTY OF Hamblen, TENNESSEE
2-17-06
 DATE

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.

Joe Sprone
Chairman

Linda Wilder
Attest

Passed: 2-23-06

Approved: David H. Hester
County Mayor

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	Nancy Phillips	
Doyle Fullington	Bobby Reinhardt	
Donald Gray	Joe Spoone	

Hamblen County Commission
Finance Committee



Month FEB Year 2006

Fund 101

DEPT: 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
		13,837.00	13,837.00

Brief Descriptions of issue:
To amend health & life insurance budget for major categories where additional monies were needed after review of revised rates, open enrollments & qualifying events.
No new monies.

Signature: Nicole Epps, CPA
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

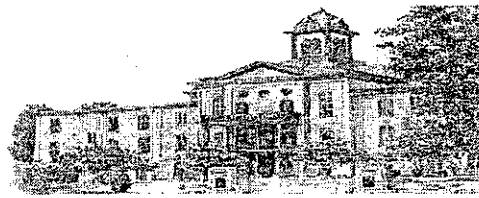
Dennis Alvis
Larry Baker
Maudie Briggs
Ricky Bruce
Guy Collins
Doyle Fullington
Donald Gray

Herbert Harville
Tom Lowe
Linda Noe
Edwin Osborne
Nancy Phillips
Bobby Reinhardt
Joe Spoone

Voting against

None

Hamblen County Commission
Finance Committee



"The People's House"

Month FEB

Year 2006

Fund 131

DEPT: EMPLOYEE BENEFITS

Account Number	Description	Debit	Credit
61000.207	Medical Insurance	638.00	
66000.207	Medical Insurance		638.00

638.00 638.00

Brief Descriptions of Issue:
To amend health & life insurance budget for major categories where additional monies were needed after review of revised rates, open enrollments & qualifying events.
No new monies

Signature: Nicole Epps, CPA
Title: Finance Director
Date: 2/8/06

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

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

Ricky Bruce

Nancy Phillips

Guy Collins

Bobby Reinhardt

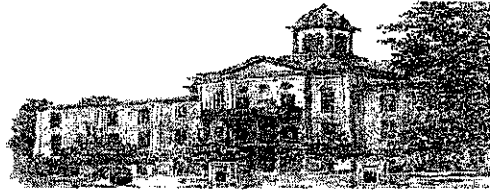
Doyle Fullington

Joe Spoone

Donald Gray

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

Hamblen County Commission
Finance Committee



"The People's House"

Month FEB Year 2006

Fund 101

DEPT: COUNTY CLERK

Account Number	Description	Debit	Credit
52500.719	Office Equipment	12,233.00	
45110.000	Excess Fees - County Clerk		12,233.00

Brief Description of Issue:
See reverse side for full explanation of budget amendment.
Appropriation to come from excess fees plus new priorities.

Signature: On back page.
Title : _____
Date: _____

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

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 Baker	Tom Lowe	
Maudie Briggs	Linda Noe	
Ricky Bruce	Edwin Osborne	
Guy Collins	Nancy Phillips	
Doyle Fullington	Bobby Reinhardt	
Donald Gray	Joe Spooone	

Hamblen County Commission
Finance Committee



Month FEB Year 2006

Fund 101 DEPT: DRUG COURT

Account Number	Description	Debit	Credit
53330.105	Supervisor/Director		20,600.00
53330.162	Clerical Personnel	20,600.00	

Brief Descriptions of Issue
 Reclassify salaries for Supervisor & Case Manager
 This budget amendment is within a major category - no new monies

Signature: Melanie C. Hetherington
 Title: Recovery Court Coordinator
 Date: 1-27-06

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

BUDGET AMENDMENT-DRUG CONTROL FUND

Motion by Herbert Harville, seconded by Larry Baker to approve the budget amendment for the Drug Control 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	
Doyle Fullington	Bobby Reinhardt	
Donald Gray	Joe Spooone	

Hamblen County Commission
Finance Committee



"The People's House"

Month FEB Year 2006

Fund 122

Account Number	Description	Debit	Credit
54150.431	Law Enforcement Supplies	15,000.00	
54150.716	Law Enforcement Equipment	10,000.00	
42910.000	Proceeds from Confiscated Property		25,000.00

25,000.00 25,000.00

Brief Descriptions of Issue
 Amendment to put into budget for a portion of monies received from proceeds from confiscated property

Signature: Nicole Apps, CPA
 Title : Finance Director
 Date: 2/8/06

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

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	Tom Lowe	
Maudie Briggs	Linda Noe	
Ricky Bruce	Edwin Osborne	
Guy Collins	Nancy Phillips	
Doyle Fullington	Bobby Reinhardt	
Donald Gray	Joe Spooone	

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	
Maudie Briggs	Linda Noe	
Ricky Bruce	Edwin Osborne	
Guy Collins	Nancy Phillips	
Doyle Fullington	Bobby Reinhardt	
Donald Gray	Joe Spooone	

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.
- b. 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.

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

MICROVOTE
GENERAL CORPORATION

By Mandy Miller

Mandy Miller, Director of Operations

HAMBLEN COUNTY

[Handwritten Signature]

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

Voting against
Dennis Alvis
Herbert Harville

Passing
Tom Lowe*

*Commissioner Lowe changed his vote to Yes.

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

HAMBLLEN COUNTY, TENNESSEE

RESOLUTION OPPOSING THE RECENT RATE INCREASE IMPOSED BY CABLE OPERATORS FOR CABLE TELEVISION SERVICES IN HAMBLLEN 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.

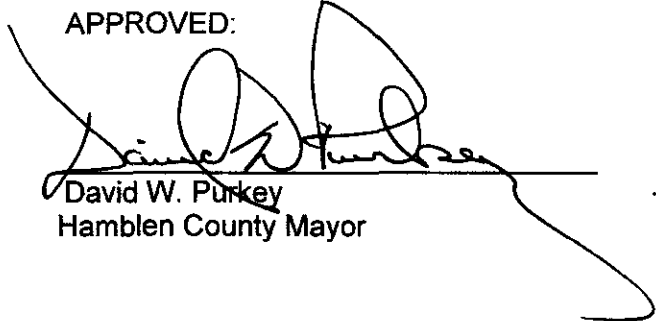
2. This Body encourages the United States Congress to enact legislation regulating cable television providers nationwide in such a fashion as to prevent them from making excessive charges for their services.

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.

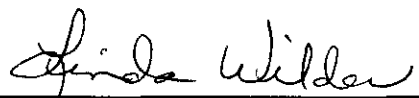
ADOPTED this the 23rd day of February, 2006.



Joe Spoorle, Chairman

APPROVED:


David W. Purkey
Hamblen County Mayor

Attest: 

Linda Wilder, County Clerk

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 HAMBLLEN 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.
2. 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.

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

Voting:

Aye:

Nay:

Pass:

The Chair declared the Resolution adopted this 23rd day of February, 2006.

Hamblen County Board of Commissioners

By: Joe Spone
Joe Spone, Chairman

APPROVED:

ATTEST:

David W. Puskey
David W. Puskey
Hamblen County Mayor

By: Linda Wilder
Linda Wilder, Hamblen County Clerk

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.