

This is to certify that these minutes were approved by the
Hamblen County Legislative Body on February 18, 1999

Herbert H. Harville
Herbert Harville, Chairman

Linda Wilder
Hamblen Co. Clerk

BE IT REMEMBERED that the Legislative Body Session for Hamblen County, Tennessee met at its regular monthly meeting on January 21, 1999 at 5:00 p.m. in the Hamblen County Courthouse with the Honorable Herbert Harville presiding.

The Legislative Body Session was opened by Sheriff Otto Purkey.

Invocation was given by Richard Miller.

Upon roll call the following members were present:

Larry Baker	Herbert Harville
Maudie Briggs	Willie Osborne
Eldridge Bryant	Bobby Reinhardt
Guy Collins	Tony Sizemore
Lyle Doty	Joe Spoone
Doyle Fullington	Frank Parker
Donald Gray	
Absent: Bud Jones	

MINUTES APPROVAL

Motion by Willie Osborne, seconded by Guy Collins that the minutes of the previous meeting be approved.

Voting for: all Voting against: none

BEER PERMITS

Motion by Larry Baker, seconded by Frank Parker to issue an off premises beer permit to Roger Keith Crittenden, Crittenden's Market, 7355 St. Clair Rd Whitesburg.

<u>Voting for</u>	<u>Voting against</u>	<u>Absent</u>
Larry Baker	Eldridge Bryant	Bud Jones
Maudie Briggs	Lyle Doty	
Guy Collins	Doyle Fullington	
Herbert Harville	Donald Gray	
Willie Osborne		
Bobby Reinhardt		
Tony Sizemore		
Joe Spoone		
Frank Parker		

BEER PERMIT ANDY'S MARKET FINE

Motion by Joe Spoone, seconded by Frank Parker to accept the fine payment of \$1500.00 for selling beer on Sunday at Andy's Market. The money is to be placed in General Fund.

Voting for: all except Guy Collins who passed.

NOTARIES AND BONDSMEN

Motion by Larry Baker, seconded by Eldridge Bryant that the following notaries and their bondsmen be approved.

Voting for: all Voting against: none

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 January, 19 99 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)
Pamela J. Dixon Bonding Company	1740 Morningside Dr. Morristown, TN 37814 423-581-6892	1908 W. Andrew Johnson Hwy. Morristown, TN 37814 423-585-0111
Betty I. Robinson Strate Insurance	308 Whippoorwill Dr. Talbott, TN 37877 423-475-8089	1609 W. First North St. Morristown, TN 37814 423-581-5630
Nancy Ann Silver Bonding Company	270 Hinchey Hollow Rd. Jefferson City, TN 37760 423-475-2886	Rt. 2 Box 1703 Bean Station, TN 37708 423-993-4343
Gean Ann B. Sing Bible Insurance	3749 Lake Point Drive Morristown, TN 37814 423-587-6764	1600 E. Andrew Johnson Hwy. Morristown, TN 37814 423-586-4320
Benny L. Kesterson Bonding Company	4367 Brockland Dr. Morristown, TN 37813 423-586-9497	P. O. Box 63 Morristown, TN 37814 423-586-9497
Dearl Myers Stephen S. Johnson Dale Overholt	3646 Copper Ridge Rd. Morristown, TN 37814 423-581-8540	511 N. Haun Dr. Morristown, TN 37814 423-586-1000
Steven W. Terry Risk Management - VSF&G	1596 White Horn Creek Rd. Bulls Gap, TN 37711 423-235-3660	P. O. Box 2046 Morristown, TN 37816 423-587-2730
Barbara J. Nelson Risk Management - VSF&G	217 Laurel St. Morristown, TN 37813 423-581-0121	P. O. Box 2046 Morristown, TN 37816 423-587-2730
J. Randall Shelton Risk Management	1330 Doyal Drive Morristown, TN 37814 423-581-1634	617 W. Main Street Morristown, TN 37814 423-586-0096
Jane M. McMinn Risk Management	5600 Leepers Ferry Road Morristown, TN 37813 423-581-6808	617 W. Main Street Morristown, TN 37813 423-586-0096
Willard H. Wilder Larry Hopkins Carroll Bullington Rebecca Jane Trobaugh McCrary Bible Insurance Janet Stewart Southern States Insurance	8800 E. Andrew Johnson Hwy. Whitesburg, TN 37891 423-235-2106 319 W. Second North St. Morristown, TN 37814 423-586-0192 640 Maple Lane Rogersville, TN 37857 423-272-2351	8800 E. Andrew Johnson Hwy. Whitesburg, TN 37891 423-235-2106 726 McFarland St. Morristown, TN 37814 423-586-2302 325 Industrial Ave. Morristown, TN 37816 423-585-2251
Amy Y. Guinn Bonding Company	1526 Medlin Road Morristown, TN 37814 423-586-4938	840 W. First North St. Morristown, TN 37814 423-587-6898
Cathy Richardson Kathy Mullins Helen S. Clemmons Wanda D. Johnson Joseph F. Purkey Connie H. Ford Deane Green Strate Insurance	2991 Boatman's Mountain Road Morristown, TN 37814 423-587-4167 1979 Bluebird Circle Morristown, TN 37814 423-587-3232 3416 Lake Dr. Morristown, TN 37814 423-586-2920	510 Allison Street Morristown, TN 37814 423-586-5640 511 W. Second North St. Morristown, TN 37814 423-581-1373 210 E. Morris Blvd. Morristown, TN 37813 423-586-7700
David Scott Byrd Bonding Company	1214 Debrex Drive Jefferson City, TN 37760 423-475-9868	400 W. Main St., Suite 201 Morristown, TN 37816 423-586-3083
Jim F. Mathis Bonding Company	512 Windridge Lane Morristown, TN 37814 423-581-3445	504 West Main St. Morristown, TN 37814 423-586-0522

Linda Wilder/m.s.
SIGNATURE

CLERK OF THE COUNTY OF Hamblen, TENNESSEE
Dec. 18, 1998
DATE



FRIENDS OF M-H LIBRARY FOUNDATION

Motion by Eldridge Bryant, seconded by Maudie Briggs to confirm the appointment of County Executive David Purkey of Tony Sizemore as a representative on the Friends of the Morristown-Hamblen Library foundation.

Voting for: all

Voting against: none

AGRICULTURAL COMMITTEE MEMBERS

Motion by Willie Osborne, seconded by Guy Collins that Joe Spoone, Mrs. T.J. Graves, and Phil Wright be appointed to a two year term to the Hamblen County Agricultural Committee.

Voting for: all

Voting against: none

COUNTY CORONER-2 YEAR TERM

Motion by Guy Collins, seconded by Joe Spoone that Eddie Davis be elected County Coroner for a two year term.

Motion by Guy Collins, seconded by Larry Baker that nomination cease and Eddie Davis be elected by acclamation.

Voting for: all

Voting against: none

BILLS

Motion by Willie Osborne, seconded by Tony Sizemore that the following bills be approved and paid.

Voting for: all

Voting against: none

Bills Recommended for Payment - January 21, 1999

General Bills

Adrian Hale Pest Control	HD	19.00	Office Depot	A	5.21
Adrian Hale Pest Control	CH	59.00	Office Depot	CM	5.00
Adrian Hale Pest Control	JC	38.00	Office Depot	CE	24.68
Adrian Hale Pest Control	Mall	25.00	Office Depot	CE	24.68
Awards & Engraving	T	20.75	Office Depot	RD	33.62
Awards & Engraving	T	8.00	Office Depot	CE	48.31
Bridge Computers	CRC	1,120.00	Office Depot	RD	5.51
Business Info. Systems	CnC	28.33	Office Depot	RD	9.02
Business Info. Systems	RD	12,000.00	Office Depot	CnC	11.66
Capps, Cantwell, Capps	HC	4,676.05	Office Depot	EC	34.12
Citizen Tribune	HC	48.10	Office Depot	PC	16.36
Citizen Tribune	WP	58.16	Office Depot	CE	8.30
City of Morristown	HC	8,944.41	Office Depot	RD	2.26
City of Morristown	HC	37,147.75	Otis Elevator	CH	297.45
City of Morristown	HC	4,577.50	Pet Diary	Juv	4.09
Concepts in Communications	HC	1,189.62	Pet Diary	Juv	4.09
County Records	CnC	417.78	Pet Diary	Juv	3.32
County Records	RD	485.34	Pet Diary	Juv	4.09
County Records	RD	72.48	Pet Diary	Juv	4.09
County Records	CRC	545.90	Pet Diary	Juv	4.09
Custom Printing	RD	36.50	Pet Diary	Juv	12.44
Custom Printing	CRC	138.00	R. Chatfield	CRC	246.46
Evan's	RD	18.60	Rental Uniforms	CH	32.76
Evan's	HD	108.00	Rental Uniforms	JC	10.92
Evan's	RD	17.22	Rental Uniforms	JC	43.68
Evan's	CM	85.00	Rental Uniforms	CH	131.04
Evan's	A	32.70	Schwaab	CM	29.20
Federal Express	CE	30.50	Tax Management	A	23,925.00
Food City	Juv	160.86	Tax Management	A	2,500.00
Food City	THF	38.02	Teffeteller, Irma	HD	480.00
Graybar	HC	54.68	Tops Business Systems	CnC	291.24
Graybar	HC	43.39	Town & Country Lock	HC	39.25
Hiram Jones Assoc.	HC	4,050.00	TR Systems	HC	100.00
Homestyle Laundry	HD	20.00	TR Systems	CnC	293.00
Lanier	HC	164.39	TR Systems	EC	2,945.00
Letter Shop	CnC	225.00	TR Systems	CE	350.00
Letter Shop	CnC	130.00	Wal-Mart	HD	109.75
Lexis	CRC	35.74	Wal-Mart	CnC	44.88
Lexis	GS	22.25	Ward Printing	A	67.50
Lexis	Juv	11.18	Ward Printing	CRC	249.00
Logon Computers	HD	25.00	Western Sizzlin	CRC	83.96
M-H Hospital	Juv	46.00	Wimberly, Lawson, Seale	HC	91.72
Mouse's Pad	A	49.95	Xerox	RD	228.73
Neopost	HC	650.60	Xerox	RD	273.00
Office Depot	EC	24.74	Xerox	RD	207.00
Office Depot	T	8.50	Total - General Bills		111,233.26
Office Depot	CnC	8.17			
Office Depot	CM	18.97			
Office Depot	CnC	1.25			
Office Depot	CnC	1.44			
Office Depot	CnC	28.48			
Office Depot	A	5.46			
Office Depot	HD	7.02			
Office Depot	CE	4.09			
Office Depot	CM	16.37			
Office Depot	CE	0.81			
Office Depot	WP	0.81			
Office Depot	A	3.24			
Office Depot	CnC	81.20			
Office Depot	PC	12.48			

Bills Recommended for Payment - January 21, 1999

Sheriff's Dept. Bills

Acme Printing	165.00	Marlin	56.13
Acme Printing	270.00	Marlin	208.75
Adm. Office of the Courts	150.00	Marlin	463.65
Advance Auto	371.65	Marlin	21.50
Baptist Health System	3,714.59	Merwin, William H. M.D.	108.50
Bay Batteries	371.70	Morristown Electric Wholesale	8.61
Bill Moore's Tractor & Trailer Repair	282.21	Morristown Hamblen Hospital	182.00
Bill Waddell Plumbing	405.00	Morristown Hamblen Hospital	38.00
Bill Waddell Plumbing	110.00	Morristown Hamblen Hospital	346.00
Bill Waddell Plumbing	110.00	Morristown Hamblen Hospital	256.00
Bob Barker	17.00	Muffler & Auto Center	92.50
Bob Barker	1,215.00	Office Depot	52.20
Bob Barker	40.90	Office Depot	6.86
Bob Barker	20.70	Office Depot	5.96
Bradley's	28.35	Pet Dairy	53.88
Bradley's	4.70	Pet Dairy	107.77
Bradley's	9.96	Pet Dairy	87.10
Camera Castle	11.05	Pet Dairy	87.10
Camera Castle	76.92	Pet Dairy	87.10
Capps, Cantwell, Capps	55.00	Pet Dairy	78.73
Crescent Wash & Lube	660.50	Pet Dairy	260.97
Custom Printing	6.49	Price & Price Mechanical	164.00
Doctor's Hospital Pharmacy	1,087.92	Price & Price Mechanical	408.00
Doka, Dr. Steve D.D.S.	40.00	R&T Specialty	28.50
Doka, Dr. Steve D.D.S.	65.00	Robbie Hefner Racing	248.36
Douthat, Marsha	2,916.66	Safelite Auto Glass	239.36
East Ridge Uniforms	421.00	Sherwin Williams	129.65
Emergency Coverage Corp.	115.00	Signs Now	88.00
Emergency Coverage Corp.	480.00	Son Shine Produce	139.95
Emergency Coverage Corp.	580.00	Stone Cold Chemicals	242.85
Evan's	78.95	Stone Cold Chemicals	287.60
Evan's	21.75	Town & Country Lock & Key	13.00
Evan's	8.95	Town & Country Lock & Key	69.55
Federal Express	23.50	Wal-Mart	204.85
Five Rivers Orthopaedic	204.00	Wal-Mart	160.16
Flowers Bakery	184.24	Wal-Mart	1,479.33
Flowers Bakery	297.73	Walker Bros. Wrecker & Towing	30.00
Flowers Bakery	103.55	Walker's Supply	257.56
Freeservice Tire	1,317.12	Total - Sheriff's Dept. Bills	42,855.28
Gall's	193.90	Garbage Dept. Bills	
Hale Brothers	1,142.30	Ball, Elward	162.55
Hale Brothers	1,472.11	Collins & Co.	35.00
Hale Brothers	787.73	Commercial Hydraulics	425.00
Hale Brothers	2,261.05	Concentra Medical	20.00
Hale Brothers	898.52	Family Vision	410.00
Hale Brothers	1,235.66	Hamblen Co./M'town Solid Waste	50,402.25
Hamblen Farmers COOP	164.20	Hamblen Co./M'town Solid Waste	46,329.75
Hi Tech Electronics	158.00	Hamblen Farmers COOP	843.56
Institutional Distributors	2,944.41	Jimmy's Auto Parts	348.52
Institutional Distributors	1,028.76	Kenworth	283.85
Institutional Distributors	1,578.11	Mid-Tenn. Ford	183.12
Institutional Distributors	1,390.65	Napa Auto Parts	636.87
Institutional Distributors	1,365.03	Recycling & Co.	8,395.00
J&J Transmissions	865.00	Russellville Parts Place	119.90
Jack Greene's Auto Shop	15.00	Sears	76.98
Katom	175.23	Tractor Supply	79.99
Kay Uniforms	1,082.50	Wal-Mart	54.89
King Solomon/Charlie Raines	148.00	War Surplus	89.99
Lakeway Regional Hospital	759.00	Welding Supply	38.80
Lakeway Towing	25.00	Wheels & Brakes	86.58
M-H Hospital	323.00	Wright Supply	141.84
		Total - Garbage Dept. Bills	109,164.44

The Board of County Commissioners of Hamblen County, Tennessee, met in regular session on January 21, 1999, at 5:00 o'clock, p.m. at the County Courthouse, Morristown, Tennessee, with Herbert Harville Chairman, presiding.

The following Commissioners were present:

Larry Baker	Donald Gray	Frank Parker
Maudie Briggs	Herbert Harville	
Eldridge Bryant	Willie Osborne	
Guy Collins	Bobby Reinhardt	
Lyle Doty	Tony Sizemore	
Doyle Fullington	Joe Spone	

The following Commissioners were absent:

Bud Jones

There were also present Linda Wilder, County Clerk and David W. Purkey, County Executive.

After the meeting was duly called to order, the following resolution was introduced by Commissioner Tony Sizemore, seconded by Commissioner Frank Parker, and after due deliberation, was adopted by the following vote:

AYE: Larry Baker	Herbert Harville
Maudie Briggs	Willie Osborne
Eldridge Bryant	Bobby Reinhardt
Guy Collins	Tony Sizemore
Lyle Doty	Joe Spone
Doyle Fullington	Frank Parker
Donald Gray	

NAY:
None

Absent: Bud Jones

A RESOLUTION AUTHORIZING AND APPROVING SWAP AGREEMENTS WITH RESPECT TO LOCAL GOVERNMENT PUBLIC IMPROVEMENT BONDS ISSUED BY THE PUBLIC BUILDING AUTHORITY OF SEVIER COUNTY, TENNESSEE IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$34,630,000, THE EXECUTION AND DELIVERY OF AN AMENDMENT TO THE RESOLUTION ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS ON JANUARY 22, 1998, AND THE EXECUTION AND DELIVERY OF AN AMENDMENT TO THE LOAN AGREEMENT BETWEEN HAMBLEN COUNTY, TENNESSEE AND THE PUBLIC BUILDING AUTHORITY OF SEVIER COUNTY, TENNESSEE RELATIVE TO THE AUTHORITY'S LOCAL GOVERNMENT PUBLIC IMPROVEMENT BONDS, ADJUSTABLE RATE SERIES III-A-3

WHEREAS, the Board of County Commissioners of Hamblen County, Tennessee (the "County") has heretofore determined it to be in the best interest of the County to finance, through a program known as the Tennessee Local Government Alternative Loan Program (TN-LOANS), certain projects through the issuance by The Public Building Authority of Sevier County, Tennessee (the "Authority") of its Local Government Public Improvement Bonds, Adjustable Rate Series (the "Bonds") in one or more series (each a "Series") in the aggregate principal amount of not to exceed \$34,630,000 and the loan of the proceeds thereof to the County pursuant to one or more loan agreements between the Authority and the County (the "Loan Agreements") by resolution adopted by the Board of County Commissioners on January 22, 1998 (the "Resolution"); and

WHEREAS, each Series of Bonds is secured by and contains such terms and provisions as are set forth in an Indenture of Trust (the "Indenture"), dated as of March 1, 1998 between the Authority and First American National Bank, Nashville, Tennessee, as trustee (the "Trustee"),

as supplemented and amended from time to time by supplemental indentures with respect to each Series of Bonds; and

WHEREAS, the Authority, upon the approval of the County, may enter into a swap agreement with respect to a Loan Agreement as authorized by the Resolution; and

WHEREAS, the Authority has heretofore issued its Local Government Public Improvement Bonds, Adjustable Rate Series III-A-3 (the "Series III-A-3 Bonds") in the aggregate principal amount of \$10,000,000 and loaned the proceeds thereof to the County pursuant to a Loan Agreement dated as of March 1, 1998 (the "Series III-A-3 Loan Agreement") between the Authority and the County to finance the acquisition of land for and the construction, improvement, renovation and equipping of schools, roads, bridges and streets, public jails, courts, safety facilities, road department facilities, courthouse facilities and other public buildings, and water, sewer and gas extensions in connection with the foregoing, the acquisition of all property, real and personal, appurtenant thereto or connected thereto, and the payment of legal, fiscal, administrative, architectural and engineering costs incident thereto; and

WHEREAS, there has been presented to this meeting the following documents (collectively, a "Swap Agreement"):

- (1) International Swap Dealers Association, Inc. ("ISDA") Master Agreement
- (2) Schedule to Master Agreement
- (3) Confirmation for a rate swap transaction
- (4) ISDA Credit Support Annex
- (5) Financial Guaranty Insurance Policy for Swap Agreement
- (6) Financial Guaranty Insurance Policy for Swap Agreement (Counterparty Payment Policy);

and

WHEREAS, the Resolution requires amendment to be completely consistent with the proposed Swap Agreement; and

WHEREAS, the Series III-A-3 Loan Agreement requires amendment to be completely consistent with the Swap Agreement; and

WHEREAS, pursuant to Section 8.04 of the Series III-A-3 Loan Agreement and Section 17.01 of the Indenture, the Authority and the Borrower may amend the Series III-A-3 Loan Agreement with the consent of the Trustee, the Bond Insurer providing Bond Insurance with respect to the Series III-A-3 Bonds, and the Bank providing a Standby Bond Purchase Agreement with respect to the Series III-A-3 Bonds; and

WHEREAS, there has been presented to this meeting a form of a Supplement to Loan Agreement; and

WHEREAS, for the purpose of authorizing the execution and delivery of the amendment to the Resolution and the execution and delivery of the Supplement to the Loan Agreement and authorizing the terms and conditions of one or more Swap Agreements, the Board of County Commissioners adopts this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Hamblen County, Tennessee as follows:

Section 1. Approval of Swap Agreement and Amendment to Resolution. The County hereby amends Section 6 of the Resolution by deleting said Section in its entirety and by substituting instead the following:

The County hereby authorizes and approves the entering into and the execution and delivery by the Authority of a Swap Agreement in connection with any Series of Bonds, as such term is defined in the Indenture, in substantially the

form presented to this meeting, with one or more financial institutions whose debt is rated, or is guaranteed or insured by an entity whose debt is rated, "A" or better by Standard & Poor's and Moody's Investors Service (the "Swap Counterparty") in a notional amount which in the aggregate does not exceed \$20,000,000 declining in accordance with the amortization schedule for such Series of Bonds and the Loan Agreement relating to such Bonds, having a term not longer than the final maturity of such Bonds and Loan Agreement, providing for a fixed rate payable by the Authority, determined by the Chairman or Vice-Chairman of the Authority, of not greater than 5.75% per annum, and variable rate payments by the Swap Counterparty based on (i) PSA Municipal Swap Index, (ii) the rate on the Bonds to which the Swap Agreement relates, (iii) the rate on the Bonds to which the Swap Agreement relates, plus Additional Payments (as defined in the Indenture), or (iv) such other index to be approved by the Chairman or Vice-Chairman of the Authority.

The County Executive and County Clerk are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Swap Agreement as it relates to a Series of Bonds issued in connection with a Loan Agreement. The execution of the related Loan Agreement and the delivery of a certificate, which may be in the form of the Confirmation, approving the terms and conditions of the Swap Agreement by the County Executive and County Clerk shall constitute conclusive evidence of their approval of the final terms and conditions of the Swap Agreement.

Section 2. Approval of Supplement to Loan Agreement. The form, terms and provisions of the Supplement to Loan Agreement which has been presented at this meeting is hereby approved, and the County Executive and the County Clerk are hereby authorized, empowered and directed to execute and deliver the Supplement to Loan Agreement in the name and on behalf of the County. The Supplement to Loan Agreement is to be in substantially the form now before this meeting and hereby approved or with such changes therein as shall be approved by the County Executive and the County Clerk, the execution thereof to constitute conclusive evidence of their approval of any and all changes or revisions therein. From and after the execution and delivery of the Supplement to Loan Agreement, the County Executive and the County Clerk are hereby

authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such Supplement to Loan Agreement as executed.

Section 3. Separability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 4. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof, in conflict with the provisions of this Resolution, are, to the extent of such conflict, hereby repealed and this Resolution shall be in immediate effect from and after its adoption.

Adopted and approved this 21 day of January, 1999.

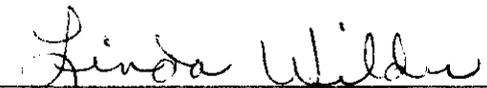


Chairman



County Executive

ATTEST:

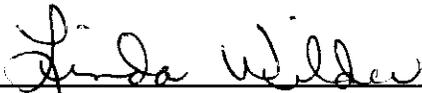


County Clerk

CERTIFICATE OF COUNTY CLERK

I, Linda Wilder, certify that I am the duly qualified and acting County Clerk of Hamblen County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a regular meeting of the governing body of the County held on January 21, 1999; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original relates to not to exceed \$34,630,000 indebtedness of the County.

WITNESS my official signature and seal of said County on this the 21 day of January, 1999.



County Clerk

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF
HAMBLLEN COUNTY, TENNESSEE BY REZONING PARCEL
21.02, LOT 5, MAP 017, OF THE CHARLES DUKES
PROPERTY LOCATED AT 3100 CHEROKEE PARK RD.

WHEREAS, The Hamblen County Planning Commission heard the
request to amend the zoning map from R-1 to C-1 on Parcel 21.02, Lot 5,
owned by Charles Dukes:

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

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

Motion was made by Joe Spoons
seconded by Guy Collins

Voting For:

ALL

Voting Against:

NONE

ATTEST:

Linda Wilder

AUTHENTICATED:

Daniel R. Stuckey, County Executive

DATE:

1/27/99

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF
HAMBLLEN COUNTY, TENNESSEE BY REZONING PARCEL
88.07, MAP 049, OF THE SUSAN LONG & CHRISTOPHER
RICKETT PROPERTY LOCATED AT 2805 SULPHUR
SPRINGS RD.

WHEREAS, The Hamblen County Planning Commission heard the
request to amend the zoning map from A-1 to C-1 on Parcel 88.07, owned by
Susan Long & Christopher Rickett;

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

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

Motion was made by Joe Spoons
seconded by Larry Baker.

Voting For: ALL

Voting Against: NONE

ATTEST:

Linda Wilder

AUTHENTICATED:

David W. Sturkey, County Executive

DATE:

1/27/99

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF
HAMBLLEN COUNTY, TENNESSEE BY REZONING PARCEL
87.17, MAP 051, OF THE HELM MCCLISTER PROPERTY
LOCATED AT 4570 MCCLISTER RD.

WHEREAS, The Hamblen County Planning Commission heard the
request to amend the zoning map from C-1 to A-1 on Parcel 87.17, owned by
Helm McClister;

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

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

Motion was made by Joe Spoons
seconded by Frank Parker.

Voting For: ALL

Voting Against: None

ATTEST:

Linda Wilder

AUTHENTICATED:

David W. Sturkey, County Executive

DATE:

1/27/99

CORRECTION OF ZONING MAP

Motion by Joe Spoone, seconded by Tony Sizemore that the zone for BASF Corporation, Lenzing Fibers Inc., and Intercontinental Polymers, Inc. be corrected to Industrial-2 (I-2) zone instead of Industrial-1 (I-1). The original zoning map, adopted Sept. 2, 1990, was in error and should have been shown as Industrial-2 when the original zoning map was adopted by Hamblen County.

Voting for: all Voting against: none

ROAD ACCEPTANCE

Motion by Joe Spoone, seconded by Tony Sizemore to accept Greenbrook Drive into the Hamblen County road system.

Voting for: all Voting against: none

ALLEY CLOSING

Motion by Joe Spoone, seconded by Lyle Doty to close the alley at East A J Hwy and Russellville Pike.

Voting for: all Voting against: none

INMATE CONTRACT

Motion by Larry Baker, seconded by Bobby Reinhardt to continue the inmate contract at the \$20.00 rate.

Voting for: all Voting against: none

BUDGET APPROVAL-DRUG FUND

Motion by Tony Sizemore, seconded by Frank Parker to approve the Drug Fund Budget.

Voting for: all Voting against: none

AMENDMENT #2 GENERAL PURPOSE SCHOOL BUDGET

HAMBLÉN COUNTY SCHOOLS 1998-99

EXPENDITURES

CODE	TITLE	BUDGET	INCREASE	DECREASE	ACTUAL	
71100-116	TEACHERS	15900958		6850	15894108	HONORARIUMS AND INCENTIVE 6850 TEACHER
71100-599	OTHER CHARGES	154800	6850		161650	HONORARIUMS AND INCENTIVES
71100-722	INSTRUCTIONAL EQUIPMENT	820619	21744		842363	BEP 21744
71200-399	OTHER CONTRACTED SERVICES	364443	14000		378443	CASE MANAGER(JOB COACH)
71300-730	VOCATIONAL EQUIPMENT	98500	57028		155528	GREENHOUSE WEST HIGH
71600-429	63 MATERIALS AND SUPPLIES	12172	1919		14091	ADULT EDUCATION SPANISH CLASSES
72130-123	GUIDANCE COUNSELORS	587208		11907	575301	SUBS FOR COUNSELORS
72130-189	OTHER SALARIES AND WAGES	5280	11907		17187	SUBS FOR COUNSELORS
72210-499	50-100 OTHER SUPPLIES AND MATERIALS	50809	10690		61499	COOL SCHOOL GAZETTE 2250 SUMMER COMPUTER CAMPS 8440
72230-457	INSERVICE/STAFF DEVELOPMENT	4500	1500		6000	TECH PREP FUNDS
72410-307	COMMUNICATIONS	157096	0	36157	120939	CONNECT TEN 36157
72710-338	MAINTENANCE AND REPAIR SERVICES -VEH	14000	1241		15241	RECEIVED FROM INSURANCE COMPANY
72710-453	VEHICLE PARTS	69570	2081		71651	RECEIVED FROM INSURANCE COMPANY
72710-729	TRANSPORTATION EQUIPMENT	90000	9807		99807	SALE OF EQUIPMENT
	NET INCREASE	18329955	138767	54914	18413808	83853

AMENDMENT #2 GENERAL PURPOSE SCHOOL BUDGET

HAMBLÉN COUNTY SCHOOLS 1998-99

CODE	TITLE	BUDGET	INCREASE	DECREASE	ACTUAL	
34290	RESERVE FOR SUMMER COMPUTER CAMPS	2291	8440	0	10731	SUMMER COMPUTER CAMPS 8440
43512	TUITION - ADULT EDUCATION	540	1919	0	2459	ADULT EDUCATION SPANISH CLASSES
44520	INSURANCE RECOVERY	388258	60350	0	448608	RECEIVED FROM INSURANCE COMPANY
44530	SALE OF EQUIPMENT	4000	9807	0	13807	SALE OF EQUIPMENT
44570	CONTRIBUTIONS AND GIFTS	0	2250	0	2250	COOL SCHOOL GAZETTE
46511	BASIC EDUCATION PROGRAM	20881157	21744	36157	20866744	BEP 21744 MORECONNECT TEN 36157 LESS
46990	OTHER STATE REVENUES	230326	14000	0	244326	14,000 SE CASE MANAGER GRANT(JOB COACH) DEPARTMENT HUMAN SERVICES
47139	OTHER VOCATIONAL	0	1500	0	1500	TECH PREP FUNDS
	NET INCREASE	21506572	120010	36157	21590425	83853

Motion by Willie Osborne, seconded by Tony Sizemore to approve the following
 Budget amendment. Voting for: all Voting against: none

HAMBLEN COUNTY GOVERNMENT
OFFICE OF THE SHERIFF
DRUG FUND BUDGET (FY 98-99)
TCA SECTION 39-17-420

Fund 122

Anticipated Revenues for Year Ending June 30, 1999:

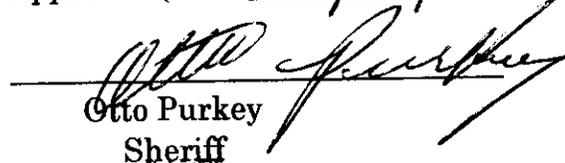
39000.000	Undesignated Fund Balance (June 30, 1998)	\$49,449.61
42100.000	Circuit Court	
.140	Drug Control Fines (Prior 3 yr. avg.)	\$9,557.07
42300.000	Sessions Court	
.340	Drug Control Fines (Prior 3 yr. avg.)	<u>\$1,475.08</u>
TOTAL		<u>\$60,481.76</u>

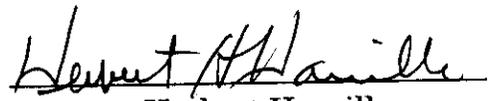
Anticipated Expenditures For Year Ending June 30, 1999:

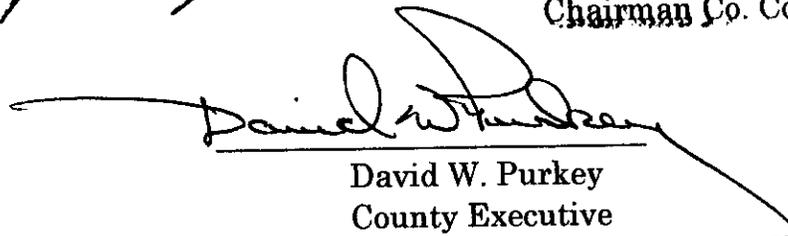
52900.000	Other Finance	
.510	Trustee's Commission (1% of Total Rev.)	\$604.82
54140.000	Drug Enforcement	
.319	Confidential Drug Enforcement Pmts.	\$3,500.00
.368	Drug Treatment Expenses	\$5,300.00
.590	Transfer to Other Funds	\$30,000.00
.599*	Other Charges (Year End Balance - 20% of New Rev.)	\$2,206.43
.718	Motor Vehicles	\$3,500.00
.790	Other Equipment (Non-Recurring)	\$15,370.51
TOTAL		<u>\$60,481.76</u>

*20% of new revenues collected are to be reserved for the purchase of an electronic fingerprint imaging system.

Approved (Date: 1/21/99)


Otto Purkey
Sheriff


Herbert Harville
Chairman Co. Commission


David W. Purkey
County Executive

NOISE REDUCTION-BARKING DOGS

Motion by Joe Spoone, seconded by Guy Collins that the planning commission, State Planner, and acounty attorney meet and write a kennel law.

Voting for: all

Voting against: none

COUNTY GARBAGE CONTAINERS

Motion by Guy Collins, seconded by Eldridge Bryant that the garbage committee look into the cost of garbage receptacles for the county.

Voting for: all

Voting against: none

SHERIFF DEPARTMENT-DUI OFFICER

Motion by Joe Spoone, seconded by Frank Parker to authorize \$4500.00 for a weekend DUI officer for the Sheriff's Department. The cost will come from the DUI treatment account.

Voting for: all

Voting against: none

RESOLUTION-SALES TAX REFUNDS

Motion by Eldridge Bryant, seconded by Tony Sizemore to approve the following resolution.

Voting for: all

Voting against: none

A RESOLUTION REQUESTING CHANGES TO STATE LAW CONCERNING SALES TAX REFUNDS

BE IT RESOLVED, by the Hamblen County Legislative Body, in session assembled this 21st day of January, 1999:

WHEREAS, a recent state audit of a Blount County business resulted in a \$2.9 million sales tax refund to the business; and

WHEREAS, as a result of the confidentiality requirements of state law and Tennessee Department of Revenue policy, local governments of Blount County were given no notice about the refund and the resulting \$782,000 revenue shortfall; and

WHEREAS, despite the fact that the sales tax overpayments were made over four years, the refund was taken out of the local government's budgets in one lump sum; and

WHEREAS, the refund has been extremely detrimental to the budgets of the local governments, especially the school systems.

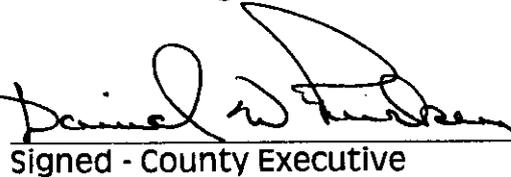
NOW, THEREFORE, BE IT RESOLVED BY THE HAMBLEN COUNTY LEGISLATIVE BODY:

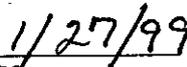
1. That the legislative delegation representing Hamblen County be requested to introduce legislation which would require the Department of Revenue to notify as soon as possible affected local governments whenever audits or rulings result in refunds that would come from tax payments to the governments; and
2. That the legislative delegation also introduce legislation to allow the refunding of tax overpayment over a period of time; and
3. That a copy of this resolution be sent to each member of the Hamblen County legislative delegation and to each county executive in Tennessee.

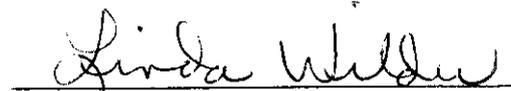
BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

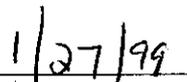

Chairman - Legislative Body

Date


Signed - County Executive


Date


Attest - County Clerk


Date

QUARTERLY REPORTS

Motion by Willie Osborne, seconded by Frank Parker that the quarterly reports of the County Executive, Trustee, Schools, Garbage Collection, Road Department, and Sheriff's Self-Insurance Fund be approved and filed.

Voting for: all

Voting against: none

FINANCIAL STANDING OF THE VOLUNTEER FIRE DEPARTMENTS

Motion by Joe Spoone, seconded by Guy Collins that the public improvements committee meet with the chiefs of the volunteer fire departments to go over their financial standings so that Hamblen County will be eligible for state grant money.

Voting for: all

Voting against: none

THEREUPON, MEETING ADJOURNED.