

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

February 20, 2003 .

Doyle Fullington
Doyle Fullington, 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 January 30, 2003 at 5:00 p.m. in the Hamblen County Courthouse with the Honorable Doyle Fullington presiding.

The Legislative Body Session was opened by Sheriff Otto Purkey.

Invocation was given by Dennis Alvis.

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	Nancy Phillips
Guy Collins	Bobby Reinhardt
Doyle Fullington	Joe Spoone
Donald Gray	

Absent: Edwin Osborne

Motion by Linda Noe, seconded by Herbert Harville to amend the agenda as follows:

1. Add John Miller, Miller Insurance Agency
Elizabeth Gibson, Northwestern Mutual Insurance agency
Tom Strate, Strate Insurance Agency
2. Add Cable Resolution

Voting for: all Voting against: none

SCHOOL BUILDING CONSTRUCTION MANAGER

Motion by Tom Lowe, seconded by Larry Baker to refer to the finance committee the issue of any misuse of funds paid to the construction managers for the school building program.

Voting for: all Voting against: none

MINUTES APPROVAL

Motion by Guy Collins, seconded by Maudie Briggs to approve the minutes of the previous meeting with a correction in the motion for a resolution concerning spending from the General Fund. The amount should read \$1,000,000. (page 2 of minutes).

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

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 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)
J. Randall Shelton Risk Management	1330 Loyal Dr. Morristown, TN 37814-6106 423-581-1634	617 W. Main St. Morristown, TN 37814-4508 423-586-0096
Pamela J. Merrill RLI Insurance Company	1740 Morningside Dr. Morristown, TN 37813 423-581-6892	1938 W. Andrew Johnson Hwy. Morristown, TN 37814 423-586-0111
Jane M. McMinn Acordia (Risk Management)	5600 Leepers Ferry Rd. Morristown, TN 37814 423-581-6808	617 W. Main St. Morristown, TN 37814 423-586-0096
Wayne S. Allen Glenn W. Spradlin Maurice J. Hatcher	1234 W. Third North St. Morristown, TN 37814 423-581-0819	918 W. Main St. Morristown, TN 37814 423-581-0712
Sandra C. Jarnagin Strate Insurance	805 Bradley St. Morristown, TN 37813 423-586-0673	204 Brown Ave. PO Box 220 Morristown, TN 37813 423-586-9101
Wanda D. Johnson Tina Whitaker Connie McDowell	1979 Bluebird Circle Morristown, TN 37814 423-587-3232	N/A
Deborah Kay Davis R. L. I. Insurance	1430 Goodson Ave. Morristown, TN 37814 423-586-8263	1130 Buffalo Trail Morristown, TN 37814 423-581-3383
Rebecca L. Wassum Greeneville Insurance Agency, Inc.	2429 McClanahan Rd. Morristown, TN 37813 423-586-0065	435 W. First North St. Morristown, TN 37814 423-581-8668
Patricia A. Bible Strate Insurance Co.	5070 Copper Ridge Rd. Morristown, TN 37814 423-586-5727	545C Highway 11 East Morristown, TN 37814 423-586-5758
Anita S. Black Southern Insurance	5260 Brights Pike Morristown, TN 37814 423-587-2983	600 Sulphur Springs Rd. Morristown, TN 37813 423-586-5115
David S. Byrd St. Paul Insurance	591 Haynes Rd. Dandridge, TN 37725 865-397-1341	PO Box 1897 Morristown, TN 37816-1897 423-586-3083
Linda Ann Dietrich Strate Insurance Group	1259 Mimosa Dr. Morristown, TN 37814 423-587-5213	324 N. Hill St. Morristown, TN 37814 423-587-9215
Julia C. Eslinger Bible Insurance Agency	1725 Elgin Dr. Morristown, TN 37814 423-581-7002	103 W. Morris Blvd. Morristown, TN 37814 423-581-4646
Mary H. Knight Bible Insurance Agency	3192 Harrison Rd. White Pine, TN 37890 865-674-0632	4850 S. Davy Crockett Hwy. Morristown, TN 37814 423-587-9430

COUNTY CORONER

Motion by Herbert Harville, seconded by Guy Collins to re-elect Eddie Davis Hamblen County Coroner. Motion by Guy Collins, seconded by Joe Spoone that nomination cease and Eddie Davis be elected by acclamation.

Voting for: all Voting against: none

CHEROKEE PARK AMPHITHEATRE FEE SCHEDULE

Motion by Herbert Harville, seconded by Guy Collins to adopt a fee schedule for the old Cherokee Park amphitheatre consisting of a non-refundable base fee of \$250 and 10% of ticket sales.

Voting for: all Voting against: none

NEW CHEROKEE PARK AMPHITHEATRE FEE SCHEDULE

Motion by Herbert Harville, seconded by Tom Lowe to work with the Walters State Expo Center promoters on developing a fee schedule for the NEW Cherokee Park Amphitheatre.

Voting for: all Voting against: none

CHEROKEE PARK FOURTH OF JULY CELEBRATION

Motion by Herbert Harville, seconded by Joe Spoone to allow the Citizen Tribune to use Cherokee Park on July 3, 4, and 5, 2003 for the Fourth of July celebration, with the fee being the same as that for the 2002 celebration.

Voting for: all Voting against: none

COMMITTEE PROCEDURES RESOLUTION

Motion by Larry Baker, seconded by Guy Collins to adopt the committee procedures resolution.

Motion by Ricky Bruce, seconded by Dennis Alvis to table the above motion.

Voting to table motion Voting against tabling the motion

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

Commissioner Edwin Osborne arrives at this time.

BILLS

Motion by Maudie Briggs, seconded by Guy Collins that all of the following bills be approved and paid.

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 Reinhard	
Joe Spoone	

ACCNT	OBJ	DATE	REFERENCE	DESCRIPTION	AMOUNT PAID
51300	355	12/13/02	Ck# 172591	MORRISTOWN AREA CHAMBER OF	35.00
51300	355	12/13/02	Ck# 172604	AMANDA SIMERLY	542.53
51300	435	12/13/02	Ck# 172572	EVANS OFFICE SUPPLY CO.	382.24
51300	COUNTY EXECUTIVE.....			Total:	3 959.77
51400	331	12/13/02	Ck# 172559	CAPPS, CANTWELL & CAPPS	4349.87
51400	331	12/20/02	Ck# 172695	WIMBERLY LAWSON SEALE WRIGHT	33.00
51400	COUNTY ATTORNEY.....			Total:	2 4382.87
51500	312	12/13/02	Ck# 172589	MICROVOTE CORPORATION	856.35
51500	355	12/13/02	Ck# 172544	TENNESSEE ASSOCIATION OF	70.00
51500	355	01/10/03	Ck# 172928	PARK VISTA HOTEL	152.00
51500	719	12/16/02	Ck# 172621	DE LAGE LADEN FINANCIAL SVCS.	498.43
51500	ELECTION COMMISSION.....			Total:	4 1576.78
51600	307	12/13/02	Ck# 172608	TTI NATIONAL, INC	7.29
51600	435	12/13/02	Ck# 172580	GREAT NORTH AMERICAN COMPANY	383.04
51600	435	12/13/02	Ck# 172605	THERMOCOPY OF TENNESSEE	273.00
51600	709	12/13/02	Ck# 172522	BUSINESS INFORMATION SYSTEMS	210.85
51600	709	12/13/02	Ck# 172582	HAMBLEN COUNTY GENERAL FUND	2000.00
51600	REGISTER OF DEEDS.....			Total:	5 2874.18
51700	425	12/16/02	Ck# 172617	FUELMAN TENNESSEE	349.69
51700	435	12/23/02	Ck# 172698	CHAMBER OF COMMERCE	209.40
51700	PLANNING & ZONING.....			Total:	2 559.09
51810	334	12/13/02	Ck# 172538	MURRELL BURGLAR ALARM CO. INC.	269.00
51810	335	12/13/02	Ck# 172525	CUMBERLAND GLASS COMPANY	2800.00
51810	335	12/13/02	Ck# 172539	OAKWOOD NURSERY	60.75
51810	335	12/13/02	Ck# 172566	CUMBERLAND GLASS COMPANY	60.00
51810	335	12/13/02	Ck# 172595	PANTHER STEEL CO.	225.00
51810	410	12/13/02	Ck# 172533	KEL-SAN, INC.	771.58
51810	410	12/13/02	Ck# 172598	QUALITY PRODUCTS	232.75
51810	434	01/10/03	Ck# 172926	ATMOS ENERGY	2102.54
51810	COUNY BLD - COURTHOUSE.....			Total:	8 6521.62
51820	335	12/13/02	Ck# 172537	MORRISTOWN ROOFING	121.00
51820	335	12/13/02	Ck# 172598	QUALITY PRODUCTS	96.00
51820	335	12/13/02	Ck# 172601	RODEN ELECTRICAL SUPPLY, CO.	61.33
51820	335	12/13/02	Ck# 172607	TOWN & COUNTRY LOCK & KEY	21.00
51820	335	12/20/02	Ck# 172691	SIMPLEXGRINNELL	1637.50
51820	410	12/13/02	Ck# 172533	KEL-SAN, INC.	771.57
51820	434	01/10/03	Ck# 172926	ATMOS ENERGY	2530.61
51820	COUNTY BUILDINGS - JUSTICE CTR.....			Total:	7 5239.01
52300	199	12/16/02	Ck# 172617	FUELMAN TENNESSEE	149.40
52300	349	12/20/02	Ck# 172694	WARD PRINTING	139.00
52300	435	12/13/02	Ck# 172534	KNOX BLUE PRINT	725.94
52300	435	12/13/02	Ck# 172572	EVANS OFFICE SUPPLY CO.	138.00
52300	435	12/20/02	Ck# 172693	VIKING OFFICE PRODUCTS	8.47

ACCNT	OBJ	DATE	REFERENCE	DESCRIPTION	AMOUNT PAID
52300	719	12/13/02	Ck# 172563	COMPTROLLER OF THE TREASURY	49.00
52300	PROPERTY ASSESSOR'S OFFICE.....			Total: 6	1209.81
52310	435	12/13/02	Ck# 172572	EVANS OFFICE SUPPLY CO.	21.06
52310	499	12/13/02	Ck# 172592	MORRISTOWN FORD	86.46
52310	REAPPRAISAL PROGRAM.....			Total: 2	107.52
52400	349	12/13/02	Ck# 172561	CITY DIRECTORY, INC.	131.00
52410	435	12/12/02	Ck# 172474	MOORE, LAGENIA	19.94
52500	435	12/13/02	Ck# 172572	EVANS OFFICE SUPPLY CO.	163.49
52600	317	12/13/02	Ck# 172571	ETEK, INTERNATIONAL, INC.	2700.00
53100	194	12/13/02	Ck# 172521	BROADWAY SOUND	3719.47
53100	194	12/13/02	Ck# 172612	WESTERN SIZZLIN STEAK HOUSE	.00
53100	194	12/17/02	Ck# 172622	JAKE ADAMS	40.00
53100	194	12/17/02	Ck# 172623	JANAN ALLEN	20.00
53100	194	12/17/02	Ck# 172624	MARTHA ATKINS	20.00
53100	194	12/17/02	Ck# 172625	TIANA BAXLEY	20.00
53100	194	12/17/02	Ck# 172626	JAY BROCKWELL	20.00
53100	194	12/17/02	Ck# 172627	NORA BRYAN	20.00
53100	194	12/17/02	Ck# 172628	KATHY BRYANT	20.00
53100	194	12/17/02	Ck# 172629	MARGARET BURKE	40.00
53100	194	12/17/02	Ck# 172630	MARLA BURROUGHS	20.00
53100	194	12/17/02	Ck# 172631	BILLY CARPENTER	20.00
53100	194	12/17/02	Ck# 172632	KENNETH CARPENTER	20.00
53100	194	12/17/02	Ck# 172633	PRISCILLA CARPENTER	20.00
53100	194	12/17/02	Ck# 172634	JUDY CAUDILL	20.00
53100	194	12/17/02	Ck# 172635	CHARLES CHANDLER	40.00
53100	194	12/17/02	Ck# 172636	KINKEAD CLINTON	20.00
53100	194	12/17/02	Ck# 172637	PATSY COBB	20.00
53100	194	12/17/02	Ck# 172638	BEATRICE COBBLE	20.00
53100	194	12/17/02	Ck# 172639	DONALD COGDILL	20.00
53100	194	12/17/02	Ck# 172640	MISTY COSSON	20.00
53100	194	12/17/02	Ck# 172641	GARY EDWARDS	40.00
53100	194	12/17/02	Ck# 172642	MISHA FANNEY	20.00
53100	194	12/17/02	Ck# 172643	KENNETH GERSTENMAIEN	20.00
53100	194	12/17/02	Ck# 172644	TAMMY GOINS	20.00
53100	194	12/17/02	Ck# 172645	MARY GOSNELL	20.00
53100	194	12/17/02	Ck# 172646	MICHAEL GRAY	20.00
53100	194	12/17/02	Ck# 172647	STUART GREEN	40.00
53100	194	12/17/02	Ck# 172648	BILLY HARBIN	20.00
53100	194	12/17/02	Ck# 172649	SANDRA DIANE HAYNES	20.00
53100	194	12/17/02	Ck# 172650	VIRGINIA HENSLEY	20.00
53100	194	12/17/02	Ck# 172651	REGINA HICKS	20.00
53100	194	12/17/02	Ck# 172652	LLOYD HINKLE	20.00
53100	194	12/17/02	Ck# 172653	PRISCILLA JACKSON	20.00
53100	194	12/17/02	Ck# 172654	BILLY JARNAGIN	20.00

ACCNT	OBJ	DATE	REFERENCE	DESCRIPTION	AMOUNT PAID
53100	194	12/17/02	Ck# 172655	DORIS JARNIGAN	20.00
53100	194	12/17/02	Ck# 172656	JASON KIMBROUGH	20.00
53100	194	12/17/02	Ck# 172657	GARY KYLE	20.00
53100	194	12/17/02	Ck# 172658	LISA LEWIS	20.00
53100	194	12/17/02	Ck# 172659	TAMMY LOGGANS	20.00
53100	194	12/17/02	Ck# 172660	EDWARD LOVIN	20.00
53100	194	12/17/02	Ck# 172661	NAOMI MASON	20.00
53100	194	12/17/02	Ck# 172662	PRISCILLA MILLS	40.00
53100	194	12/17/02	Ck# 172663	CODY MORELOCK	20.00
53100	194	12/17/02	Ck# 172664	BEATRICE OWENS	20.00
53100	194	12/17/02	Ck# 172665	CAROL PETERSON	20.00
53100	194	12/17/02	Ck# 172666	KENNETH PANKIEWICZ	20.00
53100	194	12/17/02	Ck# 172667	STEVEN ROACH	40.00
53100	194	12/17/02	Ck# 172668	JOHNNY ROGERS	40.00
53100	194	12/17/02	Ck# 172669	JOHNNIE SATERFIELD	40.00
53100	194	12/17/02	Ck# 172670	DENNIS SCOTT	20.00
53100	194	12/17/02	Ck# 172671	TRAVIS SEABOLT	20.00
53100	194	12/17/02	Ck# 172672	EDDIE SIZEMORE	40.00
53100	194	12/17/02	Ck# 172673	KEVIN SMELCER	20.00
53100	194	12/17/02	Ck# 172674	CHARLES SMITH	40.00
53100	194	12/17/02	Ck# 172675	JUDY SMITH	20.00
53100	194	12/17/02	Ck# 172676	REBECCA SMITH	20.00
53100	194	12/17/02	Ck# 172677	THOMAS SMITH	40.00
53100	194	12/17/02	Ck# 172678	SHELBY SMYTH	20.00
53100	194	12/17/02	Ck# 172679	LENA STANLEY	20.00
53100	194	12/17/02	Ck# 172680	SAMUEL STOCKTON	20.00
53100	194	12/17/02	Ck# 172681	SUSAN TINKER	40.00
53100	194	12/17/02	Ck# 172682	TAMMI WARF	20.00
53100	194	12/17/02	Ck# 172683	RICHARD WEBSTER	20.00
53100	194	12/17/02	Ck# 172684	VICKY WHALEY	20.00
53100	194	12/17/02	Ck# 172685	ROSEMAR WHITE	20.00
53100	194	12/17/02	Ck# 172686	DAVID WILLIAMS	20.00
53100	194	12/17/02	Ck# 172687	RAYMOND WILLIAMS, JR..	20.00
53100	194	12/17/02	Ck# 172688	PHILLIP WRIGHT	20.00
53100	194	12/23/02	Ck# 172700	DAVY CROCKETT RESTAURANT	100.72
53100	332	12/13/02	Ck# 172560	CITIZEN TRIBUNE	1.17
53100	349	12/13/02	Ck# 172564	COUNTY RECORD SERVICES	226.01
53100	349	12/13/02	Ck# 172567	CUSTOM PRINTING	99.00
53100	349	12/13/02	Ck# 172610	UNIVERSAL FORMS & SYSTEMS	303.10
53100	349	12/13/02	Ck# 172611	WARD PRINTING	255.80
53100	435	12/13/02	Ck# 172572	EVANS OFFICE SUPPLY CO.	79.48
53100	499	12/13/02	Ck# 172520	BRIDGE COMPUTER SYSTEMS, INC.	200.00
53100	CIRCUIT COURT.....			Total:	77 6584.75
53300	188	12/20/02	Ck# 172689	MARGARET DRESSLER	200.00
53300	435	12/13/02	Ck# 172572	EVANS OFFICE SUPPLY CO.	61.80
53300	GENERAL SESSIONS COURT.....			Total:	2 261.80
53400	349	12/20/02	Ck# 172690	R. CHATFIELD CO., INC.	291.00
53400	349	12/31/02	Ck# 172907	COUNTY RECORD SERVICES	12.89

ACCNT	OBJ	DATE	REFERENCE	DESCRIPTION	AMOUNT PAID
53400	719	12/13/02	Ck# 172558	BUSINESS MACHINES COMPANY	67.50
53400	719	12/13/02	Ck# 172586	KYOCERA MITA AMERICA, INC	171.00
53400	CHANCERY COURT		Total:	4	542.39
53500	188	12/13/02	Ck# 172557	BURTON, WILLIAM	50.00
53500	188	01/06/03	Ck# 172924	CATHY RICHARDSON	809.92
53500	422	12/13/02	Ck# 172570	ENGLISH MOUNTAIN SPRING WATER	18.00
53500	422	12/13/02	Ck# 172575	FOOD CITY - #607	117.93
53500	425	12/16/02	Ck# 172617	FUELMAN TENNESSEE	258.72
53500	435	12/13/02	Ck# 172587	LEXIS LAW PUBLISHING	31.65
53500	JUVENILE COURT		Total:	6	1286.22
54110	189	12/13/02	Ck# 172613	WRIGHT, CHARLES	83.84
54110	196	12/13/02	Ck# 172543	TIBRS USER GROUP	75.00
54110	338	12/13/02	Ck# 172531	HAMBLÉN COUNTY	.00
54110	338	12/13/02	Ck# 172546	JERRY'S AUTOMOTIVE	41.93
54110	425	12/16/02	Ck# 172618	FUELMAN TENNESSEE	4104.60
54110	435	12/13/02	Ck# 172540	OFFICE MAX	445.68
54110	435	12/13/02	Ck# 172572	EVANS OFFICE SUPPLY CO.	38.89
54110	450	12/13/02	Ck# 172583	HAMBLÉN FARMERS COOPERATIVE	224.80
54110	451	12/13/02	Ck# 172555	BUFFALO TRAIL WESTERN WEAR	357.00
54110	451	12/13/02	Ck# 172576	GALL'S INC.	177.72
54110	513	12/26/02	Ck# 172883	LIBERTY MUTUAL INSURANCE GROUP	5242.00
54110	599	12/13/02	Ck# 172572	EVANS OFFICE SUPPLY CO.	49.90
54110	599	12/13/02	Ck# 172576	GALL'S INC.	380.25
54110	716	12/13/02	Ck# 172562	CLASSLINE, INC.	336.00
54110	SHERIFF'S DEPARTMENT		Total:	14	11557.61
54140	435	12/13/02	Ck# 172572	EVANS OFFICE SUPPLY CO.	27.86
54210	336	12/13/02	Ck# 172541	PRO HARDWARE	48.87
54210	336	12/13/02	Ck# 172556	BULLZYE	40.00
54210	336	12/13/02	Ck# 172588	MARLIN MANUFACTURING CO., INC.	1011.35
54210	336	12/13/02	Ck# 172593	MURRELL BURGLAR ALARM CO. INC.	42.50
54210	338	12/13/02	Ck# 172552	AW DIRECT, INC.	355.20
54210	338	12/13/02	Ck# 172584	JIMMY'S AUTO PARTS, INC.	73.37
54210	338	12/13/02	Ck# 172597	PRO HARDWARE	12.49
54210	340	12/13/02	Ck# 172523	JEAN A. BYARLAY, MD	189.00
54210	340	12/13/02	Ck# 172524	CLINICAL LABORATORY SERVICES	158.78
54210	340	12/13/02	Ck# 172526	DOKA, STEVE, DDS.	165.00
54210	340	12/13/02	Ck# 172527	MARSHA DOUTHAT	3062.50
54210	340	12/13/02	Ck# 172568	DOCTOR'S HOSPITAL PHARMACY	3309.24
54210	410	12/13/02	Ck# 172533	KEL-SAN, INC.	2914.19
54210	413	12/13/02	Ck# 172590	MINNIS DRUGS	165.33
54210	421	12/13/02	Ck# 172533	KEL-SAN, INC.	272.30
54210	422	12/13/02	Ck# 172573	FLAV-O-RICH	700.21
54210	422	12/13/02	Ck# 172574	FLOWERS BAKING COMPANY	795.64
54210	422	12/13/02	Ck# 172578	GFSI-ID	3116.77
54210	422	12/13/02	Ck# 172596	PFG HALE, INC.	5846.94
54210	435	12/13/02	Ck# 172572	EVANS OFFICE SUPPLY CO.	208.59

ACCNT	OBJ	DATE	REFERENCE	DESCRIPTION	AMOUNT PAID
54210	451	12/13/02	Ck# 172555	BUFFALO TRAIL WESTERN WEAR	595.00
54210	599	12/16/02	Ck# 172621	DE LAGE LADEN FINANCIAL SVCS.	345.89
54210	JAIL.....		Total:	22	23429.16
54250	338	12/13/02	Ck# 172517	AL'S AUTO REPAIR	19.95
54410	307	12/13/02	Ck# 172600	RADIO COMM. SERVICE	100.00
54410	338	12/13/02	Ck# 172536	MORRISTOWN FORD	22.00
54410	338	12/13/02	Ck# 172581	HAMBLEN CO. BOARD OF ED	172.76
54410	425	12/16/02	Ck# 172617	FUELMAN TENNESSEE	509.00
54410	435	12/11/02	Ck# 172473	MORRISTOWN AREA CHAMBER OF	70.00
54410	499	12/13/02	Ck# 172569	EMAV	42.00
54410	CIVIL DEFENSE - E.M.A.....		Total:	6	915.76
54610	103	12/13/02	Ck# 172535	LOVE, WILLIAM B.	150.00
54900	316	12/31/02	Ck# 172908	HAMBLEN CO. 911	13807.66
55110	316	12/13/02	Ck# 172532	HOPKINS MEDICAL PRODUCTS	34.00
55110	316	12/13/02	Ck# 172533	KEL-SAN, INC.	103.90
55110	316	12/13/02	Ck# 172572	EVANS OFFICE SUPPLY CO.	36.46
55110	316	12/13/02	Ck# 172599	QUILL CORPORATION	287.94
55110	316	12/13/02	Ck# 172602	ROGERSVILLE OFFICE SUPPL	1315.00
55110	316	12/13/02	Ck# 172603	SHRED-IT	105.00
55110	316	12/13/02	Ck# 172606	TIDI WASTE SYSTEMS	26.25
55110	316	01/10/03	Ck# 172927	ATMOS ENERGY	206.61
55110	LOCAL HEALTH CENTER.....		Total:	8	2115.16
55520	316	12/13/02	Ck# 172550	ALLEN, VICKEY	11.85
55520	316	12/13/02	Ck# 172554	BLED SOE, MARY	10.00
55520	316	12/13/02	Ck# 172565	CRESCENT CENTER DRUGS	2.00
55520	316	12/13/02	Ck# 172577	GLENDA RAMSEY	16.99
55520	316	12/13/02	Ck# 172585	K-MART	163.14
55520	316	12/20/02	Ck# 172692	VEGETTE'S CHOICE NATURAL FOODS	300.00
55520	AID TO DEPENDENT CHILDREN.....		Total:	6	503.98
55759	309	12/13/02	Ck# 172530	HAMBLEN COUNTY-MORRISTOWN	340.90
57100	499	12/13/02	Ck# 172528	EVANS OFFICE SUPPLY CO.	156.99
58400	307	12/13/02	Ck# 172519	AT & T	29.92
58400	307	12/13/02	Ck# 172551	ARCH WIRELESS	9.57
58400	307	12/13/02	Ck# 172553	BELLSOUTH	64.06
58400	334	12/13/02	Ck# 172542	THERMOCOPY OF TENNESSEE	480.00
58400	348	12/13/02	Ck# 172545	UNITED PARCEL SERVICE	14.18
58400	348	12/13/02	Ck# 172549	ADVANCED MAILING SYSTEMS	163.50
58400	348	12/13/02	Ck# 172609	UNITED PARCEL SERVICE	12.91
58400	348	12/16/02	Ck# 172614	UNITED PARCEL SERVICE	.00
58400	348	12/16/02	Ck# 172615	UNITED PARCEL SERVICE	10.00
58400	414	12/13/02	Ck# 172547	ACME PRINTING COMPANY, INC.	330.00

FUND: 101 GENERAL FUND (101)
 REPT NAME: BOARD APPROVAL LISTING

PAGE: 6
 DATE: 01/13/03
 TIME: 7:38 AM

ACCNT	OBJ	DATE	REFERENCE	DESCRIPTION	AMOUNT PAID
58400	599	12/13/02	Ck# 172518	APPALACHIAN ELECTRIC COOP	33.87
58400	599	12/13/02	Ck# 172529	HAMBLEN CO ROAD DEPT	2208.00
58400	599	12/13/02	Ck# 172548	ACME PRODUCTS	300.00
58400	599	12/13/02	Ck# 172572	EVANS OFFICE SUPPLY CO.	112.68
58400	599	12/13/02	Ck# 172575	FOOD CITY - #607	57.51
58400	599	12/13/02	Ck# 172579	GRAYBAR ELECTRIC COMPANY, INC.	198.60
58400	599	12/13/02	Ck# 172594	ORGANIZATIONAL MGMT. GROUP	170.00
58400	599	01/01/03	Ck# 172914	ASPEN PUBLISHERS	146.81
58400	599	01/02/03	Ck# 172922	SUNTRUST BANK, EAST TN	5362.50
58400	OTHER CHARGES		Total:	19	9704.11
58600	513	12/26/02	Ck# 172883	LIBERTY MUTUAL INSURANCE GROUP	1942.00
58600	599	12/23/02	Ck# 172699	REX TELEVISION AND APPLIANCE	1448.99
58600	EMPLOYEE BENEFITS		Total:	2	3390.99
99120	000	12/16/02	Ck# 172619	MORRISTOWN-HAMBLEN LIBRARY	46317.44
101	GENERAL FUND (101)		Total:	216	147557.81

FUND: 116 SOLID WASTE/SANITATION (116)
 REPT NAME: BOARD APPROVAL LISTING

PAGE: 1
 DATE: 01/13/03
 TIME: 8:20 AM

ACCNT	OBJ	DATE	REFERENCE	DESCRIPTION	AMOUNT PAID
55700	312	12/13/02	Ck# 014574	GOODWILL INDUSTRIES OF KNOXVIL	7422.22
55700	312	12/17/02	Ck# 014584	GOODWILL INDUSTRIES OF KNOXVIL	6786.00
55700	321	12/17/02	Ck# 014581	CITIZEN TRIBUNE	575.00
55700	336	12/17/02	Ck# 014578	FREIGHTLINER OF KNOXVILLE	10199.28
55700	336	12/17/02	Ck# 014579	A1 NAPA AUTO PARTS	1177.03
55700	336	12/17/02	Ck# 014582	DICK'S ALIGNMENT SERVICE	30.00
55700	336	12/17/02	Ck# 014583	FLEET PRIDE, INC.	316.18
55700	336	12/17/02	Ck# 014587	HOLSTON GASES	26.40
55700	336	12/17/02	Ck# 014588	JIMMY'S AUTO PARTS, INC.	672.61
55700	336	12/17/02	Ck# 014590	MOUNTAIN VIEW HYDRAULICS	538.00
55700	336	12/17/02	Ck# 014594	TRUCKPRO, INC.	785.57
55700	359	12/17/02	Ck# 014585	HAMBLEN COUNTY-MORRISTOWN	69935.90
55700	412	12/17/02	Ck# 014580	BP OIL	3384.29
55700	412	12/17/02	Ck# 014592	ROGERS PETROLEUM	311.12
55700	425	12/17/02	Ck# 014580	BP OIL	165.73
55700	450	12/17/02	Ck# 014591	PORTER'S TIRE STORE	1445.70
55700	451	12/17/02	Ck# 014595	UNIFIRST	140.58
55700	451	12/17/02	Ck# 014596	VAN DYNE CROTTY, INC.	431.10
55700	499	12/17/02	Ck# 014586	HOLMES SHOES - CS #4	170.99
55700	499	12/17/02	Ck# 014589	MASTERMAN'S LLP	65.80
55700	499	12/17/02	Ck# 014593	TSC INDUSTRIES	54.68
55700	513	12/26/02	Ck# 014597	LIBERTY MUTUAL INSURANCE GROUP	2233.00
55700	718	01/02/03	Ck# 014604	SUNTRUST BANK, EAST TN	151.73
55700	SUPERVISOR.....			Total:	23 107018.91
58400	599	01/02/03	Ck# 014604	SUNTRUST BANK, EAST TN	1472.78
116	SOLID WASTE/SANITATION (116).....			Total:	24 108491.69

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ACCNT	OBJ	DATE	REFERENCE	DESCRIPTION	AMOUNT PAID
61000	307	12/18/02	Ck# 024993	AT & T	18.84
61000	307	12/18/02	Ck# 024994	BELLSOUTH	103.46
61000	307	12/18/02	Ck# 025013	LOGON COMPUTER SERVICES	50.00
61000	307	12/18/02	Ck# 025017	NEXTEL COMMUNICATIONS	216.19
61000	307	12/31/02	Ck# 025040	BELLSOUTH	224.28
61000	331	12/18/02	Ck# 024996	CAPPS, CANTWELL & CAPPS	1089.60
61000	435	12/18/02	Ck# 025004	EVANS OFFICE SUPPLY CO.	35.07
61000	442	12/18/02	Ck# 025008	HOLSTON GASES	894.78
61000	599	12/18/02	Ck# 024997	COCKE FARMERS COOP	90.00
61000	599	12/18/02	Ck# 025002	EARL'S WESTERN WEAR	180.00
61000	599	12/18/02	Ck# 025007	HOLMES SHOES - CS #4	90.00
61000	599	12/18/02	Ck# 025010	JOHN DEERE LANDSCAPES	72.00
61000	599	12/18/02	Ck# 025011	K-MART	44.98
61000	599	12/18/02	Ck# 025025	SEARS	90.00
61000	599	12/18/02	Ck# 025027	STANDARD COFFEE SERVICE CO.	13.90
61000	599	12/18/02	Ck# 025036	WALMART COMMUNITY BRC	47.39
61000	599	12/18/02	Ck# 025038	ZEE MEDICAL, INC.	20.90
61000	ADMINISTRATION			Total:	17 3281.39
62000	351	12/18/02	Ck# 025021	RADIO COMM. SERVICE	50.00
62000	404	12/18/02	Ck# 024992	APAC - TENNESSEE	4308.62
62000	409	12/18/02	Ck# 025035	VULCAN MATERIALS COMPANY	1364.99
62000	426	12/18/02	Ck# 024999	CONCRETE MATERIALS, INC.	97.00
62000	426	12/18/02	Ck# 025003	EAST TENNESSEE STEEL SUPPLY CO	65.55
62000	426	12/18/02	Ck# 025014	LOWE'S	32.98
62000	436	12/18/02	Ck# 024997	COCKE FARMERS COOP	107.01
62000	436	12/18/02	Ck# 025003	EAST TENNESSEE STEEL SUPPLY CO	295.89
62000	440	12/18/02	Ck# 024997	COCKE FARMERS COOP	568.95
62000	443	12/18/02	Ck# 025028	SUPERIOR PAVEMENT MARKING, INC.	2250.00
62000	451	12/18/02	Ck# 025033	UNIFIRST	175.10
62000	451	12/18/02	Ck# 025034	VAN DYNE CROTTY, INC.	404.70
62000	HIGHWAY AND BRIDGE MAINTENANCE			Total:	12 9720.79
63100	412	12/18/02	Ck# 024995	BP OIL	368.71
63100	412	12/18/02	Ck# 025023	ROGERS PETROLEUM	312.20
63100	416	12/18/02	Ck# 024990	ACE HYDRAULICS	74.07
63100	416	12/18/02	Ck# 025001	CONTRACTOR'S MACHINERY	455.24
63100	416	12/18/02	Ck# 025005	FERGUSON DRIVESHAFTS	33.60
63100	416	12/18/02	Ck# 025009	JIMMY'S AUTO PARTS, INC.	1391.50
63100	416	12/18/02	Ck# 025015	MORRISTOWN FORD	10.89
63100	416	12/18/02	Ck# 025016	MOUNTAIN VIEW HYDRAULICS	1118.50
63100	416	12/18/02	Ck# 025026	SPRING SERVICE COMPANY	400.00
63100	416	12/18/02	Ck# 025031	TRI COUNTY OIL SERVICES	1120.38
63100	416	12/18/02	Ck# 025032	TRI-COUNTY POWER EQUIPMENT	1358.56
63100	424	12/18/02	Ck# 024990	ACE HYDRAULICS	286.61
63100	424	12/18/02	Ck# 024991	AIRGAS MID-AMERICA, INC.	344.00
63100	424	12/18/02	Ck# 025003	EAST TENNESSEE STEEL SUPPLY CO	104.15
63100	424	12/18/02	Ck# 025012	LAWSON PRODUCTS, INC.	100.89
63100	425	12/18/02	Ck# 024995	BP OIL	733.27
63100	425	12/18/02	Ck# 025023	ROGERS PETROLEUM	88.22

ACCNT	OBJ	DATE	REFERENCE	DESCRIPTION	AMOUNT PAID	
63100	446	12/18/02	Ck# 024988	A1 NAPA AUTO PARTS	53.56	
63100	446	12/18/02	Ck# 025020	PRO HARDWARE	50.44	
63100	450	12/18/02	Ck# 025019	PORTER'S TIRE STORE	159.90	
63100	499	12/18/02	Ck# 024987	A-1 EQUIPMENT RENTAL	55.00	
63100	499	12/18/02	Ck# 024988	A1 NAPA AUTO PARTS	447.89	
63100	499	12/18/02	Ck# 024991	AIRGAS MID-AMERICA, INC.	12.60	
63100	499	12/18/02	Ck# 025008	HOLSTON GASES	267.11	
63100	499	12/18/02	Ck# 025018	PHOENIX CONVERSIONS	664.00	
63100	499	12/18/02	Ck# 025020	PRO HARDWARE	29.57	
63100	499	12/18/02	Ck# 025024	SAFETY KLEEN	37.50	
63100	499	12/18/02	Ck# 025029	TOWN & COUNTRY LOCK & KEY	16.00	
63100	499	12/18/02	Ck# 025030	TSC INDUSTRIES	232.51	
63100	499	12/18/02	Ck# 025037	WASHING EQUIPMENT OF TN	968.19	
63100	OPERATION AND MAINTENANCE OF EQUIPMENT..			Total:	30	11295.06
66000	513	12/18/02	Ck# 024989	ACCORDIA	12772.00	
68000	714	12/18/02	Ck# 025006	G & C SUPPLY CO.	1524.60	
68000	799	12/18/02	Ck# 024998	COMER ELECTRIC COMPANY	397.56	
68000	799	12/18/02	Ck# 025000	CONSOLIDATED ELECTRONIC	360.00	
68000	799	12/18/02	Ck# 025014	LOWE'S	286.38	
68000	799	12/18/02	Ck# 025022	RENNER HEATING & COOLING	244.80	
68000	CAPITAL OUTLAY.....			Total:	5	2813.34
131	HIGHWAY FUND (131).....			Total:	65	39882.58

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FUND: 209 CHEROKEE PARK
REPT NAME: BOARD APPROVAL LISTING

PAGE: 1
DATE: 01/13/03
TIME: 8:20 AM

ACCNT	OBJ	DATE	REFERENCE	DESCRIPTION	AMOUNT PAID
56700	307	12/31/02	Ck# 000864	BELLSOUTH	30.83
56700	425	12/16/02	Ck# 000862	FUELMAN TENNESSEE	1042.96
56700	513	12/26/02	Ck# 000863	LIBERTY MUTUAL INSURANCE GROUP	291.00
56700	599	12/10/02	Ck# 000858	HAMBLEN COUNTY COURT CLERK	8.00
56700	599	12/12/02	Ck# 000860	HAMBLEN COUNTY COURT CLERK	14.50
56700	599	12/12/02	Ck# 000861	STATE OF TENNESSEE	100.00
56700	791	12/10/02	Ck# 000859	MORRISTOWN FORD	12400.00
56700	PARK			Total:	7 13887.29
209	CHEROKEE PARK			Total:	7 13887.29

Page 1 of 1

**BUDGET AMENDMENT-STATE DOMESTIC PREPAREDNESS
EQUIPMENT GRANT**

Motion by Maudie Briggs, seconded by Guy Collins to approve a budget amendment in the amount of \$50,000 for the Emergency Management State Domestic Preparedness Equipment Grant.

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 AMENDMENTS

Motion by Maudie Briggs, seconded by Herbert Harville to approve the following budget amendments for Summer Enrichment, Library, and Self Insurance 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	

Operating Transfers

Summer Enrichment Program

<i>Account Number</i>	<i>Description</i>	<i>Debit</i>	<i>Credit</i>
48615.000	Summer Enrichment Program	\$16,261	
59100.598	Transfer – Summer Enrichment Program		\$16,261

Library

<i>Account Number</i>	<i>Description</i>	<i>Debit</i>	<i>Credit</i>
45620.000	Fees In Lieu of Salaries – Library	\$318,393	
59100.597	Transfer – Library		\$318,393

Self-Insurance Fund

<i>Account Number</i>	<i>Description</i>	<i>Debit</i>	<i>Credit</i>
39000.000	Undesignated Fund Balance	\$4,000	
59100.590	Transfer – Other Funds (Self-Insurance)		\$4,000

Thank you for your consideration.

CSL:kdr

511 West Second North Street - Morristown, Tennessee 37814

Office: 423-586-1931

Fax: 423-585-4699

E-mail: knch@co.hambien.tn.us

RESOLUTION

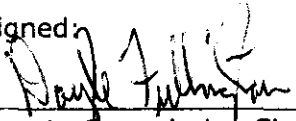
Whereas the Hamblen County Legislative Body...

- Takes seriously the public service duties for which it is responsible,
- Understands that many matters are complex and may require separate processes under the law (e.g. bidding or detailed actuarial analyses),
- Understands Commissioners may desire to separately analyze or validate data or representations, and
- Understands that a number of alternative means may exist to accomplish certain objectives,

Be it resolved that:

- Organizations and individuals presenting matters for consideration by the Hamblen County Legislative Body are directed to make sufficient relevant information available to Commissioners in advance of a vote on such matters,
- The schedule for presenting such matters should afford Commissioners the opportunity to consider alternatives in the normal course of business (e.g. internal vs. external long-term funding alternatives),
- Such information should generally be presented in a summary form affording a reasonable basis for an informed opinion (e.g. a bid summary in standard AIA format whenever competitive bids were obtained),
- Such summary should be supported by analysis or other appropriate justification,
- Submission of detailed supporting documents is a matter of judgment and efficiency, however, Commissioners desiring the benefit of such documents should have access to underlying analyses or other relevant supporting documentation upon request unless prohibited by statute or regulation,
- Organizations are advised to make one or more knowledgeable representatives available to answer Commissioners' questions or otherwise assist with the process of explaining complex matters,
- Each of the Organizations receiving funding under the Annual Budget of this Body be sent a copy of this resolution, and
- Any other organization with business before the Hamblen County Legislative Body be so advised.
- This policy stands for capital expenditures, local funding only, to exclude grants, and to include the "10 day rule" for the release of information.

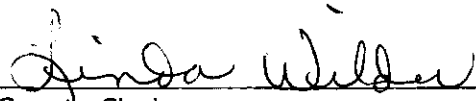
Signed:



County Commission Chairman

Date

Attest:



County Clerk

2-13-03

Date

* Adopted w/o County Executive's Signature Under 10 day rule.
DWT

FOLDING MACHINE-ASSESSOR OF PROPERTY

Motion by Maudie Briggs, seconded by Larry Baker to purchase a folding machine for the assessor of property's office at a cost of \$499.77.

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	

CAFETERIA INSURANCE PLAN FOR HAMBLLEN COUNTY EMPLOYEES

Motion by Maudie Briggs, seconded by Herbert Harville to adopt the following cafeteria plan options with the following changes: the plan administrator for the flex spending and long term disability be the same administrator as the one for the health care insurance.

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	

Finance Committee

Thursday, January 16, 2003; 4 p.m.

Members	Others Present
Maudie Briggs, Chairman	David W. Purkey, County Executive
Herbert Harville, Vice-Chairman	Amanda Simerly, Finance Director
Doyle Fullington, Ex-Officio	Lt. Craig Cloer, Hamblen Co. Sheriff's Dept.
Dennis Alvis	Delores Stout, Accounts Manager
Larry Baker	Karen Rich, Exec. Assistant
*Donald Gray	Insurance Representatives
*Linda Noe	Various County Employees
Edwin Osborne	Joe Spooone
Sharee Long, Aide	Nancy Phillips
	Tom Lowe

* Denotes Absence

Call to Order

Chairman Maudie Briggs called the meeting to order.

Cafeteria Plan

The following Cafeteria Plan Options were presented to the Committee for their review:

Benefit	Recommended Carrier	Recommended Agency	Motion
Flex Spending/Medical Reimbursement and Plan Administration	GISI Group Insurance Services, Inc., Chattanooga, TN	Northwestern Mutual Financial Network; Elizabeth Gibson and Beth Beam	MB/DA, all in favor
PLAN ADMINISTRATOR – Flex Spending/Medical Reimb.		Northwestern Mutual Financial Network; Elizabeth Gibson and Beth Beam	HH/JS, all in favor
Cobra Administration	USAdmin Services, LLC	Northwestern Mutual Financial Network; Elizabeth Gibson and Beth Beam	LB/DA, all in favor
PLAN ADMINISTRATOR – Cobra Administration		Northwestern Mutual Financial Network; Elizabeth Gibson and Beth Beam	LB/HH, all in favor
Non-Contributory & Dependent Life Insurance	Met Life	Miller Insurance Agency	LB/HH, all in favor
PLAN ADMINISTRATOR - Non-Contributory & Dependent Life Insurance		Miller Insurance Agency	
Vision	Superior Vision Services	Mark III Insurance Agency, Brett Hooker	LB/HH, all in favor
PLAN ADMINISTRATOR		Mark III Insurance Agency, Brett Hooker	LB/HH, all in favor
Accident, Cancer, Intensive Care Policies	AFLAC, Wanda Stepp, Agent	AFLAC, Wanda Stepp, Agent	HH/EO, all in favor
PLAN ADMINISTRATOR Accident, Cancer, Intensive Care Policies		AFLAC, Wanda Stepp, Agent	LB/NP, all in favor
Voluntary Term Life			No History of Use, Motion to remove from Cafeteria Plan EO/NP, all in favor
Disability -Short-Term	Standard Life	Mark III Agency, Brett Hooker	NP/LB, all in favor
Disability -Long-Term	Standard Life	Northwestern Mutual Financial Network; Elizabeth Gibson and Beth Beam	LB/HH, all in favor
PLAN ADMINISTRATOR Disability -Long-Term	Choice 1: Standard Life Choice 2: North Western Mutual	Northwestern Mutual Financial Network; Elizabeth Gibson and Beth Beam	EO/DA, all in favor
Dental Insurance	Standard	Northwestern Mutual Financial Network; Elizabeth Gibson and Beth Beam	LB/DA, all in favor
PLAN ADMINISTRATOR Dental Insurance		Northwestern Mutual Financial Network; Elizabeth Gibson and Beth Beam	LB/DA, all in favor

HEALTH CARE PROVIDER FOR HAMBLLEN COUNTY EMPLOYEES

Motion by Maudie Briggs, seconded by Tom Lowe to adopt Blue Cross/Blue Shield of Tennessee as the provider for health care for Hamblen County employees.

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	

PLAN ADMINISTRATOR FOR HEALTH CARE

Motion by Maudie Briggs, seconded by Herbert Harville that a vote be taken for the plane administrator for health care. If no one gets eight votes on the first vote, the low vote will drop out.

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

SCHOOL RESOURCE OFFICERS CONTRACT

Motion by Joe Spoone, seconded by Nancy Phillips to approve the following contract with the following amendment: The county will pay for one officer and back charge the other officer to the school board.

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	

AGREEMENT

THIS AGREEMENT made and entered into this _____ day of _____, 2003, by and between **THE HAMBLLEN COUNTY BOARD OF EDUCATION** (hereinafter referred to as "Board") and **HAMBLLEN COUNTY** and the **SHERIFF** of Hamblen County, Tennessee (hereinafter referred to as the "County" and the "Sheriff" or, collectively, as the "County").

W I T N E S S E T H:

WHEREAS, the parties hereto recognize the need for a safe and secure environment for students at both high schools in Hamblen County, Tennessee; and

WHEREAS, the Sheriff has agreed to station and/or assign a Security Officer at both Morristown Hamblen East High School and Morristown Hamblen West High School; and

WHEREAS, the parties desire to enter into an Agreement defining the rights and responsibilities of the parties hereto with regard to such Security Officers; **NOW**

THEREFORE, in consideration of the foregoing premises, and other good and valuable considerations, the receipt and sufficiency of which are hereby acknowledged by each of the parties hereto, the following agreement is made:

1. The Sheriff shall provide one Security Officer to each of the high schools located in Hamblen County, Tennessee. Each Security Officer is and shall be an employee of the Hamblen County Sheriff's Department, and the Sheriff shall have ultimate control and supervision over each Security Officer. The County shall be solely responsible for pay and benefits for each Security Officer and shall be responsible for the employment, discipline, and discharge of each such officer. The Sheriff shall select and assign the person to be designated as the Security Officer at each high school, but the Director of Schools may reject any such selection. The parties agree to cooperate to find a Security Officer acceptable to all parties.

2. The Sheriff shall be responsible for supervising the assignment of duties to each Security Officer; however, the Board shall work with the Sheriff in identifying the scope of such duties and in developing a schedule for each Security Officer. The Board shall designate a chain of command at each high school with whom the Security Guard will work in implementing security at each location.

3. The Security Officer shall be assigned to the high schools on a full-time basis during the regular school year but their hours may be adjusted to permit attendance at certain extracurricular activities occurring during non-traditional school hours such as athletic contests, club meetings and similar events. When school is not in session due to vacations, weather, or for other reasons, the Sheriff may assign the Security Officers to other non-school related tasks.

4. Among the duties and responsibilities of the Security Officers, but in no means a limitation thereof, are the following:

A. Assist the Board and school administration at each high school in devising and planning safety programs and procedures at each high school.

B. Implementing such plans;

C. Assist school officials in planning and implementing programs and plans to encourage law, order and discipline within the high schools;

D. When necessary, appear in Court in behalf of the Board and school officials;

E. Assist school personnel in preparing and maintaining detailed and accurate records of daily operations at each location;

F. Patrol school buildings and grounds to prevent fire, theft, vandalism, and illegal entry;

G. Conduct patrol inspections of doors, windows, and gates to determine that they are secure;

H. Confront unauthorized persons for questioning, route or detain them, or call police for assistance, according to emergency action plan;

I. Sound fire signal to alert fire department and school personnel in event of fire and assist in extinguishing fire;

J. Notify police or other appropriate authorities of any situation requiring immediate or prompt attention;

K. Patrol school grounds to detect unauthorized persons or vehicles; to check cars for parking authorization; to determine if vehicles are parked in restricted areas, such as near fire hydrants or in driveways; and to check exterior lighting and emergency access routes;

L. Make written reports of security violations;

M. Provide security for regular and special school board meetings; and

N. Such other duties as may be reasonably assigned by the Sheriff and the Board or the administration at each high school.

5. It is the intent of this Agreement to provide personnel trained in law enforcement for the primary purpose of advising, implementing and carrying out security and safety measures at each high school. The Security Officer shall not be used for regularly assigned lunch duty, bus duty or other student monitoring duties unless necessary to carry out the intent of this Agreement. Nothing in this Agreement is intended to limit the Security Officers authority as law enforcement officers employed by the Sheriff's Department.

6. The Board shall provide to the Security Officers the following materials and facilities:

A. Access to a well-ventilated and properly lighted office at each high school which said office shall include a telephone to be used for general business purposes.

B. A location where files and records can be properly secured.

C. A desk with drawers, a chair, worktable, filing cabinet and the requisite office supplies.

7. The Sheriff of Hamblen County shall have full authority over the Security Officer program and may, subject to the Director of Schools' right to reject appointments, assign different officers as Security Officers at his discretion. The Director of Schools or the administration of the Board may reject any proposed Security Officer, but do not have the right to select the Security Officer. If a problem arises with a particular Security Officer, the Director of Schools may request, in writing, that such Security Officer be removed and replaced

by some other Security Officer, but the ultimate decision in this regard shall rest with the Sheriff of Hamblen County.

8. This Agreement shall be effective for one year beginning July 1, 2002 and ending June 30, 2003.

9. It is mutually agreed and understood by the parties hereto that the purposes and intent of this Agreement is to provide to each high school a certified law enforcement officer. To accomplish this end, responsibility for the employment of each Security Officer has been transferred from the Board to the County and Sheriff.

10. Notices and other communications required to be made under this Agreement shall be effective when deposited in the United States Mail, postage prepaid and addressed as follows:

To the Board:

Dr. Dale Lynch, Director of Schools
Hamblen County Board of Education
210 East Morris Boulevard
Morristown, TN 37814

To the Sheriff's Department:

Sheriff Otto Purkey
Hamblen County Sheriff's Department
Hamblen County Justice Center
510 Allison Street
Morristown, TN 37814

To Hamblen County:

David W. Purkey, County Executive
Hamblen County Courthouse
511 West 2nd North Street
Morristown, TN 37814

11. The parties hereto pledge their good faith efforts to cooperate in fulfilling the terms of this Agreement and in developing, implementing and carrying out security at each local high school.

12. This Agreement may not be assigned without the expressed written consent of the Board and the Sheriff's Department.

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

HAMBLEN COUNTY BOARD OF EDUCATION

By: _____
Chairman

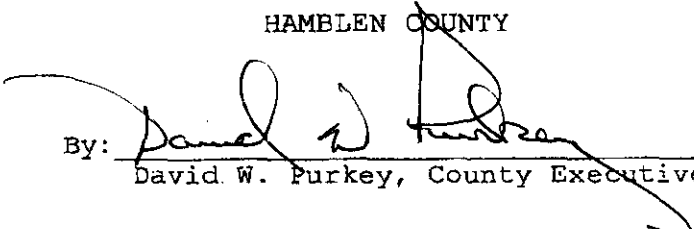
Attest:

Secretary

HAMBLEN COUNTY SHERIFF

By: _____
Sheriff Otto Purkey

HAMBLEN COUNTY

By: 
David W. Purkey, County Executive

The County Commission recesses at this time and opens as the beer board meeting.

Motion by Larry Baker, seconded by Maudie Briggs to approve a beer permit for Jerry McNabb, Hillview Market, 6215 Fish Hatchery Rd. Russellville.

Voting for
Larry Baker
Maudie Briggs
Ricky Bruce
Guy Collins
Donald Gray
Herbert Harville
Nancy Phillips
Bobby Reinhardt

Voting against
Doyle Fullington
Joe Spooone

Passing
Dennis Alvis
Tom Lowe
Linda Noe
Edwin Osborne

The beer board is adjourned and the county commission meeting reconvenes.

Motion by Joe Spooone, seconded by Tom Lowe to bring back to discussion the tabled committee procedures resolution.

COMMITTEE PROCEDURES RESOLUTION

Motion by Edwin Osborne, seconded by Larry Baker to approve the following committee procedures resolution.

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

Voting against
Ricky Bruce

RESOLUTION-CABLE TV COVERAGE OF COMMISSION MEETINGS

Motion by Linda Noe, seconded by Tom Lowe to approve the following resolution

HAMBLEN COUNTY LEGISLATIVE BODY

RESOLUTION

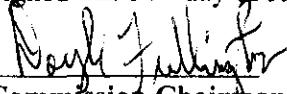
Whereas County Commissioner Nancy Phillips and County Executive David Purkey have devoted considerable time and effort in facilitating the broadcast over cable TV of county commission meetings; and

Whereas as a result of these efforts, Adelphia Communications and Charter Communications have generously offered their advice and assistance in this process and have agreed to allow the use of Channel 18 and Channel 4 respectively for the televising of County Commission and Jerry Seals has agreed to tape the meetings for broadcast on the Thursday, one week after each meeting of County Commission at 7:30 PM; and

Whereas the first taped meeting was broadcast on January 23, 2002, and whereas County Commissioners have supported and endorsed this plan and desire that County Commission meetings continue to be televised so that the citizens of Hamblen County can be better informed and aware of governmental processes and actions.

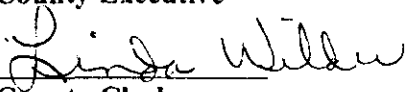
Now, therefore, be it resolved that the Hamblen County Legislative Body, on the motion of Commissioners Linda Noe and Tom Lowe, expresses its appreciation to Commissioner Nancy Phillips, County Executive David Purkey, Adelphia Communications, Charter Communications, and to Jerry Seals for their time, efforts, and co-operation in providing for the televising of meetings of county commission.

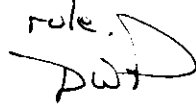
Signed this 30rd day of January, 2003.


Commission Chairman

*

County Executive


County Clerk

Adopted w/o signature under 10 day rule. 

THEREUPON, MEETING ADJOURNED AT 6:20 P.M.