

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

Feb 24, 2005.

Joe Spoohe
Joe Spoohe, 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 20,2005 at 5:00 p.m. in the Hamblen County Courthouse with the Honorable Joe Spoone presiding.

The Legislative Body Session was opened by Sheriff Otto Purkey.

Invocation was given by Commissioner Dennis Alvis.

The Pledge of Allegiance was led by Commissioner Nancy Phillips.

Upon roll call the following members were present:

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

Absent: Ricky Bruce

MINUTES APPROVAL

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

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

NOTARIES AND BONDSMEN

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

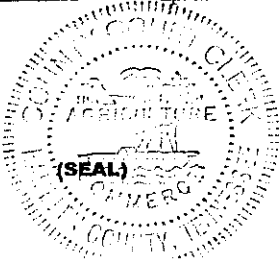
Voting for: all Voting against: none Absent: Ricky Bruce

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, 20 05 MEETING OF THE GOVERNING BODY:

	NAME <small>(PRINT OR TYPE)</small>	HOME ADDRESS AND PHONE <small>(INCLUDE ZIP AND AREA CODES)</small>	BUSINESS ADDRESS AND PHONE <small>(INCLUDE ZIP AND AREA CODES)</small>
1	Jamie Jeffers RLI Surety	1896 Carroll Rd. Morristown, TN 37813 423-585-0727	1112 W. Morris Blvd. Morristown, TN 37813 423-586-5520
2	Tom Griffith Notary Public Underwriters, Inc.	343 Sagewood Dr. Morristown, TN 37813 423-273-0373	1005 W. First North St. Morristown, TN 37814 423-317-9990
3	Steve R. Williams Notary Public Underwriters, Inc.	1872 Silver City Rd. Russellville, TN 37860 423-587-0312	4055 E. Morris Blvd. Morristown, TN 37813 423-585-5445
4	Lisa N. Wilson Gardner Insurance	646 Pullen Rd. Whitesburg, TN 37891 423-581-9607	429 East Main Street Morristown, TN 37814 423-587-0984
5	Pauline L. AlGhamdi Insurance Marking	610 Colonial St. Morristown, TN 37814 423-581-9955	511 N. Cumberland St. Morristown, TN 37814 423-587-9882
6	Carolyn A. Burgin State Farm Insurance	226 Scenic Dr. Bean Station, TN 37708 865-993-2284	708 W. First North St. Morristown, TN 37814 423-581-9390
7	Norma Wolfe RLI Insurance	1047 Rocky Springs Rd. Bean Station, TN 37708 423-312-1608	908 Cherokee Dr. Morristown, TN 37814 423-581-1155
8	Louise Brooks Bible Insurance	421 Lumbardy Drive Morristown, TN 37814 423-586-7081	421 Lumbardy Drive Morristown, TN 37814 423-586-7081
9	Carl Edward Overholt State Farm Insurance	1208 Forest Dr. Morristown, TN 37814 423-586-8945	812 E. Morris Blvd. Morristown, TN 37813 423-586-9280
10	Jennie T. Burchfield State Farm Insurance	2204 Silver City Rd. Russellville, TN 37860 423-586-6354	812 E. Morris Blvd. Morristown, TN 37813 423-586-9280
11	Teresa H. Carey Dean Harville Larry Harville	1192 Meadow Branch Rd. Bean Station, TN 37708 865-993-5572	511 W. Second North St. Morristown, TN 37814 423-586-9112
12	William B. H. Wadlington Farm Bureau	2955 Arrow Dr. Morristown, TN 37814 423-581-8057	711 W. Main St. Morristown, TN 37814 423-587-1049
13	Jane B. Talley Vernon Talley Paula D. Shipley	4623 Fish Hatchery Rd. Russellville, TN 37860 423-586-3494	726 McFarland St. Morristown, TN 37814 423-586-9527
14	Delores H. Sartain Erie Insurance Co.	2627 Valley Home Rd. Talbot, TN 37877 865-674-2224	209 E. Main St. Morristown, TN 37814 423-587-7023
15	Michelle R. Ronsse State Farm Insurance Eddie Overholt	5569 Carlyle Ave. Russellville, TN 37860 423-586-4522	1014 W. First North St. Morristown, TN 37813 423-586-5182
16	Kelly Ball Gardner Insurance	271 Stewarts Hill Dr. Rogersville, TN 37857 423-921-0481	429 E. Main St. Morristown, TN 37814 423-587-0984
17	Richard W. Lee Southern States Ins.	343 Meek Street Talbot, TN 37877 423-581-3860	343 Meek Street Talbot, TN 37877 423-581-3860
18	Amy Elizabeth Estep Strate Insurance Group	371 Camelot Dr. White Pine, TN 37890 865-674-7239	5944 W. Andrew Johnson Hwy. Morristown, TN 37814 423-587-1972
19	Edward R. Sempkowski Freida Sempkowski Blake E. Sempkowski	417 E. Second North St. Morristown, TN 37814 423-585-5966	425 N. Jackson St. Morristown, TN 37815-0791 423-587-1141



Linda Wilder / m.s.
SIGNATURE

CLERK OF THE COUNTY OF Hamblen, TENNESSEE
Jan. 13, 2005
DATE

Motion by Larry Baker, seconded by Dennis Alvis to add the appointment of the County Coroner to the agenda.

Voting for: all Voting against: none

Motion by Guy Collins, seconded by Herbert Harville to nominate Eddie Davis to serve as Hamblen County Coroner. Motion by Tom Lowe, seconded by Guy Collins that nomination cease and Eddie Davis be appointed by acclamation.

Voting for : all Voting against: none

Motion by Nancy Phillips, seconded by Dennis Alvis to add a rezoning request to the agenda.

Voting for: all Voting against: none

Motion by Edwin Osborne, seconded by Donald Gray to approve the request to rezone the property at 475 Watkins Chapel Rd, Morristown, TN 37813 from A-1 to I-1 (Industrial).

Voting for: all Voting against: none

BRUSH TRUCK-GARBAGE DEPARTMENT

Motion by Herbert Harville, seconded by Guy Collins to accept the low bid of \$90,711 from Smoky Mountain for a Sterling L-7500 w/options brush truck for the garbage department.

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

MONTHLY CHECKS

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

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

LOGIC WORKERS COMPENSATION PAYMENT

Motion by Herbert Harville, seconded by Tom Lowe to pay the \$39,946.67 owed to the Local Government Insurance Cooperative (LOGIC), with the funds coming from the \$32,000 savings from the worker's compensation account and the remainder to be paid from the worker's compensation account.

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

CAPITAL OUTLAY NOTE-REMOTE REPEATER SITES

Motion by Herbert Harville, seconded by Guy Collins to approve the following capital outlay note not to exceed \$31,000 for the Volunteer Fire Department remote repeater sites.

Motion by Linda Noe, seconded by Herbert Harville to amend to motion and state that Hamblen County intends to pay the note in full within one year.

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

CAPITAL OUTLAY NOTES*
RESOLUTION OF THE GOVERNING BODY OF
Hamblen County, TENNESSEE, AUTHORIZING
THE ISSUANCE, SALE, AND PAYMENT OF Three-Year CAPITAL OUTLAY NOTES
NOT TO EXCEED \$31,000

WHEREAS, the Governing Body of Hamblen County, Tennessee (the Local Government) has determined that it is necessary and desirable to provide funds for the following public works project (the "Project"): Volunteer Fire Department Remote Repeater (partial payment).

WHEREAS, the Governing Body has determined that the Project will promote or provide a Traditional governmental activity or otherwise fulfill a public purpose; and

WHEREAS, under the provisions of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to finance the cost of this Project through the issuance and sale of interest bearing capital outlay notes upon the approval of the State Director of Local Finance; and WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the Project;

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of Hamblen County, Tennessee, as follows:

Section 1. That, for the purpose of providing funds to finance the cost of the Project in and for the Local Government, the Chief Executive Officer of the Local Government is hereby authorized in accordance with the terms of this resolution to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed thirty-one thousand Dollars (\$ 31,000) (the "Notes") at either a competitive public sale or at a private negotiated sale upon approval of the State Director of Local Finance pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated "2005 VFD Remote Repeater Capital Outlay Notes", shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination (s) as agreed upon with the purchaser; shall be sold at not less than 99% of par value and accrued interest; and shall bear interest at a rate or rates not to exceed six percent (6%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2*. That, the Notes shall mature not later than three (3) years after the date of issuance and that the Notes and any extension or renewal notes shall not exceed the reasonably expected economic life of the Project, which is hereby certified by the Governing Body to be at least three years. Provided, however, that each year the Notes are outstanding, one-third (1/3), but in no event not less than one-ninth (1/9), of the original principal amount of the Notes shall mature without renewal but subject to prior redemption.

*Hamblen County Government intends to pay the note in full during the 2005-2006 Fiscal Year from Debt Service

Section 3. That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium, or, if sold at par, with or without a premium of not exceeding one percent (1%) of the principal amount.

Section 4. That, the Notes shall be direct general obligations of the Local Government, for which the punctual payment of the principal and interest on the notes, the full faith and credit of the Local Government is irrevocably pledged and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Notes. The Governing Body of the Local Government hereby authorizes the levy and collection of a special tax on all taxable property of the Local government over and above all other taxes authorized by the Local government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

Section 5. That, the Notes shall be executed in the name of the Local Government and bear the Manual signature of the chief executive officer of the Local Government and the manual signature of the County Mayor, David W. Purkey with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the County Clerk, Linda Wilder of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the Trustee, Bill Brittain of the Local Government and shall be paid out for the purpose of financing the Project pursuant to this Resolution and as required by law.

Section 6. That, the Notes will be issued in fully registered form and that at all times during which any Notes remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument of transfer satisfactory to the Local Government duly executed by the registered owner of the registered owner's duly authorized attorney. Upon the transfer of any such Note, the Local Government shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Notes. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date of the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Section 7. That, the Notes shall be in substantially the form attached hereto and shall recite that the Notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated. Section 8. That, the Notes shall be sold only after the receipt of the written approval of the State Director of Local Finance for the sale of the Notes.

Section 9. That, the notes are hereby designated as qualified tax-exempt obligations for purpose of Section 265(b) (3) of the Internal Revenue Code of 1986.

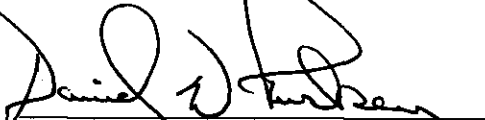
Section 10. That, after the sale of the Notes, and for each year that any of the notes are

outstanding, the Local Government shall prepare an annual budget in a form consistent with accepted governmental standards and as approved by the State Director of Local Finance (the "Director".) The budget shall be kept balanced during the life of the notes. The annual budget shall be submitted to the Director immediately upon its adoption; however, it shall not become the official budget for the fiscal year until such budget is approved by the Director in accordance with Title 9, Chapter 21, Tennessee Code Annotated (the "Statutes".) If the Director determines that the budget does not comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes, or as directed by the Director.

Section 11. That, if any of the Notes shall remain unpaid at the end of three (3) years from the issue date, then the unpaid Notes shall be renewed or extended as permitted by law, or retired from the funds of the Local Government or be converted into bonds pursuant to Chapter 11 of Title 9 of the Tennessee Code Annotated, or any other law, or be otherwise liquidated as approval by the State Director of Local Finance.

Section 12. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 21 day of January, 2005


(County Mayor)

ATTESTED:

(City Recorder/County Clerk)

GREEN CAN PROGRAM-FUNDING

Motion by Herbert Harville, seconded by Nancy Phillips to borrow the funds for the Garbage Can Program from Debt Service on a three-year note with the intention to repay the note earlier than three years. All interest will be paid to the Debt Service Fund.

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

BUDGET AMENDMENT-EMERGENCY MANAGEMENT

Motion by Herbert Harville, seconded by Dennis Alvis to approve the following budget amendment for FY 03 Parts I and II Homeland Security Grants.

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

Hamblen County Commission
Finance Committee



"The People's House"

Month January Year 2005

Budget Amendment* Reallocation** (please X one)

Fund 101

DEPT: EMERGENCY MANAGEMENT

Account Number	Description	Debit	Credit
54900.790	Other Equipment	90,000	
47235.000	Homeland Security Grants		90,000

Brief Descriptions of Issue
 Budget Amendment for housekeeping purposes within the Finance Department.
NO NEW APPROPRIATION OF FUNDS!!!
 Funds are part of the 100% Federally funded FY 03 Parts 1 and 2 Homeland Security Grants.

Signature: *St. Ced Carpenter*
 Title: *Emergency Mgmt. Agency*
 Date: *5 January 2005*

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

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

BUDGET AMENDMENT-EMERGENCY MANAGEMENT

Motion by Herbert Harville, seconded by Tom Lowe to approve the following budget amendment for the FY 04 Homeland Security Grant.

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

Hamblen County Commission
Finance Committee



"The People's House"

Month January Year 2005

Budget Amendment* Reallocation** (please X one)

Fund 101 DEPT: EMERGENCY MANAGEMENT

Account Number	Description	Debit	Credit
54490.790	Other Equipment	1,132,618	
47235.000	Homeland Security Grants		1,132,618

Brief Descriptions of Issue:
Budget Amendment to allow purchases to be made on the FY 04 Homeland Security Grant
REMINDER - this is a 100% Federally funded grant.

Signature: *A. C. Carpenter*
Title: *Emergency Mgmt. Director*
Date: *5 January 2005*

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

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

BUDGET AMENDMENT-SEX OFFENDER REGISTRY SHERIFF DEPT

Motion by Herbert Harville, seconded by Doyle Fullington to approve the following budget amendment for the sheriff's department.

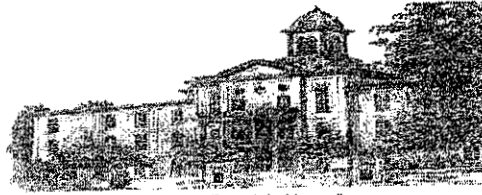
Voting for	Voting against	Absent
Dennis Alvis	Tom Lowe	None
Larry Baker	Linda Noe	Ricky Bruce
Maudie Briggs	Edwin Osborne	
Guy Collins	Nancy Phillips	
Doyle Fullington	Bobby Reinhardt	
Donald Gray	Joe Spoone	
Herbert Harville		

BUDGET AMENDMENT-HIGHWAY DEPT.-GAS TAX REVENUE

Motion by Herbert Harville, seconded by Larry Baker to approve the following budget amendment for gas tax revenue for the Highway Department.

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

Hamblen County Commission
Finance Committee



"The People's House"

Month January Year 2005

Budget Amendment* Reallocation** (please X one)

Fund 131 **HIGHWAY**

Account Number	Description	Debit	Credit
44110.000	Interest Earned		10,000.00
39000.000	Undesignated Fund Balance	10,000.00	

Brief Descriptions of Issue
 C.T.A.S. recommendation to prevent losing \$9,000 in gas tax revenue.
 See also General Debt Service budget amendment.

Signature: Bill Buttsair
 Title: Trustee
 Date: 1/4/05

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

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

BUDGET AMENDMENT-GAS TAX REVENUE-GENERAL DEBT SERVICE

Motion by Herbert Harville, seconded by Dennis Alvis to approve the following budget amendment for gas tax revenue for General Debt Service.

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

Hamblen County Commission
Finance Committee



Month January Year 2005

Budget Amendment* Reallocation** (please X one)

Fund 151 GENERAL DEBT SERVICE

Account Number	Description	Debit	Credit
44110.000	Interest Earned	10,000.00	
39000.000	Undesignated Fund Balance		10,000.00

Brief Descriptions of Issue:
 CTAS recommendation to prevent losing \$9,000.00 in gas tax revenue.
 See also Highway budget amendment.

Signature: Bill Butts
 Title: Treasurer
 Date: 1/4/05

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

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

BUDGET AMENDMENT-AMPHITHEATRE ADVERTISING

Motion by Herbert Harville, seconded by Maudie Briggs to approve the following budget amendment for additional appropriations from the Cherokee Park fund balance for Amphitheatre advertising.

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

Hamblen County Commission
Finance Committee



Month January Year 2005

Budget Amendment* Reallocation** (please X one)

Fund 209 **CHEROKEE PARK**

Account Number	Description	Debit	Credit
56700.302	Advertising	2,100.00	
39000.000	Undesignated Fund Balance		2,100.00

Brief Description of the Budget Amendment:
Budget amendment to reflect motion passed last month in Facilities Maintenance regarding appropriating additional monies for marketing the Amphitheatre.

Signature: Nicole Epps CPA
Title: Finance Director
Date: 1/03/05

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

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

BUDGET AMENDMENT-CHEROKEE PARK-INMATE EXPENSE

Motion by Herbert Harville, seconded by Larry Baker to approve the following budget amendment for Cherokee Park for medical expenses incurred by an inmate who was injured at the park on work detail.

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

Hamblen County Commission
Finance Committee



Month January Year 2005

Budget Amendment* Reallocation** (please X one)

Fund 209 **CHEROKEE PARK**

Account Number	Description	Debit	Credit
56700.340	Medical & Dental Services	8,000.00	
39000.000	Undesignated Fund Balance		8,000.00

Brief Descriptions of issue:
Budget amendment to reflect motion passed last month in Finance Committee regarding appropriating monies to cover one-half of the medical expenses incurred by inmate working at the park.

Signature: Nicole Apps, CPA
Title: Finance Director
Date: 1/03/05

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

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

BUDGET AMENDMENT-SCHOOLS

Motion by Herbert Harville, seconded by Dennis Alvis to approve the following budget amendment for the Hamblen County Board of Education.

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

AMENDMENT #1

GENERAL PURPOSE SCHOOL BUDGET

HAMBLEN COUNTY SCHOOLS

2004-2005

REVENUES
CODE

TITLE

BUDGET

INCREASE

DECREASE

ACTUAL

43511	TUITION- REGULAR DAY(JUMP START)	\$0.00	\$10,737.10	\$0.00	\$10,737.10
43990	OTHER CHARGES FOR SERVICES	\$13,980.00	\$5,000.00	\$0.00	\$18,980.00
44170	MISCELLANEOUS REFUNDS	\$0.00	\$82,198.97	\$0.00	\$82,198.97
44520	INSURANCE RECOVERY	\$75,076.00	\$14,506.42	\$0.00	\$89,582.42
44570	CONTRIBUTIONS AND GIFTS	\$500.00	\$7,750.00	\$0.00	\$8,250.00
46590	OTHER STATE EDUCATION FUNDS	\$25,000.00	\$359,133.44	\$0.00	\$384,133.44
46980	OTHER STATE GRANTS	\$189,813.00	\$40,228.00	\$0.00	\$230,041.00
46990	OTHER STATE REVENUES	\$123,201.00	\$14,315.37	\$0.00	\$137,516.37
				\$0.00	\$0.00
		\$427,570.00	\$533,869.30	\$0.00	\$961,439.30
	NET INCREASE		\$533,869.30		

AMENDMENT #1

GENERAL PURPOSE SCHOOL BUDGET

HAMBLLEN COUNTY SCHOOLS

2004-2005

REVENUES
CODE

TITLE

BUDGET

INCREASE

DECREASE

ACTUAL

43511	TUITION- REGULAR DAY(JUMP START)	\$0.00	\$10,737.10	\$0.00	\$10,737.10
43990	OTHER CHARGES FOR SERVICES	\$13,980.00	\$5,000.00	\$0.00	\$18,980.00
44170	MISCELLANEOUS REFUNDS	\$0.00	\$82,198.97	\$0.00	\$82,198.97
44520	INSURANCE RECOVERY	\$75,076.00	\$14,506.42	\$0.00	\$89,582.42
44570	CONTRIBUTIONS AND GIFTS	\$500.00	\$7,750.00	\$0.00	\$8,250.00
46590	OTHER STATE EDUCATION FUNDS	\$25,000.00	\$359,133.44	\$0.00	\$384,133.44
46980	OTHER STATE GRANTS	\$189,813.00	\$40,228.00	\$0.00	\$230,041.00
46990	OTHER STATE REVENUES	\$123,201.00	\$14,315.37	\$0.00	\$137,516.37
				\$0.00	\$0.00
		\$427,570.00	\$533,869.30	\$0.00	\$961,439.30
	NET INCREASE		\$533,869.30		

AMENDMENT #1

GENERAL PURPOSE SCHOOL BUDGET

HAMBLEN COUNTY SCHOOLS

2004-2005

EXPENDITURES

EXPENDITURES CODE	TITLE	BUDGET	INCREASE	DECREASE	ACTUAL
71100-189	OTHER WAGES	\$320,423	\$313,673.39		\$634,096.39
71100-201	SOCIAL SECURITY	\$1,278,841	\$19,447.75		\$1,298,288.75
71100-204	RETIREMENT	\$1,132,029	\$17,252.04		\$1,149,281.04
71100-212	MEDICARE	\$299,500	\$4,548.26		\$304,048.26
71100-429 51-50-52	MATERIALS AND SUPPLIES	\$326,966	\$9,895.42		\$336,861.42
71200-163	TEACHER ASSISTANTS	\$216,570	\$9,963.02		\$226,533.02
71200-201	SOCIAL SECURITY	\$177,808	\$617.71		\$178,425.71
71200-210	UNEMPLOYMENT	\$1,020	\$11.90		\$1,031.90
71200-212	MEDICARE	\$41,110	\$144.47		\$41,254.47
72210-196	INSERVICE STAFF DEVELOPMENT	\$10,000	\$5,406.38		\$15,406.38
72210-399	OTHER CONTRACTED SERVICES	\$60,428	\$4,287.29		\$64,715.29
72210-599	OTHER CHARGES	\$6,000.00	\$4,212.00		\$10,212.00
72210-790	EQUIPMENT	\$18,000	\$4,621.70		\$22,621.70
72310-513	WORKERS COMPENSATION	\$236,672		\$6,066	\$230,606.00
72510-299	OTHER FRINGE BENEFITS	\$419,983	\$10,444.13		\$430,427.13
72620-335	MAINTENANCE REPAIR - BUILDINGS	\$253,102	\$5,000.00		\$258,102.00
72710-338	MAINTENANCE REPAIR - VEHICLES	\$28,000	\$4,062.29		\$32,062.29
72710-511	VEHICLE INSURANCE	\$59,439	\$6,066.00		\$65,505.00
72810-307 0100	COMMUNICATIONS	\$8,000	\$26,891.98		\$34,891.98
72810-709 2100	DATA PROCESSING EQUIPMENT	\$166,653	\$53,161.57		\$219,814.57
73000-105	SALARIES(FAMILY RESOURCE)	\$26,372	\$40,228.00		\$66,600.00
					\$0.00
		\$5,086,916.00	\$539,935.30	\$6,066.00	\$5,620,785.30
	NET INCREASE		\$533,869.30		

BUDGET AMENDMENT-SCHOOLS

Motion by Herbert Harville, seconded by Tom Lowe to approve the following budget amendment for the Hamblen County Board of Education.

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

AMENDMENT #2

GENERAL PURPOSE SCHOOL BUDGET

HAMBLEN COUNTY SCHOOLS

2004-2005

EXPENDITURES
CODE

TITLE

BUDGET

INCREASE

DECREASE

ACTUAL

71100-116	TEACHERS	18418315.00		126000.00	\$18,292,315.00
71100-189	OTHER SALARIES	634096.39	\$131,292.00	8500.00	\$756,888.39
71100-201	SOCIAL SECURITY	1298288.75	\$8,140.00		\$1,306,428.75
71100-204	RETIREMENT	1149281.04	\$8,665.00		\$1,157,946.04
71100-212	MEDICARE	304048.26	\$1,903.00		\$305,951.26
76100-707	CAPITAL OUTLAY	632438.00	\$225,000.00		\$857,438.00
71100-207	HEALTH INSURANCE	3234604.00		5869.00	\$3,228,735.00
71200-207	HEALTH INSURANCE	513694.00	\$70,201.00		\$583,895.00
71300-207	HEALTH INSURANCE	319103.00		16453.00	\$302,650.00
71600-207	HEALTH INSURANCE	8298.00		2251.00	\$6,047.00
72110-207	HEALTH INSURANCE	8962.00		3287.00	\$5,675.00
72120-207	HEALTH INSURANCE	8298.00	\$1,674.00		\$9,972.00
72130-207	HEALTH INSURANCE	99029.00	\$11,918.00		\$110,947.00
72210-207	HEALTH INSURANCE	4542.00	\$7,173.00		\$11,715.00
72220-207	HEALTH INSURANCE	12976.00	\$6,847.00		\$19,823.00
72230-207	HEALTH INSURANCE	13077.00	\$877.00		\$13,954.00
72320-207	HEALTH INSURANCE	27202.00	\$407.00		\$27,609.00
72410-207	HEALTH INSURANCE	338077.00	\$2,758.00		\$340,835.00
72510-207	HEALTH INSURANCE	25642.00	\$332.00		\$25,974.00
72510-299	HEALTH INSURANCE	430427.13	\$65,099.00		\$495,526.13
72610-207	HEALTH INSURANCE	291044.00		11171.00	\$279,873.00
72620-207	HEALTH INSURANCE	95693.00	\$1,647.00		\$97,340.00
72710-207	HEALTH INSURANCE	330188.00	\$13,126.00		\$343,314.00
72810-207	HEALTH INSURANCE	86000.00		8528.00	\$77,472.00
		28283323.57	\$557,059.00	182059.00	\$28,658,323.57
	NET INCREASE		\$375,000.00		

AMENDMENT #2

GENERAL PURPOSE SCHOOL BUDGET

HAMBLEN COUNTY SCHOOLS

2004-2005

REVENUES
CODE

TITLE

BUDGET

INCREASE

DECREASE

ACTUAL

44560	DAMAGES RECOVERED FROM INDIVIDUALS	\$500.00	\$375,000.00	\$0.00	\$375,500.00
		\$500.00	\$375,000.00	\$0.00	\$375,500.00
	NET INCREASE		\$375,000.00		

RESOLUTION-HAMBLLEN COUNTY BOARD OF EDUCATION-SPECIAL PROJECTS

Motion by Herbert Harville, seconded by Maudie Briggs to approve the following resolution regarding special projects.

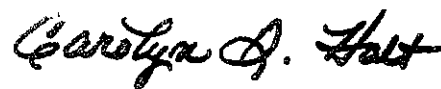
Voting for		Voting against	Absent
Dennis Alvis	Tom Lowe	None	Ricky Bruce
Larry Baker	Linda Noe		
Maudie Briggs	Edwin Osborne		
Guy Collins	Nancy Phillips		
Doyle Fullington	Bobby Reinhardt		
Donald Gray	Joe Spooone		
Herbert Harville			

The Hamblen County Board of Education, meeting in regular session on November 11, 2004, unanimously voted to implement the FACTS system of bookkeeping. In addition, we respectfully request that the Hamblen County Commission adopt the following resolution, as recommended by the Tennessee Department of Education:

Be it resolved that the Hamblen County Schools federal projects fund for the No Child Left Behind Act (NCLB), Individual with Disabilities Education Act (IDEA), and Carl Perkins Vocational Projects shall be the budget approved for the separate projects within the fund by the Hamblen County Board of Education.



Dale P. Lynch, Director of Schools



Carolyn S. Holt, Board Chair

January 3, 2005

REVISIONS TO HAMBLLEN COUNTY SUBDIVISION REGULATIONS

Motion by Herbert Harville, seconded by Tom Lowe to accept the proposed revisions to Article II. Procedure for Plat Approval and Article IV Development Prerequisite to Final Approval as approved by the Hamblen County Planning Commission and recommended by the County Attorney.

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

**RESOLUTION BY HAMBLLEN COUNTY, TENNESSEE,
AMENDING THE HAMBLLEN COUNTY SUBDIVISION REGULATIONS**

WHEREAS, there is some uncertainty and ambiguity in the current Hamblen County Subdivision Regulations, specifically with regard to the requirements covering both preliminary and final subdivision plat approvals; and

WHEREAS the Hamblen County Planning Commission desires to strengthen the language of its subdivision regulations regarding the filing or posting of performance bonds while eliminating letters of credit as an acceptable form for filing performance bonds; and

WHEREAS, the Hamblen County Planning Commission has proposed amendments to Articles II and IV of the Hamblen County Zoning Regulations which address the above-stated issues; and

WHEREAS, the Hamblen County legislative body believes the proposed amendments are in the best interests of the citizens and residents of Hamblen County and necessary for the orderly development of real estate and desire to enact the proposed amended Articles II and IV of the Hamblen County Subdivision Regulations;

NOW, THEREFORE, BE IT RESOLVED by the Hamblen County Board of Commissioners meeting in regular session on January 20, 2005, that Hamblen County hereby amends the Hamblen County Subdivision Regulations as follows:

RESOLVED that the current Article II of the Hamblen County zoning regulations is hereby deleted in its entirety and in lieu thereof the following Article II is substituted:

ARTICLE II. PROCEDURE FOR PLAT APPROVAL

A. GENERAL

1. The procedure for review and approval of a subdivision plat consists of two (2) separate steps. The initial step is the preparation and submission to the Planning Commission of a preliminary plat of the proposed subdivision. The second step is the preparation and submission to the Planning Commission of a final plat, together with required certificates. This final plat becomes the instrument to be recorded in the office of the Hamblen County Register of Deeds when duly signed by the secretary of the Planning Commission.

The subdivider shall consult early and informally with the Planning Commission and its technical staff for advice and assistance before the preparation of the preliminary plat and its formal application for approval. This will enable him to become thoroughly familiar with these Regulations, the Major Street and Road Plan, and other official plans or public

improvements which might affect the area. Such informal review would prevent unnecessary and costly revisions.

2. Any owner of land lying within the area of jurisdiction of the Hamblen County Planning Commission who wishes to divide such land into two (2) or more lots, sites, or divisions for the purpose, whether immediate or future, of sale or building development, or who wishes to resubdivide for this purpose, shall submit a plan of such proposed subdivision to the Planning Commission for approval and shall obtain such approval prior to the filing of his subdivision plat for record. Any such plat of subdivision shall conform to the minimum standards of design for the subdivision of land as set forth in Article III of these Regulations and shall be presented in the manner specified in the following sections of this Article. No plat of a subdivision of land within Hamblen County outside the corporate limits of Morristown shall be filed or recorded by the Hamblen County Register of Deeds without the approval of the Planning Commission as specified herein.
3. In order to secure review and approval by the Planning Commission of a proposed subdivision, the prospective subdivider shall, prior to the making of any street improvements or installations of utilities, submit to the Planning Commission a preliminary plat as provided in Section B of this Article. On approval of said preliminary plat he may proceed with the preparation of the final plat and other documents required in connection therewith as specified in Section C of this Article and the improvements set forth in Article IV.

B. PRELIMINARY PLAT

1. At least fifteen (15) days prior to the meeting at which it is to be considered, (Dec 21, 2000) the subdivider shall submit to the Planning Commission twelve (12) copies of a preliminary plat of the proposed subdivision drawn to a scale of not less than one (1) inch equals one hundred (100) feet. A preliminary plat shall not be acceptable for submission unless it meets all the required standards of design and unless it contains all the required information or a written request for variance for each specific deviation from the requirements with reasons therefor.
2. The preliminary plat which shall meet the minimum standards of design as set forth in Article III and the general requirements for the construction of public improvements as set forth in Article IV shall give the following information insofar as possible:
 - a. The proposed subdivision's name and location, the name(s) and address(es) of the owner or owners, and the name of the

designer of the plat, who shall be an engineer or registered surveyor approved by the Planning Commission.

- b. Date, approximate north point, and graphic scale.
- c. The location of existing and platted property lines, existing streets, buildings, watercourses, railroads, sewers, bridges, culverts, drainpipes, water mains, and any public utility easements or lines, the present zoning classification, if any, on the land to be subdivided and on the adjoining land, and the names of adjoining property owners or subdivisions.
- d. Plans of proposed utility layouts (sewers, water, gas, and electricity) showing feasible connections to the existing or any proposed utility systems. When such connections are not practicable, any proposed individual water supply and/or sewage disposal system must be approved by the city or county health department.
- e. The proposed street names, and the locations and dimensions of proposed streets, alleys, easements, parks, and other open spaces, reservations, lot lines, building setback lines, utilities and utility easements.
- f. Contours at vertical intervals of not more than two (2) feet when specifically requested by the Planning Commission.
- g. The acreage of the land to be subdivided.
- h. Location sketch map showing relationship of subdivision site to area.
- i. If any portion of the land being subdivided is subject to flood, the area subject to flood shall be shown.
- j. A Storm Drainage Plan shall be required for all subdivisions consisting of three (3) or more lots or, for any subdivision with less than three (3) lots if, within the discretion of the Staff Planner, such a plan appears to be necessary. (July 20, 2000)

The Storm Drainage Plan shall be prepared and designed by an engineer or surveyor licensed by the State of Tennessee, or a professional sedimentation and water control specialist.

The drainage plan will be reviewed by the Hamblen County Planning Commission at the time of consideration of the preliminary plat and will be subject to the review of the Natural Resources Conservation Service. If the plan is approved by the Planning Commission, the developer will be

allowed to proceed with the necessary steps for final approval.

The Storm Drainage Plan shall include the following:

- (1) Proposed and existing drainage structures, including inlets, catch basins, junction boxes, culverts, cross drains, headwalls, and outlet facilities with size, type and slope.
 - (a) Construction details for all drainage structures shall be shown on a detail sheet as part of the construction plans for the development.
 - (b) The location of all drainage structures shall be shown on a separate drainage plan as part of the construction plans for the development.
- (2) The location and size of the first drainage structure downstream of the development. This may be shown on a vicinity map not less than 1" = 2000'.
- (3) Invert and top grade elevations on all catch basins and inlets in addition to flow line elevations, stations, and percent grade of all cross drains and between inlets and catch basins.
- (4) Hydrologic and hydraulic calculations for appropriate design conditions and facilities. When sizing tiles and cross drains the contributing drainage basin shall be delineated on appropriate topographic maps.
 - (a) Drainage calculations shall be performed by an engineer, licensed in the State of Tennessee, who shall also certify that, if the development and storm water retention is constructed as proposed, post-development flow will not exceed predevelopment flow.
 - (b) For the purposes of the calculations, it shall be assumed that the land is undeveloped and in a natural vegetative state.
 - (c) The study and drainage measures shall be for 2, 10, and 25-year storms.
 - (d) If water is to be released onto other property before entering the public right-of-way or waterway, the engineer shall certify that the flow is entering the natural drainage system at a speed, rate, and volume that does not exceed predevelopment flows for 2, 10, and 25-year storms.
 - (e) The outlet for retention/detention area shall be located at least ten (10) feet from the property line to assist in dispersal of the flow at the property line.

k. Grading and Erosion Control Plans shall include the following.

- (1) All cut and fill areas indicated as such, with the limits.
- (2) Temporary erosion and sediment control measures to be implemented before and during construction (straw bales, silt fences, and sediment ponds).
 - (a) Such measures and their location shall be shown on a detail sheet as part of the construction plans for the development.
- (3) Any proposed swale ditches, channel changes, or improvements, with typical section and length of change indicated.
- (4) Whenever feasible, natural vegetation shall be retained and protected. Temporary vegetation and/or mulching shall be used to protect areas exposed during development where necessary.
- (5) Permanent vegetation and structures shall be installed as soon as practical in the development. All drainage ditches and waterways, exposed bank cuts and fill slopes shall be grassed to prevent erosion.
- (6) Conditions - In approving any soil erosion control plan the Planning Commission may attach conditions to minimize erosion during and after construction. Among other conditions, these may include:
 - (a) Temporary cover during the grading and development period;
 - (b) Permanent grass and vegetative cover for the area;
 - (c) Stabilization by means of mulching (non-vegetative measures);
 - (d) Sodding the area subject to erosion;
 - (e) Use of low-growing plants, vines, shrubs or other ground covers to stabilize sediment producing areas;
 - (f) Construction of diversionary channels and terraces across the slope;
 - (g) Construction of structures that will stabilize the grade of water channels;
 - (h) Construction of sediment basins shall be such that failure of the structure would not result in loss of life or interruption of use of service of public utilities;
 - (i) Use of grassed waterways for the safe disposal of runoff water;
 - (j) Staging development to avoid having large areas in an erosive condition at one time;
 - (k) Utilization of existing topography in planning development to minimize erosion, such as planning roadways parallel to contours; and

- (1) Leaving critical areas in an undisturbed condition or correction of critical areas which cause erosion hazard.

The engineer or professional sedimentation and water control specialist shall present an estimate of the cost of constructing the entire Storm Drainage Plan and Grading and Erosion Plans. As a condition to receiving approval of the preliminary plat, a bond or other acceptable security shall be filed with the Planning Commission in an amount of not less than 150% of the estimated costs or such greater amount as directed by the Planning Commission. The bond shall be filed with the Planning Commission before approval is granted on the preliminary plat. No work shall commence on the proposed subdivision prior to preliminary plat approval by the Planning Commission.

3. Within sixty (60) days after submission of the preliminary plat, the Planning Commission will review it and indicate approval, disapproval, or approval subject to modification. If a plat is disapproved, reasons for such disapproval shall be stated in the minutes of the commission. If approved subject to modifications, the nature of the required modifications shall be indicated.
4. One (1) copy of the preliminary plat will be retained in the Planning Commission files.
5. The approval of the preliminary plat by the Planning Commission will not constitute acceptance of the final plat and will not be indicated on the preliminary plat.
6. The approval of the preliminary plat shall lapse unless a final plat based thereon is submitted within twelve (12) months from the date of such approval unless an extension of time is applied for and granted by the Planning Commission.
7. A subdivider may omit the submission of a preliminary plat, submitting only a final plat if the following conditions are met:

All public improvements as set forth in Article IV are already installed or, because of the nature of the development, deemed not necessary by the Planning Commission. Any construction, installation, or improvement of any public improvements shall require submission of a preliminary plat as prescribed by Section B of Article II.

C. Final Plat

1. The final plat shall conform substantially to the preliminary plat as approved and, if desired by the subdivider, it may constitute only that portion of the approved preliminary plat

which he proposes to record and develop at the time; provided, however, that such portion conforms to all requirements of these Regulations. A final plat shall not be acceptable for submission unless it contains all of the required information or a written request for a variance for each specific deviation from the requirements with reasons therefor.

2. To allow sufficient time for review and processing by the Planning Commission, the subdivider shall submit twelve (12) copies of the final plat, with a DXF. (or) DWG. File on 3.5" Disk when surveyor uses a computer aided system, together with street profiles or other plans that may be required by the Planning Commission, at least fifteen (15) days prior to the meeting at which it is to be considered. (Dec. 21, 2000) The plat shall be drawn to a scale of one (1) inch equals one hundred (100) feet on sheets 17 x 22 inches. When more than one sheet is required an index sheet of the same size shall be filed showing the entire subdivision with the streets lettered in alphabetical order as a key. When the plat has been approved by the Planning Commission, one (1) copy will be returned to the subdivider with the approval of the Planning Commission certified thereon for filing with the Hamblen County Register of Deeds as the official plat of record. One copy will be retained in the records of the Planning Commission.
3. The Planning Commission shall approve or disapprove this final plat within sixty (60) days after its submission. If the plat is disapproved, the grounds for disapproval shall be stated upon the records of the Planning Commission.
4. Approval of the final plat by the Planning Commission shall not constitute the acceptance by the public or the dedication of any street or public way or ground.
5. The final plat shall show:
 - a. The lines of all streets and roads, alley lines, building setback lines, lots numbered in numerical order, reservations for easements, and any areas to be dedicated to public use or sites for other than residential use with notes stating their purpose and any limitations.
 - b. Sufficient data to determine readily and reproduce on the ground the location, bearing, and length of every street line, lot line, boundary line, block line, and building line, whether straight or curved, and including true north point. This shall include the radius, central angle, and tangent distance for the center line of curved streets and curved property lines that are not the boundary of curved streets.

- c. All dimensions to the nearest one hundredth (100th) of a foot and angles to the nearest minute.
- d. Location and description of monuments.
- e. The names and locations of adjoining subdivisions and streets and the location and ownership of adjoining un-subdivided property.
- f. Date, title, name, and location of subdivision, graphic scale, and true north point.
- g. Location sketch map showing site in relation to area.
- h. If any portion of the land being subdivided is subject to flood, the area subject to flood shall be shown.
- i. Certification showing that applicant is the landowner and dedicates streets, rights-of-way, and any sites for public use.
- j. Certification by surveyor or engineer as to the accuracy of the survey and plat and placement of monuments.
- k. Certification on the plat of approval of percolation tests by the county health offices and the approval of the source of water used to serve the individual lots when individual sewage disposal or water systems are to be installed.
- l. Certification that all improvements have been installed in accord with the requirements of the Regulations. Certification of approval is to be signed by the chairman or secretary of the Planning Commission.
- m. Certification that all roads, curbs, and gutters have been installed in accordance with the requirements of the Hamblen County Subdivision Regulations, or that security has been posted in a sufficient amount to assure completion of the final layer of asphalt.
- n. Certification by an engineer or surveyor licensed by the State of Tennessee or a professional sedimentation and water control specialist, that all sedimentation and erosion control measures and drainage improvements for the proposed subdivision have been completed in accordance with the licensed designer's plans and specifications and in compliance with the Hamblen County Subdivision Regulations. The Drainage and Sediment Control Plan shall be reviewed and approved by the District Conservationist. A security bond in the amount as hereinbefore set out in Article II.B.k. shall be posted for a period of not less than one (1) year

following final approval of the subdivision plat to assure stabilization and effectiveness of the Drainage and Sediment Control Plan. The Planning Commission shall have the authority to require that the security bond be for a period of more than one (1) year following final approval if it determines such longer period is necessary to assure such stability and effectiveness of the Plan.

- o. Certification that all water and sewer utility systems have been installed in accordance with the requirements of the Hamblen County Subdivision Regulations.

FURTHER RESOLVED that the current Article IV of the Hamblen County zoning regulations is hereby deleted in its entirety and in lieu thereof the following Article IV is substituted:

ARTICLE IV. DEVELOPMENT PREREQUISITE TO FINAL APPROVAL

A perfectly prepared and recorded subdivision or plat means little to a prospective lot buyer until he can see actual physical transformation of raw acreage into lots suitable for building purposes and human habitation. Improvements by the subdivider spares the community of a potential tax liability. The following tangible improvements are required before final plat approval in order to assure the physical reality of a subdivision which approval and recordation will establish legally.

Every subdivision developer shall be required to comply with the following requirements:

1. Monuments or Corner Markers

Iron pins a half (1/2) inch in diameter and at least thirty (30) inches long shall be placed at all lot corners, at all street corners, at all points where the street lines intersect the exterior boundaries of the subdivision, and at angle points and points of curve in each street, and at all other points on the subdivision boundary lines where there is a change of direction.

In all subdivisions, reference monuments of stone or concrete not less than thirty-six (36) inches in length and six (6) inches square, with an iron pin set flush in the center, shall be set flush with the finished grade on at least two (2) corners of the boundary of the record plat area and at such intermediate points as shall be required by the Planning Commission.

2. Typical Road Section

A cross section showing the required roadway improvements shall be shown on the final plat which is approved and recorded.

3. Roadway Improvements

a. Grading:

All streets, roads, and alleys shall be graded by the subdivider and all paving completed except for the final layer of asphalt. All streets should have a profile or grade line laid and slope or grade stakes set for cuts and fills. No road shall be built through sinkholes or low places without proper drainage being provided so that runoff will not flood the road.

Preparation: Before grading is started, the entire right-of-way area shall be first cleared of all stumps, roots, brush, and other objectionable materials and all trees not intended for preservation.

All streets, roads, and alleys shall be graded or filled horizontally thirty-two (32) feet from center of ditch line to center of ditch line. Due to special topographical conditions, deviation from the above will be allowed only after special approval of the Planning Commission.

Cuts: All tree stumps, boulders, and other obstructions shall be removed to a depth of two (2) feet below the subgrade. Rock, when encountered, shall be scarified to a depth of twelve (12) inches below the subgrade. All top soil shall be removed a minimum of two (2) feet below the subgrade and backfilled with suitable material. No grading shall be done when the ground is frozen or muddy unless mud is removed and disposed of outside of streets.

Fill: All suitable material from roadway cuts may be used in the construction of fills, approaches, or at other places as needed. Excess materials, including organic materials, soft clays, etc., shall be removed from the development site. The fill shall be spread in layers not to exceed twelve (12) inches loose and compacted by a sheep's foot roller. The filling of utility trenches and other places not accessible to a roller shall be mechanically tamped; but where water is used to assist compaction, the water content shall not exceed the optimum of moisture.

b. Storm Drainage

An adequate drainage system, including necessary open ditches, pipes, culverts, intersectional drains, drop inlets, bridges, etc., shall be constructed for the proper drainage of all surface water. Cross drains shall be constructed to accommodate all natural water flow and shall be of sufficient length to permit full width roadway and the required slopes. The size openings to be provided shall be determined by Talbot's formula, but in no case shall the pipe be less than fifteen (15) inches. Cross drains shall be built on straight line and grade and shall be laid on the firm base, but not on

rock. Pipes shall be laid with the spigot end pointing in the direction of the flow and with the ends fitted and matched to provide tight joints and a smooth, uniform invert. They shall be placed at a sufficient depth below the roadbed to avoid dangerous pressure of impact, and in no case shall the top of the pipe be less than one (1) foot below the roadbed.

c. Pavement Base

After preparation of the subgrade, the roadbed shall be surfaced with material required by local standards; but of no lower classification than crushed rock, stone or gravel. The size of the crushed rock or stone shall be Tenn Highway specification, pugmill # 25 from one and one-half inches down including dust sufficient to bond stone together. The moisture content shall be five (5) percent. Spreading of the stone shall be done uniformly over that area to be covered by means of appropriate spreading devices and shall not be dumped in piles. After spreading, the stone shall be rolled until thoroughly compacted and bonded together. The compacted thickness of the stone roadway shall be six (6) inches and shall be laid and compacted in two applications of three (3) inches each. The required width of the pavement base shall be two (2) feet wider than the required pavement width.

d. Bituminous Pavement

After a thoroughly compacted base has been established, a two (2) inch bituminous base shall be applied. Bituminous plant mix base (hot mix) shall consist of asphalt cement AC-20 and aggregate conforming to Grading B Subsection 903.06 Tennessee Department of Highway Specifications. Asphaltic concrete surface shall consist of asphalt cement AC-20 and aggregate conforming to Grading E Subsection 903.11, Tennessee Department of Transportation Specifications.

e. Minimum Pavement Widths

Pavement widths are designed to discourage large-scale on-street parking. Minimum width for wearing surface of streets is as follows:

- (1) Arterial streets and highways: Not paved by developer.
- (2) Major collector streets: Not usually paved by developer . 32ft
- (3) Minor collector streets 24ft
- (4) Minor residential streets 24ft
- (5) Cul-de-sac streets 24ft
- (6) Marginal access streets 24ft
- (7) Temporary cul-de-sac streets 24ft

(8) Alleys: Usually not allowed, or paved.

f. Concrete Curbs, Curbs and Gutters, and Sidewalks

Concrete shall be selected, proportioned, and mixed in such a manner as to provide a compressive strength of 3000 psi in 28 days. The poured concrete shall be cured by a liquid membrane-forming compound, or other approved methods of curing concrete.

Within Hamblen County, the subdivider shall provide extruded curbs or curbs and gutters as specified in these regulations on both sides of all new streets.

4. Water Supply System

Water mains properly connected with the community water supply system or with an alternate supply approved by the county health officer shall be constructed in such a manner as to adequately serve all lots shown on the subdivision plat for both domestic use and fire protection.

All lots shall be served by a water line of no less than six (6) inches in diameter. However, the required minimum diameter will be decreased to four (4) inches for permanent cul-de-sacs and for minor loop streets which connect to a larger main line. Such exceptions shall be noted on the preliminary plat by the Planning Commission.

Each residential lot shall have a water service line from the main to the property line. Both the main and service lines shall be installed before any roadway base is applied.

Where connection with a public water supply system is feasible, as determined by the utility engineer, fire hydrants should be installed. Fire hydrants should be those approved by the American Waterworks Association and shall be spaced so that no structure is located farther than five-hundred (500) feet from a hydrant, or as otherwise required by the Planning Commission.

Hydrants shall be connected to mains by at least six (6) inch laterals.

Where connection of a fire hydrant to a public water supply system is determined not to be feasible, connecting hardware for fire hydrants shall be spaced so that no structure is located farther than five-hundred (500) feet from a connection point, or as otherwise required by the Planning Commission.

5. Sanitary Sewers

When located within the service area of the Morristown sewerage system, sanitary sewers shall be installed in such a manner as to serve adequately all lots with connection to the public system.

Where lots cannot be economically connected with a sewerage system, they must contain adequate area for the installation of approved septic tank and disposal fields and must be approved in writing by the county health officer.

6. Street and Traffic Signs

Street name signs shall appear at all intersections in new residential subdivisions including intersections with county roads. Street name signs shall be provided by the developer or subdivider in new subdivisions. The subdivider shall provide and install stop signs where indicated by the Hamblen County Road Superintendent. (See new proposal with check-off sheet)

7. Drainage and Sediment Control Measures - Hydrology

Developers shall consult with the Soil Conservation Service's District Conservationist in the development of an erosion, sediment control, and drainage plan. All measures or improvements outlined in the plan shall be completed and erosion stabilized prior to final approval. The District Conservationist shall not recommend the release of posted security prior to the stabilization of erosion control. Since stabilization or erosion might take an undue length of time, developers are allowed the option of posting separate hydrology security.

8. Guarantees in Lieu of Completed Improvements

No final subdivision plat shall be approved by the Planning Commission or accepted for recording by the County Register of Deeds until the required improvements listed shall be constructed in a satisfactory manner and approved by the Planning Commission. The Planning Commission may accept security in an amount equal to 150% of the cost of the final layer of asphalt. The security posted for storm drainage and erosion control shall remain in force for a minimum of one (1) year following final plat approval.

The following methods of security will be acceptable:

- a. A performance bond from a corporate surety company on the developer, or subcontractor or contractor hired by the developer to make the improvements in his subdivision, written to the Planning Commission and covering 150% of the estimated cost of installing the required improvements.
- b. A certified check covering 150 percent of the estimated cost of installing the required improvements.
- c. An escrow account covering 150 percent of the estimated cost of installing the required improvements.

The conditions of such security shall provide for the installation of the improvement covered by the bond within a

period not to exceed twelve (12) months; provided, however, that such period may be extended by the Planning Commission with the consent of the parties thereto if the Planning Commission finds that the public interest will not be adversely affected by such extension. If the Planning Commission shall decide at any time during the life of the security that the character and the extent of such development requires additional improvements, the face value of such security shall thereupon be increased by an appropriate amount so that the new face amount will cover the cost in full plus 50 percent of the list of improve-ments, as amended.

Procedure for the release of security is outlined in Appendix II.

WHEREFORE, it was moved by _____ and seconded by _____ that these resolutions be adopted.

The Chair declared the resolutions adopted this 20th day of January, 2005.

Hamblen County Board of Commissioners

By: Joe Spone
Joe Spone, Chairman

APPROVED:

David W. Turley
Hamblen County Mayor

ATTEST:

By: Linda Wilder
Hamblen County Clerk

DRUG-FREE WORKPLACE-HAMBLLEN COUNTY EMPLOYEES

Motion by Maudie Briggs, seconded by Dennis Alvis to adopt the following resolution adopting the Hamblen County Drug-Free Workplace Program.

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

**RESOLUTION BY HAMBLLEN COUNTY, TENNESSEE,
ADOPTING THE HAMBLLEN COUNTY DRUG-FREE WORKPLACE PROGRAM**

WHEREAS, *Tennessee Code Annotated* §§ 50-9-101 et seq. authorizes Tennessee employers to adopt drug-free workplace programs in order that employers in this state be afforded the opportunity to maximize their levels of productivity, enhance their competitive positions in the marketplace and reach their desired levels of access without experiencing the costs, delays and tragedies assorted with work-related accidents resulting from drug or alcohol abuse by employees; and

WHEREAS, Hamblen County desires to adopt the provisions of *Tennessee Code Annotated* §§ 50-9-101 et seq. and enact a drug-free workplace program to ensure a healthy and safe workplace for its employees; and

WHEREAS, Hamblen County has prepared and is ready to implement a drug-free workplace program in accordance with Tennessee statutes, which program includes the required notice to employees, education and procedural requirements for testing for drugs and alcohol, employee consent forms and definitions;

NOW, THEREFORE, BE IT RESOLVED by the Hamblen County Board of Commissioners meeting in regular session on the 20th day of January, 2005, that Hamblen County hereby adopts a drug-free workplace program for Hamblen County employees pursuant to *Tennessee Code Annotated* §§ 50-9-101 et seq. and incident thereto, adopts the attached Notice to All Employees, Hamblen County Drug-Free Workplace Substance Abuse Policy Statement, Hamblen County Substance Abuse Testing Consent Agreement and Definition of "Reasonable Suspicion" Drug Testing Policies as attached to this Resolution, this Resolution to be effective sixty (60) days following the required notice to all employees required by *Tennessee Code Annotated* § 50-9-105.

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

Voting:

Aye:

Nay:

Pass:

The Chair declared the resolution adopted this 20th day of January, 2005.

Hamblen County Board of Commissioners

By: Joe Spone
Joe Spone, Chairman

APPROVED:

Dina Wilder
Hamblen County Mayor

ATTEST:

By: Linda Wilder
Hamblen County Clerk

JUSTICE CENTER-FINAL CONSTRUCTION COSTS

Motion by Bobby Reinhardt, seconded by Nancy Phillips to approve the final construction cost for the Justice Center Addition in the amount of a \$2,419.67 change order. The funds will come from the Capital Project Funds.

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

Linda Noe and Edwin Osborne stated that they were voting for the motion with the understanding that they wanted to see the change order.

CHEROKEE PARK MOWERS

Motion by Dennis Alvis, seconded by Nancy Phillips to allow the purchase/trade-in of two mowers for Cherokee Park to be put out for bid.

Voting for: all Voting against: none

BUCKINGHAM ENERGY PRESENTATION

Motion by Dennis Alvis, seconded by Linda Noe to allow Buckingham Energy to conduct a study at no cost to Hamblen County on the feasibility of using their controls with the boilers and hot water heaters at the Courthouse and Justice Center.

Voting for: all Voting against: none

Motion by Dennis Alvis, seconded by Edwin Osborne to add the sewer grant to the agenda.

Voting for: all Voting against: none

BLOCK GRANT-WHITESBURG AREA

Motion by Nancy Phillips, seconded by Larry Baker to apply for a community Block Grant for the Whitesburg area of Hamblen County.

Voting for: all Voting against: none

ROE JUNCTION GRANTS

Motion by Guy Collins, seconded by Nancy Phillips to pursue the grants for the Roe Junction area of Hamblen County.

Voting for: all Voting against: none

CIVIL SERVICE BOARD MEMBER

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

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

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

Absent: Ricky Bruce

Second Vote

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

COMMISSION MEETINGS-TELEVISION

Motion by Linda Noe, seconded by Dennis Alvis to ask Commissioner Nancy Phillips to meet with Walters State Community College and Charter Communications about showing the commission meetings in their entirety

Voting for: all Voting against: none

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