

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

August 24, 2006

Joe Spone
Joe Spone, 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 July 20, 2006 at 5:00 p.m. in the Hamblen County Courthouse with the Honorable Joe Spoons presiding.

The Legislative Body Session was opened by Joe Spoons.

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	Edwin Osborne
Guy Collins	Nancy Phillips
Doyle Fullington	Bobby Reinhardt
	Joe Spoons

Absent: Donald Gray

MINUTES APPROVAL

Motion by Guy Collins, seconded by Larry Baker that the minutes of the commission meeting on June 22, 2006 be approved. Commissioner Linda Noe stated that she wanted a copy of the letter she presented at the June commission meeting added to the minutes for that meeting.

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

NOTARIES AND BONDMEN

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

Voting for: all

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

As CLERK OF THE COUNTY OF Hamblen, TENNESSEE,

I HEREBY CERTIFY TO THE SECRETARY OF STATE THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF
NOTARY PUBLIC DURING THE July, 20 06 MEETING OF THE GOVERNING BODY:

NAME (PRINT OR TYPE)	HOME ADDRESS AND PHONE (INCLUDE ZIP AND AREA CODES)	BUSINESS ADDRESS AND PHONE (INCLUDE ZIP AND AREA CODES)
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1 Robert J. Sacco Hamblen County Farm Bureau	7860 Greenbriar Road Talbot, TN 37877 865-471-6738	6242 W. Andrew Johnson Hwy. Talbot, TN 37877 423-587-3415
2 Peggy McCree Bible Insurance	606 Cline Avenue Morristown, TN 37814 423-318-9979	225 W. First North St. Morristown, TN 37814 423-587-2345
3 Brandy M. Gregg Western Surety Co.	1111 Old Newport Hwy. Dandridge, TN 37725 865-397-8794	301 Wall Ave. Knoxville, TN 37901 865-544-5482
4 Kimberly Greenlee Roberts Notary Public Underwriters, Inc.	2201 Buffalo Trail Morristown, TN 37814 423-587-0363	3060 Hamblen Dock Rd. Morristown, TN 37814
5 Susan Harbin Southern States Insurance	2189 Kingswood Dr. Morristown, TN 37813 423-587-4439	1112 W. First North St. Morristown, TN 37814 423-586-8021
6 Dan R. Ervin RLI Bonding	1715 Zimmerman Dr. Morristown, TN 37814 423-581-2431	838 W. Main St. Morristown, TN 37814 423-581-7474
7 Judy D. Bunch George Cochran Farm Bureau	595 Rippetoe Ave. Morristown, TN 37813 423-317-7164	712 W. First North St. Morristown, TN 37814 423-587-1707
8 James S. Southerland State Farm	4648 Harbor Drive Morristown, TN 37814 423-587-6167	322 W. Hillcrest Drive Morristown, TN 37813 423-581-6206
9 Daniel K. Holdway Western Surety Co.	1841 Morningside Dr. Morristown, TN 37814 423-586-5483	1050 S. Hwy. 92 Dandridge, TN 37725 865-397-9434
10 Pamela R. Strader RLI through Southern States	1292 W. Wildwood Dr. Morristown, TN 37814 423-586-1456	1771 W. Morris Blvd. Morristown, TN 37813 423-273-0330
11 Shirley J. Ward Insurance Marketing	3928 Isaac Ave. Morristown, TN 37814 423-586-9956	1908 W. Andrew Johnson Hwy. Morristown, TN 37814 423-585-0111
12 Trisha M. Cole Capitol Insurance Company	2118 Washington Ave. Morristown, TN 37814 423-317-7154	2427 Callahan Dr. Knoxville, TN 37912 865-938-7220
13 Cathy A. Walker Notary Public Underwriters, Inc.	521 Sycamore St. Morristown, TN 37813 423-586-6402	1201 Tusculum Blvd. Greeneville, TN 37745 423-639-5151
14 Nancy H. Wills Strate Insurance	601 Windridge Lane Morristown, TN 37814 423-581-4506	3275 Maple Valley Rd. Morristown, TN 37813 423-586-3280
15 Brittany Dalton Bible Insurance	1615 McCoy Rd. Sneedville, TN 37869 423-733-9949	726 McFarland St. Morristown, TN 37814 423-522-6353
16 Larry Bolton RLI Surety	309 Kensington Dr. Morristown, TN 37814 423-587-5195	838 W. Main St. Morristown, TN 37814 423-581-7474
17 Krystal Poma State Farm Ins.	246 Americana Lane Jefferson City, TN 37760 423-736-3574	325 Industrial Ave. Morristown, TN 37813 423-585-2218
18		
19		



Linda Wilder m.s.
SIGNATURE

CLERK OF THE COUNTY OF Hamblen, TENNESSEE
July 12, 2006
DATE

BOND APPROVAL-DIRECTOR OF SCHOOLS

Motion by Larry Baker, seconded by Guy Collins to approve the bond for Director of Schools Dale Lynch.

Voting for: all

STATE OF TENNESSEE
COUNTY OF Hamblen
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Director of Schools

KNOW ALL MEN BY THESE PRESENTS:

That Dale P. Lynch of Morristown (City or Town),
County of Hamblen Tennessee, as Principal,
and Ohio Casualty Insurance Co. as Surety, are held and firmly bound unto THE STATE
OF TENNESSEE in the full amount of Fifty Thousand and no/100 Dollars
(\$ 50,000.00) lawful money of the United States of America for the full and prompt payment whereof we bind
ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly ~~xx~~ elected xx appointed to the office of Director of Schools of and
for Hamblen County for the 1 year term beginning on the 30th day of June, 2 006 and ending on
the 30th day of June, 2 007.

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

That if the said Dale P. Lynch, Principal, shall:

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

WITNESS our hands and seals this 12th day of July, 2 2006

WITNESS - ATTEST:

Sharon Long

PRINCIPAL:

Dale P. Lynch

Dale P. Lynch
SURETY:

COUNTERSIGNED BY:

Chad E. Doudan
Tennessee Resident Agent

By: Debra A. Whited
Ohio Casualty Insurance Co.

(attach evidence of authority to execute bond)

ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF TENNESSEE

COUNTY OF Hamblen

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

Witness my hand and seal this 12 day of July, 2006

My Commission Expires:

1-2-2007

Jerry C. Gardner
Notary Public

COUNTY ATTORNEY APPOINTMENT

Motion by Tom Lowe, seconded by Doyle Fullington to reappoint Frank Cantwell Jr. as county attorney for a one-year term.

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

RESOLUTION FIXING TAX LEVY FOR FISCAL YEAR 06-07

Motion by Guy Collins, seconded by Larry Baker to approve the following resolution setting the tax rate the same as last fiscal year.

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

*Commissioner Noe wanted the record to reflect that she voted no because of the mistakes in the budget and it is all one big mess.

**RESOLUTION FIXING THE TAX LEVY IN
HAMBLLEN COUNTY, TENNESSEE
FOR YEAR BEGINNING JULY 1, 2006
AND ENDING JUNE 30, 2007**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Hamblen County, Tennessee, assembled in regular session on this 20th day of July, 2006 that the combined tax rate for in Hamblen County, Tennessee for the year beginning July 1, 2006 shall be \$1.84 on each \$100 of taxable property inside the corporate limits of the City of Morristown and \$2.10 on each \$100 of taxable property outside the corporate limits of the City of Morristown, which is to provide for revenue for each of the following funds and otherwise conform to the following levies:

<u>Fund</u>	<u>Inside Rate</u>	<u>Outside Rate</u>
General	.44	.44
General Debt Service	.24	.24
General Purpose School	1.16	1.16
Solid Waste/Sanitation	<u>.00</u>	<u>.26</u>
Total	1.84	2.10

SECTION 2. BE IT FURTHER RESOLVED that there is hereby levied a gross receipts business tax provided by law. The proceeds of the gross receipts tax herein levied shall accrue to the General Fund except for the first \$1,600 that is appropriated to the Highway Fund.

SECTION 3. BE IT FURTHER RESOLVED that there is levied a motor vehicle privilege tax as provided by law. The proceeds of the \$ 27 motor vehicle privilege tax herein levied shall accrue \$14 to General Fund and \$13 to the General Purpose School Fund.

SECTION 4. BE IT FURTHER RESOLVED that there is levied a hotel/motel occupancy tax as provided by law. The proceeds of the hotel/motel occupancy tax herein levied shall accrue to Cherokee Park/General Fund for the specific purpose of capital improvements to Cherokee Park.

SECTION 5. BE IT FURTHER RESOLVED that there is levied a local option sales tax as provided by law. The first 50% of the sales tax shall accrue to the General Purpose School Fund and the second half shall accrue to the Solid Waste Sanitation Fund.

SECTION 6. BE IT FURTHER RESOLVED that this resolution will take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 20th day of July 2006.

RESOLUTION ON APPROPRIATIONS FOR VARIOUS FUNDS FOR FISCAL YEAR 2006-2007

Motion by Larry Baker, seconded by Guy Collins to approve the following resolution making appropriations for various funds, departments, institutions, offices and agencies of Hamblen County, Tennessee for the year beginning July 1, 2006 and ending June 30, 2007.

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

5

**A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF HAMBLEN COUNTY,
TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2006 AND ENDING JUNE 30, 2007.**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Hamblen County, Tennessee, assembled in session on the 20th day of July, 2006, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Hamblen County, Tennessee for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the year beginning July 1, 2006 and ending June 30, 2007, according to the following schedule:

GENERAL FUND:

Department	Budget 2006-2007
51100 County Commission	139,579
51210 Board of Equalization	2,040
51300 County Mayor	132,366
51400 County Attorney	86,293
51500 Election Commission	243,405
51600 Register of Deeds	90,219
51720 Planning & Zoning	271,516
51800 County Maintenance	499,919
52100 Finance Department	159,268
52200 Purchasing	98,122
52300 Assessor	333,303
52310 Reappraisal	127,862
52400 Trustee	60,493
52500 County Clerk	131,234
52600 Data Processing	37,500
52900 Mail Office	37,395
53100 Circuit Court	526,215
53300 General Sessions Court	279,738
53330 Drug Court	133,333
53400 Chancery Court (Clerk & Master)	44,601
53500 Juvenile Court	388,897
53800 Probate Court	5,000
53910 Law Enforcement – Bailiffs	36,606
54110 Sheriff's Department – Administrative	2,185,840
54140 Tax Enforcement Office	7,660
54150 Drug Enforcement	10,000
54160 Administration of Sexual Offender Registry	3,000
54210 Jail	1,632,875
54220 Workhouse	70,527
54250 Work Program	88,193
54310 Fire Prevention –Volunteer Fire Departments	160,000
54410 Emergency Management (EMA)	74,163
54420 Rescue Squad/Lifesaving (E-911)	141,436
54610 County Coroner/Medical Examiner	76,200
55110 DGA Grant	151,052
55110 Hamblen County Health Department – Local Direct	60,000
55120 Rabies and Animal Control	127,400
55140 ALPS	2,000
55180 Hamblen County Health Department – Crippled Children Svcs	6,242

Department	Budget 2006-2007
55390 Hamblen County Health Department – TN Dept of Health	110,500
55520 CEASE	8,000
55530 Department of Children's Services	15,000
55590 Youth Emergency Shelter	25,000
55590 Morristown Child Care Center	25,000
55710 Keep America Beautiful	15,000
55900 Council of Retarded Citizens	5,000
56100 Senior Citizens – Adult Center	11,600
56300 Senior Citizens – Vital Visits	6,500
56500 Library	228,500
56700 Cherokee Park	271,063
56900 Grants	53,686
56900 M.A.T.S.	8,000
56900 Morristown Recreation Board	200,000
56900 Senior Citizens Home Assistance (S.C.H.A.S.)	5,000
56900 UT Hearing & Speech Center	1,472
57100 Agricultural Extension Office	118,969
57300 Forest Service	1,000
57500 Soil Conservation	36,686
58110 Chamber of Commerce – Tourism	22,500
58120 Chamber of Commerce – Industrial Development	42,000
58300 Veterans' Service	14,269
58210 ETHRA	25,000
58400 Other Charges Finance Department	366,050
58600 Employee Benefits	707,703
82110 General Government – Principal on Notes	18,000
82210 General Government – Interest on Notes	2,020
General Fund Expenditures 2006-2007	<u>11,005,010</u>

SOLID WASTE/SANITATION FUND

Solid Waste/Sanitation Fund Expenditures 2006-2007 **2,190,141**

DRUG CONTROL FUND

Drug Control Fund Expenditures 2006-2007 **32,900**

HIGHWAY/PUBLIC WORKS FUND

Highway Fund Expenditures 2006-2007 **1,783,385**

SCHOOL FUND

Hamblen County School System Expenditures 2006-2007 **57,594,063**

CENTRAL CAFETERIA FUND

Hamblen County Central Cafeteria Expenditures 2006-2007 4,279,609

GENERAL DEBT SERVICE FUND

General Debt Service Fund 2006-2007 2,372,238

SOLID WASTE DEBT SERVICE FUND

Solid Waste Debt Service Fund 2006-2007 279,010

HOSPITAL DEBT SERVICE FUND

Hospital Debt Service Fund 2006-2007 1,177,600

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff and their officially authorized deputies and assistants may severally be entitled to received under State laws heretofore or hereafter enacted. Expenditures out of commissions, and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register and the Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

BE IT FURTHER RESOLVED, that if any fee officials, as enumerated in Section 8-22-101, TCA, operate under provisions of Section 8-22-104, TCA, provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED, that any amendment to the budget, except for amendments to the budget for funds under supervision of the Superintendent of Schools, shall be approved as provided in Section 5-9-407. The Superintendent of Schools must receive approval of both the Board of Education and the Board of County Commissioners for transfers between major categories as required by law.

One copy of each amendment shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee, and one copy with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED, that any appropriations made by this resolution, which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division or department for the year ending June 30, 2007. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item. Labor for services rendered to other departments shall be reimbursed based upon actual cost of labor, benefits, etc.

SECTION 5. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Section 9-21-403, TCA. ✓

SECTION 6. BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2006-2007 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal no later than June 30, 2007.

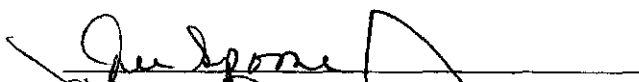
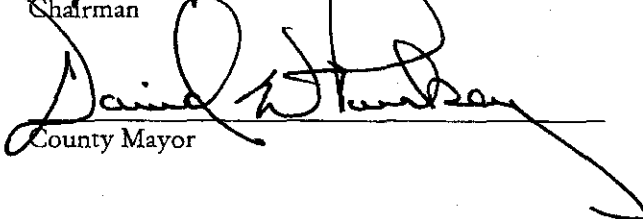
SECTION 7. BE IT FURTHER RESOLVED, that the delinquent County property taxes for the year 2005 and prior years and the interest and penalty thereon collected during the year ending June 30, 2007, shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 2005. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the year shall lapse, and be of no further effect at the end of the year at June 30, 2007 unless specifically directed by this body otherwise. These designations shall be calculated by the Office of Accounts and Budget as June 30th of each year dependent upon available funding or redirection by this body.

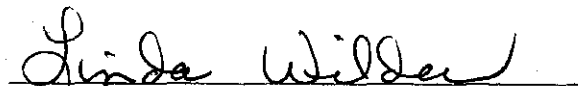
SECTION 9. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 10. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2006. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 20th day of July, 2006.


Chairman

County Mayor

Attest:


County Clerk

Budget/other documents

RESOLUTION FOR APPROPRIATION TO NONPROFIT ORGANIZATIONS

Motion by Larry Baker, seconded by Guy Collins to approve the following resolution making appropriations to nonprofit charitable and civic organizations of Hamblen County, Tennessee for the year beginning July 1, 2006 and ending June 30, 2007.

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

**A RESOLUTION MAKING APPROPRIATIONS TO NONPROFIT CHARITABLE AND
CIVIC ORGANIZATIONS OF HAMBLLEN COUNTY, TENNESSEE FOR THE YEAR
BEGINNING JULY 1, 2006 AND ENDING JUNE 30, 2007**

WHEREAS, Section 5-9-109, Tennessee Code Annotated, authorizes the Hamblen County Legislative Body to make appropriations to various non-profit organizations; and,

WHEREAS, the Hamblen County Legislative Body recognizes the various nonprofit charitable and civic organizations providing services in Hamblen County have great need of funds to carry on their nonprofit charitable and civic work,

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Hamblen County, meeting on this 20th day of July, 2006,

SECTION 1. That one million four hundred eighty four thousand five dollars (\$1,484,005) be appropriated to nonprofit and civic organizations to Hamblen County as reflected below.

:

That:	\$118,969	Be appropriated to the	Agricultural Extension Office
That:	\$2,000	Be appropriated to the	A.L.P.S.
That:	\$8,000	Be appropriated to the	C.E.A.S.E.
That:	\$5,000	Be appropriated to the	Council of Retarded Citizens A.R.C.
That:	\$76,200	Be appropriated to the	County Coroner/Medical Examiner
That:	\$15,000	Be appropriated to the	Dept. of Children's Services
That:	\$141,436	Be appropriated to the	E-911 System
That:	\$25,000	Be appropriated to the	ETHRA
That:	\$1,000	Be appropriated to the	Forest Service
That:	\$110,500	Be appropriated to the	Hamblen County Health Dept. - TN Dept. of Health
That:	\$6,242	Be appropriated to the	Hamblen County Health Dept. - Crippled Children's Services
That:	\$60,000	Be appropriated to the	Hamblen County Health Dept. - Local Direct
That:	\$1,472	Be appropriated to the	Hearing & Speech Center
That:	\$127,400	Be appropriated to the	Humane Society
That:	\$15,000	Be appropriated to the	Keep America Beautiful
That:	\$8,000	Be appropriated to the	Ministerial Association Temporary Shelter
That:	\$42,000	Be appropriated to the	Morristown Area Chamber of Commerce - Industrial Development
That:	\$22,500	Be appropriated to the	Morristown Area Chamber of Commerce- Tourism Program
That:	\$25,000	Be appropriated to the	Morristown-Hamblen Day Care Center
That:	\$228,500	Be appropriated to the	Morristown-Hamblen Library
That:	\$200,000	Be appropriated to the	Morristown Recreation Board
That:	\$11,600	Be appropriated to the	Senior Citizens Center, Inc - Adult Center
That:	\$6,500	Be appropriated to the	Senior Citizens Center, Inc - Vital Visits
That:	\$5,000	Be appropriated to the	Senior Citizens Home Assistance (S.C.H.A.S.)
That:	\$36,686	Be appropriated to the	Soil Conservation
That:	\$160,000	Be appropriated to the	Volunteer Fire Departments
That:	\$25,000	Be appropriated to the	Youth Emergency Shelter (Y.E.S.)
	<u>\$1,484,005</u>		

AND BE IT FURTHER RESOLVED, that all appropriations enumerated in Sections 1 above are subject to the following conditions:

1. That the non-profit and civic organizations to which funds are appropriated shall file with the County Clerk and the disbursing officials a copy of any annual report of its business affairs and transactions and the proposed use of the county's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the Chief Financial Officer of such nonprofit or civic organization in accordance with Section 5-9-109 (c), Tennessee Code Annotated
2. That said funds must only be used by the named nonprofit or civic organization in furtherance of their nonprofit or civic charitable purposes benefiting the general welfare of the residents of Hamblen County.
3. That it is the expressed interest of the County Commission of Hamblen County in providing these funds in compliance to the above named nonprofit charitable or civic organizations to be fully in compliance with Chapter 0390-2-7 of the Rules of the Comptroller of the Treasury, and Section 5-9-109, Tennessee Code Annotated, and any and all other laws which may apply to county appropriations to nonprofit or civic organizations and so this appropriation is made subject to compliance with any and all of these laws and regulations.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon passage and its provisions shall be in force from and after July 1, 2006.

It was moved by _____ and seconded by _____ that the foregoing resolution be approved.

A vote was taken and the following members voted:

AYE:

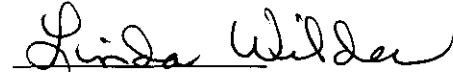
Nay:

Absent:

Thereupon, the Chairman declared the resolution adopted


Chairman

Attest:


County Clerk

The foregoing resolution is approved the 20th day of July, 2006

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 \$475,000

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"): Hamblen County Board of Education School Buses, Special Services School Bus, Maintenance Truck, Maintenance Van & Drivers Education Car 2006

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 Four Hundred Seventy Five Thousand Dollars (\$475,000) (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 "2006 Hamblen County Board of Education School Buses , Special Services School Bus, Maintenance Truck, Maintenance Van & Drivers Education Car Capital Outlay Note", 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.

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.

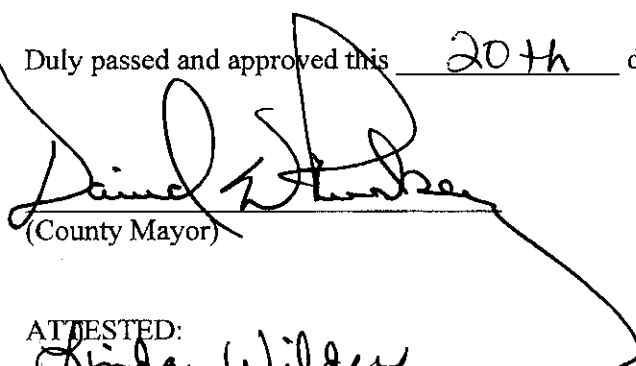
Section 9. That, the notes are hereby designated as qualified tax-exempt obligations for purpose of Section 265(b) (3) of the Internal Revenue Code of 1986.


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 20th day of July, 2006


(County Mayor)

ATTESTED:

(City Recorder/County Clerk)

MONTHLY CHECKS

Motion by Larry Baker, seconded by Guy Collins to approve the monthly checks submitted by the County Mayor's office.

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

SHERIFF'S DEPARTMENT UNIFORM ALLOWANCE

Motion by Herbert Harville, seconded by Larry Baker to table discussion on the uniform allowance for the sheriff's department.

Voting for: all except Linda Noe who voted no.

RESOLUTION-CAPITAL OUTLAY NOTE FOR HCBOE VEHICLES

Motion by Herbert Harville, seconded by Tom Lowe to approve the following resolution authorizing the issuance, sale, and payment of three-year capital outlay notes not to exceed \$475,000.

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

RESOLUTION-LITTER GRANT

Motion by Herbert Harville, seconded by Guy Collins to approve the Resolution authorizing submission of an application for a litter grant for fiscal year 2006-2007.

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

AUTHORIZING RESOLUTION

Resolution authorizing submission of an application for a Litter and Trash Collecting Grant for FY 2006-2007 from the Tennessee Department of Transportation and authorizing the acceptance of said Grant.

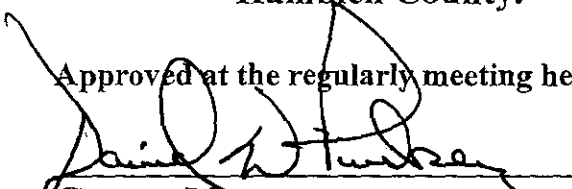
Whereas, the Hamblen County Commission intends to apply for the aforementioned Grant from the Tennessee Department of Transportation and,

Whereas, the contract for the Grant for FY 2006-2007 will impose certain legal obligations upon Hamblen County.

THEREFORE, BE IT RESOLVED:

1. That David Purkey, County Mayor of Hamblen County is authorized to apply on behalf of Hamblen County for a Litter and Trash Collecting Grant for FY 2006-2007 from the Tennessee Department of Transportation.
2. That should said application be approved by the Tennessee Department of Transportation, then David Purkey of Hamblen County is authorized to execute contracts or other Necessary documents, which may be required to signify acceptance of the Litter and Trash Collecting Grant by Hamblen County.

Approved at the regularly meeting held on the 20 day of July, 2006.



County Mayor

Notary: _____

Date: _____

(Seal)

ATTEST:



US HWY 25E BYWAY CORRIDOR MANAGEMENT PLAN PROJECT

Motion by Herbert Harville, seconded by Larry Baker to allow County Mayor David Purkey the opportunity to negotiate with the City of Morristown and the Morristown Area Chamber of Commerce to each contribute \$2,000 to Hamblen County's share of the US Hwy 25E Scenic Byway Corridor Management Plan Project.

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

BONDS FOR ELECTED OFFICIALS AND DEPARTMENT HEADS

Motion by Herbert Harville, seconded by Guy Collins to accept the low bid from Gardner Insurance for elected official and department head bonds.

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

DRUG COURT EVALUATOR

Motion by Herbert Harville, seconded by Guy Collins to allow purchasing director Sharee Long to put out bids again for the Drug Court Evaluator.

Voting for: all

DRUG COURT END OF TREATMENT

Motion by Herbert Harville, seconded by Guy Collins to allow purchasing director Sharee Long to put out bids again for Drug Court End of Treatment.

Voting for: all

OLD EMPLOYMENT SECURITY BUILDING ROOF/PAINTING

Motion by Doyle Fullington, seconded by Nancy Phillips to defer any action on the roof and painting at the old employment security building until additional plans can be put together.

Voting for: all

PURCHASE OF PROPERTY

Motion by Doyle Fullington, seconded by Larry Baker to purchase the property of John Dugger which is located adjacent to the Justice Center with an interfund loan of \$58,000 to be repaid in one year.

Voting for	Voting against	Absent	
Dennis Alvis	Tom Lowe	None	Donald Gray
Larry Baker	Linda Noe		
Maudie Briggs	Edwin Osborne		
Ricky Bruce	Nancy Phillips		
Guy Collins	Bobby Reinhardt		
Doyle Fullington	Joe Spooone		
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 \$58,000

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"): Allison Street Property 2006

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 Fifty Eight Thousand Dollars (\$ 58,000) (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 "2006 Allison Street Property Capital Outlay Note", 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 debt from General 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.

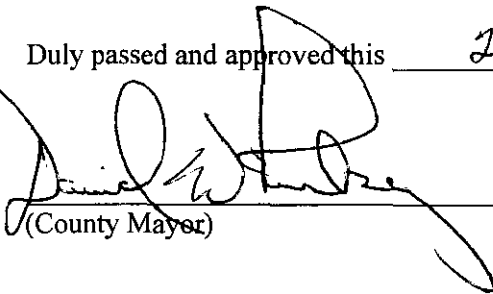
Section 9. That, the notes are hereby designated as qualified tax-exempt obligations for purpose of Section 265(b) (3) of the Internal Revenue Code of 1986.

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 26 day of July, 2006


(County Mayor)

ATTESTED:


(City Recorder/County Clerk)

SHERIFF'S DEPARTMENT SICK LEAVE PRIOR TO 1986

Motion by Nancy Phillips, seconded by Maudie Briggs to allow prior sick leave days for Lt. Jeff Atkins, Lt. Steve Harris, Lt. Mike Hayes and records clerk Diane Colboch to be credited to their current balances for retirement purposes only.

Voting for: all except Linda Noe and Tom Lowe. Linda Noe wants the record to show that she voted no because her belief is not to go back after 20 years.

PUBLIC COMMENTS DURING COMMISSION MEETINGS

Motion by Nancy Phillips seconded by Maudie Briggs to have the County Commission television tape edited to have the public comments portion at the end of the tape instead of the beginning if time is available.

Voting for: all except Linda Noe who voted no.

THEREUPON, MEETING ADJOURNED AT 5:50 P.M.

Hamblen County Legislative Body
Thursday, July 20, 2006
Hamblen County Courthouse
Large Courtroom, 3rd Floor
5 p.m.

AGENDA



Indicates Roll Call Vote Required

Chairman Joe Spoons, District 6
Vice-Chairman Guy Collins, District 14

Commissioner Edwin P. Osborne, District 1
Commissioner Nancy Phillips, District 2
Commissioner Tom Lowe, District 3
Commissioner Bobby Reinhardt, District 4
Commissioner Maudie Briggs, District 5
Commissioner Dennis Alvis, District 7
Commissioner Ricky Bruce, District 8
Commissioner Larry Baker, District 9
Commissioner Herbert Harville, District 10
Commissioner Doyle Fullington, District 12
Commissioner Donald Gray, District 13
Commissioner Linda Noe, District 14

Opening of Hamblen County Legislative Body Monthly Meeting

– *Sheriff Otto Purkey*

- Call to Order – *Chairman Joe Spoons*
- Prayer – *Commissioner Doyle Fullington*
- Pledge of Allegiance – *Commissioner Nancy Phillips*
- Roll Call – *County Clerk Linda Wilder*
- Recognition of Visitors – *Chairman Joe Spoons*
 - i. *Rev. Nigel Marlin Reid, Sr.*

1. Minutes, Notaries, and Appointments/Confirmations

- a. Approval of Minutes from Previous County Commission Meeting -*Submitted by County Clerk's Office*
 - i. June 22, 2006
- b. Approval of Notaries and Bonds -*Submitted by County Clerk's Office*
 - i. Notaries
 - ii. Public Official Bond – Dr. Dale Lynch, Director of Schools
- c. Elections, Appointments, and Confirmations
 - i. Appointment of County Attorney

2. Planning Commission Report – None Stated.

3. Old Business/New Business – None Stated.

4. Budget Committee Report – Chair Larry Baker

- a. June 27, 2006
- b. July 6, 2006

5. Passing of FY 06-07 Budget

- a. Resolution Fixing the Tax Levy in Hamblen County
- b. Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices and Agencies of Hamblen County, Tennessee for the Year Beginning July 1, 2006 and Ending June 30, 2007.
- c. Resolution Making Appropriations to Non-Profit, Charitable, and Civic Organizations of Hamblen County, Tennessee for the Year Beginning July 1, 2006 and Ending June 30, 2006.

6. Finance Committee Report – Chair Herbert Harville

- a. Operating Summaries – 6/30/06 (*For Informational Purposes Only*)
- b. Review of Monthly Checks Submitted by Office of the Hamblen County Mayor (*Distributed by Mail*)
- c. Discussion on Handling of Sheriff's Department Uniform Allowance
- d. Resolution for HCBOE Vehicles - \$475,000
- e. Resolution Approving FY 06-07 Litter Grant
- f. Approval of Hamblen County's Share for US Hwy 25E Scenic Byway Corridor Management Plan Project
- g. Bids/RFP's
 - i. General Fund
 - a. Elected Official and Department Bond
 - b. Drug Court Evaluator
 - c. Drug Court End of Treatment

7. **Construction Oversight Committee Report – Chair Bobby Reinhardt**
 - a. Jail Addition Construction Document Review – Pre-Fire Marshal
8. **Facilities Maintenance Committee Report – Chair Dennis Alvis**
 - a. Discussion of Roof/Painting at Old Employment Security Building
 - b. Discussion of Purchase of Property Adjacent to Justice Center
9. **Public Services Committee Report – Chair Nancy Phillips**
 - a. Changes to Animal Control Resolution (*referred from June County Commission*)
 - b. Discussion of Sheriff Officers' Sick Leave Prior to 1986
 - c. Discussion of Garbage Pick-Up for Trailer Parks
 - d. Discussion of Public Comment
10. **Open Floor Discussion**
11. **Items of Interest**
12. **Adjournment**

ACCNT OBJ	NAME	DATE	REFERENCE	DESCRIPTION	AMOUNT PAID
51100 320	DUES & MEMBERSHIPS	07/21/06	Ck# 197399	TN CO COMMISSIONERS ASSN	1800.00
51500 334	MAINTENANCE AGREEMENTS	07/14/06	Ck# 197331	DE LAGE LANDEN FINANCIAL SVCS	163.55
51500 349	PRINTING, STATIONERY & FORMS	07/14/06	Ck# 197336	MCQUIDDY PRINTING COMPANY	164.00
51500 349	PRINTING, STATIONERY & FORMS	07/21/06	Ck# 197381	MCQUIDDY PRINTING COMPANY	728.80
51500 435	OFFICE SUPPLIES	07/28/06	Ck# 197617	NEAL, WANDA	5.05
51500 ...	ELECTION COMMISSION.....			Total: 4	1061.40
51600 320	DUES AND MEMBERSHIPS	07/21/06	Ck# 197365	COUNTY OFFICIALS ASSOCIATION	453.00
51600 320	DUES AND MEMBERSHIPS	07/28/06	Ck# 197627	TN REGISTERS ASSOCIATION	135.00
51600 435	OFFICE SUPPLIES	07/28/06	Ck# 197631	U.S. POSTMASTER	144.00
51600 ...	REGISTER OF DEEDS.....			Total: 3	732.00
51720 317	DATA PROCESSING SERVICES	07/14/06	Ck# 197348	COMPTROLLER OF THE TREASURY	86.45
51720 334	MAINTENANCE AGREEMENTS	07/28/06	Ck# 197561	APPALACHIA BUSINESS	51.69
51720 338	MAINTENANCE AND REPAIR SERVICE	07/28/06	Ck# 197576	CRESCENT WASH & LUBE	101.99
51720 524	IN-SERVICE/STAFF DEVELOPMENT	07/21/06	Ck# 197379	LORMAN EDUCATION SERVICES	638.00
51720 ...	PLANNING AND BUILDING PERMITS.....			Total: 4	878.13
51810 334	MAINTENANCE AGREEMENT	07/14/06	Ck# 197332	GALLAHER & ASSOCIATES	450.00
51810 334	MAINTENANCE AGREEMENT	07/14/06	Ck# 197339	MURRELL BURGLAR ALARM CO. INC.	1429.00
51810 334	MAINTENANCE AGREEMENT	07/14/06	Ck# 197353	UNITED ELEVATOR SERVICE	619.90
51810 334	MAINTENANCE AGREEMENT	07/28/06	Ck# 197616	MURRELL BURGLAR ALARM CO. INC.	275.00
51810 334	MAINTENANCE AGREEMENT	07/28/06	Ck# 197625	TN DEPT OF LABOR & WORKFORCE	50.00
51810 335	MAINTENANCE - BUILDING	07/21/06	Ck# 197392	SIMPLEXGRINNELL	1899.50
51810 410	CUSTODIAL SUPPLIES	07/21/06	Ck# 197377	KEL-SAN, INC.	475.71
51810 415	ELECTRICITY	07/28/06	Ck# 197613	MORRISTOWN UTILITIES	13053.00
51810 434	NATURAL GAS	07/28/06	Ck# 197564	ATMOS ENERGY	2093.04
51810 ...	COUNY BLD - COURTHOUSE.....			Total: 9	20345.15
52100 320	DUES AND MEMBERSHIPS	07/21/06	Ck# 197358	AICPA	185.00
52100 355	TRAVEL	07/28/06	Ck# 197622	SENIOR CITIZENS HOME ASSIST.	35.00
52100 435	OFFICE SUPPLIES	07/28/06	Ck# 197583	EVANS OFFICE SUPPLY CO.	311.19
52100 ...	ACCOUNTS AND BUDGETS.....			Total: 3	531.19
52200 435	OFFICE SUPPLIES	07/21/06	Ck# 197370	EVANS OFFICE SUPPLY CO.	24.95
52300 317	DATA PROCESSING SERVICES	07/21/06	Ck# 197393	SMART DATA STRATEGIES	3000.00
52300 317	DATA PROCESSING SERVICES	07/21/06	Ck# 197396	COMPTROLLER OF THE TREASURY	80.00
52300 320	DUES & MEMBERSHIPS	07/21/06	Ck# 197398	TN ASSN OF ASSESSING OFFICERS	1298.00
52300 ...	PROPERTY ASSESSOR'S OFFICE.....			Total: 3	4378.00
52400 435	OFFICE SUPPLIES	07/14/06	Ck# 197333	NANCY GOAN	80.00
52400 435	OFFICE SUPPLIES	07/19/06	Ck# 197357	MILLER, SONIA R.	16.60
52400 ...	COUNTY TRUSTEE'S OFFICE.....			Total: 2	96.60
52500 351	RENTALS	07/28/06	Ck# 197596	IMAGISTICS PITNEY BOWES OFFICE	199.50
52600 334	MAINTENANCE AGREEMENTS	07/14/06	Ck# 197325	BRIDGE COMPUTER SYSTEMS, INC.	13784.05
52600 709	DATA PROCESSING EQUIPMENT	07/21/06	Ck# 197391	SANDERS BUSINESS SYSTEMS, INC.	135.00
52600 ...	DATA PROCESSING.....			Total: 2	13919.05

ACCT	OBJ	NAME	DATE	REFERENCE	DESCRIPTION	AMOUNT PAID
52900	330	OPERATING LEASE PAYMENTS	07/01/06	Ck# 197194	CBL & ASSOCIATES, INC.	1898.20
52900	330	OPERATING LEASE PAYMENTS	07/28/06	Ck# 197572	CBL & ASSOCIATES, INC.	1898.20
52900	...	OTHER FINANCE - MALL OFFICE			Total:	2 3796.40
53100	194	JURY FEES	07/26/06	Ck# 197425	SHEILA ANN ALBERT	20.00
53100	194	JURY FEES	07/26/06	Ck# 197426	IRENE O. CASE	20.00
53100	194	JURY FEES	07/26/06	Ck# 197427	BOBBY DIXON, JR	20.00
53100	194	JURY FEES	07/26/06	Ck# 197428	LISA GRAY	20.00
53100	194	JURY FEES	07/26/06	Ck# 197429	CLEO HARRIS	20.00
53100	194	JURY FEES	07/26/06	Ck# 197430	BRADLWY HELTON	20.00
53100	194	JURY FEES	07/26/06	Ck# 197431	WILLIAM HOPE	20.00
53100	194	JURY FEES	07/26/06	Ck# 197432	LINDA HUNLEY	20.00
53100	194	JURY FEES	07/26/06	Ck# 197433	VIRGINIA LIGGETT	20.00
53100	194	JURY FEES	07/26/06	Ck# 197434	CAROLYN McCARTER	20.00
53100	194	JURY FEES	07/26/06	Ck# 197435	MELANIE MORGAN	20.00
53100	194	JURY FEES	07/26/06	Ck# 197436	SUSAN PETERSON	20.00
53100	194	JURY FEES	07/26/06	Ck# 197437	JENNIFER RODGERS	20.00
53100	194	JURY FEES	07/26/06	Ck# 197438	ANNA TRENT	20.00
53100	194	JURY FEES	07/28/06	Ck# 197702	DOUGLAS WHITAKER	20.00
53100	194	JURY FEES	07/28/06	Ck# 197703	WILMA WHITE	20.00
53100	194	JURY FEES	07/28/06	Ck# 197704	ADAM WHITTAKER	20.00
53100	194	JURY FEES	07/28/06	Ck# 197705	LETSA WISECARVER	20.00
53100	194	JURY FEES	07/28/06	Ck# 197706	JOANN WLODARZ	20.00
53100	194	JURY FEES	07/28/06	Ck# 197707	RACHEL WYKLE	20.00
53100	194	JURY FEES	07/28/06	Ck# 197708	LISA YORK	20.00
53100	199	OTHER PER DIEM & FEES	07/14/06	Ck# 197329	COUNTY OFFICIALS ASSOCIATION	453.00
53100	337	MAINTENANCE - OFFICE EQUIPMENT	07/28/06	Ck# 197568	BROADWAY SOUND	60.00
53100	355	TRAVEL	07/21/06	Ck# 197382	MOORE, VICKIE	48.00
53100	...	CIRCUIT COURT			Total:	24 981.00
53300	189	OTHER SALARIES & WAGES	07/28/06	Ck# 197615	MICHAEL MURPHY	300.00
53330	351	RENTALS/OCCUPANCY	07/21/06	Ck# 197373	HAMBLEN COUNTY GENERAL FUND	2499.96
53400	349	PRINTING	07/28/06	Ck# 197604	LEXISNEXIS MATTHEW BENDER	36.85
53400	351	RENTALS	07/28/06	Ck# 197596	IMAGISTICS PITNEY BOWES OFFICE	199.50
53400	...	CHANCERY COURT			Total:	2 236.35
53500	308	CONSULTANTS	07/14/06	Ck# 197343	CATHY RICHARDSON	809.92
53500	399	OTHER CONTRACTED SERVICES	07/28/06	Ck# 197630	CHRIS TRENT	60.00
53500	422	FOOD SUPPLIES	07/21/06	Ck# 197390	ROCKY TOP H2O	16.50
53500	...	JUVENILE COURT			Total:	3 886.42
53800	435	OFFICE SUPPLIES	07/28/06	Ck# 197583	EVANS OFFICE SUPPLY CO.	20.50
54110	196	IN-SERVICE TRAINING	07/14/06	Ck# 197351	TENNESSEE WARRANT OFFICER ASSN	550.00
54110	307	COMMUNICATION	07/28/06	Ck# 197633	VERIZON WIRELESS	934.59
54110	320	DUES & MEMBERSHIPS	07/14/06	Ck# 197345	R.O.C.I.C.	300.00
54110	320	DUES & MEMBERSHIPS	07/21/06	Ck# 197401	TN SHERIFFS ASSOCIATION	1600.00
54110	334	MAINTENANCE AGREEMENTS	07/14/06	Ck# 197331	DE LAGE LANDEN FINANCIAL SVCS	163.67

ACCT OBJ	NAME	DATE	REFERENCE	DESCRIPTION	AMOUNT PAID
54110 334	MAINTENANCE AGREEMENTS	07/28/06	ck# 197578	DE LAGE LANDEN FINANCIAL SVCS	86.62
54110 338	MAINT & REPAIR SER - VEHICLES	07/28/06	ck# 197611	MORRISTOWN FORD	807.41
54110 355	TRAVEL	07/14/06	ck# 197323	WILLIAM BAILEY	7.22
54110 355	TRAVEL	07/14/06	ck# 197341	MIKE NOE	7.22
54110 355	TRAVEL	07/28/06	ck# 197593	HAYES, MIKE	10.04
54110 425	GASOLINE	07/28/06	ck# 197570	ERIC CARSON	25.10
54110 435	OFFICE SUPPLIES	07/28/06	ck# 197583	EVANS OFFICE SUPPLY CO.	474.07
54110 599	OTHER CHARGES	07/14/06	ck# 197346	ROCKY TOP H2O	10.00
54110 599	OTHER CHARGES	07/21/06	ck# 197390	ROCKY TOP H2O	11.00
54110 ...	SHERIFF'S DEPARTMENT.....			Total: 14	4986.94
54210 196	IN-SERVICE TRAINING	07/28/06	ck# 197626	TN CORRECTION INSTITUTE	75.00
54210 336	MAINT & REPAIR SER - EQUIPMENT	07/14/06	ck# 197355	VALLEY PROTEINS	84.00
54210 340	MEDICAL & DENTAL SERVICES	07/14/06	ck# 197347	SOUTHERN HEALTH PARTNERS	9460.00
54210 340	MEDICAL & DENTAL SERVICES	07/28/06	ck# 197581	EAST TENNESSEE OB-GYN	159.00
54210 340	MEDICAL & DENTAL SERVICES	07/28/06	ck# 197594	HEALTHSTAR PHYSICIANS, INC.	57.60
54210 340	MEDICAL & DENTAL SERVICES	07/28/06	ck# 197612	MORRISTOWN IMAGING CONSULTANTS	411.00
54210 340	MEDICAL & DENTAL SERVICES	07/28/06	ck# 197614	MORRISTOWN-HAMBLEH HOSPITAL	69.85
54210 410	CUSTODIAL SUPPLIES	07/14/06	ck# 197349	TIDI WASTE SYSTEMS	303.23
54210 410	CUSTODIAL SUPPLIES	07/21/06	ck# 197377	KEL-SAN, INC.	1946.32
54210 ...	JAIL.....			Total: 9	12566.00
54410 506	LIABILITY INSURANCE	07/14/06	ck# 197344	RLI INSURANCE COMPANY	450.00
54410 708	COMMUNICATIONS EQUIPMENT	07/14/06	ck# 197342	RADIO COMM. SERVICE	1200.00
54410 ...	EMERGENCY MANAGEMENT.....			Total: 2	1650.00
54420 309	CONTRACTS WITH GOVERNMENT AGEN	07/14/06	ck# 197334	HAMBLEH CO. 911	.00
54420 309	CONTRACTS WITH GOVERNMENT AGEN	07/27/06	ck# 197557	HAMBLEH CO. 911	11786.33
54420 ...	E-911.....			Total: 2	11786.33
54610 399	OTHER CONTRACTED SERVICES	07/14/06	ck# 197330	EDDIE DAVIS	600.00
55110 309	CONTRACTS WITH GOVERNMENT AGEN	07/01/06	ck# 197195	ALLISON MICHELLE JENKINS	585.00
55110 309	CONTRACTS WITH GOVERNMENT AGEN	07/14/06	ck# 197328	CINTAS DOCUMENT MANAGEMENT	14.95
55110 309	CONTRACTS WITH GOVERNMENT AGEN	07/14/06	ck# 197349	TIDI WASTE SYSTEMS	47.04
55110 309	CONTRACTS WITH GOVERNMENT AGEN	07/14/06	ck# 197352	U.S. POSTMASTER	89.00
55110 309	CONTRACTS WITH GOVERNMENT AGEN	07/14/06	ck# 197356	ALLISON MICHELLE JENKINS	585.00
55110 309	CONTRACTS WITH GOVERNMENT AGEN	07/28/06	ck# 197599	ALLISON MICHELLE JENKINS	585.00
55110 ...	LOCAL HEALTH CENTER.....			Total: 6	1905.99
55530 316	CONTRIBUTIONS	07/21/06	ck# 197362	CAMERA CASTLE	11.54
55530 316	CONTRIBUTIONS	07/21/06	ck# 197366	CHRISTINE CUFF	300.00
55530 316	CONTRIBUTIONS	07/21/06	ck# 197408	DEBORAH WALTERS	11.00
55530 316	CONTRIBUTIONS	07/28/06	ck# 197591	HAMBLEH SCHOOL OF BEAUTY	100.00
55530 316	CONTRIBUTIONS	07/28/06	ck# 197592	REGINA HANNON	80.00
55530 316	CONTRIBUTIONS	07/28/06	ck# 197597	INGLES	50.36
55530 316	CONTRIBUTIONS	07/28/06	ck# 197620	AMY PRESCOTT	98.76
55530 316	CONTRIBUTIONS	07/28/06	ck# 197629	TOWN & COUNTRY LOCK & KEY	115.50
55530 ...	DEPARTMENT OF CHILDRENS SERVICES.....			Total: 8	767.16

ACCNT OBJ	NAME	DATE	REFERENCE	DESCRIPTION	AMOUNT PAID
56700 334	MAINTENANCE AGREEMENTS	07/14/06	Ck# 197339	MURRELL BURGLAR ALARM CO. INC.	120.00
56700 410	CUSTODIAL SUPPLIES	07/28/06	Ck# 197598	JANPAK	181.18
56700 415	ELECTRICITY	07/14/06	Ck# 197338	MORRISTOWN UTILITIES	1312.00
56700 415	ELECTRICITY	07/28/06	Ck# 197562	APPALACHIAN ELECTRIC COOP	19.40
56700 454	WATER AND SEWER	07/14/06	Ck# 197338	MORRISTOWN UTILITIES	1048.00
56700 513	WORKMAN'S COMPENSATION INSURAN	07/25/06	Ck# 197439	KEY RISK INSURANCE COMPANY	1375.00
56700 599	OTHER CHARGES	07/14/06	Ck# 197346	ROCKY TOP H2O	20.00
56700 599	OTHER CHARGES	07/27/06	Ck# 197556	SUNTRUST BANKCARD, N.A.	21.95
56700 ...	PARK.....			Total:	8 4097.53
58400 312	CONTRACTS WITH PRIVATE AGENCIE	07/21/06	Ck# 197378	LOGIC NETWORKS	2400.00
58400 312	CONTRACTS WITH PRIVATE AGENCIE	07/28/06	Ck# 197605	LOGIC NETWORKS	2400.00
58400 320	DUES & MEMBERSHIPS	07/14/06	Ck# 197322	ASSOC.OF COUNTY MAYORS	1600.00
58400 320	DUES & MEMBERSHIPS	07/21/06	Ck# 197368	EAST TN DEVELOPMENT DIST	4650.24
58400 320	DUES & MEMBERSHIPS	07/21/06	Ck# 197369	ETHRA, INC	9800.00
58400 320	DUES & MEMBERSHIPS	07/21/06	Ck# 197400	TN COUNTY SERVICES ASSN	2444.00
58400 334	MAINTENANCE AGREEMENTS	07/14/06	Ck# 197340	NEOPOST LEASING	529.20
58400 348	POSTAL CHARGES	07/28/06	Ck# 197632	UNITED PARCEL SERVICE	26.90
58400 508	PREMIUMS - BONDS	07/28/06	Ck# 197587	GARDNER INSURANCE	114.00
58400 599	OTHER CHARGES	07/14/06	Ck# 197346	ROCKY TOP H2O	12.00
58400 599	OTHER CHARGES	07/21/06	Ck# 197390	ROCKY TOP H2O	104.50
58400 ...	OTHER CHARGES.....			Total:	11 24080.84
58600 513	WORKER'S COMP. INS.	07/25/06	Ck# 197439	KEY RISK INSURANCE COMPANY	32998.00
101	GENERAL FUND (101).....			Total:	129 148125.39

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ACCT OBJ      NAME                DATE    REFERENCE  DESCRIPTION                AMOUNT PAID
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55710 312 CONTRACTS WITH PRIVATE AGENCIE 07/28/06 Ck# 017148 GOODWILL INDUSTRIES OF KNOXVIL 5434.73
55710 336 MAINTENANCE AND REPAIR SERVICE 07/28/06 Ck# 017150 TOTAL HYDRAULICS                170.00
55710 359 DISPOSAL FEES                07/28/06 Ck# 017149 HAMBLEN COUNTY-MORRISTOWN      62122.20
55710 412 DIESEL FUEL                    07/28/06 Ck# 017145 BP OIL                          8992.01
55710 425 GASOLINE                      07/28/06 Ck# 017145 BP OIL                          274.71
55710 451 UNIFORMS                    07/14/06 Ck# 017126 CINTAS CORPORATION #297        80.25
55710 451 UNIFORMS                    07/28/06 Ck# 017146 CINTAS CORPORATION #297        160.50
55710 513 WORKMAN'S COMPENSATION INSURAN 07/25/06 Ck# 017135 KEY RISK INSURANCE COMPANY     11457.00
55710 ... SANITATION MANAGEMENT..... Total: 8 88691.40

*116* SOLID WASTE/SANITATION (116).....Total: 8 88691.40
  
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ACCNT OBJ	NAME	DATE	REFERENCE	DESCRIPTION	AMOUNT PAID
61000 307	TELEPHONE	07/14/06	Ck# 030207	ADELPHIA	69.95
61000 320	TENN COUNTY SERVICE DUES	07/14/06	Ck# 030214	TENNESSEE COUNTY HIGHWAY	2821.00
61000 320	TENN COUNTY SERVICE DUES	07/28/06	Ck# 030268	TN CO HIGHWAY OFFICIALS FOR	150.00
61000 415	ELECTRICITY	07/28/06	Ck# 030263	HOLSTON ELECTRIC COOPERATIVE	894.25
61000 435	OFFICE SUPPLIES	07/28/06	Ck# 030262	EVANS OFFICE SUPPLY CO.	181.81
61000 454	WATER & SEWER	07/28/06	Ck# 030266	MORRISTOWN UTILITIES	79.00
61000 599	OTHER CHARGES	07/28/06	Ck# 030255	BUFFALO TRAIL WESTERN WEAR	90.00
61000 599	OTHER CHARGES	07/28/06	Ck# 030259	COCKE FARMERS 'COOP	170.94
61000 599	OTHER CHARGES	07/28/06	Ck# 030261	ELLIOTT SHOES	359.95
61000 599	OTHER CHARGES	07/28/06	Ck# 030264	HOLSTON GASES	60.00
61000 599	OTHER CHARGES	07/28/06	Ck# 030265	JBA - MORRISTOWN VENDING CO.	7.00
61000 ...	ADMINISTRATION.....			Total:	11 4883.90
62000 404	ASPHALT - HOT MIX	07/28/06	Ck# 030252	APAC - TENNESSEE	2981.16
62000 404	ASPHALT - HOT MIX	07/28/06	Ck# 030267	NEWPORT PAVING & READY MIX	783.20
62000 409	CRUSHED STONE	07/28/06	Ck# 030270	VULCAN MATERIALS COMPANY	586.07
62000 451	UNIFORMS	07/14/06	Ck# 030211	CINTAS CORPORATION #297	91.05
62000 451	UNIFORMS	07/28/06	Ck# 030257	CINTAS CORPORATION #297	182.10
62000 ...	HIGHWAY AND BRIDGE MAINTENANCE.....			Total:	5 4623.58
63100 412	DIESEL FUEL	07/28/06	Ck# 030254	BP OIL	232.12
63100 425	GASOLINE	07/28/06	Ck# 030254	BP OIL	1092.49
63100 ...	OPERATION AND MAINTENANCE OF EQUIPMENT.....			Total:	2 1324.61
66000 513	WORKMANS COMPENSATION	07/03/06	Ck# 030190	WILLIAMSBURG NATIONAL	8685.00
131	HIGHWAY FUND (131).....			Total:	19 19517.09