

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

July 21, 2005

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 June 23, 2005 at 5:00 p.m. in the Hamblen County Courthouse with the Honorable Joe Spooone presiding.

The Legislative Body Session was opened by Tom McKinney.

The Pledge of Allegiance was led by Nancy Phillips

Upon roll call the following members were present:

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

Motion by Nancy Phillips, seconded by Tom Lowe to move the vote on the cable resolutions, and the vote on the 911 board member to the beginning of the agenda.

Voting for: all Voting against: none

MINUTES APPROVAL

Motion by Guy Collins, seconded by Dennis Alvis to approve the minutes of the May 19, 2005 commission meeting with the following correction:

The number of votes on the rezoning of the Donna Peterson/Jackie Troup property should have been 6 Yes votes and 8 No votes.

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

NOTARIES AND BONDSMEN

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

Voting for: all Voting against: none

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

As CLERK OF THE COUNTY OF Hamblen, TENNESSEE,

I HEREBY CERTIFY TO THE SECRETARY OF STATE THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF NOTARY PUBLIC DURING THE June, 20 05 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 Pastora Carmen Yeary Bible Insurance	7481 St. Clair Rd. Whitesburg, TN 37891 423-235-0525	7481 St. Clair Rd. Whitesburg, TN 37891 423-235-0525
2 Rena M. Myers Tennessee Mutual Farmers Ins. Co.	1043 Shadow Wood Lane Morristown, TN 37814 423-587-3699	602 N. Jackson Street Morristown, TN 37814 423-318-0054
3 Heather Lu Rana Brush State Farm Insurance Jim Smith	4193 Scarlett Drive Morristown, TN 37814 423-317-8875	1135 West Third North St. Morristown, TN 37814 423-581-8140
4 Kristi Kanipe Western Surety	4053 Wellington Blvd. Morristown, TN 37814 423-581-1455	1619 E. Andrew Johnson Hwy. Morristown, TN 37814 423-581-1930
5 Debra M. Witt Cincinnati Insurance Co.	1240 Debi Circle Morristown, TN 37813 423-587-6021	628 E. Morris Blvd. Morristown, TN 37813 423-586-2002
6 Donald T. Gregg Southern States Ins.	477 Susong Drive Morristown, TN 37814 423-581-0928	210 E. Morris Blvd. Morristown, TN 37813 423-586-7700
7 Martha L. Miller Erie Insurance Co.	2435 Cherokee Dr. Morristown, TN 37814 423-748-4307	2040 Buffalo Trail Morristown, TN 37814 423-581-0488
8 Linda R. Lichlyter Bible Insurance	604 Gammon Springs Bean Station, TN 37708 865-993-3408	2307 Maden Dr. Morristown, TN 37813 423-586-1951
9 Lisa D. Surrent Bible Insurance	3450 Hamilton Place Morristown, TN 37814 423-318-7382	2307 Maden Drive Morristown, TN 37813 423-586-1951
10 Karen Taylor CNA Surety	1151 Murrell Rd. Morristown, TN 37814 423-587-1535	1619 E. Andrew Johnson Hwy. Morristown, TN 37814 423-581-1930
11 Janice J. Smith Martha Ann Fulk Charles Fulk	1065 Keith Lane Morristown, TN 37813 423-581-1533	400 E. Economy Rd., Suite 8 Morristown, TN 37813 423-587-4600
12 Nancy C. Mullins Western Surety Co.	925 Summit Ridge Dr. Morristown, TN 37814 423-318-9027	200 Industrial Drive Bean Station, TN 37708 N/A
13 Janice Richmond Allstate	720 Rainbow Circle Morristown, TN 37814 423-585-0519	915 Garden Rd. Gatlinburg, TN 37738 N/A
14 William T. Hale C & A Surety	1036 St. Ives Court Morristown, TN 37814 423-581-6438	5262 Air Park Blvd. Morristown, TN 37813 423-318-8700
15 Lisa R. Adkins National Notary Association	1857 Meadowview Lane Morristown, TN 37814 423-587-5690	N/A
16 Melissa F. Cline State Farm Insurance Eddie Overholt	3442 Hamilton Place Morristown, TN 37814 423-587-4731	840 West First North Street Morristown, TN 37814 423-587-6898
17 Sherrie Myatt State Farm Insurance Jim Smith	415 Barton Dr. Morristown, TN 37814 423-587-3882	2755 West Andrew Johnson Hwy. Morristown, TN 37814 423-586-1252
18 Cynthia J. Guinn Farm Bureau	7069 Scottie Circle Talbot, TN 37877 423-581-4794	201 W. Morris Blvd., 2nd Floor Morristown, TN 37813 423-318-1074
19 Claud D. Hawkins Nat'l Notary Asso.	500 Kirkham Hollow RD Bean Station, TN 37708 865-993-0005	2450 Old HWY 25E Morristown, TN 37813 423-318-2223



Linda Wilder / m.s.

SIGNATURE

CLERK OF THE COUNTY OF Hamblen, TENNESSEE

6-10-05

DATE

NOMINATION OF 911 BOARD MEMBER

Motion by Linda Noe, seconded by Tom Lowe to send to committee the county mayor's recommendation for Kay Senter to replace Jack Kennerly on the 911 Board.

Voting for

Larry Baker
Guy Collins
Tom Lowe
Linda Noe
Nancy Phillips
Bobby Reinhardt

Voting against

Dennis Alvis
Ricky Bruce
Doyle Fullington
Donald Gray
Herbert Harville
Edwin Osborne
Joe Spooone

Absent: Maudie Briggs

Motion by Dennis Alvis, seconded by Edwin Osborne to accept the county mayor's nomination of Kay Senter to serve on the 911 board.

Voting for: all except Linda Noe who voted NO.

RESOLUTION-ADELPHIA COMMUNICATIONS

Motion by Edwin Osborne, seconded by Guy Collins to approve the following resolution with the understanding that the County Attorney will follow the bankruptcy court proceedings of Adelfhia Communications.

RESOLUTION NO. _____

CONSENT TO ASSIGNMENT AND CHANGE OF CONTROL

WHEREAS, a cable television franchise has been granted by the County of Hamblen, TN (“Franchise Authority”) to an entity (“Franchisee”) that is an indirect subsidiary of Adelphia Communications Corporation (“Adelphia”); and

WHEREAS, Adelphia is currently in Chapter 11 bankruptcy proceedings; and

WHEREAS, pursuant to an Asset Purchase Agreement dated April 20, 2005 between Adelphia and Time Warner NY Cable LLC (“TWNKY”), the right to purchase the Franchisee cable system will be assigned by TWNKY to a wholly owned subsidiary of TWNKY, Cable Holdco Exchange IV-2 LLC which will purchase the cable system and franchise (the “Adelphia Transaction”); and

WHEREAS, pursuant to an Exchange Agreement dated April 20, 2005 between Time Warner Cable Inc. and Comcast Corporation (“Comcast”), 100% of the equity securities or member interests in the Comcast subsidiary C-Native Exchange II, L.P. will be exchanged for 100 percent of the equity securities of Cable Holdco Exchange IV-2 LLC whereby that entity will become a 100 percent indirect subsidiary of Comcast (the “Exchange Transaction”); and

WHEREAS, Franchise Authority has concluded its approval is necessary for the above described Adelphia Transaction and Exchange Transaction and has been provided an FCC Form 394 and related information for such Transactions; and

WHEREAS, the Franchise Authority is willing to consent to the Adelphia Transaction and the Exchange Transaction described above.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

SECTION 1. The foregoing recitals are approved and incorporated herein by reference.

SECTION 2. The Franchise Authority consents to the Adelphia Transaction described herein.

SECTION 3. The Franchise Authority consents to the Exchange Transaction described herein.

SECTION 4. This Resolution shall be deemed effective upon adoption.

SECTION 5. This Resolution shall have the force of a continuing agreement with the Franchisee and the Franchise Authority shall not amend or otherwise alter this Resolution without the consent of the Franchisee.

PASSED, ADOPTED AND APPROVED this 23 day of
June, 2005

By: Joe Spome
Chairman

ATTEST:

Clerk
Linda Wilkes

RESOLUTION-CHARTER COMMUNICATIONS

Motion by Nancy Phillips, seconded by Edwin Osborne to approve the following resolution.

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

A RESOLUTION AMENDING THE FRANCHISE HELD BY MARCUS CABLE ASSOCIATES, L.L.C. LKA CHARTER COMMUNICATIONS APPLICABLE TO THE OPERATION OF ITS CABLE TELEVISION SYSTEM IN THE COUNTY OF HAMBLLEN, TENNESSEE.

WHEREAS, it is the mutual desire of the County of Hamblen and Marcus Cable Associates, L.L.C. ("Marcus") lka Charter Communications to amend the terms of the franchise granted to Sammons Communications Inc. on May 17, 1993, as amended by Consent Resolution dated June 19, 1995 (the "franchise") to reflect the intent of the parties as further evidenced by their course of dealing from such date.

NOW THEREFORE, it is hereby resolved by the County of Hamblen that the Franchise be amended by this resolution hereby adopted.

SECTION 1: Section 2 (e) of the Franchise is hereby deleted and replaced with the following language:

(e) "Gross Subscriber Revenues" shall mean the revenues derived by the Company from the provision of its cable services (as such term is defined in the Cable Communications Policy Act of 1984, as amended) in the County, provided that the following revenues shall be excluded: advertising sales revenues, revenue from any other services that do not constitute cable service under federal law, franchise fees, any governmental or quasi-governmental taxes, fees or other assessments or credits, refunds, or deposits made to Subscribers or unrecovered bad debt.

SECTION 2: Both parties hereto recognize and ratify the definition set forth in Section 1 hereof retroactively to the effective date of the Franchise.

This Resolution is passed the 23 day of June, 2005

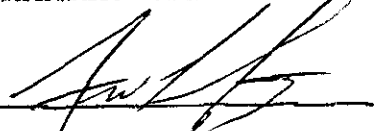
ATTEST:

Hamblen County Commission

Linda Wilder
County Clerk

By: Joe Spome
Title: Chairman

ACCEPTED:
MARCUS CABLE ASSOCIATES, L.L.C.
LKA CHARTER COMMUNICATIONS

By: 

Name: FRED T. LUTZ

Title: Vice President

Date: 6/23/05

TENNESSEE GROWTH PLAN DEVELOPMENT

Motion by Herbert Harville, seconded by Linda Noe to accept the Dearing Road area into the 2005 growth plan.

Voting for: all Voting against: none

Motion by Larry Baker, seconded by Guy Collins to accept the McDonald/Shockley Boundary Clean-up into the 2005 growth plan.

Voting for: all Voting against: none

Motion by Herbert Harville, seconded by Larry Baker to accept the Thompson Creek Road (Drinnon property) into the 2005 growth plan.

Voting for: all Voting against: none

Motion by Larry Baker, seconded by Edwin Osborne to accept the Hamblen County Landfill into the 2005 growth plan.

Voting for: all Voting against: none

Motion by Dennis Alvis, seconded by Larry Baker to accept the Windswept Property into the 2005 growth plan with the stipulation that the access from Boatman's Ridge Road onto Windswept be blocked and a sign posted stating access to Windswept will be on Spout Springs Rd.

Motion by Linda Noe, seconded by Tom Lowe that the above motion be tabled until June 28,2005 at a recessed meeting of the commission.

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

Tom Lowe was out of the courtroom at the time of the vote.
Motion fails.

The vote was taken on adding Windswept to the Growth Plan.

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

Tom Lowe was out of the courtroom at the time of the vote.

*Linda Noe wanted the record to reflect that she regretted that the bundling of the properties together in a package did a disservice to the others in the plan.

Tom Lowe returns to the courtroom at this time.

REZONING OF DONNA PETERSON/JACKIE TROUP PROPERTY

Motion by Dennis Alvis, seconded by Nancy Phillips to rezone the Donna Peterson/Jackie Troup property to A-1 (Voted on originally in May commission meeting)

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

Motion fails.

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN COUNTY, TENNESSEE BY REZONING PARCEL 027.00, TAX MAP 019, DISTRICT 04, EAST ANDREW JOHNSON HWY/OLD RUSSELLVILLE PIKE-WHITESBURG, TN FROM R-1 TO A-1

WHEREAS, The Hamblen County Planning Commission heard the request to amend the Hamblen County Zoning Map from R-1 to A-1 on Tax Map 019, Parcel 027.00, located outside the Urban Growth Area and owned by Donna Peterson & Jackie Troup;

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

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

Motion was made by _____.

Second by _____.

Voting For:

Voting Against:

ATTEST:

County Clerk

AUTHENTICATED:

County Executive

DATE:

BEER PERMITS

Motion by Larry Baker, seconded by Donald Gray to approve a beer permit for Copper Ridge Market & Deli, 5018 Copper Ridge Road.

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

Motion by Nancy Phillips, seconded by Larry Baker to approve a beer permit for Bud's Drive In, 5858 N White Pine Rd. provided food is served on premises.

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

Motion by Nancy Phillips, seconded by Larry Baker to approve a beer permit for Dave's Market (formerly Ron's Market), 887 Kidwell Ridge Rd.

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

INSURANCE-YOUTH EMERGENCY SHELTER AND LIBRARY

Motion by Ricky Bruce, seconded by Donald Gray to allow the Youth Emergency Shelter and the Library to be on the County's insurance policy this upcoming year and look for alternatives for any new non-profit groups wanting to be on the county's policy, and that the discussion be put into committee to be studied further.

Voting for: all

Voting against: none

RESOLUTION-AMEND PERSONNEL POLICIES & PROCEDURES

Motion by Edwin Osborne, seconded by Linda Noe to approve the following resolution amending the Hamblen County Government Personnel Policies and Procedures Manual.

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

**RESOLUTION BY HAMBLEN COUNTY, TENNESSEE
TO AMEND THE HAMBLEN COUNTY GOVERNMENTAL
PERSONNEL POLICIES AND PROCEDURES MANUAL**

WHEREAS, under Tennessee law, the Hamblen County legislative body has no statutory authority to establish uniform courthouse hours and require the County officials to remain open or closed during such scheduled hours; and

WHEREAS, under Tennessee law, each elected official has the authority to determine what hours his or her office shall be open or closed; and

WHEREAS, various Hamblen County offices and departments operate on different hours ranging from 35 hours to 40 hours and, in addition, Hamblen County has some full-time employees who work 30 hours per week on a regular basis; and

WHEREAS, as a result of these differences, inequities have resulted in the way and in how benefits, namely holiday, vacation and sick leave are computed; and

WHEREAS, in an attempt to eliminate the inequities of the current system and to develop a fair method of computing benefits paid by Hamblen County to its employees, the Hamblen County Board of Commissioners desires to amend the current Hamblen County Government Personnel Policies and Procedures to accomplish those ends;

NOW, THEREFORE, BE IT RESOLVED by the Hamblen County Board of Commissioners meeting in regular session on the 23rd day of June, 2005, that the following amendments (as underlined herein) be made to the following Sections of the Hamblen County Government Personnel Policies and Procedures Manual:

That Section 2.0 Pay Plan, page 12 of the Policies and Procedures Manual be amended as follows:

Holiday Pay - Regular, full-time employees who are required to work on an official holiday shall receive holiday pay (regular straight time) in addition to receiving time and a half for hours actually worked on the holiday.

Hamblen County Departments have the liberty of setting their respective hours of operation. The hours of holiday pay accrued by an employee is determined by the actual hours the employee is regularly scheduled to work. For example, if an employee is regularly scheduled to work a 35 hour workweek, the employee would receive seven (7) hours of pay (35 hours divided by five days) for one day of holiday.

With respect to vacation leave, Section IV, Employee Benefits, Section 1.0, page 22 of the Manual, the following language is hereby added as the 4th paragraph immediately prior to "Accumulation of Vacation Time":

Vacation Time Accrual Rate - Hamblen County departments have the liberty of setting their respective hours of operation. Some departments and employees maintain less than a 40 hour workweek. For eligible employees, vacation time accrued is determined by the actual hours an employee is regularly scheduled to work. For example, if an employee is regularly scheduled to work a 36 hour workweek, each week of vacation accrued by such employee is equal to 36 hours. Accordingly, one day of vacation time accrued or used is equal to 7.2 hours (36 hours divided by five days).

With respect to the County's sick leave policy, Section IV, Employee Benefits, Section 2.0, page 22 of the Manual, the following amendment is adopted:

Earnings and Accumulating Sick Days - Sick leave will be considered a benefit and a privilege and not a right. Full-time, regular employees will receive full pay during incapacity caused by illness if sick leave is taken. Sick leave is earned at the rate of one day per month (12 days per year). There are no maximum sick leave credits. Each sick day earned by an employee shall be equal to the employee's regular scheduled hours of employment. For example, if an employee is regularly scheduled to work 38 hours per week, each earned sick day equals 7.6 hours (38 hours divided by five days). The employee shall not be paid for accumulated sick leave credit days, but shall be able to count the unused sick leave credit days toward their retirement (to the extent allowed under the rules and regulations under the Tennessee Consolidated Retirement System). The Elected Official or Department Head may require an employee that is sick to furnish his or her Employer with a doctor's certificate, certifying they were unable to work.

With respect to bereavement leave, Section IV, Employee Benefits, Section 3.0, page 23 of the Manual, the following amendment is adopted:

In case of death in the employee's immediate family, the employee will be given three (3) days paid leave which will not be charged to vacation leave. Employee shall receive his or her regular compensation based on his or her regular scheduled workday during bereavement leave.

With respect to the "Definitions" section, page 72, the following amendments are adopted:

Full-Time Regular Employees are those who are hired to work and do work the County's normal, full-time workweek on a regular basis. These employees may be "exempt" or "non-exempt" as defined below. These employees are eligible for employee benefits. For purposes of this definition, a full-time regular employee is determined by the number of hours worked and not by any designation contained in any decree or judgment establishing positions within the offices of Elected Officials or Department Heads as defined herein. The term "regular" as used herein shall mean consistently averaging 30 hours or more per week. For purposes of calculating accrued time for vacation leave, sick leave, holiday pay, and benefits, employees working 30 hours or more, but less than full-time, are considered full-time regular employees.

With respect to the "Benefits" definition, page 73, the following amendment is adopted:

Benefits, for purposes of full-time regular employees, means matching social security, medical insurance, participation in the Tennessee Consolidated Retirement System, term life insurance, payment for recognized holidays, sick leave as defined herein, the accrual of vacation time and worker's compensation. Part-time regular employees and temporary employees are not entitled to Benefits.

WHEREFORE, it was moved by _____ and seconded by _____ that this resolution be adopted and that its effective date shall be July 1, 2005.

Voting:

Aye:

Nay:

Pass:

The Chair declared the resolution adopted this 19th day of May,
2005.

Hamblen County Board of Commissioners

By: Joe Spone
Joe Spone, Chairman

APPROVED:

David W. Hoke
Hamblen County Mayor

ATTEST:

By: Linda Wilder
Hamblen County Clerk

CHANGE ORDER POLICY

Motion by Ricky Bruce, seconded by Linda Noe to approve the change order policy that requires all change orders from county contracts involving construction and related items be approved by the county commission.

Voting for: all Voting against: none

MONTHLY CHECKS

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

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

FINANCIAL MANAGEMENT SYSTEM POLICIES AND PROCEDURES

2001

Motion by Herbert Harville, seconded by Larry Baker that the current Article XIII, Policies and Procedures for Budget Amendment be deleted in its entirety and the following language be substituted: Once the annual budget has been adopted by the Hamblen County Board of Commissioners, all amendments thereto shall be approved in compliance with Tennessee Code Annotated 5-9-407.

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

SOLID WASTE QUARTERLY BUDGET REPORT

Motion by Herbert Harville, seconded by Larry Baker that the solid waste quarterly budget report/FY05-06 Annual Budget be approved and filed.

Voting for: all Voting against: none

RESOLUTION-CONTINUING BUDGET

Motion by Herbert Harville, seconded by Guy Collins to approve the following resolution to adopt a continuing Budget and Tax Rate for the fiscal year beginning July 1, 2005.

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

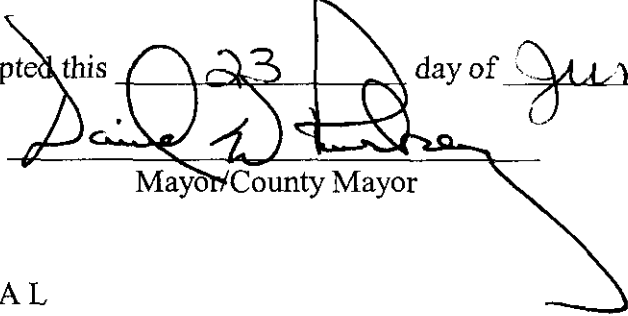
A RESOLUTION OF HAMBLLEN COUNTY, TENNESSEE,
TO ADOPT A CONTINUING BUDGET AND TAX RATE FOR THE FISCAL YEAR
BEGINNING JULY 1, 2005,

WHEREAS, it now appears that the budget for the fiscal year beginning July 1, 2005, of Hamblen County, Tennessee will not be approved by July 1; now,

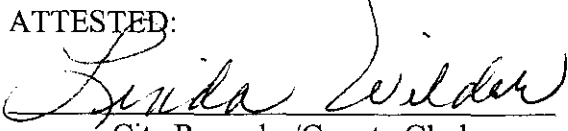
THEREFORE, BE IT RESOLVED: the amounts set out in the budget for the 2004-2005 fiscal year, are hereby continued until the complete budget for the fiscal year beginning July 1, 2005, is adopted; and,

BE IT FURTHER RESOLVED, that, if applicable, the property tax rate as adopted for the prior fiscal year shall remain in effect until a new property tax rate is adopted; and,

This resolution shall take effect from and after its passage.

Adopted this 23 day of June 2005

Mayor/County Mayor

SEAL

ATTESTED:

City Recorder/County Clerk

TAX ANTICIPATION NOTE

Motion by Herbert Harville, seconded by Tom Lowe to approve the following resolution for General Fund Tax Anticipation Note not to exceed \$2,000,000.

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

TAX ANTICIPATION NOTES

RESOLUTION OF THE GOVERNING BODY OF HAMBLEN COUNTY, TENNESSEE,
AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF
GENERAL FUND TAX ANTICIPATION NOTES NOT TO EXCEED 2,000,000.

WHEREAS, the Governing Body of Hamblen, Tennessee, (the "Local Government") has determined that it is necessary and desirable to borrow a limited amount of funds to meet appropriations made for the General Fund (the "Fund") for the current fiscal year, being July 1, 2005, through June 30, 2006, inclusive, (the "Fiscal Year"), in anticipation of the collection of taxes and revenues for the Fund during the Fiscal Year; and

WHEREAS, under the provisions of Part I, IV, and VIII of Title 9, Chapter 21, Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to issue and sell interest-bearing tax anticipation notes in amounts not exceeding sixty percent (60%) of the Fund appropriation for the Fiscal Year 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 and sale of tax anticipation notes;

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 meet certain appropriations for the Fiscal Year, 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 tax anticipation notes in a principal amount not to exceed Two Million Dollars (\$2,000,000) (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 "General Fund Tax Anticipation Notes, Series 2005-06"; 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 par value and accrued interest; and shall bear interest at a rate or rates not to exceed six per cent (6%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. That, the sum of the principal amount of the Notes, together with the principal amount or amounts of any prior tax anticipation notes issued during the Fiscal Year, does not exceed sixty percent (60%) of the Fund appropriation for the Fiscal Year.

Section 3. That, the Notes may be renewed from time to time and money may be borrowed from time to time for the payment of any indebtedness evidenced by the Notes; provided, that the Notes and any renewal notes shall mature and be paid in full without renewal on or before the end of the Fiscal Year. If the Local Government overestimates the amount of taxes and revenue collected for the Fiscal Year and it becomes impossible to retire the Notes and all renewal notes prior to the close of the Fiscal Year, then the Local Government shall apply to the State Director of Local Finance within ten (10) days prior to the close of the Fiscal year for permission to issue funding bonds to cover the unpaid Notes in the manner provided by Title 9, Chapter 11 of Tennessee Code Annotated or as otherwise provided for in a manner approved by the State Director of Local Finance.

Section 4. That, the Notes shall be secured solely by the receipt of taxes and revenues by the Fund during the Fiscal Year.

Section 5. 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.


Section 6. 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 David W. Purkey, County Mayor and Linda Wilder, County Clerk with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the County Mayor of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the Trustee of the Local Government and shall be paid out for the purpose of meeting Fund appropriations made for the Fiscal Year in anticipation of the collection of revenues and taxes pursuant to this Resolution and as required by law.

Section 7. That, the Notes shall be in substantially the form attached hereto and shall recite that that 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 approval of the State Director of Local Finance for the sale of the Notes.

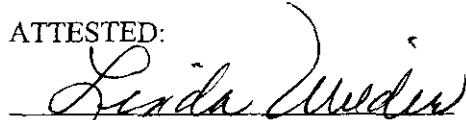
Section 9. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 23 day of June, 2005.



County Mayor
(Local Government Chief Executive)

ATTESTED:



(City Recorder/ County Clerk)

TAX ANTICIPATION NOTE

Motion by Herbert Harville, seconded by Dennis Alvis to approve the following resolution for the HCBOE General Purpose Fund Tax Anticipation Not not to exceed \$1,000,000.

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

Nancy Phillips was out of the courtroom at the time of the vote.

TAX ANTICIPATION NOTES

RESOLUTION OF THE GOVERNING BODY OF HAMBLEN, TENNESSEE, AUTHORIZING THE
ISSUANCE, SALE, AND PAYMENT OF
SCHOOLS GENERAL PURPOSE FUND TAX ANTICIPATION NOTES NOT TO EXCEED
1,000,000.

WHEREAS, the Governing Body of Hamblen County, Tennessee, (the "Local Government") has determined that it is necessary and desirable to borrow a limited amount of funds to meet appropriations made for the Schools General Purpose Fund (the "Fund") for the current fiscal year, being *July 1, 2005, through June 30, 2006*, inclusive, (the "Fiscal Year"), in anticipation of the collection of taxes and revenues for the Fund during the Fiscal Year; and

WHEREAS, under the provisions of Part I, IV, and VIII of Title 9, Chapter 21, Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to issue and sell interest-bearing tax anticipation notes in amounts not exceeding sixty percent (60%) of the Fund appropriation for the Fiscal Year 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 and sale of tax anticipation notes;

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 meet certain appropriations for the Fiscal Year, 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 tax anticipation notes in a principal amount not to exceed One Million Dollars (\$1,000,000) (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 "General Purpose School Fund Tax Anticipation Notes, *Series 2005-06*"; 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 par value and accrued interest; and shall bear interest at a rate or rates not to exceed six per cent (6%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. That, the sum of the principal amount of the Notes, together with the principal amount or amounts of any prior tax anticipation notes issued during the Fiscal Year, does not exceed sixty percent (60%) of the Fund appropriation for the Fiscal Year.

Section 3. That, the Notes may be renewed from time to time and money may be borrowed from time to time for the payment of any indebtedness evidenced by the Notes; provided, that the Notes and any renewal notes shall mature and be paid in full without renewal on or before the end of the Fiscal Year. If the Local Government overestimates the amount of taxes and revenue collected for the Fiscal Year and it becomes impossible to retire the Notes and all renewal notes prior to the close of the Fiscal Year, then the Local Government shall apply to the State Director of Local Finance within ten (10) days prior to the close of the Fiscal year for permission to issue funding bonds to cover the unpaid Notes in the manner provided by Title 9, Chapter 11 of Tennessee Code Annotated or as otherwise provided for in a manner approved by the State Director of Local Finance.

Section 4. That, the Notes shall be secured solely by the receipt of taxes and revenues by the Fund during the Fiscal Year.

Section 5. 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.

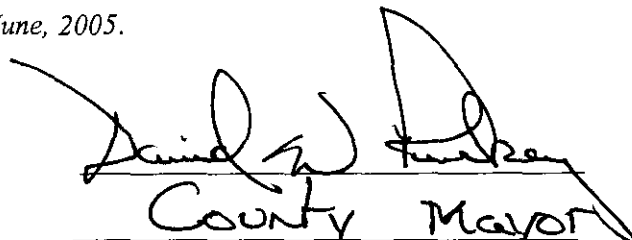
Section 6. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the chief executive officer of the Local Government and the manual signature of the David W. Purkey, County Mayor and Linda Wilder, County Clerk with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the County Mayor of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the Trustee of the Local Government and shall be paid out for the purpose of meeting Fund appropriations made for the Fiscal Year in anticipation of the collection of revenues and taxes pursuant to this Resolution and as required by law.

Section 7. That, the Notes shall be in substantially the form attached hereto and shall recite that that 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 approval of the State Director of Local Finance for the sale of the Notes.

Section 9. 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 *23 day of June, 2005.*


County Mayor
(Local Government Chief Executive)

ATTESTED:

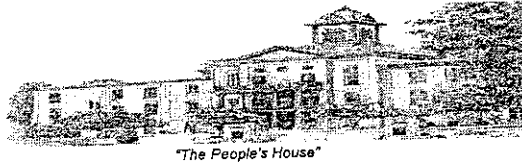

(City Recorder/ County Clerk)

BUDGET AMENDMENT-GENERAL FUND

Motion by Herbert Harville, seconded by Larry Baker to approve the following budget amendment for the General Fund.

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

Hamblen County Commission
Finance Committee



Month JUNE

Year 2005

Fund 101

DEPT: MULTIPLE CATEGORIES

Account Number	Description	Debit	Credit
51600.207	Medical Insurance - Register of Deeds	2,236	
51810.207	Medical Insurance - County Building-Courthouse	2,890	
52300.207	Medical Insurance - Assessor of Property	3,979	
52400.207	Medical Insurance - Trustee	4,784	
53500.207	Medical Insurance - Juvenile Court	6,590	
54110.207	Medical Insurance - Sheriff Dept.	4,256	
54210.207	Medical Insurance - Jail	14,269	
58400.207	Medical Insurance - Employee Benefits		39,004
52100.119	Accountants/Bookkeeper - Accounts & Budgets	22,000	
52600.317	Data Processing Services - Data Processing		22,000
53100.435	Office Supplies - Circuit Court	1,000	
53100.194	Jury Fees - Circuit Court		1,000
54110.307	Communication-Sheriff Dept.	4,000	
58400.307	Communication-Nondepartmental		4,000
54210.340	Medical & Dental Services - Jail	4,000	
54210.413	Drugs & Medical Supplies - Jail	3,000	
54210.422	Food Supplies - Jail	15,000	
54210.160	Guards - Jail		22,000
54210.790	Other Equipment - Jail	3,000	
47990.4030	Other Direct Federal Revenue - Social Security Incentive		3,000
58400.599.00/000.5191	Archives - Donations	250	
48610.5191	Archives Revenue - Donations		250
51400.331	Legal Services - County Attorney	5,500	
51810.415	Electricity - County Building-Courthouse	7,000	
51810.434	Natural Gas - County Building-Courthouse	6,000	
53910.201	Social Security - Part-time Bailiffs	5	
54110.425	Gasoline-Sheriff Dept.	9,500	
54610.103	Assistants - County Coroner	600	
54610.189	Other Salaries & Wages - County Medical Examiner	27,400	
58600.207	Medical Insurance - Employee Benefits		23,005
58600.210	Unemployment Compensation		17,000
58600.506	Liability Insurance		16,000
		147,259	147,259

Brief Descriptions of Issue:

This is a clean up budget amendment to attempt to ensure that all categories in the General Fund remain within budget.

NO NEW MONIES!

Signature: Nicole Epps, CPA
 Title: Finance Director
 Date: 6/9/05

For Finance Department Only:

Reviewed by: _____

Budget Amendment _____

BUDGET AMENDMENT-GARBAGE FUND

Motion by Herbert Harville, seconded by Dennis Alvis to approve the following budget amendment for the Garbage Fund.

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

BUDGET AMENDMENT-HIGHWAY FUND

Motion by Herbert Harville, seconded by Guy Collins to approve the following budget amendment for the Highway Fund.

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

Hamblen County Commission
Finance Committee



Month JUNE Year 2005

Budget Amendment

Fund 131 HIGHWAY

Account Number	Description	Debit	Credit
62000.187	Overtime Pay - Highway Maintenance	12,000	
63100.187	Overtime Pay - Operation/Maintenance	4,000	
66000.187	Overtime Pay - Employee Benefits		16,000
		16,000	16,000

Brief Descriptions of issue:
 Departmentalize overtime pay.
 NO NEW MONIES!

Signature: Nicolé Apps, CPA
 Title: Finance Director
 Date: 6/9/05

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

BUDGET AMENDMENT-HOSPITAL DEBT SERVICE FUND

Motion by Herbert Harville, seconded by Larry Baker to approve the following budget amendment for the Hospital Debt Service Fund.

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

Hamblen County Commission
Finance Committee



"The People's House"

Month JUNE Year 2005

Budget Amendment*

Fund 155

Account Number	Description	Debit	Credit
44120.000	Lease/Rentals		382,910
82210.603	Interest on Bonds	351,886	
39000.000	Undesignated Fund Balance	31,024	

Brief Descriptions of issue:
 To revise Hospital Debt Service Fund budget to reflect new debt requirements.
 This budget amendment increases Undesignated Fund Balance.

Signature: Nicola Epps, CPA
 Title: Finance Director
 Date: 6/9/05

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

BUDGET AMENDMENT-SCHOOL SYSTEM

Motion by Herbert Harville, seconded by Linda Noe to approve the following budget amendment for the School System.

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

AMENDMENT #4

GENERAL PURPOSE SCHOOL BUDGET

HAMBLEN COUNTY SCHOOLS

2004-2005

EXPENDITURES
CODE

TITLE

BUDGET

INCREASE

DECREASE

ACTUAL

72610-415

ELECTRICITY

\$1,455,291.00

\$0.00

\$15,008.00

\$1,440,283.00

CODE ADJUSTMENTS

72610-434

NATURAL GAS

\$488,885.00

\$0.00

\$30,000.00

\$458,885.00

CODE ADJUSTMENTS

72710-412

DIESEL FUEL

\$112,860.00

\$45,008.00

\$0.00

\$157,868.00

CODE ADJUSTMENTS

NET CHANGE

\$0.00

Motion by Linda Noe, seconded by Larry Baker to request a listing of the salaries of the school system employees, by school, with the salary, degree held, and experience of each employee.

Voting for: all Voting against: none

BID-SEATING FOR JUSTICE CENTER COURTROOMS

Motion by Herbert Harville, seconded by Linda Noe to accept the low bid from Rugels in the amount of \$21,198. for seating for the Justice Center courtrooms.

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

BID-CARPETING FOR JUSTICE CENTER COURTROOMS

Motion by Herbert Harville, seconded by Tom Lowe to accept the low bid from Colours in the amount of \$5,817.20 for carpeting for the Justice Center courtrooms.

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

TAX ANTICIPATION NOTE BIDS

Motion by Herbert Harville, seconded by Dennis Alvis to accept the low bid from Suntrust Bank for the General Fund and HCBOE Tax Anticipation Note at a rate of 2.74%.

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

Motion by Herbert Harville, seconded by Larry Baker to take the money to pay for the seating and carpeting for the Justice Center courtrooms from the General Fund Balance.

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

THEREUPON, MEETING ADJOURNED AT 8:30 P.M.