

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

July 24, 2008

Stancil Ford  
Stancil Ford, 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 19, 2008 at 5:00 p.m. in the Hamblen County Courthouse with the Honorable Stancil Ford presiding.

The Legislative Body Session was opened by Pandy Drinnon.

Invocation was given by Pastor Danny Hensley, Panther Springs United Methodist Church.

The Pledge of Allegiance was led by Joe Swann.

Upon roll call the following members were present:

Chairman Stancil Ford	Present
Vice-Chairman Guy Collins	Present
Commissioner Larry Baker	Present
Commissioner Ricky Bruce	<del>Not</del> Present
Commissioner Doyle Fullington	Present
Commissioner Herbert Harville	Present
Commissioner Paul LeBel	Not Present
Commissioner Tom Massey	Present
Commissioner Frank Parker	Not Present
Commissioner Nancy Phillips	Not Present
Commissioner Reece Sexton	Present
Commissioner Joe Spoone	Present
Commissioner Joe Swann	Present
Commissioner Dana Wampler	Present
Roll Call	Quorum: 8 Present Voters: 10
	Y=8

Motion by Larry Baker, seconded by Guy Collins to request the county attorney to look into any action that may be taken to help county residents who are being charged an increased amount for sewage fees by the City of Morristown.

Voting for: all

**CONSENT CALENDAR ITEMS**

Motion by Reece Sexton, seconded by Guy Collins to approve the consent calendar items.

Chairman Stancil Ford	YEA	
Vice-Chairman Guy Collins	YEA	
Commissioner Larry Baker	YEA	
Commissioner Ricky Bruce	YEA	
Commissioner Doyle Fullington	YEA	
Commissioner Herbert Harville	YEA	
Commissioner Paul LeBel	Not Present	
Commissioner Tom Massey	YEA	
Commissioner Frank Parker	Not Present	
Commissioner Nancy Phillips	Not Present	
Commissioner Reece Sexton	YEA	
Commissioner Joe Spoone	YEA	
Commissioner Joe Swann	YEA	
Commissioner Dana Wampler	YEA	
<b>Results</b>	1.a. Passed (11 YEA - 0 NAY)	Y=8

# CONSENT ORDERS

JUNE 19, 2008

<i>Order No.</i>	<i>Title</i>	<i>Placed From</i>
1	Approval of the Previous Months Minutes -- • May 22, 2008	Chairman Stancil Ford
2	Approval of Notaries	County Clerk Linda Wilder
3	Approval of Bonds • Purchasing Director Shareè Long	County Mayor's Office
4	Operating Summaries – 5/31/08	Finance Committee
5	County Attorney Invoices – May 2008	Finance Committee
6	Budget Amendments Approved by the County Mayor 1. Sheriff's Department – Administrative 2. Drug Court	Finance Committee
7	Trustee's Funds Report for the Month of April 2008	Finance Committee
8	Humane Society Report – April 2008	Public Services Committee
9	Hamblen County Health Council Minutes – 5/7/08	Public Services Committee
10	Notice of No Findings from Audit of Hamblen County's Participation in County Correctional Incentive Program	Public Safety Committee
11	Letter of Appreciation from ETHRA for Space Occupied in the Hamblen County Health Department	Buildings and Grounds Committee
12	Hamblen County Department of Education Third Quarter Expenditure Report – March 2008	County Mayor's Office

**CERTIFICATE OF ELECTION OF NOTARIES PUBLIC**

AS A 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 2008 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
1. MARGARET ANDERSON	470 BRENTWOOD DR MORRISTOWN TN 37814	423-581-6412	107 EAST CHURCH ST GREENEVILLE TN 37744	423-581-8668	AUTO OWNERS INSURANCE
2. NICOLE ATKINS	1123 MT VISTA DR RUSSELLVILLE TN 37860	423-317-0880	MORRIS BLVD MORRISTOWN TN 37814	423-581-3027	RLI
3. RAY D BUTLER	5906 E. RACCOON VALLEY RD. KNOXVILLE TN 37938	865-922-4053	6200 W. ANDREW JOHNSON HWY. TALBOTT TN 37877	423-587-1423	FARM BUREAU
4. MICHAEL W CRIDER	5122 HANSFORD PLACE MORRISTOWN TN 37814	423-586-7302	HWY 11W FUTURISTIC RD BEAN STATION TN 37708	423-235-6271	BIBLE INS/RAY OUSLEY
5. BOBBIE N FINNEY	1432 JOE STEPHENS RD MORRISTOWN TN 37814	423-586-5103			CARL M FINNEY KENNETH M DAVIDSON
6. DIANE S GREGG	212 SCENIC DRIVE MORRISTOWN TN 37813	423-587-9319	5050 S DAVY CROCKETT PKWY MORRISTOWN TN 37813	423-585-6203	CINCINNATI INSURANCE
7. SANDRA J HARDY	3166 HARDY RD WHITEPINE TN 37890	865-674-7755	508 W 2ND NORTH ST MORRISTOWN TN 37814	423-586-4971	CLINTON R ANDERSON SAM JACK ANDERSON
8. TIFFANY NICOLE HARRIS	2017 JENNIFER DRIVE MORRISTOWN TN 37814	865-235-9222	617 W MAIN STREET / POB 1094 MORRISTOWN TN 37816-1094	423-586-0096	WELLS FARGO INSURANCE SERVICES
9. CHRISTOPHER AUGUST HUNT	3124 CATRON LN MORRISTOWN TN 37814	423-587-6147	613 WEST HWY 11 NEWMARKET TN 37820	865-475-0722 ext 102	USAA SAVINGS BANK
10. ADRAINE NICHOLS	139 MILL RUN ROAD WHITESBURG TN 37891	423-235-4576	7840 EAST A J HWY WHITESBURG TN 37891	423-235-7046	WELLS FARGO
11. PHILDA J WISECARVER	1230 MC FARLAND ST APT 4 MORRISTOWN TN 37814	423-581-5863	5050 S DAVY CROCKETT PKWY MORRISTOWN TN 37813	423-585-6202	CINCINNATI INSURANCE

*Philda Wilder*

SIGNATURE

CLERK OF THE COUNTY OF HAMBLEN, TENNESSEE

*6-10-08*

DATE

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

KNOW ALL MEN BY THESE PRESENTS:

That Sharee Long 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 Twenty Five Thousand and no/100 Dollars  
(\$25,000.00) 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 Purchasing Director of and  
for Hamblen County for the 1 year term beginning on the 30th day of June, 2008 and ending on  
the 30th day of June, 2009.

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

That if the said Sharee Long, Principal, shall:

1. Faithfully perform the duties of the office of Purchasing Director 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 11th day of June, 2008.

WITNESS - ATTEST:  
Jeffrey Gardner

COUNTERSIGNED BY:  
Linda B. Fleener  
Tennessee Resident Agent

PRINCIPAL:  
Sharee Long

SURETY:  
By: Debra L. Wilcox

(attach evidence of authority to execute bond)

ACKNOWLEDGEMENT OF PRINCIPAL

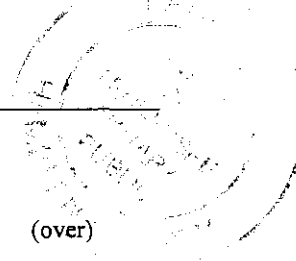
STATE OF TENNESSEE  
COUNTY OF Hamblen

Before me, a Notary Public, of the State and County aforesaid, personally appeared Sharee Long  
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 11 day of June, 2008.

My Commission Expires:  
June 30, 2008.

Karen D. Pitt  
Notary Public



ACKNOWLEDGEMENT OF SURETY

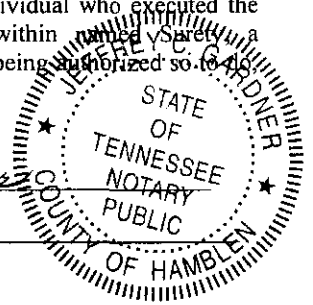
STATE OF Tennessee
COUNTY OF Hamblen

Before me, a Notary Public, of the State and County aforesaid, personally appeared Deloris A. Wilder with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of Ohio Casualty Insurance Co.

Witness my hand and seal this 11th day of June, 2008

My Commission Expires: 11-27, 2010

Jeffery C. Gardner
Notary Public



APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by David W Perkey, County Executive of Hamblen County, on this 11 day of June, 2008.

Signed: David W Perkey
County Executive Mayor

CERTIFICATION:

I, County Clerk of County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the day of 2, and entered upon the minutes thereof.

Signed:
County Clerk

SECTION II. (Applicable only to Clerks of Chancery and Circuit Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed:
Judge of the Chancery Circuit Court of and for said County on this day of 2

SECTION III. (Applicable to all County Officials' Bonds)
FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials' Bonds)

INDORSEMENT:

Filed with the Comptroller of the Treasury, State of Tennessee, this day of 2

Signed:
Comptroller of the Treasury

CERTIFIED COPY OF POWER OF ATTORNEY  
THE OHIO CASUALTY INSURANCE COMPANY  
WEST AMERICAN INSURANCE COMPANY

No. 38-263

**Know All Men by These Presents:** That THE OHIO CASUALTY INSURANCE COMPANY, an Ohio Corporation, and WEST AMERICAN INSURANCE COMPANY, an Indiana Corporation, pursuant to the authority granted by Article III, Section 9 of the Code of Regulations and By-Laws of The Ohio Casualty Insurance Company and West American Insurance Company, do hereby nominate, constitute and appoint **Deloris A. Wilder of Morristown, Tennessee** its true and lawful agent (s) and attorney (s)-in-fact, to make, execute, seal and deliver for and on its behalf as surety, and as its act and deed any and all BONDS, UNDERTAKINGS, and RECOGNIZANCES, not exceeding in any single instance **TWO MILLION (\$2,000,000.00) DOLLARS**, excluding, however, any bond(s) or undertaking(s) guaranteeing the payment of notes and interest thereon

And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Companies at their administrative offices in Fairfield, Ohio, in their own proper persons. The authority granted hereunder supersedes any previous authority heretofore granted the above named attorney(s)-in-fact.

In WITNESS WHEREOF, the undersigned officer of the said The Ohio Casualty Insurance Company and West American Insurance Company has hereunto subscribed his name and affixed the Corporate Seal of each Company this **4th day of April, 2005**.



*Sam Lawrence*

Sam Lawrence, Assistant Secretary

STATE OF OHIO,  
COUNTY OF BUTLER

On this **4th day of April, 2005** before the subscriber, a Notary Public of the State of Ohio, in and for the County of Butler, duly commissioned and qualified, came Sam Lawrence, Assistant Secretary of THE OHIO CASUALTY INSURANCE COMPANY and WEST AMERICAN INSURANCE COMPANY, to me personally known to be the individual and officer described in, and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn deposes and says, that he is the officer of the Companies aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and the said Corporate Seals and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at the City of Hamilton, State of Ohio, the day and year first above written.



*Cheryl S. Gregory*

Notary Public in and for County of Butler, State of Ohio  
My Commission expires August 6, 2007.

This power of attorney is granted under and by authority of Article III, Section 9 of the Code of Regulations and By-Laws of The Ohio Casualty Insurance Company and West American Insurance Company, extracts from which read:

Article III, Section 9. Appointment of Attorneys-in-Fact. The Chairman of the Board, the President, any Vice-President, the Secretary or any Assistant Secretary of the corporation shall be and is hereby vested with full power and authority to appoint attorneys-in-fact for the purpose of signing the name of the corporation as surety to, and to execute, attach the seal of the corporation to, acknowledge and deliver any and all bonds, recognizances, stipulations, undertakings or other instruments of suretyship and policies of insurance to be given in favor of any individual, firm, corporation, partnership, limited liability company or other entity, or the official representative thereof, or to any county or state, or any official board or boards of any county or state, or the United States of America or any agency thereof, or to any other political subdivision thereof

This instrument is signed and sealed as authorized by the following resolution adopted by the Boards of Directors of the Companies on October 21, 2004:

**RESOLVED**, That the signature of any officer of the Company authorized under Article III, Section 9 of its Code of Regulations and By-laws and the Company seal may be affixed by facsimile to any power of attorney or copy thereof issued on behalf of the Company to make, execute, seal and deliver for and on its behalf as surety any and all bonds, undertakings or other written obligations in the nature thereof; to prescribe their respective duties and the respective limits of their authority; and to revoke any such appointment. Such signatures and seal are hereby adopted by the Company as original signatures and seal and shall, with respect to any bond, undertaking or other written obligations in the nature thereof to which it is attached, be valid and binding upon the Company with the same force and effect as though manually affixed.

CERTIFICATE

I, the undersigned Assistant Secretary of The Ohio Casualty Insurance Company and West American Insurance Company, do hereby certify that the foregoing power of attorney, the referenced By-Laws of the Companies and the above resolution of their Boards of Directors are true and correct copies and are in full force and effect on this date.

IN WITNESS WHEREOF, I have hereunto set my hand and the seals of the Companies this *11<sup>th</sup>* day of *June, 2008*



*Mad S. Schmidt*  
Assistant Secretary



ACCOUNT/DESCRIPTION.....	APPROPRIATION AMOUNT	MONTH-TO-DATE EXPENDITURES	YEAR-TO-DATE EXPENDITURES	OUTSTANDING ENCUMBRANCES	AVAILABLE FUNDS	AVL FNDS %OF BUDG
51100 COUNTY COMMISSION	136,851.00	23,147.07	123,573.12	.00	13,277.88	.09%
51210 BOARD OF EQUALIZATON	3,300.00	.00	.00	.00	3,300.00	1.00%
51300 COUNTY MAYOR	146,510.00	12,214.37	134,021.80	.00	12,488.20	.08%
51400 COUNTY ATTORNEY	86,293.00	12,856.08	78,556.62	.00	7,736.38	.08%
51500 ELECTION COMMISSION	239,661.00	16,248.25	181,569.58	1,507.81	56,583.61	.23%
51600 REGISTER OF DEEDS	103,983.00	5,063.90	86,119.76	8,773.61	9,089.63	.08%
51720 PLANNING AND BUILDING PERMITS	309,364.00	26,674.88	278,486.24	2,589.00	28,288.76	.09%
51810 COUNTY BLDG- COURTHOUSE	575,498.00	63,728.78	511,291.54	4,994.48	59,211.98	.10%
51910 ARCHIVES- PRESERVATION OF RECORDS	21,924.00	1,563.49	12,762.39	225.00	8,936.61	.40%
52100 ACCOUNTS AND BUDGETS	179,984.00	15,487.38	160,141.36	76.74	19,765.90	.10%
52200 PURCHASING	96,503.00	8,086.63	87,731.52	5.98	8,765.50	.09%
52300 PROPERTY ASSESSOR'S OFFICE	343,680.00	29,765.49	310,406.57	1,309.52	31,963.91	.09%
52310 REAPPRAISAL PROGRAM	128,922.00	18,946.27	74,117.37	352.40	54,452.23	.42%
52400 COUNTY TRUSTEE'S OFFICE	67,666.00	4,315.24	54,988.21	5,290.67	7,387.12	.10%
52500 COUNTY CLERK'S OFFICE	141,591.00	10,365.17	121,493.79	2,457.50	17,639.71	.12%
52600 DATA PROCESSING	37,500.00	1,315.00	28,157.90	5,222.83	4,119.27	.10%
52900 OTHER FINANCE - MALL OFFICE	38,395.00	730.67	33,667.75	554.91	4,172.34	.10%
53100 CIRCUIT COURT	566,536.00	43,348.23	489,103.99	3,813.69	73,618.32	.12%
53300 GENERAL SESSIONS COURT	251,916.00	20,456.39	222,690.93	44.85	29,180.22	.11%
53330 DRUG COURT	155,937.00	9,584.45	114,625.21	15,548.16	25,763.63	.16%
53400 CHANCERY COURT	54,982.00	5,038.13	45,696.13	681.75	8,604.12	.15%
53500 JUVENILE COURT	398,240.00	37,684.58	367,597.40	1,709.64	28,932.96	.07%
53800 PROBATE COURT	5,000.00	192.00	3,629.35	750.00	620.65	.12%
53910 SHERIFF - BALIFFS	117,621.00	14,698.98	95,625.69	497.98	21,497.33	.18%
54110 SHERIFF'S DEPARTMENT	2,585,122.00	204,188.61	2,193,344.27	148,905.92	242,871.81	.09%
54140 TAX ENFORCEMENT OFFICE	7,660.00	428.65	3,629.17	173.50	3,857.33	.50%
54150 DRUG ENFORCEMENT	10,000.00	835.40	9,193.71	73.50	732.79	.07%
54160 ADMIN OF SEXUAL OFFENDER REGISTRY	3,200.00	667.01	1,275.04	200.00	1,724.96	.53%
54210 JAIL	2,246,736.00	160,033.28	1,871,662.11	37,853.76	337,220.13	.15%
54220 WORKHOUSE	75,833.00	5,784.33	68,652.49	.00	7,180.51	.09%
54250 WORK RELEASE PROGRAM	89,266.00	7,651.60	77,611.28	920.91	10,733.81	.12%
54310 FIRE PREVENTION - VOLUNTEER FIRE DEPTS	160,000.00	.00	160,000.00	.00	.00	.00%
54410 EMERGENCY MANAGEMENT	76,979.00	6,393.55	66,637.71	600.00	9,741.29	.12%
54420 E-911	141,436.00	11,786.33	129,649.63	11,786.37	.00	.00%
54490 OTHER EMERGENCY MANAGEMENT	45,000.00	.00	42,557.96	.00	2,442.04	.05%
54610 COUNTY CORONER/MEDICAL EXAMINER	76,200.00	4,648.22	67,958.64	600.00	7,641.36	.10%
54900 OTHER PUBLIC SAFETY	31,389.00	.00	6,302.02	20,093.00	4,993.98	.15%
55110 LOCAL HEALTH CENTER	361,000.00	26,349.77	283,764.79	.00	77,235.21	.21%
55120 RABIES AND ANIMAL CONTROL	127,400.00	.00	127,400.00	.00	.00	.00%
55140 ALPS	2,000.00	.00	2,000.00	.00	.00	.00%
55180 CRIPPLED CHILDREN SERVICES	6,242.00	.00	6,242.00	.00	.00	.00%
55390 APPROPRIATION TO STATE	.00	.00	.00	.00	.00	.00%
55520 CEASE	8,000.00	.00	8,000.00	.00	.00	.00%
55530 DEPARTMENT OF CHILDRENS SERVICES	15,000.00	927.38	5,482.59	.00	9,517.41	.63%
55590 OTHER LOCAL WELFARE SERVICES	50,000.00	6,460.00	66,325.00	.00	-16,325.00	-.32%
55710 SANITATION MANAGEMENT	15,000.00	.00	15,000.00	.00	.00	.00%
55900 OTHER PUBLIC HEALTH AND WELFARE	9,200.00	.00	9,200.00	.00	.00	.00%
56100 ADULT ACTIVITIES	11,600.00	.00	11,600.00	.00	.00	.00%
56300 SENIOR CITIZENS ASSISTANCE	6,500.00	.00	6,500.00	.00	.00	.00%
56500 LIBRARIES	238,500.00	.00	238,500.00	.00	.00	.00%

FROM: 2007 101 50000 000 00 000 0000 000  
 THRU: 2007 101 99999 000 00 000 0000 000

GENERAL FUND (101)  
 EXPENDITURE REPORT  
 REPORT DATE: 05/31/2008

Jun 02, 2008  
 04:28 PM

ACCOUNT/DESCRIPTION.....	APPROPRIATION AMOUNT	MONTH-TO-DATE EXPENDITURES	YEAR-TO-DATE EXPENDITURES	OUTSTANDING ENCUMBRANCES	AVAILABLE FUNDS	AVL FNDS %OF BUDG
56700 PARK	354,145.00	18,729.73	271,867.50	12,462.94	69,814.56	.19%
56900 OTHER SOCIAL, CULTURAL & RECREATIONAL	281,472.00	15,723.40	246,464.10	.00	35,007.90	.12%
57100 AGRICULTURAL EXTENSION SERVICE	125,154.00	211.92	85,626.26	34,686.05	4,841.69	.03%
57300 FOREST SERVICE	1,000.00	.00	1,000.00	.00	.00	.00%
57500 SOIL CONSERVATION	37,726.00	3,144.11	34,324.06	.00	3,401.94	.09%
58110 TOURISM	22,500.00	.00	22,500.00	.00	.00	.00%
58120 INDUSTRIAL DEVELOPMENT	42,000.00	.00	42,000.00	.00	.00	.00%
58210 PUBLIC TRANSPORTATION	25,000.00	9,926.56	9,926.56	15,073.44	.00	.00%
58300 VETERANS' SERVICES	14,735.00	1,160.74	13,533.47	.00	1,201.53	.08%
58400 OTHER CHARGES	394,445.00	22,202.04	344,785.46	4,005.53	45,654.01	.11%
58600 EMPLOYEE BENEFITS	677,103.00	6,828.30	499,396.28	3,000.00	174,706.72	.25%
82110 GENERAL GOVERNMENT	.00	.00	.00	.00	.00	.00%
82210 GENERAL GOVERNMENT	2,160.00	.00	2,160.00	.00	.00	.00%
91110 GENERAL ADMINISTRATION PROJECTS	.00	.00	.00	.00	.00	.00%
91140 PUBLIC HEALTH AND WELFARE PROJECTS	110,500.00	.00	14,168.00	96,332.00	.00	.00%
99100 OPERATING TRANSFERS	45,500.00	-409,222.31	136,847.48	23,000.00	-114,347.48	-2.51%
<b>Total: GENERAL FUND (101)</b>	<b>12,740,560.00</b>	<b>486,370.05</b>	<b>10,819,141.80</b>	<b>466,173.44</b>	<b>1,455,244.76</b>	<b>.11%</b>

*Fee Office PR for May Net against Revenue.*

FROM: 2007 116 55710 000 00 000 0000 000  
 THRU: 2007 116 55710 000 00 000 0000 000

SOLID WASTE/SANITATION (116)  
 EXPENDITURE REPORT  
 REPORT DATE: 05/31/2008

Jun 02, 2008  
 04:29 PM

ACCOUNT/DESCRIPTION.....	APPROPRIATION AMOUNT	MONTH-TO-DATE EXPENDITURES	YEAR-TO-DATE EXPENDITURES	OUTSTANDING ENCUMBRANCES	AVAILABLE FUNDS	AVL FNDS %OF BUDG
55710 SANITATION MANAGEMENT	2,618,548.00	384,966.69	1,882,386.53	21,273.63	714,887.84	.27%
<b>Total: SOLID WASTE/SANITATION (116)</b>	<b>2,618,548.00</b>	<b>384,966.69</b>	<b>1,882,386.53</b>	<b>21,273.63</b>	<b>714,887.84</b>	<b>.27%</b>

FROM: 2007 131 61000 000 00 000 0000 000  
 THRU: 2007 131 99100 000 00 000 0000 000

HIGHWAY FUND (131)  
 EXPENDITURE REPORT  
 REPORT DATE: 05/31/2008

Jun 02, 2008  
 04:29 PM

ACCOUNT/DESCRIPTION.....	APPROPRIATION AMOUNT	MONTH-TO-DATE EXPENDITURES	YEAR-TO-DATE EXPENDITURES	OUTSTANDING ENCUMBRANCES	AVAILABLE FUNDS	AVL FNDS %OF BUDG
61000 ADMINISTRATION	338,475.00	25,314.61	307,956.92	7,235.28	23,282.80	.06%
62000 HIGHWAY AND BRIDGE MAINTENANCE	977,507.00	70,606.60	800,232.84	28,876.47	148,397.69	.15%
63100 OPERATION AND MAINTENANCE OF EQUIPMENT	292,292.00	23,816.07	218,326.33	27,401.94	46,563.73	.15%
66000 EMPLOYEE BENEFITS	66,185.00	75.00	40,235.00	.00	25,950.00	.39%
68000 CAPITAL OUTLAY	534,247.00	.00	498,112.20	20,731.00	15,403.80	.02%
99100 OPERATING TRANSFERS	18,500.00	1,589.45	15,836.70	.00	2,663.30	.14%
<b>Total: HIGHWAY FUND (131)</b>	<b>2,227,206.00</b>	<b>121,401.73</b>	<b>1,880,699.99</b>	<b>84,244.69</b>	<b>262,261.32</b>	<b>.11%</b>

LAW OFFICES

Capps, Cantwell, Capps & Byrd

SUITE 201, SunTrust Bank Building  
400 WEST MAIN STREET

MORRISTOWN, TENNESSEE 37814

PAUL R. CAPPS (1922 - 2003)

FRANK P. CANTWELL, JR.

CHRISTOPHER P. CAPPS

DAVID S. BYRD

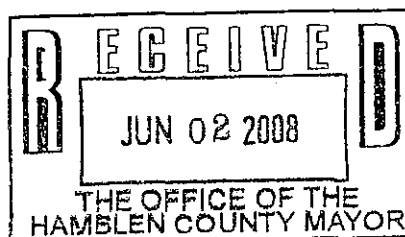
MAILING ADDRESS  
P. O. BOX 1897  
MORRISTOWN, TENN. 37816-1897

(423) 586-3083  
FAX 586-0513

PARALEGAL:  
DELORIS A. MANTOOTH

May 30, 2008

Mr. David W. Purkey, County Mayor  
Hamblen County Courthouse  
511 West Second North Street  
Morristown, TN 37814



**RE: INVOICES FOR LEGAL SERVICES RENDERED ON BEHALF  
OF HAMBLEN COUNTY, TENNESSEE - MAY, 2008**

Dear David:

Please find enclosed three (3) invoices for legal services rendered on behalf of Hamblen County, Tennessee or its various departments by our law firm during the month of May, 2008.

As usual, one invoice covers our General/Miscellaneous File, one invoice covers separate county departments and one invoice covers pending litigation.

Please review these invoices, and if you have any questions concerning any of the matters contained therein, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in cursive script that reads "Frank P. Cantwell, Jr.".

Frank P. Cantwell, Jr.

FPC, JR/alg

Enclosures

0:\Documents\Hamblen County\Letters\2008\PurkeyDavid(Invoice)-05-30-08.wpd

*Karen,  
To Finance for  
5 info*

LAW OFFICES

Capps, Cantwell, Capps & Byrd  
SUITE 201, SUNTRUST BANK BUILDING  
400 WEST MAIN STREET  
MORRISTOWN, TENNESSEE 37814  
423 586-3083

May 30, 2008

HAMLEN COUNTY, TENNESSEE

REMIT TO:  
P. O. BOX 1897  
MORRISTOWN, TENN. 37816-1897

FOR PROFESSIONAL SERVICES:

RE: HAMLEN COUNTY, TENNESSEE - GENERAL/MISCELLANEOUS  
LEGAL SERVICES RENDERED - MAY, 2008

(See attached invoice)

\$3,352.83

Accounts which remain unpaid after 30 days shall bear interest at the rate of 1½% per month.

RE: HAMBLEN COUNTY, TENNESSEE - GENERAL/MISCELLANEOUS  
LEGAL SERVICES RENDERED - MAY, 2008

Hrs.

4/30/08	Received, reviewed e-mail from Matthias Edrich, dictated letter and mailed certified copy of Resolution to Edrich, worked on memorandum of understanding re; livestock and non livestock, phone conference with Nancy Phillips, dictated letter to Nancy; proofed correspondence to Nancy Phillips and mailed, copies to David, Esco, Mannie, Jean Ann, and Chris Collins, copies (30), POSTAGE \$4.50	1.10
5/01/08	Received, reviewed e-mail from Matthias Edrich, responded by e-mail, called and left Nicole a message re: status of canine officer issue; received, reviewed correspondence from Gary Prince re: threatened litigation; phone conference with Jerry Krogman of Travelers Ins. Companies re: pending litigation, correspondence to Matthias Edrich	1.00
5/02/08	Phone conference with David re: several pending matters; received, reviewed e-mail from David re: memoranda of understanding on livestock/non-livestock	.50
5/05/08	Received, reviewed e-mail from Miranda; reviewed and worked on pending files; returned Miranda's call, discussed a couple of workers compensation matters,; delivered documents to David's office	.88
5/06/08	Reviewed file on archives and record management fee, called and left message for Linda Wilder; phone conference with Karen Rich re: committee agenda	.35
5/07/08	Received, reviewed fax from Mannie Bedwell and e-mail from David, made changes to memo of understanding, phone conference with Chris Collins, phone conference with Nancy Phillips; conference with Jim Clawson re: overdue draft and obligation to reissue, legal research	.85
5/08/08	Further research into overdue draft, phone conference with Jim Clawson; met with Nancy Phillips to go over proposed memoranda of understanding between and among animal control personnel; worked on revisions to memoranda of understanding	2.60
5/09/08	Worked on revisions to memoranda of understanding, dictated correspondence to Nancy Phillips; proofed correspondence,	

mailed out revised Memoranda of Understanding, copies (30);  
received, reviewed correspondence from Justice Benefits,  
dictated letters to David and Esco

1.18

5/12/08 Received, reviewed CLB Committee folders; proofed  
correspondence to Esco and David and mailed, copies (16);  
reviewed and worked on pending files; reviewed filed for CLB  
Committee meetings; attended Public Services Committee Meeting;  
organized notes from committee meetings, revised resolution re:  
uniform board and commission compensation; worked on uniform  
policy for compensation of boards and commissions

2.70

5/13/08 Worked uniform policy for compensation of boards and  
commissions; phone conference with Stancil Ford re:  
compensation resolution and several other pending matters, put  
resolution in final form; delivered documents to David's office  
for inclusion in CLB Meeting folders; phone conference with  
Stancil re: CLB matter; phone conference with Bob Moore re:  
indictment; received, reviewed indictments faxed by Bob Moore

1.38

5/14/08 Phone conference with Stancil re: indictment; legal research  
into ouster statute

.90

5/15/08 Conference call with David and Stancil re: several pending  
issues

.50

5/16/08 Received, reviewed, downloaded e-mail from Jeff Taylor;  
reviewed file, called and left a message for Jeff Taylor;  
conference call with Stancil and David re: several pending  
issues

1.00

5/19/08 Reviewed and worked on pending files; conference call with  
David and Stancil re: several pending matters; phone conference  
with David re: personnel matter; e-mailed Nick Pavlis re:  
status of Franchise Extension Agreement

1.15

5/20/08 Phone conference with Cindi Trent re: DHS issue on children  
left at YES, retired file; returned Danny Young's call re:  
several pending Planning Commission issues

.50

5/21/08 Phone conference with Miranda re: personnel issue; reviewed  
file on canine officer issue, called and left Nicole a message

.40

5/23/08 Organized filed and notes from CLB Meeting

.40

- 5/27/08 Received, reviewed e-mail from Sharee re: sign grant; phone conference with Linda Wilder and illegal aliens applying for marriage license; legal research, phone conference with Linda Wilder; reviewed and downloaded Attorney General's Opinion on disclosure of social security numbers when applying for marriage license, copies (8); received, reviewed, downloaded e-mails from Linda Wilder re: Davidson County lawsuit, called and gave Linda my legal opinion on issuance of marriage licenses  
2.38
- 5/28/08 Phone conference with Sharee re: setting up meeting on sign issue; conference call with David and Stancil re: several pending issues; legal research into elections to fill vacancies; attempted to call Jill Talley and Wanda Neal; phone conferences with Wanda Neal and David Purkey re: election laws re: vacancies; phone conference with David re: several pending matters; phone conference with David  
1.88
- 5/29/08 Reviewed and worked on pending files, reviewed documents relating to "welcome sign" project; met with Sharee to go over bidding process for county welcome sign project; reviewed file, phone conference with Nancy Phillips re: Memos of Understanding; phone conference with Danny Young re: several pending Planning Commission issues; legal research, phone conference with Danny Young re: requiring contractor to produce license where applicable  
2.03

Legal services rendered (23.73 x \$140 =)	\$3,322.20
Long distance phone and fax expense	5.13
Copy expense (84 @ .25)	21.00
Postage expense	<u>4.50</u>
<b>TOTAL:</b>	<b>\$3,352.83</b>

LAW OFFICES

Capps, Cantwell, Capps & Byrd  
SUITE 201, SUNTRUST BANK BUILDING  
400 WEST MAIN STREET  
MORRISTOWN, TENNESSEE 37814  
423 586-3083

May 30, 20 08

HAMLEN COUNTY SHERIFF'S DEPARTMENT

REMIT TO:  
P. O. BOX 1897  
MORRISTOWN, TENN. 37816-1897

FOR PROFESSIONAL SERVICES:

RE: HAMLEN COUNTY SHERIFF'S DEPARTMENT  
LEGAL SERVICES RENDERED - MAY, 2008

(See attached invoice)

\$1,417.42

Accounts which remain unpaid after 30 days shall bear interest at the rate of 1½% per month.



RE: HAMBLEN COUNTY SHERIFF'S DEPARTMENT  
LEGAL SERVICES RENDERED - MAY, 2008

- 4/30/08 Legal research into jurisdiction for arrest for Esco, attempted to call Esco
- 5/01/08 Called and left Esco and Craig messages; phone conference with Esco re: several pending issues
- 5/02/08 Phone conference with Craig Cloer re: status of Corbett matter; phone conference with Mike Hayes re: Corbett matter and status of charges against perpetrator; dictated correspondence to Jerry Krogman at Travlers Insurance Companies, proofed and mailed, copies to David and Jeff Thompson
- 5/05/08 Received, reviewed e-mail from Nicole re: canine officers and overtime issue, downloaded, reviewed download
- 5/06/08 Reviewed Memo of Understanding with City re: operation of fingerprinting machine, phone conference with Wayne Mise
- 5/12/08 Phone conference with Esco re: personnel issue with ha litigant, called Gary Prince to get his input; met with Brett Kilgore re: suit filed against Sheriff's Dept. Civil Service Board; reviewed Complaint, dictated letter to Strate Ins. Group re: lawsuit filed against Sheriff's Dept. Civil Service Board; proofed correspondence, revised, hand delivered to Strate Ins. Group, mailed copy to David, copies (18)
- 5/13/08 Phone conference with Gary Prince re: Poppe lawsuit; phone conference with Brett Kilgore
- 5/14/08 Received, reviewed e-mail from Brett, attempted to call Gary Prince; phone conference with Gary Prince and Gerry Krogman with Travelers Ins., e-mailed Brett Kilgore re: meeting on Tuesday; marked file up
- 5/19/08 Phone conference with department for calendar fundraiser; phone conference with Esco re: solicitation regulations in county
- 5/20/08 Phone conference with Craig Cloer re: several public records issues; legal research into county's authority to regulate solicitation, downloaded portions of city's ordinance, copies (13), called and left Esco a message; met with Gary Prince, Gerry Krogman, Joel Seal, Brett Kilgore and J. S. Wilson re: lawsuit against civil service board
- 5/21/08 Phone conference with Esco re: soliciting issue, marked file up; received, reviewed e-mail from Brett Kilgore re: pending litigation, forwarded it to Gary Prince
- 5/22/08 Received, reviewed voice mail from Esco, legal research into Sheriff's liability for inmate valuables; further legal

research re: liability for inmate valuables, phone conference  
with Esco

5/23/08 Received, reviewed e-mail from Gary Prince re: civil service  
litigation

Legal services rendered (10.05 hrs. x \$140 =)	\$1,407.00
Long distance phone and fax expense	2.67
Copy expense (31 @ .25)	<u>7.75</u>
<b>TOTAL:</b>	<b>\$1,417.42</b>

LAW OFFICES  
Capps, Cantwell, Capps & Byrd  
SUITE 201, SUNTRUST BANK BUILDING  
400 WEST MAIN STREET  
MORRISTOWN, TENNESSEE 37814  
423 586-3083

May 30, 20 08

HAMBLLEN COUNTY, TENNESSEE

REMIT TO:  
P. O. BOX 1897  
MORRISTOWN, TENN. 37816-1897

FOR PROFESSIONAL SERVICES:

RE: KEITH ELY, ASSESSOR OF PROPERTY, AND HAMBLLEN COUNTY VS.  
MAHLE, INC. AND THE TENNESSEE BOARD OF EQUALIZATION  
LEGAL SERVICES RENDERED - MAY, 2008

(See attached invoice)

\$1,503.00

Accounts which remain unpaid after 30 days shall bear interest at the rate of 1½% per month.

RE: KEITH ELY, ASSESSOR OF PROPERTY, AND HAMBLLEN COUNTY VS.  
MAHLE, INC. AND THE TENNESSEE BOARD OF EQUALIZATION  
LEGAL SERVICES RENDERED - MAY, 2008

5/02/08 Reviewed file, called and left message with Bill Foutch to see whose representing Mahle, attempted to call Keith; phone conference with Bill Foutch re: status of answer and status of case

5/05/08 Phone conference with Bill Foutch; reviewed file, made notes

5/06/08 Received, reviewed Answer filed by Mahle; phone conference with Keith re: meeting with David and me

5/13/08 Began reviewing file for Thursday's meeting with David and Keith

5/14/08 Reread transcript of hearing before the Assessment Appeals Commission - made notes for meeting, copies (104)

5/15/08 Reviewed notes, met with David Britton and Keith Ely to discuss litigation strategy, dictated settlement offer to Bill Foutch; proofed and mailed letter to Bill Foutch, copies to David Purkey and Keith Ely

5/19/08 Returned Bill Foutch's call, discussed settlement offer; phone conference with Keith re: Mahle's counteroffer; phone conference with Keith Ely, dictated letter to Bill Foutch

5/28/08 Received, reviewed fax from Bill Foutch re: status of settlement talks, attempted to call Keith Ely; phone conference with Keith re: Mahle's proposal

5/29/08 Phone conferences with Bill Foutch and Keith Ely re: settlement; phone conferences with Keith Ely and Bill Foutch, dictated rough draft of Order of Compromise and Dismissal; talked with Keith, worked on Order of Compromise and Dismissal

Legal services rendered (10.55 hrs. x \$140 =)	\$1,477.00
Copy expense (104 @ .25)	<u>26.00</u>
<b>TOTAL:</b>	<b>\$1,503.00</b>

Hamblen County Commission  
 Finance Committee  
 Information Purposes Only



**Report of Budget amendments approved by County Mayor  
 during the month of May.**

Month   MAY   Year   2008  

Fund   101   DEPT:   DRUG COURT  

Account Number	Description	Debit	Credit
53330.322	Evaluation & Testing	7,000	
53330.355	Travel	3,000	
53330.368	Drug Treatment Expenses		10,000
		10,000	10,000

Brief Descriptions of Issue
No new monies
Shift from one line item to another

**Requesting Department**

Signature: Melanie Morelock

Title: Recovery Court Coordinator (Part Time)

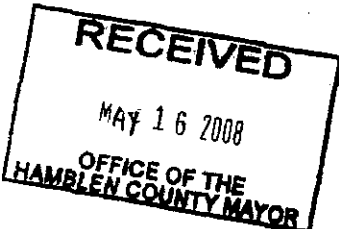
Date: 5/15/08

**Approval by County Mayor**

Signature: David J. Stuckey

Title: County Mayor

Date: 5/19/08



For Finance Department Only: Reviewed by: <u>MB</u> Budget Amendment <u>B30037</u>
--

Hamblen County Commission  
 Finance Committee  
 Information Purposes Only



"The People's House"

**Report of Budget amendments approved by County Mayor during the month of May.**

Month   MAY   Year   2008  

Fund   101   DEPT:   SHERIFF DEPT-ADMINISTRATIVE  

Account Number	Description	Debit	Credit
54110.336	Maintenance & Repair Services - Equipment		4,000
54110.338	Maintenance & Repair Services - Vehicle	4,000	

4,000                      4,000

*Brief Descriptions of issue:*  
 No new monies  
 Shift from one line item to another

**Requesting Department**

Signature:   Capt. Todd Huff Moore    
 Title:   Captain    
 Date:   05/30/08  

**Approval by County Mayor**

Signature:   David D. Sturkey    
 Title:   County Mayor    
 Date:   5/30/08  

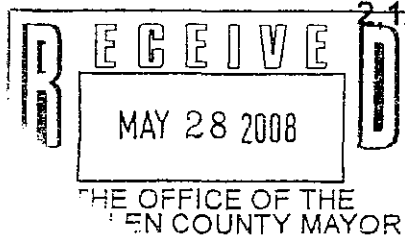
For Finance Department Only:  
 Reviewed by:   MB    
 Budget Amendment   BS0045

**HAMBLLEN COUNTY, TENNESSEE**  
**TRUSTEE'S FUNDS REPORT FOR THE MONTH OF APRIL, 2008**

<u>FUND</u> <u>ACCOUNTS</u>	<u>BEGINNING</u> <u>BALANCE</u>	<u>TOTAL</u> <u>RECEIPTS</u>	<u>TOTAL</u> <u>DISBURSEMENTS</u>	<u>ENDING</u> <u>BALANCE</u>
GENERAL FUND	4,087,586.54	537,185.51	1,543,534.30	3,081,237.75
GARBAGE FUND	2,261,666.27	251,989.11	148,677.18	2,364,978.20
COUNTY DRUG FUND	118,786.58	3,548.13	5,151.37	117,183.34
SCHOOLS EMPLOYEE INS	21,717.02	2,536.67	2,225.00	22,028.69
SCHOOLS TAX ACCOUNT	7,810.58	846,726.58	846,501.12	8,036.04
HIGHWAY FUND	488,954.27	122,346.14	110,978.23	500,322.18
SCHOOLS GENERAL PURPOSE	15,375,063.76	5,115,725.79	4,827,443.91	15,663,345.64
SCHOOLS FEDERAL PROJECTS	645,142.56	540,510.04	442,030.16	743,622.44
SCHOOLS FOOD SERVICE	489,837.57	179,476.84	300,311.68	369,002.73
COUNTYWIDE DEBT SERVICE	9,225,661.24	204,555.13	19,343.48	9,410,872.89
SOLID WASTE DEBT SERVICE	127.94	0.45	0.00	128.39
HOSPITAL DEBT SERVICE	1,140,023.31	184,473.48	0.00	1,324,496.79
CAPITAL IMPROVEMENTS FUND	1,082,806.57	0.00	17,149.00	1,065,657.57
SANITATION PROJECTS	147,403.60	0.00	0.00	147,403.60
EDUCATION CAPITAL PROJECTS	262.42	2.64	0.00	265.06
H.C. FLEX MEDICAL SPENDING	5,818.49	886.84	145.00	6,560.33
CITIES - SALES TAX	11,264.89	719,982.08	720,291.71	10,955.26
MULTI-CRIMES FUND	3,443.73	0.00	0.00	3,443.73
TRUSTEE	92,383.71	36,637.58	20,455.56	108,565.73
<b>TOTAL FUND ACCOUNTS</b>	<b>35,205,761.05</b>	<b>8,746,583.01</b>	<b>9,004,237.70</b>	<b>34,948,106.36</b>

**Morristown Hamblen Humane Society, Inc.**  
**Profit & Loss YTD Comparison**  
 April 2008

	Apr 08	Jul '07 - Apr 08
<b>Ordinary Income/Expense</b>		
<b>Income</b>		
Adoption Fees	4,605.00	50,353.00
Animal Pickups - Vet	156.00	561.00
Boarding Fees	425.00	2,936.00
City of Morristown Funds	10,856.25	108,562.50
County Animal Pickups	105.00	525.00
Dog & Cat DVD Sales	0.00	24.00
Donations	897.00	12,509.64
Hamblen County Funds	10,616.67	106,166.67
Membership Fees	0.00	315.00
Microchip Income	255.00	975.00
Mutt Strut Revenue	200.00	3,970.00
Other (Animal rabies, etc.)	129.00	1,104.00
Pet Supply Sales	105.00	1,260.00
Pets for People Funds	0.00	600.00
Spay/Neuter Deposit	75.00	285.00
Spay/Neuter Program	0.00	100.00
<b>Total Income</b>	<b>28,424.92</b>	<b>290,246.81</b>
<b>Expense</b>		
<b>Advertising</b>		
Web Site Hosting	0.00	224.55
Web Site Maintenance	0.00	99.90
<b>Total Advertising</b>	0.00	324.45
<b>Alarm Monitoring</b>	20.00	180.00
<b>Animal Care Supplies</b>	124.50	3,604.08
<b>Bookkeeping &amp; Audit</b>	355.00	3,494.00
<b>Education</b>	2,205.00	2,205.00
<b>Equipment Repair &amp; Maint.</b>	0.00	155.00
<b>Food</b>	169.90	2,293.07
<b>Insurance</b>		
ACO Surety Bond	0.00	150.00
Auto	0.00	6,372.31
Group Medical	1,361.22	14,043.86
Liability Insurance	0.00	1,475.00
Workmen's Comp	1,048.00	4,859.24
<b>Total Insurance</b>	<b>2,409.22</b>	<b>26,900.41</b>
<b>Medical Supplies</b>	<b>2,122.20</b>	<b>8,578.86</b>



*Karen, Public Service  
 For [unclear] it  
 8  
 - K*



**Morristown Hamblen Humane Society, Inc.**  
**Profit & Loss YTD Comparison**  
 April 2008

	<u>Apr 08</u>	<u>Jul '07 - Apr 08</u>
<b>Miscellaneous</b>		
Bank Charges	0.00	66.60
Certified Euthanasia Tech Li...	100.00	300.00
Corporate Annual Report	0.00	20.00
Digital Camera (2)	0.00	259.68
Dog Traps & Snares	0.00	1,358.14
Employee Gifts	0.00	600.00
Microchip Expenses	0.00	1,998.00
Newsletter	0.00	751.49
Other Miscellaneous	0.00	30.00
Publications	0.00	71.90
Returned Checks	0.00	375.00
Service Charges	0.00	2.00
Small Equipment	0.00	196.97
Uniforms	0.00	459.00
<b>Total Miscellaneous</b>	<u>100.00</u>	<u>6,488.78</u>
<b>Mutt Strut Expenses</b>	0.00	623.60
<b>Payroll Expenses</b>	11,627.23	132,696.33
<b>Pet Supplies for Resale</b>	0.00	931.50
<b>Postage</b>	0.00	712.99
<b>Property Repair &amp; Maint.</b>	151.01	1,621.81
<b>Refunds</b>	60.00	2,065.00
<b>Spay/Neuter Refund</b>	0.00	175.00
<b>Supplies</b>		
Cleaning	478.85	2,492.20
Office	161.37	2,653.89
<b>Total Supplies</b>	<u>640.22</u>	<u>5,146.09</u>
<b>Taxes</b>		
941 Tax	889.49	10,113.20
Real Estate Tax	0.00	299.99
SUTA	108.17	586.16
<b>Total Taxes</b>	<u>997.66</u>	<u>10,999.35</u>
<b>Telephone &amp; Cellular Phone</b>	162.86	3,645.08
<b>Transportation</b>		
Gas & Oil	1,452.28	9,616.50
Repair & Maint.	0.00	3,015.32
<b>Total Transportation</b>	<u>1,452.28</u>	<u>12,631.82</u>

**Morristown Hamblen Humane Society, Inc.**  
**Profit & Loss YTD Comparison**  
April 2008

	<u>Apr 08</u>	<u>Jul '07 - Apr 08</u>
<b>Utilities</b>	120.40	6,583.76
<b>Vet Fees- Regular</b>	2,976.00	41,780.68
<b>Vet Fees - Special Services</b>	420.00	4,830.00
<b>Total Expense</b>	<u>26,113.48</u>	<u>278,666.66</u>
<b>Net Ordinary Income</b>	<u>2,311.44</u>	<u>11,580.15</u>
<b>Net Income</b>	<u><u>2,311.44</u></u>	<u><u>11,580.15</u></u>



STATE OF TENNESSEE  
**COMPTROLLER OF THE TREASURY**  
DEPARTMENT OF AUDIT  
DIVISION OF COUNTY AUDIT  
SUITE 1500  
JAMES K. POLK STATE OFFICE BUILDING  
NASHVILLE, TENNESSEE 37243-0269  
PHONE (615) 401-7841

May 14, 2008

The Honorable George Little, Commissioner, Department of Correction  
The Honorable David Purkey, Hamblen County Mayor  
The Honorable Esco Jarnigan, Hamblen County Sheriff

To the Commissioner, County Mayor, and Sheriff:

Our office recently completed a review of Hamblen County's participation in the County Correctional Incentive Program for the year ended June 30, 2006.

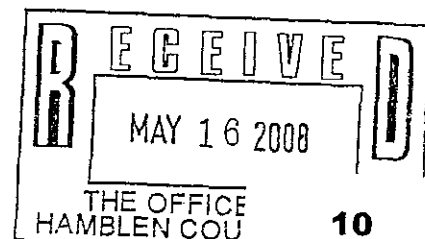
The objectives of the review were:

1. to determine if prisoners were properly listed on the State Prisoner (Convicted Felon) Reports,
2. to determine if inmates were accurately reported on the Correction Facility Summary Reports, and
3. to recommend appropriate actions to correct any deficiencies.

#### SCOPE OF THE REVIEW

In performing our review, we evaluated procedures related to the counting and reporting of the total inmate population as reported on the Correction Facility Summary Reports. We also performed testwork on selected days to determine that the number of prisoners reported agreed with counts of prisoners actually incarcerated at the facility.

*Karen  
Public Safety  
Committee  
Time for  
their info.*



Hamblen County, Tennessee  
County Correctional Incentive Program

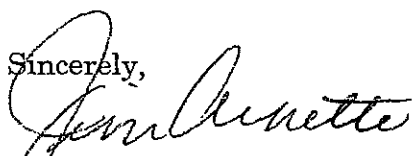
In addition, we tested the proper classification of convicted felons listed on the State Prisoner Reports to ensure accurate reporting. Testwork included tracing information from the reports to the actual case files to verify the listed offenses, trial dates, and incarceration periods.

**RESULTS OF THE REVIEW**

✓ Our review resulted in no findings.

Please contact me if you have any questions regarding our review of Hamblen County's participation in the County Correctional Incentive Program.

Sincerely,



James R. Arnette, Director

cc: Judith Lambert, Judicial Cost Accountant



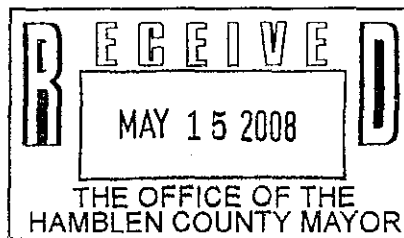
**East Tennessee Human Resource Agency, Inc.**

Administrative Office  
9111 Cross Park Drive, Suite D-100  
Knoxville, Tennessee 37923  
Voice (865) 691-2551  
Fax (865) 531-7216  
TDD (865) 681-1990

www.ethra.org

May 12, 2008

Mr. David Purkey, County Mayor  
and Commissioners  
Hamblen County Government  
511 West Second North Street  
Morristown, TN 37814



Dear David:

Please convey to the Commissioners our appreciation for the opportunity to house our Hamblen County office in the Health Department building for so many years. ETHRA assists many of the same families and this worked wonderfully for our staff and clients.

Our new location is convenient and our 30+ (Hamblen County) staff has settled into a comfortable routine to fit the new facility.

As you know, ETHRA has partnered with counties in the region since 1974. In 2007 ETHRA brought 2.3 million dollars into Hamblen County and we are looking forward to the continuation of our partnership. In 2008 the economic impact contributed by ETHRA in the East Tennessee region will top 35 million dollars.

Many thanks for your continued support as we help people improve their quality of life and maintain their independence.

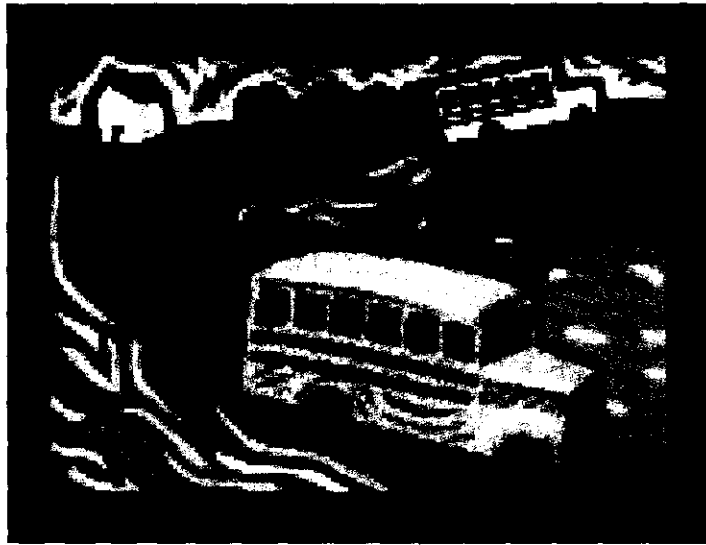
Sincerely,

*Gordon Acuff*

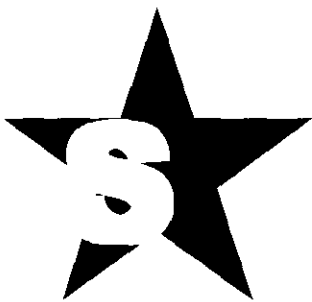
Gordon Acuff  
Executive Director

*Karen  
to Buildings &  
Grounds  
Committee  
for*

**HAMBLLEN COUNTY DEPARTMENT OF  
EDUCATION  
THIRD QUARTER EXPENDITURE REPORT  
DR. DALE LYNCH, DIRECTOR  
(423) 586-7700  
MARCH 2008**



**The Road to Success**



TM

**TEAM MEMBER  
AMERICA'S SCHOOLS**

**THE COUNTY BOARD OF EDUCATION REPORTS THE FOLLOWING EXPENDITURES  
FOR THE PUBLIC SCHOOL PURPOSE AS OF THE QUARTER ENDING MARCH 31, 2008**

<b>GENERAL PURPOSE</b>	<b>BUDGET</b>	<b>SPENT</b>	<b>REMAINING</b>	<b>PERCENT REMAINING</b>
REGULAR INSTRUCTION	\$33,162,194.38	\$19,899,978.59	\$13,262,215.79	39.99%
SPECIAL EDUCATION	5,309,659.00	3,208,231.44	2,101,427.56	39.58%
VOCATIONAL EDUCATION	2,818,112.00	1,704,810.61	1,113,301.39	39.51%
STUDENT BODY	105,400.00	33,739.18	71,660.82	67.99%
ADULT EDUCATION	117,035.00	68,822.33	48,212.67	41.20%
OTHER (FAMILY RESOURCE)	66,600.00	-	66,600.00	100.00%
ATTENDANCE	35,123.00	18,124.91	16,998.09	48.40%
HEALTH SERVICES	220,173.00	102,989.05	117,183.95	53.22%
OTHER STUDENT SUPPORT	992,773.00	570,397.14	422,375.86	42.55%
INSTRUCTIONAL ADMINISTRATION	394,464.00	213,300.01	181,163.99	45.93%
SPECIAL EDUCATION ADMINISTRATION	277,618.71	169,581.04	108,037.67	38.92%
VOCATIONAL EDUCATION ADMINISTRATION	128,210.00	91,760.42	36,449.58	28.43%
ADULT EDUCATION ADMINISTRATION	75,212.00	48,034.97	27,177.03	36.13%
BOARD OF EDUCATION	1,020,114.00	821,791.30	198,322.70	19.44%
OFFICE OF THE DIRECTOR	541,334.00	384,127.21	157,206.79	29.04%
OFFICE OF THE PRINCIPAL	3,500,202.00	2,258,702.34	1,241,499.66	35.47%
FISCAL SERVICES	959,898.00	699,722.26	260,175.74	27.10%
OPERATION OF PLANT	5,019,592.00	3,565,818.83	1,453,773.17	28.96%
MAINTENANCE OF PLANT	1,290,414.00	969,741.03	320,672.97	24.85%
TRANSPORTATION	2,866,135.00	2,046,084.57	820,050.43	28.61%
CENTRAL AND OTHER	1,132,157.55	765,524.98	366,632.57	32.38%
COMMUNITY SERVICES	277,737.00	184,974.47	92,762.53	33.40%
EARLY CHILDHOOD EDUCATION	699,160.96	414,109.75	285,051.21	40.77%
REGULAR CAPITAL OUTLAY	1,079,992.00	450,157.48	629,834.52	58.32%
EDUCATION DEBT SERVICE	580,500.00	510,309.63	70,190.37	12.09%
TRANSFERS	28,244.00	-	28,244.00	100.00%
<b>TOTALS</b>	<b><u>\$62,698,054.60</u></b>	<b><u>\$39,200,833.54</u></b>	<b><u>\$23,497,221.06</u></b>	<b><u>37.48%</u></b>

THE COUNTY BOARD OF EDUCATION REPORTS THE FOLLOWING EXPENDITURES  
FOR THE PUBLIC SCHOOL PURPOSE AS OF THE QUARTER ENDING MARCH 31, 2008

FEDERAL PROGRAMS - TITLE I	BUDGET	SPENT	REMAINING	PERCENT REMAINING
REGULAR INSTRUCTION	\$ 1,435,247.00	\$ 873,074.59	\$ 562,172.41	39.17%
OTHER STUDENT SUPPORT	22,466.00	14,043.99	8,422.01	37.49%
REGULAR INSTRUCTION ADMINISTRATION	275,316.00	159,993.84	115,322.16	41.89%
BOARD OF EDUCATION	7,012.00	7,012.00	-	0.00%
TRANSPORTATION	20,000.00	4,449.27	15,550.73	77.75%
TRANSFERS	83,524.00	-	83,524.00	100.00%
<b>TOTALS</b>	<b>\$ 1,843,565.00</b>	<b>\$ 1,058,573.69</b>	<b>\$ 784,991.31</b>	<b>42.58%</b>

FEDERAL PROGRAMS - TITLE I CARRYOVER	BUDGET	SPENT	REMAINING	PERCENT REMAINING
REGULAR INSTRUCTION	\$ 100,000.00	\$ 97,503.28	\$ 2,496.72	2.50%
OTHER STUDENT SUPPORT	5,000.00	5,000.00	\$ -	0.00%
REGULAR INSTRUCTION ADMINISTRATION	24,360.31	19,642.25	\$ 4,718.06	19.37%
<b>TOTALS</b>	<b>\$ 129,360.31</b>	<b>\$ 122,145.53</b>	<b>\$ 7,214.78</b>	<b>5.58%</b>

FEDERAL PROGRAMS TITLE IA SCHOOL IMPROVEMENT GRANT	BUDGET	SPENT	REMAINING	PERCENT REMAINING
REGULAR INSTRUCTION	\$ 65,262.12	\$ 23,473.49	\$ 41,788.63	64.03%
OTHER STUDENT SUPPORT	5,400.00	-	\$ 5,400.00	100.00%
REGULAR INSTRUCTION ADMINISTRATION	4,807.88	-	\$ 4,807.88	100.00%
TRANSPORTATION	20,000.00	-	\$ 20,000.00	100.00%
TRANSFERS	4,530.00	-	\$ 4,530.00	100.00%
<b>TOTALS</b>	<b>\$ 100,000.00</b>	<b>\$ 23,473.49</b>	<b>\$ 76,526.51</b>	<b>76.53%</b>

FEDERAL PROGRAMS - TITLE IC	BUDGET	SPENT	REMAINING	PERCENT REMAINING
REGULAR INSTRUCTION	\$ 35,661.11	\$ 11,670.55	\$ 23,990.56	67.27%
REGULAR INSTRUCTION ADMINISTRATION	15,520.00	2,238.30	13,281.70	85.58%
<b>TOTALS</b>	<b>\$ 51,181.11</b>	<b>\$ 13,908.85</b>	<b>\$ 37,272.26</b>	<b>72.82%</b>



<b>FEDERAL PROGRAMS - TITLE IC CARRYOVER</b>	<b>BUDGET</b>	<b>SPENT</b>	<b>REMAINING</b>	<b>PERCENT REMAINING</b>
REGULAR INSTRUCTION	\$ 9,235.84	\$ 5,850.48	\$ 3,385.36	36.65%
OTHER STUDENT SUPPORT	1,000.00	-	1,000.00	100.00%
REGULAR INSTRUCTION ADMINISTRATION	81.64	-	81.64	100.00%
TRANSPORTATION	2,000.00	-	2,000.00	100.00%
<b>TOTALS</b>	<b>\$ 12,317.48</b>	<b>\$ 5,850.48</b>	<b>\$ 6,467.00</b>	<b>52.50%</b>

<b>FEDERAL PROGRAMS - TITLE IIA</b>	<b>BUDGET</b>	<b>SPENT</b>	<b>REMAINING</b>	<b>PERCENT REMAINING</b>
REGULAR INSTRUCTION	\$ 166,364.00	\$ 94,904.93	\$ 71,459.07	42.95%
REGULAR INSTRUCTION ADMINISTRATION	122,290.00	5,374.45	116,915.55	95.61%
BOARD OF EDUCATION	964.00	964.00	-	0.00%
TRANSFERS	155,000.00	155,000.00	-	
<b>TOTALS</b>	<b>\$ 444,618.00</b>	<b>\$ 256,243.38</b>	<b>\$ 188,374.62</b>	<b>42.37%</b>

<b>FEDERAL PROGRAMS - TITLE IIA CARRYOVER</b>	<b>BUDGET</b>	<b>SPENT</b>	<b>REMAINING</b>	<b>PERCENT REMAINING</b>
REGULAR INSTRUCTION	\$ 33,622.28	\$ 394.70	\$ 33,227.58	98.83%
REGULAR INSTRUCTION ADMINISTRATION	50,000.00	12,488.16	37,511.84	75.02%
<b>TOTALS</b>	<b>\$ 83,622.28</b>	<b>\$ 12,882.86</b>	<b>\$ 70,739.42</b>	<b>84.59%</b>

<b>FEDERAL PROGRAMS - TITLE IID</b>	<b>BUDGET</b>	<b>SPENT</b>	<b>REMAINING</b>	<b>PERCENT REMAINING</b>
REGULAR INSTRUCTION	\$ 14,124.00	\$ 14,124.00	\$ -	0.00%
REGULAR INSTRUCTION ADMINISTRATION	4,721.00	2,079.25	2,641.75	55.96%
<b>TOTALS</b>	<b>\$ 18,845.00</b>	<b>\$ 16,203.25</b>	<b>\$ 2,641.75</b>	<b>14.02%</b>

<b>FEDERAL PROGRAMS - TITLE IID CARRYOVER</b>	<b>BUDGET</b>	<b>SPENT</b>	<b>REMAINING</b>	<b>PERCENT REMAINING</b>
REGULAR INSTRUCTION	\$ 213.29	\$ 213.29	\$ -	0.00%
REGULAR INSTRUCTION ADMINISTRATION	-	-	-	0.00%
<b>TOTALS</b>	<b>\$ 213.29</b>	<b>\$ 213.29</b>	<b>\$ -</b>	<b>0.00%</b>

	BUDGET	SPENT	REMAINING	PERCENT REMAINING
<b>FEDERAL PROGRAMS - TITLE III</b>				
REGULAR INSTRUCTION	\$ 107,459.00	\$ 38,472.62	\$ 68,986.38	64.20%
OTHER STUDENT SUPPORT	4,000.00	-	4,000.00	100.00%
REGULAR INSTRUCTION ADMINISTRATION	3,000.00	560.58	2,439.42	81.31%
BOARD OF EDUCATION	350.00	350.00	-	0.00%
<b>TOTALS</b>	<b>\$ 114,809.00</b>	<b>\$ 39,383.20</b>	<b>\$ 75,425.80</b>	<b>65.70%</b>

	BUDGET	SPENT	REMAINING	PERCENT REMAINING
<b>FEDERAL PROGRAMS - TITLE III CARRYOVER</b>				
REGULAR INSTRUCTION	\$ 50,717.22	\$ 40,182.50	\$ 10,534.72	20.77%
REGULAR INSTRUCTION ADMINISTRATION	10,000.00	1,684.43	8,315.57	83.16%
<b>TOTALS</b>	<b>\$ 60,717.22</b>	<b>\$ 41,866.93</b>	<b>\$ 18,850.29</b>	<b>31.05%</b>

	BUDGET	SPENT	REMAINING	PERCENT REMAINING
<b>FEDERAL PROGRAMS - TITLE III A1D IMMIGRANT</b>				
REGULAR INSTRUCTION	\$ 25,300.00	\$ 9,260.62	\$ 16,039.38	63.40%
REGULAR INSTRUCTION ADMINISTRATION	2,000.00	-	2,000.00	
TRANSPORTATION	9,900.00	13,557.17	(3,657.17)	-36.94%
<b>TOTALS</b>	<b>\$ 37,200.00</b>	<b>\$ 22,817.79</b>	<b>\$ 14,382.21</b>	<b>38.66%</b>

<b>FEDERAL PROGRAMS - TITLE IV</b>	<b>BUDGET</b>	<b>SPENT</b>	<b>REMAINING</b>	<b>PERCENT REMAINING</b>
REGULAR INSTRUCTION	\$ 68,580.00	\$ 41,899.40	\$ 26,680.60	38.90%
REGULAR INSTRUCTION ADMINISTRATION	7,848.00	525.69	7,322.31	93.30%
TRANSFERS	-	-	-	0.00%
<b>TOTALS</b>	<b>\$ 76,428.00</b>	<b>\$ 42,425.09</b>	<b>\$ 34,002.91</b>	<b>44.49%</b>

<b>FEDERAL PROGRAMS - TITLE IV CARRYOVER</b>	<b>BUDGET</b>	<b>SPENT</b>	<b>REMAINING</b>	<b>PERCENT REMAINING</b>
REGULAR INSTRUCTION	\$ 11,471.37	\$ 11,471.37	\$ -	0.00%
REGULAR INSTRUCTION ADMINISTRATION	-	-	-	0.00%
<b>TOTALS</b>	<b>\$ 11,471.37</b>	<b>\$ 11,471.37</b>	<b>\$ -</b>	<b>0.00%</b>

<b>FEDERAL PROGRAMS - TITLE V</b>	<b>BUDGET</b>	<b>SPENT</b>	<b>REMAINING</b>	<b>PERCENT REMAINING</b>
REGULAR INSTRUCTION	\$ 30,861.00	\$ 6,978.93	\$ 23,882.07	77.39%
HEALTH SERVICES	40,923.00	24,989.08	15,933.92	38.94%
OTHER STUDENT SUPPORT	-	-	-	0.00%
REGULAR INSTRUCTION ADMINISTRATION	63,379.00	23,570.94	39,808.06	62.81%
BOARD OF EDUCATION	407.00	438.00	(31.00)	-7.62%
<b>TOTALS</b>	<b>\$ 135,570.00</b>	<b>\$ 55,976.95</b>	<b>\$ 79,593.05</b>	<b>58.71%</b>

<b>FEDERAL PROGRAMS - TITLE V CARRYOVER</b>	<b>BUDGET</b>	<b>SPENT</b>	<b>REMAINING</b>	<b>PERCENT REMAINING</b>
REGULAR INSTRUCTION	\$ 25,789.68	\$ 17,772.75	\$ 8,016.93	31.09%
<b>TOTALS</b>	<b>\$ 25,789.68</b>	<b>\$ 17,772.75</b>	<b>\$ 8,016.93</b>	<b>31.09%</b>

<b>FEDERAL PROGRAMS - TITLE XC</b>	<b>BUDGET</b>	<b>SPENT</b>	<b>REMAINING</b>	<b>PERCENT REMAINING</b>
REGULAR INSTRUCTION	\$ 91,457.00	\$ 37,354.96	\$ 54,102.04	59.16%
REGULAR INSTRUCTION	-	-	-	0.00%
BOARD OF EDUCATION	99.00	-	99.00	100.00%
TRANSPORTATION	6,500.00	714.74	5,785.26	89.00%
TRANSFERS	<u>4,652.00</u>	<u>-</u>	<u>4,652.00</u>	<u>100.00%</u>
<b>TOTALS</b>	<b><u>\$ 102,708.00</u></b>	<b><u>\$ 38,069.70</u></b>	<b><u>\$ 64,638.30</u></b>	<b><u>62.93%</u></b>

<b>FEDERAL PROGRAMS - CARL PERKINS</b>	<b>BUDGET</b>	<b>SPENT</b>	<b>REMAINING</b>	<b>PERCENT REMAINING</b>
VOCATIONAL EDUCATION	\$ 144,047.00	\$ 77,588.42	\$ 66,458.58	46.14%
OTHER STUDENT SUPPORT	16,500.00	12,126.61	4,373.39	26.51%
VOCATIONAL EDUCATION ADMINISTRATION	4,450.00	1,931.30	2,518.70	56.60%
TRANSFERS	<u>4,000.00</u>	<u>-</u>	<u>4,000.00</u>	
<b>TOTALS</b>	<b><u>\$ 168,997.00</u></b>	<b><u>\$ 91,646.33</u></b>	<b><u>\$ 77,350.67</u></b>	<b><u>45.77%</u></b>

<b>FEDERAL PROGRAMS - IDEA</b>	<b>BUDGET</b>	<b>SPENT</b>	<b>REMAINING</b>	<b>PERCENT REMAINING</b>
SPECIAL EDUCATION	\$ 1,913,763.00	\$ 1,170,835.01	\$ 742,927.99	38.82%
HEALTH SERVICES	<u>143,244.00</u>	<u>89,105.00</u>	<u>54,139.00</u>	<u>37.79%</u>
<b>TOTALS</b>	<b><u>\$ 2,057,007.00</u></b>	<b><u>\$ 1,259,940.01</u></b>	<b><u>\$ 797,066.99</u></b>	<b><u>38.75%</u></b>

<b>FEDERAL PROGRAMS - IDEA CARRYOVER</b>	<b>BUDGET</b>	<b>SPENT</b>	<b>REMAINING</b>	<b>PERCENT REMAINING</b>
SPECIAL EDUCATION	<u>\$ 8,465.63</u>	<u>\$ 8,465.63</u>	<u>\$ -</u>	<u>0.00%</u>
<b>TOTALS</b>	<b><u>\$ 8,465.63</u></b>	<b><u>\$ 8,465.63</u></b>	<b><u>\$ -</u></b>	<b><u>0.00%</u></b>

<b>FEDERAL PROGRAMS - SPED PRESCHOOL</b>	<b>BUDGET</b>	<b>SPENT</b>	<b>REMAINING</b>	<b>PERCENT REMAINING</b>
SPECIAL EDUCATION	\$ 61,124.00	\$ 32,999.56	\$ 28,124.44	46.01%
TRANSFERS	<u>2,656.00</u>	<u>-</u>	<u>2,656.00</u>	<u>100.00%</u>
<b>TOTALS</b>	<b><u>\$ 63,780.00</u></b>	<b><u>\$ 32,999.56</u></b>	<b><u>\$ 30,780.44</u></b>	<b><u>48.26%</u></b>

<b>FEDERAL PROGRAMS - SPED PRESCHOOL CARRYOVER</b>	<b>BUDGET</b>	<b>SPENT</b>	<b>REMAINING</b>	<b>PERCENT REMAINING</b>
SPECIAL EDUCATION	<u>\$ 3,303.65</u>	<u>\$ 3,303.65</u>	<u>\$ -</u>	<u>0.00%</u>
TOTALS	<u>\$ 3,303.65</u>	<u>\$ 3,303.65</u>	<u>\$ -</u>	<u>0.00%</u>
TOTAL FEDERAL PROGRAMS	<u>\$ 5,549,969.02</u>	<u>\$ 3,175,633.78</u>	<u>\$ 2,374,335.24</u>	<u>42.78%</u>

Open Meeting - Sheriff Esco Jarnagin  
 Call to Order - Chairman Stancil Ford  
 Prayer - Pastor Danny Hensley, Panther Springs United Methodist Church  
 Pledge of Allegiance - Commissioner Nancy Phillips  
 Roll Call - County Clerk Linda Wilder  
 Recognition of Visitors - Chairman Stancil Ford

**REGULAR ORDERS**

June 19, 2008

Order No.	Title	Placed From
1	Calendar and Rules Committee <input checked="" type="checkbox"/> a. Approval of Consent Calendar Items <input checked="" type="checkbox"/> b. Approval of Regular Calendar Items	Chair Reece Sexton
2	<input checked="" type="checkbox"/> Approval of Consent Calendar	Chairman Stancil Ford
3	Planning Commission Report <input checked="" type="checkbox"/> a. Resolution to Amend the Zoning Map of Hamblen County, Tennessee by Rezoning Tax Map 049D, Group B, Part of Parcel 018.00, District 05, 1362 Mae Collins Road, Morristown, TN, 37813 from R-1 to C-1	Director of Planning Danny Young
4	Audit Committee Report <input checked="" type="checkbox"/> a. Acceptance of Audit for FY Ending June 30, 2007	Chair Joe Swann
5	Finance Committee Report <input checked="" type="checkbox"/> a. Review of Monthly Checks Submitted by Office of the Hamblen County Mayor <input checked="" type="checkbox"/> b. Tennessee Consolidated Retirement System (TCRS) Employee Contribution Rate for 2008-2009 <input checked="" type="checkbox"/> c. Discussion of Potential Sales Tax Referendum <input checked="" type="checkbox"/> d. Discussion of Car Allowances for Planning Commission Office <input checked="" type="checkbox"/> e. Bid Award for Two Garbage Trucks f. Budget Amendments <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> i. General Fund</li> <li><input checked="" type="checkbox"/> ii. Mall Office</li> <li><input checked="" type="checkbox"/> iii. Drug Fund - Vest Grant</li> <li><input checked="" type="checkbox"/> iv. Highway</li> <li><input checked="" type="checkbox"/> v. Hospital Debt</li> <li><input checked="" type="checkbox"/> vi. Garbage Department</li> </ul>	Chair Joe Spooone
6	Public Services Committee Report <ul style="list-style-type: none"> <li>a. Approval of Annual 3-Star Program Resolutions               <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> i. Resolution to Participate</li> <li><input checked="" type="checkbox"/> ii. Strategic Plan Resolution</li> <li><input checked="" type="checkbox"/> iii. Title VI Resolution</li> </ul> </li> <li><input checked="" type="checkbox"/> b. Annual Update for the 3-Star Economic Development 5-Year Strategic Plan</li> <li><input checked="" type="checkbox"/> c. Discussion of Walters State Public Education and Government Channel</li> <li><input checked="" type="checkbox"/> d. Acceptance of 2008 HOME Grant in the amount of \$500,000, with funds to be spent in the Roe Junction/Witt Area</li> </ul>	Chair Herbert Harville
7	Public Safety Committee Report <input checked="" type="checkbox"/> a. Proposal for Ordinance Requiring Business Licenses for Door-to-Door Magazine Sales	Chair Nancy Phillips
8	Buildings and Grounds Committee Report <ul style="list-style-type: none"> <li>a. Items of Interest Only - No Action Necessary</li> </ul>	Chair Doyle Fullington
9	Budget Committee Report <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> a. Approval of Minutes from 2008 Budget Committee Meetings</li> <li><input checked="" type="checkbox"/> b. Resolution Fixing the Tax Levy in Hamblen County</li> <li><input checked="" type="checkbox"/> c. Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of Hamblen County, Tennessee for the Year Beginning July 1, 2008 and Ending June 30, 2009.</li> <li><input checked="" type="checkbox"/> d. Resolution Making Appropriations to Non-Profit, Charitable, and Civic Organizations of Hamblen County, Tennessee for the Year Beginning July 1, 2008 and Ending June 30, 2009.</li> </ul>	Chair Larry Baker

Open Floor Discussion - Chairman Stancil Ford  
 Announcements - Chairman Stancil Ford  
 Adjournment - Chairman Stancil Ford

**REGULAR CALENDAR ITEMS**

Motion by Reece Sexton, seconded by Dana Wampler to approve the regular calendar items and to add the following items to the regular calendar items: 1)Report from Executive Committee Meeting regarding briefing from Joe Ayres of Cumberland Securities on a bond status update, 2)Discussion of E-911 and Solid Waste Board Authority Insurance Proposal.

Chairman Stancil Ford	YEA	
Vice-Chairman Guy Collins	YEA	
Commissioner Larry Baker	YEA	
Commissioner Ricky Bruce	YEA	
Commissioner Doyle Fullington	YEA	
Commissioner Herbert Harville	YEA	
Commissioner Paul LeBel	Not Present	
Commissioner Tom Massey	YEA	
Commissioner Frank Parker	Not Present	
Commissioner Nancy Phillips	Not Present	
Commissioner Reece Sexton	YEA	
Commissioner Joe Spoone	YEA	
Commissioner Joe Swann	YEA	
Commissioner Dana Wampler	YEA	
<b>Results</b>	1.b. Passed (11 YEA - 0 NAY)	Y=8

**CONSENT CALENDAR APPROVAL**

Motion by Reece Sexton, seconded by Dana Wampler to approve the consent calendar.

Chairman Stancil Ford	YEA	
Vice-Chairman Guy Collins	YEA	
Commissioner Larry Baker	YEA	
Commissioner Ricky Bruce	YEA	
Commissioner Doyle Fullington	YEA	
Commissioner Herbert Harville	YEA	
Commissioner Paul LeBel	Not Present	
Commissioner Tom Massey	YEA	
Commissioner Frank Parker	Not Present	
Commissioner Nancy Phillips	Not Present	
Commissioner Reece Sexton	YEA	
Commissioner Joe Spooone	YEA	
Commissioner Joe Swann	YEA	
Commissioner Dana Wampler	YEA	
<b>Results</b>	<b>2. Passed (11 YEA - 0 NAY)</b>	<b>Y=8</b>



**RESOLUTION-BONDS**

Motion by Herbert Harville, seconded by Guy Collins to authorize the following resolution and to give authority for the Trustee, County Mayor, and Finance Director to work with the advisors of Cumberland Securities on the county bond issue.

Chairman Stancil Ford	YEA	
Vice-Chairman Guy Collins	YEA	
Commissioner Larry Baker	YEA	
Commissioner Ricky Bruce	YEA	
Commissioner Doyle Fullington	YEA	
Commissioner Herbert Harville	YEA	
Commissioner Paul LeBel	Not Present	
Commissioner Tom Massey	YEA	
Commissioner Frank Parker	Not Present	
Commissioner Nancy Phillips	Not Present	
Commissioner Reece Sexton	YEA	
Commissioner Joe Spoone	YEA	
Commissioner Joe Swann	YEA	
Commissioner Dana Wampler	YEA	
<b>Results</b>	2.a. Passed (11 YEA - 0 NAY)	Y=8

A RESOLUTION (1) AUTHORIZING ONE OR MORE LOANS UNDER ONE OR MORE LOAN AGREEMENTS BETWEEN HAMBLEN COUNTY, TENNESSEE AND A PUBLIC BUILDING AUTHORITY IN TENNESSEE IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED FIFTY-NINE MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$59,750,000) TO REFINANCE THE COUNTY'S OUTSTANDING SERIES III-A-3, III-D-2, A-2-B, A-2-C and VI-D-1 LOAN AGREEMENTS; AND (2) AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE LOAN AGREEMENTS AND OTHER DOCUMENTS RELATING TO SAID BORROWINGS; PROVIDING FOR THE APPLICATION OF THE PROCEEDS OF SAID BORROWINGS AND THE PAYMENT OF THE COUNTY'S OBLIGATIONS UNDER THE LOAN AGREEMENTS; AND CONSENTING TO THE ASSIGNMENT OF THE COUNTY'S OBLIGATIONS UNDER THE LOAN AGREEMENTS.

WHEREAS, counties in the State of Tennessee are authorized to finance and refinance certain public works projects by the issuance of bonds, notes or other obligations; and

WHEREAS, the County has previously authorized and issued its outstanding:

(i) Series III-A-3 Loan Agreement, dated as of March 1, 1998 (the "Series III-A-3 Loan Agreement") funded by The Public Building Authority of Sevier County, Tennessee (the "Sevier Authority") Local Government Public Improvement Bonds, Adjustable Rate Series III-A-1, dated March 19, 1998 (the "Series III-A-3 Bonds");

(ii) Series III-D-2 Loan Agreement, dated as of January 1, 1999 (the "Series III-D-2 Loan Agreement") funded by the Sevier Authority's Local Government Public Improvement Bonds, Adjustable Rate Series III-D-2, dated January 21, 1999 (the "Series III-D-2 Bonds"); and

(iii) Series A-2-B Loan Agreement, dated as of June 1, 2001 (the "Series A-2-B Loan Agreement") funded by The Public Building Authority of Blount County, Tennessee (the "Blount Authority") Local Government Public Obligation Bonds, Series A-2-B, dated June 21, 2001 (the "Series A-2-B Bonds"); and

(iv) Series A-2-C Loan Agreement, dated as of June 1, 2001 (the "Series A-2-C Loan Agreement") funded by the Blount Authority's Local Government Public Obligation Bonds, Series A-2-C, dated June 21, 2001; and

(v) Series VI-D-1 Loan Agreement, dated as of December 1, 2004 (the "Series VI-D-1 Loan Agreement" and, together with the Series III-A-3 Loan Agreement, the Series III-D-2 Loan Agreement, the Series A-2-B Loan Agreement, and the Series A-2-C Loan Agreement, the "Outstanding Loan Agreements"), funded by the Sevier Authority's Local Government Public Obligation Bonds, Series VI-D-1, dated December 16, 2004 (the "Series VI-D-1 Bonds" and, together with the Series III-A-3 Bonds, the Series III-D-2 Bonds, the Series A-2-B Bonds, the Series A-2-C Bonds, the "Outstanding Bonds"); and

WHEREAS, it has been determined to be in the best interest of the County to refinance the Outstanding Loan Agreements through a program known as the Tennessee Local Government Alternative Loan Program (TN-LOANS<sup>SM</sup>) underwritten by Morgan Keegan & Company, Inc. or such other purchasers approved by the Authority and TN-LOANS Program Administrators, Inc. (each an "Underwriter"), through the issuance by a Public Building Authority in Tennessee organized and created pursuant to Sections 12-10-101, et seq., Tennessee Code Annotated, including, but not limited to, the Blount Authority and the Sevier Authority (each an "Authority") of its Local Government Public Improvement Bonds (the "Bonds") in one or more series (each, a "Series") in the aggregate principal amount of not to exceed \$59,750,000, and loan the proceeds thereof to the County pursuant to one or more loan agreements between the Authority and the County (each a "Loan Agreement") to refinance the Outstanding Loan Agreements and to pay costs of issuance related thereto; and

WHEREAS, a report on the plan of refinancing of the Outstanding Loan Agreements has been issued by the State Director of Local Finance; and

WHEREAS, the County shall pledge a tax authorized by Section 12-10-115, Tennessee Code Annotated, as amended, to be levied annually to the repayment of the amounts due under each Loan Agreement authorized herein; and

WHEREAS, each Series of Bonds are to be secured by and contain such terms and provisions as are set forth in a related Indenture of Trust, as supplemented authorizing such Series of Bonds (each an "Indenture") entered into between the Authority and Regions Bank or such other trustee designated by the Authority; and

WHEREAS, each Series of Bonds and related Loan Agreement may bear interest at a variable rate as described herein requiring liquidity and credit enhancement; and

WHEREAS, liquidity and credit enhancement with respect to any Series of Bonds may be provided (1) by a provider of a letter of credit ("Letter of Credit") pursuant to a reimbursement agreement ("Reimbursement Agreement"), or (2) by a provider of a standby bond purchase agreement ("Standby Bond Purchase Agreement") and, if applicable, a provider of a municipal bond insurance policy; and

WHEREAS, there has been presented to this meeting each Indenture, the form of each Loan Agreement, the form of Reimbursement Agreement, the form of Standby Bond Purchase Agreement and the form of a Bond Purchase Agreement, each of which appears to be in appropriate form and is an appropriate instrument to be executed and delivered for the purposes intended; and

WHEREAS, for the purposes of authorizing one or more loans from the Authority, the execution and delivery of one or more Loan Agreements by the County, the pledging of the County's full faith and credit for the payment of its obligations under each Loan Agreement, approving the assignment of such pledge pursuant to each Indenture, and authorizing the execution of such documents and certificates as shall be necessary to consummate the sale and delivery of each Series of Bonds, the Governing Body of the County adopts this Resolution.

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

Section 1. Approval of Loans for Refinancing Outstanding Loan Agreements. (a) For the purpose of providing funds to refinance the Outstanding Loan Agreements and to pay costs incident

to the issuance and sale of each Series of Bonds and each related Loan Agreement, and make and receive the loans herein authorized, there is hereby authorized one or more loans (each, a "Loan") from the Authority in an aggregate principal amount not to exceed \$59,750,000 of which all may bear interest at a variable rate and not greater than \$40,000,000 may bear interest at a fixed rate.

(b) *Variable Rate Loan Agreements and Variable Rate Bonds.* The County Mayor and the County Clerk, in consultation with the Finance Director are hereby authorized to enter into one or more Loan Agreements (each a "Variable Rate Loan Agreement") in an aggregate principal amount of not to exceed \$59,750,000 bearing interest at a variable rate, so long as the County's outstanding variable rate debt, including the Variable Rate Loan Agreement to be executed and delivered, does not exceed seventy-five percent (75%) of the County's aggregate debt outstanding after taking into account the notional amount of any interest rate swap agreements. Each Variable Rate Loan Agreement and related Series of Bonds (the "Variable Rate Bonds") issued by the Authority to fund each Variable Rate Loan Agreement will bear interest at a variable rate to be established at least every 270 days at a rate not to exceed the maximum rate permitted by law, will be payable as to principal over a period commensurate with, and in no event later than, the final maturity of the Outstanding Loan Agreement and related Outstanding Bonds being refunded, subject to adjustment as set forth in subsection (d) below, and may be subject to redemption prior to maturity at a price of par plus accrued interest to the redemption date. For the purpose of providing liquidity and credit enhancement for a Series of Variable Rate Bonds, the Authority and the County may enter into a Reimbursement Agreement pursuant to which a bank provider will issue a Letter of Credit. In the event the Variable Rate Bonds cannot be remarketed by the Remarketing Agent (as such term is defined in the Indenture) or the Letter of Credit Agreement terminates, the bank provider will pay the principal and interest next coming due on the Variable Rate Bonds and will be reimbursed for such payment pursuant to the Reimbursement Agreement from funds to be paid by the County under the related Variable Rate Loan Agreement. Under certain circumstances, as described in each Variable

Rate Loan Agreement, all obligations under the Variable Rate Loan Agreement, including the outstanding aggregate principal amount of the Variable Rate Loan Agreement and fees and expenses of the provider of the Letter of Credit, may become immediately due and payable or be subject to an adjusted amortization at an increased rate of interest, but in no event greater than the maximum rate permitted by law.

Alternatively, for the purpose of providing liquidity for a Series of Variable Rate Bonds, the Authority will enter into a Standby Bond Purchase Agreement pursuant to which a provider will agree to purchase Bonds of a Series in the event the Variable Rate Bonds cannot be remarketed by the Remarketing Agent (as such term is defined in the Indenture) and credit enhancement, if any, will be provided by a municipal bond insurer. Under certain circumstances, as described in each Variable Rate Loan Agreement, all obligations under the Variable Rate Loan Agreement, including the outstanding aggregate principal amount of the Variable Rate Loan Agreement and fees and expenses of the provider of the Standby Bond Purchase Agreement, may become immediately due and payable or be subject to an adjusted amortization at an increased rate of interest, but in no event greater than the maximum rate permitted by law.

The form, terms and provisions of each Reimbursement Agreement and Standby Bond Purchase which have been presented at this meeting are hereby approved. The County Mayor and County Clerk are hereby authorized, empowered and directed to execute and deliver each Reimbursement Agreement in the name and on behalf of the County. Each Reimbursement Agreement is to be in substantially the form now before this meeting and hereby approved, or with such changes therein as shall be approved by the County Mayor and the County Clerk, their execution thereof to constitute conclusive evidence of their approval of any and all changes or revisions therein. From and after the execution and delivery of each Reimbursement Agreement, the County Mayor and County Clerk are hereby authorized, empowered and directed to do all such acts

and things and to execute all such documents as may be necessary to carry out and comply with the provisions of each Reimbursement Agreement as executed.

The Variable Rate Bonds shall be sold at a price of not less than ninety-eight percent of the par amount of such Series of Variable Rate Bonds or for an underwriting fee of not more than two percent of the par amount of the Variable Rate Bonds, all as shall be established pursuant to a Bond Purchase Agreement and a supplemental indenture between the Authority and the Trustee. All fees and expenses associated with the related Series of Variable Rate Bonds, in addition to principal and interest, shall be paid by the County pursuant to the related Variable Rate Loan Agreement.

(c) *Fixed Rate Loan Agreements and Fixed Rate Bonds.* The County Mayor and the County Clerk, in consultation with the Finance Director are hereby authorized to enter into one or more Loan Agreements (each a "Fixed Rate Loan Agreement") bearing interest at a fixed rate or rates of interest in an aggregate principal amount of not greater than \$40,000,000 of the principal amount authorized hereunder related to Outstanding Loan Agreements. Each Fixed Rate Loan Agreement and the related Series of Bonds (the "Fixed Rate Bonds") will bear interest at a fixed rate or rates not to exceed six percent (6%) per annum, payable semi-annually, commencing within twelve months of the date of delivery, shall be payable as to principal over a period commensurate with, and in no event later than, the final maturity of the Outstanding Loan Agreement and Outstanding Bonds being refinanced, subject to adjustment as set forth in subsection (d) below, serially or by mandatory redemption, subject to adjustment as set forth in subsection (d) below, may be subject to redemption prior to maturity (so long as no optional redemption premium exceeds two percent (2%) of the par value of the Bonds redeemed). The Fixed Rate Bonds shall be sold at a price of not less than 98% of the par amount of such Series of Fixed Rate Bonds, excluding original issue discount, all as shall be established pursuant to a Bond Purchase Agreement among the Governing Body, the Underwriter and the Authority in substantially the form presented to this meeting and a supplemental indenture between the Authority and the Trustee.

(d) The County Mayor and the County Clerk are authorized to execute each Bond Purchase Agreement for the sale of a related Series of Fixed Rate Bonds in accordance with the provisions of this resolution and to enter into one or more related Variable Rate Loan Agreements and Fixed Rate Loan Agreements, respectively, subject to adjustment and amortization of principal amounts and to adjustment of principal and interest payment dates of each Loan as may be established by the County Mayor and the County Clerk, in consultation with the Finance Director, taking into account the proposed and outstanding debt of the County and the sources of payment available to pay such debt, in accordance with the terms of this resolution and each Loan Agreement.

Section 2. Interest Rate Conversion. At any time while any Variable Rate Loan Agreement remains outstanding, each Variable Rate Loan Agreement and the related Series of Variable Rate Bonds issued in connection therewith, may, in whole or in part, to the extent permitted by applicable law, be converted from one interest rate period to another interest rate period as provided in each related Loan Agreement and in the Indenture, at the direction of the County Mayor and County Clerk, upon consultation with the Finance Director, and no further action shall be required by the Board of Commissioners.

Section 3. Approval of Loan Agreements. The form, terms and provisions of each Loan Agreement which have been presented at this meeting are hereby approved and the County Mayor and County Clerk are hereby authorized, empowered and directed to execute and deliver each Loan Agreement in the name and on behalf of the County. Each Loan Agreement is to be in substantially the form now before this meeting and hereby approved, or with such changes therein as shall be approved by the County Mayor and the County Clerk, their execution thereof to constitute conclusive evidence of their approval of any and all changes or revisions therein. From and after the execution and delivery of each Loan Agreement, the County Mayor and County Clerk are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of each Loan Agreement as executed.



To the extent any Loan Agreement can be designated or "deemed designated" as a "qualified tax-exempt obligation" pursuant to Section 265 of the Internal Revenue Code of 1986, as amended (the "Code"), it shall be so designated in the Loan Agreement.

Section 4. Pledge of Taxes. (a) The County hereby covenants and agrees, through its governing body, to annually levy and collect a tax upon all taxable property within the County, in addition to all other taxes authorized by law, sufficient to pay when due the annual amounts payable by the County under each Loan Agreement as and when they become due and payable and to pay any expenses of maintaining and operating the Projects financed by the Outstanding Loan Agreements required to be paid by the County under the terms of each Loan Agreement and, for such purposes, the County hereby pledges such tax and the full faith and credit of the County to such payments, provided, however, that the tax hereinabove described will not be required to be levied or, if levied, may be proportionately reduced to the extent of funds appropriated by the governing body of the County to the payment of the amounts described above from other revenues of the County. Such tax, to the extent levied, shall be assessed, levied, collected and paid in like manner as other taxes of the County. Such tax shall not be included within any statutory or other limitation of rate or amount for the County but shall be excluded therefrom and be in addition thereto and in excess thereof, notwithstanding and without regard to the prohibitions, restrictions or requirements of any other law, whether public or private. Any amounts payable under each Loan Agreement falling due at any time when there are insufficient funds from the tax levy on hand shall be paid from current funds of the County.

Section 5. Approval of Bonds. For the purpose of providing funds to make each Loan to the County, as provided herein and in each Loan Agreement, and to pay legal, fiscal, and administrative costs incident thereto including costs incident to the issuance and sale of each Series of Bonds related to a Loan Agreement, the issuance and sale of each Series of Bonds by the Authority in connection

with a Loan Agreement is hereby approved and allocation of such Series of Bonds to the County for purposes of Section 265 of the Code is hereby accepted.

Section 6. Disposition of Proceeds. (a) An amount necessary to pay costs of issuance of each Loan Agreement and related Series of Bonds shall be deposited to the Cost of Issuance Fund of the County created under the Indenture.

(b) All remaining proceeds shall be deposited to the Loan Fund of the County established under the Indenture to be used pay Costs of the Projects, including refinancing the Outstanding Loan Agreements.

Section 7. Official Statement. The County Mayor, the County Clerk, the County Finance Director, or any of them, working with the Underwriter and the Authority, are hereby authorized and directed to provide for the preparation and distribution, which may include electronic distribution, of a Preliminary Official Statement describing each Series of Bonds related to a Loan Agreement of the County. After the Bonds have been sold, the County Mayor, the County Clerk, the County Finance Director, or any of them, shall make such completions, omissions, insertions and changes in the Preliminary Official Statement not inconsistent with this resolution as are necessary or desirable to complete it as a final Official Statement for purposes of Rule 15c2-12(e)(3) of the Securities and Exchange Commission. The County Mayor, the County Clerk, the County Finance Director, or any of them, shall arrange for the delivery to the Underwriter of a reasonable number of copies of the Official Statement within seven business days after sale of a Series of Bonds for delivery, by the Underwriter, to each potential investor requesting a copy of the Official Statement and to each person to whom the Underwriter initially sells the Bonds.

The County Mayor, the County Clerk, the County Finance Director, or any of them, are authorized, on behalf of the County, as to the information relating to the County and the Series of Bonds related to the County's Loan Agreement, to deem the Preliminary Official Statement and the Official Statement in final form, each to be final as of its date within the meaning of Rule 15c2-

12(b)(1), except for the omission in the Preliminary Official Statement of certain pricing and other information allowed to be omitted pursuant to such Rule 15c2-12(b)(1). The distribution of the Preliminary Official Statement and the Official Statement in final form shall be conclusive evidence that each has been deemed in final form as of its date by the County except for the omission in the Preliminary Official Statement of such pricing and other information.

Section 8. Continuing Disclosure. The County hereby covenants and agrees that it will provide annual financial information and material event notices if and as required by Rule 15c2-12 of the Securities Exchange Commission for any Series of Bonds issued for a Loan Agreement of the County. The County Mayor and the County Clerk, or either of them, are authorized to execute an agreement for the benefit of and enforceable by the owners of such Series of Bonds specifying the details of the financial information and material event notices to be provided and its obligations relating thereto. Failure of the County to comply with the undertaking herein described and to be detailed in said closing agreement, shall not be a default hereunder, but any such failure shall entitle the owner or owners of any of the Bonds to take such actions and to initiate such proceedings as shall be necessary and appropriate to cause the County to comply with their undertaking as set forth herein and in said agreement, including the remedies of mandamus and specific performance.

Section 9. Consent to Assignment. The County hereby consents to the assignment pursuant to the Indenture of all the Authority's right, title and interest under each Loan Agreement as security for the Series of Bonds to which such Loan Agreement relates.

Section 10. Additional Authorizations. All acts and doings of the County Mayor, the County Clerk and the Finance Director of the County and any other representative or officer of the County which are in conformity with the purposes and intent of this Resolution and in furtherance of the issuance and sale of each Series of Bonds and the execution and delivery of each Loan Agreement, Reimbursement Agreement, and Standby Bond Purchase Agreement as set forth herein shall be and the same hereby are in all respects, approved and confirmed. The County Mayor and the County

Clerk are additionally authorized to enter into agreements with municipal bond insurers in connection with each Loan Agreement and related Series of Bonds in furtherance of the purposes stated herein, to the extent not inconsistent with this resolution.

Section 11. Multiple Borrowings. The Loans and the Loan Agreements authorized herein and the Bonds approved herein may be executed and delivered in combination with other Loans, Loan Agreements and Bonds hereafter authorized by the County through the TN-LOANS Program.

Section 12. Lease Agreement. The County Mayor is hereby authorized to enter into such agreements and amendments to the Amended & Restated Lease & Security Agreement dated December 16, 2004 (the "Lease"), as may have also been subsequently amended from time to time, between the County and the Morristown-Hamblen Hospital Association (the "Hospital") to provide for any additional or adjusted lease payments, termination provisions and such other terms as are in his discretion necessary and appropriate in connection with the foregoing.

Section 13. Public Hearing. The County Mayor is hereby authorized to hold a public hearing pursuant to Section 147(f) of the Internal Revenue Code relating to the financing of the Projects.

Section 14. Separability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 15. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof, in conflict with the provisions of this Resolution, are, to the extent of such conflict, hereby repealed and this Resolution shall be in immediate effect from and after its adoption.

Adopted and approved this 19<sup>th</sup> day of June, 2008.

ATTEST:

/s/ Linda Wilder  
County Clerk

/s/ Samuel Ford  
Presiding Officer of the Commission

/s/ David Sturkey  
County Mayor

CERTIFICATE OF COUNTY CLERK

I, Linda Wilder, certify that I am the duly qualified and acting County Clerk of Hamblen County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a regular meeting of the governing body of the County held on June 19, 2008; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to not to exceed \$59,750,000 general obligation indebtedness of the County.

WITNESS my official signature and seal of said County on this the \_\_\_\_\_ day of \_\_\_\_\_, 2008.

/s/ \_\_\_\_\_  
County Clerk

(SEAL)

**E-911 AND SOLID WASTE BOARD INSURANCE PROPOSAL**

Motion by Reece Sexton , seconded by Larry Baker that the county allow E-911 and Solid Waste Board members to piggy back off of the county employee insurance plan.

The above motion was amended to state that employees would be covered beginning June 19, 2008 until January 1, 2009 and during this time research other options available for insurance coverage for these departments. Stancil Ford read the following statement:

I hereby acknowledge this indirect conflict in the proposal about to be voted; however, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents.

Larry Baker acknowledged the statement and declared the same.

Chairman Stancil Ford	YEA
Vice-Chairman Guy Collins	YEA
Commissioner Larry Baker	YEA
Commissioner Ricky Bruce	YEA
Commissioner Doyle Fullington	YEA
Commissioner Herbert Harville	YEA
Commissioner Paul LeBel	Not Present
Commissioner Tom Massey	YEA
Commissioner Frank Parker	Not Present
Commissioner Nancy Phillips	Not Present
Commissioner Reece Sexton	YEA
Commissioner Joe Spooone	YEA
Commissioner Joe Swann	YEA
Commissioner Dana Wampler	YEA
<b>Results</b>	<b>2.b. Passed (11 YEA - 0 NAY)</b>
	<b>Y=8</b>

**REZONING RESOLUTION**

Motion by Guy Collins, seconded by Larry Baker to deny the rezoning request for Tax Map 049D, Group B, Part of Parcel 018.00, District 05,1362 Mae Collins Road, Morristown TN 37813 from R-1 to C-1.

Chairman Stancil Ford	YEA	
Vice-Chairman Guy Collins	YEA	
Commissioner Larry Baker	YEA	
Commissioner Ricky Bruce	YEA	
Commissioner Doyle Fullington	YEA	
Commissioner Herbert Harville	YEA	
Commissioner Paul LeBel	Not Present	
Commissioner Tom Massey	YEA	
Commissioner Frank Parker	Not Present	
Commissioner Nancy Phillips	Not Present	
Commissioner Reece Sexton	YEA	
Commissioner Joe Spoone	YEA	
Commissioner Joe Swann	YEA	
Commissioner Dana Wampler	NAY	
<b>Results</b>	<b>3.a. Passed (10 YEA - 1 NAY)</b>	<b>Y=8</b>



**ACCEPTANCE OF AUDIT**

Motion by Joe Swann, seconded by Guy Collins to accept the Audit for FY ending June 30, 2007 as presented.

Chairman Stancil Ford	YEA	
Vice-Chairman Guy Collins	YEA	
Commissioner Larry Baker	YEA	
Commissioner Ricky Bruce	YEA	
Commissioner Doyle Fullington	YEA	
Commissioner Herbert Harville	YEA	
Commissioner Paul LeBel	Not Present	
Commissioner Tom Massey	YEA	
Commissioner Frank Parker	Not Present	
Commissioner Nancy Phillips	Not Present	
Commissioner Reece Sexton	YEA	
Commissioner Joe Spooone	YEA	
Commissioner Joe Swann	YEA	
Commissioner Dana Wampler	YEA	
<b>Results</b>	<b>4.a. Passed (11 YEA - 0 NAY)</b>	<b>Y=8</b>

**MONTHLY CHECKS**

Motion by Joe Spoone, seconded by Tom Massey to approve the monthly checks submitted the the Hamblen County Mayor's Office.

Chairman Stancil Ford	YEA	
Vice-Chairman Guy Collins	YEA	
Commissioner Larry Baker	YEA	
Commissioner Ricky Bruce	YEA	
Commissioner Doyle Fullington	YEA	
Commissioner Herbert Harville	YEA	
Commissioner Paul LeBel	Not Present	
Commissioner Tom Massey	YEA	
Commissioner Frank Parker	Not Present	
Commissioner Nancy Phillips	Not Present	
Commissioner Reece Sexton	YEA	
Commissioner Joe Spoone	YEA	
Commissioner Joe Swann	YEA	
Commissioner Dana Wampler	YEA	
<b>Results</b>	<b>5.a. Passed (11 YEA - 0 NAY)</b>	<b>Y=8</b>

ACCNT OBJ	NAME	DATE	REFERENCE	DESCRIPTION	AMOUNT PAID
63100 412	DIESEL FUEL	05/30/08	Ck# 032711	ZOOMERZ, INC.	2127.94
63100 416	MACHINE & EQUIPMENT PARTS	05/02/08	Ck# 032600	ALPHA OUTDOOR EQUIPMENT	47.47
63100 416	MACHINE & EQUIPMENT PARTS	05/02/08	Ck# 032602	ARMADA BATTERY	221.79
63100 416	MACHINE & EQUIPMENT PARTS	05/02/08	Ck# 032608	FASTENAL COMPANY	7.65
63100 416	MACHINE & EQUIPMENT PARTS	05/02/08	Ck# 032611	LANE SALES POWER EQUIPMENT	81.13
63100 416	MACHINE & EQUIPMENT PARTS	05/02/08	Ck# 032614	NORTRAX EQUIPMENT	2087.71
63100 416	MACHINE & EQUIPMENT PARTS	05/02/08	Ck# 032618	THOMPSON MACHINE WORKS	428.80
63100 416	MACHINE & EQUIPMENT PARTS	05/09/08	Ck# 032644	PARTS DEPOT	228.67
63100 416	MACHINE & EQUIPMENT PARTS	05/16/08	Ck# 032666	A1 NAPA AUTO PARTS	1030.83
63100 416	MACHINE & EQUIPMENT PARTS	05/16/08	Ck# 032671	CONTRACTOR'S MACHINERY, INC.	65.60
63100 416	MACHINE & EQUIPMENT PARTS	05/23/08	Ck# 032678	ARMADA BATTERY	218.73
63100 416	MACHINE & EQUIPMENT PARTS	05/30/08	Ck# 032707	TSC INDUSTRIES	20.70
63100 424	GARAGE SUPPLIES	05/02/08	Ck# 032606	EAST TN STEEL SUPPLY, INC.	901.36
63100 424	GARAGE SUPPLIES	05/02/08	Ck# 032610	KLINGSPOR ABRASIVES, INC.	161.78
63100 424	GARAGE SUPPLIES	05/02/08	Ck# 032617	SAFETY KLEEN	429.45
63100 425	GASOLINE	05/02/08	Ck# 032621	ZOOMERZ, INC.	774.38
63100 425	GASOLINE	05/09/08	Ck# 032649	ZOOMERZ, INC.	410.62
63100 425	GASOLINE	05/16/08	Ck# 032668	BP OIL	1426.53
63100 425	GASOLINE	05/30/08	Ck# 032711	ZOOMERZ, INC.	739.46
63100 450	TIRES & TUBES	05/02/08	Ck# 032615	PORTER'S TIRE STORE	1646.80
63100 499	OTHER SUPPLIES & MATERIALS	05/02/08	Ck# 032612	LUBRICATION EQUIP. SERVICE	431.86
63100 499	OTHER SUPPLIES & MATERIALS	05/09/08	Ck# 032643	HOLSTON GASES	169.70
63100 499	OTHER SUPPLIES & MATERIALS	05/09/08	Ck# 032648	ZEE MEDICAL, INC.	63.54
63100 499	OTHER SUPPLIES & MATERIALS	05/30/08	Ck# 032707	TSC INDUSTRIES	27.03
63100 ...	OPERATION AND MAINTENANCE OF EQUIPMENT.....		Total:	27	18037.27
99100 590	TRANSFERS TO OTHER FUNDS	05/09/08	Ck# 032625	HAMBLEN COUNTY GENERAL FUND	1589.45
*131*	HIGHWAY FUND (131).....		Total:	71	40500.12

ACCNT	OBJ	NAME	DATE	REFERENCE	DESCRIPTION	AMOUNT PAID	
61000	307	TELEPHONE	05/02/08	Ck# 032603	AT&T LONG DISTANCE SERVICE	2.87	
61000	307	TELEPHONE	05/02/08	Ck# 032616	DAVID PEOPLES	50.00	
61000	307	TELEPHONE	05/02/08	Ck# 032619	VERIZON WIRELESS	249.57	
61000	307	TELEPHONE	05/09/08	Ck# 032636	AT & T	68.54	
61000	307	TELEPHONE	05/09/08	Ck# 032640	COMCAST CABLE	69.95	
61000	307	TELEPHONE	05/30/08	Ck# 032701	AT&T LONG DISTANCE SERVICE	1.42	
61000	307	TELEPHONE	05/30/08	Ck# 032705	DAVID PEOPLES	50.00	
61000	307	TELEPHONE	05/30/08	Ck# 032709	VERIZON WIRELESS	255.43	
61000	331	LEGAL EXPENSES	05/09/08	Ck# 032637	CAPPS, CANTWELL, CAPPS & BYRD	92.06	
61000	355	REGULAR TRAVEL	05/16/08	Ck# 032674	SUNTRUST BANKCARD, N.A.	48.53	
61000	415	ELECTRICITY	05/02/08	Ck# 032609	HOLSTON ELECTRIC COOPERATIVE	846.83	
61000	415	ELECTRICITY	05/23/08	Ck# 032681	HOLSTON ELECTRIC COOPERATIVE	855.81	
61000	435	OFFICE SUPPLIES	05/02/08	Ck# 032607	EVANS OFFICE SUPPLY CO.	58.38	
61000	435	OFFICE SUPPLIES	05/16/08	Ck# 032674	SUNTRUST BANKCARD, N.A.	120.15	
61000	454	WATER & SEWER	05/02/08	Ck# 032613	MORRISTOWN UTILITIES	72.00	
61000	454	WATER & SEWER	05/23/08	Ck# 032682	MORRISTOWN UTILITIES	74.00	
61000	511	VEHICLE INSURANCE	05/09/08	Ck# 032647	WELLS FARGO INSURANCE SERVICES	3248.00	
61000	599	OTHER CHARGES	05/09/08	Ck# 032639	COCKE FARMERS COOP	96.99	
61000	599	OTHER CHARGES	05/09/08	Ck# 032642	ELLIOTT SHOES	200.00	
61000	599	OTHER CHARGES	05/16/08	Ck# 032672	LOWE'S	298.77	
61000	599	OTHER CHARGES	05/30/08	Ck# 032707	TSC INDUSTRIES	99.96	
61000	...	ADMINISTRATION					
Total:						21	6859.26
62000	403	ASPHALT - COLD MIX	05/16/08	Ck# 032672	LOWE'S	513.38	
62000	404	ASPHALT - HOT MIX	05/02/08	Ck# 032601	APAC ATLANTIC, INC.	2769.27	
62000	404	ASPHALT - HOT MIX	05/09/08	Ck# 032635	APAC ATLANTIC, INC.	1350.97	
62000	404	ASPHALT - HOT MIX	05/09/08	Ck# 032645	TRI-COUNTY MATERIALS, INC.	285.19	
62000	404	ASPHALT - HOT MIX	05/16/08	Ck# 032667	APAC ATLANTIC, INC.	2189.96	
62000	404	ASPHALT - HOT MIX	05/23/08	Ck# 032677	APAC ATLANTIC, INC.	1600.38	
62000	404	ASPHALT - HOT MIX	05/30/08	Ck# 032700	APAC ATLANTIC, INC.	1476.10	
62000	404	ASPHALT - HOT MIX	05/30/08	Ck# 032704	NEWPORT PAVING & READY MIX	746.94	
62000	404	ASPHALT - HOT MIX	05/30/08	Ck# 032708	TRI-COUNTY MATERIALS, INC.	720.70	
62000	408	CONCRETE	05/09/08	Ck# 032641	CONCRETE MATERIALS, INC.	176.76	
62000	409	CRUSHED STONE	05/02/08	Ck# 032620	VULCAN MATERIALS COMPANY	202.59	
62000	409	CRUSHED STONE	05/09/08	Ck# 032646	VULCAN MATERIALS COMPANY	320.51	
62000	409	CRUSHED STONE	05/23/08	Ck# 032683	VULCAN MATERIALS COMPANY	554.91	
62000	409	CRUSHED STONE	05/30/08	Ck# 032710	VULCAN MATERIALS COMPANY	406.62	
62000	436	OTHER ROAD MATERIALS	05/02/08	Ck# 032605	COCKE FARMERS COOP	99.95	
62000	440	PIPE - METAL	05/02/08	Ck# 032605	COCKE FARMERS COOP	48.36	
62000	443	ROAD SIGNS & STRIPING	05/30/08	Ck# 032703	FASTENAL COMPANY	28.95	
62000	451	UNIFORMS	05/02/08	Ck# 032604	CINTAS CORPORATION #297	166.30	
62000	451	UNIFORMS	05/09/08	Ck# 032638	CINTAS CORPORATION #297	83.15	
62000	451	UNIFORMS	05/16/08	Ck# 032670	CINTAS CORPORATION #297	83.15	
62000	451	UNIFORMS	05/23/08	Ck# 032679	CINTAS CORPORATION #297	83.15	
62000	451	UNIFORMS	05/30/08	Ck# 032702	CINTAS CORPORATION #297	106.85	
62000	...	HIGHWAY AND BRIDGE MAINTENANCE					
Total:						22	14014.14
63100	412	DIESEL FUEL	05/02/08	Ck# 032621	ZOOMERZ, INC.	2001.79	
63100	412	DIESEL FUEL	05/09/08	Ck# 032649	ZOOMERZ, INC.	2029.78	
63100	412	DIESEL FUEL	05/16/08	Ck# 032668	BP OIL	256.17	

ACCT	OBJ	NAME	DATE	REFERENCE	DESCRIPTION	AMOUNT PAID
55710	312	CONTRACTS WITH PRIVATE AGENCIE	05/09/08	Ck# 018372	GOODWILL INDUSTRIES OF KNOXVIL	5627.41
55710	336	MAINTENANCE AND REPAIR SERVICE	05/02/08	Ck# 018348	HAMBLÉN COUNTY ROAD DEPT.	425.21
55710	336	MAINTENANCE AND REPAIR SERVICE	05/02/08	Ck# 018350	LANDMARK INTERNATIONAL	75.46
55710	336	MAINTENANCE AND REPAIR SERVICE	05/02/08	Ck# 018351	MOORE'S TRACTOR & TRAILER	72.69
55710	336	MAINTENANCE AND REPAIR SERVICE	05/02/08	Ck# 018354	SMOKY MOUNTAIN TRUCK CENTER	150.69
55710	336	MAINTENANCE AND REPAIR SERVICE	05/02/08	Ck# 018355	THOMPSON MACHINE WORKS	996.00
55710	336	MAINTENANCE AND REPAIR SERVICE	05/09/08	Ck# 018376	MOORE'S TRACTOR & TRAILER	870.90
55710	336	MAINTENANCE AND REPAIR SERVICE	05/09/08	Ck# 018378	SMOKY MOUNTAIN TRUCK CENTER	947.44
55710	336	MAINTENANCE AND REPAIR SERVICE	05/16/08	Ck# 018389	A1 NAPA AUTO PARTS	547.02
55710	336	MAINTENANCE AND REPAIR SERVICE	05/16/08	Ck# 018393	D.B. ELECTRICAL REBUILDERS	99.95
55710	336	MAINTENANCE AND REPAIR SERVICE	05/16/08	Ck# 018397	PRECISION ALLOYS COMPANY	346.36
55710	336	MAINTENANCE AND REPAIR SERVICE	05/16/08	Ck# 018398	SMOKY MOUNTAIN TRUCK CENTER	152.69
55710	336	MAINTENANCE AND REPAIR SERVICE	05/23/08	Ck# 018402	EAST TN STEEL SUPPLY, INC.	397.79
55710	336	MAINTENANCE AND REPAIR SERVICE	05/23/08	Ck# 018405	MOORE'S TRACTOR & TRAILER	249.35
55710	359	DISPOSAL FEES	05/16/08	Ck# 018394	HAMBLÉN COUNTY-MORRISTOWN	74004.35
55710	412	DIESEL FUEL	05/02/08	Ck# 018357	ZOOMERZ, INC.	335.60
55710	412	DIESEL FUEL	05/09/08	Ck# 018379	ZOOMERZ, INC.	596.37
55710	412	DIESEL FUEL	05/16/08	Ck# 018390	BP OIL	14057.12
55710	412	DIESEL FUEL	05/30/08	Ck# 018423	ZOOMERZ, INC.	689.75
55710	425	GASOLINE	05/16/08	Ck# 018390	BP OIL	321.58
55710	433	LUBRICANTS	05/23/08	Ck# 018406	SOUTHEASTERN LUBRICANTS, INC	1372.94
55710	435	OFFICE SUPPLIES	05/09/08	Ck# 018371	EVANS OFFICE SUPPLY CO.	108.94
55710	435	OFFICE SUPPLIES	05/16/08	Ck# 018399	SUNTRUST BANKCARD, N.A.	142.00
55710	451	UNIFORMS	05/02/08	Ck# 018347	CINTAS CORPORATION #297	117.62
55710	451	UNIFORMS	05/09/08	Ck# 018369	CINTAS CORPORATION #297	94.26
55710	451	UNIFORMS	05/16/08	Ck# 018392	CINTAS CORPORATION #297	94.26
55710	451	UNIFORMS	05/23/08	Ck# 018401	CINTAS CORPORATION #297	94.26
55710	451	UNIFORMS	05/30/08	Ck# 018419	CINTAS CORPORATION #297	94.26
55710	499	OTHER SUPPLIES AND MATERIALS	05/02/08	Ck# 018347	CINTAS CORPORATION #297	60.00
55710	499	OTHER SUPPLIES AND MATERIALS	05/02/08	Ck# 018349	JBA - MORRISTOWN VENDING CO.	40.90
55710	499	OTHER SUPPLIES AND MATERIALS	05/02/08	Ck# 018353	SCD INDUSTRIAL SUPPLIES	258.47
55710	499	OTHER SUPPLIES AND MATERIALS	05/02/08	Ck# 018356	TSC INDUSTRIES	289.88
55710	499	OTHER SUPPLIES AND MATERIALS	05/09/08	Ck# 018368	BIG M JANITORIAL	36.50
55710	499	OTHER SUPPLIES AND MATERIALS	05/09/08	Ck# 018369	CINTAS CORPORATION #297	30.00
55710	499	OTHER SUPPLIES AND MATERIALS	05/09/08	Ck# 018370	COCKE FARMERS COOP	196.98
55710	499	OTHER SUPPLIES AND MATERIALS	05/09/08	Ck# 018373	HAMBLÉN COUNTY CLERK	17.00
55710	499	OTHER SUPPLIES AND MATERIALS	05/09/08	Ck# 018374	HOLSTON GASES	30.40
55710	499	OTHER SUPPLIES AND MATERIALS	05/09/08	Ck# 018375	KEL-SAN, INC.	258.82
55710	499	OTHER SUPPLIES AND MATERIALS	05/09/08	Ck# 018377	SEARS COMMERCIAL ONE	79.99
55710	499	OTHER SUPPLIES AND MATERIALS	05/16/08	Ck# 018396	MOMAR	378.80
55710	499	OTHER SUPPLIES AND MATERIALS	05/16/08	Ck# 018398	SMOKY MOUNTAIN TRUCK CENTER	933.15
55710	499	OTHER SUPPLIES AND MATERIALS	05/23/08	Ck# 018403	HAMBLÉN COUNTY CLERK	17.00
55710	499	OTHER SUPPLIES AND MATERIALS	05/23/08	Ck# 018404	JBA - MORRISTOWN VENDING CO.	29.90
55710	499	OTHER SUPPLIES AND MATERIALS	05/23/08	Ck# 018407	SIGNS NOW	18.00
55710	499	OTHER SUPPLIES AND MATERIALS	05/30/08	Ck# 018420	MOMAR	67.40
55710	499	OTHER SUPPLIES AND MATERIALS	05/30/08	Ck# 018421	SCD INDUSTRIAL SUPPLIES	455.81
55710	499	OTHER SUPPLIES AND MATERIALS	05/30/08	Ck# 018422	TSC INDUSTRIES	169.95
55710	718	MOTOR VEHICLES	05/09/08	Ck# 018378	SMOKY MOUNTAIN TRUCK CENTER	103040.00
55710	718	MOTOR VEHICLES	05/23/08	Ck# 018408	SMOKY MOUNTAIN TRUCK CENTER	103040.00
55710	733	SOLID WASTE EQUIPMENT	05/02/08	Ck# 018352	OTTO ENVIRONMENTAL SYSTEMS LLC	9050.00
55710	...	SANITATION MANAGEMENT				
Total:						50 321581.22
*116* SOLID WASTE/SANITATION (116).....Total:						50 321581.22

ACCNT	OBJ	NAME	DATE	REFERENCE	DESCRIPTION	AMOUNT PAID
58400	307	COMMUNICATIONS	05/30/08	Ck# 211131	AT&T LONG DISTANCE SERVICE	69.33
58400	307	COMMUNICATIONS	05/30/08	Ck# 211175	UNITED PARCEL SERVICE	22.13
58400	307	COMMUNICATIONS	05/30/08	Ck# 211176	VERIZON WIRELESS	45.61
58400	312	CONTRACTS WITH PRIVATE AGENCIE	05/09/08	Ck# 210723	SARATOGA TECHNOLOGIES	2400.00
58400	312	CONTRACTS WITH PRIVATE AGENCIE	05/16/08	Ck# 210930	MUS FIBERNET	410.45
58400	348	POSTAL CHARGES	05/09/08	Ck# 210743	UNITED PARCEL SERVICE	45.10
58400	414	DUPLICATING SUPPLIES	05/02/08	Ck# 210613	BRIDGE COMPUTER SYSTEMS, INC.	568.80
58400	414	DUPLICATING SUPPLIES	05/09/08	Ck# 210688	EVANS OFFICE SUPPLY CO.	27.25
58400	435	OFFICE SUPPLIES	05/02/08	Ck# 210608	ACME PRINTING COMPANY, INC.	60.00
58400	435	OFFICE SUPPLIES	05/09/08	Ck# 210688	EVANS OFFICE SUPPLY CO.	42.21
58400	435	OFFICE SUPPLIES	05/16/08	Ck# 210933	OFFICE MAX	12.79
58400	599	OTHER CHARGES	05/02/08	Ck# 210636	ROCKY TOP H2O	88.00
58400	599	OTHER CHARGES	05/09/08	Ck# 210670	BROOKS & BROOKS EMBROIDERY	242.65
58400	599	OTHER CHARGES	05/09/08	Ck# 210687	ENGLISH MOUNTAIN SPRING WATER	48.00
58400	599	OTHER CHARGES	05/09/08	Ck# 210688	EVANS OFFICE SUPPLY CO.	22.74
58400	599	OTHER CHARGES	05/09/08	Ck# 210720	PROJECT GRADUATION	500.00
58400	599	OTHER CHARGES	05/09/08	Ck# 210732	SUNTRUST BANKCARD, N.A.	198.75
58400	599	OTHER CHARGES	05/09/08	Ck# 210737	TIMELESS ELEGANCE TEA ROOM	288.00
58400	599	OTHER CHARGES	05/16/08	Ck# 210936	ROCKY TOP H2O	133.00
58400	599	OTHER CHARGES	05/16/08	Ck# 210940	SMOKY MOUNTAIN RC&D COUNCIL	500.00
58400	599	OTHER CHARGES	05/16/08	Ck# 210943	SUNTRUST BANKCARD, N.A.	62.50
58400	599	OTHER CHARGES	05/16/08	Ck# 210944	TIMELESS ELEGANCE TEA ROOM	144.00
58400	599	OTHER CHARGES	05/23/08	Ck# 210954	ADVANCED COMMUNICATIONS, INC.	923.54
58400	599	OTHER CHARGES	05/23/08	Ck# 210970	FOOD CITY - #607	24.78
58400	599	OTHER CHARGES	05/30/08	Ck# 211134	BROOKS & BROOKS, INC.	241.95
58400	599	OTHER CHARGES	05/30/08	Ck# 211147	EVANS OFFICE SUPPLY CO.	28.47
58400	...	OTHER CHARGES			Total:	32 9972.01
*101* GENERAL FUND (101).....Total:						457 288715.14

ACCNT OBJ	NAME	DATE	REFERENCE	DESCRIPTION	AMOUNT PAID
56700 307	COMMUNICATION	05/02/08	Ck# 210644	VERIZON WIRELESS	68.25
56700 307	COMMUNICATION	05/09/08	Ck# 210666	AT & T	329.73
56700 307	COMMUNICATION	05/30/08	Ck# 211131	AT&T LONG DISTANCE SERVICE	1.84
56700 307	COMMUNICATION	05/30/08	Ck# 211176	VERIZON WIRELESS	68.46
56700 336	MAINTENANCE AND REPAIR SERVICE	05/09/08	Ck# 210672	BULLZYE	146.00
56700 336	MAINTENANCE AND REPAIR SERVICE	05/09/08	Ck# 210704	LANE SALES POWER EQUIPMENT	326.86
56700 336	MAINTENANCE AND REPAIR SERVICE	05/16/08	Ck# 210890	ALPHA OUTDOOR EQUIPMENT	101.40
56700 338	MAINTENANCE AND REPAIR SERVICE	05/09/08	Ck# 210748	WESTERN AUTO	51.69
56700 338	MAINTENANCE AND REPAIR SERVICE	05/30/08	Ck# 211162	PORTER'S TIRE STORE	15.95
56700 410	CUSTODIAL SUPPLIES	05/09/08	Ck# 210715	OFFICE DEPOT	18.49
56700 410	CUSTODIAL SUPPLIES	05/09/08	Ck# 210736	TIDI WASTE SYSTEMS	253.10
56700 410	CUSTODIAL SUPPLIES	05/30/08	Ck# 211178	WALMART COMMUNITY BRC	47.93
56700 415	ELECTRICITY	05/16/08	Ck# 210891	APPALACHIAN ELECTRIC COOP	19.35
56700 415	ELECTRICITY	05/16/08	Ck# 210929	MORRISTOWN UTILITIES	1217.00
56700 425	GASOLINE	05/16/08	Ck# 210910	FUELMAN TENNESSEE	521.50
56700 454	WATER AND SEWER	05/16/08	Ck# 210929	MORRISTOWN UTILITIES	502.00
56700 499	OTHER SUPPLIES AND MATERIALS	05/09/08	Ck# 210679	COCKE FARMERS COOP	103.85
56700 499	OTHER SUPPLIES AND MATERIALS	05/09/08	Ck# 210706	LOWE'S	41.68
56700 499	OTHER SUPPLIES AND MATERIALS	05/16/08	Ck# 210936	ROCKY TOP H2O	36.50
56700 499	OTHER SUPPLIES AND MATERIALS	05/23/08	Ck# 210957	BROOKS & BROOKS, INC.	770.00
56700 499	OTHER SUPPLIES AND MATERIALS	05/23/08	Ck# 210987	SHERWIN WILLIAMS	277.26
56700 599	OTHER CHARGES	05/16/08	Ck# 210943	SUNTRUST BANKCARD, N.A.	21.95
56700 719	OFFICE EQUIPMENT	05/30/08	Ck# 211156	MORELOCK POOLS	321.25
56700 791	OTHER CONSTRUCTION	05/30/08	Ck# 211171	TN DEPT OF COMMERCE & INSURANC	50.00
56700 ...	PARK.....			Total:	25 5312.72
56900 309	CONTRACTS WITH GOVERNMENT AGEN	05/16/08	Ck# 210913	HAMBLÉN COUNTY-MORRISTOWN	15723.40
57100 316	CONTRIBUTIONS	05/02/08	Ck# 210610	AT&T LONG DISTANCE SERVICE	8.05
57100 316	CONTRIBUTIONS	05/02/08	Ck# 210644	VERIZON WIRELESS	38.58
57100 316	CONTRIBUTIONS	05/09/08	Ck# 210666	AT & T	1.60
57100 316	CONTRIBUTIONS	05/16/08	Ck# 210905	EVANS OFFICE SUPPLY CO.	109.00
57100 316	CONTRIBUTIONS	05/30/08	Ck# 211131	AT&T LONG DISTANCE SERVICE	17.39
57100 316	CONTRIBUTIONS	05/30/08	Ck# 211176	VERIZON WIRELESS	37.30
57100 ...	AGRICULTURAL EXTENSION SERVICE.....			Total:	6 211.92
58210 316	CONTRIBUTIONS	05/16/08	Ck# 210923	LAKEWAY AREA METROPOLITAN	9926.56
58300 307	COMMUNICATIONS	05/02/08	Ck# 210610	AT&T LONG DISTANCE SERVICE	.42
58300 307	COMMUNICATIONS	05/09/08	Ck# 210666	AT & T	.40
58300 307	COMMUNICATIONS	05/30/08	Ck# 211131	AT&T LONG DISTANCE SERVICE	2.27
58300 435	OFFICE SUPPLIES	05/16/08	Ck# 210933	OFFICE MAX	41.97
58300 ...	VETERANS' SERVICES.....			Total:	4 45.06
58400 307	COMMUNICATIONS	05/02/08	Ck# 210610	AT&T LONG DISTANCE SERVICE	61.48
58400 307	COMMUNICATIONS	05/02/08	Ck# 210644	VERIZON WIRELESS	45.59
58400 307	COMMUNICATIONS	05/09/08	Ck# 210666	AT & T	2576.39
58400 307	COMMUNICATIONS	05/16/08	Ck# 210892	AT & T	72.18
58400 307	COMMUNICATIONS	05/23/08	Ck# 210954	ADVANCED COMMUNICATIONS, INC.	18.82
58400 307	COMMUNICATIONS	05/30/08	Ck# 211130	ADVANCED COMMUNICATIONS, INC.	47.50

ACCNT	OBJ	NAME	DATE	REFERENCE	DESCRIPTION	AMOUNT PAID
54610	103	ASSISTANT(S)	05/09/08	Ck# 210705	LOVE, WILLIAM B.	300.00
54610	103	ASSISTANT(S)	05/09/08	Ck# 210722	BRIAN A ROBINSON	30.00
54610	103	ASSISTANT(S)	05/09/08	Ck# 210727	BRADLEY C SMITH	30.00
54610	189	OTHER SALARIES & WAGES	05/09/08	Ck# 210713	MORRISTOWN-HAMBLEN EMS	178.22
54610	189	OTHER SALARIES & WAGES	05/16/08	Ck# 210904	DEPARTMENT OF PATHOLOGY	125.00
54610	189	OTHER SALARIES & WAGES	05/16/08	Ck# 210921	DR. JOHN KINSER,	1960.00
54610	189	OTHER SALARIES & WAGES	05/23/08	Ck# 210993	UNIVERSITY PATHOLOGISTS, P.C.	1300.00
54610	189	OTHER SALARIES & WAGES	05/30/08	Ck# 211144	DEPARTMENT OF PATHOLOGY	125.00
54610	399	OTHER CONTRACTED SERVICES	05/09/08	Ck# 210683	EDDIE DAVIS	600.00
54610	...	COUNTY CORONER/MEDICAL EXAMINER.....			Total:	9 4648.22
55110	309	CONTRACTS WITH GOVERNMENT AGEN	05/02/08	Ck# 210610	AT&T LONG DISTANCE SERVICE	120.22
55110	309	CONTRACTS WITH GOVERNMENT AGEN	05/02/08	Ck# 210618	ELLISON SANITARY SUPPLY CO.	48.00
55110	309	CONTRACTS WITH GOVERNMENT AGEN	05/02/08	Ck# 210619	EVANS OFFICE SUPPLY CO.	183.00
55110	309	CONTRACTS WITH GOVERNMENT AGEN	05/02/08	Ck# 210632	MURRELL BURGLAR ALARM CO. INC.	41.58
55110	309	CONTRACTS WITH GOVERNMENT AGEN	05/09/08	Ck# 210665	ADRIAN HALE PEST CONTROL	24.00
55110	309	CONTRACTS WITH GOVERNMENT AGEN	05/09/08	Ck# 210666	AT & T	123.68
55110	309	CONTRACTS WITH GOVERNMENT AGEN	05/09/08	Ck# 210686	ENGLISH MOUNTAIN COFFEE	67.80
55110	309	CONTRACTS WITH GOVERNMENT AGEN	05/09/08	Ck# 210688	EVANS OFFICE SUPPLY CO.	328.99
55110	309	CONTRACTS WITH GOVERNMENT AGEN	05/09/08	Ck# 210701	ALLISON MICHELLE JENKINS	585.00
55110	309	CONTRACTS WITH GOVERNMENT AGEN	05/09/08	Ck# 210736	TIDI WASTE SYSTEMS	63.52
55110	309	CONTRACTS WITH GOVERNMENT AGEN	05/09/08	Ck# 210742	ULINE	99.09
55110	309	CONTRACTS WITH GOVERNMENT AGEN	05/16/08	Ck# 210905	EVANS OFFICE SUPPLY CO.	197.98
55110	309	CONTRACTS WITH GOVERNMENT AGEN	05/23/08	Ck# 210955	ATMOS ENERGY	87.26
55110	309	CONTRACTS WITH GOVERNMENT AGEN	05/23/08	Ck# 210959	BULLZYE	50.00
55110	309	CONTRACTS WITH GOVERNMENT AGEN	05/23/08	Ck# 210967	EVANS OFFICE SUPPLY CO.	29.82
55110	309	CONTRACTS WITH GOVERNMENT AGEN	05/30/08	Ck# 211131	AT&T LONG DISTANCE SERVICE	126.43
55110	309	CONTRACTS WITH GOVERNMENT AGEN	05/30/08	Ck# 211145	ENGLISH MOUNTAIN COFFEE	66.70
55110	309	CONTRACTS WITH GOVERNMENT AGEN	05/30/08	Ck# 211147	EVANS OFFICE SUPPLY CO.	32.95
55110	309	CONTRACTS WITH GOVERNMENT AGEN	05/30/08	Ck# 211154	ALLISON MICHELLE JENKINS	585.00
55110	309	CONTRACTS WITH GOVERNMENT AGEN	05/30/08	Ck# 211159	MURRELL BURGLAR ALARM CO. INC.	41.58
55110	309	CONTRACTS WITH GOVERNMENT AGEN	05/30/08	Ck# 211178	WALMART COMMUNITY BRC	183.75
55110	355	TRAVEL	05/09/08	Ck# 210675	THELMA CARPENTER	37.72
55110	355	TRAVEL	05/09/08	Ck# 210698	TASHEMA HAYTER	102.12
55110	355	TRAVEL	05/09/08	Ck# 210716	WILMA J PEOPLES	86.94
55110	355	TRAVEL	05/09/08	Ck# 210728	KIM SMITH	37.72
55110	399	OTHER CONTRACTED SERVICES	05/09/08	Ck# 210671	JILLIAN BRYAN	100.00
55110	399	OTHER CONTRACTED SERVICES	05/16/08	Ck# 210902	BILL CONKLIN	249.24
55110	399	OTHER CONTRACTED SERVICES	05/30/08	Ck# 211178	WALMART COMMUNITY BRC	608.06
55110	...	LOCAL HEALTH CENTER.....			Total:	28 4308.15
55530	316	CONTRIBUTIONS	05/30/08	Ck# 211133	BOYS AND GIRLS CLUB	825.00
55530	316	CONTRIBUTIONS	05/30/08	Ck# 211135	STEPHANIE BUTLER	44.00
55530	316	CONTRIBUTIONS	05/30/08	Ck# 211137	CHARTER COMMUNICAITONS	9.38
55530	316	CONTRIBUTIONS	05/30/08	Ck# 211141	CHRISTINA DAVIS	49.00
55530	...	DEPARTMENT OF CHILDRENS SERVICES.....			Total:	4 927.38
55590	316	CONTRIBUTIONS	05/16/08	Ck# 210952	YOUTH EMERGENCY SHELTER	6460.00
56700	307	COMMUNICATION	05/02/08	Ck# 210610	AT&T LONG DISTANCE SERVICE	.68



ACCT	OBJ	NAME	DATE	REFERENCE	DESCRIPTION	AMOUNT PAID
54210	410	CUSTODIAL SUPPLIES	05/16/08	Ck# 210919	KEL-SAN, INC.	1075.73
54210	410	CUSTODIAL SUPPLIES	05/23/08	Ck# 210974	KEL-SAN, INC.	747.82
54210	413	DRUGS & MEDICAL SUPPLIES	05/02/08	Ck# 210629	MOORE MEDICAL CORP.	230.83
54210	413	DRUGS & MEDICAL SUPPLIES	05/09/08	Ck# 210684	DOCTOR'S HOSPITAL PHARMACY	320.74
54210	413	DRUGS & MEDICAL SUPPLIES	05/16/08	Ck# 210926	MOORE MEDICAL CORP.	1856.60
54210	413	DRUGS & MEDICAL SUPPLIES	05/23/08	Ck# 210962	COLLEGE PARK PHARMACY	43.00
54210	413	DRUGS & MEDICAL SUPPLIES	05/23/08	Ck# 210978	MOORE MEDICAL CORP.	6.60
54210	422	FOOD SUPPLIES	05/02/08	Ck# 210621	FLAV-O-RICH	445.80
54210	422	FOOD SUPPLIES	05/02/08	Ck# 210622	FLOWERS BAKING COMPANY	481.34
54210	422	FOOD SUPPLIES	05/09/08	Ck# 210690	FLAV-O-RICH	234.15
54210	422	FOOD SUPPLIES	05/09/08	Ck# 210691	FLOWERS BAKING COMPANY	152.94
54210	422	FOOD SUPPLIES	05/09/08	Ck# 210717	PFG HALE, INC.	19801.83
54210	422	FOOD SUPPLIES	05/16/08	Ck# 210908	FLAV-O-RICH	601.80
54210	422	FOOD SUPPLIES	05/16/08	Ck# 210909	FLOWERS BAKING COMPANY	248.60
54210	422	FOOD SUPPLIES	05/23/08	Ck# 210968	FLAV-O-RICH	211.65
54210	422	FOOD SUPPLIES	05/23/08	Ck# 210969	FLOWERS BAKING COMPANY	200.24
54210	422	FOOD SUPPLIES	05/30/08	Ck# 211149	FLAV-O-RICH	523.80
54210	422	FOOD SUPPLIES	05/30/08	Ck# 211150	FLOWERS BAKING COMPANY	930.64
54210	599	OTHER CHARGES	05/02/08	Ck# 210612	BOB BARKER COMPANY, INC.	115.36
54210	716	LAW ENFORCEMENT EQUIPMENT	05/02/08	Ck# 210624	GALL'S INC.	630.00
54210	716	LAW ENFORCEMENT EQUIPMENT	05/23/08	Ck# 210961	CARTWRIGHT COMMUNICATION	45.00
54210	...	JAIL.....			Total:	40 49895.78
54250	307	COMMUNICATIONS	05/09/08	Ck# 210666	AT & T	.60
54250	338	MAINTENANCE - VEHICLES	05/09/08	Ck# 210682	CRESCENT WASH & LUBE	26.00
54250	338	MAINTENANCE - VEHICLES	05/09/08	Ck# 210711	MORRISTOWN FORD	201.74
54250	349	PRINTING, STATIONERY & FORMS	05/23/08	Ck# 210953	ACME PRINTING COMPANY, INC.	220.00
54250	425	GASOLINE	05/16/08	Ck# 210910	FUELMAN TENNESSEE	197.50
54250	435	OFFICE SUPPLIES	05/16/08	Ck# 210905	EVANS OFFICE SUPPLY CO.	10.00
54250	435	OFFICE SUPPLIES	05/16/08	Ck# 210933	OFFICE MAX	62.66
54250	435	OFFICE SUPPLIES	05/23/08	Ck# 210967	EVANS OFFICE SUPPLY CO.	96.83
54250	...	WORK RELEASE PROGRAM.....			Total:	8 815.33
54410	307	COMMUNICATION	05/02/08	Ck# 210644	VERIZON WIRELESS	52.84
54410	307	COMMUNICATION	05/09/08	Ck# 210666	AT & T	.40
54410	307	COMMUNICATION	05/30/08	Ck# 211176	VERIZON WIRELESS	53.04
54410	338	MAINT & REPAIR SER -VEHICLES	05/09/08	Ck# 210682	CRESCENT WASH & LUBE	18.00
54410	425	GASOLINE	05/16/08	Ck# 210910	FUELMAN TENNESSEE	484.92
54410	435	OFFICE SUPPLIES	05/09/08	Ck# 210735	THERMOCOPY OF TENNESSEE	49.00
54410	451	UNIFORMS	05/23/08	Ck# 210964	EAST RIDGE UNIFORMS	76.00
54410	451	UNIFORMS	05/23/08	Ck# 210966	EMERGENCY MGT. ASSOC. OF TN	35.00
54410	451	UNIFORMS	05/23/08	Ck# 210976	MES FIRE EQUIPMENT	519.39
54410	451	UNIFORMS	05/30/08	Ck# 211152	GALL'S INC.	165.96
54410	506	LIABILITY INSURANCE	05/30/08	Ck# 211164	RLI INSURANCE COMPANY	75.00
54410	599	OTHER CHARGES (EMERGENCY)	05/02/08	Ck# 210644	VERIZON WIRELESS	60.06
54410	599	OTHER CHARGES (EMERGENCY)	05/30/08	Ck# 211176	VERIZON WIRELESS	60.01
54410	...	EMERGENCY MANAGEMENT.....			Total:	13 1649.62
54420	309	CONTRACTS WITH GOVERNMENT AGEN	05/09/08	Ck# 210695	HAMBLIN CO. 911	11786.33

ACCNT	OBJ	NAME	DATE	REFERENCE	DESCRIPTION	AMOUNT PAID
54110	450	TIRES & TUBES	05/30/08	Ck# 211162	PORTER'S TIRE STORE	20.00
54110	599	OTHER CHARGES	05/02/08	Ck# 210608	ACME PRINTING COMPANY, INC.	946.35
54110	599	OTHER CHARGES	05/02/08	Ck# 210614	CENTURY MARKETING	304.71
54110	599	OTHER CHARGES	05/02/08	Ck# 210636	ROCKY TOP H2O	11.00
54110	599	OTHER CHARGES	05/09/08	Ck# 210712	MORRISTOWN HEART CONSULTANTS	462.00
54110	599	OTHER CHARGES	05/09/08	Ck# 210714	MURRELL BURGLAR ALARM CO. INC.	203.70
54110	599	OTHER CHARGES	05/16/08	Ck# 210906	FEDERAL EXPRESS	81.30
54110	599	OTHER CHARGES	05/16/08	Ck# 210936	ROCKY TOP H2O	10.00
54110	599	OTHER CHARGES	05/23/08	Ck# 210984	ROCKY TOP H2O	11.00
54110	599	OTHER CHARGES	05/30/08	Ck# 211178	WALMART COMMUNITY BRC	37.68
54110	716	LAW ENFORCEMENT EQUIPMENT	05/16/08	Ck# 210933	OFFICE MAX	147.96
54110	...	SHERIFF'S DEPARTMENT.....		Total:	64	34401.74
54140	307	COMMUNICATION	05/02/08	Ck# 210610	AT&T LONG DISTANCE SERVICE	7.60
54140	307	COMMUNICATION	05/02/08	Ck# 210644	VERIZON WIRELESS	37.30
54140	307	COMMUNICATION	05/09/08	Ck# 210666	AT & T	3.30
54140	307	COMMUNICATION	05/30/08	Ck# 211131	AT&T LONG DISTANCE SERVICE	7.85
54140	307	COMMUNICATION	05/30/08	Ck# 211176	VERIZON WIRELESS	37.30
54140	355	TRAVEL	05/16/08	Ck# 210932	NEWMAN, JIM	313.26
54140	435	OFFICE SUPPLIES	05/09/08	Ck# 210688	EVANS OFFICE SUPPLY CO.	22.04
54140	...	TAX ENFORCEMENT OFFICE.....		Total:	7	428.65
54150	431	LAW ENFORCEMENT SUPPLIES	05/02/08	Ck# 210642	TEE'S PLUS SCREEN PRINTING	251.82
54150	431	LAW ENFORCEMENT SUPPLIES	05/09/08	Ck# 210699	HOLIDAY INN EXPRESS	73.50
54150	431	LAW ENFORCEMENT SUPPLIES	05/23/08	Ck# 210977	MID AMERICAN SPECIALTIES	510.08
54150	...	DRUG ENFORCEMENT.....		Total:	3	835.40
54160	435	OFFICE SUPPLIES	05/02/08	Ck# 210619	EVANS OFFICE SUPPLY CO.	132.03
54160	435	OFFICE SUPPLIES	05/16/08	Ck# 210933	OFFICE MAX	534.98
54160	...	ADMIN OF SEXUAL OFFENDER REGISTRY.....		Total:	2	667.01
54210	334	MAINTENANCE AGREEMENTS	05/23/08	Ck# 210988	SOUTHERN SOFTWARE, INC.	600.00
54210	335	MAINTENANCE AND REPAIR SERVICE	05/02/08	Ck# 210645	WALKER'S SUPPLY & PRO HARDWARE	22.83
54210	335	MAINTENANCE AND REPAIR SERVICE	05/09/08	Ck# 210745	WALKER'S SUPPLY & PRO HARDWARE	21.07
54210	335	MAINTENANCE AND REPAIR SERVICE	05/23/08	Ck# 210996	WALKER'S SUPPLY & PRO HARDWARE	41.56
54210	335	MAINTENANCE AND REPAIR SERVICE	05/30/08	Ck# 211177	WALKER'S SUPPLY & PRO HARDWARE	138.04
54210	336	MAINT & REPAIR SER - EQUIPMENT	05/02/08	Ck# 210628	LANE SALES POWER EQUIPMENT	34.20
54210	336	MAINT & REPAIR SER - EQUIPMENT	05/09/08	Ck# 210689	FESCO FOOD EQUIPMENT SEVICE CO	483.96
54210	340	MEDICAL & DENTAL SERVICES	05/02/08	Ck# 210626	HYDE EYECARE ASSOCIATES	183.00
54210	340	MEDICAL & DENTAL SERVICES	05/09/08	Ck# 210730	SOUTHERN HEALTH PARTNERS	9791.00
54210	340	MEDICAL & DENTAL SERVICES	05/16/08	Ck# 210916	HEALTHSTAR PHYSICIANS, INC.	246.60
54210	340	MEDICAL & DENTAL SERVICES	05/16/08	Ck# 210927	MORRISTOWN IMAGING CONSULTANTS	76.00
54210	340	MEDICAL & DENTAL SERVICES	05/16/08	Ck# 210941	SOUTHERN HEALTH PARTNERS	3758.70
54210	340	MEDICAL & DENTAL SERVICES	05/16/08	Ck# 210942	SPECTRUM LABORATORY NETWORK	701.50
54210	340	MEDICAL & DENTAL SERVICES	05/23/08	Ck# 210972	HAMBLAN ANESTHESIA, P.C.	1800.00
54210	340	MEDICAL & DENTAL SERVICES	05/23/08	Ck# 210989	SPECTRUM LABORATORY NETWORK	233.00
54210	340	MEDICAL & DENTAL SERVICES	05/23/08	Ck# 210995	UNIVERSITY RADIOLOGY	22.65
54210	410	CUSTODIAL SUPPLIES	05/02/08	Ck# 210627	KEL-SAN, INC.	894.37
54210	410	CUSTODIAL SUPPLIES	05/09/08	Ck# 210702	KEL-SAN, INC.	1597.25
54210	410	CUSTODIAL SUPPLIES	05/09/08	Ck# 210736	TIDI WASTE SYSTEMS	345.58

ACCT	OBJ	NAME	DATE	REFERENCE	DESCRIPTION	AMOUNT PAID
54110	307	COMMUNICATION	05/09/08	Ck# 210666	AT & T	-8.79
54110	307	COMMUNICATION	05/16/08	Ck# 210949	VERIZON WIRELESS	1343.66
54110	307	COMMUNICATION	05/30/08	Ck# 211131	AT&T LONG DISTANCE SERVICE	141.38
54110	322	EVALUATION AND TESTING	05/09/08	Ck# 210707	KENNETH MATTHEWS, MD	110.00
54110	322	EVALUATION AND TESTING	05/16/08	Ck# 210900	CLINICAL LABORATORY SERVICES	220.00
54110	334	MAINTENANCE AGREEMENTS	05/23/08	Ck# 210980	OCE IMAGISTICS, INC.	232.50
54110	338	MAINT & REPAIR SER - VEHICLES	05/02/08	Ck# 210625	HAMLEN CO BOARD OF EDUCATION	75.00
54110	338	MAINT & REPAIR SER - VEHICLES	05/02/08	Ck# 210630	MORRISTOWN STARTER & GENERATOR	350.00
54110	338	MAINT & REPAIR SER - VEHICLES	05/09/08	Ck# 210682	CRESCENT WASH & LUBE	1423.53
54110	338	MAINT & REPAIR SER - VEHICLES	05/09/08	Ck# 210696	HAMLEN CO BOARD OF EDUCATION	153.49
54110	338	MAINT & REPAIR SER - VEHICLES	05/16/08	Ck# 210928	MORRISTOWN STARTER & GENERATOR	80.00
54110	338	MAINT & REPAIR SER - VEHICLES	05/30/08	Ck# 211157	MORRISTOWN FORD	7719.95
54110	353	TOW-IN SERVICES	05/16/08	Ck# 210889	AIRPORT TOWING & RECOVERY	60.00
54110	355	TRAVEL	05/02/08	Ck# 210611	WILLIAM BAILEY	11.67
54110	355	TRAVEL	05/02/08	Ck# 210638	GEORGE SAUCEMAN	88.00
54110	355	TRAVEL	05/02/08	Ck# 210639	BOB SCHAFF	88.00
54110	355	TRAVEL	05/09/08	Ck# 210697	STEVE HARRIS	38.27
54110	355	TRAVEL	05/09/08	Ck# 210703	KITTS, MIKE	10.79
54110	355	TRAVEL	05/09/08	Ck# 210708	MCBRIDE, STEVE	61.68
54110	355	TRAVEL	05/09/08	Ck# 210710	JULIAN MONROE	25.44
54110	355	TRAVEL	05/09/08	Ck# 210724	GEORGE SAUCEMAN	88.00
54110	355	TRAVEL	05/09/08	Ck# 210725	BOB SCHAFF	88.00
54110	355	TRAVEL	05/09/08	Ck# 210729	MARK SNOWDEN	21.54
54110	355	TRAVEL	05/09/08	Ck# 210744	UNIVERSITY OF MEMPHIS	35.00
54110	355	TRAVEL	05/09/08	Ck# 210746	MATT WEBB	19.67
54110	355	TRAVEL	05/16/08	Ck# 210893	WILLIAM BAILEY	7.41
54110	355	TRAVEL	05/16/08	Ck# 210914	JOHN HARVEY	28.66
54110	355	TRAVEL	05/16/08	Ck# 210915	HAYES, MIKE	9.82
54110	355	TRAVEL	05/16/08	Ck# 210917	DENNIS HIBBARD	7.41
54110	355	TRAVEL	05/16/08	Ck# 210937	GEORGE SAUCEMAN	88.00
54110	355	TRAVEL	05/16/08	Ck# 210938	BOB SCHAFF	88.00
54110	355	TRAVEL	05/16/08	Ck# 210943	SUNTRUST BANKCARD, N.A.	332.62
54110	355	TRAVEL	05/16/08	Ck# 210950	LINDA WILEY	3.98
54110	355	TRAVEL	05/23/08	Ck# 210956	LEIGHANNA BARR	66.90
54110	355	TRAVEL	05/23/08	Ck# 210958	MELISSA BULLINGTON	13.95
54110	355	TRAVEL	05/23/08	Ck# 210985	GEORGE SAUCEMAN	88.00
54110	355	TRAVEL	05/23/08	Ck# 210986	BOB SCHAFF	88.00
54110	355	TRAVEL	05/30/08	Ck# 211136	ERIC CARSON	9.94
54110	355	TRAVEL	05/30/08	Ck# 211139	STATLER COLLINS	7.60
54110	355	TRAVEL	05/30/08	Ck# 211153	HAYES, MIKE	7.65
54110	355	TRAVEL	05/30/08	Ck# 211167	DAVID STAPLETON	9.94
54110	355	TRAVEL	05/30/08	Ck# 211172	TN SHERIFFS ASSOCIATION	100.00
54110	425	GASOLINE	05/09/08	Ck# 210692	FUELMAN TENNESSEE	15217.63
54110	431	LAW ENFORCEMENT SUPPLIES	05/16/08	Ck# 210933	OFFICE MAX	1876.15
54110	433	LUBRICANTS	05/09/08	Ck# 210682	CRESCENT WASH & LUBE	559.99
54110	435	OFFICE SUPPLIES	05/02/08	Ck# 210635	RAY'S PRINTING, INC.	41.00
54110	435	OFFICE SUPPLIES	05/09/08	Ck# 210688	EVANS OFFICE SUPPLY CO.	656.01
54110	435	OFFICE SUPPLIES	05/30/08	Ck# 211147	EVANS OFFICE SUPPLY CO.	40.80
54110	450	TIRES & TUBES	05/09/08	Ck# 210718	PORTER'S TIRE STORE	40.00
54110	450	TIRES & TUBES	05/16/08	Ck# 210935	PORTER'S TIRE STORE	10.00

ACCNT	OBJ	NAME	DATE	REFERENCE	DESCRIPTION	AMOUNT PAID
53330	355	TRAVEL	05/16/08	Ck# 210894	DONALD BAIRD	280.50
53330	355	TRAVEL	05/16/08	Ck# 210895	LEIGHANNA BARR	280.50
53330	355	TRAVEL	05/16/08	Ck# 210896	WAYNE E. BLEVINS	280.50
53330	355	TRAVEL	05/16/08	Ck# 210920	TAMMY KESTERSON	280.50
53330	355	TRAVEL	05/16/08	Ck# 210939	RYCHIE ORELLANA SCHWINN	280.50
53330	368	DRUG TREATMENT EXPENSES	05/09/08	Ck# 210667	DONALD BAIRD	225.00
53330	368	DRUG TREATMENT EXPENSES	05/09/08	Ck# 210668	WAYNE E. BLEVINS	225.00
53330	368	DRUG TREATMENT EXPENSES	05/09/08	Ck# 210700	INGLES	164.48
53330	368	DRUG TREATMENT EXPENSES	05/16/08	Ck# 210924	M.A.T.S.	530.00
53330	368	DRUG TREATMENT EXPENSES	05/16/08	Ck# 210931	NEW HOPE RECOVERY CENTER	2403.75
53330	435	OFFICE SUPPLIES	05/02/08	Ck# 210608	ACME PRINTING COMPANY, INC.	100.00
53330	...	DRUG COURT			Total:	16 6797.97
53400	307	COMMUNICATION	05/02/08	Ck# 210610	AT&T LONG DISTANCE SERVICE	35.25
53400	307	COMMUNICATION	05/09/08	Ck# 210666	AT & T	19.21
53400	307	COMMUNICATION	05/30/08	Ck# 211131	AT&T LONG DISTANCE SERVICE	36.20
53400	351	RENTALS	05/23/08	Ck# 210980	OCE IMAGISTICS, INC.	199.50
53400	435	OFFICE SUPPLIES	05/02/08	Ck# 210619	EVANS OFFICE SUPPLY CO.	70.85
53400	435	OFFICE SUPPLIES	05/09/08	Ck# 210680	COUNTY RECORD SERVICES	1092.83
53400	435	OFFICE SUPPLIES	05/09/08	Ck# 210688	EVANS OFFICE SUPPLY CO.	168.84
53400	...	CHANCERY COURT			Total:	7 1622.68
53500	307	COMMUNICATION	05/02/08	Ck# 210610	AT&T LONG DISTANCE SERVICE	21.04
53500	307	COMMUNICATION	05/02/08	Ck# 210644	VERIZON WIRELESS	224.57
53500	307	COMMUNICATION	05/09/08	Ck# 210666	AT & T	3.35
53500	307	COMMUNICATION	05/30/08	Ck# 211131	AT&T LONG DISTANCE SERVICE	23.74
53500	307	COMMUNICATION	05/30/08	Ck# 211176	VERIZON WIRELESS	224.91
53500	308	CONSULTANTS	05/09/08	Ck# 210721	CATHY RICHARDSON	866.61
53500	309	CONTRACTS - GOVERNMENT	05/30/08	Ck# 211163	RICHARD L. BEAN JUVENILE SRV.	4165.00
53500	309	CONTRACTS - GOVERNMENT	05/30/08	Ck# 211166	SEVIER COUNTY JUVENILE FACILIT	625.00
53500	320	DUES & MEMBERSHIPS	05/02/08	Ck# 210641	T.J.C.S.A.	90.00
53500	351	RENTALS	05/23/08	Ck# 210980	OCE IMAGISTICS, INC.	199.50
53500	355	TRAVEL - JUDGE	05/30/08	Ck# 211170	TN COUNCIL OF JUVENILE &	190.00
53500	399	OTHER CONTRACTED SERVICES	05/23/08	Ck# 210992	CHRIS TRENT	120.00
53500	422	FOOD SUPPLIES	05/02/08	Ck# 210636	ROCKY TOP H2O	16.50
53500	422	FOOD SUPPLIES	05/16/08	Ck# 210936	ROCKY TOP H2O	16.50
53500	422	FOOD SUPPLIES	05/30/08	Ck# 211165	ROCKY TOP H2O	22.00
53500	422	FOOD SUPPLIES	05/30/08	Ck# 211178	WALMART COMMUNITY BRC	246.47
53500	425	GASOLINE	05/16/08	Ck# 210910	FUELMAN TENNESSEE	23.32
53500	435	OFFICE SUPPLIES	05/02/08	Ck# 210619	EVANS OFFICE SUPPLY CO.	1.50
53500	435	OFFICE SUPPLIES	05/16/08	Ck# 210905	EVANS OFFICE SUPPLY CO.	196.13
53500	...	JUVENILE COURT			Total:	19 7276.14
53800	435	OFFICE SUPPLIES	05/09/08	Ck# 210680	COUNTY RECORD SERVICES	192.00
53910	451	UNIFORMS	05/16/08	Ck# 210903	CRAIG'S FIREARM SUPPLY	1805.00
54110	189	OTHER SALARIES & WAGES	05/02/08	Ck# 210646	CHARLES WRIGHT	74.52
54110	189	OTHER SALARIES & WAGES	05/16/08	Ck# 210951	CHARLES WRIGHT	74.06
54110	307	COMMUNICATION	05/02/08	Ck# 210610	AT&T LONG DISTANCE SERVICE	141.22

ACCT	OBJ	NAME	DATE	REFERENCE	DESCRIPTION	AMOUNT PAID
52900	307	COMMUNICATION	05/30/08	Ck# 211131	AT&T LONG DISTANCE SERVICE	5.52
52900	330	OPERATING LEASE PAYMENTS	05/09/08	Ck# 210736	TIDI WASTE SYSTEMS	66.61
52900	435	OFFICE SUPPLIES	05/09/08	Ck# 210688	EVANS OFFICE SUPPLY CO.	75.20
52900	435	OFFICE SUPPLIES	05/16/08	Ck# 210905	EVANS OFFICE SUPPLY CO.	41.67
52900	435	OFFICE SUPPLIES	05/23/08	Ck# 210984	ROCKY TOP H2O	20.00
52900	435	OFFICE SUPPLIES	05/30/08	Ck# 211165	ROCKY TOP H2O	11.00
52900	435	OFFICE SUPPLIES	05/30/08	Ck# 211178	WALMART COMMUNITY BRC	68.63
52900	...	OTHER FINANCE - MALL OFFICE.....			Total:	9 571.59
53100	194	JURY FEES	05/30/08	Ck# 211142	EDDIE DAVIS	50.00
53100	194	JURY FEES	05/30/08	Ck# 211143	DAVY CROCKETT RESTAURANT	141.45
53100	194	JURY FEES	05/30/08	Ck# 211160	CLARA OSBORNE	50.00
53100	194	JURY FEES	05/30/08	Ck# 211161	L.H. PENDLETON	50.00
53100	194	JURY FEES	05/30/08	Ck# 211179	KENNETH ARCHER	20.00
53100	194	JURY FEES	05/30/08	Ck# 211180	JERRAD S ARRINGTON	20.00
53100	194	JURY FEES	05/30/08	Ck# 211181	HUGH G ATKINS	20.00
53100	194	JURY FEES	05/30/08	Ck# 211182	JOYCE M BISHOP	20.00
53100	194	JURY FEES	05/30/08	Ck# 211183	JO A CASSELL	20.00
53100	194	JURY FEES	05/30/08	Ck# 211184	PRESSLEY KIM	20.00
53100	194	JURY FEES	05/30/08	Ck# 211185	MELISSA L LONG	20.00
53100	194	JURY FEES	05/30/08	Ck# 211186	BEVERLY MARLOW	20.00
53100	194	JURY FEES	05/30/08	Ck# 211187	SAM MOORE	25.00
53100	194	JURY FEES	05/30/08	Ck# 211188	NANCY ORRICK	20.00
53100	194	JURY FEES	05/30/08	Ck# 211189	CONNIE E POPE	20.00
53100	194	JURY FEES	05/30/08	Ck# 211190	MICHAEL C RINES	20.00
53100	194	JURY FEES	05/30/08	Ck# 211191	GLORIA P SEABOLT	20.00
53100	194	JURY FEES	05/30/08	Ck# 211192	CHARLOTTE A SNYDER	20.00
53100	194	JURY FEES	05/30/08	Ck# 211193	SHIELDS R TRENT	20.00
53100	194	JURY FEES	05/30/08	Ck# 211194	JACK D YATES	20.00
53100	194	JURY FEES	05/30/08	Ck# 211195	JUNE ZEIGLER	20.00
53100	307	COMMUNICATIONS	05/02/08	Ck# 210610	AT&T LONG DISTANCE SERVICE	36.23
53100	307	COMMUNICATIONS	05/09/08	Ck# 210666	AT & T	34.82
53100	307	COMMUNICATIONS	05/30/08	Ck# 211131	AT&T LONG DISTANCE SERVICE	34.51
53100	349	PRINTING	05/02/08	Ck# 210608	ACME PRINTING COMPANY, INC.	516.98
53100	351	RENTALS	05/23/08	Ck# 210980	OCE IMAGISTICS, INC.	369.00
53100	435	OFFICE SUPPLIES	05/09/08	Ck# 210669	BRIDGE COMPUTER SYSTEMS, INC.	519.86
53100	435	OFFICE SUPPLIES	05/30/08	Ck# 211147	EVANS OFFICE SUPPLY CO.	455.60
53100	719	OFFICE EQUIPMENT	05/02/08	Ck# 210637	SARATOGA TECHNOLOGIES	1636.89
53100	...	CIRCUIT COURT.....			Total:	29 4240.34
53300	307	COMMUNICATIONS	05/09/08	Ck# 210666	AT & T	19.61
53300	320	DUES AND MEMBERSHIPS	05/16/08	Ck# 210945	TN DEPARTMENT OF REVENUE	400.00
53300	435	OFFICE SUPPLIES	05/23/08	Ck# 210975	LEXISNEXIS MATTHEW BENDER	30.80
53300	...	GENERAL SESSIONS COURT.....			Total:	3 450.41
53330	307	COMMUNICATION	05/09/08	Ck# 210666	AT & T	.60
53330	322	EVALUATION AND TESTING	05/23/08	Ck# 210963	DRUG TESTING PROGRAM MANAGEMEN	608.64
53330	351	RENTALS/OCCUPANCY	05/23/08	Ck# 210980	OCE IMAGISTICS, INC.	135.00
53330	355	TRAVEL	05/09/08	Ck# 210694	SUE GREENE, LCSW	300.00
53330	355	TRAVEL	05/09/08	Ck# 210732	SUNTRUST BANKCARD, N.A.	703.00

ACCNT	OBJ	NAME	DATE	REFERENCE	DESCRIPTION	AMOUNT PAID
52200	302	ADVERTISING	05/16/08	Ck# 210899	CITIZEN TRIBUNE	56.70
52200	307	COMMUNICATION	05/09/08	Ck# 210666	AT & T	.40
52200	320	DUES AND MEMBERSHIPS	05/09/08	Ck# 210685	EAST TN PURCHASING ASSOCIATION	50.00
52200	349	PRINTING, STATIONERY AND FORMS	05/16/08	Ck# 210888	ACME PRINTING COMPANY, INC.	95.00
52200	435	OFFICE SUPPLIES	05/09/08	Ck# 210688	EVANS OFFICE SUPPLY CO.	12.79
52200	...	PURCHASING.....			Total:	5 214.89
52300	307	COMMUNICATION	05/02/08	Ck# 210610	AT&T LONG DISTANCE SERVICE	9.17
52300	307	COMMUNICATION	05/09/08	Ck# 210666	AT & T	1.80
52300	307	COMMUNICATION	05/30/08	Ck# 211131	AT&T LONG DISTANCE SERVICE	8.40
52300	317	DATA PROCESSING SERVICES	05/30/08	Ck# 211146	ESRI, INC	3000.00
52300	338	MAINTENANCE AND REPAIR SERVICE	05/02/08	Ck# 210633	PORTER'S TIRE STORE	476.40
52300	338	MAINTENANCE AND REPAIR SERVICE	05/09/08	Ck# 210682	CRESCENT WASH & LUBE	6.00
52300	355	TRAVEL	05/23/08	Ck# 210965	KEITH ELY	91.54
52300	425	GASOLINE	05/16/08	Ck# 210910	FUELMAN TENNESSEE	353.12
52300	435	OFFICE SUPPLIES	05/02/08	Ck# 210619	EVANS OFFICE SUPPLY CO.	357.92
52300	435	OFFICE SUPPLIES	05/16/08	Ck# 210905	EVANS OFFICE SUPPLY CO.	130.74
52300	435	OFFICE SUPPLIES	05/23/08	Ck# 210967	EVANS OFFICE SUPPLY CO.	19.90
52300	...	PROPERTY ASSESSOR'S OFFICE.....			Total:	11 4454.99
52310	309	CONTRACTS W/GOV'T AGENCY	05/30/08	Ck# 211168	COMPTROLLER OF THE TREASURY	5646.04
52310	312	CONTRACTS WITH PRIVATE AGENCIE	05/09/08	Ck# 210733	TAX MANAGEMENT ASSOCIATES, INC	6125.00
52310	348	POSTAL CHARGES	05/02/08	Ck# 210647	U.S. POSTMASTER	1023.52
52310	350	PROPERTY REAPPRAISAL SERVICES	05/02/08	Ck# 210616	DAVID BRITTON APPRAISALS	2500.00
52310	719	OFFICE EQUIPMENT	05/16/08	Ck# 210905	EVANS OFFICE SUPPLY CO.	129.00
52310	719	OFFICE EQUIPMENT	05/30/08	Ck# 211147	EVANS OFFICE SUPPLY CO.	193.40
52310	...	REAPPRAISAL PROGRAM.....			Total:	6 15616.96
52400	307	COMMUNICATION	05/02/08	Ck# 210610	AT&T LONG DISTANCE SERVICE	13.11
52400	307	COMMUNICATION	05/09/08	Ck# 210666	AT & T	1.80
52400	307	COMMUNICATION	05/30/08	Ck# 211131	AT&T LONG DISTANCE SERVICE	3.38
52400	349	PRINTING, STATIONERY & FORMS	05/23/08	Ck# 210982	PRESTO SERVICES, INC.	1695.57
52400	435	OFFICE SUPPLIES	05/02/08	Ck# 210619	EVANS OFFICE SUPPLY CO.	317.78
52400	...	COUNTY TRUSTEE'S OFFICE.....			Total:	5 2031.64
52500	307	COMMUNICATION	05/02/08	Ck# 210610	AT&T LONG DISTANCE SERVICE	14.49
52500	307	COMMUNICATION	05/02/08	Ck# 210644	VERIZON WIRELESS	33.16
52500	307	COMMUNICATION	05/09/08	Ck# 210666	AT & T	34.42
52500	307	COMMUNICATION	05/30/08	Ck# 211131	AT&T LONG DISTANCE SERVICE	22.65
52500	307	COMMUNICATION	05/30/08	Ck# 211176	VERIZON WIRELESS	33.16
52500	351	RENTALS	05/23/08	Ck# 210980	OCE IMAGISTICS, INC.	199.50
52500	435	OFFICE SUPPLIES	05/16/08	Ck# 210905	EVANS OFFICE SUPPLY CO.	228.70
52500	435	OFFICE SUPPLIES	05/23/08	Ck# 210960	BUSINESS INFORMATION SYSTEMS	107.00
52500	435	OFFICE SUPPLIES	05/30/08	Ck# 211147	EVANS OFFICE SUPPLY CO.	164.68
52500	...	COUNTY CLERK'S OFFICE.....			Total:	9 837.76
52600	334	MAINTENANCE AGREEMENTS	05/09/08	Ck# 210676	CDW GOVERNMENT, INC.	1315.00
52900	307	COMMUNICATION	05/02/08	Ck# 210610	AT&T LONG DISTANCE SERVICE	6.97
52900	307	COMMUNICATION	05/09/08	Ck# 210666	AT & T	275.99

ACCNT OBJ	NAME	DATE	REFERENCE	DESCRIPTION	AMOUNT PAID
51810 334	MAINTENANCE AGREEMENT	05/30/08	Ck# 211174	TRANE CO.	2599.50
51810 335	MAINTENANCE - BUILDING	05/02/08	Ck# 210643	TMS SOUTH	594.50
51810 335	MAINTENANCE - BUILDING	05/02/08	Ck# 210645	WALKER'S SUPPLY & PRO HARDWARE	32.62
51810 335	MAINTENANCE - BUILDING	05/09/08	Ck# 210678	CITY ELECTRIC SUPPLY	265.79
51810 335	MAINTENANCE - BUILDING	05/09/08	Ck# 210741	TOWN & COUNTRY LOCK & KEY	218.00
51810 335	MAINTENANCE - BUILDING	05/09/08	Ck# 210745	WALKER'S SUPPLY & PRO HARDWARE	36.41
51810 335	MAINTENANCE - BUILDING	05/16/08	Ck# 210901	COCKE FARMERS COOP	423.40
51810 335	MAINTENANCE - BUILDING	05/23/08	Ck# 210990	TMS SOUTH	191.77
51810 335	MAINTENANCE - BUILDING	05/23/08	Ck# 210996	WALKER'S SUPPLY & PRO HARDWARE	253.64
51810 335	MAINTENANCE - BUILDING	05/30/08	Ck# 211138	CITY ELECTRIC SUPPLY	36.00
51810 335	MAINTENANCE - BUILDING	05/30/08	Ck# 211169	TMS SOUTH	27.69
51810 335	MAINTENANCE - BUILDING	05/30/08	Ck# 211174	TRANE CO.	3845.07
51810 335	MAINTENANCE - BUILDING	05/30/08	Ck# 211177	WALKER'S SUPPLY & PRO HARDWARE	9.50
51810 336	MAINTENANCE AND REPAIR SERVICE	05/02/08	Ck# 210620	FENCO SUPPLY CO.	9.16
51810 336	MAINTENANCE AND REPAIR SERVICE	05/16/08	Ck# 210907	FENCO SUPPLY CO.	48.36
51810 336	MAINTENANCE AND REPAIR SERVICE	05/16/08	Ck# 210934	PARTS DEPOT	12.84
51810 336	MAINTENANCE AND REPAIR SERVICE	05/30/08	Ck# 211148	FENCO SUPPLY CO.	100.20
51810 347	PEST CONTROL	05/09/08	Ck# 210665	ADRIAN HALE PEST CONTROL	208.00
51810 399	OTHER CONTRACTED SERVICES	05/09/08	Ck# 210681	MARIE CRAINE	210.00
51810 399	OTHER CONTRACTED SERVICES	05/30/08	Ck# 211140	MARIE CRAINE	280.00
51810 410	CUSTODIAL SUPPLIES	05/02/08	Ck# 210623	G & K SERVICES	74.86
51810 410	CUSTODIAL SUPPLIES	05/09/08	Ck# 210693	G & K SERVICES	37.43
51810 410	CUSTODIAL SUPPLIES	05/16/08	Ck# 210911	G & K SERVICES	38.43
51810 410	CUSTODIAL SUPPLIES	05/16/08	Ck# 210919	KEL-SAN, INC.	2873.76
51810 410	CUSTODIAL SUPPLIES	05/23/08	Ck# 210971	G & K SERVICES	38.43
51810 410	CUSTODIAL SUPPLIES	05/30/08	Ck# 211151	G & K SERVICES	38.43
51810 415	ELECTRICITY	05/02/08	Ck# 210631	MORRISTOWN UTILITIES	14355.00
51810 415	ELECTRICITY	05/30/08	Ck# 211158	MORRISTOWN UTILITIES	13396.00
51810 434	NATURAL GAS	05/30/08	Ck# 211132	ATMOS ENERGY	3018.32
51810 451	UNIFORMS	05/02/08	Ck# 210623	G & K SERVICES	120.80
51810 451	UNIFORMS	05/09/08	Ck# 210693	G & K SERVICES	60.40
51810 451	UNIFORMS	05/16/08	Ck# 210911	G & K SERVICES	61.40
51810 451	UNIFORMS	05/23/08	Ck# 210971	G & K SERVICES	62.75
51810 451	UNIFORMS	05/30/08	Ck# 211151	G & K SERVICES	62.75
51810 ...	COUNTY BLDG- COURTHOUSE.....			Total:	38 44156.57
51910 435	OFFICE SUPPLIES	05/23/08	Ck# 210994	UNIVERSITY PRODUCTS, INC.	569.87
52100 307	COMMUNICATION	05/02/08	Ck# 210610	AT&T LONG DISTANCE SERVICE	53.01
52100 307	COMMUNICATION	05/02/08	Ck# 210644	VERIZON WIRELESS	109.69
52100 307	COMMUNICATION	05/09/08	Ck# 210666	AT & T	97.50
52100 307	COMMUNICATION	05/30/08	Ck# 211131	AT&T LONG DISTANCE SERVICE	40.93
52100 307	COMMUNICATION	05/30/08	Ck# 211176	VERIZON WIRELESS	109.69
52100 320	DUES AND MEMBERSHIPS	05/23/08	Ck# 210991	TN DEPARTMENT OF REVENUE	400.00
52100 355	TRAVEL	05/16/08	Ck# 210943	SUNTRUST BANKCARD, N.A.	285.21
52100 435	OFFICE SUPPLIES	05/02/08	Ck# 210615	COMMERCIAL EMBLEM COMPANY	20.25
52100 435	OFFICE SUPPLIES	05/09/08	Ck# 210688	EVANS OFFICE SUPPLY CO.	80.98
52100 435	OFFICE SUPPLIES	05/16/08	Ck# 210888	ACME PRINTING COMPANY, INC.	60.00
52100 435	OFFICE SUPPLIES	05/23/08	Ck# 210967	EVANS OFFICE SUPPLY CO.	395.00
52100 ...	ACCOUNTS AND BUDGETS.....			Total:	11 1652.26

ACCT	OBJ	NAME	DATE	REFERENCE	DESCRIPTION	AMOUNT PAID
51100	305	AUDIT SERVICES	05/09/08	Ck# 210731	COMPTROLLER OF THE TREASURY	13103.00
51100	312	CONTRACTS WITH PRIVATE AGENCIE	05/09/08	Ck# 210719	JOE POWELL	100.00
51100	...	COUNTY COMMISSION.....			Total: 2	13203.00
51400	331	LEGAL SERVICES	05/09/08	Ck# 210660	TRAVELERS	5936.00
51400	331	LEGAL SERVICES	05/09/08	Ck# 210674	CAPPS, CANTWELL, CAPPS, & BYRD	6398.44
51400	331	LEGAL SERVICES	05/09/08	Ck# 210734	JEFFREY C TAYLOR	414.00
51400	...	COUNTY ATTORNEY.....			Total: 3	12748.44
51500	307	COMMUNICATION	05/02/08	Ck# 210610	AT&T LONG DISTANCE SERVICE	9.73
51500	307	COMMUNICATION	05/09/08	Ck# 210666	AT & T	17.81
51500	307	COMMUNICATION	05/30/08	Ck# 211131	AT&T LONG DISTANCE SERVICE	8.77
51500	312	CONTRACTS WITH PRIVATE AGENCIE	05/30/08	Ck# 211155	LOCAL GOVERNMENT	1500.37
51500	332	LEGAL NOTICES,RECORD & CT COST	05/09/08	Ck# 210677	CITIZEN TRIBUNE	205.20
51500	334	MAINTENANCE AGREEMENTS	05/02/08	Ck# 210617	DE LAGE LANDEN FINANCIAL SVCS	158.81
51500	349	PRINTING, STATIONERY & FORMS	05/09/08	Ck# 210709	MCQUIDDY PRINTING COMPANY	128.22
51500	349	PRINTING, STATIONERY & FORMS	05/16/08	Ck# 210888	ACME PRINTING COMPANY, INC.	195.00
51500	349	PRINTING, STATIONERY & FORMS	05/16/08	Ck# 210925	MICROVOTE CORPORATION	188.75
51500	355	TRAVEL	05/02/08	Ck# 210640	T.A.C.E.O.	675.00
51500	435	OFFICE SUPPLIES	05/02/08	Ck# 210634	RADIO SHACK	8.99
51500	435	OFFICE SUPPLIES	05/09/08	Ck# 210688	EVANS OFFICE SUPPLY CO.	108.36
51500	435	OFFICE SUPPLIES	05/16/08	Ck# 210905	EVANS OFFICE SUPPLY CO.	2.35
51500	435	OFFICE SUPPLIES	05/23/08	Ck# 210981	POMEROY COMPUTER RESOURCES	614.72
51500	435	OFFICE SUPPLIES	05/23/08	Ck# 210983	RADIO SHACK	8.99
51500	...	ELECTION COMMISSION.....			Total: 15	3831.07
51600	307	COMMUNICATION	05/02/08	Ck# 210610	AT&T LONG DISTANCE SERVICE	4.56
51600	307	COMMUNICATION	05/09/08	Ck# 210666	AT & T	4.70
51600	307	COMMUNICATION	05/30/08	Ck# 211131	AT&T LONG DISTANCE SERVICE	2.68
51600	355	TRAVEL	05/09/08	Ck# 210738	MARILYN TIPTON	338.66
51600	435	OFFICE SUPPLIES	05/09/08	Ck# 210688	EVANS OFFICE SUPPLY CO.	444.53
51600	709	DATA PROCESSING EQUIPMENT	05/09/08	Ck# 210673	BUSINESS INFORMATION SYSTEMS	1715.85
51600	709	DATA PROCESSING EQUIPMENT	05/23/08	Ck# 210967	EVANS OFFICE SUPPLY CO.	195.00
51600	...	REGISTER OF DEEDS.....			Total: 7	2705.98
51720	307	COMMUNICATION	05/02/08	Ck# 210644	VERIZON WIRELESS	107.82
51720	307	COMMUNICATION	05/09/08	Ck# 210666	AT & T	1.80
51720	307	COMMUNICATION	05/30/08	Ck# 211176	VERIZON WIRELESS	107.76
51720	309	CONTRACTS WITH GOVERNMENT AGEN	05/09/08	Ck# 210740	TN DEPT. OF ECONOMIC DEVLPMNT	3375.00
51720	334	MAINTENANCE AGREEMENTS	05/02/08	Ck# 210609	APPALACHIA BUSINESS	54.48
51720	355	TRAVEL	05/09/08	Ck# 210749	DANNY YOUNG	16.75
51720	425	GASOLINE	05/16/08	Ck# 210910	FUELMAN TENNESSEE	340.14
51720	435	OFFICE SUPPLIES	05/09/08	Ck# 210688	EVANS OFFICE SUPPLY CO.	96.55
51720	524	IN-SERVICE/STAFF DEVELOPMENT	05/09/08	Ck# 210739	TN DEPT OF COMMERCE & INSURANC	305.00
51720	...	PLANNING AND BUILDING PERMITS.....			Total: 9	4405.30
51810	307	COMMUNICATION	05/02/08	Ck# 210644	VERIZON WIRELESS	225.10
51810	307	COMMUNICATION	05/30/08	Ck# 211176	VERIZON WIRELESS	224.26
51810	334	MAINTENANCE AGREEMENT	05/09/08	Ck# 210714	MURRELL BURGLAR ALARM CO. INC.	20.00
51810	334	MAINTENANCE AGREEMENT	05/23/08	Ck# 210979	MURRELL BURGLAR ALARM CO. INC.	46.00



**TCRS EMPLOYEE CONTRIBUTION RATE**

Motion by Joe Spoone, seconded by Guy Collins to accept the Tennessee Consolidated Retirement System Employee Contribution Rate of 8.75% for 2008-09.

Chairman Stancil Ford	YEA	
Vice-Chairman Guy Collins	YEA	
Commissioner Larry Baker	YEA	
Commissioner Ricky Bruce	YEA	
Commissioner Doyle Fullington	YEA	
Commissioner Herbert Harville	YEA	
Commissioner Paul LeBel	Not Present	
Commissioner Tom Massey	YEA	
Commissioner Frank Parker	Not Present	
Commissioner Nancy Phillips	Not Present	
Commissioner Reece Sexton	YEA	
Commissioner Joe Spoone	YEA	
Commissioner Joe Swann	YEA	
Commissioner Dana Wampler	YEA	
<b>Results</b>	5.b. Passed (11 YEA - 0 NAY)	Y=8

**SALES TAX REFERENDUM**

Motion by Joe Spoone, seconded by Guy Collins to draw up a resolution for August Committee and Commission meetings to have the sales tax referendum put on the November ballot.

Chairman Stancil Ford	YEA	
Vice-Chairman Guy Collins	YEA	
Commissioner Larry Baker	YEA	
Commissioner Ricky Bruce	YEA	
Commissioner Doyle Fullington	YEA	
Commissioner Herbert Harville	YEA	
Commissioner Paul LeBel	Not Present	
Commissioner Tom Massey	YEA	
Commissioner Frank Parker	Not Present	
Commissioner Nancy Phillips	Not Present	
Commissioner Reece Sexton	YEA	
Commissioner Joe Spoone	YEA	
Commissioner Joe Swann	YEA	
Commissioner Dana Wampler	YEA	
<b>Results</b>	5.c. Passed (11 YEA - 0 NAY)	Y=8

**CAR ALLOWANCE-PLANNING COMMISSION OFFICE**

Motion by Joe spoone, seconded by Guy Collins to leave the car allowance for the Planning Director the same with no increases.

Chairman Stancil Ford	YEA	
Vice-Chairman Guy Collins	YEA	
Commissioner Larry Baker	YEA	
Commissioner Ricky Bruce	YEA	
Commissioner Doyle Fullington	YEA	
Commissioner Herbert Harville	YEA	
Commissioner Paul LeBel	Not Present	
Commissioner Tom Massey	YEA	
Commissioner Frank Parker	Not Present	
Commissioner Nancy Phillips	Not Present	
Commissioner Reece Sexton	YEA	
Commissioner Joe Spoone	YEA	
Commissioner Joe Swann	YEA	
Commissioner Dana Wampler	YEA	
<b>Results</b>	5.d. Passed (11 YEA - 0 NAY)	Y=8

**GARBAGE TRUCK BIDS**

Motion by Joe Spoons, seconded by Guy Collins to accept the low bid of \$210,824 from Smoky Mountain for two garbage trucks.

Chairman Stancil Ford	YEA	
Vice-Chairman Guy Collins	YEA	
Commissioner Larry Baker	YEA	
Commissioner Ricky Bruce	YEA	
Commissioner Doyle Fullington	YEA	
Commissioner Herbert Harville	YEA	
Commissioner Paul LeBel	Not Present	
Commissioner Tom Massey	YEA	
Commissioner Frank Parker	Not Present	
Commissioner Nancy Phillips	Not Present	
Commissioner Reece Sexton	YEA	
Commissioner Joe Spoons	YEA	
Commissioner Joe Swann	YEA	
Commissioner Dana Wampler	YEA	
<b>Results</b>	5.e. Passed (11 YEA - 0 NAY)	Y=8

**BUDGET AMENDMENT-GENERAL FUND**

Motion by Joe Spooone, seconded by Dana Wampler to approve the General Fund budget amendment.

Chairman Stancil Ford	YEA	
Vice-Chairman Guy Collins	YEA	
Commissioner Larry Baker	YEA	
Commissioner Ricky Bruce	YEA	
Commissioner Doyle Fullington	YEA	
Commissioner Herbert Harville	YEA	
Commissioner Paul LeBel	Not Present	
Commissioner Tom Massey	YEA	
Commissioner Frank Parker	Not Present	
Commissioner Nancy Phillips	Not Present	
Commissioner Reece Sexton	YEA	
Commissioner Joe Spooone	YEA	
Commissioner Joe Swann	YEA	
Commissioner Dana Wampler	YEA	
<b>Results</b>	<b>5.f.i. Passed (11 YEA - 0 NAY)</b>	<b>Y=8</b>

Hamblen County Commission  
Finance Committee



"The People's House"

Month JUNE Year 2008

Fund 101 DEPT: MULTIPLE CATEGORIES

Account Number	Description	Debit	Credit
<b>COUNTY ATTORNEY</b>			
51400.331	Legal Services	20,000	
58600.207	Medical Insurance - Employee Benefits		20,000
<b>ELECTION COMMISSION</b>			
51500.312	Contracts with Private Agencies		3,500
51500.332	Legal Notices, Recording and Court Costs	3,500	
<b>COUNTY BUILDING - COURT HOUSE</b>			
51810.103	Assistant		3,450
51810.166	Custodial Personnel		1,450
51810.169	Part-Time Personnel	1,500	
51810.307	Communication	700	
51810.347	Pest Control	450	
51810.410	Custodial Supplies	2,000	
51810.415	Electricity	15,000	
51810.434	Natural Gas		13,500
51810.451	Uniforms	950	
58600.207	Medical Insurance - Employee Benefits		2,200
<b>ACCOUNTS &amp; BUDGETS</b>			
52100.307	Communication	600	
52100.320	Dues & Memberships	20	
52100.349	Printing Stationery and Forms		500
52100.524	In-Service/Staff Development		120
<b>PURCHASING</b>			
52200.349	Printing Stationery and Forms	190	
52200.524	In-Service/Staff Development		190
<b>PROPERTY ASSESSOR/REAPPRAISAL</b>			
52300.106	Deputies	882	
52300.201	Social Security		750
52300.204	State Retirement	76	
52300.212	Employer Medicare		175
52300.307	Communication	60	
52300.309	Contracts with Government Agencies		94
52310.204	State Retirement	1	
<b>COUNTY TRUSTEE</b>			
52400.307	Communication	20	
52400.332	Legal Notices, Recording and Court Costs		20
<b>COUNTY CLERK</b>			
52500.307	Communication	55	
52500.435	Office Supplies		55

	<b>CIRCUIT COURT</b>		
53100.307	Communication	150	
53100.351	Rentals	370	
53100.719	Office Equipment		520
	<b>DRUG COURT</b>		
53330.105	Supervisor/Director		1,671
53330.162	Clerical Personnel	1,171	
53330.355	Travel	3,000	
53330.368	Drug Treatment Expenses		2,500
	<b>JUVENILE COURT</b>		
53500.111	Probation Officer		2,500
53500.164	Attendants	5,000	
53500.169	Part-Time Personnel		4,051
53500.196	In-Service Training	150	
53500.207	Medical Insurance	5,654	
53500.307	Communication	800	
53500.309	Contracts with Government Agencies	8,000	
53500.320	Dues and Memberships	30	
53500.334	Maintenance Agreements		2,640
53500.351	Rentals	2,336	
53500.399	Other Contracted Services	1,500	
58600.207	Medical Insurance - Employee Benefits		2,279
	<b>BALIFFS</b>		
53910.187	Overtime Pay	1,200	
53910.207	Medical Insurance		1,200
	<b>SHERIFFS DEPARTMENT</b>		
54110.105	Supervisor/Director	500	
54110.106	Deputies		8,100
54110.162	Clerical Personnel	600	
54110.169	Part-Time Personnel		4,000
54110.187	Overtime Pay	9,000	
54110.189	Other Salaries and Wages	1,000	
54110.196	In-Service Training	1,000	
	<b>ALL</b>		
54210.160	Guards		39,300
54210.207	Medical Insurance		11,000
54210.340	Medical and Dental Services	30,000	
54210.410	Custodial Supplies	4,500	
54210.422	Food Supplies	35,000	
54210.413	Drugs & Medical Supplies		20,000
54210.711	Furniture and Fixtures	800	

COUNTY CORONER/MEDICAL EXAMINER			
54610.103	Assistants	1,300	
54610.189	Other Salaries & Wages	20,000	
58600.207	Medical Insurance - Employee Benefits		21,300
DCA			
55110.207	Medical Insurance	353	
55110.355	Travel		353
YOUTH EMERGENCY SHELTER			
55590.316	Contributions - YES	25,000	
58600.207	Medical Insurance - Employee Benefits		25,000
CHEROKEE PARK			
56700.415	Electricity	2,100	
56700.425	Gasoline		1,500
56700.454	Water and Sewer	5,000	
56700.499	Other Supplies and Materials		2,000
56700.506	Liability Insurance		1,400
56700.513	Workman's Compensation Insurance		2,200
OTHER CHARGES			
58400.510	Trustee Commission	25,000	
58600.506	Liability Insurance		25,000
		236,518	236,518

**Other Descriptions of Items:**

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

**NO NEW MONIES**

Signature: Nicole Buchanan, CPA  
 Title: Finance Director  
 Date: 6/3/08

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



**BUDGET AMENDMENT-MALL OFFICE**

Motion by Joe Spoone, seconded by Guy Collins to approve the Mall Office budget amendment.

Chairman Stancil Ford	YEA	
Vice-Chairman Guy Collins	YEA	
Commissioner Larry Baker	YEA	
Commissioner Ricky Bruce	YEA	
Commissioner Doyle Fullington	YEA	
Commissioner Herbert Harville	YEA	
Commissioner Paul LeBel	Not Present	
Commissioner Tom Massey	YEA	
Commissioner Frank Parker	Not Present	
Commissioner Nancy Phillips	Not Present	
Commissioner Reece Sexton	YEA	
Commissioner Joe Spoone	YEA	
Commissioner Joe Swann	YEA	
Commissioner Dana Wampler	YEA	
<b>Results</b>	5.f.ii. Passed (11 YEA - 0 NAY)	Y=8

Hamblen County Commission  
Finance Committee

Month JUNE

Year 2008

Fund 101

DEPT: MULTIPLE CATEGORIES

Account Number	Description	Debit	Credit
	<b>COUNTY TRUSTEE</b>		
52400.207	Medical Insurance		500
52400.348	Postal Charges		3,000
52400.719	Office Equipment		1,500
99100.590	Transfer to Other Funds	5,000	
	<b>COUNTY CLERK</b>		
52500.334	Maintenance Agreements		2,900
52500.337	Maintenance - Office Equipment		1,500
52500.435	Office Supplies		1,700
52500.719	Office Equipment		1,600
99100.590	Transfer to Other Funds	7,700	
	<b>MALL OFFICE</b>		
52900.167	Maintenance Personnel		400
52900.335	Maintenance & Repair Svcs - Building		350
52900.435	Office Supplies		500
52900.719	Office Equipment		1,500
99100.590	Transfer to Other Funds	2,750	
	<b>TAX ENFORCEMENT OFFICE</b>		
54140.435	Office Supplies		1,500
54140.719	Office Equipment		900
99100.590	Transfer to Other Funds	2,400	
	<b>EMPLOYEE BENEFITS</b>		
58600.207	Medical Insurance		11,650
99100.590	Transfer to Other Funds	11,650	

**Explanation:**  
 These budget amendments move money from various departments to the Capital Projects Fund to pay for the renovation of the county government office in the College Square Mall. The HCLB approved the project in May 2008.

Signature: *Bill Butts*

Title: *Trustee*

Date: *6/3/08*

For Finance Department Only:  
 Reviewed by: \_\_\_\_\_  
 Budget Amendment \_\_\_\_\_

**BUDGET AMENDMENT-DRUG FUND-VEST GRANT**

Motion by Joe Spoone, seconded by Dana Wampler to approve the Drug Fund-Vest Grant budget amendment.

Chairman Stancil Ford	YEA	
Vice-Chairman Guy Collins	YEA	
Commissioner Larry Baker	YEA	
Commissioner Ricky Bruce	YEA	
Commissioner Doyle Fullington	YEA	
Commissioner Herbert Harville	YEA	
Commissioner Paul LeBel	Not Present	
Commissioner Tom Massey	YEA	
Commissioner Frank Parker	Not Present	
Commissioner Nancy Phillips	Not Present	
Commissioner Reece Sexton	YEA	
Commissioner Joe Spoone	YEA	
Commissioner Joe Swann	YEA	
Commissioner Dana Wampler	YEA	
<b>Results</b>	5.f.iii. Passed (11 YEA - 0 NAY)	Y=8

Hamblen County Commission  
Finance Committee



"The People's House"

Month June Year 2008

Fund 122

DEPT: DRUG CONTROL

Account Number	Description	Debit	Credit
54150.716	Law Enforcement Equipment	25,200.00	
47990.000	Other Direct Federal Revenue		25,200.00

25,200.00 25,200.00

*Brief Description of Issue:*  
Budget amendment for the 2007 Bullen/Rockwell Partnership. This is 100% grant monies.

Signature: Nicole Buchanan, CPA  
Title: Finance Director  
Date: 6/3/08

For Finance Department Only:  
Reviewed by: \_\_\_\_\_  
Budget Amendment \_\_\_\_\_

**BUDGET AMENDMENT-HIGHWAY DEPARTMENT**

Motion by Joe Spoone, seconded by Guy Collins to approve the Highway Department budget amendment.

Chairman Stancil Ford	YEA	
Vice-Chairman Guy Collins	YEA	
Commissioner Larry Baker	YEA	
Commissioner Ricky Bruce	YEA	
Commissioner Doyle Fullington	YEA	
Commissioner Herbert Harville	YEA	
Commissioner Paul LeBel	Not Present	
Commissioner Tom Massey	YEA	
Commissioner Frank Parker	Not Present	
Commissioner Nancy Phillips	Not Present	
Commissioner Reece Sexton	YEA	
Commissioner Joe Spoone	YEA	
Commissioner Joe Swann	YEA	
Commissioner Dana Wampler	YEA	
<b>Results</b>	5.f.iv. Passed (11 YEA - 0 NAY)	Y=8

Hamblen County Commission  
Finance Committee



Month JUNE Year 2008

Fund 131 HIGHWAY FUND

Account Number	Description	Debit	Credit
61000.119	Accountant/Bookkeepers	338.00	
61000.187	Overtime Pay	463.00	
61000.206	Life Insurance	40.00	
61000.506	Medical Insurance	743.00	
61000.331	Legal Services*	1,500.00	
61000.442	Propane Gas	4,000.00	
61000.510	Trustee Commission	1,500.00	
62000.143	Equipment Operators	1,350.00	
62000.149	Laborers	4,000.00	
99100.590	Transfers to Other Funds	516.00	
62000.207	Medical Insurance		14,450.00

14,450.00 14,450.00

*Hamblen County Finance Committee*  
 Budget amendment to ensure sufficient monies are budgeted in salary & benefit items in all categories.  
 No new monies.

Signature: Nicole Buchanan, CPA  
 Title: Finance Director  
 Date: 6/3/08

For Finance Department Only:  
 Reviewed by: \_\_\_\_\_  
 Budget Amendment \_\_\_\_\_

**BUDGET AMENDMENT-HOSPITAL DEBT**

Motion by Joe Spoone, seconded by Reece Sexton to approve the Hospital Debt budget amendment.

Chairman Stancil Ford	YEA	
Vice-Chairman Guy Collins	YEA	
Commissioner Larry Baker	YEA	
Commissioner Ricky Bruce	YEA	
Commissioner Doyle Fullington	YEA	
Commissioner Herbert Harville	YEA	
Commissioner Paul LeBel	Not Present	
Commissioner Tom Massey	YEA	
Commissioner Frank Parker	Not Present	
Commissioner Nancy Phillips	Not Present	
Commissioner Reece Sexton	YEA	
Commissioner Joe Spoone	YEA	
Commissioner Joe Swann	YEA	
Commissioner Dana Wampler	YEA	
<b>Results</b>	<b>5.f.v. Passed (11 YEA - 0 NAY)</b>	<b>Y=8</b>

Hamblen County Commission  
Finance Committee



"The People's House"

Month   JUNE                        Year   2008  

Fund   155                        **HOSPITAL DEBT SERVICE FUND**

Account Number	Description	Debit	Credit
82210.603	Interest on Bonds		690,000.00
82210.613	Interest on Other Loans Payable	736,191.00	
44120.000	Lease/Rentals		46,191.00

736,191.00                      736,191.00

*Brief Descriptions of Issue:*  
Budget amendment for interest costs exceeding amounts budgeted.

Signature:   Nicole Buchanan, CPA    
 Title:   Finance Director    
 Date:   6/3/08  

**For Finance Department Only:**  
 Reviewed by: \_\_\_\_\_  
 Budget Amendment \_\_\_\_\_



**BUDGET AMENDMENT-GARBAGE DEPARTMENT**

Motion by Joe Spoone, seconded by Guy Collins to approve the Garbage Department budget amendment.

Chairman Stancil Ford	YEA	
Vice-Chairman Guy Collins	YEA	
Commissioner Larry Baker	YEA	
Commissioner Ricky Bruce	YEA	
Commissioner Doyle Fullington	YEA	
Commissioner Herbert Harville	YEA	
Commissioner Paul LeBel	Not Present	
Commissioner Tom Massey	YEA	
Commissioner Frank Parker	Not Present	
Commissioner Nancy Phillips	Not Present	
Commissioner Reece Sexton	YEA	
Commissioner Joe Spoone	YEA	
Commissioner Joe Swann	YEA	
Commissioner Dana Wampler	YEA	
<b>Results</b>	<b>5.f.vi. Passed (11 YEA - 0 NAY)</b>	<b>Y=8</b>

Hamblen County Commission  
Finance Committee



Month   JUNE   Year   2008  

Fund   116  

**GARBAGE FUND**

Account Number	Description	Debit	Credit
55710.142	Mechanic		6,500.00
55710.144	Equipment Operators - Heavy		9,900.00
55710.147	Truck Drivers	19,000.00	
55710.149	Laborers		7,000.00
55710.187	Overtime Pay	5,500.00	
55710.201	Social Security		1,700.00
55710.204	State Retirement	750.00	
55710.207	Medical Insurance	14,000.00	
55710.210	Unemployment Compensation		3,500.00
55710.312	Contracts with Private Agencies		17,000.00
55710.499	Other Supplies and Materials		7,216.00
55710.506	Liability Insurance	6,566.00	
55710.510	Trustee Commission	7,000.00	

52,816.00 52,816.00

Brief Descriptions of Issue:  
Budget amendment to ensure sufficient monies are budgeted in salary & benefit line items.  
No new monies!

Signature: Nicole Buchanan, CPT  
Title: Finance Director  
Date: 6/13/08

**For Finance Department Only:**  
Reviewed by: \_\_\_\_\_  
Budget Amendment \_\_\_\_\_

**RESOLUTION TO PARTICIPATE-3 STAR PROGRAM**

Motion by Herbert Harville, seconded by Joe Swann to approve the resolution to participate in the Annual 3-Star Program.

Chairman Stancil Ford	YEA	
Vice-Chairman Guy Collins	YEA	
Commissioner Larry Baker	YEA	
Commissioner Ricky Bruce	YEA	
Commissioner Doyle Fullington	YEA	
Commissioner Herbert Harville	YEA	
Commissioner Paul LeBel	Not Present	
Commissioner Tom Massey	YEA	
Commissioner Frank Parker	Not Present	
Commissioner Nancy Phillips	Not Present	
Commissioner Reece Sexton	YEA	
Commissioner Joe Spooone	YEA	
Commissioner Joe Swann	YEA	
Commissioner Dana Wampler	YEA	
<b>Results</b>	6.a.i. Passed (11 YEA - 0 NAY)	Y=8

**RESOLUTION TO PARTICIPATE  
IN THE THREE-STAR PROGRAM**

**WHEREAS**, the Tennessee Department of Economic and Community Development is committed to assist the communities it serves in creating opportunities for sustained economic growth through the Three-Star Program; and

**WHEREAS**, participation in the Three-Star Program affords certified communities the opportunity to develop and implement programs affecting the economic appeal and viability considered by business and industry in making investment decisions; and


**WHEREAS**, certification as a Three-Star community in the Three-Star Program involves a cooperative effort by numerous local entities;

**WHEREAS**, \_\_\_\_\_ is the designated contact for the Three-Star Program,

**NOW, THEREFORE, BE IT RESOLVED**, by the county legislative body of Hamblen County, Tennessee, meeting in regular session on this 19 day of June, 2008 in Morristown, Tennessee, that Hamblen County will participate in the Three-Star Program.

Adopted this 19 day of June, 2008

APPROVED:

  
\_\_\_\_\_  
County Mayor

ATTEST:



**STRATEGIC PLAN RESOLUTION**

Motion by Herbert Harville, seconded by Guy Collins to approve the 3-Star Strategic Plan Resolution.

Chairman Stancil Ford	YEA	
Vice-Chairman Guy Collins	YEA	
Commissioner Larry Baker	YEA	
Commissioner Ricky Bruce	YEA	
Commissioner Doyle Fullington	YEA	
Commissioner Herbert Harville	YEA	
Commissioner Paul LeBel	Not Present	
Commissioner Tom Massey	YEA	
Commissioner Frank Parker	Not Present	
Commissioner Nancy Phillips	Not Present	
Commissioner Reece Sexton	YEA	
Commissioner Joe Spooone	YEA	
Commissioner Joe Swann	YEA	
Commissioner Dana Wampler	YEA	
<b>Results</b>	6.a.ii. Passed (11 YEA - 0 NAY)	Y=8

**RESOLUTION TO ADOPT THE STRATEGIC  
ECONOMIC DEVELOPMENT PLAN**

**WHEREAS**, the Three-Star Program was developed to meet the needs and challenges of the evolving economic environment in urban and rural communities and to partner with communities to create opportunities for sustained economic growth; and

**WHEREAS**, communities seeking certification as a Three-Star community must meet certain criteria, including the adoption of a five-year strategic economic development plan; and

**WHEREAS**, in achieving the mission of the Three-Star Program, the Department of Economic and Community Development commits to assist communities in developing and implementing a strategic economic plan;

**NOW, THEREFORE, BE IT RESOLVED**, by the county legislative body of Hamblen County, Tennessee, meeting in regular session at Morristown, Tennessee, that:

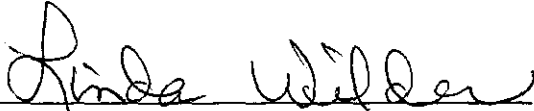
**SECTION 1.** The legislative body of Hamblen County declares that the county has adopted a five-year strategic economic development plan to be updated annually.

**SECTION 2.** The strategic economic development plan includes the county's economic goals in promoting economic growth, a plan to accomplish those goals and a projected timeline in achieving those goals.

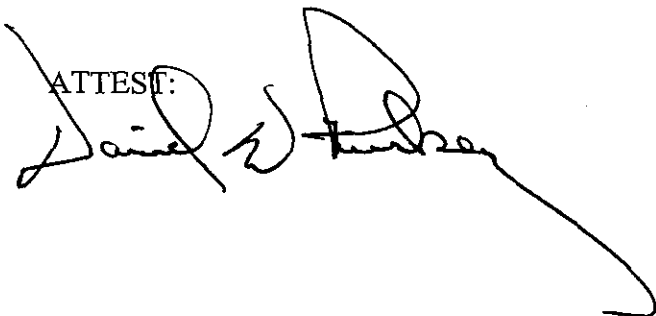
**SECTION 3.** The strategic economic development plan addresses the county's goals pertaining to existing industry, manufacturing recruitment, workforce development, retail/service, tourism, agriculture, infrastructure assessment and educational assessment.

Adopted this 19 day of June, 2008.

APPROVED:

  
\_\_\_\_\_  
County Mayor

ATTEST:



**TITLE VI RESOLUTION**

Motion by Herbert Harville, seconded by Guy Collins to approve the 3-Star Title VI Resolution.

Chairman Stancil Ford	YEA	
Vice-Chairman Guy Collins	YEA	
Commissioner Larry Baker	YEA	
Commissioner Ricky Bruce	YEA	
Commissioner Doyle Fullington	YEA	
Commissioner Herbert Harville	YEA	
Commissioner Paul LeBel	Not Present	
Commissioner Tom Massey	YEA	
Commissioner Frank Parker	Not Present	
Commissioner Nancy Phillips	Not Present	
Commissioner Reece Sexton	YEA	
Commissioner Joe Spoone	YEA	
Commissioner Joe Swann	YEA	
Commissioner Dana Wampler	YEA	
<b>Results</b>	6.a.iii. Passed (11 YEA - 0 NAY)	Y=8

**RESOLUTION TO AFFIRM COMPLIANCE WITH  
FEDERAL TITLE VI REGULATIONS**

**WHEREAS**, both Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987 provide that no person in the United States shall, on the ground of race, color or national origin be excluded from participation in, be denied the benefits of or be subjected to discrimination under any program or activity receiving federal financial assistance; and

**WHEREAS**, the Tennessee Attorney General opined in Opinion No. 92.47 that state and local governments are required to comply with Title VI of the Civil Rights Act in administering federally funded programs; and

**WHEREAS**, the Community Development Division of the Tennessee Department of Economic and Community Development administers the Three-Star Program and awards financial incentives for communities designated as Three-Star communities; and

**WHEREAS**, by virtue of the Tennessee Department of Economic and Community Development receiving federal financial assistance all communities designated as Three-Star communities must confirm that the community is in compliance with the regulations of Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987;

**NOW, THEREFORE, BE IT RESOLVED**, by the county legislative body of Hamblen County, Tennessee, meeting in regular session at Morristown, Tennessee, that:

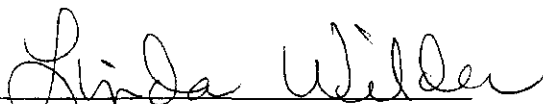
**SECTION 1.** The legislative body of Hamblen County declares that the county is in compliance with the federal Title VI regulations.

**SECTION 2.** The Department of Economic and Community Development may from time to time monitor the county's compliance with federal Title VI regulations.

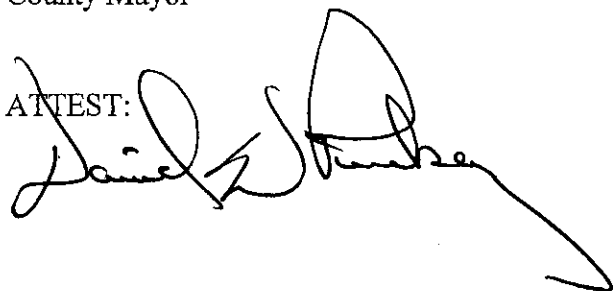
**SECTION 3.** This Resolution shall take effect upon adoption, the public welfare requiring it.

Adopted this 19 day of June, 2008.

APPROVED:

  
\_\_\_\_\_  
County Mayor

ATTEST:





**ANNUAL UPDATE FOR 3-STAR ECONOMIC DEVELOPMENT**

Motion by Herbert Harville, seconded by Joe Swann to accept the annual 3-Star Economic Development 5-Year Strategic Plan process.

Chairman Stancil Ford	YEA	
Vice-Chairman Guy Collins	YEA	
Commissioner Larry Baker	YEA	
Commissioner Ricky Bruce	YEA	
Commissioner Doyle Fullington	YEA	
Commissioner Herbert Harville	YEA	
Commissioner Paul LeBel	Not Present	
Commissioner Tom Massey	YEA	
Commissioner Frank Parker	Not Present	
Commissioner Nancy Phillips	Not Present	
Commissioner Reece Sexton	YEA	
Commissioner Joe Spoone	YEA	
Commissioner Joe Swann	YEA	
Commissioner Dana Wampler	YEA	
<b>Results</b>	<b>6.b. Passed (11 YEA - 0 NAY)</b>	<b>Y=8</b>

**GOVERNMENT CABLE CHANNEL**

Motion by Herbert Harville, seconded by Tom Massey to request MUS, Charter Communications, and Comcast receive the discs from the taped commission meetings and broadcast the meetings on each company's government channel.

Chairman Stancil Ford	YEA	
Vice-Chairman Guy Collins	YEA	
Commissioner Larry Baker	YEA	
Commissioner Ricky Bruce	YEA	
Commissioner Doyle Fullington	YEA	
Commissioner Herbert Harville	YEA	
Commissioner Paul LeBel	Not Present	
Commissioner Tom Massey	YEA	
Commissioner Frank Parker	Not Present	
Commissioner Nancy Phillips	Not Present	
Commissioner Reece Sexton	YEA	
Commissioner Joe Spoone	YEA	
Commissioner Joe Swann	YEA	
Commissioner Dana Wampler	YEA	
<b>Results</b>	<b>6.c. Passed (11 YEA - 0 NAY)</b>	<b>Y=8</b>

**2008 HOME GRANT**

Motion by Herbert Harville, seconded by Guy Collins to accept the 2008 HOME Grant in the amount of \$500,000 with the grant funds to be spent in the Roe Junction/Witt area.

Chairman Stancil Ford	YEA	
Vice-Chairman Guy Collins	YEA	
Commissioner Larry Baker	YEA	
Commissioner Ricky Bruce	YEA	
Commissioner Doyle Fullington	YEA	
Commissioner Herbert Harville	YEA	
Commissioner Paul LeBel	Not Present	
Commissioner Tom Massey	YEA	
Commissioner Frank Parker	Not Present	
Commissioner Nancy Phillips	Not Present	
Commissioner Reece Sexton	YEA	
Commissioner Joe Spooone	YEA	
Commissioner Joe Swann	YEA	
Commissioner Dana Wampler	YEA	
<b>Results</b>	<b>6.d. Passed (11 YEA - 0 NAY)</b>	<b>Y=8</b>

**ORDINANCE-DOOR TO DOOR SALES**

Motion by Joe Swann, seconded by Guy Collins to refer discussion of an ordinance requiring business licenses for door-to-door magazine sales to the county attorney to study putting together an ordinance resolution.

Chairman Stancil Ford	YEA	
Vice-Chairman Guy Collins	YEA	
Commissioner Larry Baker	YEA	
Commissioner Ricky Bruce	YEA	
Commissioner Doyle Fullington	YEA	
Commissioner Herbert Harville	YEA	
Commissioner Paul LeBel	Not Present	
Commissioner Tom Massey	YEA	
Commissioner Frank Parker	Not Present	
Commissioner Nancy Phillips	Not Present	
Commissioner Reece Sexton	YEA	
Commissioner Joe Spooone	YEA	
Commissioner Joe Swann	YEA	
Commissioner Dana Wampler	YEA	
<b>Results</b>	7.a. Passed (11 YEA - 0 NAY)	Y=8

**MINUTES OF BUDGET COMMITTEE MEETINGS**

Motion by Larry Baker, seconded by Joe Swann to accept the minutes of the 2008 budget committee meetings.

Chairman Stancil Ford	YEA	
Vice-Chairman Guy Collins	YEA	
Commissioner Larry Baker	YEA	
Commissioner Ricky Bruce	YEA	
Commissioner Doyle Fullington	YEA	
Commissioner Herbert Harville	YEA	
Commissioner Paul LeBel	Not Present	
Commissioner Tom Massey	YEA	
Commissioner Frank Parker	Not Present	
Commissioner Nancy Phillips	Not Present	
Commissioner Reece Sexton	YEA	
Commissioner Joe Spooone	YEA	
Commissioner Joe Swann	YEA	
Commissioner Dana Wampler	YEA	
<b>Results</b>	<b>9.a. Passed (11 YEA - 0 NAY)</b>	<b>Y=8</b>

**RESOLUTION SETTING TAX RATE**

Motion by Larry Baker, seconded by Guy Collins to approve the Resolution Fixing the Tax Levy in Hamblen County.

Chairman Stancil Ford	YEA	
Vice-Chairman Guy Collins	YEA	
Commissioner Larry Baker	YEA	
Commissioner Ricky Bruce	YEA	
Commissioner Doyle Fullington	YEA	
Commissioner Herbert Harville	YEA	
Commissioner Paul LeBel	Not Present	
Commissioner Tom Massey	YEA	
Commissioner Frank Parker	Not Present	
Commissioner Nancy Phillips	Not Present	
Commissioner Reece Sexton	YEA	
Commissioner Joe Spoone	YEA	
Commissioner Joe Swann	YEA	
Commissioner Dana Wampler	YEA	
<b>Results</b>	<b>9.b. Passed (11 YEA - 0 NAY)</b>	<b>Y=8</b>

**RESOLUTION FIXING THE TAX LEVY IN  
HAMBLLEN COUNTY, TENNESSEE  
FOR YEAR BEGINNING JULY 1, 2008  
AND ENDING JUNE 30, 2009**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Hamblen County, Tennessee, assembled in regular session on this 19<sup>th</sup> day of June, 2008 that the combined tax rate for in Hamblen County, Tennessee for the year beginning July 1, 2008 shall be \$1.94 on each \$100 of taxable property inside the corporate limits of the City of Morristown and \$2.20 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	.54	.54
General Debt Service	.24	.24
General Purpose School	1.16	1.16
Solid Waste/Sanitation	<u>.00</u>	<u>.26</u>
Total	1.94	2.20

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.

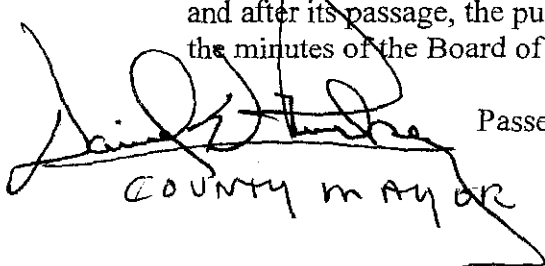
SECTION 3. BE IT FURTHER RESOLVED that there is levied a motor vehicle privilege tax as provided by law. The proceeds of the \$ 27 motor vehicle privilege tax herein levied shall accrue \$14 to General Fund and \$13 to the General Purpose School Fund.

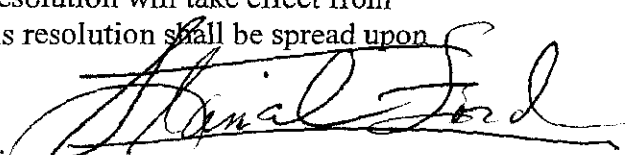
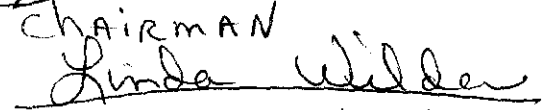
SECTION 4. BE IT FURTHER RESOLVED that there is levied a hotel/motel occupancy tax as provided by law. The proceeds of the hotel/motel occupancy tax herein levied shall accrue to Cherokee Park/General Fund for the specific purpose of capital improvements to Cherokee Park.

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 19th day of June 2008.

  
COUNTY MAYOR

  
CHAIRMAN  
  
COUNTY CLERK  
ATTEST

## **RESOLUTION MAKING APPROPRIATIONS FOR VARIOUS FUNDS**

Motion by Larry Baker, seconded by Joe Spoone to approve the following resolution Making Appropriations for the Various Funds, Departments, Institution, Offices and Agencies of Hamblen County, Tennessee for the Year Beginning July 1, 2008 and Ending June 30, 2009.

Joe Swann read the following statement: I, Joe Swann, a member of the Hamblen County Board of Commissioners, hereby acknowledge that a member or members of my family have contracts of employment with Hamblen County and I therefore have an indirect conflict of interest under Tennessee Code Annotated 12-4-101 with regard to the proposed budget being voted upon. I hereby acknowledge this indirect conflict in the proposal about to be voted; however, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents.

Joe Spoone also read the above statement.

Ricky Bruce acknowledged that he had an indirect conflict of interest in that he was a basketball coach in the school system.

County Attorney Rusty Cantwell read the following disclosure after which each commissioner declared and acknowledged the disclosure.

The Attorney General of Tennessee has previously opined that members of a county legislative body may vote on a budget which includes retirement and insurance benefits for themselves as members of that body because T.C.A. 5-5-107 (a) authorizes county legislative bodies to fix the compensation of their membership.

For purposes of the Hamblen County Code of Ethics adopted by this body on April 19, 2007, I hereby acknowledge this apparent conflict of interest; however, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents.



Chairman Stancil Ford	YEA	
Vice-Chairman Guy Collins	YEA	
Commissioner Larry Baker	YEA	
Commissioner Ricky Bruce	NAY	
Commissioner Doyle Fullington	YEA	
Commissioner Herbert Harville	YEA	
Commissioner Paul LeBel	Not Present	
Commissioner Tom Massey	YEA	
Commissioner Frank Parker	Not Present	
Commissioner Nancy Phillips	Not Present	
Commissioner Reece Sexton	YEA	
Commissioner Joe Spooone	YEA	
Commissioner Joe Swann	YEA	
Commissioner Dana Wampler	YEA	
<b>Results</b>	9.c. Passed (10 YEA - 1 NAY)	Y=8

**A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,  
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF HAMBLEN COUNTY,  
TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2008 AND ENDING JUNE 30, 2009.**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Hamblen County, Tennessee, assembled in session on the 19<sup>th</sup> day of June, 2008, 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, 2008 and ending June 30, 2009, according to the following schedule:

GENERAL FUND:

Department	Budget 2008-2009
51100 County Commission	142,791
51210 Board of Equalization	3,300
51300 County Mayor	152,445
51400 County Attorney	86,293
51500 Election Commission	253,664
51600 Register of Deeds	75,591
51720 Planning & Zoning	313,887
51810 County Maintenance	606,568
51910 Archives	17,280
52100 Finance Department	185,724
52200 Purchasing	99,506
52300 Assessor	356,889
52310 Reappraisal	130,193
52400 Trustee	60,275
52500 County Clerk	152,214
52600 Data Processing	42,000
52900 Mall Office	39,495
53100 Circuit Court	565,666
53300 General Sessions Court	259,088
53330 Drug Court	116,815
53400 Chancery Court (Clerk & Master)	57,081
53500 Juvenile Court	421,663
53800 Probate Court	5,000
53910 Law Enforcement – Bailiffs	151,394
54110 Sheriff's Department – Administrative	2,547,456
54140 Tax Enforcement Office	7,660
54150 Drug Enforcement	10,000
54160 Administration of Sexual Offender Registry	3,200
54210 Jail	2,149,875
54220 Workhouse	70,750
54250 Work Program	91,898
54310 Fire Prevention –Volunteer Fire Departments	180,000
54410 Emergency Management (EMA)	84,245
54420 Rescue Squad/Lifesaving (E-911)	141,436
54610 County Coroner/Medical Examiner	76,200
55110 DGA Grant	297,500
55110 Hamblen County Health Department – Local Direct	65,000
55120 Rabies and Animal Control	127,400
55140 ALPS	2,000
55180 Hamblen County Health Department – Crippled Children Svcs	6,242

Department	Budget 2008-2009
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 Morristown Hamblen Beautiful	15,000
55900 Morristown Cemetery	1,200
56100 Senior Citizens – Adult Center	11,600
56300 Senior Citizens – Vital Visits	6,500
56500 Library	243,500
56700 Cherokee Park	314,870
56900 Grants	68,700
56900 Central Services	5,000
56900 Helping Hands Clinic	5,000
56900 Lakeway Achievement Center	5,000
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	1,500
57100 Agricultural Extension Office	128,481
57300 Forest Service	1,000
57500 Soil Conservation	38,878
58110 Chamber of Commerce – Tourism	22,500
58120 Chamber of Commerce – Industrial Development	42,000
58210 ETHRA	25,000
58300 Veterans' Service	15,087
58400 Other Charges Finance Department	410,450
58600 Employee Benefits	737,452
82210 General Government – Interest on Notes	1,620
<b>General Fund Expenditures 2008-2009</b>	<b><u>12,652,522</u></b>

SOLID WASTE/SANITATION FUND

**Solid Waste/Sanitation Fund Expenditures 2008-2009** **2,348,318**

DRUG CONTROL FUND

**Drug Control Fund Expenditures 2008-2009** **42,700**

HIGHWAY/PUBLIC WORKS FUND

**Highway Fund Expenditures 2008-2009** **1,999,860**

SCHOOL FUND

**Hamblen County School System Expenditures 2008-2009** **64,136,071**

CENTRAL CAFETERIA FUND

**Hamblen County Central Cafeteria Expenditures 2008-2009** **4,881,601**

GENERAL DEBT SERVICE FUND

**General Debt Service Fund 2008-2009** **6,995,000**

SOLID WASTE DEBT SERVICE FUND

**Solid Waste Debt Service Fund 2008-2009** **276,210**

HOSPITAL DEBT SERVICE FUND

**Hospital Debt Service Fund 2008-2009** **2,177,500**

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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 receive 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, 2009. 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 2008-2009 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, 2009.

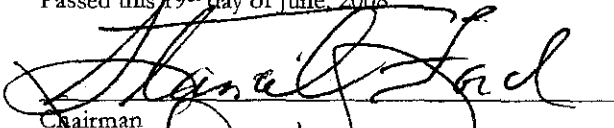
SECTION 7. BE IT FURTHER RESOLVED, that the delinquent County property taxes for the year 2007 and prior years and the interest and penalty thereon collected during the year ending June 30, 2009, shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 2007. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

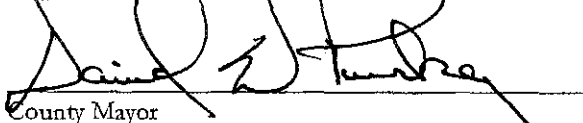
SECTION 8. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the year shall lapse, and be of no further effect at the end of the year at June 30, 2009 unless specifically directed by this body otherwise. These designations shall be calculated by the Office of Accounts and Budget as June 30<sup>th</sup> 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.

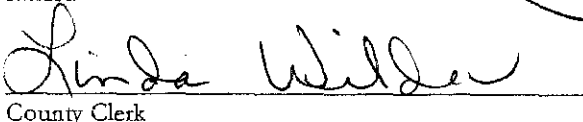
SECTION 10. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2008. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 19<sup>th</sup> day of June, 2008

  
Chairman

  
County Mayor

Attest:

  
County Clerk

*Budget/other documents*

**RESOLUTION FOR NON-PROFIT ORGANIZATIONS**

Motion by Larry Baker, seconded by Guy Collins to approve the resolution making appropriations to Non-Profit, Charitable, and Civic Organizations of Hamblen County, Tennessee for the Year beginning July 1, 2008 and Ending June 30, 2009.

Joe Swann read the following statement: I, Joe Swann, a member of the Hamblen County Board of Commissioners, hereby acknowledge that Purkey, Carter, Compton, Swann and Carter, PLLC, a local CPA firm of which I am an owner, audits the financial statements of several of the non-profit organizations receiving funds and I therefore have an indirect conflict of interest under Tennessee Code Annotated 12-4-101 with regard to the proposed budget being voted upon.

As a result of such conflict of interes, I hereby abstain for cause from voting on the appropriation in this budget as it relates to clients of my firm.

Chairman Stancil Ford	YEA
Vice-Chairman Guy Collins	YEA
Commissioner Larry Baker	YEA
Commissioner Ricky Bruce	YEA
Commissioner Doyle Fullington	YEA
Commissioner Herbert Harville	YEA
Commissioner Paul LeBel	Not Present
Commissioner Tom Massey	YEA
Commissioner Frank Parker	Not Present
Commissioner Nancy Phillips	Not Present
Commissioner Reece Sexton	YEA
Commissioner Joe Spoone	YEA
Commissioner Joe Swann	ABSTAIN
Commissioner Dana Wampler	YEA
<b>Results</b>	<b>9.d. Passed (10 YEA - 0 NAY)</b>
	<b>Y=8</b>

**A RESOLUTION MAKING APPROPRIATIONS TO NONPROFIT CHARITABLE AND CIVIC ORGANIZATIONS OF HAMBLLEN COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2008 AND ENDING JUNE 30, 2009**

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 19th day of June, 2008,

SECTION 1. That one million five hundred forty-six thousand nine hundred thirty-seven dollars (\$1,546,937) be appropriated to nonprofit and civic organizations to Hamblen County as reflected below.

That:	\$128,481	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	Central Services
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:	\$65,000	Be appropriated to the	Hamblen County Health Dept. - Local Direct
That:	\$1,500	Be appropriated to the	Hearing & Speech Center
That:	\$5,000	Be appropriated to the	Helping Hands Clinic
That:	\$127,400	Be appropriated to the	Humane Society
That:	\$15,000	Be appropriated to the	Keep Morristown Hamblen Beautiful
That:	\$5,000	Be appropriated to the	Lakeway Achievement Center, Inc.
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:	\$1,200	Be appropriated to the	Morristown Cemetery
That:	\$25,000	Be appropriated to the	Morristown-Hamblen Day Care Center
That:	\$243,500	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:	\$38,878	Be appropriated to the	Soil Conservation
That:	\$180,000	Be appropriated to the	Volunteer Fire Departments
That:	\$25,000	Be appropriated to the	Youth Emergency Shelter (Y.E.S.)
	<u>\$1,546,937</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, 2008.

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

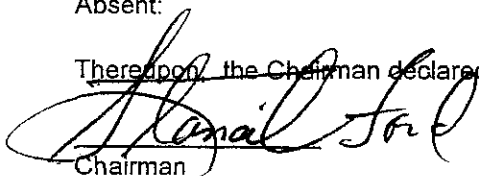
A vote was taken and the following members voted:

AYE:


Nay:

Absent:

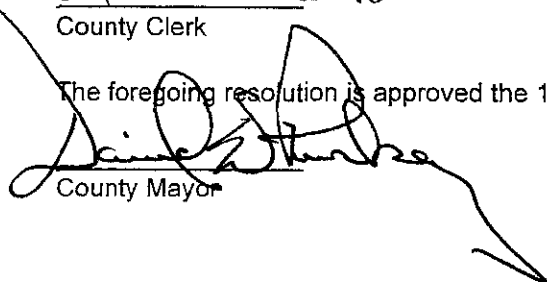
Thereupon, the Chairman declared the resolution adopted

  
Chairman

Attest:

  
County Clerk

The foregoing resolution is approved the 19th day of June, 2008

  
County Mayor



**HOMELAND SECURITY FUNDS**

Motion by Joe Spooone, seconded by Guy Collins to accept \$9458.68 from reallocated Homeland Security grant monies to purchase new radios for the Sheriff's Department cars.

Chairman Stancil Ford	YEA	
Vice-Chairman Guy Collins	YEA	
Commissioner Larry Baker	YEA	
Commissioner Ricky Bruce	YEA	
Commissioner Doyle Fullington	YEA	
Commissioner Herbert Harville	YEA	
Commissioner Paul LeBel	Not Present	
Commissioner Tom Massey	YEA	
Commissioner Frank Parker	Not Present	
Commissioner Nancy Phillips	Not Present	
Commissioner Reece Sexton	YEA	
Commissioner Joe Spooone	YEA	
Commissioner Joe Swann	YEA	
Commissioner Dana Wampler	YEA	
	Item 30 Passed (11 YEA - 0 NAY)	Y=8

THEREUPON, MEETING RECESSED UNTIL JUNE 30, 2008  
AT 5:00 P.M.