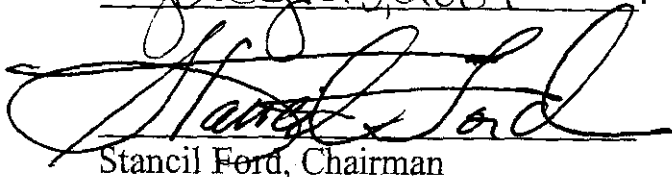


This is to certify that these minutes were approved by the Hamblen County
Legislative Body on

July 23, 2009

A large, stylized handwritten signature in black ink, appearing to read 'Stancil Ford', written over a horizontal line.

Stancil Ford, Chairman

Linda Wilder

Linda Wilder, Hamblen County Clerk

BE IT REMEMBERED that the Legislative Body Session for Hamblen County, Tennessee met at a reconvened meeting on June 30, 2009 at 5:00 p.m. in the Hamblen County Courthouse with the Honorable Stancil Ford presiding.

Chairman Ford opened the meeting.

Upon roll call the following members were present:

Chair S. Ford	Present	T. Massey	Absent	Roll Call
V-C G. Collins	Present	D. Alvis	Present	Discussion
L. Baker	Present	N. Phillips	Present	Voting ...
R. Bruce	Present	R. Sexton	Present	Results
D. Fullington	Present	J. Spooone	Present	Agenda
H. Harville	Present	D. Wampler	Present	Setup
P. LeBel	Present	L. Jarvis	Present	Options

Roll Call

Quorum: 8 Present Voters: 13

8 Needed Votes >

RESOLUTION FIXING TAX LEVY-SECOND READING

Motion by Larry Baker, seconded by Guy Collins to approve, on second reading, the resolution fixing the tax levy in Hamblen County, Tennessee for year beginning July 1, 2009 and ending June 30, 2010.

Chair S. Ford	YES	T. Massey	Absent	Roll Call
V-C G. Collins	YES	D. Alvis	YES	Discussion
L. Baker	YES	N. Phillips	YES	Voting...
R. Bruce	YES	R. Sexton	YES	Results
D. Fullington	YES	J. Spooone	YES	Agenda
H. Harville	YES	D. Wampler	YES	Setup
P. LeBel	YES	L. Jarvis	YES	Options

Item 1 (9b) Passed (13 YES - 0 NO - 0 ABS - 1 Absent) Majority Vote >

RESOLUTION FIXING THE TAX LEVY IN
HAMBLLEN COUNTY, TENNESSEE
FOR YEAR BEGINNING JULY 1, 2009
AND ENDING JUNE 30, 2010

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Hamblen County, Tennessee, assembled in regular session on this 18th day of June, 2009 that the combined tax rate for Hamblen County, Tennessee for the year beginning July 1, 2009 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	.32	.32
General Purpose School	1.08	1.08
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.

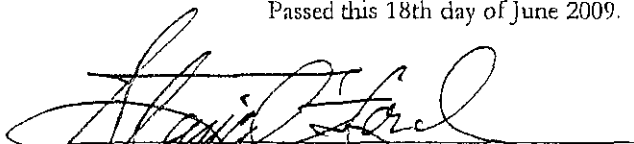
SECTION 3. BE IT FURTHER RESOLVED that there is levied a motor vehicle privilege tax as provided by law. The proceeds of the \$ 27 motor vehicle privilege tax herein levied shall accrue \$14 to General Fund and \$13 to the General Purpose School Fund.


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 except for the first \$150,000 shall accrue to the General Debt Service 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 18th day of June 2009.


Chairman


County Mayor

Attest:


County Clerk

RESOLUTION-BUDGET APPROVAL SECOND READING

Motion by Larry Baker, seconded by Guy Collins to approve, on second reading, the resolution making appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of Hamblen County, Tennessee for the Year Beginning July 1, 2009 and ending June 30, 2010.

Chair S. Ford	YES	T. Massey	Absent
V-C G. Collins	YES	D. Alvis	YES
L. Baker	YES	N. Phillips	YES
R. Bruce	YES	R. Sexton	YES
D. Fullington	YES	J. Spooone	YES
H. Harville	YES	D. Wampler	YES
P. LeBel	YES	L. Jarvis	YES

Roll Call
Discussion
Y/N/A
Roll Call
Agenda
Roll Call
Roll Call

Item 2 9c) Passed (13 YES - 0 NO - 0 ABS - 1 Absent) Majority Vote

**A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF HAMBLÉN COUNTY,
TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2009 AND ENDING JUNE 30, 2010.**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Hamblen County, Tennessee, assembled in session on the 18th day of June, 2009, 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, 2009 and ending June 30, 2010, according to the following schedule:

GENERAL FUND:

Department	Budget 2009-2010
51100 County Commission	143,211
51210 Board of Equalization	6,600
51300 County Mayor	148,272
51400 County Attorney	86,293
51500 Election Commission	231,649
51600 Register of Deeds	67,820
51720 Planning & Zoning	259,722
51810 County Maintenance	638,400
51910 Archives	17,280
52100 Finance Department	185,724
52200 Purchasing	99,464
52300 Assessor	356,807
52310 Reappraisal	136,929
52400 Trustee	59,760
52500 County Clerk	154,649
52600 Data Processing	42,000
52900 Mall Office	39,495
53100 Circuit Court	565,666
53300 General Sessions Court	268,152
53330 Drug Court	116,815
53400 Chancery Court (Clerk & Master)	56,630
53500 Juvenile Court	424,478
53800 Probate Court	5,000
53910 Law Enforcement – Bailiffs	201,232
54110 Sheriff's Department – Administrative	2,543,778
54140 Tax Enforcement Office	7,660
54150 Drug Enforcement	10,000
54160 Administration of Sexual Offender Registry	3,200
54210 Jail	2,279,138
54220 Workhouse	70,318
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	340,700
55110 Hamblen County Health Department – Local Direct	65,000
55110 Hamblen County Health Department – Operation Heat	43,628
55120 Rabies and Animal Control	127,400
55140 ALPS	2,000
55180 Hamblen County Health Department – Crippled Children Svcs	6,242

Department

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 Hamblen 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	237,894
56900	Grants	67,100
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/LAMTPO	25,000
58300	Veterans' Service	15,087
58400	Other Charges Finance Department	410,450
58600	Employee Benefits	887,394
82210	General Government – Interest on Notes	1,080

General Fund Expenditures 2009-2010

12,952,555

SOLID WASTE/SANITATION FUND

Solid Waste/Sanitation Fund Expenditures 2009-2010

2,207,251

DRUG CONTROL FUND

Drug Control Fund Expenditures 2009-2010

42,700

HIGHWAY/PUBLIC WORKS FUND

Highway Fund Expenditures 2009-2010

2,569,985

SCHOOL FUND

Hamblen County School System Expenditures 2009-2010

64,553,498

CENTRAL CAFETERIA FUND

Hamblen County Central Cafeteria Expenditures 2009-2010 4,909,402

GENERAL DEBT SERVICE FUND

General Debt Service Fund 2009-2010 6,243,039

SOLID WASTE DEBT SERVICE FUND

Solid Waste Debt Service Fund 2009-2010 279,010

HOSPITAL DEBT SERVICE FUND

Hospital Debt Service Fund 2009-2010 2,157,563

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.

SECTION 3. 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 4. BE IT FURTHER RESOLVED, that any amendment to the budget, except for amendments to the budget for funds under supervision of the Director of Schools, shall be approved as provided in Section 5-9-407, TCA. The Director of Schools must receive approval of the Board of Education for transfers within each major category of the budget and 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 with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this provision 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 5. BE IT FURTHER RESOLVED, that any appropriations made by this resolution, which covers 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 agency of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate or 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, 2010. 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 6. 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 Appropriations Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal 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 7. BE IT FURTHER RESOLVED, that the budget for the School Federal Projects Fund shall, be the budget approved for separate projects within the fund by the Tennessee Department of Education

SECTION 8. 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 2009-2010 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, 2010.


SECTION 9. BE IT FURTHER RESOLVED, that the delinquent County property taxes for the fiscal year 2008 and prior years and the interest and penalty thereon collected during the year ending June 30, 2010, shall be appropriated to the various County funds according to the subdivision of the tax levy for the year 2008. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 10. BE IT FURTHER RESOLVED, that all encumbered balances of appropriations remaining at the end of the fiscal year shall lapse, and be of no further effect at the end of the year at June 30, 2010 unless specifically directed by this body otherwise. These designations shall be calculated by the Office of Accounts and Budget as June 30th of each year dependent upon available funding or redirection by this body.

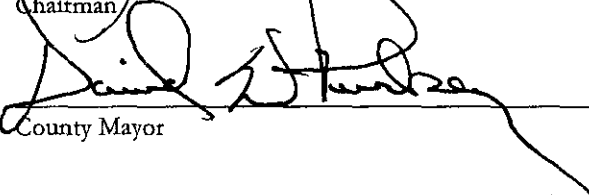
SECTION 11. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 12. 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, 2009. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 18th day of June, 2009.

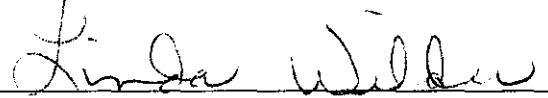


Chairman



County Mayor

Attest:



County Clerk

RESOLUTION-FUNDING FOR NON-PROFIT ORGANIZATIONS SECOND READING

Motion by Larry Baker, seconded by Guy Collins to approve, on second reading, the resolution making Appropriations to Non-Profit, Charitable, and Civic Organizations of Hamblen County, Tennessee for the Year Beginning July 1, 2009 and Ending June 30, 2010.

Chair S. Ford	YES	T. Massey	Absent	Roll Call
V-C G. Collins	YES	D. Alvis	YES	Discussion
L. Baker	YES	N. Phillips	YES	Voting...
R. Bruce	YES	R. Sexton	YES	Results
D. Fullington	YES	J. Spoope	YES	Agenda
H. Harville	YES	D. Wampler	YES	Setup
P. LeBel	YES	L. Jarvis	YES	Options

Item 3 *qd*

Passed (13 YES - 0 NO - 0 ABS - 1 Absent)

Majority Vote >

**A RESOLUTION MAKING APPROPRIATIONS TO NONPROFIT CHARITABLE AND
CIVIC ORGANIZATIONS OF HAMBLLEN COUNTY, TENNESSEE FOR THE YEAR
BEGINNING JULY 1, 2009 AND ENDING JUNE 30, 2010**

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,

WHEREAS, funds shall herein be appropriated to promote the general and public welfare and to protect the citizens of Hamblen County.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Hamblen County, meeting on this 18th day of June, 2009,

Appropriate funds as follows:

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/LAMTPO
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 Child 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 0309-2-7 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, 2009.

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

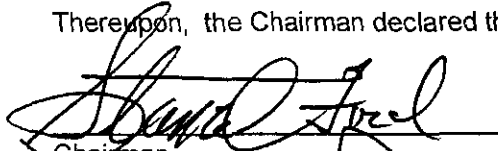
A vote was taken and the following members voted:

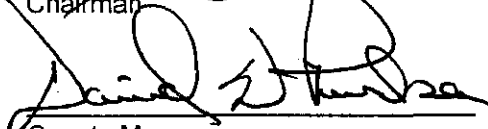
AYE:

Nay:

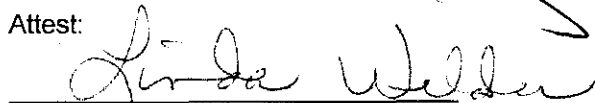
Absent:

Thereupon, the Chairman declared the resolution adopted


Chairman


County Mayor

Attest:


County Clerk

The foregoing resolution is approved the 18th day of June, 2009

Motion by Guy Collins, seconded by Dennis Alvis to add to the calendar the Litter Grant resolution.

Chair S. Ford	YES	T. Massey	Absent	Roll Call
V-C G. Collins	YES	D. Alvis	YES	Discussion
L. Baker	YES	N. Phillips	YES	Voting...
R. Bruce	YES	R. Sexton	YES	Results
D. Fullington	YES	J. Spooone	YES	Agenda
H. Harville	YES	D. Wampler	YES	Setup
P. LeBel	YES	L. Jarvis	YES	Options

Item 4 11A)

Passed (13 YES - 0 NO - 0 ABS - 1 Absent)

Majority Vote >

LITTER GRANT RESOLUTION

Motion by Joe Spooone, seconded by Guy Collins to approve the resolution authorizing submission of an application for a Litter and Trash Collecting Grant for FY 2009-2010.

Chair S. Ford	YES	T. Massey	Absent	Roll Call
V-C G. Collins	YES	D. Alvis	YES	Discussion
L. Baker	YES	N. Phillips	YES	Voting ...
R. Bruce	YES	R. Sexton	YES	Results
D. Fullington	YES	J. Spooone	YES	Agenda
H. Harville	YES	D. Wampler	YES	Setup
P. LeBel	YES	L. Jarvis	YES	Options

Item 5 11b) Passed (13 YES - 0 NO - 0 ABS - 1 Absent) Majority Vote >

AUTHORIZING RESOLUTION

Resolution authorizing submission of an application for a Litter and Trash Collecting Grant for FY 2009-2010 from the Tennessee Department of Transportation and authorizing the acceptance of said Grant.

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

Whereas, the contract for the Grant for FY 2009-2010 will impose certain legal obligations upon Hamblen County.

THEREFORE, BE IT RESOLVED:

1. That David Purkey, County Mayor of Hamblen County is authorized to apply on behalf of Hamblen County for a Litter and Trash Collecting Grant for FY 2009-2010 from the Tennessee Department of Transportation.
2. That should said application be approved by the Tennessee Department of Transportation, then David Purkey of Hamblen County is authorized to execute contracts or other Necessary documents, which may be required to signify acceptance of the Litter and Trash Collecting Grant by Hamblen County.

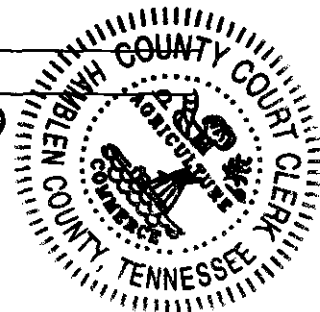
Approved at the regularly meeting held on the 30 day of June, 2009.


County Mayor

Notary: _____
Date: 7/1/09
(Seal)

ATTEST:





THEREUPON, MEETING ADJORNED AT 5:30 P.M.