

Hamblen County Legislative Body
Thursday, March 24, 2005
Hamblen County Courthouse
Large Courtroom, Suite 303
5 p.m.

AGENDA



Indicates Roll Call Vote Required

Chairman Joe Spoons, District 6
Vice-Chairman Guy Collins, District 11


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

Opening of Hamblen County Legislative Body Monthly Meeting

— *Sheriff Otto Purkey*

- Call to Order — *Chairman Joe Spoons*
- Prayer — *Commissioner Dennis Alvis, Chaplain*
- Pledge of Allegiance — *Commissioner Nancy Phillips*
- Roll Call — *County Clerk Linda Wilder*
- Recognition of Visitors — *Chairman Joe Spoons*
 - a. *Rev. Nigel Reid, Sr.*

1. Minutes, Notaries, and Appointments/Confirmations



-  a. Approval of Minutes from Previous County Commission Meeting -*Submitted by County Clerk's Office*
 - i. February 24, 2005
- b. Approval of Notaries and Bonds
- c. Elections, Appointments, and Confirmations

2. Planning Commission Report







- a. Rezoning Recommendation — Roy Snyder and Son Property
- b. Appeal of Rezoning Request — Donna Peterson and Jackie Troup

3. Old Business — None stated.

4. New Business

- a. Resolution by Hamblen County, Tennessee, Regarding the Tennessee Department of Transportation's Proposed U.S. Highway 25E Interchange
-  b. Beer Permit — Fall Creek Marina and Campground
-  c. Beer Permit - Bud's Drive In Variety Market

5. Finance Committee — Chair Herbert Harville

- a. Operating Summary — Informational Purposes Only
- b. Review of Monthly Checks Submitted by the Office of the Hamblen County Mayor
-  c. Report from Finance Act Sub-Committee
- d. LOGIC Assessment Update
- e. Update on Superfund Site
-  f. MHHS Reimbursement
-  g. Approval of FY 04-05 Budget Document
- h. Budget Amendments & Reallocations
 -  i. Highway Dept.
 -  ii. General Fund
 -  iii. Garbage Fund

Finance Committee, Continued.

i. Bids/RFP's

- i. EOD Suit (04 Homeland Security Grant)
- ii. EOD/Haz-Mat Robot
- iii. Carts/Lifters

6. **Personnel/Policies & Procedures Committee** – *Chair Maudie Briggs*

- a. Discussion of County Computer Liaison Contract
- b. Upcoming Appointments to Hamblen County Construction Board of Adjustments and Appeals

7. **Construction Oversight Committee** – *Chair Bobby Reinhardt*

- a. Update on Courthouse Dome Project

8. **Facilities Maintenance Committee** – *Chair Dennis Alvis*

- a. Property Adjacent to Cherokee Park
- b. Discussion of Metal Detectors for Courtrooms

9. **Public Services Committee** – *Chair Nancy Phillips*

- a. Discussion of Proposed Garbage Collection Policies
- b. Appointment of Civil Service Board Member
- c. Number of Cars in Yards
- d. Grandfathered Junkyards
- e. Garbage Can Bid Review (Referred from Finance Committee; 3/14/05)
- f. Discussion of Jail Fees
- g. Report on Highway Beautification Project
- h. Resolution to Adopt the National Incident Management System

10. **Audit Committee** – *Chair Edwin Osborne*

- a. Report from Audit Committee Meeting – March 8, 2005

11. **Open Floor Discussion**

12. **Items of Interest in Your Packet**

- a. Humane Society Report
- b. Trustee Reports – February 2005
- c. Responses to Memo from Chairman Spooone re: Budget Question to Elected Officials/Department Heads
- d. Solid Waste Disposal System Budget Report

13. **Adjournment**

| Hamblen County, Tennessee 10 Largest Property Taxpayers 2004 Tax Year | | | |
|---|----------------------|-----------|-----------------------|
| | Taxpayer | Taxes | Assessment |
| 1 | MAHLE | \$490,688 | \$23,819,804 |
| 2 | Toyoda TRW | \$361,597 | \$17,553,200 |
| 3 | Liberty Fibers | \$248,761 | \$10,540,746 |
| 4 | Berkline Corp. | \$204,490 | \$9,926,606 |
| 5 | Bellsouth | \$202,403 | \$9,564,659 |
| 6 | CBL & Assoc. | \$199,557 | \$9,687,200 |
| 7 | VIFAN, USA | \$182,979 | \$8,882,492 |
| 8 | Morristown Utility | \$179,783 | (In lieu tax of pmt.) |
| 9 | Tuff Torq | \$179,581 | \$8,714,663 |
| 10 | Appalachian Electric | \$135,033 | \$5,743,417 |

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

April 21, 2005

Joe Spone
Joe Spone, Chairman

Linda Wilder
Linda Wilder, Hamblen County Clerk

BE IT REMEMBERED that the Legislative Body Session for Hamblen County, Tennessee met at its regular monthly meeting on March 24,, 2005 at 5:00 p.m. in the Hamblen County Courthouse with the Honorable Joe Spoons presiding.

The Legislative Body Session was opened by Sheriff Otto Purkey.

Invocation was given by Commissioner Dennis Alvis.

The Pledge of Allegiance was led by Commissioner Nancy Phillips.

Upon roll call the following members were present

| | |
|------------------|-----------------|
| Dennis Alvis | Tom Lowe |
| Larry Baker | Linda Noe |
| Maudie Briggs | Edwin Osborne |
| Ricky Bruce | Nancy Phillips |
| Guy Collins | Bobby Reinhardt |
| Doyle Fullington | Joe Spoons |
| Donald Gray | |

Absent: Herbert Harville

MINUTES APPROVAL

Motion by Guy Collins, seconded by Edwin Osborne to approve the minutes of the previous meeting.

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

Motion by Maudie Briggs, seconded by Larry Baker to add tow items to the agenda: 1. Add Georgia Greene to the list of notaries
2. Add a proclamation proclaiming April as Clean Up Month

Voting for: all Voting against: none

NOTARIES AND BONDSMEN

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

Voting for: all Voting against: none

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

As CLERK OF THE COUNTY OF Hamblen, TENNESSEE,
 I HEREBY CERTIFY TO THE SECRETARY OF STATE THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF
 NOTARY PUBLIC DURING THE March, 20 05 MEETING OF THE GOVERNING BODY:

| NAME (PRINT OR TYPE) | HOME ADDRESS AND PHONE (INCLUDE ZIP AND AREA CODES) | BUSINESS ADDRESS AND PHONE (INCLUDE ZIP AND AREA CODES) |
|---|---|---|
| 1 Linda J. Trent Strate Insurance | 397 Walnut Street Bean Station, TN 37708 865-993-2228 | 1539 W. Andrew Johnson Hwy. Morristown, TN 37814 423-585-5556 |
| 2 Sandra Beesley Zurich American Ins. Company | 2586 Lakemont Circle Morristown, TN 37814 423-586-5398 | 441 W. Main St. Morristown, TN 37815 423-586-4121 |
| 3 Jody Green James C. Elliott Tim Elliott | 2165 Inman Bend Rd. Morristown, TN 37814 423-581-8433 | 105 S. Austin Rd. Morristown, TN 37814 423-581-5413 |
| 4 Kathryn Goan Willis of Tennessee | 4836 Millstone Dr. Russellville, TN 37860 423-318-0265 | 3994 S. Davy Crockett Pkwy. Morristown, TN 37813 423-586-3062 |
| 5 Susan M. Dalton Bible Insurance | 333 Hyatt Lane Whitesburg, TN 37891 423-235-5329 | PO Box 625 Morristown, TN 37815-0625 423-581-5630 - Ext. 303 |
| 6 M. J. Medley Southern States Ins. | 2205 North Economy Road Morristown, TN 37814 423-581-9675 | 600 Sulphur Springs Road Morristown, TN 37813 423-586-5115 |
| 7 Sandra J. Weston Phil Darnell Jon Jennings | 6970 Brookdell Dr. Russellville, TN 37860 423-235-0200 | 3340 Cherokee Dr. Morristown, TN 37814 423-586-4731 |
| 8 Tracey Ann Snowden Peggy V. Burgin Mark Snowden | 310 Jones Franklin Rd. Morristown, TN 37813 423-586-3996 | 5232 East Morris Blvd. Morristown, TN 37813 423-581-8593 |
| 9 Amy L. Ball Accordia | 468 Viewmont Circle Newport, TN 37821 423-237-8814 | 400 W. Main Street, Ste. 201 Morristown, TN 37814 423-586-3083 |
| 10 Kimberly R. Rines Strate Insurance | 5680 Sussex Lane Morristown, TN 37814 423-585-5286 | 1 Mahle Drive Morristown, TN 37814 423-318-3136 |
| 11 Nellie Spradling Strate Insurance Group | 4050 Old Kentucky Rd. Morristown, TN 37814 423-581-4745 | 100 West First North St. Morristown, TN 37814 423-585-4603 |
| 12 Mandy D. Moyers Keck Insurance Agency | 7358 Circle Point Drive Talbott, TN 37877 423-585-0998 | 7358 Circle Point Drive Talbott, TN 37877 423-585-0998 |
| 13 Melissa D. Stuffle Farm Bureau | 395 Oakmont Rd. Bean Station, TN 37708 865-993-3628 | 400 W. Main Street Morristown, TN 37814 423-587-5184 |
| 14 Robin D. Jarnigan Harold L. Nichols Russell L. Nichols | 132 QM Trent Dr. Mooresburg, TN 37811 423-921-8148 | 221 E. Main St. Morristown, TN 37814 423-586-7613 |
| 15 James H. Smith State Farm Insurance | 809 Bear Springs Rd. Morristown, TN 37814 423-581-1186 | 4601 W. Andrew Johnson Hwy. Morristown, TN 37814 423-581-1712 |
| 16 Georgia Greene Tennessee Farmers Mutual Insurance Co. | 3203 Cherokee Drive Morristown, TN 37814 423-587-0066 | 420 W. Morris Blvd., Ste. 180 Morristown, TN 37813 423-586-6866 |
| 17 | | |
| 18 | | |
| 19 | | |



Linda Wilder / m.s.
 SIGNATURE
 CLERK OF THE COUNTY OF Hamblen, TENNESSEE
March 17, 2005
 DATE

PROCLAMATION-CLEAN UP MONTH

Motion by Linda Noe, seconded by Dennis Alvis to approve the following proclamation.

Voting for: all

Voting against: none

PROCLAMATION

APRIL CLEAN-UP MONTH IN HAMBLLEN COUNTY

WHEREAS the Hamblen County Legislative Body is concerned about litter along the roadsides and the health hazards and unsightly appearance of this litter;

WHEREAS the Hamblen County Legislative Body desires to promote a healthy environment and a clean community;

WHEREAS Morristown's Keep America Beautiful organization plans to conduct two clean-up activities in April, the Sanitation Worker Appreciation Breakfast on April 14, 2005, and the "Power Clean-up" of Cherokee Lake on April 23, 2005;

WHEREAS the Hamblen County's Sheriff's Department is concerned about the effect and unsightly appearance of litter, is involved in clean-up efforts utilizing a litter truck provided by KAB grant funds, and desires to join in a concerted countywide effort to clean-up roadside litter; and

WHEREAS the Hamblen County Sanitation Department is concerned about the effect and unsightly appearance of litter, is continually involved in efforts to clean-up Hamblen County, and desires to join in a concerted countywide effort to clean-up roadside litter;

THEREFORE, the Hamblen County Legislative Body hereby designates "April as Clean-up Month" in Hamblen County and encourages residents, businesses, and organizations in Hamblen County to participate in clean-up activities on an individual, group, and countywide level throughout the month of April.

ADOPTED by the Hamblen County Legislative Body this the 24th day of March 2005.

APPROVED:


County Mayor

APPROVED:


County Commission Chairman

ATTEST


County Court Clerk

REZONING REQUEST

Motion by Maudie Briggs, seconded by Guy Collins to approve a rezoning request for Tax Map 034D, Group D. Parcel 002.02, Lot #3 of the Roy Snyder and Son Property located in Civil District 4, addressed 441 Snyder Rd., Morristown, TN from R-1 (Residential to C-1 (Commercial)).

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

REZONING REQUEST APPEAL

Motion by Guy Collins, seconded by Donald Gray to uphold the planning commission's decision to deny the request of Donna Peterson and Jackie Troup that property be rezoned from R-1 to A-1.

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

Motion by Nancy Phillips, seconded by Tom Lowe to rezone the Donna Peterson and Jackie Troup property from R-1 to A-1 as requested by the landowners based on the fact that the adjoining property, property across the street, and property behind this property is zoned A-1.

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

Motion dies due to lack of majority vote.

RESOLUTION-PROPOSED U.S. HIGHWAY 25E INTERCHANGE

Motion by Bobby Reinhardt, seconded by Nancy Phillips to approve the following resolution.

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

(Petitions signed by citizens opposing the interchange are on file).

**RESOLUTION BY HAMBLLEN COUNTY, TENNESSEE,
REGARDING THE TENNESSEE DEPARTMENT OF TRANSPORTATION'S
PROPOSED U.S. HIGHWAY 25E INTERCHANGE**

WHEREAS, the Tennessee Department of Transportation ("TDOT"), has revealed long-range plans to transform a portion of U. S. Highway 25E to an interstate-like, control-access roadway; and

WHEREAS, said long-range plans would close access to Highway 25E from Wilson Hale Road, Spencer Hale Road, Jacobs Road, Highway 343 and Vineyard Road and eliminate access to Highway 25E for certain residential and business property owners abutting Highway 25E; and

WHEREAS, said long-range plans have been proposed without input from Hamblen County governmental officials or the local residents and business owners most effected by said proposed long-range plans; and

WHEREAS, at a public meeting held by TDOT for the purpose of presenting the proposed road improvements and the receipt of comments from affected Hamblen County residents, opposition to the proposed road improvements was almost unanimous; and

WHEREAS, the Hamblen County Board of Commissioners would like for TDOT to take into consideration the extreme hardship, displacement and inconvenience to which the current plan subjects the affected residents;

NOW, THEREFORE, BE IT RESOLVED by the Hamblen County Board of Commissioners meeting in regular session on the 24th day of March, 2005, that the Hamblen County Board of Commissioners desires and strongly recommends that the Tennessee Department of Transportation find alternative plans for its proposed U. S. Highway 25E interchange which would result in less displacement, disruption and inconvenience to the residents and business owners located on Highway U. S. Highway 25E, that it consult with the appropriate Hamblen County governmental officials and that it take into consideration the comments it received at its public meeting held on Tuesday, March 15, 2005 at Walters State Community College.

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

Voting:

Aye:

Nay:

Pass:

The Chair declared the resolution adopted this 24th day of March, 2005.

Hamblen County Board of Commissioners

By: Joe Spone
Joe Spone, Chairman

APPROVED:

David W. Huber
Hamblen County Mayor

ATTEST:

By: Linda Wilder
Hamblen County Clerk

BEER PERMIT-FALL CREEK MARINA AND CAMPGROUND

Motion by Larry Baker, seconded by Bobby Reinhardt to approve the beer permit for Western Estates, Inc. Fall Creek Marina and Campground, 5656 Fall Creek Dock Road, Russellville.

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

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

BEER PERMIT-BUD'S DRIVE IN VARIETY MARKET

Motion by Maude Briggs, seconded by Larry Baker to approve a beer permit for Ginger Renee Ratliff, Bud's Drive In Variety Market, 5858 N. Old White Pine Rd., Morristown.

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

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

Another vote was taken on approval of the permit for Bud's Drive In.

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

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

MONTHLY CHECKS

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

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

MORRISTOWN HAMBLEN HEALTHCARE SYSTEM REIMBURSEMENT

Motion by Maudie Briggs, seconded by Edwin Osborne to refund \$448,612.93 to Morristown Hamblen Healthcare System for effectively providing funds for the principal and interest payments on the 1993/2002 bonds through monthly payments as well as an escrow fund.

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

APPROVAL OF FY 04-05 BUDGET DOCUMENT

Motion by Maudie Briggs, seconded by Larry Baker to approve the FY 04-05 Budget Document.

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

BUDGET REALLOCATION-HIGHWAY DEPARTMENT

Motion by Maudie Briggs, seconded by Larry Baker to approve the budget reallocation for the Highway Department in the amount of \$18,000 to allow for the purchase of a new boom mower for mowing operations.

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

BUDGET REALLOCATION-GENERAL FUND(COUNTY CLERK)

Motion by Maudie Briggs, seconded by Dennis Alvis to approve the budget reallocation for the County Clerk's Office in the amount of \$1,250.

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

BUDGET REALLOCATION-GARBAGE FUND

Motion by Maudie Briggs, seconded by Larry Baker to approve the budget reallocation in the amount of \$71,500.

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

Hamblen County Commission
Finance Committee



Month MARCH Year 2005

Budget Amendment* Reallocation** (please X one)

Fund 131 DEPT: HIGHWAY

| Account Number | Description | Debit | Credit |
|----------------|------------------------|--------|--------|
| 68000.726 | STATE AID PROJECTS | | 19,000 |
| 68000.714 | HIGHWAY RECONSTRUCTION | 19,000 | |

Additional Description of Budget:
 A new budget was submitted for review.
 NO NEW ITEMS

Signature: Benny G. Pool
 Title: ROAD SUPT.
 Date: 3-1-05

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

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

Hamblen County Commission
Finance Committee



Month MARCH Year 2005

Budget Amendment* Reallocation** (please X one)

Fund 101 DEPT: COUNTY CLERK

| Account Number | Description | Debit | Credit |
|----------------|--------------------------------|-------------|-------------|
| 52500.436 | Office Supplies | | \$ 1,050.00 |
| 52500.719 | Office Equipment | \$ 1,050.00 | |
| 52500.349 | Printing, Stationery and Forms | | \$ 200.00 |
| 52500.334 | Maintenance Agreements | \$ 200.00 | |

Additional Description of Budget:
 NO NEW ITEMS

Signature: Glinda Wilshaw
 Title: Co. Clerk
 Date: 3/10/05

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

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

Hamblen County Commission
Finance Committee



Month MARCH Year 2005

Budget Amendment* Reallocation** (please X one)

| Account Number | Description | Debit | Credit |
|----------------|-------------|-------|--------|
| | | | |

Fund 118

| Account Number | Description | Debit | Credit |
|----------------|-------------------------------------|-----------|-----------|
| 55710.302 | ADVERTISING | 2,500.00 | |
| 55710.321 | ENGINEERING SERVICES | | 2,000.00 |
| 55710.332 | LEGAL NOTICE RECORDING & COURT COST | 1,000.00 | |
| 55710.359 | DISPOSAL FEES | | 1,500.00 |
| 55710.802 | PRINCIPAL ON NOTES | 84,000.00 | |
| 55710.804 | INTEREST ON NOTES | 4,000 | |
| 55710.718 | MOTOR VEHICLES | | 88,000.00 |

Additional Description of Budget:
 NO NEW ITEMS

Signature: Benny G. Pool
 Title: Hamblen County Road Supt.
 Date: 3/8/2005

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

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

EOD SUIT(04 HOMELAND SECURITY GRANT)

Motion by Maudie Briggs, seconded by Tom Lowe to accept the bid of \$17,079 from Med-Eng for the purchase of an EOD suit on the FY 04 Homeland Security Grant.

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

EOD/HAZ-MAT ROBOT(04 HOMELAND SECURITY GRANT)

Motion by Maudie Briggs, seconded by Tom Lowe to accept the bid of \$131,405 from Remotec, Ind. For the purchase of an EOD/Haz-Mat Robot on the FY 04 Homeland Security Grant.

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

CARTS/LIFTERS-GARBAGE DEPARTMENT

Motion by Maudie Briggs, seconded by Ricky Bruce to accept the bid of \$38.87/can from Zarn, as recommended by Road Superintendent Barry Poole, for garbage cans for Hamblen County residents.

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

PROPERTY ADJACENT TO CHEROKEE PARK

Motion by Dennis Alvis, seconded by Linda Noe to only consider entering into leases with another entity on pieces of property which are land-locked.

Voting for: all Voting against: none

RESOLUTION-NATIONAL INCIDENT MANAGEMENT SYSTEM

Motion by Nancy Phillips, seconded by Linda Noe to approve the following resolution.

Voting for: all

Voting against: none

Hamblen County Government

Homeland Security Policy

**A RESOLUTION TO ADOPT THE
NATIONAL INCIDENT MANAGEMENT SYSTEM**

This policy is made and entered into on the 24th day of March, 2005 by the Hamblen County Legislative Body, hereinafter referred to as the "Legislative Body" and is intended to be binding on all the emergency services and response agencies of Hamblen County Government.

WITNESSETH:

WHEREAS, on December 17, 2004 the President of the United States signed into law the Intelligence Reform Act of 2004, hereinafter referred to as "the Act", which contained several *recommendations for the minimum training requirements of all first responders*; and

WHEREAS, "the Act" formally created the National Incident Management System (NIMS) and recognized it as the cornerstone of unified command training for all emergency personnel in the United States; and

WHEREAS, the Secretary of Homeland Security has created a timeline for nationwide adoption of NIMS; and

WHEREAS, the Department of Homeland Security, through the Office of Domestic Preparedness, has made NIMS compliance a requirement for the application of any federal homeland security funds; and

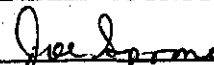
WHEREAS, Hamblen County wishes to comply with the federal Homeland Security Strategy; and

WHEREAS, this system will provide a consistent nationwide approach for federal, state, local, and tribal governments to work effectively and efficiently together to prepare for, prevent, respond to, and recover from domestic incidents, regardless of cause, size, or complexity; **NOW**


THEREFORE BE IT RESOLVED that the Hamblen County Legislative Body hereby adopts the National Incident Management System and requests the Director of the Morristown-Hamblen Emergency Management Agency send a copy of this resolution to the Tennessee Emergency Management Agency in order to show proof of compliance.

IN WITNESS WHEREOF, the Legislative Body has issued this policy on the day and date first written above.


HAMBLEN COUNTY LEGISLATIVE BODY


Commissioner Joe Spone, Chairman

ATTEST


Linda Wilder, Hamblen County Clerk

HAMBLEN COUNTY MAYOR


David W. Purkey, County Mayor

THEREUPON, MEETING ADJOURNED AT 7:30 P.M.