

This is to certify that these minutes were approved by

Hamblen County Legislative Body on

June 21, 2001.

Maudie M. Briggs  
Maudie Briggs, Chairperson

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 May 24, 2001 at 5:00 p.m. in the Hamblen County Courthouse with the Honorable Maudie Briggs presiding.

The Legislative Body Session was opened by Sheriff Otto Purkey.

Invocation was given by Doyle Fullington.

The pledge of allegiance was led by Eldridge Bryant.

Upon roll call the following members were present:

Larry Baker	Herbert Harville
Maudie Briggs	Bud Jones
Eldridge Bryant	Willie Osborne
Guy Collins	Frank Parker
Lyle Doty	Bobby Reinhardt
Doyle Fullington	Tony Sizemore
Donald Gray	Joe Spooone

### **APPROVAL OF MINUTES**

Motion by Guy Collins, seconded by Joe Spooone that the minutes of the previous meeting be approved.

Voting for: all            Voting against: none

### **BILLS**

Motion by Larry Baker, seconded by Frank Parker that the following bills be approved and paid.

Voting for		Voting against
Larry Baker	Herbert Harville	None
Maudie Briggs	Bud Jones	
Eldridge Bryant	Willie Osborne	
Guy Collins	Frank Parker	
Lyle Doty	Bobby Reinhardt	
Doyle Fullington	Tony Sizemore	
Donald Gray	Joe Spooone	

ACCT	OBJ	DATE	REFERENCE	DESCRIPTION	AMOUNT PAID
51300	307	05/04/01	CK# 156651	AT & T	41.12
51300	332	04/20/01	CK# 156563	CITIZEN TRIBUNE	129.20
51300	COUNTY EXECUTIVE.....			TOTAL: 2	170.32
51400	331	05/04/01	CK# 156696	WIMBERLY LAWSON & SEALE, PLLC	280.50
51400	331	05/11/01	CK# 156723	HARRISON, JEAN DYER	100.00
51400	COUNTY ATTORNEY.....			TOTAL: 2	380.50
51500	307	05/04/01	CK# 156651	AT & T	11.40
51500	435	05/04/01	CK# 156665	EVANS OFFICE SUPPLY CO.	13.23
51500	499	04/20/01	CK# 156573	SIGNS NOW	25.00
51500	499	05/04/01	CK# 156665	EVANS OFFICE SUPPLY CO.	85.00
51500	499	05/04/01	CK# 156685	SIGNS NOW	25.00
51500	ELECTION COMMISSION.....			TOTAL: 5	159.63
51600	307	05/04/01	CK# 156651	AT & T	6.98
51600	349	05/04/01	CK# 156661	COUNTY RECORD SERVICES	1146.94
51600	435	05/04/01	CK# 156661	COUNTY RECORD SERVICES	841.20
51600	709	05/11/01	CK# 156719	EVANS OFFICE SUPPLY CO.	259.98
51600	719	05/04/01	CK# 156661	COUNTY RECORD SERVICES	535.00
51600	719	05/04/01	CK# 156678	OFFICE MAX	234.90
51600	REGISTER OF DEEDS.....			TOTAL: 6	3025.00
51700	307	04/20/01	CK# 156560	CELLULAR ONE	29.99
51700	307	05/04/01	CK# 156651	AT & T	4.54
51700	307	05/04/01	CK# 156656	CELLULAR ONE	144.69
51700	338	05/04/01	CK# 156662	CRESCENT WASH & LUBE	19.00
51700	425	04/20/01	CK# 156568	FUELMAN TENNESSEE	169.59
51700	499	05/04/01	CK# 156665	EVANS OFFICE SUPPLY CO.	511.14
51700	PLANNING & ZONING.....			TOTAL: 6	878.95
51810	307	04/20/01	CK# 156560	CELLULAR ONE	14.99
51810	307	05/04/01	CK# 156636	BELLSOUTH PUBLIC COMMUNICATION	3.23
51810	307	05/04/01	CK# 156652	BELLSOUTH	20.40
51810	334	05/11/01	CK# 156728	MURRELL BURGLAR ALARM CO. INC.	40.00
51810	335	05/04/01	CK# 156682	SAM JARNIGAN/MITCHELL HODGE	50.00
51810	335	05/11/01	CK# 156713	BRADLEY'S PRO HARDWARE	58.94
51810	347	05/04/01	CK# 156646	ADRIAN HALE PEST CONTROL	84.00
51810	410	05/04/01	CK# 156681	RENTAL UNIFORM SERVICE	142.80
51810	434	05/04/01	CK# 156637	UNITED CITIES GAS	889.56
51810	COUNTY BLD - COURTHOUSE.....			TOTAL: 9	1303.92
51820	335	05/04/01	CK# 156648	ALPHA OUTDOOR POWER EQUIPMENT	17.04
51820	335	05/04/01	CK# 156671	JIMMY'S AUTO PARTS, INC.	3.00
51820	335	05/11/01	CK# 156713	BRADLEY'S PRO HARDWARE	6.35
51820	335	05/11/01	CK# 156732	PRICE & PRICE MECHANICAL, INC.	4600.00
51820	335	05/11/01	CK# 156739	TOWN & COUNTRY LOCK & KEY	98.50
51820	347	05/04/01	CK# 156646	ADRIAN HALE PEST CONTROL	38.00
51820	410	05/04/01	CK# 156681	RENTAL UNIFORM SERVICE	53.60
51820	434	05/04/01	CK# 156637	UNITED CITIES GAS	1944.60
51820	COUNTY BUILDINGS - JUSTICE CTR.....			TOTAL: 8	6761.09
52300	199	04/20/01	CK# 156568	FUELMAN TENNESSEE	64.31
52300	307	05/04/01	CK# 156651	AT & T	15.50
52300	PROPERTY ASSESSOR'S OFFICE.....			TOTAL: 2	79.81

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ACCNT	OBJ	DATE	REFERENCE	DESCRIPTION	AMOUNT PAID
52310	309	05/04/01	CK# 156660	COMPTROLLER OF THE TREASURY	334.73
52310	317	05/04/01	CK# 156660	COMPTROLLER OF THE TREASURY	5007.50
52310	435	05/11/01	CK# 156725	KNOXVILLE BLUE PRINT & SUPPLY	244.01
52310			REAPPRAISAL PROGRAM.....	TOTAL: 3	5586.24
52400	307	05/04/01	CK# 156651	AT & T	31.88
52400	435	04/20/01	CK# 156566	EVANS OFFICE SUPPLY CO.	.98
52400			COUNTY TRUSTEE'S OFFICE.....	TOTAL: 2	32.86
52410	307	05/04/01	CK# 156651	AT & T	29.27
52410	330	04/20/01	CK# 156559	CBL & ASSOCIATES, INC.	1525.05
52410			MALL ANNEX.....	TOTAL: 2	1554.32
52500	307	05/04/01	CK# 156651	AT & T	16.16
52500	349	04/20/01	CK# 156566	EVANS OFFICE SUPPLY CO.	10.50
52500	349	05/11/01	CK# 156715	BUSINESS INFORMATION SYSTEMS	28.68
52500	435	05/04/01	CK# 156665	EVANS OFFICE SUPPLY CO.	1.75
52500	435	05/11/01	CK# 156719	EVANS OFFICE SUPPLY CO.	25.90
52500	435	05/11/01	CK# 156740	UNITED PARCEL SERVICE	18.73
52500			COUNTY CLERK'S OFFICE.....	TOTAL: 6	101.72
53100	307	05/04/01	CK# 156651	AT & T	48.01
53100	349	04/20/01	CK# 156575	WARD PRINTING	350.00
53100	349	05/11/01	CK# 156719	EVANS OFFICE SUPPLY CO.	381.51
53100			CIRCUIT COURT.....	TOTAL: 3	779.52
53300	188	05/04/01	CK# 156655	WILLIAM BURTON	100.00
53300	188	05/11/01	CK# 156714	WILLIAM BURTON	100.00
53300	188	05/11/01	CK# 156734	SEALS, MINDY N.	300.00
53300	307	05/04/01	CK# 156651	AT & T	6.60
53300			GENERAL SESSIONS COURT.....	TOTAL: 4	506.60
53400	307	05/04/01	CK# 156651	AT & T	18.01
53400	435	04/20/01	CK# 156566	EVANS OFFICE SUPPLY CO.	23.97
53400	435	05/04/01	CK# 156665	EVANS OFFICE SUPPLY CO.	32.32
53400	435	05/04/01	CK# 156684	SCHWAAB, INC.	44.50
53400	719	05/11/01	CK# 156716	BUSINESS MACHINES COMPANY	67.50
53400			CHANCERY COURT.....	TOTAL: 5	186.30
53500	307	05/04/01	CK# 156651	AT & T	17.81
53500	307	05/04/01	CK# 156656	CELLULAR ONE	34.77
53500	356	05/04/01	CK# 156669	HALE, GERRI	26.88
53500	425	04/20/01	CK# 156568	FUELMAN TENNESSEE	32.94
53500	719	05/04/01	CK# 156686	SOFTTEC, INC.	1200.00
53500			JUVENILE COURT.....	TOTAL: 5	1312.40
54110	189	04/20/01	CK# 156576	WRIGHT, CHARLES	63.68
54110	189	05/04/01	CK# 156697	WRIGHT, CHARLES	44.48
54110	196	05/04/01	CK# 156689	TENNESSEE CHAPTER IAAI	75.00
54110	196	05/11/01	CK# 156744	WALTERS STATE COMM COLLEGE	1027.00
54110	307	04/20/01	CK# 156560	CELLULAR ONE	432.85
54110	307	05/04/01	CK# 156636	BELLSOUTH PUBLIC COMMUNICATION	1.39
54110	307	05/04/01	CK# 156651	AT & T	152.56
54110	336	05/04/01	CK# 156668	GT DISTRIBUTORS, INC.	198.65
54110	355	05/04/01	CK# 156687	SUNTRUST BANKCARD, N.A.	130.58

ACCT	OBJ	DATE	REFERENCE	DESCRIPTION	AMOUNT PAID
54110	425	04/20/01	CK# 156568	FUELMAN TENNESSEE	4375.45
54110	435	04/20/01	CK# 156563	CITIZEN TRIBUNE	201.96
54110	435	05/04/01	CK# 156665	EVANS OFFICE SUPPLY CO.	46.75
54110	450	05/11/01	CK# 156721	FREE SERVICE TIRE COMPANY, INC	610.60
54110	451	04/20/01	CK# 156570	KAY UNIFORMS #2	71.00
54110	451	05/04/01	CK# 156667	GALL'S INC.	134.98
54110	451	05/04/01	CK# 156672	KAY UNIFORMS #2	90.00
54110	451	05/11/01	CK# 156717	EAST RIDGE UNIFORMS	91.00
54110	599	05/04/01	CK# 156666	FEDERAL EXPRESS	16.38
54110	707	05/04/01	CK# 156659	COCA-COLA ENTERPRISES	678.11
54110	790	05/04/01	CK# 156665	EVANS OFFICE SUPPLY CO.	90.00
54110	790	05/11/01	CK# 156737	SIRCHIE FINGER PRINT LABS.	157.18
54110	SHERIFF'S DEPARTMENT.....			TOTAL:	21 8689.60
54140	307	05/04/01	CK# 156651	AT & T	7.92
54140	355	05/04/01	CK# 156677	NEWMAN, JIM	200.64
54140	WHEEL TAX OFFICER.....			TOTAL:	2 208.56
54160	356	05/11/01	CK# 156744	WALTERS STATE COMM COLLEGE	196.00
54160	499	04/20/01	CK# 156569	GALL'S INC.	75.20
54160	DEPUTY(IES).....			TOTAL:	2 271.20
54210	196	05/11/01	CK# 156729	MIKE NOE	12.77
54210	336	05/04/01	CK# 156647	AL'S AUTO REPAIR	129.06
54210	336	05/04/01	CK# 156674	METRO COMMUNICATIONS	222.16
54210	336	05/04/01	CK# 156694	WALKER SUPPLY CO	3.92
54210	336	05/11/01	CK# 156711	BILL WADDELL PLUMBING SERVICE	362.00
54210	336	05/11/01	CK# 156736	SIMPLEX TIME RECORDER	1605.00
54210	338	05/11/01	CK# 156731	PORTER'S TIRE STORE	10.00
54210	340	04/20/01	CK# 156565	EMERGENCY COVERAGE CORPORATION	1653.00
54210	340	05/04/01	CK# 156663	MARSHA DOUTHAT	2916.66
54210	340	05/04/01	CK# 156676	MORRISTOWN-HAMBLEN HOSPITAL	835.90
54210	340	05/04/01	CK# 156695	JOSE L. WEE-ENG, M.D.,P.C.	80.00
54210	340	05/11/01	CK# 156718	EMERGENCY COVERAGE CORPORATION	235.00
54210	340	05/11/01	CK# 156727	MORRISTOWN-HAMBLEN HOSPITAL	390.50
54210	410	05/11/01	CK# 156738	TIDI WASTE SYSTEMS	171.15
54210	413	05/04/01	CK# 156675	MINNIS DRUGS	86.34
54210	422	05/11/01	CK# 156720	FLOWERS BAKING COMPANY	691.08
54210	422	05/11/01	CK# 156722	HALE BROTHERS	9141.44
54210	422	05/11/01	CK# 156730	PET DAIRY	888.92
54210	422	05/11/01	CK# 156742	US FOODSERVICE/KNOXVILLE	4849.64
54210	435	05/04/01	CK# 156665	EVANS OFFICE SUPPLY CO.	51.98
54210	451	04/20/01	CK# 156570	KAY UNIFORMS #2	252.00
54210	451	05/04/01	CK# 156667	GALL'S INC.	98.98
54210	451	05/11/01	CK# 156717	EAST RIDGE UNIFORMS	78.00
54210	790	05/04/01	CK# 156654	BOB BARKER COMPANY, INC.	65.97
54210	790	05/04/01	CK# 156664	ELLISON SANITARY SUPPLY COMPAN	180.24
54210	JAIL.....			TOTAL:	25 25011.71
54240	422	05/04/01	CK# 156679	PET DAIRY	33.38
54250	307	05/04/01	CK# 156651	AT & T	7.90
54250	425	04/20/01	CK# 156568	FUELMAN TENNESSEE	39.97
54250	435	05/04/01	CK# 156665	EVANS OFFICE SUPPLY CO.	63.92
54250	WORK RELEASE PROGRAM.....			TOTAL:	3 111.79

ACCNT	OBJ	DATE	REFERENCE	DESCRIPTION	AMOUNT PAID
54410	307	04/20/01	CK# 156560	CELLULAR ONE	77.28
54410	425	04/20/01	CK# 156568	FUELMAN TENNESSEE	181.95
54410	435	04/20/01	CK# 156564	COMPROLLER OF THE TREASURY	50.00
54410	435	04/20/01	CK# 156566	EVANS OFFICE SUPPLY CO.	9.18
54410	435	05/04/01	CK# 156665	EVANS OFFICE SUPPLY CO.	125.95
54410	435	05/11/01	CK# 156709	AMSTERDAM PRINTING & LITHO	59.70
54410	435	05/11/01	CK# 156719	EVANS OFFICE SUPPLY CO.	30.45
54410	599	05/11/01	CK# 156726	MORRISTOWN FORD	348.49
54410	CIVIL DEFENSE - E.M.A.....			TOTAL:	883.00
54410				8	
54610	189	05/04/01	CK# 156653	C. BLAKE, M.D., F.C.A.P.	10000.00
54900	316	05/04/01	CK# 156670	HAMBLEN COUNTY EMERGENCY	11235.77
55110	316	05/04/01	CK# 156646	ADRIAN HALE PEST CONTROL	19.00
55110	316	05/04/01	CK# 156651	AT & T	69.48
55110	316	05/04/01	CK# 156688	SYSTEM ONE SUPPORT	1471.53
55110	316	05/11/01	CK# 156735	SHRED-IT	35.00
55110	316	05/11/01	CK# 156738	TIDI WASTE SYSTEMS	26.25
55110	316	05/11/01	CK# 156743	WALKER SUPPLY CO	6.21
55110	LOCAL HEALTH CENTER.....			TOTAL:	1627.47
55110				6	
55520	316	05/04/01	CK# 156637	UNITED CITIES GAS	253.50
55520	316	05/04/01	CK# 156680	RANDOLPH, BRENDA	59.14
55520	AID TO DEPENDENT CHILDREN.....			TOTAL:	312.64
55520				2	
57100	103	05/11/01	CK# 156741	THE UNIVERSITY OF TENNESSEE	5527.20
57100	140	05/11/01	CK# 156741	THE UNIVERSITY OF TENNESSEE	12013.50
57100	307	05/04/01	CK# 156651	AT & T	35.57
57100	AGRICULTURAL EXTENSION SERVICE.....			TOTAL:	17576.27
57100				3	
58300	307	05/04/01	CK# 156651	AT & T	.70
58400	307	05/04/01	CK# 156651	AT & T	182.42
58400	307	05/11/01	CK# 156710	AT & T	24.20
58400	317	05/04/01	CK# 156673	LOGON COMPUTER SERVICES	400.00
58400	348	05/04/01	CK# 156693	UNITED STATES POSTMASTER	4000.00
58400	499	05/04/01	CK# 156683	SAYLES ENTERPRISES	18.00
58400	599	05/04/01	CK# 156650	APPALACHIAN ELECTRIC COOP	33.07
58400	599	05/04/01	CK# 156665	EVANS OFFICE SUPPLY CO.	208.26
58400	599	05/04/01	CK# 156666	FEDERAL EXPRESS	56.16
58400	599	05/04/01	CK# 156683	SAYLES ENTERPRISES	290.50
58400	599	05/11/01	CK# 156733	SAYLES ENTERPRISES	96.00
58400	OTHER CHARGES.....			TOTAL:	5308.61
58400				10	
59100	597	04/20/01	CK# 156571	LOCAL GOVT. INSURANCE PROGRAM	2764.00
59100	597	05/04/01	CK# 156690	TENNESSEE CONSOLIDATED	1217.79
59100	OPERATING TRANSFERS-GENERAL GOVERNMENT..			TOTAL:	3981.79
59100				2	
*101*	GENERAL FUND (101).....			TOTAL:	108071.67
*101*				158	

ACCT	OBJ	DATE	REFERENCE	DESCRIPTION	AMOUNT PAID
55700	312	05/04/01	CK# 013096	RECYCLING & CO.	6767.00
55700	312	05/18/01	CK# 013140	RECYCLING & CO.	7156.50
55700	336	04/27/01	CK# 013050	COMMERCIAL BILLING SERVICE	27.75
55700	336	04/27/01	CK# 013051	FLEET PRIDE, INC.	587.64
55700	336	04/27/01	CK# 013053	JIMMY'S AUTO PARTS, INC.	260.61
55700	336	04/27/01	CK# 013054	KENWORTH OF TENNESSEE INC	216.15
55700	336	04/27/01	CK# 013055	LANDMARK INTERNATIONAL	122.86
55700	336	04/27/01	CK# 013057	MID-TENN FORD & STERLING TRUCK	33.36
55700	336	04/27/01	CK# 013058	MORRISTOWN WELDING SHOP	735.00
55700	336	04/27/01	CK# 013059	NAPA AUTO SUPPLY	51.60
55700	336	04/27/01	CK# 013061	SPRING SERVICE COMPANY	186.00
55700	336	04/27/01	CK# 013064	WASHING EQUIPMENT OF TN	204.00
55700	336	05/18/01	CK# 013125	DICK'S BEE LINE	30.00
55700	336	05/18/01	CK# 013128	FLEETPRIDE	126.46
55700	336	05/18/01	CK# 013131	JIMMY'S AUTO PARTS, INC.	290.27
55700	336	05/18/01	CK# 013132	KENWORTH OF TENNESSEE INC	864.55
55700	336	05/18/01	CK# 013133	LANDMARK INTERNATIONAL	55.03
55700	336	05/18/01	CK# 013136	MORRISTOWN FORD	116.64
55700	336	05/18/01	CK# 013137	NAPA AUTO SUPPLY	14.06
55700	359	05/04/01	CK# 013094	HAMBLEN COUNTY-MORRISTOWN	58387.48
55700	359	05/18/01	CK# 013129	HAMBLEN COUNTY-MORRISTOWN	59700.84
55700	412	05/18/01	CK# 013124	BP OIL	2808.65
55700	412	05/18/01	CK# 013141	ROGERS PETROLEUM	1189.49
55700	450	04/27/01	CK# 013060	PORTER'S TIRE STORE	1494.00
55700	450	05/18/01	CK# 013138	PORTER'S TIRE STORE	1711.00
55700	451	04/27/01	CK# 013063	UNIFIRST	682.23
55700	451	05/18/01	CK# 013142	UNIFIRST	639.42
55700	499	04/27/01	CK# 013049	BRADLEY'S PRO HARDWARE	32.63
55700	499	04/27/01	CK# 013052	HOLMES SHOES - CS #4	179.99
55700	499	04/27/01	CK# 013056	MARK LANE	80.00
55700	499	04/27/01	CK# 013062	TSC INDUSTRIES	149.98
55700	499	04/27/01	CK# 013065	WYNNS SPORTSWORLD	38.49
55700	499	05/04/01	CK# 013095	HOLSTON GASES	20.40
55700	499	05/18/01	CK# 013126	EAST TENNESSEE STEEL SUPPLY CO	75.00
55700	499	05/18/01	CK# 013127	FINAL FINISH	40.00
55700	499	05/18/01	CK# 013130	HOLSTON GASES	20.40
55700	499	05/18/01	CK# 013134	LYNN MALONE'S WRECKER SERVICE	175.00
55700	499	05/18/01	CK# 013135	MASTERMAN'S LLP	163.50
55700	499	05/18/01	CK# 013139	RADIO COMM. SERVICE	592.90
55700	SUPERVISOR		TOTAL:	39	146026.88
*116*	SOLID WASTE/SANITATION (116)		TOTAL:	39	146026.88

ACCT	OBJ	DATE	REFERENCE	DESCRIPTION	AMOUNT PAID
61000	307	05/04/01	CK# 022481	AT & T	110.99
61000	307	05/04/01	CK# 022482	BELLSOUTH	100.34
61000	307	05/11/01	CK# 022524	NEXTEL COMMUNICATIONS	207.44
61000	307	05/18/01	CK# 022583	RADIO COMM. SERVICE	50.00
61000	415	04/27/01	CK# 022439	HOLSTON ELECTRIC COOPERATIVE	672.80
61000	415	05/04/01	CK# 022441	MORRISTOWN UTILITIES	32.55
61000	435	05/04/01	CK# 022485	OFFICE MAX	29.99
61000	435	05/11/01	CK# 022508	EVANS OFFICE SUPPLY CO.	43.96
61000	599	04/20/01	CK# 022435	MR. CLEAN	250.00
61000	599	05/04/01	CK# 022486	SUNTRUST BANKCARD, N.A.	107.00
61000	599	05/11/01	CK# 022502	COMPTROLLER OF THE TREASURY	50.00
61000	599	05/11/01	CK# 022504	CONSOLIDATED ELECTRICAL SYSTEM	40.52
61000	599	05/11/01	CK# 022507	ELLISON SANITARY SUPPLY COMPAN	77.18
61000	599	05/11/01	CK# 022513	GALL'S INC.	98.98
61000	599	05/11/01	CK# 022514	HAMBLLEN COUNTY GENERAL FUND	69.35
61000	599	05/11/01	CK# 022520	LAKEWAY TREE SERVICE	500.00
61000	599	05/11/01	CK# 022527	RADIO COMM. SERVICE	110.50
61000	599	05/11/01	CK# 022530	STANDARD COFFEE SERVICE CO.	24.05
61000	599	05/11/01	CK# 022536	WAYNE'S AUTO TRIM	12.00
61000	599	05/11/01	CK# 022537	ZEE MEDICAL, INC.	59.55
61000	599	05/18/01	CK# 022584	TSC INDUSTRIES	79.99
61000	ADMINISTRATION		TOTAL: 21		2727.19
62000	351	05/11/01	CK# 022490	A-1 EQUIPMENT RENTAL	20.00
62000	351	05/11/01	CK# 022508	EVANS OFFICE SUPPLY CO.	100.32
62000	351	05/11/01	CK# 022527	RADIO COMM. SERVICE	100.00
62000	404	05/11/01	CK# 022492	KNOXVILLE DIVISION	2136.75
62000	404	05/11/01	CK# 022532	TRI-COUNTY MATERIALS, INC.	2436.08
62000	409	05/11/01	CK# 022535	VULCAN MATERIALS COMPANY	960.87
62000	443	05/11/01	CK# 022512	G & C SUPPLY CO.	1808.70
62000	451	05/11/01	CK# 022534	UNIFIRST	1036.79
62000	467	05/11/01	CK# 022531	TENNESSEE GUARDRAIL, INC.	2988.75
62000	HIGHWAY AND BRIDGE MAINTENANCE		TOTAL: 9		11588.26
63100	412	05/11/01	CK# 022495	BP OIL	300.18
63100	412	05/11/01	CK# 022528	ROGERS PETROLEUM	961.82
63100	416	05/11/01	CK# 022493	AUTO VALVE PARTS PLACE	152.98
63100	416	05/11/01	CK# 022494	BLACK & DECKER SERVICE CENTER	90.21
63100	416	05/11/01	CK# 022497	BRITT MACHINE SHOP	250.00
63100	416	05/11/01	CK# 022498	CHEROKEE EQUIPMENT & SUPPLY	431.76
63100	416	05/11/01	CK# 022501	COMMERCIAL HYDRAULICS, INC.	330.15
63100	416	05/11/01	CK# 022505	CONTRACTOR'S MACHINERY	369.25
63100	416	05/11/01	CK# 022509	FASTENAL COMPANY	6.30
63100	416	05/11/01	CK# 022510	FIVE RIVERS HYDRAULICS	229.70
63100	416	05/11/01	CK# 022517	JIMMY'S AUTO PARTS, INC.	395.27
63100	416	05/11/01	CK# 022519	LAKEWAY AUTO SALVAGE	25.00
63100	416	05/11/01	CK# 022522	MANNING TRACTOR AND EQUIPMENT	304.32
63100	416	05/11/01	CK# 022523	NAPA AUTO SUPPLY	384.45
63100	416	05/11/01	CK# 022525	O.G. HUGHES AND SONS	66.30
63100	416	05/11/01	CK# 022533	TRI-COUNTY POWER EQUIPMENT	777.91
63100	416	05/18/01	CK# 022581	JERRY'S AUTOMOTIVE	28.90
63100	424	05/11/01	CK# 022511	FLEET PRIDE, INC.	94.20
63100	424	05/11/01	CK# 022515	HASSON-BRYAN HARDWARE	3.45
63100	424	05/11/01	CK# 022516	HOLSTON GASES	255.99
63100	424	05/11/01	CK# 022517	JIMMY'S AUTO PARTS, INC.	223.63



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ACCT OBJ   DATE   REFERENCE  DESCRIPTION  AMOUNT PAID
=====
63100 424 05/11/01  CK# 022518  KAR PRODUCTS          276.19
63100 425 05/11/01  CK# 022495  BP OIL                1106.60
63100 425 05/11/01  CK# 022528  ROGERS PETROLEUM      565.66
63100 433 05/11/01  CK# 022500  COFFMAN OIL COMPANY   844.75
63100 450 05/11/01  CK# 022526  PORTER'S TIRE STORE   364.00
63100 499 05/11/01  CK# 022491  AIR PRODUCTS & CHEMICALS, INC.    6.51
63100 499 05/11/01  CK# 022496  BRADLEY'S PRO HARDWARE  417.42
63100 499 05/11/01  CK# 022499  CHIEF SUPPLY CORPORATION  511.02
63100 499 05/11/01  CK# 022506  EAST TENNESSEE STEEL SUPPLY CO  216.26
63100 499 05/11/01  CK# 022529  SAFETY KLEEN          126.50
63100 OPERATION AND MAINTENANCE OF EQUIPMENT..  TOTAL:      31  10116.68

68000 705 05/11/01  CK# 022503  CONCRETE MATERIALS, INC.    582.69
68000 705 05/11/01  CK# 022506  EAST TENNESSEE STEEL SUPPLY CO  182.74
68000 705 05/11/01  CK# 022509  FASTENAL COMPANY        202.93
68000 705 05/11/01  CK# 022521  LOWE'S HOME CENTERS, INC.    329.46
68000 CAPITAL OUTLAY.....  TOTAL:      4  1297.82

*131* HIGHWAY FUND (131).....  TOTAL:     65  25729.95
  
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ACCNT	OBJ	DATE	REFERENCE	DESCRIPTION	AMOUNT PAID
56700	169	04/27/01	CK# 000359	ROGERS, BEA	140.75
56700	169	05/04/01	CK# 000373	ROGERS, BEA	159.50
56700	169	05/11/01	CK# 000379	ROGERS, BEA	232.00
56700	169	05/18/01	CK# 000388	ROGERS, BEA	213.00
56700	307	04/27/01	CK# 000357	GRAYBAR ELECTRIC COMPANY, INC.	198.34
56700	307	05/04/01	CK# 000367	AT & T	14.66
56700	307	05/11/01	CK# 000377	BELLSOUTH	339.67
56700	410	05/04/01	CK# 000370	KEL-SAN, INC.	218.64
56700	410	05/18/01	CK# 000389	TIDI WASTE SYSTEMS	298.20
56700	415	05/04/01	CK# 000364	MORRISTOWN UTILITIES	518.77
56700	415	05/11/01	CK# 000378	MORRISTOWN UTILITIES	168.27
56700	415	05/18/01	CK# 000382	APPALACHIAN ELECTRIC COOP	16.74
56700	415	05/18/01	CK# 000386	MORRISTOWN UTILITIES	469.22
56700	425	05/18/01	CK# 000383	FUELMAN TENNESSEE	587.60
56700	433	05/04/01	CK# 000369	HAMBLÉN FARMERS COOPERATIVE	36.84
56700	435	04/27/01	CK# 000356	EVANS OFFICE SUPPLY CO.	13.95
56700	438	05/04/01	CK# 000375	WAR SURPLUS STORE	5.00
56700	450	05/04/01	CK# 000372	PORTER'S TIRE STORE	348.00
56700	454	05/04/01	CK# 000374	RUSSELLVILLE-WHITESBURG	75.00
56700	454	05/11/01	CK# 000378	MORRISTOWN UTILITIES	516.42
56700	499	05/04/01	CK# 000366	ALPHA OUTDOOR POWER EQUIPMENT	329.71
56700	499	05/04/01	CK# 000368	FROSTY'S PARD EQUIPMENT	415.98
56700	499	05/04/01	CK# 000369	HAMBLÉN FARMERS COOPERATIVE	147.60
56700	499	05/04/01	CK# 000371	LOWE'S HOME CENTERS, INC.	167.73
56700	509	05/18/01	CK# 000384	INTERNATIONAL PAPER	40.00
56700	599	04/27/01	CK# 000358	ANGELA MUSSELWHITE	40.00
56700	599	05/11/01	CK# 000380	SIGN SOURCE/STUMP ENTERPRISES	300.00
56700	599	05/18/01	CK# 000385	LOWE'S HOME CENTERS, INC.	162.17
56700	599	05/18/01	CK# 000387	MURRELL BURGLAR ALARM CO. INC.	42.00
56700	PARK		TOTAL:	29	6215.76
*209*	CHEROKEE PARK		TOTAL:	29	6215.76

# NOTARIES AND BONDSMEN

Motion by Eldridge Bryant, seconded by Joe Spoons that the following notaries and their bondsmen be approved.

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 May, 2001 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)
Linda Joyce Cope Bible Insurance	904 Drinnon Drive Morristown, TN 37814 423-587-0713	5550 Jeffrey Lane Morristown, TN 37814 423-586-3200 PO Box 1679 Morristown, TN 37816 423-581-5913
Linda L. Owens United States Fidelity and Guaranty	2596 Robin Circle Morristown, TN 37813 423-586-2041	400 W. Main St. Morristown, TN 37814 423-581-5913
Debra H. Brooks United States Fidelity and Guaranty	6541 Knollgate Court Talbot, TN 37877 423-581-0651	211 Montvue Ave. Morristown, TN 37814 423-581-6682
Kathy G. Adams Jake Adams James Adams	1431 Lakeview Circle Morristown, TN 37814 423-587-6232	217 Western Ave. Morristown, TN 37814 423-587-2047
Marilyn L. Pinkston Dallas Coffman Bob Taylor	311 Hyatt Lane Whitesburg, TN 37891 423-235-2607	1018 W. First North St. Morristown, TN 37814 423-586-4365
Donald M. Harbin Tenn. Farmers Ins. Co.	5665 Academy Dr. Morristown, TN 37814 423-581-8335	1830 Country Club Drive Morristown, TN 37814 423-586-5322
LaDuska F. O'Quinn Nancy B. Wells Kelley Hinsley	1222 Provost Drive Jefferson City, TN 37760 865-475-6086	1830 Country Club Drive Morristown, TN 37814 423-586-5322
Janet James Nancy B. Wells Kelley Hinsley	2170 Essex Lane Morristown, TN 37814 423-587-4381	322 W. Hillcrest Dr. Morristown, TN 37813 423-581-6206
Melissa G. Maness State Farm Ins. Co.	320 Cannery Rd. Whitesburg, TN 37891 423-235-9449	5320 Cub Circle Morristown, TN 37814 865-471-2139
Nancy C. Mullins Pharmacists Mutual	925 Summit Ridge Dr. Morristown, TN 37814 865-471-2139	300 King Ave. Morristown, TN 37814 423-586-1441
JoAnn Williams Smith and Associates	411 Andrew Circle Talbot, TN 37877 423-581-1450	2250 Broadway Dr. Bean Station, TN 37708 865-993-1802
Lisa Bolden The Assurance Center	575 N. Bellwood Rd. Lot 27 Morristown, TN 37814 423-586-7231	1045 S. Cumberland Street Morristown, TN 37813 423-581-8345
Sonya Antrican Gardner Insurance	1276 Crest Way Drive Morristown, TN 37814 423-585-5463	628 East Morris Blvd. Morristown, TN 37813 423-586-2002
Debra M. Witt USF&G	1240 Debi Circle Morristown, TN 37813 423-587-6021	5649 E. Morris Blvd. Morristown, TN 37813 423-586-7460 Ext. 263
Maria L. Gonzalez State Farm (Jim Smith)	5325 Stuffer Rd. Morristown, TN 37814 423-317-0192	5783 W. Andrew Johnson Hwy. Morristown, TN 37814 423-581-9588
Teresa Kreceman Western Surety Co.	4415 Danbury Drive Morristown, TN 37813 423-586-0247	3519 W. Andrew Johnson Hwy. Morristown, TN 37814 423-581-1250 or 423-581-1255
Charles L. Wilson State Farm Insurance	993 Lakeshore Rd. Talbot, TN 37877 423-586-8688	



Linda Wilder/m.s.  
SIGNATURE  
CLERK OF THE COUNTY OF Hamblen, TENNESSEE  
5-18-01  
DATE

RESOLUTION AUTHORIZING ONE OR MORE LOANS UNDER ONE OR MORE LOAN AGREEMENTS BETWEEN HAMBLLEN COUNTY, TENNESSEE AND A TENNESSEE PUBLIC BUILDING AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TWENTY MILLION DOLLARS (\$20,000,000) AND EXECUTION AND DELIVERY OF ONE OR MORE LOAN AGREEMENTS AND OTHER DOCUMENTS RELATING TO SAID BORROWING; PROVIDING FOR THE APPLICATION OF THE PROCEEDS OF SAID BORROWING AND THE PAYMENT OF THE COUNTY'S OBLIGATIONS UNDER THE LOAN AGREEMENTS; CONSENTING TO THE ASSIGNMENT OF THE COUNTY'S OBLIGATIONS UNDER THE LOAN AGREEMENTS; AND APPROVING ONE OR MORE SWAP AGREEMENTS.

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

WHEREAS, it has heretofore been determined by the Board of County Commissioners of Hamblen County, Tennessee (the "County") to be in the best interest of the County to finance the (i) construction, improvement, renovation, repair and equipping of schools, roads, bridges, streets, sidewalks, (Russellville School and Manley Intermediate) jails, courts, safety facilities, road department facilities, courthouse facilities, recreational buildings and facilities and other public buildings and water, sewer, solid waste and gas extensions in connection with the foregoing for the County (the "Public Improvement Projects"); (ii) construction, improvement, renovation and repair of the hospital facilities (the "Hospital Projects") owned by the County and leased to the Morristown-Hamblen Hospital Association (the "Hospital"); (iii) acquisition of all property, real and personal, appurtenant to or connected with the foregoing; (iv) payment of legal, fiscal, administrative, architectural and engineering costs incident thereto; and (v) payment of capitalized interest during

INITIAL RESOLUTION AUTHORIZING ONE OR MORE LOANS UNDER ONE OR MORE LOAN AGREEMENTS BETWEEN HAMBLEN COUNTY, TENNESSEE AND A TENNESSEE PUBLIC BUILDING AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TWENTY MILLION DOLLARS (\$20,000,000)

WHEREAS, the Board of County Commissioners of Hamblen County, Tennessee (the "County") has determined that it is necessary and advisable to borrow funds and incur indebtedness for certain public improvements as more fully set forth herein; and

WHEREAS, pursuant to Section 9-21-205 and Section 12-10-115(a)(2), Tennessee Code Annotated, prior to obtaining of loans for said purposes, it is necessary to adopt an initial resolution authorizing said loans.

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

1. For the purpose of providing funds for the (i) construction, improvement, renovation, repair and equipping of schools, roads, bridges, streets, sidewalks, jails, courts, safety facilities, road department facilities, courthouse facilities, recreational buildings and facilities and other public buildings and water, sewer, solid waste and gas extensions in connection with the foregoing for the County (the "Public Improvement Projects"); (ii) construction, improvement, renovation and repair of the hospital facilities (the "Hospital Project") owned by the County and leased to the Morristown- Hamblen Hospital Association (the "Hospital") (iii) acquisition of all property, real and personal, appurtenant to or connected with the foregoing; (iv) payment of legal, fiscal, administrative, architectural and engineering costs incident thereto; and (v) payment of capitalized interest during construction and for up to six months thereafter (collectively, the "Projects"), and for the payment of costs incident to the obtaining of the loans hereinafter described and of the bonds issued to fund said loans, the County is hereby authorized to borrow money and incur indebtedness in an aggregate principal amount of not to exceed \$20,000,000 by obtaining one or more loans from and entering into one or more loan agreements with a public building authority in Tennessee. The indebtedness incurred pursuant to the issuance of each loan agreement shall bear interest at a rate or rates not to exceed the maximum rate permitted by law and shall be payable from ad valorem taxes to be levied on all taxable property within the County.

2. The County Clerk of the County is hereby authorized and directed to cause the foregoing resolution to be published in full in a newspaper having a general circulation in the County for one issue of said paper followed by the following notice:

N O T I C E

The foregoing resolution has been adopted. Unless within twenty (20) days from the date of publication hereof a petition signed by at least ten percent (10%) of the registered voters of the County shall have been filed with the County Clerk of the County protesting entering into loan agreements, as above described, such loan agreements will be executed and delivered as proposed.

Linda Wilder, County Clerk

3. This Resolution shall be in immediate effect from and after its adoption, the public welfare requiring it.

Adopted and approved this 24th day of May, 2001.

*/s/ Maudie M. O'Byrne*  
Chairman County Commission

*/s/ Daniel W. Hendree*  
County Executive

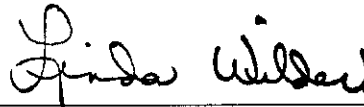
ATTEST:

*/s/ Linda Wilder*  
County Clerk

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 May 24, 2001; 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 \$20,000,000 general obligation indebtedness of the County.

WITNESS my official signature and seal of said County on this the 24 day of May, 2001.

A handwritten signature in cursive script that reads "Linda Wilder". The signature is written in black ink and is positioned above a horizontal line.

County Clerk

The Board of County Commissioners of Hamblen County, Tennessee, met in regular meeting on May 24, 2001 at 5:00 p.m. at the Hamblen County Courthouse in Morristown, Tennessee, with Maudie Briggs, Chairman, presiding.

The following Commissioners were present:

Larry Baker	Doyle Fullington	Frank Parker
Maudie Briggs	Donald Gray	Bobby Reinhardt
Eldridge Bryant	Herbert Harville	Tony Sizemore
Guy Collins	Bud Jones	Joe Spooone
Lyle Doty	Willie Osborne	

The following Commissioners were absent:

None

There were also present Linda Wilder, County Clerk, and David Purkey, County Executive.

After the meeting was duly called to order, the following resolution was introduced Joe Spooone seconded by Herbert Harville, and after due deliberation, was adopted by the following vote:

AYE:	Larry Baker	Herbert Harville	Tony Sizemore
	Eldridge Bryant	Bud Jones	Joe Spooone
	Guy Collins	Willie Osborne	
	Lyle Doty	Frank Parker	
	Doyle Fullington	Bobby Reinhardt	
PASSED:	Donald Gray		

Maudie Briggs, due to a conflict in interest.

NAY:

None



**BOND ISSUE FOR COUNTY GOVERNMENT AND MORRISTOWN-HAMBLÉN HOSPITAL**

Motion by Joe Spooone, seconded by Eldridge Bryant to approve the bond issue for the county government and Morrístown-Hamblén Hospital with an amendment to insert the names of the schools, Manley Intermediate and Russellville, to which the money will be appropriated.

4  
3

The Board of County Commissioners of Hamblén County, Tennessee, met in regular meeting on May 24, 2001 at 5:00 p.m. at the Hamblén County Courthouse in Morrístown, Tennessee, with Maudie Briggs, Chairman, presiding.

The following Commissioners were present:

Larry Baker	Doyle Fullington	Frank Parker
Maudie Briggs	Donald Gray	Bobby Reinhardt
Eldridge Bryant	Herbert Harville	Tony Sizemore
Guy Collins	Bud Jones	Joe Spooone
Lyle Doty	Willie Osborne	

The following Commissioners were absent:

None

There were also present Linda Wilder, County Clerk, and David Purkey, County Executive.

After the meeting was duly called to order, the following resolution was introduced Joe Spooone seconded by Herbert Harville, and after due deliberation, was adopted by the following vote:

AYE: Larry Baker	Herbert Harville	Tony Sizemore
Eldridge Bryant	Bud Jones	Joe Spooone
Guy Collins	Willie Osborne	
Lyle Doty	Frank Parker	
Doyle Fullington	Bobby Reinhardt	
Donald Gray		

PASSED:

Maudie Briggs, due to conflict of interest.

construction and for up to six months thereafter (collectively, the "Projects") and the payments of costs of issuance and sale of the Bonds (as defined below) and the Loan Agreements (as defined below); and

WHEREAS, it has been determined to be in the best interest of the County to finance, through a program known as the Tennessee Local Government Alternative Loan Program (TN-LOANS<sup>SM</sup>) underwritten by Cumberland Securities, Division of Morgan Keegan & Company, Inc. (the "Underwriter"), the Projects through the issuance by a Tennessee Public Building Authority (the "Authority") established pursuant to the provisions of Tennessee Code Annotated Sections 12-10-101 et seq., as may be designated for such purpose by the Underwriter and the County Executive 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 \$20,000,000 and the loan of the proceeds thereof to the County pursuant to one or more loan agreements between the Authority and the County (the "Loan Agreements"); whereby the County will pledge its full faith and credit and unlimited taxing power to the payment of its obligations thereunder, including payment of amounts sufficient to pay principal of and interest on a related Series of Bonds, as more fully provided in the Loan Agreements; and

WHEREAS, an initial resolution proposing loans from the Authority in a principal amount not to exceed \$20,000,000, the proceeds of which shall be used for the purposes hereinabove set forth, has been adopted and together with the notice required by Sections 12-10-115 and 9-21-206, Tennessee Code Annotated, will be published as required by law; and

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

WHEREAS, subject to compliance with applicable provisions of Tennessee law and the guidelines of the Funding Board (the "Funding Board") of the State of Tennessee, the County and/or the Authority upon approval of the County may enter into one or more Swap Agreements with respect to a Loan Agreement and/or a related Series of Bonds; and

WHEREAS, there has been presented to this meeting the form of the Loan Agreement, which appears to be in appropriate form and is an appropriate instrument to be executed and delivered for the purposes intended and the form of the following documents: (1) International Swap Dealers Association, Inc. ("ISDA") Master Agreement; (2) Schedule to Master Agreement; (3) Confirmation for a rate swap transaction; (4) ISDA Credit Support Annex; (5) Financial Guaranty Insurance Policy for Swap Agreement; and (6) Financial Guaranty Insurance Policy for Swap Agreement (Counterparty Payment Policy) (collectively, a "Swap Agreement"); and

WHEREAS, for the purposes of authorizing one or more loans from an 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 to secure each related Series of Bonds, and authorizing the execution of such documents and certificates as shall be necessary to consummate the sale and delivery of each Series of Bonds, and approving the terms and conditions of one or more Swap Agreements, the Board of County Commissioners 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 the purpose of providing funds to finance the costs of the Projects, including the payment of costs incident to the issuance and sale of each Series of Bonds and each related Loan Agreement, and making and receiving 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 \$20,000,000. Each Series of Bonds may be issued initially either as variable rate bonds with the interest rate established either daily, weekly or short-term period (the "Daily Rate", "Weekly Rate" and "Short-Term Period", respectively, as defined in the Loan Agreement) at the then market rate for obligations with similar credit quality. Alternatively, any Series of Bonds may be issued bearing interest at a Medium Term Rate (as defined in the Loan Agreement) if the County or the Authority enters into an interest rate swap agreement or interest rate hedge agreement (a "Swap Agreement") within 365 days of issuance of a Series of Bonds with respect to all or a portion of a Loan Agreement or related Series of Bonds under which Swap Agreement a variable rate shall be paid by the County and/or the Authority resulting in variable rate payments substantially similar to an interest rate established daily, weekly or short-term and fixed payments shall be made by the Counterparty (as defined in the Loan Agreement) in the manner set forth in Section 6 herein or in any resolution subsequently adopted and as authorized by law, all as provided in the Indenture and the Loan Agreement. The County shall make payments of interest in the amounts and on the dates as set forth in each Loan Agreement and the Indenture, at a rate or rates not in excess of the maximum rate of interest permitted by applicable law. Each Loan shall be payable as to principal over a period not to exceed thirty-five (35) years from the date of execution of each Loan Agreement. The final dates, original interest rate mode (as set forth above), and amortization of principal amounts of each Loan may be established by the County Executive as shall be determined by the County Executive to be in the best

interests of the County, in accordance with the terms of this resolution and each Loan Agreement, taking into consideration the present debt structure of the County and projected funds available for payment of debt service.

Section 2. Interest Rate Conversion. At any time while any Loan remains outstanding, each Loan and the Series of Bonds issued in connection therewith, may, in whole or in part, to the extent permitted by applicable law, be converted from a Daily Rate, Weekly Rate, Short-Term Rate or Medium-Term Rate to the other interest rate periods permitted and as provided in each related Loan Agreement and in the Indenture (which conversion may include such put features relative to any Series of the Bonds as the Indenture may permit) at the direction of the County Executive and County Clerk 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 Executive 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 Executive 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 Executive 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 as a "qualified tax-exempt obligation" pursuant to Section 265 of the Internal Revenue Code of 1986, as amended, it shall be so designated in the Loan Agreement by the County Executive and the County Clerk.

Section 4. Pledge of Taxes. 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 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 and reimbursement therefore should be made out of the taxes hereby provided to be levied when the same shall have been collected.

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.

Section 6. Approval of Swap Agreements. Subject to compliance with the applicable provisions of the laws of the State of Tennessee and the guidelines of the Funding Board, the County hereby authorizes and approves the entering into and the execution and delivery by the County and/or the Authority of one or more Swap Agreements in connection with any Series of Bonds, as such term is defined in the Indenture, in substantially the form of the International Swap Dealers Association, Inc. Swap Agreement, the form of which is presented to this meeting, with one or more financial institutions whose debt is rated, or is, collateralized, guaranteed or insured by an entity whose debt is rated "A" or better by Standard & Poor's or Moody's Investors Service (the "Swap Counterparty") in a notional amount which in the aggregate does not exceed the principal amount of the related Series of Bonds declining in accordance with the amortization schedule for such Series of Bonds and each Loan Agreement relating to such Series of Bonds, having a term not longer than the final maturity of the Series of Bonds and the Loan Agreement to which it relates, providing for either a fixed rate or a variable rate (in accordance with Section 1 hereof) payable by the County and/or the Authority, determined by the County Executive and/or the Chairman or Vice-Chairman of the Authority and either variable rate or fixed rate payments by the Swap Counterparty based on (i) BMA Municipal Swap Index, (ii) the rate on the Series of Bonds to which the Swap Agreement relates (iii) the rate on the Series of Bonds to which the Swap Agreement relates, plus Additional Payments (as defined in the Indenture), (iv) LIBOR or (v) such other index to be approved by the County Executive and/or the Chairman or Vice-Chairman of the Authority.

Subject to compliance with the applicable provisions of the laws of the State of Tennessee and the guidelines of the Funding Board, the County Executive and County Clerk on behalf of the Board of Commissioners are hereby authorized, empowered and directed hereunder 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 the Swap Agreement as it relates to a Series of Bonds issued in connection with a Loan Agreement. The execution of the related Loan Agreement and delivery of a certificate, which may be the confirmation of the Swap Agreement, approving the terms and conditions of the Swap Agreement by the County Executive and County Clerk shall constitute conclusive evidence of their approval of the final terms and conditions of the Swap Agreement and, to the extent permitted by applicable law, no further action shall be required by the Board of County Commissioners.

Section 7. 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 8. Additional Authorizations. All acts and doings of the County Executive and County Clerk 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 and each Swap Agreement as set forth herein shall be and the same hereby are in all respects, approved and confirmed. The County Executive is expressly authorized to enter into such agreements and lease amendments to the November 10, 1993 Lease Agreement between the County and the Hospital to provide for any additional lease payments and other terms as are, in his discretion, necessary and appropriate.



Section 9. Multiple Borrowings. The Loans authorized in Section 1 hereof, the Loan Agreements authorized in Section 3 hereof, the Bonds approved in Section 5 and the Swap Agreements authorized or approved in Section 6 hereof may be executed and delivered in combination with other Loans, Loan Agreements, Bonds and Swap Agreements hereafter authorized by the County through the TN-LOANS<sup>SM</sup> Program.

Section 10. Public Hearing. The County Executive is authorized to hold a public hearing pursuant to Section 147 of the Internal Revenue Code of 1986, as amended, on behalf of Hamblen County and the Authority's County and to grant his approval for the issuance of the Bonds for the Hospital Project.

Section 11. 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 12. 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 24th day of May 2001.

/s/ Daniel W. Burke  
County Executive

/s/ Maudie M. Byrd  
Chairman County Commission

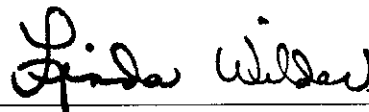
ATTEST:

/s/ Linda Wilder  
County Clerk

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 May 24, 2001; 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 \$20,000,000 general obligation indebtedness of the County.

WITNESS my official signature and seal of said County on this the 24 day of May 2001.

A handwritten signature in cursive script that reads "Linda Wilder". The signature is written in black ink and is positioned above a horizontal line.

County Clerk

2200148

**ADOPTION OF 1981 FINANCIAL MANAGEMENT ACT**

Motion by Willie Osborne, seconded by Eldridge Bryant to adopt the 1981 Financial Management act.

Voting for

Voting against

Maudie Briggs  
Eldridge Bryant  
Doyle Fullington  
Bud Jones  
Willie Osborne  
Frank Parker  
Tony Sizemore

Larry Baker  
Guy Collins  
Lyle Doty  
Donald Gray  
Herbert Harville  
Bobby Reinhardt  
Joe Spooone

**SCHOOL SYSTEM REQUEST FOR FUNDS**

Motion by Joe Spooone, seconded by Guy Collins to table any action until next month on the school system's request for funds.

Voting for

Voting against

Larry Baker  
Maudie Briggs  
Eldridge Bryant  
Guy Collins  
Lyle Doty  
Doyle Fullington  
Donald Gray  
Herbert Harville  
Bud Jones  
Willie Osborne  
Frank Parker  
Bobby Reinhardt  
Tony Sizemore  
Joe Spooone

None

**BUDGET AMENDMENT-KEEP AMERICA BEAUTIFUL**

Motion by Tony Sizemore, seconded by Eldridge Bryant to approve the following budget amendment.

Voting for		Voting against
Larry Baker	Herbert Harville	None
Maudie Briggs	Bud Jones	
Eldridge Bryant	Willie Osborne	
Guy Collins	Frank Parker	
Lyle Doty	Bobby Reinhardt	
Doyle Fullington	Tony Sizemore	
Donald Gray	Joe Spoone	

# HAMBLLEN COUNTY GOVERNMENT

## Resolution

No. 16  
**BUDGET-101**  
General Fund  
2001-05-24

WHEREAS, The Hamblen Keep America Beautiful education monies help performs an immense array of services, and

WHEREAS, The citizens of Hamblen County are greatly benefited by the work of the Keep America Beautiful Program, and

WHEREAS, Upon Adoption of the Budget for 2000-01 the amount received from the state was increased

WHEREAS, At which time the increase needs to be noted

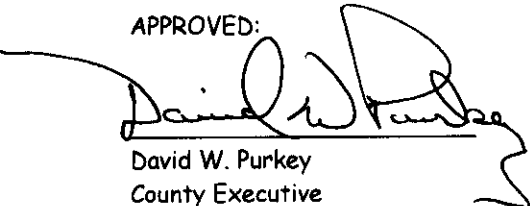
WHEREAS, The following is a list of currently budgeted line items that need amendment:

LINE ITEM	BUDGETED AMOUNT	AMOUNT OF CHANGE	AMENDED BUDGET AMOUNT
Fund 101 General Fund 55605-000	8150.00	+2100.00	10250
Undesignated Fund Balance 39000-000		-2100.00	
TOTAL			

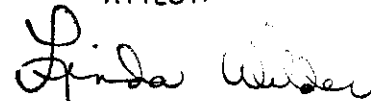
NOW, THEREFORE, BE IT RESOLVED, that on this 24<sup>th</sup> day May 2001, that the Hamblen County Legislative Body does hereby amend these requested line items.

BE IT FURTHER RESOLVED, that upon passage of this resolution, that the Acting Budget Manager be authorized to transfer these funds.

APPROVED:

  
David W. Purkey  
County Executive

ATTEST:

  
Linda Wilder  
County Clerk

**ORIGINAL**

**BUDGET AMENDMENT-CLERK AND MASTER**

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

Voting for

Larry Baker

Maudie Briggs

Eldridge Bryant

Guy Collins

Lyle Doty

Doyle Fullington

Donald Gray

Herbert Harville

Bud Jones

Willie Osborne

Frank Parker

Bobby Reinhardt

Tony Sizemore

Joe Spoone

Voting against

None

# HAMBLLEN COUNTY GOVERNMENT

## Resolution

No. 15  
**BUDGET-101**  
General Fund  
2001-05-24

WHEREAS, The Hamblen County Clerk & Master performs an immense array of services, and

WHEREAS, The citizens of Hamblen County are greatly benefited by the work of the Clerk & Masters Office, and

WHEREAS, Overseeing such tasks on a daily basis requires acquiring and expending resources with currently budgeted monies, and

WHEREAS, The following is a list of currently budgeted line items that need amendment:

LINE ITEM	BUDGETED AMOUNT	AMOUNT OF CHANGE	AMENDED BUDGET AMOUNT
Fund 101 General Fund 53400.194	5000.00	-1000.00	4000.00
Fund 101 General Fund 53400.337	1000.00	+500.00	1500.00
Fund 101 General Fund 53400-719	2000.00	+500.00	2500.00

NOW, THEREFORE, BE IT RESOLVED, that on this 24<sup>th</sup> day May 2001, that the Hamblen County Legislative Body does hereby amend these requested line items.


BE IT FURTHER RESOLVED, that upon passage of this resolution, that the Acting Budget Manager be authorized to transfer these funds.

APPROVED:



David W. Purkey  
County Executive

ATTEST:



Linda Wilder  
County Clerk



## **BUDGET AMENDMENT-PLANNING & ZONING**

Motion by Tony Sizemore, seconded by Frank Parker that the following budget amendment be approved.

Voting for		Voting against
Larry Baker	Herbert Harville	None
Maudie Briggs	Bud Jones	
Eldridge Bryant	Willie Osborne	
Guy Collins	Frank Parker	
Lyle Doty	Bobby Reinhardt	
Doyle Fullington	Tony Sizemore	
Donald Gray	Joe Spoone	

# HAMBLLEN COUNTY GOVERNMENT

## Resolution

No. 18  
BUDGET-101  
General Fund  
2001-05-24

WHEREAS, The Hamblen Planning Commission performs an immense array of services, and

WHEREAS, The citizens of Hamblen County are greatly benefited by the work of the Planning Commission, and

WHEREAS, Overseeing such tasks on a daily basis requires acquiring and expending resources with currently budgeted monies, and

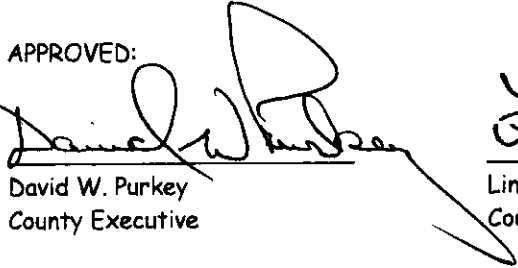
WHEREAS, The following is a list of currently budgeted line items that need amendment:

LINE ITEM	BUDGETED AMOUNT	AMOUNT OF CHANGE	AMENDED BUDGET AMOUNT
Fund 101 General Fund 51700.320	\$100.00	-\$100.00	0
Fund 101 General Fund 51700.338	\$3000.00	+\$100.00	\$3100.00
Fund 101 General Fund 51700.307	\$1400.00	-\$400.00	\$1000.00
Fund 101 General Fund 51700.719	\$7500.00	+\$400.00	\$7900.00

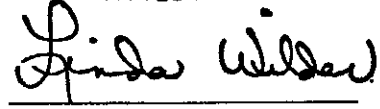
NOW, THEREFORE, BE IT RESOLVED, that on this 24<sup>th</sup> day May 2001, that the Hamblen County Legislative Body does hereby amend these requested line items.

BE IT FURTHER RESOLVED, that upon passage of this resolution, that the Acting Budget Manager be authorized to transfer these funds.

APPROVED:

  
David W. Purkey  
County Executive

ATTEST:

  
Linda Wilder  
County Clerk



## **PARTIAL AUDIT OF THE SCHOOL BUILDING PROGRAM**

Motion by Eldridge Bryant, seconded by Guy Collins to proceed with the proposal of Mrs. Noe to have a partial audit of the school building program at a cost not to exceed \$3,500.

Voting for: all

Voting against: none

## **PERSONNEL COMMITTEE REPORT**

Motion by Bud Jones, seconded by Frank Parker that the following recommendations from the personnel committee be approved.

1. A county employee will not be a deputy coroner. The county will bond one coroner and two deputy coroners.
2. Approve the bond for deputy coroner Mr. William B. Love
3. Appoint Eldridge Bryant to serve on the Board of Directors for the Morristown-Hamblen EMS.

Voting for: all

Voting against: none

**REZONING REQUESTS**

Motion by Joe Spooone, seconded by Lyle Doty to send the rezoning request for the Hobart Eugene Owens (Johnny Spence) property back to the planning commission.

Voting for: all

Voting against: none

**RESOLUTION**

**A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLLEN COUNTY, TENNESSEE BY REZONING PARCELS 004.04, 004.10, & 007.00, TAX MAP 059, DISTRICT 04, THE H A & DELORES HARRIS & DANA RICH PROPERTY LOCATED AT HWY 160-ENKA HWY & GRIGSBY RD FROM A-1 TO C-1.**

WHEREAS, The Hamblen County Planning Commission heard the request to amend the zoning map from A-1 to C-1 on Tax Map 059, Parcels 004.04, 004.10 & 007.00 owned by H A & Delores Harris and Dana Rich;

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

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

Motion was made by Joe Spooone  
Seconded by Herbert Harville

Voting For:

ALL

Voting Against:

NONE

ATTEST:

*Spida Wilder*  
County Clerk

AUTHENTICATED:

*Daniel W. Anderson*  
County Executive

DATE:

5/29/01

**PART-TIME GENERAL SESSIONS JUDGE**

Motion by Bud Jones, seconded by Eldridge Bryant to adopt a private act for Hamblen County to have a part-time General Sessions judge working 2 ½ days per week.

Voting for

Voting against

Larry Baker	Herbert Harville
Maudie Briggs	Bud Jones
Eldridge Bryant	Willie Osborne
Guy Collins	Frank Parker
Lyle Doty	Bobby Reinhardt
Doyle Fullington	Tony Sizemore
Donald Gray	Joe Spoone

None

Motion by Larry Baker, seconded by Guy Collins to place on the agenda a vote for appointing the part-time General Sessions judge.

Voting for: all EXCEPT Joe Spoone who voted NO.

Larry Baker nominated Mr. Herbert Bacon to serve as the part-time General Sessions judge.

Voting for: all EXCEPT Joe Spoone who passed.

Motion by Tony Sizemore, seconded by Larry Baker to amend the above motion to become effective July 1, 2001.

THEREUPON, MEETING ADJOURNED