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

June 24, 2004.

Joe Spoone, Chairman

Linda Wilder, Hamblen County Clerk

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

June 24, 2004.

Joe Spoone, Chairman

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 20, 2004 at 5:00 p.m. in the Hamblen County Courthouse with the Honorable Joe Spoone 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

Herbert Harville

Larry Baker

Tom Lowe

Maudie Briggs

Linda Noe

Ricky Bruce

Edwin Osborne

Guy Collins
Doyle Fullington

Nancy Phillips Bobby Reinhardt

Donald Gray

Joe Spoone

MINUTES APPROVAL

Motion by Larry Baker, seconded by Guy Collins to approve the minutes of the previous meeting.

Voting for: all

Voting against: none

NOTARIES AND BONDSMEN

Motion by Guy Collins, seconded by Larry Baker 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 , Temmessee, I hereby century to the Secretary of State thay the following were elected to the office of Rotary Public during the May ,20 04 meeting of the governing body:

NAME (PEST OR TYPE)

HORE ADDRESS AND PHONE (IKCLUM ZIP AND AMEA CHORS)

GUSTRESS ADDRESS AND PHONE (MICLION ZIP AND ARIA CODES)

Aı	ngela Y. Marshall 1180 Wheele Associated Insurance Bulls Gap, 423-235-600	r Rd. TN 37711	5716 W. Andrew Johnson Morristown, TN 37814 423-585-6006	Hwy.
	_	o	423-585-6006	
1	Jimmy D. Gibson	2306 N. Econo	my Rd.	2306 N. Economy Rd.
	Tammy Gibson Stephen Bales	Morristown, 7 423-586-7674		Morristown, TN 37814 423-581-8060
2	Tammy C. Gibson	2306 N. Econo		815 W. Fifth North St.
~	Jimmy Gibson	Morristown, 7		Morristown, TN 37814
	Stephen Bales	423-586-7674	3/014	423-586-5302
	Curtis R. Helton	512 Poplar St	 	1211 Buffalo Trail
3	Ohio Farmers Ins. Co.	Morristown, 7		Morristown, TN 37813
	Orno ratmers His. Co.	423~581-0907	IN 37013	423-581-2374
	Renee Ford Keller	589 Andrew Ci		3744 East Morris Blvd.
1				
	Strate Insurance	Talbott, TN 3	2/0//	Morristown, TN 37813
	Group, Inc.	423-317-8687		423-581-6786
5	Randall S. Long	3075 Misty H	ill Lane	400 E. Economy Rd.
	Strate Insurance Agncy	Morristown, '	IN 37814	Morristown, TN 37814
		423-581-1519		423-586-2166
 3	A. Marie Long	1490 Jaybird	Rd.	134 N. Henry St., Suite 202
•	Strate Insurance	Morristown,		Morristown, TN 37814
		423-736-3855		423-581-8666
	Susan C. Dean	523 W. Sixth	North St	830 W. First North St.
7	Strate Insurance			Morristown, TN 37814
	Strate msurance	Morristown,	IN 3/014	423-587-2337
	Calle D. Tour D. T.	423-586-2899		
3	William O. Foutch, Jr.	1458 Darbee		830 W. First North St.
	Strate Insurance	Morristown,		Morristown, TN 37814
		423-581-8546		423-587-2337
}	Krista Crum	1458 Moyer L		235 W. Converse St.
	Western Surety	Morristown,	TN 37814	Morristown, TN 37814
		423-586-2797		423-586-1263
10	Amber Dawn Justus	2033 N. Econ	omv Rd. B3	2244 W. Andrew Johnson Hwy.
	State Farm Insurance	Morristown,		Morristown, TN 37814
		423-586-9021	2. 5.52.	423-581-4959
11	Joanna Jamison	1075 Wilson	Hala Dd	120 Evans Ave.
	Accordia Insurance			
	raccorata insurance	Morristown,		Morristown, TN 37815
	7 37 7 7 7	423-587-5266		423-586-8421
12	Lea Nicole Fawbush	1080 Simpson		110 N. Cumberland St.
	larry Baker	Whitesburg,		Morristown, TN 37814
	H. M. Bacon	423-235-7226		423-586-6041
13	Danny M. Hryhorchuk	3176 Bent Cr		PO Box 1956
	Masengill-McCrary and	Russellville		Morristown, TN 37815-1956
	Gregg	423-587-3585		423-586-3474
14	Rachel Kowalsky	912 W. Jeffe	rson St.	175 West Main St.
	Masengill-McCrary-	Jefferson Ci	ty, TN 37760	Morristown, TN 37814
	Greeg Co.	865-471-0353	• •	423-586-3474
15	Gregg Co. Christopher P. Capps	1525 Timberc		400 West Main St.
	Cincinnati Insurance	Morristown,		Morristown, TN 37814
	Co.	423-586-9018		423-586-3083
16	Nancy W. Hutsell	6235 Nightin		400 West Main St.
·	Cincinnati Insurance	Morristown,	TN 37814	Morristown, IN 37814
	Co.	423-586-4784	11 2/017	423-586-3083
47	Melissa E. Coffey	1280 Kidwell	Didgo Pd	1280 Kidwell Ridge Rd.
1/	State Farm Insurance	Manual	mi 3701/	
	state raim insurance	Morristown,		Morristown, TN 37814
		423-587-5636	- 6-1	423-748-4808
	7	FAEO A		838 W. Main St.
18	Lisa Diane Truxillo Horner	5750 Charler		
18	Lisa Diane Truxillo Horner RLI Insurance Co.	5750 Charler Russellville	, TN 37860	Morristown, TN 37814
	RLI Insurance Co.	5750 Charler Russellville 423-587-3755	, TN 37860	423-581-7474
	RLI Insurance Co.	5750 Charler Russellville	, TN 37860	423-581-7474 PO Box 1007
	RLI Insurance Co.	5750 Charler Russellville 423-587-3755	s Court	423-581-7474



Jinda Wilder M.A.

SIGNATURE

CLERKY OF THE COUNTY OF Hamble, TEXANSONSE

5-13-04

DATE

BONDS APPROVAL

Motion by Larry Baker, seconded by Guy Collins to approve the bonds for Nichole Epps, Finance Director, and William Love, Deputy Coroner.

Voting for: all

Voting against: none

STATE OF TENNESSEE COUNTY OF Hamblen OFFICIAL STATUTORY BOND FOR COUNTY PUBLIC OFFICIALS OFFICE OF Deputy Coroner

KNOW	ALT	MEN	PV	THESE	PRESENTS:

That William B. Love	of Whitesburg (City or Town),
County of Hamblen	Tennessee, as Principal,
and Cincinnati Insurance Company	as Surety, are held and firmly bound unto THE STATE
OF TENNESSEE in the full amount	of Two Thousand Five Hundred and no/100Dollars
	United States of America for the full and prompt payment whereof we bind
ourselves, our representatives, successors and assigns.	each jointly and severally, firmly and unequivocally by these presents.
	,,,,,,,,,
WHEREAS, The said Principal was dulyelected _	X appointed to the office of Deputy Coroner of and
for Hamblen County for the 1 year	ar term beginning on the 9th day of April , 2004 and ending on
the 9th day of April, 2 005	at come overming on move and any or allowed by the state of the state
the,	
NOW, THEREFORE, THE CONDITION OF THE	S ORLICATION IS SUCH:
That if the said William B. Love	Principal, shall:
1. Faithfully perform the duties of the office of	Deputy Coroner of Hamblen
County during his term of office or his continuance	
	eive them, all monies, properties, or things of value that may come into his
	ace therein without fraud or delay, and shall faithfully and safely keep all
	and at the expiration of his term, or in case of his resignation or removal from
	and property which have come into his hands, then this obligation shall be
null and void; otherwise to remain in full force an	
nun and void, otherwise to remain in run force an	u CIIÇCI.
WITNESS our hands and seals this 7th da	y of April , 2004.
Williams and seas thisda	y 01, 2
WITNESS - ATTEST:	PRIMCIPAL: 0 / >
Va N La Dill	TRINCIPAL 1 - 13 Jak
	Coy 10.00rs
	SURETY: Cincinnati Insurance Co.
COUNTERSIGNED BY:	100 1
K CO NO	By 11 Will by 0000
1 lille Illena	Marilyn Spoon
Tennessee Resident Agent	Attorney in Fact
	(attach evidence of authority to execute bond)
	,,,
ACKN	OWLEDGEMENT OF PRINCIPAL
STATE OF TENNESEE	. 1
COUNTY OF Hamblen	1,1000
Before me, a Notary Public, of the State and	County aforesaid, personally appeared \(\text{UC} \)
with whom I am personally acquainted and who	o, upon oath, acknowledged himself to be the individual who executed the
foregoing bond, and he acknowledged to me that	he executed the same
Witness my hand and seal this 18 day of 7	nau 2004.
My Commission Expires:	
(anuan 3 , 2006)	Carmen Janes Jona
7 0	Notary Public
•	,

Form Prescribed by the Comptroller of the Treasury, State of Tennessee Form Approved by the Attorney General, State of Tennessee

ACKNOWLEDGEMENT OF SURETY

TATE OFTermessee			
COUNTY OF Hamblen		s (11)	Marilim Choon
Before me, a Notary Public	, of the State and Count	y aforesaid, personally appe	ared Maring Spoon
with whom I am personally acc	quainted and, who, upo	n oath, acknowledged nimse	elf to be the individual who executed the
foregoing bond on behalf of	CINCINIACI II	nsurance co.	, the within named Surety, a such individual being authorized so to do,
corporation duly licensed to do	business in the State of	Tennessee, and that he as s	such individual being authorized so to do,
executed the foregoing bond, by	signing the name of the	corporation by nimself as si	
Witness my hand and seal this _	7011 day of April	<u>1</u> , 2 <u>004</u>	<u>t .</u>
My Commission Expires:	2 02	1).2.	$m_{i,j,t+}$
- June	, 2 <u>05</u>		M. Wutt Notary Public
			Notary Fubic
	APPROVA:	L AND CERTIFICATION	
SECTION I. (Applicable to all Co	unty Officials except Cl	erks of Chancery and Circuit	t Courts)
•	1 - 1	ב, β	N Il Llon
Bond and Sureties approved by	Mersia m.	County Ex	ecutive of House
County, on this <u>14</u> day of	HAril 5	Z 5007 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	chol V)
	•	Signed	1 1 100
			<u>January</u>
CERTIFICATION:			Meyer S
A Chi alvil.		our a Maria a	en County, hereby certify that the
I, <u>AIN AH</u> WILAI	County County C	Clerk of HAMBL	County, hereby certify that the
foregoing bond was approved by th 2_004 and entered upon the minut	e Legisianive Body of s	and county, in open session o	on the Acc day of 1000,
2_00 and emered upon the finhui	.es ulereor.	Signed:	΄,
		Signed.	1
			$\alpha = 1 \cdot 1$
			County Clerk
SECTION II. (Applicable only to C	Clerks of Chancery and	Circuit Courts)	
CERTIFICATION:			
			difficient and in conformity to law, that the
sureties on the same are good and v	vorth the penalty thereof		entered upon the minutes of said court.
		Signed:	
			0' ' 0 ' 0 ' 0 ' 10
		Judge of theChan	cery Circuit Court of and for said
		County on this	lay of
OF CITION IN			
	l County Officials' Bond	ds)	
FOR USE BY REGISTER OF D	EEDS		
SECTION IV. (Applicable to al	1 County Off sinls? Don	J_)	
INDORSEMENT:	I County Officials' Bon	us)	
	omntroller of the Trans	my State of Tonnassas this	day of
riidu wiiti the Co	ampuoner of the Treasu		
		Signed:	
		Comptr	oller of the Treasury

STATE OF TENNESSEE COUNTY OF HAMBLEN OFFICIAL STATUTORY BOND FOR COUNTY PUBLIC OFFICIALS OFFICE OF FINANCE DIRECTOR

KNOW ALL MEN BY THESE PRESENTS:

That Rhonda Nicole Epps of Morristown	(City or Town),
County of <u>Hamblen</u>	Tennessee, as Principal,
and The Cincinnati Insurance Company as Sure	rty, are held and firmly bound unto THE STATE
	sand and no/100Dollars
(\$ 50,000.00) lawful money of the United States of America	a for the full and prompt payment whereof we bind
ourselves, our representatives, successors and assigns, each jointly and severally	y, firmly and unequivocally by these presents.
WHEREAS, The said Principal was dulyelected _X_appointed to the officeHamblenCounty for the Two year term beginning on the the 29thday of March, 2006	ce of Finance Director of and 29th ay of March , 2004 and ending on
NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SU	
That if the said Rhonda Nicole Epps	_, Principal, shall:
1. Faithfully perform the duties of the office of Finance Direct	or of Hamblen
County during his term of office or his continuance therein; and,	
2. Pay over to the persons authorized by law to receive them, all monies, prhands during his term of office or his continuance therein without frauctive records required of him in his official capacity, and at the expiration of his office, shall turn over to his successor all records and property which hav null and void; otherwise to remain in full force and effect.	d or delay, and shall faithfully and safely keep all sterm, or in case of his resignation or removal from
WITNESS our hands and seals this <u>14th</u> day of <u>April</u>	, <u>2004</u> .
WITNESS - ATTEST:	PRINCIPAL: Picole CARA
COUNTERSIGNED BY:	SURETY: The Cincinnati Insurance Co
Rillie Illinon	Marilyn Spogn
Tennessee Resident Agent	Attorney in Fact
	(attach evidence of authority to execute bond)
ACKNOWLEDGEMENT OF	PRINCIPAL
STATE OF TENNESEE, COUNTY OF HOW COUNTY	0.5
Before me, a Notary Public, of the State and County aforesaid, person	nally appeared Ylable Errs
with whom I am personally acquainted and who, upon oath, acknowled	lged himself to be the individual who executed the
foregoing bond, and he acknowledged to me that he executed the same.	d
	, 2 <u>004</u> .
Mx Commission Expires:	· Nossa House
January 5, 2006	Notary Public

Form Prescribed by the Comptroller of the Treasury, State of Tennessee Form Approved by the Attorney General, State of Tennessee

(over)

ACKNOWLEDGEMENT OF SURETY

with whom I am personally acquainted and, who, upon foregoing bond on behalf of The Cincinnati	aforesaid, personally appeared Marilyn Spoon oath, acknowledged himself to be the individual who executed the Insurance Company, the within named Surety, a Tennessee, and that he as such individual being authorized so to do, orporation by himself as such individual
APPROVAL	AND CERTIFICATION
Bond and Sureties approved by David W. P. County, on this May of April , 2	
I, AA WINDER, County Cle foregoing bond was approved by the Legislative Body of said 2_004, and entered upon the minutes thereof.	erk of HAMBLEN County, hereby certify that the d county, in open session on the AD day of May, Signed: County Clerk
SECTION II. (Applicable only to Clerks of Chancery and Cir	·
CERTIFICATION:	
This is to certify that I have examined the foregoing bond at sureties on the same are good and worth the penalty thereof a	Ind found the same to be sufficient and in conformity to law, that the nd that the same has been entered upon the minutes of said court. Signed: Judge of theChanceryCircuit Court of and for said County on thisday of, 2, 2
SECTION III. (Applicable to all County Officials' Bonds))
FOR USE BY REGISTER OF DEEDS	
SECTION IV. (Applicable to all County Officials' Bonds INDORSEMENT: Filed with the Comptroller of the Treasury	, State of Tennessee, thisday of, 2 Signed:
	Comptroller of the Treasury

BILLS

Motion by Guy Collins, seconded by Larry Baker that the bills be approved and paid.

Voting for

Dennis Alvis

Larry Baker

Maudie Briggs

Ricky Bruce

Guy Collins

Doyle Fullington

Donald Gray

Herbert Harville

Tom Lowe

Edwin Osborne

Nancy Phillips

Bobby Reinhardt

Joe Spoone

Voting against: Linda Noe voted no because no bills were submitted.

BUDGET REALLOCATION-PLANNING COMMISSION

Motion by Guy Collins, seconded by Larry Baker to approve the following budget reallocation for the planning commission.

Voting for

Voting against

None

Dennis Alvis

Larry Baker

Maudie Briggs

Ricky Bruce

Guy Collins

Doyle Fullington

Donald Gray

Herbert Harville

Tom Lowe

Linda Noe

Edwin Osborne

Nancy Phillips

Bobby Reinhardt

Hamblen County Commission Finance Committee

Month May	Year <u>2004</u>	The	People's House"
Budget	Amendment* X Re	eallocation** (please	e X one)
EXAMPLE	Description	D-1-4	Consult to
Account Number		Debit	Credit
99999.999.00.00		500.20	<u> </u>
88888.888.00.00	U.8888.000.00 IVISC ACCOUNT		500.20
Fund	101		
Account Number	Description	Debit	Credit
51720.196	In-Service Training	350.00	
51720.337	Maintenance & Repair Services-Office	250.00	
51720.338	Maintenance & Repair Services-Vehicle	s 152.56	
51720.355	Travel	24.00	
51720.719	Office Equipment		776.56
<u> </u>			
			_
}			
Brief Description: Reallocating mor	s of Issue: nies within budget to correct overages in t	the above listed acco	unts.
	anie 4. D. Lawell of af Clanning d to a line item from unappropriated		epartment Only:
**Reallocation is to re	arrange monies with in the department	L	

BID AWARDING-FY03 PART II HOMELAND SECURITY GRANT

Motion by Guy Collins, seconded by Linda Noe to award bids to Lance Cunningham Ford for the purchase of a 2004 Ford F350 at a cost of \$38,394.46 and a 2004 Ford 450 at a cost of \$42,195.08 from the FY03 Part II Homeland Security Grant.

Voting for

Voting against

Dennis Alvis

Herbert Harville

none

Larry Baker Maudie Briggs Tom Lowe Linda Noe

Ricky Bruce

Edwin Osborne

Guy Collins
Doyle Fullington

Nancy Phillips
Bobby Reinhardt

Donald Gray

Joe Spoone

BUDGET AMENDMENT-CHEROKEE PARK MOWER

Motion by Dennis Alvis, seconded by Nancy Phillips to approve the following budget amendment to allow for the trade and purchase of a mower for Cherokee Park.

Voting for

Voting against

Dennis Alvis

None

Larry Baker

Maudie Briggs

Ricky Bruce

Guy Collins

Doyle Fullington

Donald Gray

Herbert Harville

Tom Lowe

Linda Noe

Edwin Osborne

Nancy Phillips

Bobby Reinhardt



Hamblen County Commission Facilities Maintenance Committee

Month	May	Year	2004	The People's House
Budget		X Amendment	!* [Reallocation** (please X one)

EXAMPLE Account Number	Description	Debit	Credit
99999,999.00.000.9999.000.00	Misc Account	500.20	
6888.688.00,000,8888.000.00	Misc Account		500.20

Fund	200
CHING	209

Account Number	Description	Debit	Credit
56700.790	Mower	10,000.00	
39000,000	Undesignated fund balance		10,000,00
	·	ļ	<u> </u>
<u> </u>		<u> </u>	
		 	-
			
		,	

remarkable (COD) (A CONTRACTOR OF THE PARTY OF TH	PACE AT A PROPERTY OF THE PACE AND A PACE AN	A CARAM- SECURAL REPORTED TO CONTROL OF THE PROPERTY OF THE PR
more a regist of the latest statement of the latest st	A CONTRACTOR OF THE PARTY OF TH	The state of the s	The state of the s
Control of the Contro	是是是在100mm的。100mm,	THE RESERVE OF THE SAME OF THE	THE RESERVE AND ADDRESS OF THE PARTY OF THE
and the second s	THE RESERVE OF THE PARTY OF THE	THE RESERVE OF THE PARTY OF THE	A STATE OF THE PARTY OF THE PROPERTY OF THE PARTY OF THE
	Design of the second se	A MANUAL CONTROL OF THE PARTY O	10.00 - Copplic 07030 - 1000 - Copplication (0.00)
	design to describe the residence of the second seco	ATTEMPT OF THE PROPERTY OF THE PARTY OF THE	
Pursuese at the wester continues	A STATE OF THE STA	(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	A STATE OF THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER.
	E PART CONTRACTOR CONTRACTOR	10 to \$50 1000ct \$500 (48 of \$5000) \$ 00 To	The state of the second st
The state of the s			THE PROPERTY OF THE PROPERTY O
	A CONTRACT TO SECURE A SECURE ASSESSMENT OF THE SECURE ASSESSMENT OF TH		A CONTRACT OF THE PROPERTY OF
1000 Carter Car	100-70-14000-1500-1-0000-1-001-1-001-1-000-1-0001-1-0001-1-0001-1-0001-1-0001-1-0001-1-0001-1-0001-1-0001-1-00	and the period of the first the second of th	and the second s
the state of the s	使在中国生产的特别的 企业发展,但是自己的企业的。	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	5350 (-)C 51 T3 1-560 (-) 560
	Control of the Contro		A STATE OF THE PARTY OF THE PAR
The second secon	medical post-time appropriate	STATE OF THE PERSON AND PROPERTY OF THE PERSON AND	AND THE PERSON OF THE PERSON O
The last of the la	The state of the s		经 单位的 (1) 10 10 10 10 10 10 10 10 10 10 10 10 10
The state of the s		THE THERE IS ADDITIONED THE PARTY OF THE PAR	
Particular and District Co. No. of Philosophy Co.	A CONTRACTOR OF THE STATE OF TH	新闻的新闻的外外的任务性的现代的复数形式	A STATE OF THE PERSON AND PROPERTY OF THE PERSON OF THE PE
and the state of t	Control of the Contro	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1 0 1 0 1 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	1997 FOR THE TOTAL OF THE PARTY	The state of the s	CONTRACTOR OF THE PROPERTY OF
and the second of the second o	MODERNI STORY	11:50C6:04-00C-1-0	A 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
The state of the s	MANUAL PROPERTY AND PROPERTY AN	M-1-100 C 1000 C	The state of the s
the state of the s	And Annual Plants of the Control of	of the contract of the contrac	100 100 100 100 100 100 100 100 100 100
	CACOCA: 0000 (1000001 00000 0) CO	embrace accompanies of the contract of the con	NAME OF THE PROPERTY OF THE PROPERTY OF THE PARTY OF THE
The state of the s	WARREST TO THE PROPERTY OF THE	A STATE OF THE PROPERTY AND INCOME.	caneral michigary services (All Carlot Services Carlot Car
A SAN TRANSPORTER PROPERTY AND A SAN THE PROPERTY OF THE PROPE	COMPANY OF THE PROPERTY OF THE	COLOR SHAPE SAME AND AND AND A COLOR CONTROL OF THE	
	TO THE CONTRACTOR OF THE PROPERTY OF THE PROPE		Control benefit to the second of the second
The state of the s	CONTRACTOR OF THE PARTY OF THE	A41-100-1 200-1 200-1 200-1 200-1 200-1	COLOR CONTROL
the second second section is a second	Section is a section of the section	20 1 page 1300	Appel and the contract of the
production that work with the control of the contro	CONDUCTION OF THE PROPERTY OF	are represented the second contract of the second	and a state of the
The state of the s	CONTRACTOR OF THE PROPERTY AND ADDRESS OF THE PARTY AND ADDRESS OF THE	The state of the s	A PART OF THE PART
a broad to the property of the	The state of the s	2. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	中的中心,但是是1000mm,1000mm 1000mm 10000mm 10000mm 10000mm 10000mm 10000mm 10000mm 10000mm 10000mm 100000mm 10000mm 10000mm 10000mm 10000mm 100000mm 100000mm 100000mm 100000mm 1000000mm 100000000

Signatur<u>e;</u>

Title:

Date:

5-12-04

*Amendment is to add to a line item from unappropriated

**Reallocation is to rearrange monies with in the department

For Finance Department Only: Reviewed by:

Budget Amendment_____

RFP APPROVAL-MOWER

Motion by Dennis Alvis, seconded by Nancy Phillips to allow the Purchasing Department to request sealed bids to trade and purchase a mower for Cherokee Park.

Voting for

Voting against

Dennis Alvis

None

Larry Baker

Maudie Briggs

Ricky Bruce

Guy Collins

Doyle Fullington

Donald Gray

Herbert Harville

Tom Lowe

Linda Noe

Edwin Osborne

Nancy Phillips

Bobby Reinhardt

Joe Spoone

REPAIR OF COURTHOUSE DOME

Motion by Dennis Alvis, seconded by Tom Lowe to approve the proposal for Architecture and Engineering Services for the Courthouse Dome Repair Project from Lockwood Greene for an amount not to exceed \$29,988 and request that the project be placed out to bid.

Voting for

Voting against None

Dennis Alvis Nancy

Nancy Phillips

Larry Baker Bobby Reinhardt Maudie Briggs Joe Spoone

Ricky Bruce

Guy Collins

Doyle Fullington

Donald Gray

Herbert Harville

Tom Lowe

Linda Noe

Edwin Osborne

OLD JAIL SITE-EMS

Motion by Dennis Alvis seconded by Tom Lowe that the old jail site be renovated into a parking lot with EMS assuming the cost of the initial construction and maintaining the property. The lot will remain the property of Hamblen County and an agreement will be prepared by the County Attorney.

Voting for

Voting against

Passing

Dennis Alvis

None

Edwin Osborne

Larry Baker

Maudie Briggs

Ricky Bruce

Guy Collins

Doyle Fullington

Donald Gray

Herbert Harville

Tom Lowe

Linda Noe

Nancy Phillips

Bobby Reinhardt

Joe Spoone

VEHICLES FOR SHERIFF'S DEPARTMENT

Motion by Nancy Phillips, seconded by Dennis Alvis to accept the low bid from Quality Ford of \$22,238.84/each for fourteen Police Interceptor Vehicles and that the low bid be accepted from Ted Russell Ford of \$21,218.00/each for four Explorers for the Hamblen County Sheriff's Department. These purchases will not be made until after July 1, 2004.

Voting for

Voting against

Dennis Alvis

None

Larry Baker

Maudie Briggs

Ricky Bruce

Guy Collins

Doyle Fullington

Donald Gray

Herbert Harville

Tom Lowe

Linda Noe

Edwin Osborne

Nancy Phillips

Bobby Reinhardt

CONTRACT FOR TAPING OF LEGISLATIVE MEETINGS

Motion by Nancy Phillips, seconded by Linda Noe to approve the following contract with David Horton to video tape the Hamblen County Legislative Body Meetings.

Voting for

Voting against

Dennis Alvis

None

Larry Baker

Maudie Briggs

Ricky Bruce

Guy Collins

Doyle Fullington

Donald Gray

Herbert Harville

Tom Lowe

Linda Noe

Edwin Osborne

Nancy Phillips

Bobby Reinhardt

AGREEMENT FOR TAPING HAMBLEN COUNTY LEGISLATIVE BODY MEETINGS

THIS AGREEMENT entered into this —— day of May, 2004, by and between HAMBLEN COUNTY, a political subdivision of the State of Tennessee, hereinafter referred to as "County," and DAVID HORTON, hereinafter referred to as "Horton."

WITNESSETH:

WHEREAS, the County, through its Board of Commissioners, has resolved to make video recordings of its meetings, both its regularly scheduled monthly meetings and any called or special meetings (the "Meeting(s)"); and

WHEREAS, Horton is qualified to and has the necessary equipment to make quality video recordings of such Meetings on either VHS tapes or DVD disks; and

WHEREAS, Horton has agreed to videotape the Meetings of the Hamblen County Board of Commissioners upon the terms and conditions as hereinafter set out; and

WHEREAS, the parties hereto desire to reduce their agreement
to writing;

NOW, THEREFORE, for and in consideration of the above-stated premises, County and Horton agree as follows:

- 1. Horton, with his own equipment, agrees to make video recordings of each of the Meetings of the Hamblen County Board of Commissioners.
- 2. County hereby agrees to pay Horton the sum of One Hundred Dollars (\$100.00) for each Meeting.
- 3. For each Meeting taped by Horton, County will provide Horton with four (4) clean VHS tapes or DVD disks, at County's option. Within six (6) days following each Meeting, Horton will provide the County with four VHS tapes or DVD disks of such previously recorded Meeting and deliver them to the Office of the County Mayor.

- 4. The term of this Agreement shall be for a period of one year commencing with the month of May, 2004 and continuing through April, 2005.
- 5. It is agreed and understood between the parties hereto that County owns all ownership rights and copyrights related to Horton's recordings and Horton acquires no interest in the recordings whatsoever.

THIS AGREEMENT entered into this day and date first written above in duplicate.

HAMBLEN COUNTY

By: David W. Purkey, County Mayor

David Horton

O:\Hamblen County\2004\TapingMeetingsAgmt.04-30-04.wpd

INTERLOCAL COOPERATION AGREEMENT-HAMBLEN COUNTY EMERGENCY COMMUNICATIONS DISTRICT(911)

Motion by Maudie Briggs, seconded by Larry Baker to approve the following Interlocal Cooperation Agreement.

Voting for

Voting against

Dennis Alvis

Larry Baker

Maudie Briggs

Ricky Bruce

Guy Collins

Doyle Fullington

Donald Gray

Herbert Harville

Tom Lowe

Linda Noe

Edwin Osborne

Nancy Phillips

Bobby Reinhardt

INTERLOCAL COOPERATION AGREEMENT

THIS INTERLOCAL COOPERATION AGREEMENT made and entered into this —— day of ____, 2004, by and among the HAMBLEN COUNTY EMERGENCY COMMUNICATIONS DISTRICT, hereinafter referred to as the "District," and HAMBLEN COUNTY, a political subdivision of the State of Tennessee, hereinafter referred to as "County," and the CITY OF MORRISTOWN, hereinafter referred to as "City."

WITNESSETH:

WHEREAS, the District is an Emergency Communications District created pursuant to the provisions of *Tennessee Code Annotated* §\$7-86-101 et seq. for the purpose of providing emergency service quickly and efficiently in Hamblen County, Tennessee; and

WHEREAS, the District is funded in part by the emergency telephone service charge allowed by T.C.A. §7-86-108 and in part by funding from both the County and City; and

WHEREAS, the District currently levies a charge in the amount of \$0.65 per month for residents-classification service users and \$2.00 per month for business-classification service users, the maximum allowed under Tennessee Code Annotated \$7-86-108(a)(1)(A); and

WHEREAS, as a result of the nine percent (9%) reduction in funding by the State of Tennessee to local governments during the current fiscal year and the subsequent, comparable reduction in funding by the County and City to the District, the District received a reduction in funding from the County and City in the approximate amount of \$34,000.00; and

WHEREAS, the District may appeal to the Tennessee Emergency Communications Board for permission to be allowed to raise such charges to amounts not to exceed the maximum of \$1.50/per month for resident-classification service users and not to exceed the maximum of \$3.00/per month for business-classification service users, pursuant to T.C.A. §7-86-306(a)(11); and

WHEREAS, the Tennessee Emergency Communications Board, prior to considering an appeal to increase charges, requires an Interlocal Cooperation Agreement be in place by and among a local emergency communications district and local governmental entities for purposes of economic stability; and

WHEREAS, both the County and City recognize the value of an efficient and well-equipped District in carrying out its mission; and

WHEREAS, both the County and City desire to give the District some comfort by agreeing to a predictable rate of funding on which the District may rely; and

WHEREAS, the District, City and County are authorized to enter into this Interlocal Cooperation Agreement pursuant to Tennessee Code Annotated §\$12-9-101 et seg.;

NOW, THEREFORE, IN CONSIDERATION OF THE ABOVE-STATED PREMISES the District and County hereby agree as follows:

- 1. In consideration for their funding, the District hereby agrees to provide an efficient, state-of-the-art, "direct dispatch method" emergency communications service to both the County and City.
- 2. County and City agree to fund the District's operating budget on an annual basis at levels at no less than the previous year's funding from their general funds. This does not include or cover funding for capital or non-recurring expenses.
- 3. This Agreement does not create or establish a separate legal entity or entities other than as set out in $Tennessee\ Code\ Annotated\ \S\ 7-86-101\ et\ seq.$
- 4. The term of this Agreement shall be for a period of one year commencing July 1, 2004 but shall be automatically renewed annually unless either gives to the other written notice 30 days prior to the end of the then term.
- 5. The purpose of this Agreement is to provide the District with a predictable rate of funding from the County and City.
- 6. The parties hereto shall not jointly own any property, real or personal.

THIS AGREEMENT entered into this day and date first written above in duplicate.

HAMBLEN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

MORRISTOWN CITY COUNCIL	Ву:	<i>₹</i> .
	Stancil Ford, Chairman	
By:		
Gary Johnson, City Mayor		
CITY OF MORRISTOWN	HAMBLEN COUNTY By: David W. Purkey, County Ma	wor
Ву:	bavia w. rarnoj, osanoj ne	.342
Jim Crumley, City Administrator		
	HAMBLEN COUNTY BOARD OF COMMISSIONERS	~
	\bigcap	

Commissioner Ricky Bruce leaves at this time.

Motion by Linda Noe, seconded by Edwin Osborne to accept the budget forms that have audited 2001, 2002, and 2003 figures and also have a place for estimated 2004 figures to be inserted by the department heads.

Voting for

Voting against

Dennis Alvis

None

Larry Baker

Maudie Briggs

Guy Collins

Doyle Fullington

Donald Gray

Herbert Harville

Tom Lowe

Linda Noe

Edwin Osborne

Nancy Phillips

Bobby Reinhardt

Joe Spoone

THEREUPON, MEETING RECESSED AT 6:25 P.M. UNTIL JUNE 8, 2004 AT 3:30 P.M.