

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

June 24, 2004.

Joe Spone

Joe Spone, Chairman

Linda Wilder

Linda Wilder, Hamblen County Clerk



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Legislative Body on

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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 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	Nancy Phillips
Doyle Fullington	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.

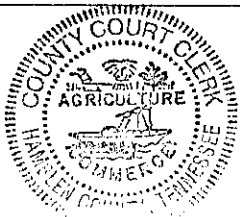
Voting for: all

Voting against: none

**CERTIFICATE OF ELECTION OF NOTARIES PUBLIC**

AS CLERK OF THE COUNTY OF Hamblen, TENNESSEE,  
 I HEREBY CERTIFY TO THE SECRETARY OF STATE THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF  
 NOTARY PUBLIC DURING THE May, 20 04 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 Angela Y. Marshall Associated Insurance	1180 Wheeler Rd. Bills Gap, TN 37711 423-235-8000	5716 W. Andrew Johnson Hwy. Morristown, TN 37814 423-585-6006
1 Jimmy D. Gibson Tammy Gibson Stephen Bales	2306 N. Economy Rd. Morristown, TN 37814 423-586-7674	2306 N. Economy Rd. Morristown, TN 37814 423-581-8060
2 Tansy C. Gibson Jimmy Gibson Stephen Bales	2306 N. Economy Rd. Morristown, TN 37814 423-586-7674	815 W. Fifth North St. Morristown, TN 37814 423-586-5302
3 Curtis R. Helton Ohio Farmers Ins. Co.	512 Poplar St. Morristown, TN 37813 423-581-0907	1211 Buffalo Trail Morristown, TN 37813 423-581-2374
4 Renee Ford Keller Strate Insurance Group, Inc.	589 Andrew Circle Talbot, TN 37877 423-317-8687	3744 East Morris Blvd. Morristown, TN 37813 423-581-6786
5 Randall S. Long Strate Insurance Agency	3075 Misty Hill Lane Morristown, TN 37814 423-581-1519	400 E. Economy Rd. Morristown, TN 37814 423-586-2166
6 A. Marie Long Strate Insurance	1490 Jaybird Rd. Morristown, TN 37814 423-736-3855	134 N. Henry St., Suite 202 Morristown, TN 37814 423-581-8666
7 Susan C. Dean Strate Insurance	523 W. Sixth North St. Morristown, TN 37814 423-586-2899	830 W. First North St. Morristown, TN 37814 423-587-2337
8 William O. Foutch, Jr. Strate Insurance	1458 Darbee Drive Morristown, TN 37814 423-581-8546	830 W. First North St. Morristown, TN 37814 423-587-2337
9 Krista Crum Western Surety	1458 Moyer Lane Morristown, TN 37814 423-586-2797	235 W. Converse St. Morristown, TN 37814 423-586-1263
10 Amber Dawn Justus State Farm Insurance	2033 N. Economy Rd. B3 Morristown, TN 37814 423-586-9021	2244 W. Andrew Johnson Hwy. Morristown, TN 37814 423-581-4959
11 Joanna Jamison Accordia Insurance	1075 Wilson Hale Rd. Morristown, TN 37813 423-587-5266	120 Evans Ave. Morristown, TN 37815 423-586-8421
12 Lea Nicole Fawbush Larry Baker H. M. Bacon	1080 Simpson Rd. Whitesburg, TN 37891 423-235-7226	110 N. Cumberland St. Morristown, TN 37814 423-586-6041
13 Danny M. Hryhorchuk Masengill-McCrary and Gregg	3176 Bent Creek Rd. Russellville, TN 37860 423-587-3585	PO Box 1956 Morristown, TN 37815-1956 423-586-3474
14 Rachel Kowalsky Masengill-McCrary- Gregg Co.	912 W. Jefferson St. Jefferson City, TN 37760 865-471-0353	175 West Main St. Morristown, TN 37814 423-586-3474
15 Christopher P. Capps Cincinnati Insurance Co.	1525 Timbercrest Dr. Morristown, TN 37814 423-586-9018	400 West Main St. Morristown, TN 37814 423-586-3083
16 Nancy W. Hutsell Cincinnati Insurance Co.	6235 Nightingale St. Morristown, TN 37814 423-586-4784	400 West Main St. Morristown, TN 37814 423-586-3083
17 Melissa E. Coffey State Farm Insurance	1280 Kidwell Ridge Rd. Morristown, TN 37814 423-587-5636	1280 Kidwell Ridge Rd. Morristown, TN 37814 423-748-4808
18 Lisa Diane Truxillo Horner RLI Insurance Co.	5750 Charlene Drive Russellville, TN 37860 423-587-3755	838 W. Main St. Morristown, TN 37814 423-581-7474
19 Ernest F. Horner RLI Insurance Co.	1062 St. Ives Court Morristown, TN 37813 423-581-8766	PO Box 1007 Morristown, TN 37815-1007 423-581-7474



Linda Wilder/m.s.  
SIGNATURE

CLERK OF THE COUNTY OF Hamblen, TENNESSEE  
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

SURETY'S BOND NO. B8849781

STATE BOND FORM COB-7(82)

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

KNOW ALL MEN BY 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/100--Dollars  
(\$ 2,500.00) lawful money of the United States of America for the full and prompt payment whereof we bind  
ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly   elected X appointed to the office of Deputy Coroner of and  
for Hamblen County for the 1 year term beginning on the 9th day of April, 2004 and ending on  
the 9th day of April, 2005.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION 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 therein; and,
2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 7th day of April, 2004.

WITNESS - ATTEST:

Karen Rife

PRINCIPAL:

Will-B. Love

COUNTERSIGNED BY:

Kelle Elena

Tennessee Resident Agent

SURETY: Cincinnati Insurance Co.

By: Marilyn Spoon  
Marilyn Spoon  
Attorney in Fact

(attach evidence of authority to execute bond)

ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF TENNESSEE

COUNTY OF Hamblen

Before me, a Notary Public, of the State and County aforesaid, personally appeared Will-B. Love with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.

Witness my hand and seal this 18 day of May, 2004.

My Commission Expires:

January 3, 2006

Carmen Jones Long  
Notary Public

ACKNOWLEDGEMENT OF SURETY

STATE OF Tennessee  
COUNTY OF Hamblen

Before me, a Notary Public, of the State and County aforesaid, personally appeared Marilyn Spoon with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of Cincinnati Insurance Co., the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.  
Witness my hand and seal this 7th day of April, 2004.

My Commission Expires: June 1, 2005.  
Debra M. Witt  
Notary Public

APPROVAL AND CERTIFICATION

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

Bond and Sureties approved by David W. Purkey, County Executive of Hamblen County, on this 14 day of April, 2004.  
Signed: David W. Purkey  
County Executive  
Mayor

CERTIFICATION:

I, Linda Wilder, County Clerk of Hamblen County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 20 day of May, 2004 and entered upon the minutes thereof.

Signed: Linda Wilder  
County Clerk

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

CERTIFICATION:

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

Signed: [Signature]  
Judge of the Chancery Circuit Court of and for said County on this 19 day of May, 2004.

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

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

Filed with the Comptroller of the Treasury, State of Tennessee, this \_\_\_\_\_ day of \_\_\_\_\_, 2\_\_\_\_.  
Signed: \_\_\_\_\_

Comptroller of the Treasury



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 Hamblen Tennessee, as Principal,  
and The Cincinnati Insurance Company as Surety, are held and firmly bound unto THE STATE  
OF TENNESSEE in the full amount of Fifth Thousand and no/100 Dollars  
(\$ 50,000.00) lawful money of the United States of America for the full and prompt payment whereof we bind  
ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly   elected X appointed to the office of Finance Director of and  
for Hamblen County for the Two year term beginning on the 29th day of March, 2004 and ending on  
the 29th day of March, 2006.

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

That if the said Rhonda Nicole Epps, Principal, shall:

1. Faithfully perform the duties of the office of Finance Director of Hamblen County during his term of office or his continuance therein; and,
2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 14th day of April, 2004.

WITNESS - ATTEST:

Karen Rich

PRINCIPAL: Nicole Epps

COUNTERSIGNED BY:

Kellie McLean

Tennessee Resident Agent

SURETY: The Cincinnati Insurance Co.

By: Marilyn Spoon  
Marilyn Spoon  
Attorney in Fact

(attach evidence of authority to execute bond)

ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF TENNESSEE  
COUNTY OF Hamblen

Before me, a Notary Public, of the State and County aforesaid, personally appeared Nicole Epps  
with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the  
foregoing bond, and he acknowledged to me that he executed the same.

Witness my hand and seal this 17 day of May, 2004.

My Commission Expires:

January 3, 2006

Deborah Stout  
Notary Public

ACKNOWLEDGEMENT OF SURETY

STATE OF Tennessee  
COUNTY OF Hamblen

Before me, a Notary Public, of the State and County aforesaid, personally appeared Marilyn Spoon with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of The Cincinnati Insurance Company, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

Witness my hand and seal this 14th day of April, 2004.

My Commission Expires:

June 1, 2005.

Debra M. Witt  
Notary Public

APPROVAL AND CERTIFICATION

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

Bond and Sureties approved by David W. Purkey, County Executive of Hamblen County, on this 14 day of April, 2004.

Signed: David W. Purkey  
County Executive  
Mayor

CERTIFICATION:

I, Linda Wilder, County Clerk of Hamblen County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 20 day of May, 2004, and entered upon the minutes thereof.

Signed: Linda Wilder  
County Clerk

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

CERTIFICATION:

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

Signed: [Signature]  
Judge of the Chancery Circuit Court of and for said County on this 19 day of May, 2004.

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

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

INDORSEMENT:

Filed with the Comptroller of the Treasury, State of Tennessee, this \_\_\_\_\_ day of \_\_\_\_\_, 2004.

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 Spooone

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

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  
Joe Spooone

None

Hamblen County Commission  
Finance Committee



"The People's House"

Month May Year 2004

Budget  Amendment\*  Reallocation\*\* ( please X one)

<b>EXAMPLE</b>			
Account Number	Description	Debit	Credit
99999.999.00.000.9999.000.00	Misc Account	500.20	
88888.888.00.000.8888.000.00	Misc 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-Vehicles	152.56	
51720.355	Travel	24.00	
51720.719	Office Equipment		776.56

Brief Descriptions of issue:  
Reallocating monies within budget to correct overages in the above listed accounts.

Signature: Connie A. McDowell  
Title: Dir of Planning  
Date: May 6 - 2004

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

\*Amendment is to add to a line item from unappropriated  
\*\*Reallocation is to rearrange monies with in the department

**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	Tom Lowe	
Maudie Briggs	Linda Noe	
Ricky Bruce	Edwin Osborne	
Guy Collins	Nancy Phillips	
Doyle Fullington	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	
Joe Spoone	

Hamblen County Commission  
 Facilities Maintenance Committee



Month May Year 2004

Budget  Amendment\*  Reallocation\*\* ( please X one)

**EXAMPLE**

Account Number	Description	Debit	Credit
99999.999.00.000.9999.000.00	Misc Account	500.20	
88888.888.00.000.8888.000.00	Misc Account		500.20

Fund 209

Account Number	Description	Debit	Credit
58700.790	Mower	10,000.00	
39000.000	Undesignated fund balance		10,000.00

**BRIEF DESCRIPTION OF ISSUE:**  
 Purchase of mower for Cherokee Park

Signature: [Handwritten Signature]  
 Title: Park Director  
 Date: 5-12-04

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

**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
Dennis Alvis    Nancy Phillips	None
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 Spooone		

**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	
Joe Spooone	



**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	
Joe Spoone	

**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**."

**W I T N E S S E T H:**

**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

**INTERLOCAL COOPERATION AGREEMENT-HAMBLEEN 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  
Joe Spoone

## INTERLOCAL COOPERATION AGREEMENT

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

### W I T N E S S E T H:

**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 seq.*;

**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* §§ 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.

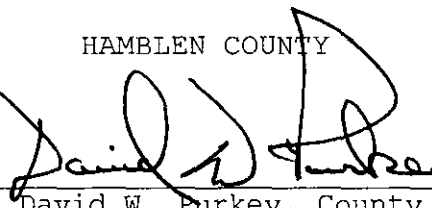
HAMBLEN COUNTY EMERGENCY  
COMMUNICATIONS DISTRICT

MORRISTOWN CITY COUNCIL

By: \_\_\_\_\_  
Stancil Ford, Chairman

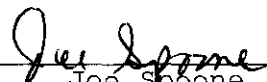
By: \_\_\_\_\_  
Gary Johnson, City Mayor

CITY OF MORRISTOWN

HAMBLEN COUNTY  
By:   
David W. Purkey, County Mayor

By: \_\_\_\_\_  
Jim Crumley, City Administrator

HAMBLEN COUNTY BOARD  
OF COMMISSIONERS

By:   
Joe Spone, Chairman

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.