

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

June 23, 2005.

Joe Spone
Joe Spone, Chairman

Linda Wilder
Linda Wilder, Hamblen County Clerk

BE IT REMEMBERED that the Legislative Body Session for Hamblen County, Tennessee met at its regular monthly meeting on May 19, 2005 at 5:00 p.m. in the Hamblen County Courthouse with the Honorable Joe Spoone presiding.

The Legislative Body Session was opened by Hugh Moore.

The Pledge of Allegiance was led by 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 Guy Collins, seconded by Larry Baker to approve the minutes of the April 21, 2005 commission meeting.

Voting for

Voting against

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

NOTARIES AND BONDSMEN

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

Voting for: all

Voting against: none

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

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

NAME (PRINT OR TYPE)	HOME ADDRESS AND PHONE (INCLUDE ZIP AND AREA CODES)	BUSINESS ADDRESS AND PHONE (INCLUDE ZIP AND AREA CODES)
1 Matthew James Barnes Notary Public Underwriters, Inc.	2412 West Andrew Johnson Hwy Morristown, TN 37814 865-740-4017	2412 W. Andrew Johnson Hwy. Morristown, TN 37814 423-317-9699
2 Ernest L. Hopkins CNA Western Surety	378 Huntsman Lane Bean Station, TN 37708 865-993-0271	1831 Buffalo Trail Morristown, TN 37814 423-586-0045
3 Rita Ricker Southern States Ins.	1987 Dove St. Morristown, TN 37814 423-581-2533	1112 W. First North St. Morristown, TN 37814 423-586-8021
4 Diane Stalworth Chad Huntsman Stan Eversole	4443 Owl Hole Gap Rd. Rutledge, TN 37861 865-567-4713	2885 Enka Hwy. Morristown, TN 37813 423-312-3326
5 Scott Lemka Notary Public Underwriters, Inc.	2285 Bellmont Dr. Morristown, TN 37814 423-318-7141	904 S. Cumberland St. Morristown, TN 37813 423-581-6636
6 Donald M. Harbin Tenn. Farmers Mutual Insurance Company	5665 Academy Dr. Morristown, TN 37814 423-581-8335	1018 W. First North St. Morristown, TN 37814 423-586-4365
7 Sonya M. Antrican Hickman, Johnson and Simmonds	1276 Crest Way Drive Morristown, TN 37814 423-585-5463	3955 W. Andrew Johnson Hwy. Morristown, TN 37814 423-581-0981
8 Sherry L. Hill Bible Insurance	2109 Brights Pike Morristown, TN 37814 423-748-5520	2571 East Morris Blvd. Morristown, TN 37813 423-586-4437
9 Kathy G. Adams Jake Adams James Adams	1431 Lakeview Circle Morristown, TN 37814 423-587-6232	811 E. Morris Blvd. Morristown, TN 37813 423-581-6682
10 David Quillen Clark Quillen Beverly Quillen	2323 Holland Circle Morristown, TN 37814 423-587-0563	448 Hwy. 25E Morristown, TN 37708 423-235-4640
11 Melissa G. Maness State Farm Insurance Company	320 Cannery Road Whitesburg, TN 37891 423-235-9449	322 W. Hillcrest Drive Morristown, TN 37813 423-581-6206
12 Tiffany Monhollen State Farm Insurance	737 River Road Kodak, TN 37764 423-581-2453	1839 W. Morris Blvd. Morristown, TN 37813 423-581-2453
13 Linda L. Owens Bible Insurance	2596 Robin Circle Morristown, TN 37813 423-586-2041	225 W. First North St. Morristown, TN 37814 423-586-7650
14 Debra H. Butler Bible Insurance	1160 Beaudelaire Dr. Morristown, TN 37814 423-581-0651	225 W. First North St. Morristown, TN 37814 423-586-7650
15 Linda Joyce Cope RLI through Bible Ins.	904 Drimmon Drive Morristown, TN 37814 423-587-0713	5550 Jeffrey Lane Morristown, TN 37813 423-586-3200
16		
17		
18		
19		



Linda Wilder/m.s.
 SIGNATURE

CLERK OF THE COUNTY OF Hamblen, TENNESSEE
May 12, 2005
 DATE

Motion by Herbert Harville, seconded by Larry Baker to add to the agenda the vote on the amendments to the Urban Growth Plan.

Voting for: all Voting against: none

REZONING REQUEST

Motion by Herbert Harville, seconded by Linda Noe to approve the rezoning of Lot #23 Taylor Estates, 841 Kidwell Ridge Rd. Morristown from R-1 (Residential) to C-1 (Commercial).

Voting for: all Voting against: none

RESOLUTION

**A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN COUNTY,
TENNESSEE BY REZONING PARCEL 022.00, TAX MAP 040F, GROUP C,
DISTRICT 02, 841 KIDWELL RIDGE RD MORRISTONW, TN
FROM R-1 TO C-1**

**WHEREAS, The Hamblen County Planning Commission heard the request to
amend the Hamblen County Zoning Map from R-1 to C-1 on Tax Map 040F, Group C,
Parcel 022.00, located inside the Urban Growth Area and owned by Thomas Williams;**

**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 R-1 to
C-1 according to the attached map.**

Motion was made by _____ **Herbert Harville** _____.

Second by _____ **Linda Noe** _____.

Voting For:

ALL

Voting Against:

NONE

ATTEST:

Linda Noe
County Clerk

AUTHENTICATED:

David W. Turley
County Executive Mayor

DATE:

5/20/05

REZONING OF DONNA PETERSON/JACKIE TROUP PROPERTY

Motion by Larry Baker, seconded by Guy Collins to uphold the recommendation of the planning commission and state planner to deny the request for rezoning of the Donna Peterson/Jackie Troup property for a proposed Family Dollar store.

Voting for
Larry Baker
Guy Collins
Doyle Fullington
Donald Gray
Herbert Harville

Voting against
Dennis Alvis
Maudie Briggs
Ricky Bruce
Tom Lowe
Linda Noe
Nancy Phillips
Joe Spoone

Passing
Edwin Osborne
Bobby Reinhardt

Edwin Osborne changed his vote to Yes.
Bobby Reinhardt changed his vote to No.
Motion passed with 8 Yes votes and 6 No votes.

RESOLUTION

A RESOLUTION TO AMEND THE ZONING MAP OF HAMBLEN COUNTY, TENNESSEE BY REZONING PARCEL 027.00, TAX MAP 019, DISTRICT 04, EAST ANDREW JOHNSON HWY/OLD RUSSELLVILLE PIKE-WHITESBURG, TN FROM R-1 TO A-1

WHEREAS, The Hamblen County Planning Commission heard the request to amend the Hamblen County Zoning Map from R-1 to A-1 on Tax Map 019, Parcel 027.00, located outside the Urban Growth Area and owned by Donna Peterson & Jackie Troup;

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 R-1 to A-1 according to the attached map.

Motion was made by _____.

Second by _____.

Voting For:

Voting Against:

ATTEST:

County Clerk

AUTHENTICATED:

County Executive

DATE:

**AMENDMENTS TO THE MORRISTOWN-HAMBLEEN COUNTY
GROWTH PLAN**

Motion by Edwin Osborne, seconded by Guy Collins to take under advisement the request to have the Windswept property included into the urban growth plan.

Voting for: all Voting against: none

Motion by Larry Baker, seconded by Herbert Harville to accept the South Ridge Development into the Urban Growth Plan.

Motion by Linda Noe, seconded by Edwin Osborne to table the above motion.

Edwin Osborne withdraws his second to the motion to table the motion.

The vote was taken to accept the South Ridge Development into the Urban Growth Plan.

Voting for: all except Linda Noe who abstained. Commissioner Noe wanted the record to reflect that the vote was not in opposition to the project but to the process.

Motion by Larry Baker, seconded by Maudie Briggs to accept the 85 acres of public/private landfill property into the Urban Growth Plan.

Voting for: all Voting against: none

Motion by Herbert Harville, seconded by Nancy Phillips to accept the Shockley/McDonald property into the Urban Growth Plan.

Voting for: all except Linda Noe who abstained. Commissioner Noe wanted the record to reflect that the vote was due to the process taken.

Motion by Maudie Briggs, seconded by Herbert Harville to take under advisement the request that the Wonette Drinnon property be accepted into the Urban Growth Plan.

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

THREE STAR RESOLUTION AND STRATEGIC PLAN

Motion by Dennis Alvis, seconded by Ricky Bruce to approve the following Three-Star resolution and Strategic Plan prepared by TVA.

Voting for: all Voting against: none

**RESOLUTION TO ADOPT THE STRATEGIC
ECONOMIC DEVELOPMENT PLAN**

WHEREAS, the Three-Star Program was developed to meet the needs and challenges of the evolving economic environment in urban and rural communities and to partner with communities to create opportunities for sustained economic growth; and

WHEREAS, communities seeking certification as a Three-Star community must meet certain criteria, including the adoption of a five-year strategic economic development plan; and

WHEREAS, in achieving the mission of the Three-Star Program, the Department of Economic and Community Development commits to assist communities in developing and implementing a strategic economic plan;

NOW, THEREFORE, BE IT RESOLVED, by the county legislative body of Hamblen County, Tennessee, meeting in regular session at Morrisown, Tennessee, that:

SECTION 1. The legislative body of Hamblen County declares that the county has adopted a five-year strategic economic development plan to be updated annually.

SECTION 2. The strategic economic development plan includes the county's economic goals in promoting economic growth, a plan to accomplish those goals and a projected timeline in achieving those goals.

SECTION 3. The strategic economic development plan addresses the county's goals pertaining to existing industry, manufacturing recruitment, workforce development, retail/service, tourism, agriculture, infrastructure assessment and educational assessment.

Adopted this 19 day of MAY, 2005.

APPROVED

Dennis W. Alvis
County Mayor

ATTEST:

Linda Wilder
County Clerk

Hamblen County, Tennessee

Three Star
Strategic Economic Development Plan
2005-2009

Sponsored by:

The Hamblen County Chamber of Commerce

Table of Contents

Topic	Page Number
Introduction	3
Priority Areas	4
Strategic Plan	5-18
Existing Industry	5
Manufacturing Recruitment	6-7
Transportation and Infrastructure	8-9
Education and Workforce Development	10-11
Community Livability	12-13
Tourism and Recreation	14-15
Retail Development	16-17
Agriculture	18
Strengths and Obstacles	19
Community Timeline	20
Results of Newspaper Survey	21-23
Economic Profile Highlights	24-25
Planning Team Members and Participants	26

Introduction

Hamblen County, Tennessee is participating in the Tennessee Three-Star Communities Program, administered by the Tennessee Department of Economic and Community Development (ECD). This will be the first time Hamblen County has participated in the Three Star program. This program is designed to ensure communities to meet criteria essential to achieving excellence in community and economic development.

One of the required elements of the program is a five-year strategic economic development plan, to be updated annually. This plan must include goals, a plan to accomplish the goals, and a projected timeline for achieving the goals. The strategic plan must address agriculture, education, existing industries, infrastructure, manufacturing recruitment, retail/services, tourism, and workforce development. Other areas may be addressed at the discretion of the community.

The Morristown Area County Chamber of Commerce is coordinating the strategic planning process and the development of the Economic Development plan. A Planning Committee designed and oversee the planning process and TVA's Community Development staff was invited to facilitate the process for preparing the strategic plan.

A planning workshop was held with community leaders representing key sectors of the community and public input was gathered from a newspaper survey in which over sixty responses were received. The Planning Committee utilized the input from the workshop and the newspaper survey, along with their own knowledge and insight, and prepared the goals and actions in this document. This plan will be presented to local governing officials for adoption.

This plan is not a feasibility study, an economic analysis or forecast, a marketing plan, or a comprehensive community development plan. It is, however, a genuine attempt to determine key issues facing Hamblen County and to outline an agenda for achieving a prosperous future. The purpose has been to stimulate ideas, build consensus, and generate support for action by a variety of public and private entities. Detailed implementation steps for the recommendations in this plan will have to be developed by the appropriate responsible entities. Also, this plan should be updated annually to monitor progress and identify new goals and actions. This plan should help local leaders to periodically ask: *Are we making progress?*

Strategic Plan

The following strategic plan was developed from the ideas generated at the planning workshop and public input gather from the newspaper survey. It identifies target dates, and responsible parties. The plan, once adopted by elected officials, will serve as a guide for development in Hamblen County and will meet one of the key criteria of the Tennessee Three-Star Communities Program. It will be reviewed and updated annually.

From over seventy ideas suggested, the Planning Committee determined priority areas for five years.

Five Year Priorities:

- *Make education the number 1 priority in our County. Build support for the public education system and work to enhance the value of education. Expect and demand high academic standards.*
- *Continue to support existing industries to retain jobs and encourage expansion and investment.*
- *Continue to develop the county and the business climate as a haven for manufacturing plants.*
- *Develop a strategy and appropriate resources to address the long-term infrastructure and transportation needs of the County.*
- *Continue to seek ways to coordinate city and county services to eliminate duplication and increase cost savings.*
- *Encourage more involvement in the government process and in community affairs by residents and business leaders.*
- *Continue to support and fund tourism activities in the County in proportion to the size of the market. Recognize tourism as an industry that provides \$58.3 million benefit to local economy.*
- *Continue to attract additional retail and restaurant establishments to the County.*

Hamblen County 5 Year Strategic Plan

Existing Industry

Goals and Actions		05	06	07	08	09
<p>Primary Responsibility & Stakeholders</p> <p>Chamber of Commerce Industrial Development Board City and County governments Existing Industries Economic development partners</p>		X	X	X	X	X
<p>Suggested Actions:</p> <ul style="list-style-type: none"> • Continue to work with existing employers to provide specialized technical training to encourage expansion. • Strengthen relationships with corporate headquarters who have branch plants in the County. • Participate in the TVA Synchronist program to survey the needs of the existing business base and identify opportunities for expansion and red flags about problems. • Launch an awareness campaign with existing industries about the incentive program to encourage expansion activity. • Reinviogorate and expand the Plant Managers Association. • Provide small business technical assistance to encourage small locally owned businesses to grow. • Continue and expand the industry appreciation event. • Encourage business leaders to attend County Commission meetings and get involved in community affairs. 						

Continue to support existing industries to retain jobs and encourage expansion and investment.

Hamblen County 5 Year Strategic Plan	Manufacturing Recruitment
--------------------------------------	---------------------------

Goals and Actions	05	06	07	08	09	Stakeholders
Primary Responsibility &						
Stakeholders						
<i>Continue to develop the county and the business climate as a haven for manufacturing plants.</i>	X	X	X	X	X	Chamber of Commerce Industrial Development Board City and County governments Existing Industries Economic development partners
Suggested Actions:						
• Complete the East TN Progress Center.						
• Improve and revitalize the east end industrial area.						
• Redevelop the Lea Industries property.						
• Continue to diversify the types of industry represented in the County's economic base.						
• Continue to invest in the spec building program.						
• Develop a group of CEO Champions that can aid in recruitment efforts.						
• Continue to build relationships with economic development partners like TVA, RDA, ECD.						
• Begin the process of identifying sites for the next industrial park.						
• Consider developing a regional industrial park with other counties.						
• Increase local government funding support for industrial recruitment.						
• Emphasize the manufacturing environment as an attractor for other manufacturing businesses.						

Hamblen County 5 Year Strategic Plan	Transportation and Infrastructure
---	--

Goals and Actions	05	06	07	08	09	Primary Responsibility & Stakeholders
<i>Develop a strategy and appropriate resources to address the long-term infrastructure and transportation needs of the County.</i>	X	X	X	X	X	County and City governments Planning Departments Development District Utilities State and Federal partners
	Suggested Actions:					
	• Complete Exit 8 interchange improvements.					
	• Make improvements to US 25E corridor.					
	• Widen Hwy 11E to four lanes.					
	• Improve traffic flow in and around Morristown. Synchronize traffic lights to help with flow.					

• Complete Exit 8 interchange improvements.						
• Make improvements to US 25E corridor.						
• Widen Hwy 11E to four lanes.						
• Improve traffic flow in and around Morristown. Synchronize traffic lights to help with flow.						
• Construct Veteran Parkway.						
• Build another east west route other than 11E.						
• Improve signage including Medical District and access roads.						
• Expand Crockett Museum to Haun Drive.						
• Develop a Visitors Center						
• Enhance beautification through zoning.						
• Construct a multi purpose Community Center.						
• Develop a facility to host large meetings or conventions.						
• Develop a comprehensive master water plan covering the entire						

sec o treatment plant.						
• Make utility districts appear seamless to the consumer.						
• Revitalize the airport.						
• Continue to encourage telecommunication providers to enhance fiber-to-home services.						

Hamblen County 5 Year Strategic Plan

Education and Workforce Development

Goals and Actions	05	06	07	08	09	Primary Responsibility & Stakeholders
<p><i>Make education the number 1 priority in our County. Build support for the public education system and work to enhance the value of education. Expect and demand high academic standards.</i></p> <ul style="list-style-type: none"> • Increase funding for K-12 education by local government. • Continue to support the efforts of the P-16 Council. • Re-establish the Teacher Extern program to enhance links between industry and education. 	X	X	X	X	X	Board of Education Chamber of Commerce P-16 Council County and City governments Citizens Existing Industry TN Technology Center Walters State Community College
<i>Suggested Actions:</i>						
<ul style="list-style-type: none"> • Improve minority participation and performance in the education system. 						
<ul style="list-style-type: none"> • Enhance the technology endowment of the school system. 						
<ul style="list-style-type: none"> • Seek more diversity in hiring of teachers. 						
<ul style="list-style-type: none"> • Consider restructuring of high schools. Make one high school for 9&10 grades and one for grades 11&12. 						
<ul style="list-style-type: none"> • Develop and offer a mandatory course for students on the real world of work. 						
<ul style="list-style-type: none"> • Explore the feasibility of school uniforms. 						
<ul style="list-style-type: none"> • Work to attract more high quality teachers to the school system. 						
<ul style="list-style-type: none"> • Emphasize and focus on building science and math capabilities. 						
<ul style="list-style-type: none"> • Consider building a new central office for the school system. 						
<ul style="list-style-type: none"> • Assess the feasibility and impact of outsourcing food service at 						

• Expand trade training in the high schools.									
• Work with Walters State Community College to offer 4 year degree programs.									
• Improve offerings for bi-lingual training. Develop programs to build the skill level of bi-lingual workers.									
• Expand apprenticeship programs.									

Hamblen County 5 Year Strategic Plan

Community Livability

Goals and Actions	05	06	07	08	09	Primary Responsibility & Stakeholders
<p>1. Continue to seek ways to coordinate city and county services to eliminate duplication and increase cost savings.</p> <ul style="list-style-type: none"> Explore feasibility and impact of implementing a consolidated government. 	X	X	X	X	X	County and City governments
<p>2. Encourage more involvement in the government process and in community affairs by residents and business leaders.</p> <ul style="list-style-type: none"> Encourage citizens to participate in government. Strive to elect a governing body reflective of the diversity of the population in age and gender. Encourage the continued education of elected officials by sponsoring participation in the CTAS and MTAS programs offered by UT. 	X	X	X	X	X	Civic organizations Chamber of Commerce Citizens Elected officials
Suggested Actions:						
<ul style="list-style-type: none"> Continue to beautify and clean-up the county. 						
<ul style="list-style-type: none"> Develop a New Downtown. 						
<ul style="list-style-type: none"> Devote more resources to combat the meth program. <ul style="list-style-type: none"> Develop clean-up certifications. Establish a Community Drug Coalition. 						
<ul style="list-style-type: none"> Offer competitive salaries and benefits to retain and attract skilled and experienced government employees. 						

<ul style="list-style-type: none"> ○ parks. ○ Help protect property values of responsible owners. 						
<ul style="list-style-type: none"> ● Establish, monitor and enforce limits of families in single family dwellings for safety purposes. 						
<ul style="list-style-type: none"> ● Help Hispanic immigrants integrate into the local community. <ul style="list-style-type: none"> ○ Develop programs to encourage Hispanic home ownership. ○ Develop and offer a cultural awareness program for local residents. 						
<ul style="list-style-type: none"> ● Provide more support for development of low and moderate housing. 						
<ul style="list-style-type: none"> ● Build the new Post Office with more parking. 						
<ul style="list-style-type: none"> ● Improve public transportation options. 						
<ul style="list-style-type: none"> ● Develop more cooperative efforts with Jefferson and Grainger Counties. 						
<ul style="list-style-type: none"> ● Continue to expand health and medical services. 						

Hamblen County 5 Year Strategic Plan

Tourism & Recreation

Goals and Actions	05	06	07	08	09	Primary Responsibility & Stakeholders
<p><i>Continue to support and fund tourism activities in the County in proportion to the size of the market.</i> <i>Recognize tourism as an industry that provides \$58.3 million benefit to local economy.</i></p>	X	X	X	X	X	Chamber of Commerce County and city governments
Other Suggested Ideas:						
<ul style="list-style-type: none"> • Improve existing recreation and athletic facilities for local residents and as a tourism draw. <ul style="list-style-type: none"> ○ Develop a wading pool at Fred Miller ○ Add walking and biking trails at Cherokee Park. ○ Build par 3 golf course at Cherokee Park. ○ Seek more recreation tournaments. 						
<ul style="list-style-type: none"> • Retain and improve Panther Creek State Park. 						
<ul style="list-style-type: none"> • Develop and implement a county-wide event or festival. 						
<ul style="list-style-type: none"> • Enhance the International Festival. 						
<ul style="list-style-type: none"> • Achieve the Scenic By-Way designation. 						
<ul style="list-style-type: none"> • Improve signage to tourism attractions in the area. 						
<ul style="list-style-type: none"> • Promote the Citizen Tribune – Jefferson Federal Amphitheater. 						
<ul style="list-style-type: none"> • Continue to leverage Cherokee Lake as a tourism attraction. <ul style="list-style-type: none"> ○ Continue fishing tournaments. ○ Encourage more private development of hotel and restaurants on Lake. 						
<ul style="list-style-type: none"> • Promote and publicize events locally. 						

• Maintain stable lake levels.						
• Develop an auto museum.						
• Preserve historic buildings and areas including: <ul style="list-style-type: none"> ○ Rose Center ○ Morristown College campus ○ Downtown district ○ Historic housing district ○ Crocket Tavern ○ St. Paul Bethesda Presbyterian Church ○ Bent Creek cemetery ○ Old Court House 						
• Attract a first class hotel to county.						

Hamblen County 5 Year Strategic Plan

Retail Development

Goals and Actions	05	06	07	08	09	Primary Responsibility & Stakeholders
<i>Continue to attract additional retail and restaurant establishments to the County.</i>	X	X	X	X	X	Chamber of Commerce County and City governments
Suggested Actions:						
<ul style="list-style-type: none"> • Attract and develop more dining options. <ul style="list-style-type: none"> ○ Pass progressive controlled beverage ordinances that will encourage upscale dining options. 						
<ul style="list-style-type: none"> • Diversify retail base to offer more shopping options for all price levels in County. <ul style="list-style-type: none"> ○ Identify retail needs of residents and develop strategy to fill the gaps. ○ Attend retail conventions and build relationships with retailers. ○ Attract more clothing retailers. ○ Attract a Target, Kohls, etc. ○ Promote retail establishments regionally. ○ Develop a structured program for retail prospects similar to industrial prospect handling. 						
<ul style="list-style-type: none"> • Continue to promote MSA status as leverage in attracting more retail establishments. 						
<ul style="list-style-type: none"> • Support the redevelopment and transformation of Downtown into an entertainment, shopping and housing district. <ul style="list-style-type: none"> ○ Remove overhead sidewalks or promote uniqueness ○ Turn railroad into bike or walking path. ○ Tear down old telephone building. 						
<ul style="list-style-type: none"> • ...to encourage retail development. 						

<ul style="list-style-type: none"> • Con. and monitor check casing stores and pawn shops. • Improve South Cumberland retail area. • Get chains and big box stores involved and engaged in local community. • Improve cleanliness of movie theatre. 									
--	--	--	--	--	--	--	--	--	--

Agriculture	Hamblen County 5 Year Strategic Plan
-------------	--------------------------------------

Goals and Actions	05	06	07	08	09	Primary Responsibility & Stakeholders
<i>Continue to support farmers and the value they add to the local economy.</i>	X	X	X	X	X	County and City governments
<i>Suggested Actions:</i>						
• Enhance the local Farmers Market.						
• Continue the City Farm banquet.						
• Encourage local farmers to develop agritourism opportunities.						
• Explore alternative crops for tobacco growers – soybeans for bio diesel.						
• Talk with local farmers and find out what their issues and needs are.						

Obstacles and Strengths

The obstacles and strengths listed below are from the community input meeting and the planning workshops. These lists provide an assessment of the county's current situation. These two questions were considered: *What are the obstacles to progress in Hamblen County? What are the strengths of the County?*

STRENGTHS	OBSTACLES
<ul style="list-style-type: none"> • Well rounded and diverse retail and industrial base • Leadership that is unified when it comes to industrial development and will act quickly and competitively to land the project • Good education delivery system • Strong health care delivery system • TN Technology Center is one of best in the State • Walters State Community College • Hamblen serves a hub to the regional economy • MSA status • Our size allows us to be agile and change quickly but also can attract larger retail and industrial companies • Strong Chamber of Commerce • Community spirit • Central location – Interstate access • Diversity of population • Quality of life – lakes, mountains, recreation, no traffic • Affordable cost of living and tax rates • Work ethic of citizens • Cooperation between full time officials and government employees 	<ul style="list-style-type: none"> • Land mass – size of county • Attitude of some people are resistant to change • Governing body is not looking to the future and reluctant to make investments. • Lack of value for education by older generations, some elected officials and some citizens. • Education level of citizens may not match skill sets of future jobs • Visual appearance or first impression of some areas of the county • No systematic structure for integrating non-native into local community. • No vision for the future. What comes after manufacturing? • Unwillingness of people to get involved in government. • No comprehensive regional vision. • Proximity to Knoxville allows people to spend money there.

Timeline of Key Events in Hamblen County

The Planning Committee examined the county's economic trends and conditions and prepared for the community input meeting. The group took a historical look at Hamblen County through a community timeline exercise. Participants identified key events over the past 50 or so years that helped shape Hamblen County and make it what it is today. The identified key events and happenings are as follows:

1950's and Before	1960's	1970's
<ul style="list-style-type: none"> • TVA provides electricity, flood control and recreation opportunities to the area • Cherokee Lake created • Women begin to enter the workforce • Airport is established • Morristown is known as "Chicken Capital of the World" • WCRK goes on the air • Enka opens • Gluck Bros. opens • Berkline opens • Growth of furniture business in area • EMS and Rescue Squad opens • County Club opens • Waste water treatment plant opens • First supermarket opens • 11E is completed from Morristown to Knoxville 	<ul style="list-style-type: none"> • Plaza opens – first major retail development • East end industrial park established • Housing development takes off • Boys and Girls Club opens • Housing Authority created • Turkey Creek and urban renewal begins • Overhead sidewalks built in downtown • Recreation opportunities expands • Jefferson Federal Bank opens • Bank of Morristown opens • Citizen Tribune established • TN Technology Center opens • Schools and recreation integrated 	<ul style="list-style-type: none"> • Two high schools established • Miller Ditch – prison debated • Walters State Community College opens • MAHLE opens • Interstate 81 is completed • Interstate 40 completed to Knoxville • Rose Center opens
1980's	1990's	2000 and Beyond
<ul style="list-style-type: none"> • School consolidation • MAID opens on west end • Solid waste Board established • Chamber of Commerce created • Leadership Morristown launched • College Square Mall opens • Manufacturing heyday 	<ul style="list-style-type: none"> • HC & Excell created • American Downtown 2000 designation • Hwy 160 completed • Health care expands and specialists increased • Morristown College closed • New Morristown City Hall completed • Millstone Golf course opens • Increase in Hispanic population • Enka changes ownership and downsizes 	<ul style="list-style-type: none"> • Wal-Mart Super Center opens • Millennium Square project is completed downtown • Lowes Super Center opens • Home Depot opens • Expansion of dining – Ruby Tuesday, Ryan Zaxby's, Chick-Fil-A • Plants close – Lea and Universal • P-16 Council founded to promote value of education • East TN Progress Center opens • Courthouse annex completed • Meth use and production grows • Merchant Green development begins on

Results of Newspaper Survey

FAVORITE THING ABOUT HAMBLLEN

- geographic location
- volunteers
- people
- weekly trash pick-up
- curb recycling
- scenic beauty
- Panther Creek Park
- Life style
- community spirit
- Cherokee Lake
- Strong base of existing business and industry
- Small town feel
- Progressive law enforcement agencies
- no traffic congestion
- Beautiful vistas
- Great weather
- Spiritual dimension of people
- Small town feel with benefits of a large city
- Cost of living
- Recreational opportunities
State Park
2 lakes
sports park
- Safe community - low crime rates

WHAT WOULD YOU LIKE TO CHANGE IN HAMBLLEN

- more involvement of people in government
- more people running for public office
- Progressive liquor laws
- City and County work closer together
- more variety in restaurants
- offer more appreciation for teachers
- more empowerment for local teachers
- more attractive entrances to County
- Get rid of junkyards
- willingness to fully fund and support public education system
- Consolidation of city and county governments
- beautify entrances to county, especially on east end of AJ Hwy.
- enhanced education system
- property clean-up
- Stricter enforcement of codes and ordinances
- Airport revitalized
- Improve Exit 8 interchange
- More retail development and broader choices
- Designated medical district
- Improved signage for roads
- Renewed emphasis on funding of public education
- Improved traffic flow
- Reduction in illegal drugs manufactured, sold and used in community
- Community festivals (like Kingsport's Funfest)
- Removal of the wheel tax
- Cultural diversity awareness program
- Removal of overhead sidewalks

WHAT WOULD YOU LIKE TO PRESERVED

- Morristown College Camp
- Historical buildings
- Crockett Tavern
- Rose Center
- Historic homes
- High lake levels
- Downtown district
- Historic District
- Focus on industrial base for jobs
- Economic progress
- Continued effort to recruit business and industry
- Community spirit
- TVA land on lakes
- Our values and work ethic
- Green space
- St. Paul Bethesda Presbyt Church
- Bent Creek Cemetery
- Spirit of giving and support non-profits
- Diversity in the economy
- Old Court House
- Panther Creek State Park
- The overhead sidewalks
- Curb side recycling

- "Good ole boy" methods of government
- Improved access to high speed internet
- More programs and activities for youth
- Revitalize Cumberland area
- Road systems are beginning to age and need improvement
- More and continued support for social service agencies
- Enforcement of immigration laws
- More diversity in the hiring of teachers
- Stricter zoning:
fewer trailers
junk vehicles
- Synchronized traffic signals

WHAT WOULD YOU LIKE TO SEE ACCOMPLISHED IN HAMBLEN COUNTY

- Turn railroad in downtown into a bike or walking path
- Tear down old telephone building
- Revitalize and preserve downtown
- Attract more shops to downtown
- Tear down overhead sidewalks
- Preserve overhead sidewalks - makes us unique
- Completion of East TN Progress Center
- Improve east end industrial area
- Increase spending for industrial recruitment
- Recruit more jobs for people with disabilities
- Recruit more high tech jobs
- Re-develop Lea Industries property
- Establish a small business organization to provide:
networking
educational info
financial information
political support
- Completion of connecting Hwy 160 & 11E
- Complete Exit 4 interchange improvements
- County-wide sewer
- More upscale dining options
- More clothing stores like Target, Kohls, etc.
- Improve cleanliness of movie theatre
- Pass liquor by-the-drink
- Build Community / Recreation Center
YMCA
facility large enough to host parties and weddings
- Eliminate public eyesores
Main Street
Cumberland St.
- Establishment of a Community Drug Coalition
- Enforce speed limits in neighborhoods
- Better pay and benefits for law enforcement
- Enforce property codes
- Better zoning and planning for growth

- Con. and monitor check cashing places and pawn shops
- Unity between city and county
- More scrutiny of business hiring illegal immigrants
- More diversity in government representatives
- Encourage more people to run for public office
- Positive changes in leadership of elected officials
- More cooperative efforts with Grainger and Jefferson Counties
- Build new post office with parking
- Preservation of historic assets
- More affordable housing for seniors
- Consolidated government
- Continue development of hospitals and medical services
- More controlled lake development - residential and commercial
- Build a Veterans Memorial Park
- Beautify pond adjacent to Ingles on west end - it is an eyesore now
- Offer 4 year degrees at WSCC
- Support efforts of P-16 Council
- School uniforms
- Stop bullying of students by other students
- Improved educational opportunity for Hispanic adults
- Raise the expectations for the school system
we want more than an adequate system
- Increased trade training in high schools
- More cooperative programs between schools and industry
- One high school for 9&10 grades and one for 11&12 grade

- New central office for school system
- Increase funding for education
- Feasibility study for a first class hotel
- Host monthly concert at Pavilion - let local people perform
- Improved recreation facilities
- Fountain or kiddie pool at Fred Miller
- Construct the Greenway that is always being talked about
- More programs for children:
 - reading
 - music
 - art
 - etiquette
 - foreign language
 - dealing with cultural differences
- Improve and expand Cherokee Park
 - Install walking trails
 - Build par 3 golf course
- More family activities - family theme park, miniature golf
- Annual county-wide festival or event
- Concert venue
- Attitude shift toward doing what is best for the future from elected leaders
- Integration of the Hispanic /Latino community
- Treat poor and working people the same as those with money

Economic Profile

The following are highlights of "A Profile of Hamblen County, Tennessee and its Labor Market Area." The Labor Market Area (LMA) is defined to include Hamblen, Cocke, Grainger, Greene, Hawkins, and Jefferson Counties in Tennessee.

- After growing 15 percent in the 1990s, Hamblen County's population grew an additional 1 percent between 2000 and 2003 to an estimated 58,851 people.
- Hamblen County's population is expected to increase 26 percent between 2000 and 2020.
- Hamblen County's population is older than those of the state and nation with a larger share of the total made up of persons 55 years of age and older.
- Hamblen County's population is overwhelmingly white: while a fifth or more of the state and national populations are made up of racial minorities, this population subset accounts for less than nine percent of Hamblen County's population.
- The Hispanic share of Hamblen County's population is more than double that group's share of the LMA and Tennessee populations, yet significantly lower than the national share.
- Hamblen County has a much larger share of its workers employed in manufacturing than is true of either the state or nation.
- Eighteen percent of the workers who reside in Hamblen County commute to other counties to work. Thirty-four percent of these outcommuters work in Jefferson County.
- Thirty-five percent of Hamblen County's workforce commutes into the county. Jefferson County is home to 30 percent of these incommuters. Grainger and Hawkins Counties are each home to an additional 18 percent of Hamblen's workers.
- The unemployment rate in Hamblen County has tended to be lower than that of the LMA, yet higher than those of the state and nation, over the past decade.
- The 2004 unemployment rate for Hamblen County was 5.2 percent. This rate was lower than those of the LMA, state, and nation. Unemployment in Hamblen County as of January 2005 was up to 6.2 percent of the labor force.

Hamblen County was \$24,747 in 2002, compared with \$22,451 for the LMA and \$27,611 for Tennessee. In that year, the relative shares

were 90 percent of Tennessee income and 82 percent of national income, indicating that per capita income in the county has grown more slowly than in the state and nation over the past decade.

- Manufacturing generates 44 percent of the earnings in Hamblen County versus around 18 percent in Tennessee and 13 percent in the nation. The differential is mainly due to the durable goods portion of the manufacturing sector.
- Hamblen County's poverty rate is higher than those of the state and nation, yet lower than that of the LMA.
- The share of Hamblen County's population with a high school diploma is lower than those of the state and nation, yet higher than the LMA rate. Between 1990 and 2000, the percentage of high school graduates in the county increased from 62 percent to 69 percent.
- Of students graduating from high school in 2001, 64 percent of Hamblen County residents planned to continue their education. That share was five percentage points below the rate for all Tennessee high school seniors.
- Thirteen percent of the Hamblen County population has earned a Bachelor's degree. That percentage is lower than the state and national shares, yet higher than that of the LMA.
- Housing units in Hamblen County were much more likely to be occupied by owners than renters in 2000. The Hamblen County share of housing units occupied by renters was lower than the state and national percentages, yet higher than the LMA rate.
- Retail sales totaled \$992 million in Hamblen County in 2003. Relative to their counterparts in the LMA, state, and nation, a larger share of Hamblen County retail sales was earned by motor vehicle dealers. In contrast, smaller shares were earned by food and beverage stores, building materials stores, and health and personal care stores.
- Retail sales in Hamblen County total 55 percent of county income. Comparable percentages for the LMA and state are 37 and 41 percent, respectively, suggesting retail sales inleakage to the county.

Participants

The following individuals participated in the strategic planning process by designing the process and developing recommended goals and actions for this report.

Jim Crumbly, City of Morristown

David Purkey, County Mayor

Thom Robinson, Morristown Area Chamber of Commerce

Chris Umberger, Lockwood Greene

Chuck Davis, Morristown Area Chamber of Commerce

Tish Jones, HC & Excell- HSL

Jodi Barnard, Morristown Area Chamber of Commerce

Richard Clark, Morristown Hamblen Hospital

Andy Smith, Jefferson Federal Bank

John Cahill

Stanley Snowden, Wallace Hardware

Debra Williams, Morristown Area Chamber of Commerce

Joe Swann

Lynn Elkins, Tennessee Technology Center

ACCOMPLISHMENTS

As the plan is reviewed annually, accomplishments will be recorded on these pages.

CONSTITUTIONAL OFFICER FEES (CLERK AND MASTER)

Motion by Maudie Briggs, seconded by Ricky Bruce to increase funding to the Clerk & Master's Office to fund the \$10,500 budget shortfall, with the understanding that if the Clerk & Master did not have adequate revenues to refund this appropriation and cover the office in the 2006 budget year, an employee would be laid off from the office. The money for this funding will come from the General Fund balance.

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

Linda Noe changed her vote to Yes but wanted the record to reflect that she was opposed to pulling funds from the fund balance.

**DIRECT DEPOSIT FOR BOARD MEMBERS/COMMISSIONER
PAYCHECKS**

Motion by Maudie Briggs, seconded by Dennis Alvis to accept the recommendation to require board and committee members to have payroll checks directly deposited.

Voting for: all Voting against: none

Commissioner Ricky Bruce leaves the meeting at this time.

HAMBLEN COUNTY LIBRARY BOARD OF TRUSTEES

Motion by Maudie Briggs, seconded by Nancy Phillips to accept the following nominations to the Morristown-Hamblen Library Board of Trustees:

Carol Reams to be appointed for a full term from 2005-2008 in place of Ruth Helms; Leona Tilson be removed from the Regional Library Board to fill the expired term of William Hale as a Hamblen County Library Board member for a full term from 2005-2008; and William Hale be appointed to fill the unexpired term of Leona Tilson as Regional Library Board member from 2005-2006.

Voting for: all

Voting against: none

MONTHLY CHECKS

Motion by Herbert Harville, seconded by Larry Baker to approve the monthly checks submitted by the County Mayor's office.

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

RESOLUTION AUTHORIZING COUNTY TRUSTEE TO OPEN ACCOUNTS TO INVEST PUBLIC FUNDS

Motion by Herbert Harville, seconded by Maudie Briggs to approve the following resolution to authorize the county trustee to open accounts to invest public funds.

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

RESOLUTION TO AUTHORIZE COUNTY TRUSTEE TO OPEN ACCOUNTS TO
INVEST PUBLIC FUNDS

BE IT RESOLVED that each of the persons designated below is authorized and empowered to open and maintain one or more accounts in the name of **Hamblen County Government** for the purchase and sale of instruments allowed under state law, including but not limited to certificates of deposit, insured money market accounts, U.S. Treasury bills, notes, bonds and other obligations guaranteed as to the principle and interest by the United States government or any of its agencies.

BE IT FURTHER RESOLVED that the following designees are also authorized to approve the substitution of collateral or the release of excess collateral pledge to **Hamblen County Government** on cash deposits in excess of FDIC insurance.

BE IT FURTHER RESOLVED that only those designated below are authorized and approved to conduct transactions with the **Hamblen County Government** investment account and only those designated below as *Senior Financial Advisor* are authorized and approved to sign transaction confirmations on investment purchases and sale transactions on any account.

<u>Full Name of Authorized Agent</u>	<u>Title</u>	<u>Speciment Signature</u>
William H. Brittaian	Trustee	_____
David W. Purkey	Mayor	_____
Sue Atkins	Chief Deputy Trustee	_____
Sonia Miller	Deputy Trustee	_____

I, Linda Wilder, County Clerk of Hamblen County, Tennessee, hereby certify that the foregoing is a true copy of a resolution duly adopted by the Hamblen County Commission at a meeting duly held the 19th day of May 2005, at which time a quorum was present and voting, and that the same has not been repealed or amended, and remains in full force effect and does not conflict with the state law of Tennessee.

(Seal)

Date

Subscribed and Sworn to Before Me
This ____ day of _____, 2005

Notary Public

Linda Wilder, County Clerk

BIDS FOR LIFTERS

Motion by Maudie Briggs, seconded by Dennis Alvis to accept the bid for the purchase of Bayne MBTL180 lifters at an initial cost of \$3869/lifter.

Voting for all except Linda Noe who voted NO.

THREE YEAR CAPITAL OUTLAY NOTE

Motion by Herbert Harville, seconded by Maudie Briggs to approve the following three-year interfund loan capital outlay note not to exceed \$300,000.

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

THREE -YEAR INTERFUND LOAN CAPITAL OUTLAY NOTES

**RESOLUTION OF THE GOVERNING BODY OF
HAMBLLEN COUNTY, TENNESSEE, AUTHORIZING
THE ISSUANCE, SALE, AND PAYMENT OF
GARBAGE FUND INTERFUND LOAN
CAPITAL OUTLAY NOTES NOT TO EXCEED \$300,000**

WHEREAS, the Governing Body of Hamblen County, Tennessee (the Local Government) has determined that it is necessary and desirable to provide funds for the following public works project(s) (the "Project"): Implementation of semi-automated garbage cart system for the Citizens of Hamblen County.

WHEREAS, the Governing Body has determined that the Project will promote or provide a traditional governmental activity or otherwise fulfill a public purpose; and

WHEREAS, under the provisions of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated, local governments in Tennessee are authorized to finance the cost of the Project through the issuance and sale of interest bearing capital outlay notes with a maturity of up to three years upon the approval of the State Director of Local Finance; and

WHEREAS, under the provisions of Section 9-21-408 of Title 9 Chapter 21, Tennessee Code Annotated, Local Governments in Tennessee are authorized to make interfund loans in accordance with procedures for issuance of notes in § 9-21-604 of Title 9 Chapter 21 Tennessee Code Annotated.

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the Project;

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of Hamblen County, Tennessee, as follows:

Section 1. That, for the purpose of providing funds to finance the cost of the Project in and for the Local Government, the Chief Executive Officer of the Local Government is hereby authorized in accordance with the terms of this resolution, and upon approval of the State Director of Local Finance, to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed three hundred thousand Dollars (\$300,000) (the "Notes") from General Debt Service (151) to Garbage (116) fund the fund upon approval of the State Director of Local Finance pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated "Garbage Cart Implementation Interfund Loan Capital Outlay Notes, Series 2005", shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination (s) as agreed upon by the legislative governing body; shall be sold at not less than 99% of par value and accrued interest; and shall bear interest at a rate or rates not to exceed three percent (3%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. That, the Notes shall mature not later than three (3) years after the date of issuance and that the Notes and any extension or renewal notes shall not exceed the reasonably expected economic life of the Project, which is hereby certified by the Governing Body to be equal to or greater

than the final maturity of these notes and any extensions thereof. Provided, however, that unless otherwise approved by the State Director of Local Finance, each year the Notes are outstanding, one third (1/3), but in no event not less than one-ninth (1/9), of the original principal amount of the Notes shall mature without renewal but subject to prior redemption.

Section 3. That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium, or, if sold at par, with or without a premium of not exceeding one percent (1%) of the principal amount.

Section 4. That, the Notes shall be direct general obligations of the Local Government, for which the punctual payment of the principal and interest on the notes, the full faith and credit of the Local Government is irrevocably pledged and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Notes. The Governing Body of the Local Government hereby authorizes the levy and collection of a special tax on all taxable property of the Local government over and above all other taxes authorized by the Local government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

Section 5. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the chief executive officer of the Local Government and the manual signature of the David W. Purkey, County Mayor with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the County Mayor of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the Bill Brittain, Trustee of the Local Government and shall be paid out for the purpose of financing the Project pursuant to this Resolution and as required by law.

Section 6. That, the Notes will be issued in fully registered form and that at all times during which any Notes remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument of transfer satisfactory to the Local Government duly executed by the registered owner of the registered owner's duly authorized attorney. Upon the transfer of any such Note, the Local Government shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Notes. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date of the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Section 7. That, the Notes shall be in substantially the form authorized by the State Director of Local Finance and shall recite that the Notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

Section 8. The Notes shall not be sold until receipt of the State Director of Local Finance's written approval for the sale of the Notes.

Section 9. That, the notes are hereby designated as qualified tax-exempt obligations for the purpose of Section 265(b)(3) of the Internal Revenue Code of 1986.

Section 10. That, after the sale of the Notes, and for each year that any of the notes are outstanding, the Local Government shall prepare an annual budget in a form consistent with accepted governmental standards and as approved by the State Director of Local Finance (the "Director".) The budget shall be kept balanced during the life of the notes. The annual budget shall be submitted to the Director immediately upon its adoption; however, it shall not become the official budget for the fiscal year until such budget is approved by the Director in accordance with Title 9, Chapter 21, Tennessee Code Annotated (the "Statutes".) If the Director determines that the budget does not comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes, or as directed by the Director

Section 12. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this _____ day of _____, 20__.

(Local Government Chief Executive)

ATTESTED

Linda Wilder

(City Recorder/County Clerk)

Motion by Dennis Alvis, seconded by Guy Collins to add to the agenda the revised budget amendment/reallocation for the highway department.

Voting for: all Voting against: none

BUDGET AMENDMENTS/REALLOCATIONS REQUIRING NO NEW MONIES

Motion by Herbert Harville, seconded by Larry Baker to approve the following budget amendments/reallocations requiring no new monies for the Circuit Court, Highway Dept., Archives-Grant, Donations, Cherokee Park-Grant, Sheriff's Dept.-Software Grant, Juvenile Court, Election Commission, Planning Commission and Drug Fund.

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

Hamblen County Commission
Finance Committee



Month MAY Year 2005

Budget Amendment* Reallocation** (please X one)

Fund 101

DEPT: CIRCUIT COURT

Account Number	Description	Debit	Credit
53100.106	Deputies		9,229
53100.169	Part-Time Personnel	7,729	
53100.187	Overtime Pay	1,500	
53100.191	Board & Committee Members Fees		900
53100.194	Jury Fees		1,806
53100.199	Other Per Diem & Fees		1,404
53100.334	Maintenance Agreements	2,160	
53100.349	Printing, Stationery and Forms	500	
53100.435	Office Supplies	1,500	
53100.499	Other Supplies & Materials		50
		13,389	13,389

Brief Descriptions of issue:

Reallocation within budget to remedy shortfall due to increase in printing costs, increase in copy machine usage (by Circuit & other departments), increase in use of supplies, due to additional General Sessions Court/Criminal Court/Circuit Court volume.
Additional money is available in Deputies line item for the current year due to vacant position, which will be filled shortly.

Signature: Kathy Mullins
Title: Circuit Court Clerk
Date: 4-20-05

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

Hamblen County Commission
Finance Committee



Month MAY Year 2005

Budget Amendment* Reallocation** (please X one)

Fund 131 **HIGHWAY**

Account Number	Description	Debit	Credit
61000.422	PROPANE GAS	1,000	
62000.312	CONTRACTS W/PR. AGENCIES	32,000	
62000.409	CRUSHED STONE	10,000	
62000.440	PIPE	3,000	
63100.424	GARAGE SUPPLIES	3,000	
68000.714	HIGHWAY EQUIPMENT	3,000	
68000.718	MOTOR EQUIPMENT	25,000	
61000.307	COMMUNICATION		2,000
61000.511	VEHICLE & EQUIPMENT INSURANCE		8,000
62000.436	OTHER ROAD MATERIALS		5,000
62000.444	SALT		32,000
62000.467	FENCING		5,000
63100.412	DIESEL FUEL		5,000
63100.416	EQUIPMENT PARTS		10,000
63100.425	GASOLINE		5,000
68000.719	OFFICE EQUIPMENT		5,000
		77,000	77,000

Brief Descriptions of issue:

THIS REQUEST IS TO REALLOCATE MONIES FOR EXPECTED OVERRUNS IN VARIOUS BUDGET LINE ITEMS.

NO NEW MONIES REQUIRED!

Signature: _____

Title : _____

Date: _____

<p>For Finance Department Only: Reviewed by: _____ Budget Amendment _____</p>
--

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

Hamblen County Commission
Finance Committee



Month MAY Year 2005

Budget Amendment* Reallocation** (please X one)

Fund 101

DEPT: ARCHIVES

Account Number	Description	Debit	Credit
46190.000.00.000.5191	Other General Govt Grants - Archives		5,000
58400.599.00.000.5191	Archives	5,000	
48610.000.00.000.5191	Donations - Archives		747
58400.599.00.000.5191	Archives	747	

5,747 5,747

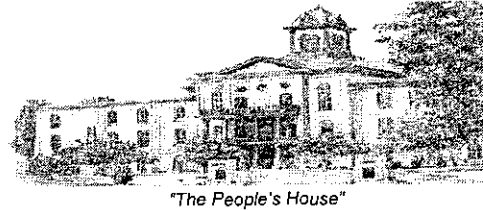
Brief Descriptions of issue:
1. This is to budget for the grant Hamblen County Archives received from the State of TN
No local match is required. See reverse side for copy of letter awarding grant.
2. This is to budget donations received for archives

Signature: Nicole Epps, CPA
Title: Finance Director
Date: 5/5/05

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

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

Hamblen County Commission Finance Committee



"The People's House"

Month MAY Year 2005

Budget Amendment* Reallocation** (please X one)

Fund 101

DEPT: JUVENILE COURT

Account Number	Description	Debit	Credit
53500.309	Contracts with Government Agencies	2,500	
53500.435	Office Supplies		700
53500.511	Vehicle & Equipment Insurance		1,800

2,500 2,500

Brief Descriptions of issue:
Reallocation within major category.
NO NEW MONIES!

Signature: Alicia Carr, CPA
Title: Finance Director
Date: 5/05/05

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

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

Hamblen County Commission
Finance Committee



Month MAY Year 2005

Budget Amendment* Reallocation** (please X one)

Fund 101

DEPARTMENT: ELECTION COMMISSION

Account Number	Description	Debit	Credit
51500.335	Maintenance & Repairs - Building	1,300	
51500.435	Office Supplies		1,300
		1,300	1,300

Brief Descriptions of issue:
 Reallocation within major category in order to do some carpeting that is needed.

NO NEW MONIES!!

Signature: Nicole Epps, CPA
 Title: Finance Director
 Date: 5/6/05

For Finance Department Only:
 Reviewed by: _____

 Budget Amendment _____

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

Hamblen County Commission
Finance Committee



Month MAY Year 2005

Budget Amendment* Reallocation** (please X one)

Fund 122

DRUG CONTROL FUND

Account Number	Description	Debit	Credit
54150.334	Maintenance Agreements	1,315	
54150.351	Rentals	75	
54150.355	Travel	775	
54150.357	Veterinary Services	75	
54150.401	Animal Food & Supplies	250	
54150.451	Uniforms	800	
54150.510	Trustee Commission	400	
54150.610	Principal on Capitalized Leases		11,500
54150.611	Interest on Capitalized Leases		550
54150.716	Law Enforcement Equipment	8,360	
		12,050	12,050

Brief Descriptions of issue:
 Reallocation within major category.
NO NEW MONIES!!

Signature: Nicole Dapp, CPA
 Title: Finance Director
 Date: 5/6/05

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

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

BUDGET AMENDMENT-GARBAGE DEPARTMENT(NEW MONIES)

Motion by Herbert Harville, seconded by Dennis Alvis to approve the following budget amendment for the garbage department .

Voting for		Voting against	Absent
Dennis Alvis	Tom Lowe	None	Ricky Bruce
Larry Baker	Linda Noe		
Maudie Briggs	Edwin Osborne		
Guy Collins	Nancy Phillips		
Doyle Fullington	Bobby Reinhart		
Donald Gray			

Hamblen County Commission
Finance Committee



"The People's House"

Month MAY Year 2005

Budget Amendment* Reallocation** (please X one)

Fund 116 **GARBAGE**

Account Number	Description	Debit	Credit
55710.718	MOTOR VEHICLES	90,711	
39000.000	UNDESIGNATED FUND BALANCE		90,711
		90,711	90,711

Brief Descriptions of issue:
 THIS IS FOR THE BRUSH TRUCK THAT WAS BID OUT & AWARDED IN JANUARY 2005.
 DUE TO A HEALTHY FUND BALANCE, RATHER THAN FINANCING OVER A 3-YEAR PERIOD, WE WOULD LIKE TO APPROPRIATE THIS FROM FUND BALANCE.

Signature: Nicole Eggs, CPA
 Title: Finance Director
 Date: 5/5/05

*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 _____

BUDGET AMENDMENT-HOSPITAL DEBT SERVICE

Motion by Herbert Harville, seconded by Tom Lowe to approve the following budget amendment for hospital debt service.

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

Hamblen County Commission
Finance Committee



Month MAY Year 2005

Budget Amendment* Reallocation** (please X one)

Fund 155

HOSPITAL DEBT SERVICE FUND

Account Number	Description	Debit	Credit
99100.590	Transfers to Other Funds	29,865	
39000.000	Undesignated Fund Balance		29,865

29,865 29,865

Brief Descriptions of Issue:
Provide matching monies required for Sheriff's Dept Records Management Grant.
The grant amount is \$31,500 & requires a local match of at least \$10,500.
The low bid (which is still honorable) is for \$61,365.

Signature: Nicole Epps, CPA
Title: Finance Director
Date: 5/05/05

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

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

BIDS ON FY04 HOMELAND SECURITY GRANT ITEMS

Motion by Herbert Harville, seconded by Tom Lowe to accept the following bids on the FY 04 Homeland Security Grant:

1. Confined Space Kit & Equipment (Sierra Safety Associates-\$5950.)
2. 7' x 20' Enclosed Trailer (East TN Trailers-\$9529.)
3. SCBA's and Spare Cylinders (Samson Industrial-\$73,131.)
4. RAMP Biological Detection Device (Emery & Assoc.-\$9445.)
5. Thermal Imaging Cameras (3) (Samson Industrial-\$25,350.)
6. Decon Shelter-(SAFECO, Inc.-\$13,415.26

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

BANKING BID

Motion by Herbert Harville, seconded by Nancy Phillips to accept the low banking bid from Hamblen County Bank.

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

Deposit Services Agreement

On this, the _____ day of May, 2005, Greene County Bank ("Bank") enters into this contract to provide various deposit banking services with Hamblen County Government ("County") to commence on the _____ day of _____, 2005 and continuing for three (3) years, with the option for renewal of an additional two (2) year period.

The Bank will provide to the County on all deposit accounts including the Trustee Public Funds Account, Trustee Clearing Accounts, School Food Service, School Food Service Clearing Account, HC Schools Tax Account, HC Schools Self Insurance, HC Flex Medical Spending, Morristown-Hamblen County Library, Morristown-Hamblen Solid Waste Board, Morristown-Hamblen E-911, County Clerk accounts, Circuit Court Clerks accounts, Clerk & Master Accounts, Register of Deeds, Cherokee Park, HC Capital Improvements and the HC School Construction an interest rates equal to the Fed Funds Overnight Rate plus 0.27%. The interest would accrue daily and be paid back to the account at month end. No Service Charges will be required on these accounts.

Included in this contract, the Bank and County agrees to the following services:

- Hamblen County Bank will provide the County a CD ROM each month detailing the account activity in addition to our Internet Banking system that provides real time images of all checks being cleared.
- Transfers between Accounts
- Two Runs of NSF Checks
- Incoming Wires
- Night Depository Service
- FDIC Insurance
- Proper Collateral or State Collateral Pool Membership
- Safe Deposit Box (1 10" x 10")
- Internet Banking via mybankconnection.com

Fees, Costs and Service Charges on all accounts are as follows:

- | | |
|--------------------------------|-------------|
| • Account Maintenance | No Charge |
| • Items Paid | No Charge |
| • Items Deposited | No Charge |
| • Cash Deposits | No Charge |
| • Overdraft/NSF Checks written | No Charge |
| • Deposit Books | Bank's Cost |

- Check Books Bank's Cost
- Cashiers Checks No Charge
- Copies of Requested Items No Charge on items Produced by the Bank
- Outgoing Wires No Charge
- Stop Payments via Internet No Charge
- Stop Payments (Manual) No Charge
- NSF Return Item No Charge
- ACH Files generated on the Internet No Charge
- Internet Banking No Charge
- CD ROM No Charge

The Bank will make available to the County at no cost an Overdraft Line of Credit, in the amount of One Million Dollars (\$1,000,000). Said Line of Credit shall accrue interest at a rate equal to WSJ Prime Rate, adjusted daily. Overdraft balances will be paid in full within 10 business days of the overdraft.

As a state bank, the FDIC regulates Greene County Bank and all of its offices. The Bank participates in the "Tennessee Treasury Bank Collateral Pool". This agreement is based on the Bank's response to the County's banking services RFP. Copy of Bank's proposal is attached.

Greene County Bank by:

Frank Proffitt, Regional Executive

Hamblen County Government by:

David W Purkey, County Mayor

CHEROKEE PARK FUND BALANCE

Motion by Larry Baker, seconded by Nancy Phillips to pass a resolution that rolls Cherokee park fund balance into General Fund, therefore creating Cherokee Park as a major category within the General Fund.

Voting for	Voting against	Absent
Dennis Alvis	None	Ricky Bruce
Larry Baker		Doyle Fullington was not in the courtroom at the time of the vote
Maudie Briggs		
Guy Collins		
Donald Gray		
Herbert Harville		
Tom Lowe		
Linda Noe		
Edwin Osborne		
Nancy Phillips		
Bobby Reinhardt		
Joe Spooone		

SONS OF THE REVOLUTION MONUMENT

Motion by Dennis Alvis, seconded by Guy Collins to authorize Terry Davenport with the Sons of the Revolution to proceed with the project of placing a monument on the courthouse lawn honoring Revolutionary War Ancestors, and ask that Mr. Davenport bring design plans back to the Facilities Maintenance Committee for final approval.

Voting for: all Voting against: none

RESOLUTION-TCSA JAIL COST STUDY COMMITTEE

Motion by Nancy Phillips, seconded by Dennis Alvis to approve the following resolution to endorse the findings and recommendations of the TCSA Jail Cost Study Committee.

Voting for: all Voting against: none

A RESOLUTION

TO ENDORSE THE FINDINGS AND RECOMMENDATIONS OF THE TENNESSEE
COUNTY SERVICES ASSOCIATION JAIL COST STUDY COMMITTEE

WHEREAS, the operation and administration of the county jail makes up a significant portion of a county government's budget and is a complicated and burdensome task; and

WHEREAS, many counties in our State are dealing with significant challenges related to the construction or expansion of jail facilities, renovation or management or antiquated facilities, rapidly growing jail populations, and health care challenges related to inmates; and

WHEREAS, proactive and forward-thinking legislation could provide tools to county governments to help counties address the challenges of operating a local correctional facility; and

WHEREAS, the Tennessee County Services Association convened a study committee to examine correctional issues for county governments and to make recommendations regarding potential cost savings for counties; and

WHEREAS, that study committee dutifully reported its findings and recommendations, has identified several proposed reforms which could ease administration and reduce the costs of managing jails, and is continuing to study further issues regarding local correctional facilities; and

WHEREAS, the Tennessee Sheriff's Association has endorsed the recommendations of the Jail Cost Study Committee and agreed to participate in the committee's on-going efforts; and

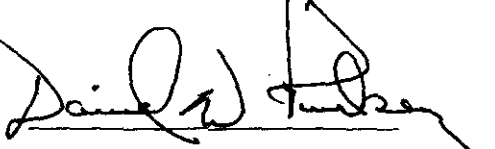
WHEREAS, the legislative body of Hambler County has reviewed the March 15, 2005, report of the Jail Cost Study Committee which was delivered to the board of directors of the Tennessee County Services Association and agrees with its findings and endorses the recommendations of the study committee:

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Hambler County, meeting in regular session on this 19 day of May, 2005, that Hambler County hereby endorses the findings and recommendations of the TCSA Jail Cost Study Committee and urges the Tennessee County Services Association to take all necessary steps to move forward with developing legislative initiatives to enact the reforms and recommendations of the study committee.

BE IT FURTHER RESOLVED, that the county clerk shall mail certified copies of this resolution to the executive director of the Tennessee County Services Association.

Adopted this 19 day of May, 2005.

APPROVED:



County Mayor or County Executive

ATTEST:



County Clerk

Whereas, the TDOT Rail System Plan has shown that cross-state competitive rail freight service and rail passenger service could be provided at costs which will be exceeded by shipper benefits and other public benefits, and

NOW, THEREFORE, be it resolved that Hamblen County Government supports the efforts of the Tennessee Department of Transportation (TDOT) to develop a Long-Range Multimodal Transportation Plan; and

BE IT FURTHER RESOLVED, that TDOT is encouraged to consider the Memphis to Bristol Railroad Connection as a project of statewide strategic importance and not in direct competition for transportation funding with projects which have local or regional economic value, and

BE IT FURTHER RESOLVED, that we call upon Transportation Commissioner Gerald Nicely to formulate a program of implementation steps to begin to make timely progress on the building of a Memphis to Bristol Rail Connection, and

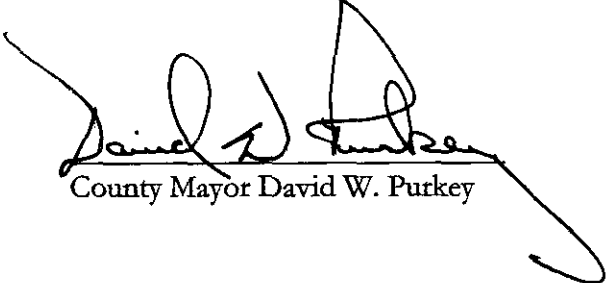
BE IT FURTHER RESOLVED, that the State of Tennessee should actively seek the cooperation of the State of Virginia in coordinated railroad improvements in the I-81 corridor providing for interstate rail freight movements which greatly magnify the public benefits to both states, and

BE IT FURTHER RESOLVED, that TDOT and Commissioner Nicely are requested to fully support the phased construction of the Memphis to Bristol Railroad Connection by securing the cooperative efforts of the railroads involved, the cooperative efforts of the State of Virginia and by including appropriate projects in the next 3-Year Program of Projects and in the 10-Year Investment Plan which will be prepared as part of the Long-Range Multimodal Transportation Plan.

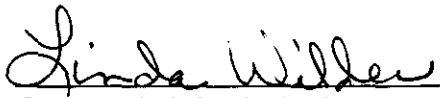
Approved this 19th day of May, 2005.

Signed:


Chairman Joe Spone


County Mayor David W. Purkey

Attest:


County Clerk Linda Wilder

RESOLUTION-BRISTOL RAIL CONNECTION IN TRANSPORTATION SYSTEM

Motion by Nancy Phillips, seconded by Larry Baker to approve the following resolution encouraging the inclusion of the Memphis to Bristol Rail Connection in the stat of Tennessee's Multimodal Transportation System provided that no local funding is necessary.

Voting for: all

Voting against: none

**A Resolution Encouraging the Inclusion of the Memphis to Bristol Rail Connection
in the State of Tennessee's Multimodal Transportation System**

Whereas, the Tennessee Department of Transportation (TDOT) is now preparing a 25-Year, Long-Range Multimodal Transportation Plan and is actively seeking input on the plan from local governments; and

Whereas, TDOT has indicated that the State's future transportation system must allow for all of the modes of transportation to work together in an optimal way which provides mobility for freight and for people in a cost-effective manner; and

Whereas, growth trends in freight movements and changes in the demographic structure of Tennessee's population indicate that Tennessee must make adjustments in transportation programs to meet the mobility needs of the future; and

Whereas, the highway corridor formed by Interstate Highway 40 (I-40) and Interstate Highway 81 (I-81), stretching from Memphis to Bristol, links population centers which, together, comprise over 60 percent of Tennessee's population, and

Whereas, I-40 and I-81 are currently carrying a volume of heavy truck traffic which is 100% greater than anticipated in the original design of these highways, and

Whereas, approximately fifty per cent of the heavy traffic on non-urban section of these interstate highways is comprised of long-distance trucks moving between origins and destinations which are outside of Tennessee, and

Whereas, Tennessee should take deliberate steps to conserve the remaining effective roadway capacity of I-40 and I-81 to benefit in-state economic interests and to provide for the mobility of citizens of Tennessee, and

Whereas, the enormous costs of widening all of I-40 and all of I-81 to 6 or more traffic lanes can be phased in over a longer period of time if long-distance freight movements can be encouraged to divert to movement on the parallel railroads, and

Whereas, the improvements of railroads to encourage their use for intermodal freight will also create new rail capacity which could be used in the future to accommodate passenger trains for intercity travel, and

Whereas, the TDOT Rail System Plan, completed in 2003, has already shown that a Memphis to Bristol Railroad Connection for freight and passengers could be built to provide for passenger trains and to provide a significant diversion of I-40 and I-81 interstate highway freight movement onto a parallel east-west rail line, and

Whereas, studies in Tennessee and Virginia have shown that by linking I-81 corridor railroad improvements in both states, the benefits of truck-to-rail freight diversions can be greatly magnified, and

Motion by Nancy Phillips, seconded by Dennis Alvis to add to the agenda two items regarding the regulations for garbage pick-up.

Voting for: all Voting against: none

Motion by Nancy Phillips, seconded by Tom Lowe that the following items be added to the regulations for county garbage pick-up:

One (1) additional garbage cart may be purchased per residence/household.

Carts that are emptied by the Hamblen County Garbage Department employees must be the property of the Hamblen County Garbage Department.

Voting for: all Voting against: none

AUDIT COMMITTEE MISSION/PURPOSE STATEMENT

Motion by Edwin Osborne, seconded by Linda Noe to accept the Audit Committee mission/purpose statement as follows:

The Audit Committee is a sub-committee of the Finance Committee. Members of the audit Committee including its Chairman are appointed by the chairman of the Hamblen County Legislative Body annually.

The Audit committee provides oversight for financial accounting and reporting, internal accounting and administrative controls, risk analysis, safeguarding of assets and other matters assigned to it by the HCLB Chairman or the HCLB.

The Audit Committee will recommend the auditor for the annual financial audit, review the annual audit report and monitor the status of audit findings.

Voting for: all Voting against: none

THEREUPON, MEETING ADJOURNED AT 8:00 p.m.