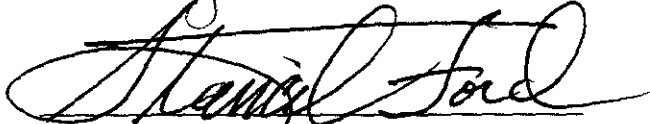



This is to certify that these minutes were approved by the Hamblen County  
Legislative Body on

May 24, 2007.

A handwritten signature in cursive script, appearing to read "Stancil Ford", written over a horizontal line.

Stancil Ford, Chairman

A handwritten signature in cursive script, appearing to read "Linda Wilder", written over a horizontal line.  
Linda Wilder, Hamblen County Clerk



**BE IT REMEMBERED** that the Legislative Body Session for Hamblen County, Tennessee met at a special call meeting on May 8, 2007 at 4:00 p.m. in the Hamblen County Courthouse with the Honorable Stancil Ford presiding.

The Legislative Body Session was opened by Eric Carpenter, EMA Director.

Invocation was given by Commissioner Doyle Fullington.

The Pledge of Allegiance was led by Commissioner Nancy Phillips.

Upon roll call the following members were present:

Larry Baker	Frank Parker
Guy Collins	Nancy Phillips
Stancil Ford	Reese Sexton
Doyle Fullington	Joe Swann
Herbert Harville	Dana Wampler
Paul Lebel	
Tom Massey	

Absent: Ricky Bruce and Joe Spoone

#### **TERMITE TREATMENT AT COURTHOUSE**

Motion by Larry Baker, seconded by Dana Wampler to authorize an amount not to exceed \$7100. from maintenance money for termite treatment at the courthouse.

Voting for		Voting against	Absent
Larry Baker	Tom Massey	None	Ricky Bruce
Guy Collins	Frank Parker		Joe Spoone
Stancil Ford	Nancy Phillips		
Doyle Fullington	Reese Sexton		
Herbert Harville	Joe Swann		
Paul Lebel	Dana Wampler		



### **ETHICS COMMITTEE MEMBERS APPOINTMENT**

County Mayor nominated Joe Swann, Stancil Ford, and Bill Brittan to serve as members on the Ethics Committee.

The following nominations were made for members to serve on the Ethics Committee:

Joe Swann nominated Jim Harrison and Jack Cartwright

Nancy Phillips nominated Bonnie Oakberg

Larry Baker nominated Steve Sublett

Guy Collins nominated Patricia Stevenson

Motion by Tom Massey, seconded by Paul Lebel that nomination cease.

Voting for Harrison	Cartwright	Sublett	Stevenson
Doyle Fullington	Doyle Fullington	Larry Baker	Larry Baker
Herbert Harville	Herbert Harville	Guy Collins	Guy Collins
Paul Lebel	Paul Lebel	Stancil Ford	Stancil Ford
Tom Massey	Tom Massey	Nancy Phillips	
Frank Parker	Frank Parker		
Reese Sexton	Reese Sexton		
Joe Swann	Joe Swann		
Dana Wampler	Dana Wampler		

Voting for Oakberg  
Nancy Phillips

Motion by Frank Parker, seconded by Tom Massey to confirm this Ethics Committee.

Voting for	
Larry Baker	Tom Massey
Guy Collins	Frank Parker
Stancil Ford	Nancy Phillips
Doyle Fullington	Reese Sexton
Herbert Harville	Joe Swann
Paul Lebel	Dana Wampler

THEREUPON, MEETING ADJOURNED AT 4:20 P.M.

