RESOLUTION 16-19

RESOLUTION FIXING THE TAX LEVY IN HAMBLEN COUNTY, TENNESSEE FOR FISCAL YEAR BEGINNING JULY 1, 2016

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Hamblen County, Tennessee, assembled in regular session on this 18th day of August, 2016, that the combined property tax rate for Hamblen County, Tennessee for the year beginning July 1, 2016, shall be $1.76 on each $100 of taxable property inside the corporate limits of the City of Morristown and $1.99 on each $100 of taxable property outside the corporate limits of the City of Morristown, which is to provide revenue for each of the following funds and otherwise conform to the following tax levies:

FUND	Inside Rate	Outside Rate
General	$ 0.49	$ 0.49
General Debt Service	0.31	0.31
General Purpose School	0.96	0.96
Solid Waste/Sanitation	0.00	0.23
TOTAL	$ 1.76	$ 1.99

SECTION 2. BE IT FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Hamblen County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 3. BE IT FURTHER RESOLVED, that there is hereby levied a gross receipts business tax as provided by law. The proceeds of the gross receipts tax herein levied shall accrue to the General Fund.

SECTION 4. BE IT FURTHER RESOLVED, that there is levied a motor vehicle privilege tax as provided by law. The proceeds of the $27 motor vehicle privilege tax herein levied shall accrue $27 to the General Fund.

SECTION 5. BE IT FURTHER RESOLVED, that there is levied a hotel/motel occupancy tax as provided by law. The proceeds of the hotel/motel occupancy tax herein levied shall accrue to the General Fund for the specific purpose of capital improvements to Cherokee Park.

SECTION 6. BE IT FURTHER RESOLVED, that a local option sales tax is levied as provided by law. The first 50% of the sales tax shall accrue to the General Purpose School Fund; of the remaining 50%, the first $165,000 shall accrue to the Highway/Public Works Fund, the next $300,000 shall accrue to the Highway Capital Projects Fund and be restricted for the purpose of paving and striping roads and the remainder shall accrue to the Solid Waste/Sanitation Fund.

SECTION 7. BE IT FURTHER RESOLVED, that revenues derived from State Revenue Sharing - T.V.A. shall accrue as follows: the first $200,000 shall accrue to the Highway/Public Works Fund, and the remaining revenues shall accrue to the General Fund.

SECTION 8. BE IT FURTHER RESOLVED, that revenues derived from interest earned on the cash balances in the Central Cafeteria Fund shall accrue to that fund; revenues derived from interest earned on the cash balances in the Drug Control Fund shall accrue to that fund; all other interest earnings from operating funds shall accrue to the General Debt Service Fund.

SECTION 9. BE IT FURTHER RESOLVED, that revenues derived from $0.02 (two cents) of the property tax levied to the General Debt Service Fund shall accrue and be restricted for the purpose of retiring debt issued for construction and renovation related to Morristown-Hamblen High School West.

SECTION 10. BE IT FURTHER RESOLVED, that this resolution takes effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 18th day of August, 2016.

Motion made by Commissioner _____, seconded by

Commissioner _____.

Aye:

Nay:

Absent:

Pass:

Abstain:

_____
Chairman

_____
County Mayor

Attest:

_____
County Clerk

RESOLUTION 16-20

A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF HAMBLEN COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Hamblen County, Tennessee, assembled in regular session on the 18th day of August, 2016, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Hamblen County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the county's debt maturing during the year beginning July 1, 2016, and ending June 30, 2017, according to the following schedule:

GENERAL FUND

51100	County Commission	$	183,440
51210	Board of Equalization		4,800
51300	County Mayor		211,545
51400	County Attorney		31,293
51500	Election Commission		327,833
51600	Register of Deeds		298,692
51720	Planning		246,818
51760	Geographical Information Systems		45,000
51810	Other Facilities		802,180
51910	Preservation of Records		33,342
52100	Accounting and Budgeting		354,332
52200	Purchasing		53,766
52300	Property Assessor's Office		394,688
52310	Reappraisal Program		139,232
52400	County Trustee's Office		366,492
52500	County Clerk's Office		691,645
52600	Data Processing		124,090
52900	Other Finance		293,406
53100	Circuit Court		869,385
53300	General Sessions Court		434,814
53330	Drug Court		146,910
53400	Chancery Court		364,570
53500	Juvenile Court		297,757
53920	Courtroom Security		618,254
54110	Sheriff's Department		3,034,005
54160	Administration of Sexual Offender Registry		3,360
54210	Jail		3,941,130
54220	Workhouse		91,009
54250	Work Release Program		197,730
54310	Fire Prevention and Control		200,000
54410	Civil Defense		94,602
54490	Other Emergency Management		169,793
54510	Inspection and Regulation		7,377
54610	County Coroner/Medical Examiner		118,000
55110	Local Health Center		686,163

General Fund Continued on Next Page

General Fund Continued

55120	Rabies and Animal Control	$ 133,500
55140	Nursing Home	2,000
55170	Alcohol and Drug Programs	5,000
55180	Crippled Children Services	6,242
55390	Appropriations to State	110,500
55520	Aid to Dependent Children	8,000
55590	Other Local Welfare Services	40,000
56100	Adult Activities	11,600
56300	Senior Citizens Assistance	6,500
56500	Libraries	267,250
56700	Parks and Fair Boards	266,594
56900	Other Social, Cultural, and Recreational	299,500
57100	Agricultural and Natural Resources	153,927
57300	Forest Service	1,000
57500	Soil Conservation	45,981
57800	Storm Water Management	27,500
58110	Tourism	72,550
58120	Industrial Development	254,375
58300	Veterans' Service	19,785
58600	Employee Benefits	831,072
58900	Miscellaneous	225,404
73300	Community Services	5,500
91110	General Administration Projects	57,000
91130	Public Safety Projects	329,000
	Total General Fund	$ 19,057,233

SOLID WASTE/SANITATION FUND

55710	Sanitation Management	$ 2,300,438
	Total Solid Waste/Sanitation Fund	$ 2,300,438

DRUG CONTROL FUND

54150	Drug Enforcement	$ 166,076
	Total Drug Control Fund	$ 166,076

HIGHWAY/PUBLIC WORKS FUND

61000	Administration	$ 425,853
62000	Highway and Bridge Maintenance	1,148,745
63100	Operation and Maintenance of Equipment	326,167
66000	Employee Benefits	43,540
68000	Capital Outlay	750,800
	Total Highway/Public Works Fund	$ 2,695,105

GENERAL PURPOSE SCHOOL FUND

71000	Instruction	
71100	Regular Instruction Program	$ 42,397,826
71200	Special Education Program	5,850,443
71300	Vocational Education Program	3,341,421
71400	Student Body Education Program	184,302
71900	Other	59,223
72000	Support Services	
72110	Attendance	$ 5,850
72120	Health Services	740,419
72130	Other Student Support	1,428,870
72210	Regular Instruction Program	735,208
72220	Special Education Program	826,162
72230	Vocational Education Program	219,767
72310	Board of Education	1,151,072
72320	Director of Schools	645,211
72410	Office of the Principal	4,554,454
72510	Fiscal Services	435,304
72610	Operation of Plant	6,329,992
72620	Maintenance of Plant	1,548,224
72710	Transportation	3,553,399
72810	Central and Other	1,533,265
73000	Operation of Non-Instructional Services	
73300	Community Services	318,209
73400	Early Childhood Education	848,006
76000	Capital Outlay	
76100	Regular Capital Outlay	3,766,284
82300	Other Debt Service	
82330	Education - Other Debt Service	500,000
99000	Other Uses	
99100	Transfers Out	28,244
	Total General Purpose School Fund	$ 81,001,155

CENTRAL CAFETERIA FUND

72000	Support Services	
72310	Board of Education	$ 69,000
73000	Operation of Non-Instructional Services	
73100	Food Service	6,685,119
	Total Central Cafeteria Fund	$ 6,754,119

GENERAL DEBT SERVICE FUND

82100	Principal on Debt	
82110	General Government	$ 106,760
82120	Highways and Streets	308,924
82130	Education	4,133,170
	General Debt Service Continued on Next Page	
	General Debt Service Continued	
82200	Interest on Debt	
82210	General Government	136,320

82220	Highways and Streets	35,166
82230	Education	1,031,741
82300	Other Debt Service	
82310	General Government	90,000
82330	Education	11,280
	Total General Debt Service Fund	$ 5,853,361

HIGHWAY CAPITAL PROJECTS

91200	Highway and Street Capital Projects	$ 300,000
	Total Highway Capital Projects Fund	$ 300,000

BE IT FURTHER RESOLVED, that the budget for the School Federal Projects Fund shall be the budget approved for separate projects within the fund by the Tennessee Department of Education and the Hamblen County Board of Education.

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff and their officially authorized deputies and assistants may be entitled to receive under State laws heretofore or hereafter enacted. Expenditures out of commissions, and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register and the Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

SECTION 3. BE IT FURTHER RESOLVED, that if any fee officials, as enumerated in Section 8-22-101, Tennessee Code Annotated, operate under provisions of Section 8-22-104, Tennessee Code Annotated, provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 4. BE IT FURTHER RESOLVED, that any amendment to the budget, except for amendments to the budget for funds under supervision of the Director of Schools, shall be approved as provided in Section 5-9-407, Tennessee Code Annotated. The Director of Schools must receive approval of the Board of Education for transfers within each major category of the budget, and approval of both the Board of Education and the Board of County Commissioners for transfers between major categories as required by law.

One copy of each amendment shall be filed with the County Clerk, one copy with the Chairman of the Finance Committee, and one with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this provision shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 5. BE IT FURTHER RESOLVED, that any appropriations made by this resolution, which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations

for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division or department for the year ending June 30, 2017. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 6. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriations Resolution shall specifically provide sufficient revenue or other funds actually to be provided during the fiscal year in which the expenditure is to be made to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Section 9-21-403, Tennessee Code Annotated.

SECTION 7. BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the State Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2016-2017 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal no later than June 30, 2017.

SECTION 8. BE IT FURTHER RESOLVED, that the delinquent County property taxes for the year 2015 and prior years and the interest and penalty thereon collected during the year ending June 30, 2017, shall be appropriated to the various County funds according to the subdivision of the tax levy for the year 2015. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 9. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse, and be of no further effect at the end of the year at June 30, 2017.

SECTION 10. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 11. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2016. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 18th day of August, 2016.

Motion made by Commissioner _____, seconded by

Commissioner _____.

Aye:

Nay:

Absent:

Pass:

Abstain:

_____
Chairman

_____
County Mayor

Attest:

_____
County Clerk

RESOLUTION 16-21

A RESOLUTION MAKING APPROPRIATIONS TO NONPROFIT CHARITABLE AND CIVIC ORGANIZATIONS OF HAMBLEN COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017

WHEREAS, Section 5-9-109, Tennessee Code Annotated, authorizes the Hamblen County Legislative Body to make appropriations to various nonprofit charitable organizations, and

WHEREAS, the Hamblen County Legislative Body recognizes the various nonprofit charitable and civic organizations providing services in Hamblen County have great need of funds to carry on their nonprofit charitable and civic work.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Hamblen County, meeting on this 18th day of August, 2016.

SECTION 1. That one million, six hundred fifty-three thousand, eight hundred fifty-seven dollars ($1,653,857) be appropriated to nonprofit organizations in Hamblen County as reflected below:

No.	Agency		Amount
54310-316	North Hamblen County Volunteer Fire Department	$	50,000
54310-316	South Hamblen County Volunteer Fire Department		50,000
54310-316	East Hamblen County Volunteer Fire Department		50,000
54310-316	West Hamblen County Volunteer Fire Department		50,000
54490-316	Hamblen County Emergency Communications District		169,793
55110-309	Hamblen County Health Department – Local Direct		65,000
55120-316	Hamblen County Humane Society		133,500
55140-316	ALPS		2,000
55170-316	Helen Ross McNabb Center		5,000
55180-316	Hamblen County Health Department – Children's Special Services		6,242
55390-316	Hamblen County Health Department – Tennessee Dept. of Health		110,500
55520-316	CEASE		8,000
55590-316	Youth Emergency Shelter (Y.E.S.)		15,000
55590-316	Morristown-Hamblen Child Care Center		25,000
56100-316	Senior Citizens Center – Adult Center		11,600
56300-316	Senior Citizens Center – Vital Visits		6,500
56500-316	Morristown-Hamblen Library		267,250
56900-316	Ministerial Association Temporary Shelter, Inc. (M.A.T.S.)		8,000
56900-316	Lakeway Achievement Center, Inc.		5,000
56900-316	Senior Citizens Home Assistance Center (S.C.H.A.S.)		5,000
56900-316	Central Services		5,000
56900-316	Morristown Recreation Board		200,000
56900-316	Hearing and Speech Center (University of Tennessee – College of Arts)		1,500
56900-316	Rose Center		5,000
57300-316	Forest Service		1,000

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No.	Agency		Amount
58110-316	Morristown Area Chamber of Commerce – Tourism	$	22,500
58120-316	Morristown Area Chamber of Commerce – Industrial Development		42,000
58120-316	Industrial Development Board of the City of Morristown		15,000
54610	County Coroner/Medical Examiner		118,000
57100	Agricultural Extension Office		149,755
57500	Soil Conservation		45,217
73300-316	HC*Excel		5,000
73330-316	Project Graduation		500
	Total	$	1,653,857

BE IT FURTHER RESOLVED, that all appropriations enumerated in Section 1 above are subject to the following conditions:

1. That the nonprofit and civic organizations to which funds are appropriated shall file with the County Clerk and the disbursing officials a copy of any annual report of its business affairs and transactions and the proposed use of the county's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such nonprofit or civic organization in accordance with Section 5-9-109(c), Tennessee Code Annotated.

2. That said funds must only be used by the named nonprofit or civic organizations in furtherance of their nonprofit or civic charitable purposes benefiting the general welfare of the residents of Hamblen County.

3. That it is the expressed interest of the County Commission of Hamblen County in providing these funds to the above named nonprofit charitable or civic organizations to be fully in compliance with Chapter 0380-2-7 of the Rules of the Comptroller of the Treasury, and Section 5-9-109, Tennessee Code Annotated, and any and all other laws which may apply to county appropriations to nonprofit or civic organizations and so this appropriation is made subject to compliance with any and all of these laws and regulations.

BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2016. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 18th day of August, 2016.

Motion made by Commissioner _____, seconded by

Commissioner _____.

Aye:

Nay:

Absent:

Pass:

Abstain:

_____
Chairman

_____
County Mayor

Attest:

_____
County Clerk

Resolution 16-22
HAMBLEN COUNTY, TENNESSEE
RESOLUTION TO APPROPRIATE FUNDS FOR CAPITAL PROJECTS DURING FISCAL YEAR 2016/2017 FOR HAMBLEN COUNTY GOVERNMENT

WHEREAS, on June 23, 2011 the Hamblen County Legislative Body passed a resolution placing funds made available by closing the Special Endowment Fund into the General Fund and committing those funds for use for capital projects; and,

WHEREAS, that resolution established a two-thirds (2/3) majority vote requirement by the Hamblen County Legislative Body to appropriate funds for specific capital projects; and

WHEREAS, the Hamblen County Legislative Body now desires to appropriate the balance of those funds in the amount $330,243.05 to pay for capital projects appropriated in the Fiscal Year 2016/2017 including fleet vehicle purchases and a video system upgrade for the Hamblen County Justice Center; and

WHEREAS, this resolution establishes a two-thirds (2/3) majority vote requirement by the Hamblen County Legislative Body to appropriate funds for all other capital projects;

NOW, THEREFORE, BE IT RESOLVED that the Hamblen County Legislative Body does hereby authorize $330,243.05 to be appropriated from the restricted capital outlay money in the General Fund for capital projects expenditures including fleet vehicle purchases and a video system upgrade for the Hamblen County Justice Center that will occur during Fiscal Year 2016/2017.

BE IT FURTHER RESOLVED that any resolution or part of a resolution which has heretofore been passed by the Legislative Body of Hamblen County which is in direct conflict with any provision in this resolution be and the same is hereby repealed;

BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage on this the **18th day** of **August, 2016**, a two-thirds (2/3) majority vote requiring it. This resolution shall be spread upon the minutes of the Hamblen County Legislative Body.

APPROVED:

_____ _____

Rick Eldridge, Chairman Bill Brittain, Hamblen County Mayor

ATTEST:

_____

Penny Petty, Hamblen County Clerk