

DATE: February 5, 2015

TO: Hamblen County Legislative Body

FROM: Cindy Dibb

Office of the Hamblen County Mayor

RE: February 9, 2015 Committee Meeting Information

Monday, February 9, 2015 at 11:30 a.m. – Hamblen County Health Department Conference Room

- GIS Project Presentation Michael Hamrick, MHGIS
- **Budget Committee** *Immediately following GIS Presentation*
- **Finance Committee** *Immediately following Budget Committee*
- Calendar and Rules Committee Immediately following Finance Committee

Hamblen County Government BUDGET COMMITTEE



BUDGET COMMITTEE

Herbert Harville *Chairman*

Louis "Doe" Jarvis *Vice-Chairman*

Stancil Ford *Ex-Officio*

Larry Carter *Member*

Hubert Davis *Member*

Rick Eldridge Member

Randy DeBord *Member*

Tim Goins *Member*

Joe Huntsman, Sr. *Member*

Howard Shipley *Member*

John Smyth Member

Johnny Walker *Member*

Dana Wampler *Member*

Taylor Ward *Member*

Monday – February 9, 2015 Immediately following GIS Presentation Hamblen County Health Department Conference Room

AGENDA

- 1. Call to Order Chairman Herbert Harville
- 2. Visitors Wishing to Address the Committee Chairman Herbert Harville (Visitors will be allotted 5 minutes to speak)
- 3. Old Business Chairman Herbert Harville
 - a. None
- 4. New Business Chairman Herbert Harville
 a. FY 2015-2016 Preliminary Budget Plan of Action
- **5.** Adjournment Chairman Herbert Harville



February 3, 2015

TO:

Herbert Harville

Budget Committee Chair

FROM:

Bill Brittain, County Mayor

Joey Barnard, Finance Director

RE:

Fiscal Year 2015-2016 Preliminary Budget Plan of Action

Joey Barnard, Finance Director and I present the following preliminary plan of action for the upcoming FY 2015-2016 Budget Plan. We look forward to working with the Budget Committee, elected officials, and department heads to develop a budget that will allow us to meet the needs of Hamblen County taxpayers in an efficient manner.

Even though this year is a reappraisal year, the goal is to pass a budget by June 30. As in previous years, it is our plan to present to you the budget in its totality. You will have every number that we have. We encourage you to please contact us if you have questions or need additional explanations. Please keep in mind that the budget process is a fluid process.

Budget worksheets will be prepared and remitted to the elected officials and department heads. Meetings will be held with the elected officials/department heads on an individual basis during the next several weeks to discuss the specifics of the budget. If a SPECIAL REQUEST exists, it is to be discussed during the individual meetings, and a request by memo is to be submitted to the Finance Department. Based on the nature of the special requests, the elected official/department head may be required to appear before the Budget Committee for explanation. The Finance Director will manage the agendas of the Budget Committee to allow elected officials/department heads to be heard should the need to do so arise.

We are scheduling the large courtroom as usual for May & June on Tuesdays and Thursdays at 4:00 PM. Please see the attached Preliminary Budget Plan of Action for the anticipated meetings and corresponding agendas. All of these dates may not be required. We will meet on an as-needed basis as determined by you and Stancil Ford, County Commission Chairman.

We look forward to working together, so that we can and will prepare a budget that meets the needs of the citizens.

HAMBLEN COUNTY, TENNESSEE PRELIMINARY BUDGET PLAN OF ACTION FOR FISCAL YEAR 2015-2016

FEBRUARY 2015

FEDR	February 10	Letters to Department Heads and Elected OfficialsLetters to Charitable and Civic Organizations
MAR	CH 2015 March 20	• Information from Charitable and Civic Organizations required to be returned to Finance Director
	March 31	• Information from Department Heads and Elected Officials summarized
<u>APRI</u>	<u>L 2015</u> April 13	Annual Debt Report presented to Commissioners
	April 30	• Budget packets ready for Commissioners
MAY	2015 May 7	 Budget Committee Budget Overview Presentation Proposed Budget posted to Internet
	May 12	• Budget Committee General Fund Summary General Fund, Fund #101 – Special Requests General Fund, Fund #101 – Open Items
ii.	May 14	Budget Committee School Department Presentation
	May 19	Budget Committee School Department Deliberations
	May 21	 Budget Committee Solid Waste/Sanitation Fund, Fund #116 (Garbage) Drug Control Fund, Fund #122 Highway/Public Works Fund, Fund #131 Highway Capital Projects Fund, Fund #176 General Debt Service Fund, Fund #151
	May 26	Budget Committee Open Items

HAMBLEN COUNTY, TENNESSEE PRELIMINARY BUDGET PLAN OF ACTION (Continued)

JUNE 2015 June 2	Budget Committee Budget Updates
June 4	 Budget Committee – Proposed Budget Special Called Meeting – Proposed Budget Resolution Fixing Tax Levy Resolution Making Appropriations Resolution Making Appropriations to Nonprofits and Charitable Organizations Commission Recesses Proposed Budget Posted to Web Site
June 5	• Publish Proposed Budget in Local Papers
June 18	• Commissions Reconvenes - Budget Passed
June 19	 Approved Budget remitted to the Comptroller of the Treasury, Office of State and Local Finance Letters of Agreements Finalized Certification of Road Revenues
<u>JULY 2015</u> July 1	 Approved Budget posted to Internet Printed budget document available for distribution

Hamblen County Government FINANCE COMMITTEE



FINANCE COMMITTEE

Louis "Doe" Jarvis *Chairman*

Herbert Harville *Vice-Chairman*

Stancil Ford Ex-Officio

Larry Carter *Member*

Hubert Davis *Member*

Randy DeBord *Member*

Howard Shipley *Member*

John Smyth Member

Dana Wampler *Member*

Monday, February 9, 2015 Immediately following the adjournment of Budget Committee Hamblen County Health Department – Conference Room

AGENDA

- 1. Call to Order Chairman Louis "Doe" Jarvis
- 2. Visitors Wishing to Address the Committee Chairman Louis "Doe" Jarvis (Visitors will be allotted 5 minutes to speak)
- 3. Recurring Business Chairman Louis "Doe" Jarvis
 - a. Operating Summaries January 2015 (Information Only)
 - b. Review of Monthly Checks Submitted by the County Mayor's Office
- 4. Old Business Chairman Louis "Doe" Jarvis
 - a. None
- 5. New Business Chairman Louis "Doe" Jarvis
 - a. 2014 HOME Grant Resolution for Hamblen County County Mayor Bill Brittain
 - b. Purchasing Cooperatives Resolution Finance Director Joey Barnard
 - c. Budget Amendment EMA \$16,000 Finance Director Joey Barnard
 - d. Hamblen County Department of Education Budget Increase \$76,670.99 HCBOE Supervisor of Business Traci Antrican
- 6. Items of Interest (No Action Necessary) Chairman Louis "Doe" Jarvis
 - a. Planning Commission Building Permit Report January 2015
 - b. County Attorney Invoices January 2015
 - c. Coroner's Monthly Report January 2015
 - d. Budget Amendments Approved by County Mayor
 - i. Maintenance \$6,425
- 7. Adjournment Chairman Louis "Doe" Jarvis



DATE:

February 5, 2015

TO:

Doe Jarvis, Finance Committee Chairman

FROM:

Joey Barnard, Finance Director

RE:

Monthly Checks Report/Operating Summaries for January 2015

Due to the recent finance accounting software conversion the data merge has not been completed successfully as of to date and it is possible the Monthly Checks Report and the Operating Summaries Report for the month of January 2015 will not be available for approval at the February 9, 2015 Finance Committee meeting. It is our hope to have them available for the February 19th Commission meeting.

RESOLUTION AUTHORIZING THE APPLICATION FOR THE FY2014 FEDERALLY FUNDED HOME GRANT FOR HOUSING REHABILITATION FOR LOW INCOME HOUSEHOLDS

WHEREAS, Hamblen County recognizes the need for housing rehabilitation for low income residents residing within the county; and

WHEREAS, the County desires to provide housing rehabilitation services to these residents; and

WHEREAS, the County Commission understands that the U.S. Department of Housing and Urban Development allows for assistance through the HOME program, administered by the Tennessee Housing Development Agency (THDA), to provide housing rehabilitation for low-income persons, and

NOW THEREFORE BE IT RESOLVED, that the County Commission of Hamblen County does hereby authorize the Mayor of Hamblen County to file an application for FY2014 HOME funds with THDA not to exceed \$500,000.

BE IT FURTHER RESOLVED, that this resolution takes effect from and after its passage, the public welfare requiring it.

This Resolution adopted this 19th day of February, 2015.

SIGNED:	
Stancil Ford, Chairman	Bill Brittain, Hamblen County Mayor
ATTEST:	
Hamblen County Clerk	

RESOLUTION TO AUTHORIZE COOPERATIVE PURCHASING AGREEMENTS FOR THE USE AND BENEFIT OF ALL COUNTY DEPARTMENTS

WHEREAS, Tennessee Code Annotated (TCA) §12-3-1205 allows for master cooperative purchasing agreements upon the approval and consent of the local legislative body; and

WHEREAS, cooperative purchasing agreements allow local governments to purchase goods and services from other local, state and national cooperative purchasing alliances that have been competitively bid under the same requirements as required by the laws of the purchasing entity; and

WHEREAS, Tennessee state law was recently amended at the request of the Tennessee Association of Public Purchasing and the Tennessee County Commissioner's Association for all Tennessee counties to take advantage of cooperative purchasing agreements in effect throughout our state and nation; and

WHEREAS, Tennessee Code Annotated, Section 12-3-1205, states as follows:

- (1) Notwithstanding any other law to the contrary, any municipality county, utility district, or other local government of the state may participate in, sponsor, conduct, or administer a cooperative purchasing agreement for the procurement of any goods, supplies, services, or equipment with one (1) or more other governmental entities outside this state, to the extent the laws of the other state permit the joint exercise of purchasing authority, in accordance with an agreement entered into between or among the participants; provided, such goods, supplies, services, or equipment were procured in a manner that constitutes competitive bidding and were advertised, evaluated, and awarded by a governmental entity and made available for use by other governmental entities.
- (2) A municipality, county, utility district, or other local government of the state may participate in a master agreement by adopting a resolution accepting the terms of the master agreement. If a participant in a joint or multi-party agreement is required to advertise and receive bids, then it will be deemed sufficient for those purposes that the purchasing entity or the entity that procured the bid complied with its own purchasing requirements. The participant shall acquire and maintain documentation that the purchasing entity or entities that procured the bid complied with its own purchasing requirements.

WHEREAS, Hamblen County desires to take advantage of the newly created law and reduce the taxpayer burden for duplication of services while still taking advantage of the lowest and best pricing under the master cooperative agreements that have been competitively bid under the same requirements as required by the laws of the purchasing entity.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Hamblen County, Tennessee, assembled in Regular Session, this 19th day of February, 2015, shall hereby agree to the terms of the newly created law and authorize the use of the following master cooperative purchasing agreements whose membership is voluntary and of no cost to the county as per attached exhibits:

- 1) National Joint Powers Alliance (NJPA). (See Exhibit 1)
- 2) The Cooperative Purchasing Network (TCPN). (See Exhibit 2)
- 3) U.S. Communities Government Purchasing Alliance. (See Exhibit 3)

This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 19th day of	February, 2015.		
Signed:		Attest:	
Chairman	Date	County Clerk	Date
Approved:			
County Mayor	Date		

JOINT EXERCISE OF POWERS

AGREEMENT



This Agreement is Between the National Joint Powers Alliance® (NJPA) and

(participating governmental agency)

Agreement. The participants in this Joint Exercise of Powers Agreement, hereinafter referred to as the Agreement, agree to jointly or cooperatively exercise certain powers common to them for the procurement of various goods and services by the participants. The term "governmental agency" as defined and used in this Agreement, includes any city, county, town, school district, education agency, post-secondary institution, governmental agency or other political subdivision of any agency of any state of the United States or any other country that allows for the Joint Exercise of Powers, and includes any instrumentality of a governmental agency. For the purpose of this section, an instrumentality of a governmental agency means an instrumentality having independent policy making and appropriating authority.

Purpose. The purpose of this Agreement is to allow for the cooperative efforts to provide for contract and vendor relationships to purchase supplies, materials, equipment or services (hereinafter referred to as goods and services,) as a result of the current and active competitive bidding process exercised by a legal qualifying bidding agency on behalf of governmental and other qualifying agencies. Qualified customers may forgo the competitive bidding process as a result of this action and process provided on the agencies behalf. Reference the Uniform Municipal Contracting Law MN Statute 471.345 subd 15. This provision is made possible as a result of the purchasing contract development through a national governmental agency association's purchasing alliance.

Whereas, parties to this Agreement are defined as governmental agencies in their respective states;

and Whereas, this Agreement is intended to be made pursuant to the various Joint Exercise of Powers Acts of the states or nations of the respective participating governmental agencies which authorizes two or more governmental agencies to exercise jointly or cooperatively powers which they possess in common;

and Whereas, the undersigned Participating Governmental Agency asserts it is authorized by Intergovernmental Cooperation Statutes to enter into an agreement with NJPA to cooperate in procurement of goods and services; and Whereas, NJPA asserts it is a Minnesota Service Cooperative created and governed under Minnesota Statute §123A.21 authorized by Minnesota Statute §471.59 to "jointly or cooperatively exercise any power common to the contracting parties";

and Whereas, the undersigned Participating Governmental Agency and NJPA desire to enter into a "Joint Exercise of Powers Agreement" for the purpose of accessing available purchasing contracts for goods and services from each other which can be most advantageously done on a cooperative basis;

Now Therefore, it is mutually agreed as follows:

- 1. The Parties to this agreement shall provide in a cooperative manner access to each other's purchasing efforts to procure supplies, equipment, materials and services hereinafter referred to as "goods and services",
- 2. The Parties to this Agreement will adhere to any and all applicable laws pertaining to the purchasing of goods and services as they pertain to the laws of their state or nation,
- 3. Either Party to this Agreement may terminate their participation in this Agreement upon thirty (30) days written notice,
- 4. Neither Party to this Agreement claims any proprietary interest of any nature whatsoever in any of the other participants in this Agreement
- 5. Each party agrees that it will be responsible for its own acts and the result thereof to the extent authorized by law and shall not be responsible for the acts of the other party and the results thereof. NJPA's liability shall be governed by the provisions of the Minnesota Tort Claims Act, Minnesota Statutes, Section §3.736, and other applicable law;

5/29/2012

JOINT EXERCISE OF POWERS

AGREEMENT



6. Both Parties to this Agreement agree to abide by all of the general rules and regulations and policies of the participating agencies that they are receiving goods and services from;

7. Both Parties to this Agreement agree to strict accountability of all public funds disbursed in connection with this joint exercise of powers;

8. Both Parties to this Agreement agree to provide for the disposition of any property or surplus moneys (as defined by the participant) acquired as a result of this joint exercise of powers in proportion to the contributions of the governing bodies and;

9. Both Parties to this Agreement acknowledge their individual responsibility to gain ratification of this agreement through their governing body.

This Agreement allows for the NJPA to provide procurement contracts on behalf of all qualified participating agencies pursuant to the Uniform Municipal Contracting law, MN Statute §471.345 Subd 15.

ORGANIZATION INFORMA	ION (** Required Fields)
4 4 4 4 4 4	Reference: Minnesota Joint Exercise of Powers M.S. 471.59
City, State, Zip **	
Federal ID Number:	
Contact Person: **	Participating Agency
Title: **	Joint Exercise of Powers Authority granted under State Statute
E-mail: **	
Phone:	#
Website:	
THE UNDERSIGNED PART	S HAVE AGREED THIS DAY TO THE ABOVE CONDITIONS.
Member Name:	National Joint Powers Alliance®
ByAUTHORIZED SIGNATURE	AUTHORIZED SIGNATURE
Its TITLE	TITLE
DATE	DATE

Completed applications may be returned to:

National Joint Powers Alliance ® 202 12TH Street NE Staples, MN 56479

Duff Erholtz

Phone: 218-894-5490 Fax: 218-894-3045

E-mail: duff.erholtz@njpacoop.org

5/29/2012



This TCPN Cooperative Purchasing Membership Agreement will allow a Member Agency to purchase commodities and/or services, from any and all TCPN Official Contract Holders, under the same terms, conditions and price as stated in each awarded contract. It is hereby agreed to by TCPN and the Member Agency that:

- 1. TCPN has followed procurement procedures for products and/or services offered by this Agreement in accordance with TCPNs governing procurement statutes and regulations.
- 2. It is the sole responsibility of each Member Agency to follow their state procurement statutes as it pertains to cooperative purchasing, or joint power agreements, with in-state or out-of-state public agencies.
- 3. TCPN makes their cooperative purchasing contracts available to Member Agencies "as is," and is under no obligation to revise the terms, conditions, scope, price, and/or any other conditions of the contract for the benefit of the Member Agency.
- 4. The use of each contract by the Member Agency shall adhere to the terms and conditions of the TCPN contract, including the order placement procedures provided by each Official Contract Holder.
- 5. It is the sole responsibility of the Member Agency to accept delivery of products and/or services, and the Member Agency hereby agrees to make timely payments to each Official Contract Holder for products and/or services received pursuant to this Agreement. Any dispute which may arise between the Member Agency and the Official Contract Holder are to be resolved between the Member Agency and the Official Contract Holder. TCPN will make every effort to facilitate a favorable remedy for both parties.
- 6. This Agreement incorporates all Agreements, covenants and understandings between TCPN and the Member Agency. No prior Agreement or understanding, verbal or otherwise, by the parties or their agents, shall be valid or enforceable unless embodied in this Agreement. This Agreement shall not be altered, changed or amended except by written revision or addendum executed by both parties.
- 7. This Agreement between TCPN and the Member Agency shall be presided over by TCPN governing law and jurisdiction, and shall become effective immediately and remain in effect unless terminated by either party with thirty (30) days written notice to the other party. Any such notice shall be sent to the address listed below.

I HAVE READ AND AGREE TO THE TCPN COOPERATIVE PURCHASING MEMBERSH	IIF
AGREEMENT TERMS AND CONDITIONS.	

Authorized	Agent's	Signature

Date:
Member Agency:
Department Name:
Agency Type:
Federal EIN/TIN:ex. 123456789 (no dash)
First Name:
Last Name:
Street Address:
City:
State/Territory:
Zip Code:
Telephone:ex. 123-456-7890
Fax:ex. 123-456-7890
Email:
How did you hear about us? Please take a moment to tell us where you heard about TCPN. If it was at a conference, from a vendor, in a magazine, or another TCPN member, please give us the specific name.



MASTER INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT

This Master Intergovernmental Cooperative Purchasing Agreement ("Agreement") is made between certain government agencies that execute a Lead Public Agency Certificate (collectively, "Lead Public Agencies") to be appended and made a part hereof and other government agencies ("Participating Public Agencies") that agree to the terms and conditions hereof through the U.S. Communities registration process and made a part hereof.

RECITALS

WHEREAS, after a competitive solicitation and selection process by Lead Public Agencies, in compliance with their own policies, procedures, rules and regulations, a number of suppliers (each, a "Contract Supplier") have entered into Master Agreements with Lead Public Agencies to provide a variety of goods, products and services based on national and international volumes (herein "Products and Services");

WHEREAS, Master Agreements are made available by Lead Public Agencies through U.S. Communities and provide that Participating Public Agencies may purchase Products and Services on the same terms, conditions and pricing as the Lead Public Agency, subject to any applicable local purchasing ordinances and the laws of the State of purchase;

WHEREAS, the parties desire to comply with the requirements and formalities of any intergovernmental cooperative act, if applicable, to the laws of the State of purchase;

WHEREAS, the parties hereto desire to conserve resources and reduce procurement cost;

WHEREAS, the parties hereto desire to improve the efficiency, effectiveness and economy of the procurement of necessary Products and Services;

NOW, THEREFORE, in consideration of the mutual promises contained in this Agreement, and of the mutual benefits to result, the parties agree as follows:

- 1. That each party will facilitate the cooperative procurement of Products and Services.
- 2. That the procurement of Products and Services subject to this Agreement shall be conducted in accordance with and subject to the relevant statutes, ordinances, rules and regulations that govern each party's procurement practices.
- 3. That the cooperative use of solicitations obtained by a party to this Agreement shall be in accordance with the terms and conditions of the solicitation, except as modification of those terms and conditions is otherwise allowed or required by applicable law.
- 4. That the Lead Public Agencies will make available, upon reasonable request and subject to convenience, information which may assist in improving the effectiveness, efficiency and economy of Participating Public Agencies' procurement of Products and Services
- 5. That the Participating Public Agency will make timely payments to the Contract Supplier for Products and Services received in accordance with the terms and conditions of the procurement. Payment, inspections and acceptance of Products and Services ordered by the Participating Public Agency shall be the exclusive obligation of such Participating Public Agency. Disputes between the Participating Public Agency and Contract Supplier are to be resolved in accord with the law and venue rules of the State of purchase.
- 6. The Participating Public Agency shall not use this Agreement as a method for obtaining additional concessions or reduced prices for similar products or services.
- 7. The Participating Public Agency shall be responsible for the ordering of Products and Services under this Agreement. A Lead Public Agency shall not be liable in any fashion for any violation by a Participating Public Agency, and the Participating Public Agency shall hold the Lead Public Agency harmless from any liability that may arise from action or inaction of the Participating Public Agency.
- 8. The exercise of any rights or remedies by the Participating Public Agency shall be the exclusive obligation of such Participating Public Agency.
- 9. This Agreement shall remain in effect until termination by a party giving thirty (30) days prior written notice to U.S. Communities at 2999 Oak Road, Suite 710, Walnut Creek, CA 94597.
- 10. This Agreement shall become effective after execution of the Lead Public Agency Certificate or Participating Public Agency registration, as applicable.



Morristown-Hamblen Emergency Management Agency

Hamblen County Courthouse 511 West Second North Street Morristown, Tennessee 37814 (423) 581-6225 cbell@co.hamblen.tn.us

MEMORANDUM

TO:

Director Joey Barnard, Finance Department

FROM:

Chris Bell

DATE:

24 September 2014

RE:

FY14 Homeland Security Grant

CC:

All Commissioners

In September 2014, my office received a copy of the executed contract for the FY14 Homeland Security Grant through the Office of Domestic Preparedness. This grant, like those in the past, is a federally funded, 100% grant with no match required. This grant is in the amount of \$16,000.

In accordance with the grant contract, my office intends to comply with the terms and limitations of the Initial Strategy Implementation Plan (ISIP) that I previously submitted to the State. This ISIP was agreed upon following a decision of the Homeland Security District II Council.

The scope of this grant will provide necessary equipment / upgrades for the various Emergency Departments.

All agencies / departments that will be receiving equipment purchased from this grant have submitted documentation stating their compliance with the National Incident Management System (NIMS), which is a requirement for receipt of homeland security grant funding.

I respectfully request that the Finance Committee approve a budget amendment in the amount of \$16,000 so that my office may begin the process of expending these funds.

As always, I will be available to answer any questions that you or the other Commissioners may have.

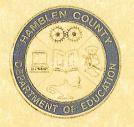
Thank you.



OFFICE OF THE MAYOR

Hamblen County Commission

Month	FEBRUARY	Year <u>2015</u>		
Fund	ž.	#101 DEPT: CIVIL DEFENSE (EMA)		
Acc	ount Number	Description	Increase	Decrease
		ESTIMATED REVENUES:		
	47235.000	Homeland Security Grants	16,000	
		APPROPRIATIONS:		
5 C		OTHER EMERGENCY MANAGEMENT:	10.000	
	54490.790	Other Equipment	16,000	
Brief De	scriptions of issu	e:		
To appro	priate funds tha	t have been awarded for the Homeland Security Grant. Cou	nty	
Commis	sion approved to	apply for these funds at its October 2014 meeting. This gran	nt does not requir	e.
matchin	g funds.			
Signatur Title :	Fin	Reviewed by	Department Only:	_
Date:	a	a . <i>1</i> 5		



HAMBLEN COUNTY DEPARTMENT OF EDUCATION

210 East Morris Boulevard Morristown, Tennessee 37813 Phone (423) 586-7700 • Fax (423) 586-7747

The mission of Hamblen County Schools is to educate students so they can be challenged to successfully compete in their chosen fields.

DR. DALE P. LYNCH

BOARD OF EDUCATION

Shahin Assadnia

Carolyn Clawson

Joe Gibson, Jr.

Roger Greene

James Grigsby

Janice Haun

Clyde Kinder

AMENDMENT #3 2014-2015

The Hamblen County Board of Education requests approval from the Hamblen County Commission for Amendment #3 to the 2014-2015 General Purpose Budget. This amendment was approved by the Board of Education on January 13, 2015.

On June 26, 2014, the Hamblen County Commission approved a General Purpose Budget in the amount of \$73,487,666.96. Amendment #1 increased the budget to \$73,730,755.57. Amendment #2 increased the budget to \$73,888,397.08. Amendment #3 will increase the budget to \$73,965,068.07.

This amendment does not affect the County's maintenance of effort.

Dale Lynch, Director of Schools

HAMBLEN COUNTY DEPARTMENT OF EDUCATION 2014-2015 Dr. Dale Lynch, Director GENERAL PURPOSE AMENDMENT #3



HAMBLEN COUNTY SCHOOLS GENERAL PURPOSE SCHOOL BUDGET 2014-2015

AMENDMENT #3 - EXTERNAL

EXPENDITURE CODE	TITLE	BUDGET	INCREASE	DECREASE	ACTUAL	PURPOSE
71100-499	OTHER SUPPLIES AND MATERIALS	\$ 37,200.00	\$ 25,900.00	\$ -	\$ 63,100.00	UTRUST GRANT / ACT SOFTWARE AND MATERIALS AND STUDENT REIMB. FOR ONE-HALF OF A SUCCESSFUL INDUSTRY CERTIFICATION
71200-599	OTHER CHARGES	\$ 106,376.00	\$ -	\$ 82,982.00	\$ 23,394.00	STATE REQUIRED TRANSPORTATION FOR SPED PRESCHOOL TO BE MOVED TO TRANSPORTATION CODE
72210-196 72210-399 72210-790 72410-599	IN-SERVICE / STAFF DEVELOPMENT OTHER CONTRACTED SERVICES OTHER EQUIPMENT OTHER CHARGES OTHER CHARGES	\$ 67,250.00 \$ 107,000.00 \$ - \$ 1,737.02 \$ 25,200.00	\$ 4,658.00 \$ 13,472.00 \$ 8,735.47 \$ 290.00 \$ 82,982.00	\$ - \$ - \$ - \$ -	\$ 71,908.00 \$ 120,472.00 \$ 8,735.47 \$ 2,027.02 \$ 108,182.00	SAFE SCHOOLS GRANT / TRAINING FOR COUNSELORS, SROS, TEACHERS SAFE SCHOOLS GRANT / HIGH SCHOOL SAFETY COORDINATORS SAFE SCHOOL GRANT / SAFETY EQUIPMENT ARTS COMMISSION STUDENT TICKET SUBSIDY GRANT / WEST ELEM. STATE REQUIRED TRANSPORTATION FOR SPED PRESCHOOL TO BE MOVED TO TRANSPORTATION CODE
76100-707	CAPITAL OUTLAY	\$ 2,187,800.00	\$ 23,615.52	\$ -	\$ 2,211,415.52	LIGHTNING STRIKE AT MILLER-BOYD, MAINT., TRANSP. / INS. CLAIM
	TOTALS	\$ 2,532,563.02	\$ 159,652.99	\$ 82,982.00	\$ 2,609,234.01	
	NET INCREASE		\$ 76,670.99			

HAMBLEN COUNTY SCHOOLS GENERAL PURPOSE SCHOOL BUDGET 2014-2015

AMENDMENT #3 - EXTERNAL

CODE	TITLE	 BUDGET	 NCREASE	DEC	REASE	ACTUAL	PURPOSE
4570	CONTRIBUTIONS AND GIFTS	\$ 85,989.75	\$ 25,900.00	\$	=	\$ 111,889.75	UTRUST GRANT
6980	OTHER STATE GRANTS	\$ 222,424.30	\$ 27,155.47	\$	-	\$ 249,579.77	ARTS COMMISSION STUDENT TICKET SUBSIDY GRANT (\$290) SAFE SCHOOLS GRANT (\$26,865.47)
700	INSURANCE RECOVERY	\$ 10,000.00	\$ 23,615.52	\$		\$ 33,615.52	LIGHTNING STRIKE AT MILLER-BOYD, MAINT., TRANSP. / INS. CLAIM
	TOTALS	\$ 318,414.05	\$ 76,670.99	\$	2	\$ 395,085.04	
	NET INCREASE		\$ 76,670.99				

January	2015												
Permit	Date	Applicant	Туре	Address	Construction	Permit	sw	Plumbing	Mech.	Gas	Total	Tax Map Group	Parcel
14-220	1/5/15	Mullins	carport	4349 Spencer Hale Road 37813	\$742.00	\$25.00					\$25.00	057	032.04
14-221	1/6/15	Austin	house	1158 Tom Treece Road 37814	\$200,000.00	\$1,382.40	\$100.00	\$100.00	\$15.00		\$1,597.40	024	pt of 040.00
14-222	1/7/15	Crittenden	deck w/cover	1918 Needmore Road 37891	\$2,000.00	\$30.00					\$30.00	006	052.00
14-223	1/8/15	Owens	plumbing	1210 Wilburn Road 37891	\$1,500.00	\$40.00					\$40.00	027	044.06
14-224	1/8/15	Potter	DWMH	3119 Nelson School Road 37813	\$40,000.00	\$350.00					\$350.00	056	155.01
14-225	1/13/15	Collins	garage	740 Pinewood Circle 37814	\$2,000.00	\$169.00					\$169.00	040P E	009.00
14-226	1/20/15	McBride	carport (double fee)	1950 Needmore Road 37891	\$500.00	\$50.00					\$50.00	006	043.00
14-227	1/21/15	Sawyer	garage	4535 St. Paul Road 37813	\$12,000.00	\$225.00					\$225.00	051	070.00
14-228	1/22/15	Painter	carport	2520 Robinson Creek Road 37813	\$800.00	\$25.00					\$25.00	043	032.00
14-229	1/22/15	Wallace	DWMH (double fee)	7924 Wall Street 37891		\$700.00					\$700.00	013	020.00
14-230	1/28/15	Hall	house	3161 Enka Hwy 37813	\$150,000.00	\$950.95	\$100.00	\$90.00	\$20.00		\$1,160.95	042	111.00
14-231	1/28/15	Carlyle	house	4912 Spencer Hale Road 37813	\$90,000.00	\$776.60	\$100.00	\$100.00	\$15.00		\$991.60	057	pt of 096.04
											\$0.00		
											\$0.00		
	Total	12		Total:	\$499,542.00	\$4,723.95	\$300.00	\$290.00	\$50.00	\$0.00	\$5,363.95		
Running	Total	126			\$4,853,099.00	\$36,263.55	\$1,800.00	\$1,950.00	\$285.00	\$152.50	\$40,110.55		
												ETHRA Monthly	YTD
					Total No.	Amount		Total				HOMES 0	0
				Copies and Miscellaneous		\$0.00		\$0.00	January				
				Re-Zoning Request		\$75.00		\$0.00	Grand				
				Variance Request	2	\$50.00		\$100.00	Total:		\$6,163.95		
				Plat Approval	2	\$150.00		\$300.00					
			3 lots or more	Land Disturbance/Development	4	\$100.00		\$400.00	2014-2015				
				Use on Review		\$50.00		\$0.00	Running				
				Refunds				\$0.00					
				Total Collected				\$800.00	Total:		\$44,910.55		
				Running Total Collected	1			\$4,800.00					
	21											on Cover Page	

LAW OFFICES CAPPS, CANTWELL, CAPPS & BYRD

P.O. Box 1897 1004 WEST FIRST NORTH STREET MORRISTOWN, TENNESSEE 37816-1897

PAUL R. CAPPS (1922-2003)

CHRISTOPHER P. CAPPS DAVID S. BYRD

WILLIE SANTANA, ASSOCIATE

TELEPHONE: (423) 586-3083 FACSIMILE: (423) 586-0513 WEBSITE: cccblaw.com E-MAIL: info@cccblaw.com

January 30, 2015

Mr. Bill Brittain, County Mayor Hamblen County Courthouse 511 West Second North Street Morristown, TN 37814



RE: INVOICES FOR LEGAL SERVICES RENDERED ON BEHALF OF HAMBLEN COUNTY, TENNESSEE - JANUARY, 2015

Dear Bill:

Please find enclosed two (2) invoices representing legal services rendered on behalf of Hamblen County, Tennessee during the month of January, 2015.

As usual, one invoice covers our General/Miscellaneous File and one invoices covers a separate County department.

Please review these invoices, and if you have any questions, please do not hesitate to contact me.

With best regards, I remain,

Very truly yours,

Christopher P. Capps

CPC/alg

Enclosures

 ${\tt C:USERS:AMY GREER IOCUMENTS:PUBLIC FOLDERS: IOCUMENTS: HAMBLEN COUNTY: LETTERS: 2015: BRITTAIN, BILL (INVOICE)-01-30-15. DOCX and the properties of the$

hristopher P. Capps/alg

CAPPS, CANTWELL, CAPPS & BYRD

ATTORNEYS AT LAW

INVOICE

1004 WEST FIRST NORTH STREET MORRISTOWN, TN 37814

Phone: 423-586-3083 Fax: 423-586-0513

DATE: JANUARY 30, 2015

TO:

FOR:

HAMBLEN COUNTY, TENNESSEE

HAMBLEN COUNTY, TENNESSEE - GENERAL/MISCELLANEOUS

	DESCRIPTION	AMOUNT
See attached invoice	FEB -	Tel Year Committee
		TOTAL \$285.0

Make all checks payable to Capps, Cantwell, Capps & Byrd and REMIT TO: P.O. Box 1897, Morristown, TN 37816-1897. Payment is due within 30 days. Any accounts which remain unpaid after 30 day shall bear interest at the rate of 1 ½% per month.

Thank you for your business!

RE: HAMBLEN COUNTY, TENNESSEE - GENERAL/MISCELLANEOUS LEGAL SERVICES RENDERED – JANUARY, 2015

		<u>Hrs</u> .
01/05/15	(DSB) Phone conference with Clerk & Master re: Reid; observed portion hearing in Chancery Court	n of <u>Reid</u> 0.30
01/06/15	E-mail from Michelle Mumm re: Reid	0.10
01/08/15	E-mail from Cindy Dibb re: 1/12 committee meeting	0.05
01/21/15	E-mail from Cindy Dibb re: 1/22 commission meeting	0.05
01/22/15	Phone conference with Joey Barnard re: unemployment issue; Commiss Meeting	ion 1.30
01/26/15	E-mail from Scott Reams re: Humane Society	0.10
Legal Services Rendered (1.9 x \$150 =) \$285.00 TOTAL: \$285.0		

 $C: \label{local-control} C: \label{local-control} C: \label{local-control} C: \label{local-control} Occurrents \label{local-control} Amy Green \label{local-control} Occurrents \label{local-control$

CAPPS, CANTWELL, CAPPS & BYRD

ATTORNEYS AT LAW

INVOICE

1004 WEST FIRST NORTH STREET MORRISTOWN, TN 37814 Phone: 423-586-3083 Fax: 423-586-0513

DATE: JANUARY 30, 2015

TO:

FOR:

HAMBLEN COUNTY, TENNESSEE

HAMBLEN COUNTY, TENNESSEE - PLANNING

	DESCRIPTION	AMOUNT
ee attached invoice	FEB - 4 2015	OR
	TOTAL	\$292.5

Make all checks payable to Capps, Cantwell, Capps & Byrd and REMIT TO: P.O. Box 1897, Morristown, TN 37816-1897. Payment is due within 30 days. Any accounts which remain unpaid after 30 day shall bear interest at the rate of 1 ½% per month.

Thank you for your business!

RE: HAMBLEN COUNTY, TENNESSEE - PLANNING LEGAL SERVICES RENDERED - JANUARY, 2015

		Hrs.
01/20/15	Phone conference with Danny Young	0.10
01/22/15	Conference with Danny Young re: road closing	1.00
01/26/15	Meeting with Bill Shockley; call to Mayor's office	0.40
01//27/15	E-mail from Danny Young re: road closure; e-mail from Cindy Dibb re: re closure	oad 0.25
01/30/15	E-mail to Danny Young re: road closure; e-mail to Cindy Dibb re: road cl	osure 0.20

Legal Services Rendered (1.95 x \$150 =)

\$292.50

TOTAL:

\$292.50

C:\Users\Amy Greer\Documents\Public Folders\Documents\Invoices\HamblenCo, 15\Uanuary\Planning docx

MONTHLY REPORT

Hamblen County Deputy Coroner

Post Office Box 577

Russellville, Tennessee 37860-0577 Phone: 423-585-7117

February 2, 2015

Hamblen County Commission C/O Mr. Bill Brittain, County Mayor Hamblen County Court House Morristown, Tennessee 37814

Dear Commissioners:

The following Coroner calls were answered by me during the month of January.

NAME, AGE, HOME ADDRESS *1 CALL# CASE# DATE

- Tammy Michaels, 45, 5120 Buell Chapel Road 15003 01-04-15 Mrs. 1.
- Lois Hawkins, 84, 2225 Valley Home Road 15005 01-06-15 Mrs. 2.
- Bernadeane Finney, 90, 739 East Second North St. 15007 01-08-15 Mrs. 3.
- 15011 01-10-15 Miss. Rita Mills, 88, 348 Lockmere Drive 4.
- James Dingus, 57, 1097 Wilburn Road 5. &15014 01-12-15 Mr.
- Charles Wright, 71, 3633 South Manley Crt Circle 15016 01-13-15 Mr. 6.
- Boyd Haun, 4242 Stansberry Road 15018 01-16-15 Mr. 7.
- Jose King, 42, 842 Kerr Street 15019 01-16-15 Mr. 8.
- Brenda Harbin, 65, 1616 Morgan Road 15024 01-19-15 Ms. 9.
- Rod Linkous, 81, 2627 Hoover Drive 15033 01-25-15 Mr. 10.
- Terry Carpenter, 58, 3407 Copper Ridge Road 15037 01-28-15 Mr. 11.
- Bobby Moore, 57, 4468 Holly Tree Lane 12. *15038 01-28-15 Mr.
- Justin Moore, 35, 825 Donna Street 13. 15039 01-28-15 Mr.
- Thomas Fields, 71, 975 Cain Mill Road 15040 01-29-15 Mr. 14.
- Evan Comer, 87, 739 East Second North 15. 15044 01-31-15 Mr.

I certify that I attended to the cases listed above. I request the allocated fees of \$30.00 per call:

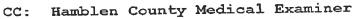
15 Calls X \$30. = \$450.00

Sincerely,

SIGNATURE ON FILE

J.R. Thompson, Jr. Deputy Coroner

erd/wbl



- * Indicates Autopsy Preformed
- *1 All home addresses are Hamblen County unless otherwise stated.
- & Toxicology Samples Gathered and Sent to AIT Laboratories, Indianapolis, IN



4232891262

MONTHLY REPORT

Hamblen County Deputy Coroner 7763 Melanie Circle Talbott, Tennessee 37877 Phone: 423-586-6310

February 2, 2015

Hamblen County Commission C/O Mr. Bill Brittain, County Mayor Hamblen County Court House Morristown, Tennessee 37814

Dear Commissioners:

The following Coroner calls were answered by me during the month of January.

CALL#	CASE#	DATE	NAME,	AGE, HOME ADDRESS *1
1.			Rev.	Richard Emmert, 70, 4123 Scarlet Drive
2.	15006	01-06-15	Mr.	Don Price, Jr., 47, Newport, TN
3.	15008	01-09-15	Mrs.	Georgia Johnson, 65, 1080 Woodwind Drive
4.	&15009	01-09-15	Mr.	Gillis Turner, 61, 308 York Quillen Drive
5.	15010	01-09-15	Mrs.	Betty Bogart, 75, 1904 Cherokee Drive
6.	*15020	01-17-15	Mr.	Donnie Black, 33, 480 Three Springs Road
7.	15025	01-20-15	Mr.	Rickey Baker, 65, 5756 Old Stage Road
8.		01-24-15	Ms.	Debra Holt, 54, 2027 Autumn Lane
9.	-	01-26-15	Ms.	Shirley Martin, 79, 2270 Silver City Road
10.		01-27-15	Mr.	David Dixon, 52, 7506 Evolene Circle
11.		01-27-15	Ms.	Cheryl Shultz, 55, 4800 Buell Chapel Road
12.		01-30-15	Mrs.	Helen Fisher, 74, 7780 Janeway Hollow Road

I certify that I attended to the cases listed above. I request the allocated fees of \$30.00 per call:

12 Calls X \$30. = \$360.00

Sincerely,

SIGNATURE ON FILE

Jimmy Peoples Deputy Coroner

erd/jp

CC: Hamblen County Medical Examiner

- * Indicates Autopsy Preformed
- *1 All home addresses are Hamblen County unless otherwise stated.
- & Toxicology Samples Sent to Saint Louis University



MONTHLY AUTOPSIES PENDING REPORT

Hamblen County Coroner

P.O. Box 1479

Morristown, Tennessee 37816-1479

Phone (423): Office/Home; 581-6229 Fax; 289-1262 Cell; 312-6322 Email: coroner@musfiber.com

February 2, 2015

Knox County Medical Examiner

ATTN: Darinka Mileusnic-Polchan, M.D., M.E.

Fax number: 865-305-6608

In an effort to keep all files current, the following Hamblen County Coroner/Medical Examiner's cases have not been closed pending final autopsy reports from you as of January 31, 2015. If your records do not match as listed below, please notify me as soon as possible.

CASE# DATE ORDERED NAME, AGE

1.	14195	06-04-14	Mr.	Timothy	Dodson,	45

- 2. 14230 06-26-14 Mr. Layton Howard, 37
- 3. 14271 07-31-14 Ms. Donna Barnes, 40
- 4. 14279 08-05-14 Mr. MacArthur English, 65
- 5. 14318 09-15-14 Mr. Josha McMahan, 33
- 6. 14336 09-26-14 Mrs. Cheryl Martin, 43
- 7. 14361 10-15-14 Ms. Norma Griffin, 63
- 8. 14381 11-04-14 Ms. Jennifer Hawkins, 36
- 9. 14401 11-22-14 Mr. Sherman Turner, 89
- 10. 14458 12-13-14 Mrs. Dorris Seay, 78
- 11. 15020 01-17-15 Mr. Donnie Black, 33
- 12. 15035 01-27-15 Mr. David Dixon, 52
- 13. 15036 01-27-15 Ms. Cheryl Shultz, 55
- 14. 15038 01-28-15 Mr. Bobby Moore, 57

If I may provide any additional information or assistance please feel free to contact me at any time.

alle

Sincerely

Eddie R. Davis Hamblen County Coroner

CC: Hamblen County Mayor & County Commission

Hamblen County Medical Examiner



MONTHLY REPORT

Hamblen County Coroner

P.O. Box 1479

Morristown, Tennessee 37816-1479 Phones (423) Home 581-6229 Fax 289-1262 Cell 301-6322

February 2, 2015

Hamblen County Commission C/O Mr. Bill Brittain, County Mayor Hamblen County Court House Morristown, Tennessee 37814

Dear Commissioners:

The following Coroner calls were attended by me during the month of January along with being on call 24/7/365, training, assisting, directing and reviewing each call and the work of all Deputy Coroners and, serving as liaison between Medical Examiner and Pathologist; collecting, preparing and shipping toxicology specimens and reviewing all cremation requests.

NAME, AGE, HOME ADDRESS *1 CALL# CASE# DATE Howard Bryant, 71, Mooresburg, TN

- 1. 15001 01-01-15 Mr. Randall Purkey, 54, 147 Britton Drive 2. 15002 01-04-15 Mr. Rega Shipley, 70, 1816 Russell Street 3. 15012 01-11-15 Mrs. Judy Austin, 60, 5745 Dearing Road
- 4. 15013 01-11-15 Mrs. Frank Riley, 45, 755 Parkway Drive 5. 15015 01-12-15 Mr.
- Nola Young, 94, 692 Jenny Lane 6. 15017 01-17-15 Mrs. Dixie Elswick, 84, Aston, TN
- 7. 15021 01-18-15 Mrs. Lucy Burchett, 83, 4047 Martha Vineyard Road 8. 15022 01-18-15 Mrs.
- Alva Thompson, 68, 711 Rosedale Avenue 9. 15023 01-19-15 Mrs.
- Rick Livesay, 55, 513 South Hill Street 10. 15026 01-20-15 Mr. Richard Zartman, 77, 1294 Old Witt Road
- 11. 15027 01-21-15 Mr. Dora Bowin, 87, Thorn Hill, TN
- 12. 15028 01-21-15 Mrs. Geneva Horner, 87, 971 Alpha Valley Home Road 13. 15029 01-22-15 Mrs.
- Wallen Hostetter, 91, Jefferson City, TN 14. 15030 01-23-15 Mrs.
- Adela Wilson, 93, 1406 Dougherty Drive 15. 15031 01-24-15 Mrs.
- Gloria Deary, 64, 802 Sulphur Springs Road 16. 15042 01-30-15 Mrs.
- Willis Gosa, 2033 Jennifer Drive 17. 15043 01-31-15 Mr.

If I may ever provide any additional information or assistance, please feel free to contact me at any time.

Eddie R. Davis

Hamblen County Coroner

CC: Hamblen County Medical Examiner

* Indicates Autopsy Performed

*1 All home addresses are Hamblen County unless otherwise stated.

& Toxicology Samples Collected by Coroner's Office and sent to Saint Louis University

Hamblen County Commission Finance Committee Information Purposes Only



Report of Budget amendments approved by County Mayor during the month of January

Account Number Description Increase Decrease OTHER FACILITIES (MAINTENANCE): 51810.335 Maintenance and Repair Services • Buildings 51810.712 Heating and Air Conditioning Equipment 6,425 51810.712 Heating and Air Conditioning Equipment 6,425 Approval by Counts Mayor Signature: Descriptions of issue: Approval by Counts Mayor Signature: Descriptions Mayor Signature: Descriptions Mayor Approval by Counts Mayor Signature: Descriptions Ma	Month JANUAR	Y Year <u>2015</u>		
OTHER FACILITIES (MAINTENANCE): 51810.335	Fund	#101 DEPT: 0	Other Facilities (Maintenance)	
51810.335 Maintenance and Repair Services - Buildings 6,425 51810.712 Heating and Air Conditioning Equipment 6,425 Brief Descriptions of issue: NO NEW MONIES. To reclassify appropriations for replacement of HVAC unit for the old unemployment building. Requesting Department Signature: Date: J-88-15	Account Number	Des	scription	crease Decrease
Brief Descriptions of issue: NO NEW MONIES. For reclassify appropriations for replacement of HVAC unit for the old unemployment building. Requesting Department Signature: Date: J-B8-15 Approval by County Mayor Signature: Date: J-B8-15 Approval by County Mayor Signature: Date: J-B8-15 Approval by County Mayor Signature: Date: J-B8-15 Approval by County Mayor Signature: Signature		OTHER FACILITIES (MAI	NTENANCE):	
Strief Descriptions of issue: NO NEW MONIES. To reclassify appropriations for replacement of HVAC unit for the old unemployment building. Requesting Department Signature: Maintenance Date: 1-88-15 Approval by County Mayor Signature: Ditle: Date: Approval by County Mayor Signature: Signature: Ditle: Date: Date:		Maintenance and Repa	ir Services - Buildings	
Brief Descriptions of issue: NO NEW MONIES. For reclassify appropriations for replacement of HVAC unit for the old unemployment building. Requesting Department Signature: Maintenance Date: 1-23-15 Approval by County Mayor Signature: Ditle: Wandy Mysk For Finance Department Only Reviewed by: Budget Amendment	51810.712	Heating and Air Condi	tioning Equipment	6,425
Brief Descriptions of issue: NO NEW MONIES. For reclassify appropriations for replacement of HVAC unit for the old unemployment building. Requesting Department Signature: Maintenance Date: 1-23-15 Approval by County Mayor Signature: Ditle: Wantenance Signature: Ditle: Approval by County Mayor Signature: Signature:				
Requesting Department Signature: Date: J-B3-15 Approval by County Mayor Signature: County Mayor Signature:				
Requesting Department Signature: Date: J-B3-15 Approval by County Mayor Signature: County Mayor Signature:	1:			
Brief Descriptions of issue: NO NEW MONIES. For reclassify appropriations for replacement of HVAC unit for the old unemployment building. Requesting Department Signature: Maintenance Date: 1-23-15 Approval by County Mayor Signature: Ditle: Wandy Mysk For Finance Department Only Reviewed by: Budget Amendment				
Brief Descriptions of issue: NO NEW MONIES. For reclassify appropriations for replacement of HVAC unit for the old unemployment building. Requesting Department Signature: Maintenance Date: 1-23-15 Approval by County Mayor Signature: Ditle: Wandy Mysk For Finance Department Only Reviewed by: Budget Amendment			A	
Signature: Sery O. Myur Sitle: Maintenance Date: I-88-15 Approval by County Mayor Signature: Signature: For Finance Department Only Reviewed by: Budget Amendment				
Date: 1-88-15 Approval by County Mayor Signature: Dell Bullar Title: Reviewed by: Budget Amendment	Requesting Departm	ent		
Date: 1-88-15 Approval by County Mayor Signature: Dell Bullar Title: Reviewed by: Budget Amendment	Signature:	vy O. Myen	2	
Approval by County-Mayor Signature: Signature: For Finance Department Only Reviewed by: Budget Amendment	Title: <u>Ma</u>	infenance		
Signature: Signature: Signature: Signature: Signature: Signature: Signature: For Finance Department Only Reviewed by: Reviewed by: Budget Amendment	Date: /- &	78-15		
For Finance Department Only Reviewed by: Budget Amendment	Approval by County	Mayor R		
Budget Amendment	Signature:	ell Sultain		
Date: 1-8-15	Budget Amendment			
	Date:	2-15		

Hamblen County Government CALENDAR & RULES COMMITTEE



Monday, February 9, 2015 Immediately Following Adjournment of Finance Committee Hamblen County Health Department, Conference Room

AGENDA

John Smyth *Chairman*

Dana Wampler *Vice-Chairman*

Stancil Ford *Ex-Officio*

Louis "Doe" Jarvis *Member*

Herbert Harville *Member*

Howard Shipley *Member*

- 1. Call to Order Chairman John Smyth
- 2. Review of Regular Calendar Items Chairman John Smyth
- 3. Review of Consent Calendar Items $Chairman\ John\ Smyth$
- 4. Adjournment Chairman John Smyth

HAMBLEN COUNTY LEGISLATIVE BODY

Regularly Scheduled Monthly Meeting Thursday - February 19, 2015 5 p.m.

Open Meeting - *Sheriff Esco Jarnagin*

Call to Order - Chairman Stancil Ford

Prayer – Reverend Gene Nelson, Russellville Baptist Church

Pledge of Allegiance - Commissioner John Smyth

Roll Call - County Clerk Linda Wilder

Recognition of Visitors – Chairman Stancil Ford a. Hickman "Bud" Ridley

Prepared under the direction of:

Chairman Stancil Ford

REGULAR CALENDAR

Order#	Vote	Item		
1		Recognition (Chairman Stancil Ford)		
		a. Employee Recognition		
2		Appointments and Nominations (Chairman Stancil Ford)		
		a. None		
3		Public Official Bonds (Chairman Stancil Ford)		
	Vote	a. Deputy Coroner Todd Giles Public Official Bond		
4		Calendar and Rules Committee Report (Chairman John Smyth)		
	Vote	a. Approval of Consent Calendar Items		
	Vote	b. Approval of Regular Calendar Items		
5		Approval of Consent Calendar (Chairman Stancil Ford)		
	Vote	a. Consent Calendar		
6		Budget Committee (Chairman Herbert Harville)		
	Vote	b. FY 2015-2016 Preliminary Budget Plan of Aciton		
7		Finance Committee (Chairman Louis "Doe" Jarvis)		
	Vote	a. Approval of Monthly Checks		
	Vote	b. 2014 HOME Grant Resolution		
	Vote	c. Purchasing Cooperative Resolution		
		d. Budget Amendment		
	Vote	1. EMA \$16,000		
	Vote	2. Hamblen County Dept. of Education – General Purpose Budget Amendment #3		
8		Announcements / Informational Items / Upcoming Meeting Dates (Chairman Stancil Ford)		
		a. March 9, 2015 – Committee Meetings at 11:30 a.m Health Dept. Conference Room		
		b. March 19, 2015 – County Commission Meeting: at 5 p.m Third Floor Large Courtroom		
9		Adjournment (Chairman Stancil Ford)		

REGULAR CALENDAR – February 19, 2015

Order#	Item	Placed From
1	Approval of the Previous Month's Minutes a. Hamblen County Commission Meeting – January 22, 2015	Chairman Stancil Ford
2	Approval of Notaries	County Clerk Linda Wilder
3	Operating Summaries – January 2015	Finance Committee
4	Planning Commission Building Permit Report – January 2015	Finance Committee
5	County Attorney Invoices – January 2015	Finance Committee
6	Coroner's Report – January 2015	Finance Committee
7	Budget Amendment Approved by County Mayor – Maintenance \$6,425	Finance Committee

CONSENT CALENDAR - February 19, 2015

STATE OF TENNESSEE

COUNTY OF HAMBLEN COUNTY

OFFICIAL STATUTORY BOND **FOR** COUNTY PUBLIC OFFICIALS

OFFICE OF HAMBLEN COUNTY, Deputy Coroner

KNOW ALL MEN BY THESE PRESENTS:	
That Todd Giles	of MORRISTOWN
(City or Town), County of Hamblen	Tennessee, as Principal,
and The Cincinnati Insurance Company	as Surety, are held and firmly bound unto THE STATE OF
	Thousand Five Hundred and No/100 Dollars The United States of America for the full and prompt payment whereof we bind
(
ourserves, our representatives, successors and assigns, each join	my and severally, finning and unequivocally by these presents.
WHEREAS, The said Principal was dulyelected x_appo	pinted to the office of Deputy Coroner
of and for HAMBLEN COUNTY	County for the 1.59 year term beginning on the
	1st day of August , 20 16
NOW, THEREFORE, THE CONDITION OF THIS OBLICE That if the said Todd Giles	GATION IS SUCH: , Principal, shall:
1. Faithfully perform the duties of the office of Deputy Cord	
HAMBLEN COUNTY	County during his term of office or his continuance therein; and,
2. Pay over to the persons authorized by law to receive them,	all monies, properties, or things of value that may come into his hands during
his term of office or his continuance therein without fraud	or delay, and shall faithfully and safely keep all records required of him in his see of his resignation or removal from office, shall turn over to his successor all
records and property which have come into his hands the	n this obligation shall be null and void; otherwise to remain in full force and
effect.	1. VIII 00118111011 01 11111 11111 11111 11111 11111 11111 1111
WITNESS our hands and seals this 29th day of	January , 20 15
WITNESS - ATTEST:	PRINCHAL Solles
	-0-
conformation and by	SURETY: The Cincinnati Insurance Company
COUNTERSIGNED BY:	By: Debra M. Witt
Tennessee Resident Agent	Attorney-in-fact:
Tennessee Resident Agent	1750 W Andrew Johnson Hwy
	Morristown, TN 37814
	(attach evidence of authority to execute bond)
	The second secon
ACKNOWLE	DGEMENT OF PRINCIPAL
STATE OF TENNESSEE	
COUNTY OF Homblen	foresaid personally appeared Todd Giles
Before me, a Notary Public, of the State and County a	toresard, personary appeared
	n, acknowledged himself to be the individual who executed the foregoing bond,
and he acknowledged to me that he executed the same.	bruary ,2 OIS . ES STATE
My Commission Expires:	Koven Dianne Rich TENNESSEE!
January ale .2 DI6.	Notary Public P. IDI IO
	J. P. PORFIC

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

ACKNOWLEDGEMENT OF SURETY

STATE OF Jennessee	
Before me, a Notary Public, of the State and County afor	esaid, personally appeared Debra M Witt
with whom I am personally acquainted and, who, upon oat	th, acknowledged himself to be the individual was recuted the foregoing bond ce Company , the within hand Suffety TE corporation d
licensed to do business in the State of Tennessee, and that	he as such individual being authorized so to do executed to foregoing bond,
by signing the name of the corporation by himself as such	VA
Witness my hand and seal this 2964 day of My Commission Expires:	arviary 2015 NOTARY
New 45 ,2018	Sean Public Public
	Notally Public
APPROV	AL AND CERTIFICATION
SECTION I. (Applicable to all County Officials except Cler	rks of Chancery and Circuit Courts)
Bond and Sureties approved by Bill Brith County, on this day of February 2015	ain County Executive of Hamblen
Si	gned: Dull Dustain
CERTIFICATION:	County Executive
I,, Coun	ty Clerk of County, hereby certify that said county, in open session on the day of, 2,
	said county, in open session on theday of, 2,
and entered upon the minutes thereof.	Signed:
	County Clerk
SECTION II. (Applicable only to Clerks of Chancery and Ci	rcuit Courts)
CERTIFICATION:	
This is to certify that I have examined the foregoing bond and on the same are good and worth the penalty thereof and that the	found the same to be sufficient and in conformity to law, that the sureties
on the same are good and worth the penalty thereof and that the	Signed:
	Judge of the Chancery Circuit Court of and for said
	County on thisday of,2
SECTION III. (Applicable to all County Officials' Bonds) FOR USE BY REGISTER OF DEEDS	
FOR USE DI REGISTER OF DEEDS	
SECTION IV. (Applicable to all County Officials' Bonds) ENDORSEMENT:	
	State of Tennessee, thisday of 2
	Signed:
	Comptroller of the Treasury
	Comprision of the freezenty

THE CINCINNATI INSURANCE COMPANY

Fairfield, Ohio

POWER OF ATTORNEY

0579872

KNOW ALL MEN BY THESE PRESENTS: That THE CINCINNATI INSURANCE COMPANY, a corporation organized under the laws of the State of Ohio, and having its principal office in the City of Fairfield, Ohio, does hereby constitute and appoint

Debra M Witt

its true and lawful Attorney(s)-in-Fact to sign, execute, seal Morristown, TN of and deliver on its behalf as Surety, and as its act and deed, any and all bonds, policies, undertakings, or other like instruments, as follows:

Any such obligations in the United States,

Five Million and No/100 Dollars (\$5,000,000.00).

This appointment is made under and by authority of the following resolution passed by the Board of Directors of said Company at a meeting held in the principal office of the Company, a quorum being present and voting, on the 6th day of December, 1958, which resolution is still in effect:

RESOLVED, that the President or any Vice President be hereby authorized, and empowered to appoint Attorneys-in-Fact of the Company to execute any and all bonds, policies, undertakings, or other like instruments on behalf of the Corporation, and may authorize any officer or any such Attorney-in-Fact to affix the corporate seal; and may with or without cause modify or revoke any such appointment or authority. Any such writings so executed by such Attorneys-in-Fact shall be binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 7th day of December, 1973.

RESOLVED, that the signature of the President or a Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Secretary or Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power of certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached,

continue to be valid and binding on the Company.

IN WITNESS WHEREOF, THE CINCINNATI INSURANCE COMPANY has caused these presents to be sealed with its corporate seal, duly attested by its Vice President this 1st day of April, 2007.

CURPORAT

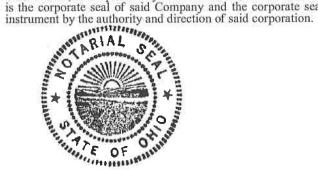
STATE OF OHIO COUNTY OF BUTLER

) ss:

THE CINCINNATI INSURANCE COMPANY

Vice President

On this 1st day of April, 2007, before me came the above-named Vice President of THE CINCINNATI INSURANCE COMPANY, to me personally known to be the officer described herein, and acknowledged that the seal affixed to the preceding instrument is the corporate seal of said Company and the corporate seal and the signature of the officer were duly affixed and subscribed to said



MARK J. HULLER, Attorney at Law NOTARY PUBLIC - STATE OF OHIO My commission has no expiration date. Section 147.03 O.R.C.

I, the undersigned Secretary or Assistant Secretary of THE CINCINNATI INSURANCE COMPANY, hereby certify that the above is a true and correct copy of the Original Power of Attorney issued by said Company, and do hereby further certify that the said Power of Attorney is still in full force and effect.

GIVEN under my hand and seal of said Company at Fairfield, Ohio. this 29th day of January 2015

CORPGRATE SEA

Secretary

Buggy g