
HAMBLEN COUNTY LEGISLATIVE BODY

SPECIAL ORDERS

Special-Called Meeting
Thursday, June 9, 2011
5 p.m.



PREPARED UNDER THE DIRECTION OF
CHAIRMAN STANCIL L. FORD

Open Meeting – Sheriff Esco Jarnagin
Call to Order – Chairman Stancil Ford
Prayer – Chaplain Howard Shipley
Pledge of Allegiance – Commissioner Nancy Phillips
Roll Call – County Clerk Linda Wilder
Recognition of Visitors – Chairman Stancil Ford

SPECIAL ORDERS

June 9, 2011

<i>Order No.</i>	<i>Title</i>	<i>Placed From</i>
1	Presentation of FY 2011-2012 Budget Resolutions (1st Reading) <input checked="" type="checkbox"/> a. Resolution Fixing the Tax Levy in Hamblen County, Tennessee for Fiscal Year Beginning July 1, 2011 <input checked="" type="checkbox"/> b. Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices and Agencies of Hamblen County, Tennessee for the Year Beginning July 1, 2011 and Ending June 30, 2012 <input checked="" type="checkbox"/> c. Resolution Making Appropriations to Nonprofit, Charitable and Civic Organizations of Hamblen County, Tennessee for the Year Beginning July 1, 2011 and Ending June 30, 2012	Chair Larry Baker

Adjournment – Chairman Stancil Ford

Indicates Roll-Call Vote Required

**RESOLUTION FIXING THE TAX LEVY IN
HAMBLÉN COUNTY, TENNESSEE
FOR FISCAL YEAR BEGINNING JULY 1, 2011**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Hamblen County, Tennessee, assembled in regular session on this 23rd day of June, 2011, that the combined tax rate for Hamblen County, Tennessee for the year beginning July 1, 2011, shall be \$1.64 on each \$100 of taxable property inside the corporate limits of the City of Morristown and \$1.85 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:

<u>FUND</u>	<u>Inside Rate</u>	<u>Outside Rate</u>
General	\$ 0.46	\$ 0.46
Solid Waste/Sanitation	0.00	0.21
General Purpose School	0.91	0.91
General Debt Service	<u>0.27</u>	<u>0.27</u>
 TOTAL	 <u>\$ 1.64</u>	 <u>\$ 1.85</u>

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the Board of County Commissioners of Hamblen County, Tennessee, which are in conflict with this resolution are hereby repealed.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 tax as provided by law. The proceeds of the gross receipts tax herein levied shall accrue to the General Fund except for the first \$1,600 that is appropriated to the Highway/Public Works 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 \$14 to General Fund and \$13 to General Purpose School 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 \$200,000 shall accrue to the General Fund 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 \$614,956 received shall accrue to the Highway Capital Projects Fund; the next \$152,432 received shall accrue to the General Fund; and the remaining \$84,522 received shall accrue to the Solid Waste/Sanitation Fund.

SECTION 8. BE IT FURTHER RESOLVED, that this resolution take 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 23rd day of June, 2011.

Motion made by Commissioner _____, seconded by

Commissioner _____.

Aye:

Nay:

Absent:

Pass:

Abstain:

Chairman

County Mayor

Attest:

County Clerk

**A RESOLUTION MAKING APPROPRIATIONS TO NONPROFIT, CHARITABLE,
AND CIVIC ORGANIZATIONS OF HAMBLLEN COUNTY, TENNESSEE FOR THE
YEAR BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012**

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 23rd day of June, 2011.

SECTION 1. That one million, five hundred sixty-four thousand, six hundred seventy-two dollars (\$1,564,672) be appropriated to nonprofit organizations in Hamblen County as reflected below:

<u>No.</u>	<u>Agency</u>	<u>Amount</u>
54310-316	North Hamblen County Volunteer Fire Department	\$ 45,000
54310-316	South Hamblen County Volunteer Fire Department	45,000
54310-316	East Hamblen County Volunteer Fire Department	45,000
54310-316	West Hamblen County Volunteer Fire Department	45,000
54490-316	Hamblen County Emergency Communications District	141,436
55110-309	Hamblen County Health Department – Local Direct	65,000
55120-316	Hamblen County Humane Society	127,400
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
55530-316	Department of Children’s Services	15,000
55590-316	Youth Emergency Shelter (Y.E.S.)	20,000
55590-316	Morristown-Hamblen Child Care Center	25,000
55710-316	Keep Morristown-Hamblen Beautiful	15,000
55900-316	Morristown Cemetery	1,200
56100-316	Senior Citizens Center – Adult Center	11,600
56300-316	Senior Citizens Center – Vital Visits	6,500
56500-316	Morristown-Hamblen Library	243,500
56900-316	Ministerial Association Temporary Shelter, Inc. (M.A.T.S.)	8,000
56900-316	Helping Hands Clinic	5,000
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
58110-316	Morristown Area Chamber of Commerce – Tourism	22,500
58120-316	Morristown Area Chamber of Commerce – Industrial Development	42,000
58210-316	ETHRA/LAMTPO	35,000
54610	County Coroner/Medical Examiner	76,700
57100-316	Agricultural Extension Office	128,481
57500-316	Soil Conservation	41,113
		<hr/>
	Total	<u>\$ 1,564,672</u>

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, 2011. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 23rd day of June, 2011.

Motion made by Commissioner _____, seconded by
Commissioner _____.

Aye:

Nay:

Absent:

Pass:

Abstain:

Chairman

County Mayor

Attest:

County Clerk

**A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF
HAMBLLEN COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2011
AND ENDING JUNE 30, 2012**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Hamblen County, Tennessee, assembled in session on the 23rd day of June, 2011, 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, 2011, and ending June 30, 2012, according to the following schedule:

GENERAL FUND

51100	County Commission	\$	190,806
51210	Board of Equalization		4,950
51300	County Mayor		207,627
51400	County Attorney		111,293
51500	Election Commission		240,833
51600	Register of Deeds		275,176
51720	Planning		264,003
51810	Other Facilities		711,532
51910	Preservation of Records		19,500
52100	Accounting and Budgeting		187,332
52200	Purchasing		103,933
52300	Property Assessor's Office		364,909
52310	Reappraisal Program		137,918
52400	County Trustee's Office		67,795
52500	County Clerk's Office		701,834
52600	Data Processing		89,458
52900	Other Finance		243,099
53100	Circuit Court		596,770
53300	General Sessions Court		279,181
53330	Drug Court		116,619
53400	Chancery Court		68,014
53500	Juvenile Court		428,104
53920	Courtroom Security		202,071
54110	Sheriff's Department		2,501,899
54140	Wheel Tax Officer		6,000
54150	Drug Enforcement		10,000
54160	Administration of Sexual Offender Registry		3,200
54210	Jail		2,469,452
54220	Workhouse		77,358
54250	Work Release Program		93,435
54310	Fire Prevention and Control		180,000
54410	Civil Defense		85,048
54490	Other Emergency Management		141,436

General Fund, continued on next page

General Fund, continued

54510	Inspection and Regulation	\$	8,600
54610	County Coroner/Medical Examiner		76,700
55110	Local Health Center		458,800
55120	Rabies and Animal Control		127,400
55140	Nursing Home		2,000
55170	Alcohol and Drug Programs		5,000
55180	Crippled Children Services		6,242
55390	Appropriation to State		110,500
55520	Aid to Dependent Children		8,000
55530	Child Support		15,000
55590	Other Local Welfare Services		45,000
55710	Sanitation Management		15,000
55900	Other Public Health and Welfare		1,200
56100	Adult Activities		11,600
56300	Senior Citizens Assistance		6,500
56500	Libraries		243,500
56700	Parks and Fair Boards		247,225
56900	Other Social, Cultural, and Recreational		301,600
57100	Agricultural and Natural Resources		128,481
57300	Forest Service		1,000
57500	Soil Conservation		41,113
58110	Tourism		22,500
58120	Industrial Development		64,050
58210	Public Transportation		35,000
58300	Veterans' Service		15,137
58600	Employee Benefits		739,801
58900	Miscellaneous		526,612
	Total General Fund	\$	<u>14,444,146</u>

SOLID WASTE/SANITATION FUND

55710	Sanitation Management	\$	<u>2,344,685</u>
	Total Solid Waste/Sanitation Fund	\$	<u>2,344,685</u>

DRUG CONTROL FUND

54150	Drug Enforcement	\$	<u>63,520</u>
	Total Drug Control Fund	\$	<u>63,520</u>

HIGHWAY/PUBLIC WORKS FUND

61000	Administration	\$	352,277
62000	Highway and Bridge Maintenance		1,034,392
63100	Operation and Maintenance of Equipment		309,338
66000	Employee Benefits		43,185
68000	Capital Outlay		1,017,500
	Total Highway/Public Works Fund	\$	<u>2,756,692</u>

GENERAL PURPOSE SCHOOL FUND

71000	<u>Instruction</u>	
71100	Regular Instruction Program	\$ 35,995,603
71200	Special Education Program	5,550,833
71300	Vocational Education Program	2,969,897
71400	Student Body Education Program	130,640
71600	Adult Education Program	93,191
71900	Other	58,608
72000	<u>Support Services</u>	
72110	Attendance	5,850
72120	Health Services	571,654
72130	Other Student Support	1,109,754
72210	Regular Instruction Program	605,503
72220	Special Education Program	254,092
72230	Vocational Education Program	140,267
72260	Adult Programs	90,785
72310	Board of Education	1,050,203
72320	Director of Schools	586,716
72410	Office of the Principal	3,782,571
72510	Fiscal Services	306,662
72610	Operation of Plant	5,887,529
72620	Maintenance of Plant	1,396,176
72710	Transportation	2,889,585
72810	Central and Other	1,139,164
73000	<u>Operation of Non-Instructional Services</u>	
73300	Community Services	302,605
73400	Early Childhood Education	636,459
76000	<u>Capital Outlay</u>	
76100	Regular Capital Outlay	2,439,641
82230	Education – Interest	500,000
99100	Transfers Out	28,244
	Total General Purpose School Fund	<u>\$ 68,522,232</u>

CENTRAL CAFETERIA FUND

72000	<u>Support Services</u>	
72310	Board of Education	\$ 49,200
73000	<u>Operation of Non-Instructional Services</u>	
73100	Food Service	<u>5,526,533</u>
	Total Central Cafeteria Fund	<u>\$ 5,575,733</u>

GENERAL DEBT SERVICE FUND

82100	<u>Principal on Debt</u>	
82110	General Government	\$ 333,260
82130	Education	3,170,595
82200	<u>Interest on Debt</u>	
82210	General Government	228,343
82230	Education	1,625,791

General Debt Service Fund, continued on next page

General Debt Service Fund, continued

82300	<u>Other Debt Service</u>	
82310	General Government	83,000
82330	Education	<u>14,000</u>
	Total General Debt Service Fund	<u>\$ 5,454,989</u>

SPECIAL DEBT SERVICE FUND

82100	<u>Principal on Debt</u>	
82110	General Government	\$ 265,000
82200	<u>Interest on Debt</u>	
82210	General Government	13,250
82300	<u>Other Debt Services</u>	
82310	General Government	<u>600</u>
	Total Special Debt Service Fund	<u>\$ 278,850</u>

HIGHWAY CAPITAL PROJECTS

91200	Highway and Street Capital Projects	<u>\$ 614,956</u>
	Total Highway Capital Projects Fund	<u>\$ 614,956</u>

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.

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.

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 3. 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 Budget Committee, and one with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section 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 4. 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, 2012. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. 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 6. 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 2011-2012 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, 2012.

SECTION 7. BE IT FURTHER RESOLVED, that the delinquent County property taxes for the year 2010 and prior years and the interest and penalty thereon collected during the year ending June 30, 2012, shall be appropriated to the various County funds according to the subdivision of the tax levy for the year 2010. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. 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, 2012.

SECTION 9. 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 10. 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, 2011. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 23rd day of June, 2011.

Motion made by Commissioner _____, seconded by
Commissioner _____.

Aye:

Nay:

Absent:

Pass:

Abstain:

Chairman

County Mayor

Attest:

County Clerk