
HAMBLEN COUNTY LEGISLATIVE BODY

REGULAR CALENDAR

Monday, June 21, 2010
5 p.m.



PREPARED UNDER THE DIRECTION OF
CHAIRMAN STANCIL L. FORD

Open Meeting – Sheriff Esco Jarnagin

Call to Order – Chairman Stancil Ford

Prayer – Rev. Keith Mowry – Buffalo Trail Baptist

Pledge of Allegiance – Commissioner Nancy Phillips

Roll Call – County Clerk Linda Wilder

Recognition of Visitors – Chairman Stancil Ford

REGULAR ORDERS

June 21, 2010

Order No.	Title	Placed From
1	Calendar and Rules Committee <input checked="" type="checkbox"/> a. Approval of Consent Calendar Items <input checked="" type="checkbox"/> b. Approval of Regular Calendar Items	Chair Reece Sexton
2	Approval of Consent Calendar <input checked="" type="checkbox"/> a. Consent Calendar -5-21-09	Chairman Stancil Ford
3	Finance Committee <input checked="" type="checkbox"/> a. Review of Monthly Checks Submitted by Office of the Hamblen County Mayor b. New Business <input checked="" type="checkbox"/> 1. Resolution Rescinding CON for \$4.1 (approved June 2009) 2. Financing Options for Morristown East High <input checked="" type="checkbox"/> 3. Initial Bond Resolution – East High Repairs <input checked="" type="checkbox"/> 4. Detailed Bond Resolution – East High Repairs <input checked="" type="checkbox"/> 5. Logic Assessment <input checked="" type="checkbox"/> 6. Resolution to Adopt a Continuing Budget and Tax Rate for FY beginning July 1, 2010 (if necessary) <input checked="" type="checkbox"/> 7. Hamblen County Recovery Bond Resolution <input checked="" type="checkbox"/> 8. Liquidation cash shortage for Recovery Court c. Bids/RFP's <input checked="" type="checkbox"/> 1. Jail Food Bid <input checked="" type="checkbox"/> 2. Replacement of Patrol Vehicle <input checked="" type="checkbox"/> 3. Liability Insurances <input checked="" type="checkbox"/> 4. Workman's Compensation Insurance d. Purchases Over \$1,000 General Fund <input checked="" type="checkbox"/> 1. Battery Back-up Replacement for the Jail <input checked="" type="checkbox"/> 2. Radio Purchase for EMA e. Budget Amendments <input checked="" type="checkbox"/> 1. School System General Purpose Amendment <input checked="" type="checkbox"/> 2. General Fund Amendment <input checked="" type="checkbox"/> 3. General Debt Service Fund Amendment <input checked="" type="checkbox"/> 4. Garbage Fund Amendment <input checked="" type="checkbox"/> 5. Highway fund Amendment <input checked="" type="checkbox"/> 6. Drug Fund Amendment <input checked="" type="checkbox"/> f. Flood Relief Donation	Chair Louis "Doe" Jarvis
4	Public Services Committee a. Old Business <input checked="" type="checkbox"/> 1. Regulations for Ownership Control, Care and Treatment of Animals	Chair Tommy Massey

	<p>Public Services Committee Continued</p> <ul style="list-style-type: none"> b. New Business <ul style="list-style-type: none"> 1. Recertification of the Star Program <ul style="list-style-type: none"> a 3 Star Five Year Strategic Plan <input checked="" type="checkbox"/> b. Strategic Plan Resolution and Title VI Resolution c. Appointments and Confirmations <ul style="list-style-type: none"> <input checked="" type="checkbox"/> 1. Property Maintenance Board Appointment <input checked="" type="checkbox"/> 2. Library Board Appointment 	
5	<p>Public Safety Committee</p> <ul style="list-style-type: none"> a. New Business <ul style="list-style-type: none"> <input checked="" type="checkbox"/> 1. Civil Service Board Appointments b. Civil Service Board Discussion of Promotion Roster c. Briefing on impact of Senate Bill 2357/House Bill 2389, section 45 and section 33, now Public Chapter 531: Mental Health Evaluations for Inmates 	Chair Nancy Phillips
6	<p>Buildings and Grounds Committee</p> <ul style="list-style-type: none"> a. Old Business <ul style="list-style-type: none"> <input checked="" type="checkbox"/> 1. Cherokee Park – State Department of Agriculture, Law Enforcement Div building placement 	Chair Doyle Fullington
7	<p>Construction Oversight Committee</p> <ul style="list-style-type: none"> a. New Business <ul style="list-style-type: none"> <input checked="" type="checkbox"/> 1. Cherokee Park Trails Change order #2 for \$4,230 2. Update on Cherokee Park Pavilion and Trails Progress 	Chair Dana Wampler
8	<p>Jail Study Committee</p> <ul style="list-style-type: none"> a. Overview of Recent TCI Inspection 	Chair Eric Carpenter
9	<p>Budget Committee</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> a. Approval of Minutes from 2010 Budget Committee Meetings <input checked="" type="checkbox"/> b. Resolution Fixing the Tax Levy in Hamblen County <input checked="" type="checkbox"/> c. Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of Hamblen County, Tennessee for the Year Beginning July 1, 2010 and Ending June 30, 2011. <input checked="" type="checkbox"/> d. Resolution Making Appropriations to Non-Profit, Charitable, and Civic Organizations of Hamblen County, Tennessee for the Year Beginning July 1, 2010 and Ending June 30, 2011. 	Chair Larry Baker

Open Floor Discussion – *Chairman Stancil Ford*

Announcements – *Chairman Stancil Ford*

Adjournment – *Chairman Stancil Ford*