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# HAMBLEN COUNTY LEGISLATIVE BODY

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## REGULAR CALENDAR

Thursday, May 20, 2010  
5 p.m.



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PREPARED UNDER THE DIRECTION OF  
CHAIRMAN STANCIL L. FORD

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Indicates Vote Necessary

**Open Meeting – Sheriff Esco Jarnagin**  
**Call to Order – Chairman Stancil Ford**  
**Prayer – Rev. Ross Woody – Morningside Baptist Church**  
**Pledge of Allegiance – Commissioner Nancy Phillips**  
 **Roll Call – County Clerk Linda Wilder**  
**Recognition of Visitors – Chairman Stancil Ford**

REGULAR ORDERS

May 20, 2010

Order No.	Title	Placed From
1	<b>Proclamations/Resolutions</b> a. Foster Care Awareness Month	Chairman Stancil Ford
2	***Public Hearing*** <input checked="" type="checkbox"/> a. Zoning Amendment for 6830 East A.J. Hwy, Whitesburg, TN ***Reconvene as County Commission***	Chairman Stancil Ford
3	<b>Calendar and Rules Committee</b> <input checked="" type="checkbox"/> a. Approval of Consent Calendar Items <input checked="" type="checkbox"/> b. Approval of Regular Calendar Items	Chair Reece Sexton
4	<b>Approval of Consent Calendar</b> <input checked="" type="checkbox"/> a. Consent Calendar – 5/20/10	Chairman Stancil Ford
5	<b>Audit Committee</b> a. New Business 1. Discussion of Audit Findings and Plans of Action a. General Sessions/Circuit Court b. Drug Recovery Court c. Hamblen County Sheriff’s Department d. Planning Commission e. Highway Department f. County Commission <input checked="" type="checkbox"/> 2. Acceptance of Audit for FY Ending June 30, 2009	Chair Herbert Harville
6	<b>Finance Committee</b> <input checked="" type="checkbox"/> a. Review of Monthly Checks Submitted by Office of the Hamblen County Mayor b. New Business 1. Expenditures above \$1000 a. Health Department H <sub>1</sub> N <sub>1</sub> Funds- County Director Sherrie Montgomery 1. Generator <input checked="" type="checkbox"/> a. Labor/Install - \$4,950.00 <input checked="" type="checkbox"/> b. Equipment - \$3,524.00 <input checked="" type="checkbox"/> c. Natural Gas Connection - \$2,500.00 <input checked="" type="checkbox"/> 2. Key Entrance for Pharmacy - \$3,419.00 <input checked="" type="checkbox"/> b. Cruiser Repairs (\$1,267.27) <input checked="" type="checkbox"/> c. Van Repair (\$4,000.00) <input checked="" type="checkbox"/> d. Bob Barker (\$2,050.00 + freight (mats for inmates)) <input checked="" type="checkbox"/> e. Tooley’s Transmission Repair - \$1300.00 <input checked="" type="checkbox"/> f. Archives Microfilm Machine Repair <input checked="" type="checkbox"/> g. Emergency Purchases – Health Dept HVAC - \$3800.00 <input checked="" type="checkbox"/> 2. Request for Sick Time Transfer Between Employees <input checked="" type="checkbox"/> 3. Resolution for Capital Outlay Note (\$2.3 Million) <input checked="" type="checkbox"/> 4. Donation for Nashville Flood Relief <input checked="" type="checkbox"/> 5. Vote to Add Additional Item for Consideration and Action <input checked="" type="checkbox"/> 6. School System Interfund Tax & Revenue Anticipation Note - General Purpose Schools Fund to Federal Projects Fund (Emergency Approval) c. Budget Amendments <input checked="" type="checkbox"/> 1. Donation for Nashville Flood Relief	Chair Louis “Doe” Jarvis
7	<b>Public Services Committee</b> a. Old Business <input checked="" type="checkbox"/> 1. Regulations for Ownership, Control, Care and Treatment of Animals <i>(Tabled from April Committees)</i> <input checked="" type="checkbox"/> 2. Appointment/Nomination Discussion for Construction Board of Adjustments & Appeals Members <i>(Appointment/Nomination tabled from April)</i> <input checked="" type="checkbox"/> 3. Confirmation of Appointee to Board of Health b. New Business <input checked="" type="checkbox"/> 1. Lowland Landfill Discussion	Chair Tom Massey

8	<b>Buildings &amp; Grounds Committee</b> a. New Business <input checked="" type="checkbox"/> 1. Surplus Request for Circuit Court – 1995 Ricoh Efficio 450e <input checked="" type="checkbox"/> 2. Extension of Boat Dock Lease	Chair Doyle Fullington
9	<b>Construction Oversight Committee</b> a. Old Business <input checked="" type="checkbox"/> 1. Update on Cherokee Park Pavilion & Approval for Change Order # 1	Chair Dana Wampler
10	<b>Additional Items</b> <i>(require a vote to be added to calendar prior to any discussion)</i> a. None.	Chairman Stancil Ford

**Open Floor Discussion** – *Chairman Stancil Ford*

**Announcements** – *Chairman Stancil Ford*

**Adjournment** – *Chairman Stancil Ford*