

AGENDA
BLOUNT COUNTY BOARD OF COMMISSIONERS
THURSDAY, DECEMBER 21, 2000, 7:00 P.M.

- A. **PRAYER** – Rev. Billy Carrigan, Gray Ridge Baptist Church.
- B. **PLEDGE** – Boy Scout Troop 85, First United Methodist Church.
- C. **ROLL CALL.**
- D. **APPROVAL OF MINUTES:**
 - 1. November 16, 2000 public hearing.
 - 2. November 16, 2000 meeting.
 - 3. December 12, 2000 called meeting.
- E. **“BEST OF BLOUNT”**
- F. **INPUT ON ITEMS NOT ON AGENDA.**
- G. **INPUT ON ITEMS ON THE AGENDA.**
- H. **RESOLUTIONS FOR SPECIAL RECOGNITION, MEMORIALS, ETC.**
 - 1. Proclamation honoring the Alcoa High School Football Team for winning the TSSAA Class 2A state championship.
 - 2. Proclamation honoring the Maryville High School Football Team for winning the TSSAA Class 4A state championship.
- I. **ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS:**
 - 1. Approval of election results:
 - a. Louisville City Election.
 - b. State General Election.
 - 2. Approval of Deputy Sheriff and Notary Public bonds and oaths.
 - 3. Election of notaries.
 - 4. Report of Nominating Committee and election of members to boards and committees:
 - a. Susan Keller, Dee Dee Horton – Blount Memorial Hospital Board of Directors.
 - b. Diane Pershing – Blount County Children’s Home Board of Directors.
- J. **REPORTS - COUNTY OFFICIALS, STANDING AND SPECIAL COMMITTEES:**
 - 1. Report of Budget Committee:
 - a. Budget transfers:
 - General County - \$4,000.00.
 - b. Budget increases/decreases:
 - Resolution to amend General County Fund Budget - \$39,000.00.
 - c. Other Budget Committee items:
 - Six-Year Capital Improvement Plan.
 - Personal Property Auditor.
 - Travel Policy.
 - Highway Safety Grant.
 - Property Taxes – Yearout heirs.
 - 2. Report of Public Services Committee.
 - 3. Report of Intergovernmental Committee.
 - 4. Report of Courthouse Renovation Committee.
 - 5. Report of Education Department.
 - 6. Report of Insurance/Risk Management Committee.
 - 7. Any other committee reports.
- K. **UNFINISHED BUSINESS.**

L. NEW BUSINESS:

1. Presentation by Keep Blount Beautiful.
2. Resolution accepting Lail Lane to the Official Roads List of Blount County.
3. Resolution changing the name of John West Road to J. Riley West Drive.
4. Discussion and possible action concerning widening a portion of Forest Hill Road.
5. Initial resolution authorizing one or more loans under one or more loan agreements between Blount County, Tennessee and the Public Building Authority of Blount County, Tennessee in an aggregate principal amount of not to exceed Twenty Million Dollars (\$20,000,000).
6. Resolution authorizing one or more loans under one or more loan agreements between Blount County, Tennessee and the Public Building Authority of Blount County, Tennessee in an aggregate principal amount of not to exceed Twenty Million Dollars (\$20,000,000) and execution and delivery of one or more loan agreements and other documents relating to said borrowing; providing for the application of the proceeds of said borrowing and the payment of the County's obligations under the loan agreements; consenting to the assignment of the County's obligations under the loan agreements and approving one or more swap agreements.
7. Resolution to amend sections 7.6A and 7.6B of the Zoning Resolution of Blount County, Tennessee to allow accessory structures and parking within the required 40 foot setback within manufactured home parks and multifamily developments.
8. Resolution to amend the Zoning Resolution of Blount County, Tennessee, sections 9.1b and 9.2b, by addition of golf driving range as a use permitted as special exception in the S – Suburbanizing District and the R-1 – Rural District 1.
9. Resolution to amend section 10.4 of the Zoning Resolution of Blount County, Tennessee by addition of wording to allow the Planning Commission to require buffering during site plan approval process.
10. Resolution to amend the Zoning Map of Blount County, Tennessee for the following properties indexed by Blount County Tax Map and Parcel Number: Tax Map 57G"A" Parcels 9, 10, 11 and 12, Tax Map 57B"B" Parcels 7.10, 18 and 19, Tax Map 46N"C" Parcels 15, 16, 16.01, 16.02, 16.03, 17, 18, 19, 19.01, 19.02, 20, 20.01, 20.03, 21, 21.01, 21.02, 22, 23, the rear portion of Parcel 4, and that part of Parcel 1 under power lines.
11. Setting public hearing on resolution to amend the Zoning Map of Blount County, Tennessee by rezoning land from S-Suburbanizing to C-Commercial, of a portion of Parcel 2 of Blount County Tax Map 58.
12. Resolution to allow safe passage in Blount County, Tennessee for a certain visitor from the North Pole.

M. ANNOUNCEMENTS AND STATEMENTS.

**STATE OF TENNESSEE
COUNTY OF BLOUNT**

BE IT REMEMBERED, that a public hearing on changes to the Blount County Zoning Resolution was held on Thursday, November 16, 2000, at the courthouse in Maryville, Tennessee.

The following County Commissioners were present:

Keith Brock	Steve Hargis	Kenneth Melton
Dennis Cardin	James Hill	Dan Neubert, Sr.
Bob Evans	Leroy Huff	Robert Ramsey
J. C. Franklin	John Keeble	Steve Samples
Ron French	Bob Kidd	Kevin Shepherd
Larry Garner	Ralph Lindsey	Richard Williams, Jr.
David Graham	Jeff McCall	

Citizens of Blount County were given the opportunity to make comments regarding the following resolutions:

1. Resolution to amend article 4 of the Zoning Resolution of Blount County, Tennessee by addition of new section 4.4 concerning residential structures in progress.
2. Resolution to amend the Zoning Resolution of Blount County, Tennessee, sections 9.1b and 9.2b, by addition of bed and breakfast accommodations as a use permitted as special exception in the S – Suburbanizing District and the R-1 – Rural District 1.
3. Resolution to amend article 2 of the Zoning Resolution of Blount County, Tennessee by addition of new section 2.5 concerning decks, patios, pools and other structures of limited height.
4. Resolution to amend article 2 of the Zoning Resolution of Blount County, Tennessee by addition of new section 2.6 concerning fences.
5. Resolution to amend the Zoning Resolution of Blount County, Tennessee, section 7.4b.2, raising exempted height of certain antennas to 70 feet.

**STATE OF TENNESSEE
COUNTY OF BLOUNT**

BE IT REMEMBERED, that a meeting of the Blount County Board of County Commissioners was held on Thursday, November 16, 2000, at the courthouse in Maryville, Tennessee. Sgt. Joe Benson, Deputy Sheriff of Blount County, legally opened the Board. East Maryville Baptist Church Pastor David Webster gave the invocation, and Boy Scout Troop 685, Chilhowee View Community Center, led in the pledge to the American Flag.

Roll call was taken by Roy Crawford, Jr., County Clerk:

Keith Brock – present	Steve Hargis – present	Kenneth Melton – present
Dennis Cardin – present	James Hill – present	Virginia Morton – absent
Bob Evans – present	Leroy Huff – present	Dan Neubert, Sr. – present
J. C. Franklin – present	John Keeble – present	Robert Ramsey – present
Ron French – present	Bob Kidd – present	Steve Samples – present
Larry Garner – present	Ralph Lindsey – present	Kevin Shepherd – present
David Graham – present	Jeff McCall – present	Richard Williams, Jr. – present

There were 20 present and 1 absent. Chairman Samples declared a quorum to exist. The following proceedings were held to-wit:

IN RE: APPROVAL OF MINUTES OF OCTOBER 19, 2000 MEETING.

Commissioner Brock made a motion to approve the minutes of the meeting. Commissioner Shepherd seconded the motion.

A voice vote was taken with Chairman Samples declaring the motion to have passed.

IN RE: “BEST OF BLOUNT.”

Kay Covington, Blount County Habitat for Humanity Director, gave a presentation on the Habitat for Humanity Program in Blount County.

IN RE: RESOLUTION TO ACCEPT THE BONDS AND OATHS OF DEPUTY SHERIFFS AND THE BONDS AND OATHS OF NOTARIES OF BLOUNT COUNTY, TENNESSEE.

Commissioner Hill made a motion to approve the resolution. Commissioner Brock seconded the motion.

A roll call vote was taken:

Brock – aye	Graham – aye	Lindsey – aye	Samples – aye
Cardin – aye	Hargis – aye	McCall – aye	Shepherd – aye
Evans – aye	Hill – aye	Melton – aye	Williams – aye
Franklin – aye	Huff – aye	Morton – absent	
French – aye	Keeble – aye	Neubert – aye	
Garner – aye	Kidd – aye	Ramsey – aye	

There were 20 voting aye and 1 absent. Chairman Samples declared the motion to have passed.

IN RE: ELECTION OF NOTARIES.

Commissioner Evans made a motion to approve the following as notaries:

Roberta C. Anthony	Diane K. Gilmore	R. Carl Shamblin
Deborah L. Barbra	Kim Head	Helen B. Taylor
Eileen M. Blake	Vickie S. Hill	Pamela A. Vest
Debra K. Chase	Angela F. Key	Faye A. Watkins
Cindy Daniel	Meredith Liemohn	Martha L. Weems
Sherry L. Disney	Paul W. Long	Tonya M. Wilson
Liddie Dockery	Pamela McLemore	G. C. Wright
Anthony Dunnings	Melissa Michaels	
Cindy L. Fortney	James Harold Ritchey	

Commissioner McCall seconded the motion.

A roll call vote was taken:

Brock – aye	Graham – aye	Lindsey – aye	Samples – aye
Cardin – aye	Hargis – aye	McCall – aye	Shepherd – aye

Evans – aye	Hill – aye	Melton – aye	Williams – aye
Franklin – aye	Huff – aye	Morton – absent	
French – aye	Keeble – aye	Neubert – aye	
Garner – aye	Kidd – aye	Ramsey – aye	

There were 20 voting aye and 1 absent. Chairman Samples declared the motion to have passed.

IN RE: BUDGET TRANSFER – GENERAL COUNTY - \$7,000.00.

Commissioner Brock made a motion to approve the transfer. Commissioner Kidd seconded the motion.

A roll call vote was taken:

Brock – aye	Graham – aye	Lindsey – aye	Samples – aye
Cardin – aye	Hargis – aye	McCall – aye	Shepherd – aye
Evans – aye	Hill – aye	Melton – aye	Williams – aye
Franklin – aye	Huff – aye	Morton – absent	
French – aye	Keeble – aye	Neubert – aye	
Garner – aye	Kidd – aye	Ramsey – aye	

There were 20 voting aye, and 1 absent. Chairman Samples declared the motion to have passed.

IN RE: RESOLUTION TO AMEND GENERAL PURPOSE SCHOOL FUND BUDGET - \$49,304.00 and RESOLUTION TO AMEND GENERAL DRUG BUDGET - \$15,000.00.

Commissioner Franklin made a motion to approve the resolutions. Commissioner Keeble seconded the motion.

A roll call vote was taken:

Brock – aye	Graham – aye	Lindsey – aye	Samples – aye
Cardin – aye	Hargis – aye	McCall – aye	Shepherd – aye
Evans – aye	Hill – aye	Melton – aye	Williams – aye
Franklin – aye	Huff – aye	Morton – absent	
French – aye	Keeble – aye	Neubert – aye	
Garner – aye	Kidd – aye	Ramsey – aye	

There were 20 voting aye and 1 absent. Chairman Samples declared the motion to have passed.

IN RE: TAX RELIEF PLAN FOR RETIRED PERSONS.

Commissioner McCall made a motion to request that the Property Assessor look at ways of informing the tax payers regarding tax relief available and report back in 30 days. Commissioner Hill seconded the motion.

A voice vote was taken with Chairman Samples declaring the motion to have passed.

IN RE: REPORT OF THE PUBLIC SERVICES COMMITTEE and REPORT OF THE INTERGOVERNMENTAL COMMITTEE and REPORT OF THE EDUCATION SUB-COMMITTEE and REPORT OF THE INSURANCE/RISK MANAGEMENT COMMITTEE.

Commissioner Evans made a motion to approve the reports. Commissioner Hill seconded the motion.

A voice vote was taken with Chairman Samples declaring the motion to have passed.

IN RE: PROCEDURE FOR CLOSING COUNTY ROADS.

Commissioner Franklin made a motion to approve Tennessee Code Annotated section 54-10-216 as the procedure to close Blount County roads. Commissioner Neubert seconded the motion.

A roll call vote was taken:

Brock – aye	Graham – aye	Lindsey – aye	Samples – aye
Cardin – aye	Hargis – aye	McCall – aye	Shepherd – aye

Evans – aye	Hill – aye	Melton – aye	Williams – aye
Franklin – aye	Huff – aye	Morton – absent	
French – aye	Keeble – aye	Neubert – aye	
Garner – aye	Kidd – aye	Ramsey – aye	

There were 20 voting aye and 1 absent. Chairman Samples declared the motion to have passed.

IN RE: PUBLIC CHAPTER 1101 CONFLICT RESOLUTION PROCESS AGREEMENT.

Commissioner Franklin made a motion to approve the agreement with 1 judge. Commissioner Melton seconded the motion.

A roll call vote was taken:

Brock – aye	Graham – aye	Lindsey – aye	Samples – aye
Cardin – aye	Hargis – aye	McCall – aye	Shepherd – nay
Evans – aye	Hill – aye	Melton – aye	Williams – aye
Franklin – aye	Huff – aye	Morton – absent	
French – nay	Keeble – aye	Neubert – aye	
Garner – aye	Kidd – aye	Ramsey – aye	

There were 18 voting aye, 2 voting nay, and 1 absent. Chairman Samples declared the motion to have passed.

IN RE: APPROVAL OF CONTRACT BETWEEN THE STATE OF TENNESSEE AND BLOUNT COUNTY REGARDING TOWNSEND BIKE TRAIL.

Commissioner Keeble made a motion to approve the contract. Commissioner Lindsey seconded the motion.

A voice vote was taken with Chairman Samples declaring the motion to have passed.

IN RE: RESOLUTION TO AMEND THE ZONING MAP OF BLOUNT COUNTY FROM S-SUBURBANIZING TO C-COMMERCIAL FOR PARCEL 90.00 OF BLOUNT COUNTY TAX MAP 8.

Commissioner Brock made a motion to approve the resolution. Commissioner Garner seconded the motion.

A roll call vote was taken:

Brock – aye	Graham – aye	Lindsey – aye	Samples – aye
Cardin – aye	Hargis – aye	McCall – aye	Shepherd – nay
Evans – aye	Hill – pass	Melton – nay	Williams – pass
Franklin – aye	Huff – nay	Morton – absent	
French – pass	Keeble – aye	Neubert – aye	
Garner – aye	Kidd – aye	Ramsey – aye	

There were 14 voting aye, 3 voting nay, 3 passing, and 1 absent. Chairman Samples declared the motion to have passed.

IN RE: RESOLUTION TO AMEND THE ZONING MAP OF BLOUNT COUNTY FROM R-2 RURAL DISTRICT 2 TO R1 RURAL DISTRICT 1 FOR PART OF PARCEL 10 OF TAX MAP 95.

Commissioner Evans made a motion to approve the resolution. Commissioner McCall seconded the motion.

A voice vote was taken with Chairman Samples declaring the motion to have passed.

IN RE: RESOLUTION REGARDING THE USE OF THE COUNTY COMMISSION ROOM.

Commissioner Neubert made a motion to approve the resolution with the provision that the room remain locked at night unless in use. Commissioner McCall seconded the motion.

A voice vote was taken with Chairman Samples declaring the motion to have passed.

IN RE: RESOLUTION APPROVING THE EXECUTION OF AN AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO MAKE CERTAIN IMPROVE-

MENTS AT THE INTERSECTION OF HEMBREE HOLLOW ROAD WITH INEZ BURNS PARKWAY (US 321, WEARS VALLEY ROAD).

Commissioner Keeble made a motion to approve the resolution. Commissioner Lindsey seconded the motion.

A voice vote was taken with Chairman Samples declaring the motion to have passed.

IN RE: RESOLUTION TO URGE THE GENERAL ASSEMBLY TO ENACT LEGISLATION TO AUTHORIZE A LOCAL-OPTION REALTY TRANSFER TAX.

Commissioner Franklin made a motion to approve the resolution. Commissioner Huff seconded the motion.

A roll call vote was taken:

Brock – aye	Graham – aye	Lindsey – aye	Samples – nay
Cardin – aye	Hargis – nay	McCall – aye	Shepherd – aye
Evans – aye	Hill – nay	Melton – aye	Williams – nay
Franklin – aye	Huff – aye	Morton – absent	
French – nay	Keeble – nay	Neubert – aye	
Garner – nay	Kidd – nay	Ramsey – aye	

There were 12 voting aye, 8 voting nay, and 1 absent. Chairman Samples declared the motion to have passed.

IN RE: PUBLIC HEARINGS ON ZONING MATTERS.

Commissioner Garner made a motion that public hearings on zoning matters be held at 6:30 pm on committee meeting nights. Commissioner Keeble seconded the motion.

A voice vote was taken with Chairman Samples declaring the motion to have passed.

IN RE: RESOLUTION TO AMEND ARTICLE 4 OF THE ZONING RESOLUTION OF BLOUNT COUNTY, TENNESSEE BY ADDITION OF NEW SECTION 4.4 CONCERNING RESIDENTIAL STRUCTURES IN PROGRESS and RESOLUTION TO AMEND THE ZONING RESOLUTION OF BLOUNT COUNTY, TENNESSEE, SECTIONS 9.1B AND 9.2B, BY ADDITION OF BED AND BREAKFAST ACCOMMODATIONS AS A USE PERMITTED AS SPECIAL EXCEPTION IN THE S – SUBURBANIZING DISTRICT AND THE R-1 – RURAL DISTRICT 1 and RESOLUTION TO AMEND ARTICLE 2 OF THE ZONING RESOLUTION OF BLOUNT COUNTY, TENNESSEE BY ADDITION OF NEW SECTION 2.5 CONCERNING DECKS, PATIOS, POOLS AND OTHER STRUCTURES OF LIMITED HEIGHT and RESOLUTION TO AMEND ARTICLE 2 OF THE ZONING RESOLUTION OF BLOUNT COUNTY, TENNESSEE BY ADDITION OF NEW SECTION 2.6 CONCERNING FENCES and RESOLUTION TO AMEND THE ZONING RESOLUTION OF BLOUNT COUNTY, TENNESSEE, SECTION 7.4B.2, RAISING EXEMPTED HEIGHT OF CERTAIN ANTENNAS TO 70 FEET.

Commissioner French made a motion to approve the resolutions. Commissioner Huff seconded the motion.

A voice vote was taken with Chairman Samples declaring the motion to have passed.

IN RE: PUBLIC HEARING ON AMENDMENT TO THE ZONING RESOLUTION REGARDING DELETION OF SECTIONS 7.6 A AND C IN THEIR ENTIRETY AND THE SUBSTITUTION OF NEW SECTIONS 7.6 A AND C and PUBLIC HEARING ON AMENDMENT TO SECTION 9.1.B OF THE ZONING RESOLUTION REGARDING USES PERMITTED AS SPECIAL EXCEPTIONS IN THE S-SUBURBANIZING DISTRICT, AND TO SECTION 9.2.B CONCERNING USES PERMITTED AS SPECIAL EXCEPTION IN THE R-1 – RURAL DISTRICT 1 and PUBLIC HEARING ON AMENDMENT TO SECTION 10.4 REGARDING BUFFERING FOR ANY USE OTHER THAN SINGLE-FAMILY RESIDENTIAL USE THAT BOUNDS A RESIDENTIAL USE OR PLATTED RESIDENTIAL LOT and PUBLIC HEARING ON AMENDMENT TO ZONING MAP FROM S – SUBURBANIZING

TO C – COMMERCIAL FOR TAX MAP 57G”A” PARCELS 9, 10, 11 AND 12, TAX MAP 57B”B” PARCELS 7.10, 18 AND 19, TAX MAP 46N”C” PARCELS 16.01, 16.02, 16.03, 17, 18, 19,19.01, 19.02, 20, 20.01, 20.03, 21, 21.01, 21.02, 22, 23, AND THAT PART OF PARCEL 1 UNDER POWER LINES.

Commissioner Franklin made a motion to set the public hearing on the changes to the Zoning Resolution for December 12, 2000, at 6:30 P.M. Commissioner Garner seconded the motion.

A voice vote was taken with Chairman Samples declaring the motion to have passed.

IN RE: ADJOURNMENT.

Commissioner Evans made a motion to adjourn the meeting. Commissioner Shepherd seconded the motion.

A voice vote was taken with Chairman Samples declaring the motion to have passed.

**STATE OF TENNESSEE
COUNTY OF BLOUNT**

BE IT REMEMBERED, that a called meeting of the Blount County Board of County Commissioners was held on Tuesday, December 12, 2000, at the courthouse in Maryville, Tennessee. Sgt. Joe Benson, Deputy Sheriff of Blount County, legally opened the Board. Commissioner John Keeble gave the invocation, and Commissioner Dennis Cardin led in the pledge to the American Flag.

Roll call was taken by Roy Crawford, Jr., County Clerk:

Keith Brock – absent	Steve Hargis – present	Kenneth Melton – present
Dennis Cardin – present	James Hill – present	Virginia Morton – present
Bob Evans – absent	Leroy Huff – absent	Dan Neubert, Sr. – absent
J. C. Franklin – present	John Keeble – present	Robert Ramsey – present
Ron French – present	Bob Kidd – present	Steve Samples – present
Larry Garner – present	Ralph Lindsey – absent	Kevin Shepherd – present
David Graham - present	Jeff McCall – present	Richard Williams, Jr. – present

There were 16 present and 5 absent. Chairman Samples declared a quorum to exist. Commissioners Leroy Huff, Ralph Lindsey, and Dan Neubert arrived after the roll was taken.

The following proceedings were held to-wit:

IN RE: PUBLIC HEARING.

Citizens of Blount County were given the opportunity to make comments regarding the following resolutions:

1. Resolution to amend sections 7.6A and 7.6B of the Zoning Resolution of Blount County, Tennessee to allow accessory structures and parking within the required 40 foot setback within manufactured home parks and multifamily developments.
2. Resolution to amend the Zoning Resolution of Blount County, Tennessee, sections 9.1b and 9.2b, by addition of golf driving range as a use permitted as special exception in the S – Suburbanizing District and the R-1 – Rural District 1.
3. Resolution to amend section 10.4 of the Zoning Resolution of Blount County, Tennessee by addition of wording to allow the Planning Commission to require buffering during site plan approval process.
4. Resolution to amend f the Zoning Map of Blount County, Tennessee for the following properties indexed by Blount County Tax Map and Parcel Number: Tax Map 57G"A" Parcels 9, 10, 11 and 12, Tax Map 57B"B" Parcels 7.10, 18 and 19, Tax Map 46N"C" Parcels 15, 16, 16.01, 16.02, 16.03, 17, 18, 19, 19.01, 19.02, 20, 20.01, 20.03, 21, 21.01, 21.02, 22, 23, the rear portion of Parcel 4, and that part of Parcel 1 under power lines.

IN RE: ADJOURNMENT.

Commissioner Evans made a motion to adjourn the meeting. Commissioner Shepherd seconded the motion.

A voice vote was taken with Chairman Samples declaring the motion to have passed.

PROCLAMATION

Sponsored by Commissioners Richard Williams, Bob Kidd, Bob Evans and Dan Neubert

A PROCLAMATION HONORING THE ALCOA HIGH SCHOOL FOOTBALL TEAM FOR WINNING THE TSSAA CLASS 2A STATE CHAMPIONSHIP.

BE IT PROCLAIMED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this 21st day of December 2000:

WHEREAS, on December 1, 2000, the Alcoa High School football team defeated Union City by a score of 27-20 to win the TSSAA 2A state championship in Murfreesboro, Tennessee; and

WHEREAS, the championship was the culmination of a season that saw 15 wins and no losses; and

WHEREAS, leadership of first-year head coach Scott Meadows and staff, and the athletic skill and determination of the players have taken high school football to new levels of excellence in this state; and

WHEREAS, Michael George, Ben Love, James Rainer, Gregory Martin, Tremayne Garner, Jonathan Meschendorf, and David Hill were named to the Associated Press' Class AA All-State football team; and

WHEREAS, Alcoa High School is tied with Montgomery Bell Academy for having the most players from one school selected to any All-State squad this year.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Blount County, Tennessee that the outstanding accomplishments of the members of the Alcoa High School Football Team and Coach Scott Meadows and his staff are hereby recognized and honored; and

BE IT FURTHER RESOLVED that since this county is the only county in Tennessee to have two teams win state championships this year, Blount County shall be hereby known as the "Football Capital of Tennessee;" and

BE IT FURTHER RESOLVED that this proclamation shall be made a part of the official records of the Board of Commissioners of Blount County, Tennessee.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____
County Executive

Date

PROCLAMATION

Sponsored by Commissioners Keith Brock, Bob Ramsey, Richard Williams, and Dan Neubert

A PROCLAMATION HONORING THE MARYVILLE HIGH SCHOOL FOOTBALL TEAM FOR WINNING THE TSSAA CLASS 4A STATE CHAMPIONSHIP.

BE IT PROCLAIMED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this 21st day of December 2000:

WHEREAS, on December 2, 2000, the Maryville High School football team defeated defending state champion Memphis East by a score of 33-14 to win the TSSAA 4A state championship in Murfreesboro, Tennessee; and

WHEREAS, after starting the season with four consecutive losses, the Maryville Rebels finished with eleven straight wins; and

WHEREAS, the 2000 Maryville High School Football Team will forever be remembered for one of the most amazing comeback seasons in Blount County sports history; and

WHEREAS, this marks the first time in history that a Tennessee high school football team has started with four losses and rebounded to win a championship; and

WHEREAS, players and coaches of the Maryville Rebels displayed courage and determination against overwhelming odds to claim their second championship in three seasons; and

WHEREAS, T. J. Brock was named the offensive player of the championship game and Kyle Harris was named the defensive player of the game; and

WHEREAS, Kyle Harris, Chase Anderson, and Scott Wilks were named to the Associated Press' Class 4A All-State football team.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Blount County, Tennessee that the outstanding accomplishments of the members of the Maryville High School Football Team and Coach George Quarles and his staff are hereby recognized and honored; and

BE IT FURTHER RESOLVED that since this county is also home to the 2000 TSSAA 2A champions, Blount County can proudly lay claim to being the "Football Capital of Tennessee;" and

BE IT FURTHER RESOLVED that this proclamation shall be made a part of the official records of the Board of Commissioners of Blount County, Tennessee.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____
County Executive

Date

BLOUNT COUNTY ELECTION COMMISSION

BLOUNT COUNTY COURTHOUSE
383 COURT STREET
MARYVILLE, TN 37804-5906
(865) 273-5920
FAX (865) 273-5927

HAROLD HAYES, Chairman
Louisville, Tennessee 37777

JACK RICHESIN, Secretary
Maryville, Tennessee 37801

BEN RAUHUFF, Member
Maryville, Tennessee 37803



KEN RUSSELL, Member
Louisville, Tennessee 37777

CHARLES STEWART, Member
Maryville, Tennessee 37803

BECKY BRADSHAW, Administrator of Elections
Maryville, Tennessee 37804

NOVEMBER 16, 2000

ATTACHED IS THE CERTIFIED COPY OF THE OFFICIAL RESULTS OF THE
LOUISVILLE CITY ELECTION HELD IN BLOUNT COUNTY ON TUESDAY, NOVEMBER 7, 2000.

WE, THE UNDERSIGNED ELECTION COMMISSIONERS FOR BLOUNT COUNTY, TENNESSEE
DO HEREBY DECLARE THE CANDIDATES SO INDICATED BY THE ASTERISK TO BE DULY
AND CONSTITUTIONALLY ELECTED TO SERVE THE CITY OF LOUISVILLE AS ALDERMAN
FOR FOUR (4) YEARS.

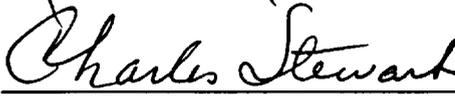
BLOUNT COUNTY ELECTION COMMISSION


HAROLD HAYES, CHAIRMAN

BEN RAUHUFF, VICE-CHAIRMAN


JACK RICHESIN, SECRETARY


KENNETH RUSSELL, MEMBER


CHARLES STEWART, MEMBER

STATEMENT OF RESULTS

PURSUANT TO THE PORVISION OE SECTION 2-8-105, TENNESSEE CODE ANNOTATED, WE HEREBY CERTIFY THAT THE FOLLOWING IS A TRUE AND CORRECT STATEMENT OF THE VOTES IN THE LOUISVILLE CITY ELECTION HELD IN BLOUNT COUNTY ON TUESDAY, NOVEMBER 7, 2000.

ALDERMAN

RAYMOND C HATCHER	<u>610</u>	*
MIKE MUND	<u>478</u>	*

BLOUNT COUNTY ELECTION COMMISSION

BLOUNT COUNTY COURTHOUSE
383 COURT STREET
MARYVILLE, TN 37804-5906
(865) 273-5920
FAX (865) 273-5927

HAROLD HAYES, Chairman
Louisville, Tennessee 37777

JACK RICHESIN, Secretary
Maryville, Tennessee 37801

BEN RAUHUFF, Member
Maryville, Tennessee 37803



KEN RUSSELL, Member
Louisville, Tennessee 37777

CHARLES STEWART, Member
Maryville, Tennessee 37803

BECKY BRADSHAW, Administrator of Elections
Maryville, Tennessee 37804

THE UNDERSIGNED MEMBERS OF THE BLOUNT COUNTY, TENNESSEE ELECTION COMMISSION
HEREBY CERTIFY THE ATTACHED RESULTS OF THE NOVEMBER 7, 2000 STATE OF TENNESSEE
GENERAL ELECTION AS RECORDED ELECTRONICALLY FROM SHOUPTRONIC VOTING
MACHIINES ON THE 16TH DAY OF NOVEMBER 2000.

HAROLD HAYES, CHAIRMAN

MEMBER

JACKSON B RICHESIN, SECRETARY

MEMBER

MEMBER

State of Tennessee - BLOUNT County
Electors for United States President - General Election

November 7, 2000

1. Gore, Al - D
2. Bush, George W. - R
3. Brown, Cathy Gordon - I
4. Browne, Harry - I (Lib)
5. Buchanan, Patrick J. - I (Ref)

6. Hagelin, John - I (Ref)
7. Nader, Ralph - I (Green)
8. Phillips, Howard - I
9. Venson, Randall - I
10. Write-Ins, _

Precinct	1	2	3	4	5	6	7	8	9	10
01. ALCOA HIGH	544	936	2	4	0	0	12	1	0	0
02. ALCOA MIDDLE	478	222	0	2	0	0	5	0	0	0
03. BIG SPRINGS	132	221	0	0	1	0	1	0	0	0
04. BINFIELD	542	1039	2	2	7	0	15	0	0	0
05. BUNGALOW	300	524	0	0	3	1	7	0	0	0
06. CHANDLER STA	578	779	1	5	2	0	20	1	0	0
07. CHILHOWEE VIEW	377	576	2	7	3	0	8	3	0	0
08. EAG. ELEM. CAFE	181	286	1	2	1	0	5	0	0	0
09. EAG. GYM 20	428	681	0	5	5	1	8	0	0	0
10. EAG. GYM 8	82	140	0	0	0	0	5	0	0	0
11. EVERETT	283	392	1	3	6	0	8	0	0	0
12. FAIRVIEW - NORTH	160	211	1	0	0	0	7	0	0	0
13. FAIRVIEW - SOUTH	342	652	0	2	4	0	9	0	0	0
14. FRIENDSVILLE	134	311	1	0	1	0	6	0	0	0
15. FRIENDSVILLE CITY	95	257	0	1	2	0	0	0	0	0
16. HAPPY VALLEY	41	28	0	0	0	0	0	0	0	0
17. HOUSTON STATION	303	584	2	2	4	0	12	0	0	1
18. HUBBARD	414	715	2	4	1	0	7	4	0	0
19. JOHN SEVIER	293	563	0	1	3	0	12	0	0	0
20. LANIER	302	599	0	3	2	1	0	1	0	1
21. LOUISVILLE	259	422	2	3	2	0	7	0	0	0
22. MIDDLESETTLEMENT	138	196	0	4	2	0	2	1	0	0
23. MARYVILLE COLL.	318	385	0	3	1	0	16	3	2	0
24. MARYVILLE HS	358	697	0	5	1	0	19	2	0	4
25. MARYVILLE MS	424	773	0	4	0	0	16	1	0	0
26. MARY MUNI	280	349	0	3	3	1	6	0	0	0
27. MENTOR	217	365	0	2	4	0	3	0	0	0
28. MISER STATION	253	300	0	2	5	0	3	0	0	0
29. MONTVALE	532	1143	2	2	4	1	17	2	0	0
30. OAK VIEW	280	644	0	5	2	0	8	2	0	1
31. PORTER	285	622	1	7	6	1	13	2	0	0
32. ROCKFORD CO	507	528	1	3	3	3	15	0	0	0
34. SHOOKS GAP	316	660	0	2	3	2	4	2	0	0
35. TOWNSEND CITY	166	296	0	2	2	0	1	0	0	0
36. TOWNSEND CO	126	252	1	2	4	0	6	0	0	0
37. UNION CITY	492	706	0	3	6	0	11	0	1	0
38. UNION CO	169	239	0	1	1	0	5	1	0	0
39. WALLAND	136	244	0	2	4	0	6	0	0	1
40. WM. BLOUNT	330	665	2	3	4	0	8	2	1	0
42. EARLY COURT	3093	6071	4	16	15	3	66	6	0	0
ABSENTEE	0	0	0	0	0	0	0	0	0	0
Totals	14688	25273	28	117	117	14	379	34	4	8

11/14/00

State of Tennessee - BLOUNT County

United States Senate - General Election

November 7, 2000

- 1. Clark, Jeff - D
- 2. Frist, Bill - R
- 3. Burrell, Tom - I (Green)
- 4. Johnson, Charles F. - I
- 5. Kinstle, Joel - I

- 6. Ownby, David Jarrod - I
- 7. Watson, Robert - I
- 8. Write-Ins, _

Precinct	1	2	3	4	5	6	7	8
01. ALCOA HIGH	285	1084	25	5	2	24	4	0
02. ALCOA MIDDLE	262	317	10	3	1	19	5	0
03. BIG SPRINGS	68	248	3	1	1	11	2	0
04. BINFIELD	301	1151	25	4	1	52	1	0
05. BUNGALOW	149	586	19	4	0	21	5	0
06. CHANDLER STA	332	901	42	5	0	21	7	0
07. CHILHOWEE VIEW	239	621	12	6	3	26	2	0
08. EAG. ELEM. CAFE	104	319	8	3	1	16	3	0
09. EAG. GYM 20	220	769	16	2	1	30	4	0
10. EAG. GYM 8	41	162	3	1	0	3	0	0
11. EVERETT	153	461	10	4	0	17	1	0
12. FAIRVIEW - NORTH	77	258	4	2	1	19	1	0
13. FAIRVIEW - SOUTH	166	749	19	2	2	15	4	0
14. FRIENDSVILLE	77	328	7	1	0	11	0	0
15. FRIENDSVILLE CITY	49	269	5	1	2	9	3	0
16. HAPPY VALLEY	26	35	0	0	0	2	0	0
17. HOUSTON STATION	178	619	13	5	1	21	1	1
18. HUBBARD	236	783	15	3	0	21	3	0
19. JOHN SEVIER	142	644	12	0	1	27	1	0
20. LANIER	153	625	14	2	2	24	2	1
21. LOUISVILLE	141	487	16	2	0	18	1	0
22. MIDDLESETTLEMENT	73	239	5	1	0	2	1	0
23. MARYVILLE COLL.	170	470	25	4	0	15	3	1
24. MARYVILLE HS	160	846	21	1	3	13	3	4
25. MARYVILLE MS	192	929	21	4	2	17	2	0
26. MARY MUNI	137	440	9	2	2	9	5	0
27. MENTOR	129	415	2	0	0	10	0	0
28. MISER STATION	135	374	6	1	2	11	3	0
29. MONTVALE	295	1236	20	1	7	42	6	0
30. OAK VIEW	158	685	8	3	3	14	4	1
31. PORTER	135	701	22	2	0	16	1	0
32. ROCKFORD CO	255	678	20	6	0	21	7	0
34. SHOOKS GAP	172	736	14	6	5	13	4	0
35. TOWNSEND CITY	84	314	12	1	2	7	1	2
36. TOWNSEND CO	65	262	8	1	2	5	1	0
37. UNION CITY	238	882	16	1	3	17	3	0
38. UNION CO	78	286	3	0	2	2	2	0
39. WALLAND	73	258	12	1	1	9	3	1
40. WM. BLOUNT	170	742	9	1	1	25	1	0
42. EARLY COURT	1758	6627	97	27	10	0	0	0
ABSENTEE	0	0	0	0	0	0	0	0
Totals	7876	28536	608	118	64	655	100	11

11/14/00

State of Tennessee - BLOUNT County
 U.S. House of Representatives District 2 - General Election

November 7, 2000

1. Duncan, Jr., John J. - R
2. Rowland, Kevin J. - I (Lib)
3. Write-Ins, _

Precinct	1	2	3
01. ALCOA HIGH	1199	151	0
02. ALCOA MIDDLE	444	65	0
03. BIG SPRINGS	276	29	0
04. BINFIELD	1286	148	0
05. BUNGALOW	652	80	0
06. CHANDLER STA	1020	179	0
07. CHILHOWEE VIEW	698	118	0
08. EAG. ELEM. CAFE	369	50	0
09. EAG. GYM 20	872	100	0
10. EAG. GYM 8	177	24	0
11. EVERETT	532	59	0
12. FAIRVIEW - NORTH	290	45	0
13. FAIRVIEW - SOUTH	826	88	0
14. FRIENDSVILLE	364	45	0
15. FRIENDSVILLE CITY	302	24	0
16. HAPPY VALLEY	45	4	0
17. HOUSTON STATION	692	69	0
18. HUBBARD	863	141	0
19. JOHN SEVIER	713	89	2
20. LANIER	749	65	1
21. LOUISVILLE	552	84	0
22. MIDDLESETTLEMENT	265	28	0
23. MARYVILLE COLL.	525	123	0
24. MARYVILLE HS	882	108	4
25. MARYVILLE MS	1006	108	0
26. MARY MUNI	490	57	0
27. MENTOR	466	48	0
28. MISER STATION	409	67	0
29. MONTVALE	1343	169	0
30. OAK VIEW	733	104	1
31. PORTER	759	91	0
32. ROCKFORD CO	799	115	0
34. SHOOKS GAP	797	86	0
35. TOWNSEND CITY	348	40	2
36. TOWNSEND CO	296	45	0
37. UNION CITY	958	108	0
38. UNION CO	307	47	0
39. WALLAND	292	46	1
40. WM. BLOUNT	823	93	0
42. EARLY COURT	7221	806	0
ABSENTEE	0	0	0
Totals	31640	3946	11

11/14/00

State of Tennessee - BLOUNT County
Tennessee Senate District 08 - General Election

November 7, 2000

1. Boling, Jeff D. - D
2. Clabough, Bill - R
3. Overby, Tammy - I
4. Write-Ins, _

Precinct	1	2	3	4
01. ALCOA HIGH	320	987	77	0
02. ALCOA MIDDLE	280	284	36	0
03. BIG SPRINGS	86	204	30	0
04. BINFIELD	355	1026	110	0
05. BUNGALOW	187	508	60	0
06. CHANDLER STA	388	763	107	0
07. CHILHOWEE VIEW	236	604	60	0
08. EAG. ELEM. CAFE	126	285	33	0
09. EAG. GYM 20	217	748	67	0
10. EAG. GYM 8	28	177	8	0
11. EVERETT	155	405	63	0
12. FAIRVIEW - NORTH	85	229	32	0
13. FAIRVIEW - SOUTH	181	698	68	0
14. FRIENDSVILLE	81	287	36	0
15. FRIENDSVILLE CITY	80	221	23	0
16. HAPPY VALLEY	27	32	4	0
17. HOUSTON STATION	191	555	51	1
18. HUBBARD	253	744	67	0
19. JOHN SEVIER	171	555	65	3
20. LANIER	210	567	52	1
21. LOUISVILLE	177	418	50	0
22. MIDDLESETTLEMENT	83	209	19	0
23. MARYVILLE COLL.	184	427	60	1
24. MARYVILLE HS	185	760	60	4
25. MARYVILLE MS	240	844	47	0
26. MARY MUNI	158	386	45	0
27. MENTOR	157	361	33	0
28. MISER STATION	153	312	38	0
29. MONTVALE	344	1135	107	0
30. OAK VIEW	140	700	47	1
31. PORTER	125	763	21	0
32. ROCKFORD CO	331	585	69	0
34. SHOOKS GAP	200	650	56	0
35. TOWNSEND CITY	94	304	28	1
36. TOWNSEND CO	74	258	17	0
37. UNION CITY	258	803	65	0
38. UNION CO	69	277	20	0
39. WALLAND	86	256	23	1
40. WM. BLOUNT	213	635	72	0
42. EARLY COURT	1846	6144	482	0
ABSENTEE	0	0	0	0
Totals	8774	26106	2406	13

11/14/00

State of Tennessee - BLOUNT County
Tennessee House of Representatives District 08 - General Election
November 7, 2000

1. McCord, Joe - R
2. Write-Ins, _

Precinct	1	2
01. ALCOA HIGH	1194	0
02. ALCOA MIDDLE	423	0
06. CHANDLER STA	1039	0
07. CHILHOWEE VIEW	724	0
10. EAG. GYM 8	179	0
11. EVERETT	503	0
12. FAIRVIEW - NORTH	277	0
13. FAIRVIEW - SOUTH	822	0
16. HAPPY VALLEY	50	0
17. HOUSTON STATION	674	0
18. HUBBARD	876	0
21. LOUISVILLE	36	0
26. MARY MUNI	9	0
27. MENTOR	440	0
29. MONTVALE	1357	0
30. OAK VIEW	741	1
31. PORTER	774	0
32. ROCKFORD CO	791	0
34. SHOOKS GAP	777	0
35. TOWNSEND CITY	341	0
36. TOWNSEND CO	293	0
39. WALLAND	292	0
40. WM. BLOUNT	788	0
42. EARLY COURT	3329	0
ABSENTEE	0	0
Totals	16729	1

11/14/00

State of Tennessee - BLOUNT County
Tennessee House of Representatives District 20 - General Election
November 7, 2000

1. Twiggs, David - D
2. Overbey, Doug - R
3. Write-Ins, _

Precinct	1	2	3
03. BIG SPRINGS	123	203	0
04. BINFIELD	616	904	0
05. BUNGALOW	292	476	0
08. EAG. ELEM. CAFE	198	249	0
09. EAG. GYM 20	370	646	0
14. FRIENDSVILLE	137	285	0
15. FRIENDSVLLE CITY	103	229	0
19. JOHN SEVIER	325	494	1
20. LANIER	278	564	1
21. LOUISVILLE	206	420	0

State of Tennessee - BLOUNT County
Tennessee House of Representatives District 20 - General Election
November 7, 2000

1. Twiggs, David - D
2. Overbey, Doug - R
3. Write-Ins, _

Precinct	1	2	3
22. MIDDLESETTLEMENT	121	195	0
23. MARYVILLE COLL.	314	378	1
24. MARYVILLE HS	277	747	4
25. MARYVILLE MS	342	741	0
26. MARY MUNI	231	354	0
28. MISER STATION	221	299	0
37. UNION CITY	368	764	0
38. UNION CO	133	250	0
42. EARLY COURT	1206	3228	0
ABSENTEE	0	0	0
Totals	5861	11426	7

11/14/00

RESOLUTION No. _____

Sponsored by Commissioners Bob Kidd and Jim Hill

A RESOLUTION TO APPROVE AND ACCEPT THE BOND AND OATHS OF DEPUTY SHERIFFS, AND THE BONDS AND OATHS OF NOTARIES OF BLOUNT COUNTY, TENNESSEE.

BE IT RESOLVED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this 21st day of December, 2000:

WHEREAS, Roy Crawford, Jr., Blount County Clerk, has certified according to the records of his office that the persons named on the attached listing labeled "OATHS AND BONDS OF DEPUTY SHERIFFS" have submitted bonds in the required statutory amounts, and have taken their oaths of office; and

WHEREAS, said Roy Crawford, Jr. has certified according to the records of his office that the persons named on the attached listing labeled "NOTARY PUBLIC BONDS AND OATHS" have given approved bonds for the office of Notary Public and have taken their oaths of office.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF BLOUNT COUNTY, TENNESSEE:

1. That the persons named on the attached listing labeled "OATHS AND BONDS OF DEPUTY SHERIFFS" are hereby approved for such and the bonds are accepted and their oaths therefor are approved as taken; and
2. That the persons named on the attached listing labeled "NOTARY PUBLIC BONDS AND OATHS" are hereby approved for such and the bonds are accepted and their oaths therefor are approved as taken; and
3. That each such person named on the listing hereinabove mentioned (which listing is attached hereto and incorporated herein by reference) is hereby deemed to have been individually considered according to the particular matter relating thereto.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____
County Executive

Date



BLOUNT COUNTY

Office of the County Clerk

345 COURT STREET, MARYVILLE, TENNESSEE 37804

Roy Crawford, Jr.
County Clerk

Telephone (865) 273-5800
Fax (865) 273-5815

OATHS AND BONDS OF DEPUTY SHERIFFS DECEMBER 21, 2000

<u>Deputy</u>	<u>Oath Administered</u>
M. Morgan Everett	November 15, 2000
Robert Nease	November 16, 2000
Josh Blair.....	November 22, 2000
Chance Owen	November 22, 2000
John A. Carter	December 12, 2000
Michael Ward Wigglesworth	December 12, 2000
Jason E. Bowman.....	December 12, 2000

REPORT FROM THE OFFICE OF THE COUNTY CLERK
TO THE BLOUNT COUNTY COMMISSION
NOTARY PUBLIC BONDS AND OATHS
December 21, 2000

The following notaries public elect of Blount County appeared in the County Clerk's Office to receive their commissions duly signed by the Honorable Don Sundquist, Governor, and countersigned by the Honorable Riley C. Darnell, Secretary of State. They gave an approved bond of Ten Thousand Dollars and qualified as by law required.

<u>Name of Notary Public</u>	<u>Date Qualified</u>
Charles J. Dulin.....	November 13, 2000
Sue W. Parker.....	November 13, 2000
Cheryl R. Gamble.....	November 13, 2000
Jani Perkins.....	November 13, 2000
Clyde B. Huskey.....	November 13, 2000
Leah Chason.....	November 14, 2000
Cynthia C. Blair.....	November 14, 2000
Gail S. Blair.....	November 14, 2000
David T. Black.....	November 14, 2000
Paul R. Humphrey.....	November 15, 2000
Michael Maupin.....	November 15, 2000
Marilyn J. Kirchoff.....	November 16, 2000
Ralph Brown.....	November 17, 2000
Helen M. Diggs.....	November 17, 2000
Allyson J. McGill.....	November 17, 2000
Martha A. Miller.....	November 20, 2000
Julie Morrow.....	November 20, 2000
Samuel Stallings.....	November 22, 2000
Michael E. Ferguson.....	November 27, 2000
Donnie Alexander.....	November 27, 2000
Eileen M. Blake.....	November 30, 2000
Beverly Carrigan.....	November 30, 2000
Jonathan A. Young.....	November 30, 2000
Daphne Cornwell.....	December 4, 2000
Jennifer D. Hensley.....	December 4, 2000
Angela F. Key.....	December 5, 2000
Sherry L. Disney.....	December 7, 2000
Faye A. Watkins.....	December 7, 2000
Patti Edmondson.....	December 7, 2000
R. Carl Shamblin.....	December 7, 2000
Diane K. Gilmore.....	December 13, 2000



BLOUNT COUNTY

Office of the County Clerk

345 COURT STREET, MARYVILLE, TENNESSEE 37804

Roy Crawford, Jr.
County Clerk

Telephone (865) 273-5800
Fax (865) 273-5815

NOTARIES AT LARGE TO BE ELECTED DECEMBER 21, 2000

Charles Alexander

Jason Scott Alley

Deborah J. Bean

Charles E. Brown

Tracy L. Carico

Charles W. Carruthers, Jr.

Martha R. Coleman

Patricia Faye Dailey

Jamie R. Eden

Elizabeth D. Hamil

Carolyn Harrison

Patricia Hatcher

Greg Hendrickson

Debra Howard

Danita Janson

Kathy Johnson

Janice A. Keyees

Stacy D. Martin

Sherrie A. Meisamer

Deanna K. Mowles

Christy D. Myers

Pauline M. Nelson

Michelle Nesbit

Joy Paine

Judy M. Perkins

Sarah C. Presley

Jenella S. Robinson

Jennifer L. Rogers

Maria Shirley

Barbara H. Stinnett

Ronald P. Thompson

Christopher L. Watkins

Donna L. Watson

Heather White

341 COURT STREET
MARYVILLE, TN 37804-5906
PHONE (865) 273-5700
FAX (865) 273-5705

BLOUNT COUNTY GOVERNMENT

WILLIAM A. CRISP
COUNTY EXECUTIVE



MEMO

To: Bob Evans, Chairman
Intergovernmental Committee

From: William A. Crisp
Blount County Executive

Subject: Blount County Children's Home and Blount Memorial Hospital Board

Date: December 8, 2000

Please accept this memo as confirmation of my recommendation of the following people to the following Boards:

1. Blount Memorial Hospital Board - Susan Keller - reappointment
2. Blount Memorial Hospital Board - Dee Dee Horton - appointment
3. Blount County Children's Home - Diane Pershing - appointment

Enclosed are resumes for your information.

I am submitting these requests for your consideration, as well as the consideration of the full Commission on December 21, 2000.

Thank you for your assistance with this matter.

WAC/rjp

Enclosure



**Blount Memorial
Hospital**

907 East Lamar Alexander Parkway
Maryville, Tennessee 37804
(865) 983-7211

December 6, 2000

Mr. Bill Crisp
County Executive
Blount County Courthouse
341 Court Street
Maryville, TN 37804

Dear Mr. Crisp:

As chairman of the Blount Memorial Hospital board nominating committee, I am pleased to request that the Blount County Commission approve Ms. Susan Keller for a new three-year term on the hospital board. This term would cover the calendar years of 2001, 2002, and 2003.

Last month, the board nominating committee unanimously voted to submit Ms. Keller's name to the commission for approval. Attached is some information about Ms. Keller that you can share with the commissioners.

Ms. Keller has been an excellent board member for the past six years. She seldom misses any board or board committee meetings. She is very participative and brings a very common sense approach to our deliberations. Ms. Keller works very well with other board members and has a great loyalty to Blount Memorial Hospital. We value her participation and contributions.

The nominating committee would appreciate your taking Ms. Keller's nomination through the commission's process as soon as practical. Please let me know when the commission has made its decision.

Thank you for your consideration in this matter, and let me know if you have any questions.

Sincerely yours,

Robert P. Redwine
Chairman, 2000 Nominating Committee

at

Robert P. Redwine
President of the Board

C. Michael Davis
Vice President of the Board

Joseph M. Dawson
Administrator

Medical Staff

Marvin R. Beard, MD
Chief of Staff

Elizabeth D. LeBrum, MD
Vice Chief of Staff

Timothy W. Thurston, MD
Immediate Past Chief of Staff

Mark E. Green, MD
Secretary/Treasurer

SUSAN HITCH KELLER
1565 E. Brown School Rd.
Maryville, TN 37804

EMPLOYMENT: Kelmont Farms Inc.

EDUCATION:

HIGH SCHOOL: Porter High School - 1962

COLLEGE: U.T. Knoxville - B.S. - 1966

**PROFESSIONAL
MEMBERSHIPS:**

Farm Bureau
Tennessee Soybean Association

COMMUNITY ACTIVITIES:

New Providence Presbyterian Church
Church School Teacher
Leadership Blount
Vocational Education Advisory Committee
Blount Memorial Hospital Board

**HOBBIES AND SPECIAL
INTERESTS:**

Reading, Sewing, Gardening



Blount Memorial
Hospital

907 East Lamar Alexander Parkway
Maryville, Tennessee 37804
(865) 983-7211

December 6, 2000

Mr. Bill Crisp
County Executive
Blount Court Courthouse
341 Court Street
Maryville, TN 37804

Dear Mr. Crisp:

As chairman of the Blount Memorial Hospital board nominating committee, I am pleased to request that the Blount County Commission approve Ms. Dee Dee Horton for a three-year term on the hospital board. This term would cover the calendar years of 2001, 2002, and 2003.

Last month, the board nominating committee unanimously voted to submit Ms. Horton's name to the commission for approval. Attached is some information about Ms. Horton that you can share with the commissioners.

Ms. Horton will be a new board member. She will take the spot of Harold G. King, a current board member whose term expires at the end of this year. Mr. King has indicated that he did not want to seek another term. At the end of this year Mr. King will have served on the hospital board for 15 continuous years. We will miss his loyalty, his expertise, and his sharp business/real estate mind.

Ms. Horton brings an excellent community knowledge and expertise in the marketing area. Although we considered five excellent candidates, the nominating committee was unanimous in selecting Ms. Horton as a nominee to present to the Blount County Commission.

The nominating committee would appreciate your taking Ms. Horton's nomination through the commission's process as soon as practical. Please let me know when the commission has made its decision.

Thank you for your consideration in this matter, and let me know if you have any questions.

Sincerely yours,

Robert P. Redwine
Chairman, 2000 Nominating Committee

at

Robert P. Redwine
President of the Board

C. Michael Davis
Vice President of the Board

Joseph M. Dawson
Administrator

Medical Staff

Marvin R. Beard, MD
Chief of Staff

Elizabeth D. LeBrun, MD
Vice Chief of Staff

Timothy W. Thurston, MD
Immediate Past Chief of Staff

Mark E. Green, MD
Secretary/Treasurer

DEE DEE HORTON
1065 N. Union Grove Road
Friendsville, Tennessee 37737

YEARS IN BLOUNT COUNTY: 30

EMPLOYMENT: American Fidelity Bank

POSITION: V.P. Marketing

YEARS WITH BUSINESS: 17

EDUCATION:

HIGH SCHOOL: East High School - Knoxville - 1963-67

COLLEGE: Morristown College - 1968

COMMUNITY ACTIVITIES: Chamber of Commerce - Board
Co-Chair Dogwood Arts - 1996
United Way - Board
Red Cross - Board
YWCA - Fund-Raiser
Big Brothers/Big Sisters
Jury Commissioner - Current
Leadership Blount - 1998

**HOBBIES AND SPECIAL
INTERESTS:**

Interior Design
Cooking

SKILLS AND EXPERIENCE:

Marketing Experience
Fund-Raising Experience
People Skills
Computer Skills
Ability to work effectively and cooperatively
with a diversified group of people toward a
common goal

"Building better futures
one child at a time."



Blount County Children's Home

THE CHILDREN'S HOME

Clinical Offices
903 McCammon Avenue
Maryville, Tn. 37801

(865) 982-6361

Fax (865) 977-6807

Administrative Offices
386 High Street
Maryville, Tn 37804

(865) 681-6323

Fax (865) 681-3390

Joyce Shoudy, Executive Director

A UNITED WAY AGENCY

November 16, 2000

Mr. Bill Crisp, County Executive
341 Court Street
Maryville, TN 37804

Dear Mr. Crisp,

The Board of Directors of The Children's Home would like to submit the name of Mrs. Diane Pershing for consideration by the County Commission to fill a vacancy on our board.

I am enclosing information Mrs. Pershing has provided for you to review. Thank you for your help in facilitating this nomination.

Sincerely,



Joyce A. Shoudy, Executive Director

TERISA DIANE PERSHING
TENNESSEE VALLEY CLINICAL RESEARCH ASSOCIATES
318 S HALL ROAD
ALCOA TN 37701
PHONE: (423) 681-9067
FAX: (423) 983-4793

EDUCATION:

- 1971 Central High School
 Knoxville, Tennessee
- 1973 University of Tennessee College of Allied Health Sciences
 Memphis, Tennessee
DEGREE: Associates Degree Radiologic Technology

EMPLOYMENT HISTORY:

- 01/96 - Present **COORDINATOR**
 Tennessee Valley Clinical Research Associates
 Maryville, Tennessee
- 1994-12/95 Part-Time **MEDICAL ASSISTANT/OFFICE MANAGER**
1989-1994 Tennessee Valley Medical Associates
 Maryville, Tennessee
- 1980-1989 **MEDICAL ASSISTANT/OFFICE MANAGER**
 Blount Internal Medicine Group
 Maryville, Tennessee
- 1975-1979 **RADIOLOGIC TECHNICIAN/NUCLEAR MEDICINE TECHNICIAN**
 Irving Beran, MD
 Clementon, New Jersey
- 1973-1975 **RADIOLOGIC TECHNICIAN**
 Baptist Memorial Hospital
 Memphis, Tennessee

CURRICULUM VITAE
Page 2 of 2**TERISA DIANE PERSHING****CLINICAL RESEARCH:**

1. **SEARLE: Verapamil Sustained Release Tablet in Hypertension**
2. **CIBA-GEIGY: Transdermal Nitroglycerine Delivery System in Angina Pectoris**
3. **BOEHRINGER INGELHEIM: Clonidine transdermal Delivery System in Hypertension**
4. **ASRA-MERCK: (SISH) Felodipine ER in the Treatment of Stage I Systolic Hypertension in the older patient over a one year period**
5. **Amylin: Long Term, Multicenter Evaluation of Helicobacter Pylori eradication following oral GR122311X in combination with Clarithromycin compared to Omeprazole in combination with Clarithromycin**
6. **LIFE: (Losartan Intervention For Endpoint) reduction in hypertension**
7. **Sankyo U.S.A. Corporation. Using Ambulatory Blood Pressure Monitoring in Hypertension Patients**
8. **TAP Holdings, Inc : A study to evaluate the effects of Lansporazole 30 mg qd versus Placebo in patients with Non-Ulcer Dyspepsia**
9. **Parke-Davis & Pfizer Target Research: A study treatment with Atorvastatin to reach goals of evaluation of therapy**
10. **Genentech: A Phase III, multi-center, double-blind, placebo-controlled, parallel-group study of the efficacy and safety of recombinant human nerve growth factor (rhNGF) in subjects with diabetic neuropathy**
11. **Protocol 53BA3001: A twelve-week randomized, double-blind, placebo-controlled, multi-center study of Alosetron in female subjects with irritable bowel syndrome**

341 COURT STREET
MARYVILLE, TN 37804-5906
PHONE (865) 273-5700
FAX (865) 273-5705

BLOUNT COUNTY GOVERNMENT

WILLIAM A. CRISP
COUNTY EXECUTIVE



MEMO

To: Roy Crawford, Jr.
From: William A. Crisp
Blount County Executive
Subject: Agricultural Advisory Committee
Date: December 18, 2000

The attached memo arrive too late to be presented to the Intergovernmental Committee. I recommend, however, the County Commission consider these appointments at the December 21, 2000, meeting.

Thank you for your attention to this matter.

WAC/rjp



Blount County Extension Service
219 Court Street
Maryville, TN 37804
(865) 982-6430
Fax: (865) 982-2027
Email: rlively@utk.edu

December 7, 2000

To: Bill Crisp, Blount County Executive

From: Ralph A. Lovely, Extension Leader

Ralph A. Lovely

Re: Blount County Agricultural Extension Advisory Committee

The Agricultural Extension Advisory Committee has the following individuals whose terms expire on January 1, 2002:

Virginia Morton
Sarah Gratz
Bob Schmidt

All of the above are eligible for reappointment, and it is recommended that they be reappointed.

If you have questions about this matter, please advise.

RAL/s

BUDGET TRANSFERS

(COMMISSION ACTION NEEDED)

<u>FUND</u>	<u>AMOUNT</u>	<u>BUDGET COMMITTEE</u>	<u>VOTE</u>
General County (Highway Road Study)	\$4,000	Recommends	4-yes 1-absent

**Blount County, Tennessee
REQUEST FOR BUDGET TRANSFER
Fiscal Year 2000-01**

Fund Number 101

Cost Center Number 51100,58900

Fund Name General County

Cost Center Name Co. Commission, Misc.

Page 1 of 1

Transfer
to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-058900-500399-0	Other Contracted Services	4,000.00
Total Transferred to:		4,000.00

Transfer
from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-051100-500599-0	Other Charges	4,000.00
Total Transferred from:		4,000.00

Reason for Transfer Request:
To transfer additional funds for road study.

Note:
Total transferred to
must agree with total
transferred from.

Signature of Department Head Date

Signature of County Executive Date

Budget Committee
Date 12/14/06

votes

Approved yes nay pass
 Recommended for yes nay pass *1 absent*
 commission consideration

Declined yes nay pass

Tabled yes nay pass

Deferred yes nay pass

BUDGET INCREASES

(COMMISSION ACTION NEEDED)

<u>FUND</u>	<u>AMOUNT</u>	<u>BUDGET COMMITTEE</u>	<u>VOTE</u>
General County Property Assessor-HVAC	\$39,000	Recommends	4-yes 1-absent

RESOLUTION NO. _____

**Resolution Sponsors: Commissioner J.C. Franklin
Commissioner Leroy Huff**

RESOLUTION TO AMEND THE GENERAL COUNTY FUND

BUDGET

WHEREAS, Blount County would like to amend the General County Fund Budget to appropriate funds for a HVAC System to benefit the area of the Property Assessor Department; and

WHEREAS, it is deemed to be in the best interest of Blount County, Tennessee to amend the General County Fund Budget as requested.

NOW THEREFORE, be it resolved by the County Legislative Body of Blount County, Tennessee, assembled in regular session on this 21st day of December, 2000 that the General County Fund budget shall be amended as follows:

REVENUE:

101-000000-499998-00000	Fund Balance	<u>\$39,000.00</u>
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APPROPRIATION:

101-091190-518000-00000	County Buildings	<u>\$39,000.00</u>
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Duly passed and approved this 21st day of December, 2000.

ATTEST:

County Clerk

APPROVED:

Commission Chairman

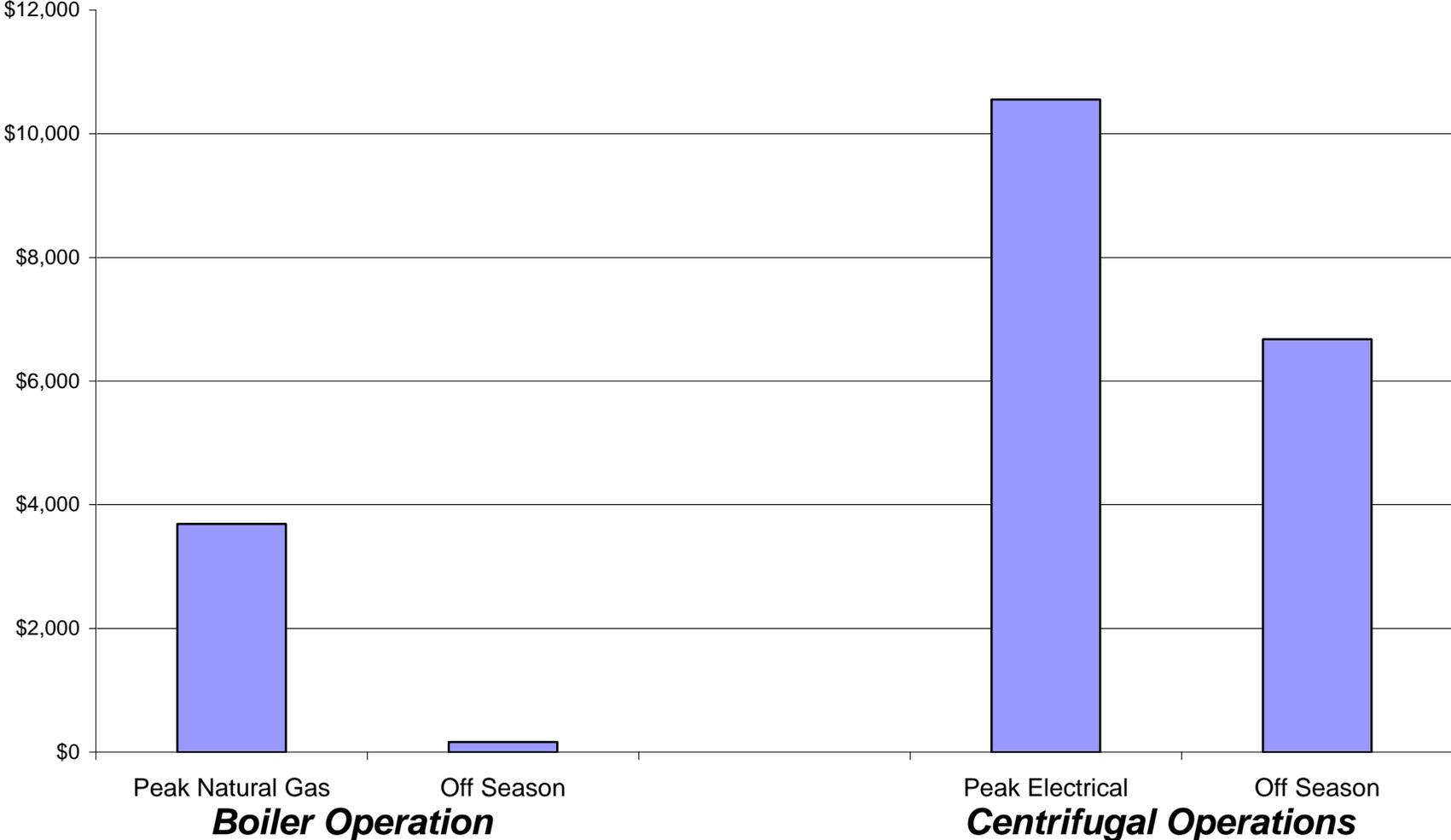
Approved: _____

Vetoed: _____

County Executive

Date

Utility Usage: Boiler v. Centrifugal



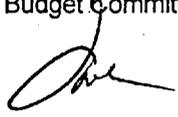
Notes: Peaks can hold for a 3-month period each. Both units are over 25 years old and repairs are pending.

OTHER BUDGET ITEMS

(COMMISSION ACTION NEEDED)

<u>ITEM</u>	<u>BUDGET COMM</u>
1. Six Year Capital Improvement Plan (funding for next year)	Recommends
2. Selection of Personal Property Auditor	No Recommendation
3. Travel Policy	Recommends
4. Highway Safety Grant	Recommends
5. Property Taxes – Kenneth Boring * with stipulation that Blount County is released from any further claims	Recommends*

Memo

To: Blount County Budget Committee
From: Dave Bennett 
Date: 11/27/00
Re: Visa Card Purchases

Based on recent action of the Budget Committee to approve a County credit card, it is now necessary to amend our travel policy as follows:

Section 20, Charge Cards:

Currently Reads:

Departments electing to use charge cards will still be responsible for filing travel claims in accordance with the approved county travel policy. Any charges are the complete responsibility of the employee and department, this includes late charges and interest charges. The county is only responsible for claims submitted in accordance with the travel policy with appropriate documentation. It is the responsibility of the employee and department to ensure claims are submitted fully and timely in order to ensure prompt payment. Charge cards are not to be used for the purchases of goods and services. The county's normal purchasing process must be used.

Proposed Amendment:

The County Visa Card may be used for gasoline, hotel, and conference charges that relate to legitimate County business. Employees must provide receipts for such charges that clearly show the date, vendor, and amount charged so that these can be reconciled to the Visa statement. In addition, these purchases are subject to the County credit card agreement.

Section 30, Telecommunications Costs While on Travel Status:

Currently Reads:

Local phone calls, fax charges and long distance calls for county business will be reimbursed. Employees must provide a statement furnishing the date, name and location called for long distance calls and fax charges.

Proposed Amendment:

Local phone calls, fax charges and long distance calls for county business will be reimbursed. Employees must provide a statement furnishing the date, name and location called for long distance calls and fax charges. In addition, employees considered on travel status will be allowed one (1) personal phone call per day. Only reasonable charges are applicable.

Please note that these changes will be effective January 1, 2001.

Thank you.

VISA CARD AGREEMENT

This document outlines the responsibilities I have as holder of the VISA Card for Blount County Government.

1. I acknowledge that the VISA Card is intended to facilitate the purchase of and payment for services required for the conduct of Blount County business only. I agree NOT to use the card for personal charges (as defined below).
2. I agree that use of the VISA Card for personal purchases or in any other manner which is unrelated to the conduct of Blount County business ("Personal Charges") will be considered misappropriation of County funds which, could result in (a) my immediate and irrevocable forfeiture of the VISA Card, (b) disciplinary action up to and including termination of employment, and (c) such other legal action as is deemed appropriate.
3. I agree that the amount of any Personal Charges on the VISA Card may be deducted by Blount County from my pay check or any other amounts owing by the County to me and that I will pay promptly for such Personal Charges if I am no longer employed by Blount County.
4. I understand that I must surrender the VISA Card upon my termination of employment with Blount County, whether for retirement, voluntary separation, resignation, dismissal for any other reason as determined by Blount County.
5. I will maintain the VISA Card with appropriate security at all times. If the card is stolen or lost, I agree to call Judy Hackney (865-273-5740) or David Bennett (865-273-5710) IMMEDIATELY to report such loss.
6. I understand the authority to use this card is mine and cannot be transferred to another employee or non-employee.
7. I understand that a monthly statement will be received from BANKFIRST reporting all activity during the statement period. I agree to verify the accuracy of charges made by me and submit all documentation and receipts as required.
8. I agree that the VISA Card may be revoked for any reason as determined in the discretion of the Blount County Budget Committee.
9. My signature indicates that I have read and understand these responsibilities.

Employee Signature: _____ Date: ___/___/___

Department: _____ Phone Number: _____

Request for: _____ Approved: _____

RESOLUTION NO. _____

Resolution Sponsors: **Commissioner J.C. Franklin**
Commissioner Steve Samples

**RESOLUTION TO ALLOW HIGHWAY SUPERINTENDENT TO
APPLY FOR SAFETY GRANT**

WHEREAS, it is deemed to be in the best interest of Blount County, Tennessee to enter into the agreement with the State of Tennessee Transportation Department for maintenance of lights by the Highway Department; and

WHEREAS, funds are available from the State of Tennessee in the amount of \$50,000 for the project.

NOW THEREFORE, be it resolved by the County Legislative Body of Blount County, Tennessee, assembled in regular session on this 21st day of December, 2000 that the Highway Superintendent be given approval to sign for this grant.

Duly passed and approved this 21st day of December, 2000.

ATTEST:

County Clerk

APPROVED:

Commission Chairman

APPROVED: _____

VETOED: _____

County Executive

Date

CRAWFORD, CRAWFORD & NEWTON

ATTORNEYS AT LAW

FIRST TENNESSEE BANK BUILDING

P.O. BOX 4338

MARYVILLE, TENNESSEE 37802

JOHN C. CRAWFORD (1875 - 1949)
JOHN C. CRAWFORD, JR. (1906 - 1981)

DUNCAN V. CRAWFORD
NORMAN H. NEWTON
STEPHEN S. OGLE

TELEPHONE (423) 982-5431
TELECOPIER (423) 984-6300

MEMORANDUM

TO: William A. Crisp
County Executive

David R. Bennett
Director of Accounts and Budgets

FROM: Norman H. Newton *NHN*

DATE: November 28, 2000

SUBJECT: Double assessment of property taxes re Tax Parcel No. 104G-A-011.00

By memorandum dated September 10, 1999, (copy enclosed) I advised the county clerk of my review and conclusions regarding a request from Kenneth Boring that the county reimburse him for his costs and losses arising out of a lawsuit to quiet title to the subject property which he lost in Chancery Court. The Court ruled that the quitclaim deed under which Mr. Boring purportedly acquired title to the subject property was void. The Court also determined that there had been a double assessment of taxes on the property.

I concluded that Mr. Boring did not have a claim against the county he could win in court, and consequently, any appropriation to compensate him for his costs and losses would violate the public funds doctrine and be unlawful. By motion passed September 16, 1999, the county commission adopted my recommendation and determined that the county would not reimburse Mr. Boring for his costs and losses. The county commission approved reimbursing Mr. Boring for taxes he paid on the property for three years, i.e. 1996 through 1998, in the amount of \$173.00.

The quitclaim deed which the Court voided was from the children of Ellis and Ruth Yearout, both deceased, who claimed ownership of the property by virtue of a tax sale deed from the Clerk and Master. The heirs of Ellis and Ruth Yearout have appointed Mr. Boring their attorney-in-fact to act for them with regard to the subject property. The heirs, through Mr. Boring, have requested that the county reimburse them for the \$800.00 purchase price Ellis and Ruth Yearout paid for the property at the tax sale, all taxes paid on the property for the years 1977 through 1996 and interest thereon.

With regard to the \$800.00 purchase price, the recommendation in my September 10, 1999, memorandum adopted by the county commission applies to the Yearout heirs as well as Mr. Boring. As with Mr. Boring, I do not believe that the Yearout heirs have a claim against the county they can win in court, and consequently, any appropriation to compensate them for the purchase price would violate the public funds doctrine and be unlawful.

Mr. Boring was reimbursed for the 1996 property taxes he paid on this property by virtue of the county commission's action on September 16, 1999. Accordingly, the Yearout heirs' claim for reimbursement for property taxes is for the years 1977 through 1995 with interest thereon. Tennessee Code Annotated § 5-5-124 permits, but does not require, the county legislative body to release double taxes when they have been incurred. Inasmuch as the Chancery Court determined there was a double assessment of taxes on this property, it is my opinion that this statute permits the county commission to reimburse the Yearout heirs for property taxes for the years 1977 through 1995. The total amount of these taxes is \$ 498.87. This statute does not authorize the payment of interest on the reimbursement; accordingly, any appropriation for the payment of interest would violate the public funds doctrine and be unlawful.

Because Tennessee Code Annotated § 5-5-124 is permissive not mandatory, I recommend that as a condition precedent to reimbursement of these taxes the county commission require that the Yearout heirs release and discharge the county from any further claims for reimbursement of county property taxes paid on Tax Parcel No. 104-G-A-011.00 for the years 1977 through 1995.

mrt

c: Sandra G. Olive

CRAWFORD, CRAWFORD & NEWTON

ATTORNEYS AT LAW

FIRST TENNESSEE BANK BUILDING

P. O. BOX 4338

MARYVILLE, TENNESSEE 37802

JOHN C. CRAWFORD (1875-1949)
JOHN C. CRAWFORD, JR. (1906-1981)

DUNCAN V. CRAWFORD
NORMAN H. NEWTON
STEPHEN S. OGLE

TELEPHONE (423) 982-5431
TELECOPIER (423) 984-6300

MEMORANDUM

TO: Roy D. Crawford, Jr.
Blount County Clerk

FROM: Norman H. Newton

DATE: September 10, 1999

SUBJECT: Boring matter

COPY

Mr. Kenneth Boring appeared at the August 10, 1999, meeting of the Public Services Committee and requested that the county reimburse him for his costs and losses arising out of an action to quiet title to real property which he lost in Chancery Court. The Court ruled that the quitclaim deed by which Mr. Boring purportedly acquired title to the real property at issue was void. The Public Services Committee has requested that I advise in writing as to my investigation of this matter.

I am enclosing a copy of a letter I wrote to Mr. Boring's attorney which summarizes my review and conclusions. I do not believe Mr. Boring has a claim against the county he can win in court. However, in the letter, I asked his attorney to advise me if he feels that Mr. Boring has a sustainable cause of action. I received no reply to the letter.

If Mr. Boring does not have a claim against the county which he can successfully sustain in court, any appropriation to compensate him would violate the public funds doctrine and, consequently, be unlawful.

mdg
enclosure
c: William A. Crisp (without enclosure)

December 21, 2000

Recommended by the Public Services Committee of the Blount County Legislative Body.

RESOLUTION REGARDING THE ADDING OF **LAIL LANE** TO THE OFFICIAL ROADS LIST FOR BLOUNT COUNTY, TENNESSEE.

Sponsored by Commissioner_____ and
Commissioner_____

RESOLUTION

WHEREAS, the Public Services Committee of the Blount County Legislative Body has received a petition from the residents along a private road lying off Dry Valley Road in the fifteenth Civil District of Blount County, Tennessee, said road being adjacent to various properties shown on Tax Map 106 of record in the Office of the Assessor of Property for Blount County, Tennessee, and being presently known as "**LAIL LANE**," said petition requesting that the Blount County Highway Department maintain said "**LAIL LANE**", said road providing sole access to the several properties along the road, and being in need of maintenance; and,

WHEREAS, the Blount County Quarterly Court in regular session on October 20, 1975, did classify the public roads in Blount County and adopt a "List of Official Roads of Blount County", sometimes referred to as the "List"; that said "List" has been amended on occasion to include new roads approved by the various Planning Agencies having jurisdiction within the boundaries of Blount County; that said "List" is of record in the Office of the County Clerk of Blount County; that such roads included on the "List" are declared to be the public roads and subject to proper maintenance according to their classification; and that the said "**LAIL LANE**" is not on the List; and

WHEREAS, it is unlawful for the Blount County Highway Department to maintain any road not on the List; and

WHEREAS, it has been enacted by the General Assembly of the State of Tennessee and confirmed by a two-thirds majority of the members of the Blount County Legislative Body in regular session, that Blount County may add such roads meeting the conditions set forth in the said Act hereinafter referred to in this Resolution as the "Act", whereby it may be lawful then for the Blount County Highway Department to maintain roads accepted for addition to the List under the terms of the Act; and, Blount County has accepted roads by the exercise of a Policy pursuant to some terms of the Act and to other General Highway Laws of the State of Tennessee; and,

WHEREAS, "**LAIL LANE**" meets the conditions for consideration under the terms of the Policy;

NOW THEREFORE, be it resolved by the Blount County Legislative Body in regular session assembled on this 21st day of December, 2000, that "**LAIL LANE**" shall be added to the "List of Official Roads of Blount County."

SECTION 1.) It is intended that this Resolution embrace the terms and conditions of the Policy herein referred to above in the adding of "**LAIL LANE**" to the "List of Official Roads of Blount County."

SECTION 2.) That the improvements contemplated are those which have been reviewed and approved by the Highway Committee of the Blount County Legislative Body; the estimate of costs for which is determined to be \$10,178.00 for the "cold mixed asphalt" surface treatment; and that approximately 1995 feet of "**LAIL LANE**" from its intersection with Dry Valley Road Road Road to its terminus approximately 1995 feet from Dry VALLEY Road and shall be added to the "List of Official roads of Blount County."

SECTION 3.) That appropriate budgetary consideration be given to the Blount County Highway Department for the expenditure of Blount County's share of the costs to upgrade the condition of "**LAIL LANE**", said county share is estimated to be approximately \$3392.66.

SECTION 4.) That the appropriate administrative procedures to accomplish the collection of funds representing the participation of the various property owners in the expenses of upgrading "**LAIL LANE**" be implemented in cooperation with such other Blount County Government Departments as might be necessary.

SECTION 5.) That this Resolution shall become effective upon completion of all the terms of the Act and of this resolution.

Duly passed and approved this 21st day of December, 2000.

Approved: _____
Commission Chairman

Approved: _____
County Executive

Attested: _____
County Clerk

Vetoed: _____
County Executive

December 21, 2000

Recommended by the Public Services Committee of the Blount County

Legislative Body and Sponsored by Commissioners _____
and _____.

**RESOLUTION REGARDING NAME CHANGE OF "JOHN WEST ROAD" TO
"J. RILEY WEST DRIVE"**

WHEREAS, a subdivision known and shown on the plat of "Evergreen Farms Subdivision, Phase II," said subdivision plat and related road improvements and additions having been accepted and approved by the Blount County Regional Planning Commission, said road additions and new roads having also been accepted for addition to the "Official Roads List for Blount County, Tennessee," and said plat of "Evergreen Farms Subdivision, Phase II" has been recorded in the offices of the Register of Deeds for Blount County, Tennessee; and,

WHEREAS, the roads depicted by the said plat have been assigned names for their inclusion on the "Official Roads List for Blount County, Tennessee," and a certain road shown on said plat having been named "JOHN WEST ROAD" by the developer of the said subdivision; and,

WHEREAS, Blount County maintains a list of all roads by name, length, width, and location, whereby private roads may be distinguished from County-maintained roads; and,

WHEREAS, it is necessary and desirable, in order to maintain the performance of the Enhanced 911 System, that the road list be without duplicate names or names that create problems with the operation of database equipment and software; and,

WHEREAS, it is necessary occasionally to change the name of a road in order to eliminate a possible source of confusion to emergency responders or to the motoring public, and to insure that the proposed name change does not violate the requirements of the Enhanced 911 System by creating a duplicate name; and,

WHEREAS, the proposed name change in this Resolution has been requested and is desired in order to eliminate possible confusion regarding the identification of certain roads resulting from the similarity of the names of various roads on the said "Official Roads List";

NOW THEREFORE BE IT RESOLVED by the Blount County Legislative Body in regular meeting on this 21st day of December, 2000, that the name of **John West Road** for its entire length as shown on the aforementioned plat shall be changed to **J. Riley West Drive** and that the "Official Roads List for Blount County, Tennessee" shall be amended to reflect such name change.

Duly passed and approved this 21st day of December, 2000.

Approved: _____
Commission Chairman

Approved: _____
County Executive

Attested: _____
Blount County Clerk

Vetoed: _____
County Executive

We, the residents of Forest Hill Road, request the County Commission to take whatever steps are necessary to complete the widening project on Forest Hill Road.

Name	Address	Phone #
1 Donna Millsaps	1727 Forest Hill Rd	(865) 984-0249
2 Tom Milledge	1727 Forest Hill Rd	(865) 984-0249
3 Amy Hottmansberger	1731 Forest Hill Rd	(865) 681-2968
4 Steve Hottmansberger	1731 Forest Hill Rd	(865) 681-2968
5 Jill Jones	1812 - Hunters Hill	(865) 980-9801
6 Ed Jones	" "	(865) " "
7 Russ Giesler	1824 Hunters Hill	(865) 982-3164
8 Sandy Giesler	1824 Hunters Hill	(865) 982-3164
9 Steve Elkins	1328 Hunters Way Ct.	(865) 984-1708
10 Rhonda Elkins	" "	(865) " "
11 Diane Miller	1324 Hunters Way Ct	(865) 379-0329
12 Jeff Miller	1324 Hunters Way Ct	(865) 379-0329
13 Joseph Bostrom	1309 Treyvista Ct	(865) 379-8037
14 Elizabeth Bostrom	1309 Treyvista Ct	(865) 379-8037
15 Richard Sterrie	1310 Treyvista Ct	(865) 379-1377
16 Deann B. Morse	1428 LIZ VISTA CT	(865) 981-2838
17 John D. Morse	1428 Liz Vista Ct.	(865) 981-2838
18 Mary Morse	1428 LIZ VISTA CT	(865) 981-2838
19 William Becktell	1407 WIZVISTA	(865) 379-1273
20 Shirley Becktell	" "	(865) " "
21 Doris Mack	1433 Ben's View Ct.	(865) 977-7045
22 Don Mack	" "	(865) " "
23 Mable Slate	1421 Ben's View Ct.	(865) 984-0751
24 Robert Slate	" "	(865) " "
25 Danny Rivers	1418 Ben's View Ct	(865) 681-1253

We, the residents of Forest Hill Road, request the County Commission to take whatever steps are necessary to complete the widening project on Forest Hill Road.

Name	Address	Phone #
1 Shirley Davis	1413 Ben's View Ct	(865) 977-8259
2 Thomas Davis	1413 Ben's View Ct	(865) 977-8259
3 Harry Gerard	1730 Forest Hill Rd	(865) 379-0025
4 Jo'ie Gerard	1730 Forest Hill Rd	(865) 379-0025
5 Jane Johnson	1816 Forest Hill Rd	(865) 977-6362
6 Don Johnson	" " "	(865) " " "
7 Gene Bremer	1720 Forest Hill Rd.	(865) 977-1962
8 Eugenia Bremer	" " "	(865) " " "
9 Susan Whitford	1725 Forest Hill	(865) 681-7945
10 Rick Whitford	1725 Forest Hill	(865) 681-7945
11 Luke Whitford	"	(865) 681-7945
12		(865)
13		(865)
14		(865)
15		(865)
16		(865)
17		(865)
18		(865)
19		(865)
20		(865)
21		(865)
22		(865)
23		(865)
24		(865)
25		(865)

INITIAL RESOLUTION AUTHORIZING ONE OR MORE LOANS UNDER ONE OR MORE LOAN AGREEMENTS BETWEEN BLOUNT COUNTY, TENNESSEE AND THE PUBLIC BUILDING AUTHORITY OF BLOUNT COUNTY, TENNESSEE IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TWENTY MILLION DOLLARS (\$20,000,000)

WHEREAS, the Board of County Commissioners of Blount County, Tennessee (the "County") has determined that it is necessary and advisable to borrow funds and incur indebtedness for certain public improvements as more fully set forth herein; and

WHEREAS, pursuant to Section 9-21-205 and Section 12-10-115(a)(2), Tennessee Code Annotated, prior to obtaining of loans for said purposes, it is necessary to adopt an initial resolution authorizing said loans.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Blount County, Tennessee, as follows:

1. For the purpose of providing funds for the (i) acquisition, construction, improvement, renovation, repair and equipping of schools; (ii) payment of funds to the Cities of Alcoa and Maryville to be used for capital improvements to the educational facilities of their respective school systems; (iii) acquisition, construction, improvement, renovation, repair and equipping of the courthouse, the juvenile center and other public buildings; (iv) construction, improvement, paving, equipping and repair of streets, bridges and roads; (v) acquisition of equipment for the public safety and public works departments; (vi) acquisition of all property, real and personal, appurtenant thereto; (vii) payment of legal, fiscal, administrative, architectural and engineering costs incident thereto; and (viii) payment of capitalized interest during construction and for up to six months thereafter (collectively, the "Projects"), and for the payment of costs incident to the obtaining of the loans hereinafter described of the bonds issued to fund said loans, the County is hereby authorized to borrow money and incur indebtedness in an aggregate principal amount of not to exceed \$20,000,000 by obtaining one or more loans from and entering into one or more loan agreements with a public building authority in Tennessee. The indebtedness incurred pursuant to the issuance of each loan agreement shall bear interest at a rate or rates not to exceed the maximum rate permitted by law and shall be payable from ad valorem taxes to be levied on all taxable property within the corporate limits of the County.

2. The County Clerk of the County is hereby authorized and directed to cause the foregoing resolution to be published in full in a newspaper having a general circulation in the County for one issue of said paper followed by the following notice:

NOTICE

The foregoing resolution has been adopted. Unless within twenty (20) days from the date of publication hereof a petition signed by at least ten percent (10%) of the registered voters of the County shall have been filed with the County Clerk of the County protesting entering into loan agreements, as above described, such loan agreements will be executed and delivered as proposed.

_____, County Clerk

3. This Resolution shall be in immediate effect from and after its adoption, the public welfare requiring it.

Adopted and approved this ___st day of ____, 2000.

/s/ _____
Chairman

/s/ _____
County Executive

ATTEST:

/s/ _____
County Clerk

CERTIFICATE OF COUNTY CLERK

I, _____, certify that I am the duly qualified and acting County Clerk of Blount County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a regular meeting of the governing body of the County held on _____, 2000; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to not to exceed \$20,000,000 general obligation indebtedness of the County.

WITNESS my official signature and seal of said County on this the ___st day of _____, 2000.

County Clerk

RESOLUTION AUTHORIZING ONE OR MORE LOANS UNDER ONE OR MORE LOAN AGREEMENTS BETWEEN BLOUNT COUNTY, TENNESSEE AND THE PUBLIC BUILDING AUTHORITY OF BLOUNT COUNTY, TENNESSEE IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TWENTY MILLION DOLLARS (\$20,000,000) AND EXECUTION AND DELIVERY OF ONE OR MORE LOAN AGREEMENTS AND OTHER DOCUMENTS RELATING TO SAID BORROWING; PROVIDING FOR THE APPLICATION OF THE PROCEEDS OF SAID BORROWING AND THE PAYMENT OF THE COUNTY'S OBLIGATIONS UNDER THE LOAN AGREEMENTS; CONSENTING TO THE ASSIGNMENT OF THE COUNTY'S OBLIGATIONS UNDER THE LOAN AGREEMENTS; AND APPROVING ONE OR MORE SWAP AGREEMENTS.

WHEREAS, counties in the State of Tennessee are authorized to finance certain public works projects by the issuance of bonds, notes or other obligations; and

WHEREAS, it has heretofore been determined by the Board of County Commissioners of Blount County, Tennessee (the "County") to be in the best interest of the County to finance (i) acquisition, construction, improvement, renovation, repair and equipping of schools; (ii) payment of funds to the Cities of Alcoa and Maryville to be used for capital improvements to the educational facilities of their respective school systems; (iii) acquisition, construction, improvement, renovation, repair and equipping of the courthouse, the juvenile center and other public buildings; (iv) construction, improvement, paving, equipping and repair of streets, bridges and roads; (v) acquisition of equipment for the public safety and public works departments; (vi) acquisition of all property, real and personal, appurtenant thereto; (vii) payment of legal, fiscal, administrative, architectural and engineering costs incident thereto; and (viii) payment of capitalized interest during construction and for up to six months thereafter (collectively, the "Projects"), and the payments of costs of issuance and sale of the Bonds (as defined below) and the Loan Agreements (as defined below); and

WHEREAS, it has been determined to be in the best interest of the County to finance, through a program known as the Tennessee Local Government Alternative Loan Program (TN-LOANSSM) underwritten by Cumberland Securities, Division of Morgan Keegan & Company, Inc., (the "Underwriter") the Projects through the issuance by The Public Building Authority of Blount County, Tennessee (the "Authority") of its Local Government Public Improvement Bonds (the "Bonds") in one or more series (each, a "Series") in the aggregate principal amount of not to exceed \$20,000,000 and the loan of the proceeds thereof to the County pursuant to one or more loan agreements between the Authority and the County (the "Loan Agreements"); and

WHEREAS, an initial resolution proposing loans from the Authority in a principal amount not to exceed \$20,000,000, the proceeds of which shall be used for the purposes hereinabove set forth, has been adopted and together with the notice required by Sections 12-10-115 and 9-21-206, Tennessee Code Annotated, will be published as required by law; and

WHEREAS, the Bonds are to be secured by and contain such terms and provisions as are set forth in an Indenture of Trust, as supplemented (the "Indenture") entered into between the Authority and AmSouth Bank, an Alabama state bank (successor (by merger) in trust to First American National Bank), Nashville, Tennessee, as trustee or such other trustee designated by the Authority; and

WHEREAS, the Authority upon approval of the County may enter into one or more Swap Agreements with respect to a Loan Agreement; and

WHEREAS, there has been presented to this meeting the form of the Loan Agreement, which appears to be in appropriate form and is an appropriate instrument to be executed and delivered for the purposes intended and the form of the following documents: (1) International Swap Dealers Association, Inc. ("ISDA") Master Agreement; (2) Schedule to Master Agreement; (3) Confirmation

for a rate swap transaction; (4) ISDA Credit Support Annex; (5) Financial Guaranty Insurance Policy for Swap Agreement; and (6) Financial Guaranty Insurance Policy for Swap Agreement (Counterparty Payment Policy) (collectively, a "Swap Agreement"); and

WHEREAS, for the purposes of authorizing one or more loans from the Authority, the execution and delivery of one or more Loan Agreements by the County, the pledging of the County's full faith and credit for the payment of its obligations under each Loan Agreement, approving the assignment of such pledge to secure each related Series of Bonds, and authorizing the execution of such documents and certificates as shall be necessary to consummate the sale and delivery of each Series of Bonds, and approving the terms and condition of one or more Swap Agreements, the Board of County Commissioners of the County adopts this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Blount County, Tennessee, as follows:

Section 1. Approval of Loans. For the purpose of providing funds to finance the costs of the Projects, including the payment of costs incident to the issuance and sale of each Series of Bonds and each related Loan Agreement, and making and receiving the loans herein authorized, there is hereby authorized one or more loans (each, a "Loan") from the Authority in an aggregate principal amount not to exceed \$20,000,000. Each Series of Bonds may be issued initially either as variable rate bonds with the interest rate established either daily, weekly or short-term period (the "Daily Rate", "Weekly Rate" and "Short-Term Period", respectively, as defined in the Loan Agreement) as the then market rate for obligations with similar credit quality or at a Medium Term Rate (as defined in the Loan Agreement) if the County authorizes the Authority to enter into a Swap Agreement within 365 days of issuance of a Series of Bonds with respect to all or a portion of a Series of Bonds providing for a variable rate to be paid by the Authority resulting in variable rate

payments substantially similar to an interest rate established daily, weekly or short-term and fixed payments to be made by the Counterparty (as defined in the Loan Agreement) in the manner set forth in Section 6 herein or in any resolution subsequently adopted and as authorized by law, all as provided in the Indenture and the Loan Agreement. The County shall make payments of interest in the amounts and on the dates as set forth in each Loan Agreement and the Indenture, at a rate or rates not in excess of the maximum rate of interest permitted by applicable law. Each Loan shall be payable as to principal over a period not to exceed thirty (30) years from the date of execution of each Loan Agreement. The final dates, original interest rate mode (as set forth above), and amortization of principal amounts of each Loan may be established by the County Executive as shall be determined by the County Executive to be in the best interests of the County, in accordance with the terms of this resolution and each Loan Agreement.

Section 2. Interest Rate Conversion. At any time while any Loan remains outstanding, each Loan and the Series of Bonds issued in connection therewith, may, in whole or in part, to the extent permitted by applicable law, be converted from a Daily Rate, Weekly Rate, Short-Term Rate or Medium-Term Rate to the other interest rate periods permitted and as provided in each related Loan Agreement and in the Indenture (which conversion may include such put features relative to any Series of the Bonds as the Indenture may permit) at the direction of the County Executive and County Clerk and no further action shall be required by the Board of Commissioners.

Section 3. Approval of Loan Agreements. The form, terms and provisions of each Loan Agreement which have been presented at this meeting are hereby approved and the County Executive and County Clerk are hereby authorized, empowered and directed to execute and deliver each Loan Agreement in the name and on behalf of the County. Each Loan Agreement is to be in substantially the form now before this meeting and hereby approved, or with such changes therein as shall be

approved by the County Executive and the County Clerk, their execution thereof to constitute conclusive evidence of their approval of any and all changes or revisions therein. From and after the execution and delivery of each Loan Agreement, the County Executive and County Clerk are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of each Loan Agreement as executed.

Section 4. Pledge of Taxes. The County hereby covenants and agrees, through its governing body, to annually levy and collect a tax upon all taxable property within the County, in addition to all other taxes authorized by law, sufficient to pay when due the annual amounts payable by the County under each Loan Agreement as and when they become due and payable and to pay any expenses of maintaining and operating the Projects required to be paid by the County under the terms of each Loan Agreement and, for such purposes, the County hereby pledges such tax and the full faith and credit of the County to such payments, provided, however, that the tax hereinabove described will not be required to be levied or, if levied, may be proportionately reduced to the extent of funds appropriated by the governing body of the County to the payment of the amounts described above from other revenues of the County. Such tax, to the extent levied, shall be assessed, levied, collected and paid in like manner as other taxes of the County. Such tax shall not be included within any statutory or other limitation of rate or amount for the County but shall be excluded therefrom and be in addition thereto and in excess thereof, notwithstanding and without regard to the prohibitions, restrictions or requirements of any other law, whether public or private. Any amounts payable under each Loan Agreement falling due at any time when there are insufficient funds from the tax levy on hand shall be paid from current funds of the County and reimbursement therefore

should be made out of the taxes hereby provided to be levied when the same shall have been collected.

Section 5. Approval of Bonds. For the purpose of providing funds to make each Loan to the County, as provided herein and in each Loan Agreement, and to pay legal, fiscal, and administrative costs incident thereto including costs incident to the issuance and sale of each Series of Bonds related to a Loan Agreement, the issuance and sale of each Series of Bonds by the Authority in connection with a Loan Agreement is hereby approved.

Section 6. Approval of Swap Agreements. The County hereby authorizes and approves the entering into and the execution and delivery by the Authority of one or more Swap Agreements in connection with all or any portion of any Series of Bonds, as such term is defined in the Indenture, in substantially the form of the International Swap Dealers Association, Inc. Swap Agreement, the form of which is presented to this meeting, with one or more financial institutions whose debt is rated, or is, collateralized, guaranteed or insured by an entity whose debt is rated "A" or better by Standard & Poor's or Moody's Investors Service (the "Swap Counterparty") in a notional amount which in the aggregate does not to exceed \$20,000,000 declining in accordance with the amortization schedule for such Series of Bonds and each Loan Agreement relating to such Series of Bonds, having a term not longer than the final maturity of the Series of Bonds and the Loan Agreement to which it relates, providing for either a fixed rate or a variable rate (in accordance with Section 1 hereof) payable by the Authority, determined by the Chairman or Vice-Chairman of the Authority and either variable rate or fixed rate payments by the Swap Counterparty based on (i) BMA Municipal Swap Index, (ii) the rate on the Series of Bonds to which the Swap Agreement relates (iii) the rate on the Series of Bonds to which the Swap Agreement relates, plus Additional Payments (as defined in the

Indenture), (iv) LIBOR or (v) such other index to be approved by the Chairman or Vice-Chairman of the Authority.

Subject to compliance with the applicable provisions of the laws of the State of Tennessee and the guidelines of the Funding Board of the State of Tennessee, the County Executive and County Clerk on behalf of the Board of Commissioners are hereby authorized, empowered and directed hereunder to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Swap Agreement as it relates to a Series of Bonds issued in connection with a Loan Agreement. The execution of the related Loan Agreement and delivery of a certificate, which may be the confirmation of the Swap Agreement, approving the terms and conditions of the Swap Agreement by the County Executive and County Clerk shall constitute conclusive evidence of their approval of the final terms and conditions of the Swap Agreement and, to the extent permitted by applicable law, no further action shall be required by the Board of County Commissioners.

Section 7. Consent to Assignment. The County hereby consents to the assignment pursuant to the Indenture of all the Authority's right, title and interest under each Loan Agreement as security for the Series of Bonds to which such Loan Agreement relates.

Section 8. Additional Authorizations. All acts and doings of the County Executive and County Clerk of the County and any other representative or officer of the County which are in conformity with the purposes and intent of this Resolution and in furtherance of the issuance and sale of each Series of Bonds and the execution and delivery of each Loan Agreement and each Swap Agreement as set forth herein shall be and the same hereby are in all respects, approved and confirmed.

Section 9. Multiple Borrowings. The Loans authorized in Section 1 hereof, the Loan Agreements authorized in Section 3 hereof and the Bonds approved in Section 5 hereof may be executed and delivered in combination with other Loans, Loan Agreements and Bonds hereafter authorized by the County through the TN-LOANSsm Program.

Section 10. Separability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 11. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof, in conflict with the provisions of this Resolution, are, to the extent of such conflict, hereby repealed and this Resolution shall be in immediate effect from and after its adoption.

Adopted and approved this _____ day of _____ 2000.

/s/ _____
County Executive

ATTEST:

/s/ _____
County Clerk

Blount County, TN
\$20 million bond issue
Spending Plan
Includes Split \$'s

Bond Issued January, 2001	\$	20,000,000
Complete Burkhart (includes split dollars)		(1,514,204)
Complete Oliver (includes split)		(14,299,142)
Complete Renovations (Eagleton) (includes split)		(1,514,204)
Begin Renovations (Walland) (includes split)		(2,122,450)
Purchase Sheriff's Vehicles		<u>(550,000)</u>
Balance	\$	<u><u>-</u></u>

Note: Above Plan fits within scope of debt service and the allocated \$.52 within that fund. To complete the plan as approved through renovation of Walland, an additional \$905,957 will be issued in debt. Also, please note that this debt will complete the Oliver school; however, that is at the \$10.5 million budget and does not include roads.

RESOLUTION No. _____

Sponsored by Commissioners _____ and _____.

A RESOLUTION TO AMEND SECTIONS 7.6A AND 7.6B OF THE ZONING RESOLUTION OF BLOUNT COUNTY, TENNESSEE TO ALLOW ACCESSORY STRUCTURES AND PARKING WITHIN THE REQUIRED 40 FOOT SETBACK WITHIN MANUFACTURED HOME PARKS AND MULTIFAMILY DEVELOPMENTS.

BE IT RESOLVED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this 21st day of December, 2000:

WHEREAS, the Legislature of the State of Tennessee has enabled Blount County to adopt and amend zoning regulations in Tennessee Code Annotated Sections 13-7-101, *et seq.*, and

WHEREAS, the Board of Commissioners of Blount County, Tennessee adopted zoning regulations in Resolution 00-06-010 **A RESOLUTION ADOPTING ZONING IN BLOUNT COUNTY PURSUANT TO SECTIONS 13-7-101, *et seq.*, OF THE TENNESSEE CODE ANNOTATED**, and

WHEREAS, it is desired to amend such Resolution to allow accessory structures and parking within the required 40 foot setback within manufactured home parks and multifamily developments.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF BLOUNT COUNTY, TENNESSEE, to adopt the following:

That the Zoning Resolution of Blount County, Tennessee be amended by deletion of Sections 7.6 A and C in their entirety and the substitution of the following in their stead:

A. Manufactured home parks and multifamily uses shall have constructed and maintained a buffer along the perimeter of the park development to consist of a minimum building setback of no less than 40 feet from all side and rear property lines, and either a solid non-metallic fence of at least 6 feet in height or an evergreen hedge with ultimate height of 12 feet and a planted height of at least four feet and a depth of at least eight feet along side and rear property lines. Notwithstanding the above, accessory structures to the residential units may be placed within the required 40 foot setback buffer but no closer than 10 feet to any side or rear property line, provided that such accessory structures shall be no higher than 12 feet and be used only by residents in the developments.

C. All parking within the development shall be off of the paved drives or streets on prepared paved surfaces.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION SHALL BE IN FORCE AND BECOME EFFECTIVE UPON ITS ADOPTION, THE PUBLIC WELFARE REQUIRING IT.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____
County Executive

Date

RESOLUTION No. _____

Sponsored by Commissioners _____ and _____.

A RESOLUTION TO AMEND THE ZONING RESOLUTION OF BLOUNT COUNTY, TENNESSEE, SECTIONS 9.1B AND 9.2B, BY ADDITION OF GOLF DRIVING RANGE AS A USE PERMITTED AS SPECIAL EXCEPTION IN THE S – SUBURBANIZING DISTRICT AND THE R-1 – RURAL DISTRICT 1.

BE IT RESOLVED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this 21st day of December, 2000:

WHEREAS, the Legislature of the State of Tennessee has enabled Blount County to adopt and amend zoning regulations in Tennessee Code Annotated Sections 13-7-101, *et seq.*, and

WHEREAS, the Board of Commissioners of Blount County, Tennessee adopted zoning regulations in Resolution 00-06-010 **A RESOLUTION ADOPTING ZONING IN BLOUNT COUNTY PURSUANT TO SECTIONS 13-7-101, *et seq.*, OF THE TENNESSEE CODE ANNOTATED**, and

WHEREAS, it is desired to amend such Resolution to allow golf driving range as a use permitted as special exception in the S – Suburbanizing District and the R-1 Rural District 1.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF BLOUNT COUNTY, TENNESSEE, to adopt the following:

That the Zoning Resolution of Blount County, Tennessee be amended by addition of the phrase “golf driving range” to Section 9.1.B concerning uses permitted as special exception in the S – Suburbanizing District, and to Section 9.2.B concerning uses permitted as special exception in the R-1 – Rural District 1.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION SHALL BE IN FORCE AND BECOME EFFECTIVE UPON ITS ADOPTION, THE PUBLIC WELFARE REQUIRING IT.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____
County Executive

Date

RESOLUTION No. _____

Sponsored by Commissioners _____ and _____.

A RESOLUTION TO AMEND SECTION 10.4 OF THE ZONING RESOLUTION OF BLOUNT COUNTY, TENNESSEE BY ADDITION OF WORDING TO ALLOW THE PLANNING COMMISSION TO REQUIRE BUFFERING DURING SITE PLAN APPROVAL PROCESS.

BE IT RESOLVED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this 21st day of December, 2000:

WHEREAS, the Legislature of the State of Tennessee has enabled Blount County to adopt and amend zoning regulations in Tennessee Code Annotated Sections 13-7-101, *et seq.*, and

WHEREAS, the Board of Commissioners of Blount County, Tennessee adopted zoning regulations in Resolution 00-06-010 **A RESOLUTION ADOPTING ZONING IN BLOUNT COUNTY PURSUANT TO SECTIONS 13-7-101, *et seq.*, OF THE TENNESSEE CODE ANNOTATED**, and

WHEREAS, it is desired to amend such Resolution to allow the Blount County Planning Commission to require buffering for projects that bound residential uses or platted residential lots.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF BLOUNT COUNTY, TENNESSEE, to adopt the following:

That Section 10.4 be amended by addition of the following sentence: Notwithstanding any other provisions in this Resolution, the Planning Commission may, at its discretion when reviewing and approving site plans, require buffering along side and rear lot lines in the form of solid fencing and/or vegetative growth, for any use other than single family residential use that bounds a residential use or platted residential lot.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION SHALL BE IN FORCE AND BECOME EFFECTIVE UPON ITS ADOPTION, THE PUBLIC WELFARE REQUIRING IT.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____
County Executive

Date

RESOLUTION No. _____

Sponsored by Commissioners _____ and _____.

A RESOLUTION TO AMEND THE ZONING MAP OF BLOUNT COUNTY, TENNESSEE, FOR THE FOLLOWING PROPERTIES INDEXED BY BLOUNT COUNTY TAX MAP AND PARCEL NUMBER: TAX MAP 57G”A” PARCELS 9, 10, 11 AND 12, TAX MAP 57B”B” PARCELS 7.10, 18 AND 19, TAX MAP 46N”C” PARCELS 15, 16, 16.01, 16.02, 16.03, 17, 18, 19, 19.01, 19.02, 20, 20.01, 20.03, 21, 21.01, 21.02, 22, 23, THE REAR PORTION OF PARCEL 4, AND THAT PART OF PARCEL 1 UNDER POWER LINES.

BE IT RESOLVED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this 21st day of December, 2000:

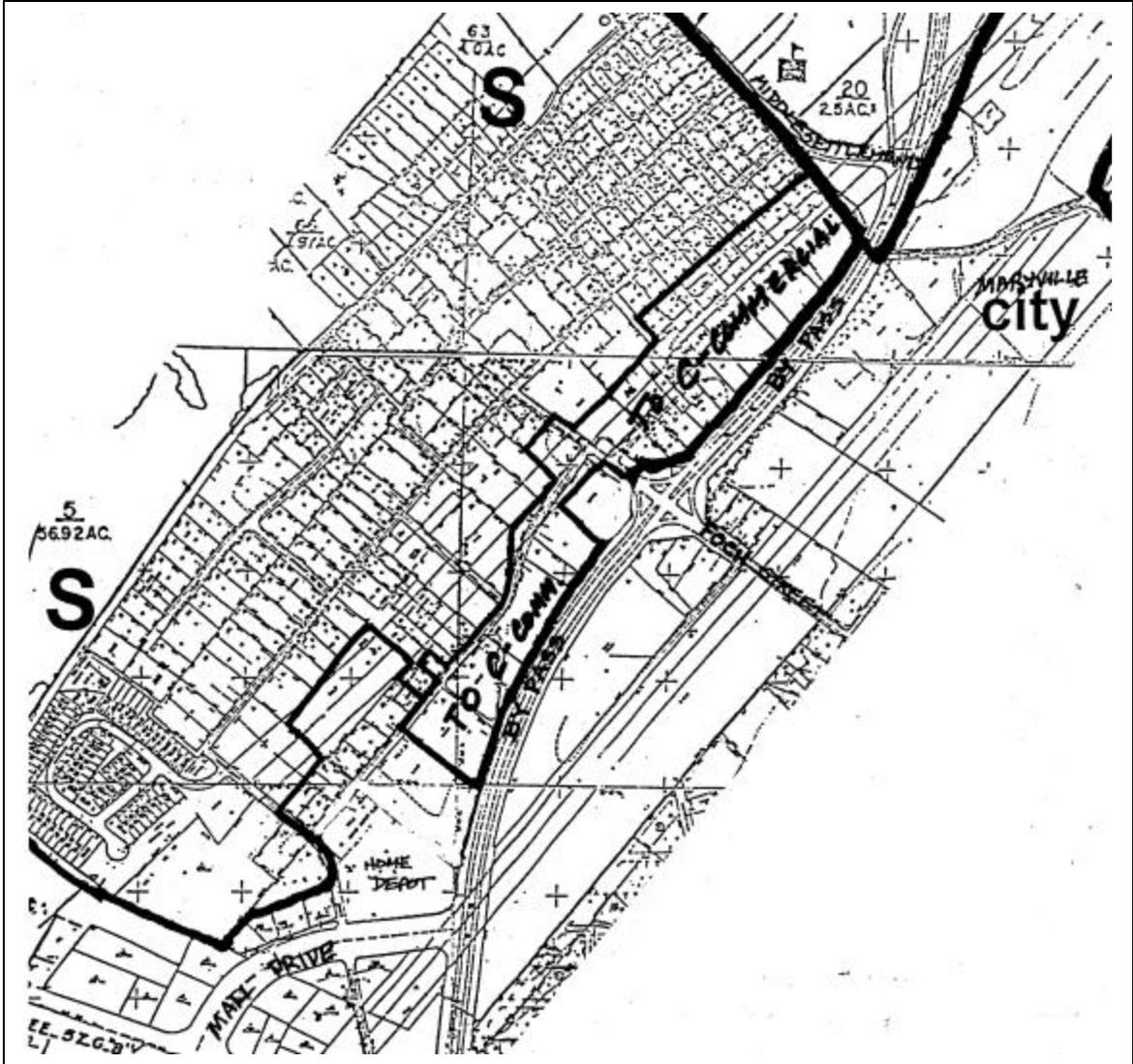
WHEREAS, the Legislature of the State of Tennessee has enabled Blount County to adopt and amend zoning regulations, including a zoning map, in Tennessee Code Annotated Sections 13-7-101, *et seq.*, and

WHEREAS, the Board of Commissioners of Blount County, Tennessee adopted zoning regulations, including the Zoning Map of Blount County, Tennessee in Resolution 00-06-010 **A RESOLUTION ADOPTING ZONING IN BLOUNT COUNTY PURSUANT TO SECTIONS 13-7-101, *et seq.*, OF THE TENNESSEE CODE ANNOTATED**, and

WHEREAS, it is desired to amend the Zoning Map of Blount County, Tennessee.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF BLOUNT COUNTY, TENNESSEE, to adopt the following:

That the Zoning Map of Blount County, Tennessee be amended from S – Suburbanizing District to C – Commercial District for the following properties indexed by Blount County Tax Map and parcel number: Tax Map 57G”A” parcels 9, 10, 11 and 12, Tax Map 57B”B” parcels 7.01, 18 and 19, Tax Map 46N”C” parcels 15, 16, 16.01, 16.02, 16.03, 17, 18, 19, 19.01, 19.02, 20, 20.01, 20.03, 21, 21.01, 21.02, 22, 23, the rear portion of parcel 4, and that part of parcel 1 under power lines; being more particularly that area off of Highway 129 Bypass in the vicinity of Foch Street, Roosevelt Drive and Whitecrest Drive, defined on the following map with correction for current City of Maryville city limits.



BE IT FURTHER RESOLVED THAT THIS RESOLUTION SHALL BE IN FORCE AND BECOME EFFECTIVE UPON ITS ADOPTION, THE PUBLIC WELFARE REQUIRING IT.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

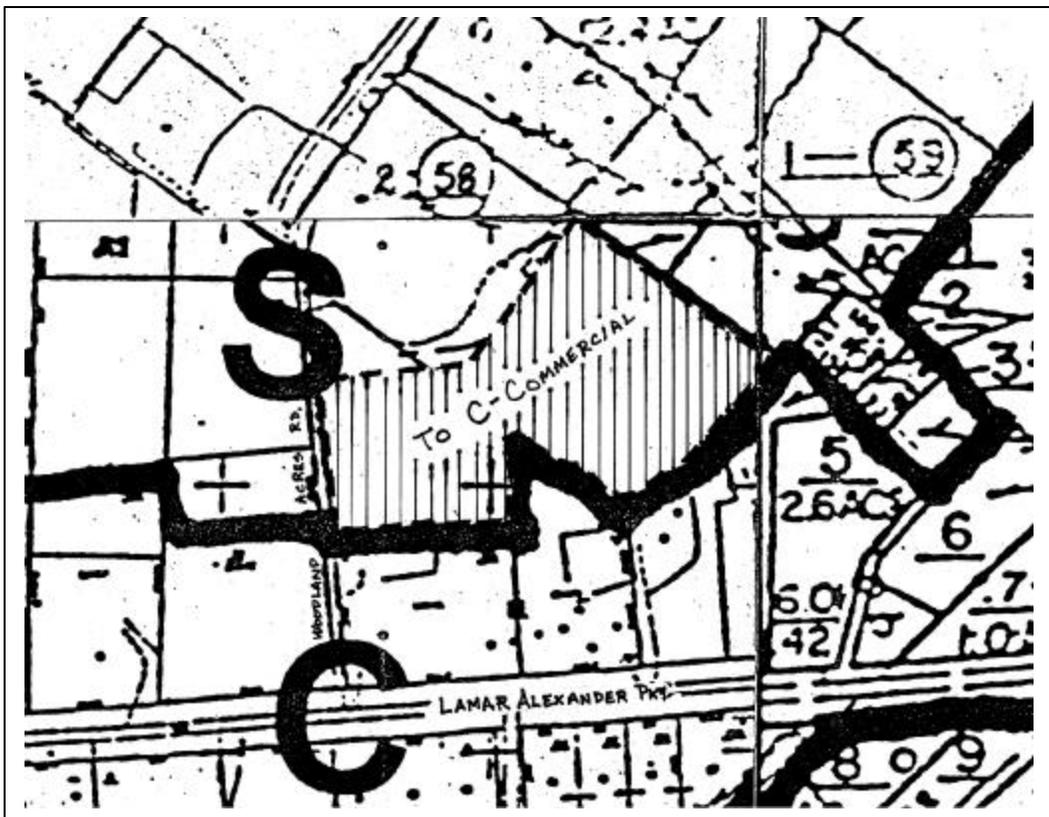
Vetoed: _____

County Executive

Date

Recommendations from the Blount County Planning Commission meeting of November 21, 2000, for consideration by the Intergovernmental Committee of the County Commission at their meeting December 12, 2000 – two items.

1. Upon motion by Gail Harris, seconded by Leroy Huff, and voted approved unanimously: That the Zoning Map of Blount County, Tennessee, be amended by rezoning land from S-Suburbanizing to C-Commercial, starting at the southwestern most corner of Parcel 2 of Blount County Tax Map 58 on the eastern right-of-way of Woodland Acres Road approximately 296 feet from intersection with E. Lamar Alexander Parkway, thence north with the line of Woodland Acres Road right-of-way a distance of 329.62 feet to a point, thence across said Parcel 2 a distance of 276.17 feet on bearing of N 83 degrees 42' and continuing a distance of 334.33 feet on bearing of N 36 degrees 42' 45" to a point in the northeastern line of said Parcel 2, thence following said parcel line southeast a distance of 491.44 feet to a corner of said parcel, southwest a distance of 410.46 feet to a corner, northwest a distance of 280.62 feet to a corner, south 189.27 feet to a corner, and west 324.33 feet to the point of beginning, containing 6.742 acres and being the land shown on the following map (dashed outline and hatched).



2. Upon motion by Carl McDonald, seconded by Kenneth Melton, and voted unanimously approved to recommend formal commendation of service of former Planning Commission members Mike Ross (1980 to 2000 - 20 years service), Stanley Headrick (1990 to 2000 - 10 years service) and Mike Garner (1993 to 2000 - 7 years service).

RESOLUTION No. _____

Sponsored by Richard Williams and the entire Blount County Legislative Body

**A RESOLUTION TO ALLOW SAFE PASSAGE IN BLOUNT COUNTY, TENNESSEE
FOR A CERTAIN VISITOR FROM THE NORTH POLE.**

BE IT RESOLVED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this 21st day of December, 2000:

WHEREAS, during the year of 2000, runways at the McGhee Tyson Airport have been extended; and

WHEREAS, the Superintendent of Highways has worked with the Tennessee Department of Transportation on facilitating a safe landing pad in Blount County; and

WHEREAS, the inspection of Santa's sleigh has revealed that the sleigh, while old, is in remarkable condition; and

WHEREAS, by recommending the proper diet and exercise throughout the year, the veterinarians of Blount County have given a clean bill of health to eight tiny reindeer; and

WHEREAS, the antlers have been painstakingly polished by Sheriff Berrong's inmates; and

WHEREAS, the Sheriff's Department deputies are willing to give their time and effort to protect travel on December 24; and

WHEREAS, the physicians in the county have examined this portly old gentleman from the North Pole and found him in the best of health.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF BLOUNT COUNTY, TENNESSEE that this portly old gentleman be extended all the rights, courtesies, and privileges to travel throughout this county to deliver gifts, good will, charity, happiness, and joy to all Blount Countians; and

BE IT FURTHER RESOLVED that a point in time be called from December 24 at 6:00 pm to December 25 at 6:00 am and that the Blount County Legislative Body wishes all a Merry Christmas and a Happy New Year.

BE IT FURTHER RESOLVED that this resolution shall become a part of the official records of the Board of County Commissioners of Blount County, Tennessee.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____

County Executive

Date

BEER BOARD
REGULAR MEETING
DECEMBER 12, 2000

The Blount County Beer Board met in regular session on Tuesday, December 12, 2000, at 6:00 p.m. Present were J. C. Franklin; Steve Hargis; Jim Hill; Leroy Huff; Bob Kidd; Ralph Lindsey; Kenneth Melton; Bob Ramsey; Steve Samples; Richard Williams, Chairman; and Roy Crawford, Jr., Beer Board Secretary. Chairman Williams declared a quorum to exist.

IN RE: APPROVAL OF MINUTES OF NOVEMBER 7, 2000 BEER BOARD MEETING.

Jim Hill made a motion to dispense with the reading and approve the minutes. Kenneth Melton seconded the motion. A voice vote was taken on the motion with Chairman Williams declaring the motion to have passed.

IN RE: ADJOURNMENT.

Ralph Lindsey made a motion to adjourn the Beer Board. Leroy Huff seconded the motion. Chairman Williams declared the meeting to be adjourned.

INTERGOVERNMENTAL COMMITTEE
MINUTES
December 12, 2000

The Intergovernmental Committee of the Blount County Board of County Commissioners met on Tuesday, December 12, 2000, at 7:00 p.m. at the Blount County Courthouse. Present were Dennis Carlin; Ron French; Larry Garner; David Graham; John Keeble; Jeff McCall, Vice Chairman; Virginia Morton; Dan Neubert; and Kevin Shepherd. Bob Ramsey substituted for Keith Brock.

Ron French made a motion to approve the minutes of the November 7, 2000 meeting. Dan Neubert seconded the motion. A voice vote was taken with Vice Chairman McCall declaring the motion to have passed.

Jim Hill gave a report for the Education Subcommittee. Heritage High School Gymnasium has sustained structural damage possibly caused by high winds. The building cannot be used due to safety concerns. The Intergovernmental Committee expressed concern for the situation and asked that the Risk Management Director, the Public Building Authority Director, and the Assistant County Executive meet to discuss possible action.

Virginia Morton made a motion to recommend the appointment of Susan Keller and Dee Dee Horton to the to the Blount Memorial Hospital Board of Directors to the County Commission. John Keeble seconded the motion. A voice vote was taken with Vice Chairman McCall declaring the motion to have passed. Virginia Morton made a motion to recommend to the County Commission the appointment of Diane Pershing to the Blount County Children's Home Board of Directors. Larry Garner seconded the motion. A voice vote was taken with Vice Chairman McCall declaring the motion to have passed.

Public Building Authority Janice Greer gave as report on cost estimates for bringing the gymnasium at Eagleton up to the same size and quality as other middle school gymnasiums in the County. It will cost between \$1.1 million and \$1.3 million to increase the gymnasium to regulation size. It would cost approximately the same to build a new facility.

Building Commissioner Roger Fields gave a report of the activities of the department from September 1 to November 30. 66 permits for manufactured homes were issued, with an average unit cost of \$29,198, an average permit cost of \$37 and a total construction cost of \$1,927,088. 136 permits were issued for stick built home, with an average unit cost of \$91,335, an average permit cost of \$114, a total construction cost of \$12,421,542. 28 permits for accessory units were issued, with an average unit cost of \$8,406, an average permit cost of \$20 and a total construction cost of \$235,370. Total revenue for the Building Commissioner was \$21,755.

County Planner John Lamb presented a recommendation from the Planning Commission that a portion of Parcel 2 of Tax Map 58 be rezoned from S-Suburbanizing to C-Commercial. The Planning Commission also recommended that a formal commendation of service be given for Mike Ross, Stanley Headrick, and Mike Garner for their service on the Planning Commission. Ron French made a motion to send both items to the County Commission. Dan Neubert seconded the motion. A voice vote was taken with Vice Chairman McCall declaring the motion to have passed.

David Graham made a motion to adjourn the meeting. Larry Garner seconded the motion. Chairman Evans declared the meeting to be adjourned.

PUBLIC SERVICES COMMITTEE
MINUTES
December 12, 2000

The Public Services Committee of the Blount County Board of County Commissioners met on Tuesday, December 12, 2000, at 6:00 p.m. at the Blount County Courthouse. Present were J. C. Franklin; Steve Hargis; Jim Hill; Leroy Huff; Bob Kidd; Ralph Lindsey; Kenneth Melton; Bob Ramsey; Steve Samples; and Richard Williams, Chairman.

Steve Hargis made a motion to approve the minutes of the November 7, 2000 meeting. Jim Hill seconded the motion. A voice vote was taken with Chairman Williams declaring the motion to have passed.

The Beer Board was convened. The Board approved the minutes of the November 7, 2000 meeting.

The Public Services Committee was reconvened.

Billy Anderson discussed with the committee the possibility of an extension to Melody Lane. Superintendent Dunlap and Tony Abbott will report back to the committee next month with cost estimates.

Superintendent Dunlap reported that the bridge on Melrose Station Road over Little River is now complete and open to traffic.

Traffic problems in the Bungalow area were discussed. The Highway Superintendent will report back to the committee next month.

A petition from residents on Lail Lane requesting the County to accept of the road under the rule has been received. Superintendent Dunlap reported that the total cost of bringing the road up to County standards is \$10,178.00. The property owners would be required to pay \$6,785.33 and the County expense would be \$3,392.67. J. C. Franklin made a motion to send the item to the County Commission for consideration. Leroy Huff seconded the motion. A voice vote was taken with Chairman Williams declaring the motion to have passed.

A report from County Attorney Norman Newton regarding procedure for closing county roads was received.

Superintendent Dunlap stated that the requirements of the National Pollutant Discharge Elimination System must be met by March 2003. He invited all commissioners to a meeting at the Highway Department on December 21 at 10:00 AM to hear from a representative of the Environmental Protection Agency.

Mr. Dunlap informed the committee that Blount County has been approved for a fully funded \$50,000 safety grant for signalization at the intersection of US 411 South and US 129.

A petition to widen a section of Forest Hill Road was received by the committee. Leroy Huff made a motion to request that the Highway take whatever steps necessary to widen the road. Steve Hargis seconded the motion. A voice vote was taken with Chairman Williams declaring the motion to have passed.

J. C. Franklin made a motion to recommend to the County Commission the road name change from John West Road to J. Riley West Drive. Jim Hill seconded the motion. A voice vote was taken with Chairman Williams declaring the motion to have passed.

Jim Hill made a motion to adjourn the meeting. Kenneth Melton seconded the motion. Chairman Williams declared the meeting to be adjourned.

DRAFT

INSURANCE/RISK MANAGEMENT MEETING
MONDAY, NOVEMBER 27, 2000-5:30 P.M.
MAINTENANCE CONFERENCE ROOM S433

VOTING MEMBERS PRESENT: Chairman Brock, Kevin Shepherd,
Dennis Cardin, Jeff McCall and Ron
French

VOTING MEMBERS ABSENT: None

NON-VOTING MEMBERS PRESENT: Sandy Marine and Troy Logan

NON-VOTING MEMBERS ABSENT: John Herron, Steve Taylor and Eric
Perrin

OTHERS: Tim Meade/Sedgwick, Mike Ellington,
Ken Sloan, Barbara Lane, Cynthia
Marrow, Bill Dunlap and Norman
Newton

RISK MANAGEMENT AGENDA:

MINUTES:

Motion to approve October 23, 2000 Minutes was made by Dennis Cardin.
Second by Kevin Shepherd. Motion passed.

**COUNTY ROAD SURVEY PRESENTED BY BILL DUNLAP/NORMAN
NEWTON:**

Bill Dunlap and Norman Newton discussed with the Committee a survey
conducted by Wilbur Smith & Associates regarding County roads.
Kevin Shepherd made a motion that the full Commission be advised that the sub-
standard County roads as identified in the Wilbur Smith survey, places the
County at increased liability risk in economic terms, and emotional liability in
terms of human suffering and that as a result, the Highway Department must be
supported to immediately address these needs with the help of the County
Budget Director as to protect the County and the County citizens. Second by Jeff
McCall. Roll call vote as follows: Brock-yes, Shepherd-yes, McCall-yes, Cardin-
yes and French-yes. Motion passed.

**UPDATE REGARDING BLOUNT COUNTY COMMUNITY ACTION AGENCY
LEASE:**

Ms. Marrow advised the Committee to date, Mr. Sloan had not been contacted by
Mr. Jim Harris and/or the Blount County Community Action Agency regarding
Insurance requirements amended by the Committee in September 2000. Ms.
Marrow was directed by the Committee to obtain a "signed" Lease between
BCCAA and Blount County.

November 27, 2000 Minutes
Page Two

**PROPOSAL OF WORDING REGARDING COBRA POSTPONED UNTIL
JANUARY 2001:**

CANCELLATION OF DECMEBER 2000 MEETING:

UPDATE OF WALLAND INSPECTION:

Motion by Kevin Shepherd to direct ECT to test and analyze findings from June 2000 inspection. Second by Ron French. Roll call vote as follows: Brock- yes, Shepherd-yes, McCall-yes, Cardin-yes and French-yes. Motion passed. Letters from ECT and Mr. French regarding inspection were previously mailed to each Committee member and Mr. Bennett.

UMBRELLA COVERAGE:

Ken Sloan recommended the Committee investigate obtaining Umbrella coverage for Blount County. Commissioner French requested Mr. Sloan re-visit the issue at the January 2001 Insurance/Risk Management Committee meeting with cost estimates and an opinion from Mr. Norman Newton.

ADJOURNMENT

BUDGET COMMITTEE MEETING

Monday, November 6, 2000 – 12 noon

4th Floor Conference Room

Minutes

Members Present: County Executive Bill Crisp, J.C. Franklin,
Steve Samples, Leroy Huff, Bob Kidd

Members Absent: None

Others Present: Susan Gennoe, Dana West, Dave Bennett, Jeff French,
Mike Morton, Gary Pack, Larry Garner, Tim Everett, Harry Grothjahn,
Neill Murphy, Joe Mendola, Beverley Woodruff, Troy Logan, Darrell
Akins, Kenneth Melton, Steve Hargis, Bill Dunlap, Judy Hackney, Don
Larson, Roy Crawford, John Herron, Thomas Fraser, Mr. & Mrs. Bill
Newby, Janice Greer, Mr. W. Ricketts

Called to Order by: Chairman Bill Crisp

Approval of Minutes

The motion was made by Bob Kidd and seconded by J.C. Franklin to dispense with the reading of the minutes and to approve them as presented. The motion was unanimously approved.

Discussion/Possible Action

Property Assessor

Mike Morton stated his proposal for eliminating two staff positions and turning all auditing functions over to a private vendor. This vendor would be responsible for: providing a full-time staff person to coordinate all activities of the PPD from February 2001 through May 2001; completing all audits under \$50,000, as well as, large accounts over the State required \$50,000; and entering data into the State system. Mr. Morton acknowledged two vendors interested in performing these functions.

Mendola and Associates

Neill Murphy spoke on behalf of his CPA firm regarding the interest in taking over the Personal Property Audit Program. Mendola and Associates are the State of Tennessee recommended vendors to provide these services. Their only clients are County and State governments. The average return for every \$1 spent on their services, is \$6 in revenue.

J.C. Franklin suggested that a small committee be formed to look closer at the proposal and vendors interested. Mr. Crisp appointed Dave Bennett, Judy Hackney, J.C. Franklin, and Mike Morton to this committee. The committee would then report their findings at the December meeting.

Tax Management Associates

Mr. Ricketts spoke on behalf of his firm Tax Management Associates. They have been in business 20 years and are currently serving 80 counties in the State of Tennessee. Over \$30 million in revenue has been generated from their audits of these 80 counties. The average return of revenue on investment is \$5 to \$1.

Highway Department

Mr. Crisp requested that a committee be formed to study the opportunities for revenue to provide the needed road improvements. The committee will consist of: Budget Director (will serve as chairman), Trustee, Highway Supervisor, County Clerk, and Property Assessor. This committee will report back at the December meeting. Bill Dunlap expressed the urgency of starting the improvements due to safety issues and said that an estimated \$10 million would be needed for start-up. Mr. Dunlap mentioned the idea of a wheel tax. Steve Hargis spoke on behalf of his district's roads.

Oliver School Design

Don Larson requested that the new Oliver School retain the same building design as the new Mary Blount Elementary School including a full size gym and separate rooms for music and art. Mr. Crisp stated that it was the intent of the Commission to proceed in similar fashion.

Carpenters High School Design

Don Larson stated that the Carpenters School project needed to be ready to start construction by 2003 and completed by 2005. Janice Greer explained that in order to proceed, funding is necessary for planning and design,

including architect fees. Bob Kidd asked the Education Department to get with PBA to arrive at some estimates for this project and return to the Budget Committee at that time.

Commission Room

John Herron explained the capabilities of a new sound system and detailed the cost of such a system for the Commission Room. Mr. Crisp stated that only \$14,000 was appropriated to the Commission budget for this and the new system would cost an additional \$40,000. Mr. Crisp deferred this item to the Courthouse Renovation Committee and the Full Commission.

Janice Greer spoke regarding the placement of the County Seal in the Commission Room. Ms. Greer received several estimates on many styles. The style preferred would cost \$3,588. This item was also deferred to the Courthouse Renovation Committee and the Full Commission.

Utilities Consolidation

The motion was made by J.C. Franklin and seconded by Leroy Huff, to take monies from contingency fund for payment of Impact Associates services. This service was in regards to the consolidation of area utilities. The vote was 3 yes and 2 absent. Motion passes.

Contract for Alcoa Parkway Proposal

Mr. Crisp gave an overview of a memo sent by Alcoa City Manager, Mark Johnson, concerning the Alcoa Highway project. To avoid a year delay in the project by turning it over to the state, Alcoa has approved the contract for the Advanced Planning Report with Wilbur Smith Associates. The fee for their services would not exceed \$175,000. Mr. Johnson suggests in his memo, that both Maryville and Blount County contribute 20% each. Mr. Crisp stated that funds would probably come from fund balance. It was decided that the issue would be discussed further during budget time.

Payroll Deductions

Dave Bennett outlined proposed guidelines for allowing vendors to obtain a payroll slot with Blount County. Due to the increased requests, certain restrictions are needed. Mr. Crisp requested that this issue be deferred until the December meeting.

Payment of Aged Invoices

Sheriff's Department

The motion was made by J.C. Franklin and seconded by Leroy Huff to approve the payment of an invoice to Vencor in the amount of \$496. The vote was 3 yes and 2 absent. Motion passes.

Payment of Invoices Preceding the Purchase Order

County Executive

The motion was made by J.C. Franklin and seconded by Leroy Huff to approve the payment of an invoice to Green Thumb in the amount of \$250. The vote was 3 yes and 2 absent. Motion passes.

Highway Department

The motion was made by J.C. Franklin and seconded by Leroy Huff to approve the payment of an invoice to Syn-Tech Systems in the amount of \$256.52. The vote was 3 yes and 2 absent. Motion passes.

Highway Department

The motion was made by J.C. Franklin and seconded by Leroy Huff to approve the payment of an invoice to Harrison Construction in the amount of \$57,042.40. The vote was 3 yes and 2 absent. Motion passes.

Property Assessor

The motion was made by J.C. Franklin and seconded by Leroy Huff to approve the payment of an invoice to Minolta Corp. in the amount of \$143. The vote was 3 yes and 2 absent. Motion passes.

Maintenance

The motion was made by J.C. Franklin and seconded by Leroy Huff to approve the payment of an invoice to Stokes Electric in the amount of \$321.31. The vote was 3 yes and 2 absent. Motion passes.

Budget Increases/Decreases

General Purpose Schools – Adult Education Program

The motion was made by J.C. Franklin and seconded by Leroy Huff to approve a budget increase in the amount of \$49,304 for salaries and benefits. The vote was 3 yes and 2 absent. The increase was then forwarded on the Commission for approval.

Drug Fund

The motion was made by J.C. Franklin and seconded by Leroy Huff to approve a budget increase in the amount of \$15,000 for law enforcement equipment. The vote was 3 yes and 2 absent. The increase was then forwarded on the Commission for approval.

Budget Transfers

The motion was made by J.C. Franklin and seconded by Leroy Huff to approve a budget transfer in the amount of \$3,000 for substitute teachers. The vote was 3 yes and 2 absent. Motion passes.

Payment of Invoices Exceeding the 10% Variance or \$50 of the P.O.

Highway Department

The motion was made by J.C. Franklin and seconded by Leroy Huff to approve payment of an invoice to Dooley Tractor Co. in the amount of \$2,592.74. The vote was 3 yes and 2 absent. Motion passes.

Payment of Invoice for Hotel not at State Rate

School Department

The motion was made by J.C. Franklin and seconded by Leroy Huff to approve payment of an invoice to The Baymont Inn in the amount of \$216. The vote was 3 yes and 2 absent. Motion passes.

Meeting Adjourned at 1:50 p.m.

**BLOUNT COUNTY PURCHASING COMMISSION MEETING
NOVEMBER 6, 2000 - 11:55 AM**

Minutes

Members Present: Bill Crisp, J.C. Franklin, Leroy Huff, Bob Kidd, Steve Samples.

The Blount County Purchasing Commission met in the Conference Room at the Blount County Courthouse on Monday, November 6, 2000. Chairman Crisp called the meeting to order at 11:55 A.M.

Approval of Minutes

Bob Kidd made a motion to approve the minutes of the October 2, 2000 meeting. Steve Samples seconded the motion and it passed unanimously.

Discussion/Approval - Medications for Inmates

Judy Hackney presented a request from the Sheriff Department to add Medication (prescriptions) for inmates to the Payment Authorization List. The items approved by the Purchasing Commission on the Payment Authorization List do not require a purchase order to be issued for payment. Bob Kidd made a motion to add the item to the approved Payment Authorization List. J.C. Franklin seconded the motion and it passed unanimously.

Discussion/Approval - Communication Services Contract

Judy Hackney asked the Commission to approve a communication service contract with U.S. Cellular Company for Blount County. The Sheriff Department provided survey information that everyone was pleased with the service received. Bob Kidd made a motion to accept U.S. Cellular Company as the service provided for Blount County. J. C. Franklin gave a second to the motion. Steve Samples stated he was against U.S. Cellular Company and asked for a roll call vote. Crisp Yes; Franklin Yes; Huff Yes; Kidd Yes; Samples No. The motion passed with 4 ayes and 1 nay vote.

Review Fuel Purchases; Review Perishables; Review Emergency Purchases; Review Sole Source Purchases; Review Awarded Bids.

The following were quickly reviewed as a group with no discussion.
Gasoline purchases for July, August and September 2000.
Perishables for the Blount County Jail Inmates for July - September 2000.
Emergency and Sole Source Purchase of a Forensic Light Source for Sheriff Department.
Sole Source Purchase for Data Radio Maintenance Agreement for Sheriff Department.

<u>Bid Number</u>	<u>Bid Title</u>	<u>Award</u>
Bid 99-1130	Pharmacy Service for Blount County Jail	Lowe's Drug Inc.
Bid 2000-1153	Maintenance of Heritage High School Cafeteria Equipment	Hobart Sales & Service
Bid 2000-1159	Cooking Equipment Repair for Blount County Schools	Hobart Sales & Service and FESCO
Bid 2000-1162	Pizza For Heritage & William Blount High Schools	Pizza Hut, Papa John and Domino's (rotate)
Bid 2000-1163	Chicken Sandwiches for William Blount High School	Chick-Fil-A
Bid 2000-1169	Office Supplies Blount County Storeroom	A & W Office Supply
Bid 2000-1170	Ammunition for Blount County Sheriff	Craig's Firearms
Bid 2000-1171	Consoles for Radio and Computer Equipment for Sheriff Department	Southern Public Safety

Adjournment

Chairman Crisp adjourned the Purchasing Commission meeting on November 6, 2000 at 12:00 Noon.

Submitted by:

Judy Hackney

Judy Hackney
Purchasing Agent

Building Commissioner Quarterly Report

	Manufacture Homes	Stick Built Homes	Accessory
# Of Permits	66	136	28
AV. Unit Cost	\$29,198.00	\$91,335.00	\$8,406.00
AV. Permit Cost	\$37.00	\$114.00	\$20.00
Construction Cost for all Projects	\$1,927,088.00	\$12,421,542.00	\$235,370.00

Totals For The Quarter

# Of Permits	230
AV. Unit Cost	\$42,980.00
AV. Permit Cost	\$57.00
Construction Cost for all Projects	\$14,584,000.00

BZA Activity for the Quarter

Rezoning Requests	4
Variances	4
Special Exceptions	2
Appeals	3

Total Amount of Revenue for the Office of the Building Commissioner = \$21,755.00

MEMORANDUM

DATE: December 20, 2000

TO: Blount County Commissioners

FROM: Mike Morton, Property Assessor

RE: Methods of educating taxpayers about available tax relief

In response to a request to look into methods of educating the taxpayers about the tax relief available I offer some of the following ideas or suggestions.

The request would probably be more thoroughly researched by the Trustee's office who actually handles and processes the applications for property tax relief programs.

The state allows for property tax relief for elderly or disabled homeowners and disabled veterans or a surviving disabled veteran's spouse. All must qualify by meeting certain requirements or conditions.

Blount County currently includes that information on each tax notice that is sent to taxpayers.

Additional methods might include media notices such as newspaper ads or articles and local announcements.

Another method could be to make the information available on the Blount County Government web page.

The Comptroller of the Treasury, Division of Property Assessments provides two brochures on property tax relief to the Trustee's office for public availability. These brochures could possibly be mass distributed to the taxpayers by some means such as a bulk mail out.

Several of the methods mentioned would require additional funding, which should be taken into consideration.



Blount County Trustee
Scott Graves

Trustee's Monthly Report
November 2000

Contents

Section I Property Tax Collections Report

Section II Trustee's Cash and Investments

Section III Trustee's Interest Earned Report

Section IV Trustee's Commission Report

TAX COLLECTIONS.....AMOUNTS.....BALANCES, ETC....

TAX COLLECTIONS FOR MONTH OF NOVEMBER, 2000

PROPERTY TAXES, (2000 YEAR), REAL & PERSONAL PROPERTY.....	+\$	1,796,360.00
PROPERTY TAXES, (1999 YEAR), REAL & PERSONAL PROPERTY.....	+\$	51,120.00
PROPERTY TAXES, (1995 YEAR), REAL & PERSONAL PROPERTY.....	+\$	157.00
1999-RTAX 1999-PUTAX -		
6,877.00 3.00 -		
- - -		
- - -		
INTEREST AND PENALTIES.....	+\$	6,880.00
2000-YEAR 1999-YEAR -		
9,676.00 21.00 -		
PICK-UP TAXES.....	+\$	9,697.00
2000-YEAR 1999-YEAR 1998-YEAR -		
561.00 561.00 492.00 -		
ROLLBACKS.....	+\$	1,614.00
2000-YEAR -		
361.00 -		
REFUNDS.....	-\$	361.00
2000-YEAR -		
17,882.00 -		
DISCOUNTS.....	-\$	17,882.00
PUBLIC UTILITY TAXES.....	+\$	0.00
TOTAL COLLECTION FOR THE MONTH OF	+\$	1,847,585.00

DATE 12/05/00

SCOTT GRAVES, TRUSTEE

PAGE 2

TAX COLLECTIONS.....AMOUNTS.....BALANCES, ETC....

TAX COLLECTIONS FOR MONTH OF NOVEMBER, 2000

ORIGINAL AMOUNT OF TAXES (REAL & PERSONAL), 2000\$ 35,004,837.00

MTD

LESS DISCOUNTS.....-\$	17,882.00	ALL	
LESS STATE APPEALS AND			
LESS REFUNDS.....-\$	361.00	ALL.....-\$	928.00
LESS RELEASES.....-\$	3,037.00	ALL.....-\$	56,179.52
PLUS ROLLBACKS.....+\$	1,533.00	ALL.....+\$	10,768.00
PLUS PICK-UPS.....+\$	30,307.00	ALL.....+\$	86,109.00

NET AMOUNT TO COLLECT, 2000 TAXES.....\$ 35,044,606.48

COLLECTED (YEAR TO DATE) THROUGH NOVEMBER 30, 2000

LESS STATE APPEALS AND	
LESS REFUNDS.....-\$	928.00

REGULAR TAXES.....+\$	18,217,578.84		
PICK-UPS.....+\$	21,823.00	DISCOUNTS.....-\$	347,547.75
ROLLBACKS.....+\$	9,072.00	TOTAL.....-\$	18,247,545.84

BALANCE TO COLLECT\$ 16,449,512.89

PERCENT COLLECTED TO DATE.... 53.06

TAX COLLECTIONS.....AMOUNTS.....BALANCES, ETC....

TAX COLLECTIONS FOR MONTH OF NOVEMBER, 2000

ORIGINAL AMOUNT OF TAXES (REAL & PERSONAL), 1999\$ 33,996,542.00

MTD

LESS DISCOUNTS.....-\$	0.00 ALL		
LESS STATE APPEALS AND			
LESS REFUNDS.....-\$	0.00 ALL.....-\$		30,150.00
LESS RELEASES.....-\$	358.00 ALL.....-\$		89,372.29
PLUS ROLLBACKS.....+\$	1,533.00 ALL.....+\$		44,167.00
PLUS PICK-UPS.....+\$	326.00 ALL.....+\$		50,079.00

NET AMOUNT TO COLLECT, 1999 TAXES.....\$ 33,971,265.71

COLLECTED (YEAR TO DATE) THROUGH NOVEMBER 35, 2000

LESS STATE APPEALS AND		
LESS REFUNDS.....-\$	30,150.00	

REGULAR TAXES.....+\$	32,576,550.78		
PICK-UPS.....+\$	41,671.00	DISCOUNTS.....-\$	306,765.59
ROLLBACKS.....+\$	40,323.00	TOTAL.....-\$	32,628,394.78

BALANCE TO COLLECT\$ 1,036,105.34

PERCENT COLLECTED TO DATE.... 96.95

TAX COLLECTIONS.....AMOUNTS.....BALANCES, ETC....

TAX COLLECTIONS FOR MONTH OF NOVEMBER, 2000

PUBLIC UTILITIES 2000 YEAR

AMOUNT ON ROLL AS OF 11-35-00.....	\$	
AMOUNT COLLECTED..MTD	0.00	
RELEASES.....	-	

BALANCE TO COLLECT.....	\$	
PERCENT COLLECTED.....		

PUBLIC UTILITIES 1999 YEAR

AMOUNT ON ROLL AS OF 11-35-00.....	\$	1,386,951.00
AMOUNT COLLECTED..MTD	0.00	1,384,840.00
RELEASES.....	-	236.00

BALANCE TO COLLECT.....	\$	1,875.00
PERCENT COLLECTED..... 99.84		

PUBLIC UTILITIES 1998 YEAR

AMOUNT ON ROLL AS OF 11-35-00.....	\$	1,225,852.00
AMOUNT COLLECTED..MTD	0.00	1,188,854.49
RELEASES.....	-	4,968.50

BALANCE TO COLLECT.....	\$	32,029.01
PERCENT COLLECTED..... 96.98		

Blount County Trustee
 Scott Graves
 Trustee's Cash and Investments
 November 30, 2000

Bank	CHECKING		MONEY MARKET		CERTIFICATES			Collateral (Mkt. Value)	OTHER INVESTMENTS				
	BALANCE	Rate	BALANCE	Rate	OF DEPOSIT	Rate	Maturity		Local Govt. Investment Pool (TN)		Rate		
AMERICAN FIDELITY			\$18,250.47	5.00%	\$500,000.00	6.50%	09-08-01	*					
BANK FIRST	\$11,648.26	5.75%			\$1,000,000.00	7.15%	06-08-01	*				\$13,167,431.64	6.54%
					\$500,000.00	6.90%	09-24-01					LGIP-DOT	
					\$1,000,000.00	6.30%	03-23-01					\$129,629.27	
					\$1,000,000.00	6.90%	06-22-01					LGIP TOTAL	
					\$500,000.00	6.30%	03-23-01					\$13,297,060.91	
				**	\$350,000.00	5.75%	11-12-01						
CITIZENS			\$23,194.23	3.00%				\$500,000		<u>TYPE/BANK</u>	<u>BONDS</u>	<u>YTM</u>	<u>Maturity</u>
AMSOUTH			\$4,859.04	3.25%				*	FHLB-1ST TN	\$489,859.45	6.649%	12-21-01	
1ST TENNESSEE	\$10,159,784.58	6.37%	\$41,523.13	4.25%	\$485,402.97	6.70%	04-04-02	*	FHLB-1ST TN	\$1,000,000.00	7.160%	01-25-02	
HOME BANK OF TN			\$14,140.00	4.42%				\$193,991	FNMA-1ST TN	\$491,250.00	6.749%	03-15-02	
HOME FEDERAL			\$535.66	1.50%				*	FNMA-1ST TN	\$499,204.32	6.100%	07-17-01	
UNION PLANTERS			\$12,045.08	4.75%				*	FNMA-1ST TN	\$702,054.47	6.500%	11-23-01	
SUNTRUST			\$12,471.53	3.00%				*	US TR-1ST TN	\$499,300.00	6.200%	12-31-01	
NBC BANK			\$2,536.89	2.00%				\$1,518,750	FHLM-1ST TN	\$500,000.00	5.250%	02-16-01	
1ST CENTRAL BANK			\$25,482.79	4.59%	\$500,000.00	6.85%	06-22-01	*	FHLB-1ST TN	\$980,230.00	6.700%	03-28-02	
1ST NATIONAL BANK			\$4,917.16	1.75%				*	FHLB-1ST TN	\$491,250.00	6.601%	10-05-01	
									FHLB-1ST TN	\$500,000.00	5.555%	03-29-01	
									FNMA-1ST TN	\$996,780.00	6.100%	06-18-01	
									FHLB-SUNTR	\$499,375.00	4.912%	01-26-01	
Account Totals	\$10,171,432.84		\$159,955.98		\$5,835,402.97				BOND TOTAL	\$7,649,303.24			
									LGIP + BONDS	\$20,946,364.15			
GRAND TOTAL													
<u>\$37,113,155.94</u>													

* Member of State of TN Collateral Pool

** CD on file with State. Held jointly with State and Commissioner of Commerce & Insurance.

Internal Investment \$535,499.81 (Debt Svc. to Hwy. Dept.)

Blount County Trustee
Scott Graves

Interest Earned Report
November 2000

Credit Date	Financial Institution	Type of Account	Interest Earned
11/02/00	First Tennessee	Funds	\$7,113.60
11/08/00	First Tennessee (Children's Home)	CD	\$2,754.60
11/08/00	First Tennessee	Money Market	\$79.87
11/08/00	First Tennessee	Money Market	\$272.39
11/08/00	Citizens	Money Market	\$174.53
11/09/00	Local Government Investment Pool (State)	Regular	\$35,894.32
11/09/00	American Fidelity	Money Market	\$95.64
11/09/00	American Fidelity	CD	\$2,671.23
11/09/00	Home Bank	Money Market	\$62.00
11/09/00	Amsouth	Money Market	\$80.04
11/13/00	Bank First	CD	\$23,804.79
11/13/00	Bank First	Regular	\$247.21
11/13/00	First National	Money Market	\$5.05
11/13/00	Suntrust	Money Market	\$27.38
11/13/00	First Central	CD	\$2,815.07
11/13/00	First Central	Money Market	\$112.72
11/14/00	First Tennessee	Regular	\$40,076.52
11/17/00	Union Planters	Money Market	\$87.47
11/21/00	Home Federal	Money Market	\$34.99
11/27/00	NBC	Money Market	\$4.24
11/27/00	First Tennessee	Bond	\$19,340.75

TOTAL INTEREST EARNED FOR THE MONTH

\$135,754.41

YEAR TO DATE INTEREST EARNED

\$684,752.20

Scott Graves, Trustee

Commissions - Fee Account

Balance on November 1, 2000 \$ -0-

COMMISSIONS:

Taxes#40100.....	\$36,951.70
Local Sales Tax #40210.....	21,275.08
In Lieu of Tax - TVA #40161.....	10.13
Local #40162.....	
Other.....	

General Sessions: Game & Fish#42330.....	0.38
Fines-Fees-OffSal.#42320.....	126.84
Co. Lit. #42310.....	197.11
Jail Fees#42350.....	34.16
Attorney General Fee#42360.....	23.59
Drug Control#42340.....	45.20
Courthouse & Jail #40260.....	5.91
Drug Fines #42810.....	14.25
Co.Lit. #40250.....	340.37
Law Library#402605.....	5.91
#42380.....	20.83
#43190.....	3.90

County Clerk:Revenue(Business Tax)	
#40270.....	263.44
Hotel-Motel Tax #40220.....	1,063.07
Marriage License Tax #41110....	7.22
Co. Lit.#40250.....	15.32
Courthouse & Jail #40260.....	0.48
Beer Tax#40330.....	187.92
Law Library #402601.....	0.48

Circuit Court Clerk:	
Officers Sal.\$42120.....	
Atty Gen. #42360.....	
Co.Lit. #40250.....	11.48
Courthouse & Jail #40260.....	0.44

Circuit Court Clerk:

DUI Fines#42110.....	
Drug Control#42140.....	1.05
Co. Fines#42210.....	103.60
Off. Sal. #42220.....	28.35
Fines#42810.....	23.63
Law Library #402604.....	0.44
#42160.....	2.11
#42250.....	
#42180.....	0.95
#43990.....	0.51

Clerk & Master:

Delinquent Tax #40130.....	78.97
Co. Lit. #40250.....	0.94
Off.Sal. #42520.....	3.24
Courthouse & Jail #40260.....	0.22
Off. #42120.....	
Law Library #402606.....	0.22

Clerk & Master: Circuit Co. Div.:

Co.Lit.#40250.....	1.16
Off.Sal.#42120.....	3.13
Courthouse & Jail #40260.....	0.27
Law Library #402603.....	0.27

Clerk & Master: General Sessions: Domestic:

#40260.....	
#40250.....	
#42320.....	
#402607.....	

Blount County Executive Office:

Interest P/R #44110.....	
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Property Assessor:

Copier #43350.....	3.01
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Register of Deeds:

Co. Lit. #40250.....	
Courthouse & Jail #40260.....	
#43392.....	45.51

Sheriff's Department:

Fines.....	
Copy Feed #43350.....	2.54
#43190.....	3.26
#42910.....	607.27

Board of Education:

Summer School Tuition #43513..	
Driver Education #46550.....	
Lease/Rental#44120.....	1.00
Textbooks #46540.....	
Tuition #43511.....	1.00
#44120.....	
#43515.....	
#43581.....	869.39
#43350.....	
#43582.....	6.40
#43380.....	0.44

City of Alcoa: Tuition #43515.....

City of Maryville: Tuition #43515.....

Refuse Disp.Charges #43110.....

Interest from Local Banks #44110..... 1,337.25

Clerk Fees: All Offices.....

Miscellaneous: Vending Machine Coll. #4338

SCB-Commission #43370.....	21.13
Other Charges for Serv. #43190..	160.05
#42910.....	
#43990.....	

Clerk & Master - General Sessions: Domestic:
 Courthouse & Jail #402609.....
 Co. Lit. #402507.....
 Off. Sal. #423202.....
 Law Library #402607.....

U. S. Treasury:

Blount Co. Planning #43990..... 1.10
 #41520..... 61.17

State of Tennessee: Schools:

School Commission..... 10,391.10
 Others:
 Add 3 cents Gas Tax #46990.....
 Gas & Motor Fuel #46920..... 1,784.71
 Co. Road Revenue #46930..... 66.04
 Mix Drink Tax #46850..... 54.05
 TVA Replacement #46851.....
 Juvenile Service #46110.....
 Gas Tax Increase #469905.....
 #43990.....
 #40320.....
 #40290..... 12.67
 #46830.....
 #40280.....
 #46840..... 187.29

Blount County Public Library:

Copier #43350..... 6.19
 #43360..... 41.36

Blount County Highway Department:

Other Co.LocalOption Fees #40290

Service Charge Collected: Returned Checks.... 20.00

TOTAL COMMISSION FOR THE MONTH OF	NOVEMBER 2000	76,538.20
TOTAL AMOUNT TO ACCOUNT FOR.....		76,538.20
DISBURSEMENTS:		
Scott Graves, Trustee - Commissions.....		
Transfers.... Deposit Tickets.....	435.53	
Service Charge - Banks.....	10.00	
TOTAL DISBURSEMENTS FOR MONTH OF	NOVEMBER 2000	\$76,092.67
BALANCE ON HAND		0
TOTAL AMOUNT ACCOUNTED FOR		\$76,092.67

CRAWFORD, CRAWFORD & NEWTON

Attorneys at Law
 P. O. Box 4338
 Maryville, TN 37802

**INFORMATION
 ONLY**

December 04, 2000

Blount County Government
 c/o William A. Crisp
 Blount County Executive
 341 Court Street
 Maryville TN 37804-5906

**INFORMATION
 ONLY**

	Fees/ Costs	Payments/ Credits/ Refunds	Prev. Bal/ New Chgs/ Pm/Cr/Ref/ New Bal
REFERENCE: Allison v. Blount			
	\$22.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$22.00
		\$0.00	\$0.00
			\$22.00
REFERENCE: County Commission			
	\$1,661.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$1,661.00
		\$0.00	\$0.00
			\$1,661.00
REFERENCE: County Executive			
	\$902.00	\$0.00	\$0.00
	\$0.99	\$0.00	\$902.99
		\$0.00	\$0.00
			\$902.99
REFERENCE: Circuit Court			
	\$11.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$11.00
		\$0.00	\$0.00
			\$11.00
REFERENCE: Coward v. Blount			
	\$1,221.00	\$0.00	\$0.00
	\$11.40	\$0.00	\$1,232.40
		\$0.00	\$0.00
			\$1,232.40

	Fees/ Costs	Payments/ Credits/ Refunds	Prev. Bal/ New Chgs/ Pm/Cr/Ref/ New Bal
REFERENCE: Highway Department			
	\$418.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$418.00
		\$0.00	\$0.00
			\$418.00
REFERENCE: Insurance/Risk Management			
	\$198.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$198.00
		\$0.00	\$0.00
			\$198.00
REFERENCE: Public Building Authority			
	\$2,398.00	\$0.00	\$0.00
	\$10.00	\$0.00	\$2,408.00
		\$0.00	\$0.00
			\$2,408.00
REFERENCE: Planning Department			
	\$11.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$11.00
		\$0.00	\$0.00
			\$11.00
REFERENCE: Potter v. Berrong			
	\$110.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$110.00
		\$0.00	\$0.00
			\$110.00
REFERENCE: Purchasing Department			
	\$396.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$396.00
		\$0.00	\$0.00
			\$396.00
REFERENCE: Register of Deeds			
	\$11.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$11.00
		\$0.00	\$0.00
			\$11.00
REFERENCE: Sendelbach v. Blount			

	Fees/ Costs	Payments/ Credits/ Refunds	Prev. Bal/ New Chgs/ Pm/Cr/Ref/ New Bal
	\$209.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$209.00
		\$0.00	\$0.00
			\$209.00
REFERENCE: Sheriff's Department			
	\$55.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$55.00
		\$0.00	\$0.00
			\$55.00
REFERENCE: Smith v. Blount			
	\$869.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$869.00
		\$0.00	\$0.00
			\$869.00
GRAND TOTAL	\$8,492.00	\$0.00	\$0.00
	\$22.39	\$0.00	\$8,514.39
		\$0.00	\$0.00
			\$8,514.39

CRAWFORD, CRAWFORD & NEWTON

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Maryville, TN 37802

December 04, 2000

Blount County Government
c/o William A. Crisp
Blount County Executive
341 Court Street
Maryville TN 37804-5906

REFERENCE: Allison v. Blount

	<u>Hrs/Rate</u>	<u>Amount</u>
11/21/00 Receive and review correspondence	0.10 110.00/hr	11.00
11/28/00 Telephone conference with G. Prince	0.10 110.00/hr	11.00
For professional services rendered:	<u>0.20</u>	<u>\$22.00</u>

REFERENCE: County Commission

	<u>Hrs/Rate</u>	<u>Amount</u>
11/10/00 Receive and review agenda, telephone conference with county clerk, review revised agenda	0.30 110.00/hr	33.00
11/14/00 Letter of credit agreement	0.70 110.00/hr	77.00
11/15/00 Letter of credit agreement, telephone conference with D. Bennett, telephone conference with L. Brown, M. Williams and D. Bennett	2.20 110.00/hr	242.00
11/16/00 Review information packet, resolutions and minutes, preparation for commission meeting, commission meeting	3.40 110.00/hr	374.00
11/20/00 Telephone conference with J. Lamb, receive and review minutes, resolutions to files, telephone conference with county clerk	0.50 110.00/hr	55.00
11/22/00 Research re Yearout double property tax assessment in Register's office, Trustee's office, Records Custodian's office	1.80 110.00/hr	198.00
11/27/00 Research re Yearout property taxes, memorandum	3.80 110.00/hr	418.00

	<u>Hrs/Rate</u>	<u>Amount</u>
11/28/00 Memorandum, telephone conference with J. Glenn	1.80 110.00/hr	198.00
11/30/00 Memorandum, office conference with B. Crisp and D. Bennett; telephone conference with E. Parrott	0.60 110.00/hr	66.00
For professional services rendered:	<u>15.10</u>	<u>\$1,661.00</u>

REFERENCE: County Executive

	<u>Hrs/Rate</u>	<u>Amount</u>
11/01/00 Conference with county clerk, memorandum; memorandum; receive and review correspondence, procedure outline and party agreement, telephone conference with B. Crisp; telephone conference with D. Bennett	1.30 110.00/hr	143.00
11/03/00 Conference with D. Black; research re requirements of wheel tax, telephone conference to Attorney General's Office, receive and review Attorney General Opinion No. 96-098	1.70 110.00/hr	187.00
11/06/00 Research re T.C.A. 5-8-102, et seq, 55-4-101, 103, 105 and 11, 67-5-901, et seq., 67-5-501 and 67-1-601, et seq.; telephone conference with B. Crisp; telephone conference with D. Bennett	1.30 110.00/hr	143.00
11/08/00 Telephone conference with D. Bennett	0.10 110.00/hr	11.00
11/14/00 Telephone conference with D. Bennett	0.10 110.00/hr	11.00
11/27/00 Telephone conferences with D. Bennett; office conference with R. Goddard; receive and review memorandum, telephone conference with D. Bennett	0.50 110.00/hr	55.00
11/29/00 Review bond issue closing documents, opinion of counsel letters	2.40 110.00/hr	264.00
11/30/00 Opinion of counsel letter, conference with B. Crisp and D. Bennett, receive and review revised agreement of sale with Tennessee Department of Transportation, revise	0.80 110.00/hr	88.00
For professional services rendered:	<u>8.20</u>	<u>\$902.00</u>

Costs Advanced:

	<u>Qty/Price</u>	<u>Amount</u>
11/01/00 Long distance telephone	1 0.99	0.99
Total costs		<u>\$0.99</u>

REFERENCE: Circuit Court

	<u>Hrs/Rate</u>	<u>Amount</u>
11/09/00 Telephone conference with T. Hatcher	0.10 110.00/hr	11.00
For professional services rendered:	<u>0.10</u>	<u>\$11.00</u>

REFERENCE: Coward v. Blount

	<u>Hrs/Rate</u>	<u>Amount</u>
11/07/00 Receive and review notice, attorneys conference, research in pattern jury instructions	0.50 110.00/hr	55.00
11/14/00 Attorneys conference; receive and review brief; research timeliness of filing and service; telephone conference with clerk; travel to Knoxville to obtain technical record; review record	1.80 110.00/hr	198.00
11/15/00 Attorneys conference; review appellate rules; prepare motion to dismiss, affidavit and memorandum of law	0.80 110.00/hr	88.00
Attorneys conference re appellee's brief, research for case law, receive and review clerk's notice	0.50 110.00/hr	55.00
11/16/00 Work on motion, affidavit and memorandum of law	0.70 110.00/hr	77.00
11/17/00 Motion, etc; research	4.40 110.00/hr	484.00
11/20/00 Motion to dismiss, affidaviat, memorandum of law, attorneys conference	0.50 110.00/hr	55.00
Finalize motion, etc.	1.00 110.00/hr	110.00

	<u>Hrs/Rate</u>	<u>Amount</u>
11/27/00 Attorneys conference	0.20 110.00/hr	22.00
Telephone conference with Terry at appellate clerk's office; research; attorneys conference	0.70 110.00/hr	77.00
For professional services rendered:	<u>11.10</u>	<u>\$1,221.00</u>

Costs Advanced:

	<u>Qty/Price</u>	
11/14/00 Mileage (38 miles @ \$0.30)	1 11.40	11.40
Total costs		<u>\$11.40</u>

REFERENCE: Highway Department

	<u>Hrs/Rate</u>	<u>Amount</u>
11/09/00 Receive and review correspondence, review T.C.A. 54-10-103, 54-10-104, 54-5-801 and 7-82-304	0.80 110.00/hr	88.00
11/13/00 Telephone conference with B. Dunlap, memorandum	1.30 110.00/hr	143.00
11/14/00 Telephone conference with B. Dunlap, memorandum, telephone conference with T. Abbott	1.70 110.00/hr	187.00
For professional services rendered:	<u>3.80</u>	<u>\$418.00</u>

REFERENCE: Insurance/Risk Management

	<u>Hrs/Rate</u>	<u>Amount</u>
11/13/00 Receive and review subrogation correspondence, memorandum	0.30 110.00/hr	33.00
11/14/00 Telephone conference with C. Marrow	0.20 110.00/hr	22.00

	<u>Hrs/Rate</u>	<u>Amount</u>
11/21/00 Conference with C. Marrow, K. Sloan, D. Bennett, T. Meade and M. Jennings	0.60 110.00/hr	66.00
11/27/00 Committee meeting	0.50 110.00/hr	55.00
11/29/00 Telephone conference with C. Marrow	0.20 110.00/hr	22.00
For professional services rendered:	1.80	\$198.00

REFERENCE: Public Building Authority

	<u>Hrs/Rate</u>	<u>Amount</u>
11/01/00 Two telephone conferences with J. Greer	0.20 110.00/hr	22.00
11/03/00 Two telephone conferences with M. Williams; conference call with L. Brown, M. Williams, D. Bennett and R. Shepherd	0.50 110.00/hr	55.00
11/06/00 Receive and review correspondence, telephone conference with J. Greer, memorandum	0.60 110.00/hr	66.00
11/07/00 Title research for temporary construction easement	0.70 110.00/hr	77.00
11/08/00 Telephone conference with J. Greer, temporary construction easement; telephone conference with M. Williams	0.70 110.00/hr	77.00
11/09/00 Temporary construction easement	0.50 110.00/hr	55.00
11/14/00 Three telephone conferences with M. Russell at King & Spaulding, bond issue documents, three telephone conferences with D. Bennett, telephone conference with M. Hodge, telephone conference with J. Greer	3.00 110.00/hr	330.00
11/15/00 Review bond resolution; memorandum, telephone conference with D. Bennett, research, loan agreement, telephone conference with M. Williams, Indenture of Trust	3.30 110.00/hr	363.00
11/16/00 Telephone conference with M. Williams, bond resolution, loan agreement, trust indenture, telephone conference with D. Bennett, Public Building Authority meeting	3.60 110.00/hr	396.00
11/20/00 Bond purchase contract, remarketing agreement, preliminary official statement, memorandum	2.90 110.00/hr	319.00
11/21/00 Memorandum, deed of conveyance from MHA	1.30 110.00/hr	143.00

	<u>Hrs/Rate</u>	<u>Amount</u>
11/22/00 Receive and review correspondence	0.10 110.00/hr	11.00
11/28/00 Receive and review correspondence; telephone conference with D. Bennett, review bond issue closing documents	1.50 110.00/hr	165.00
11/29/00 Two telephone conferences with D. Bennett, review bond issue closing documents, opinion of counsel letter	2.30 110.00/hr	253.00
11/30/00 Opinion of counsel letter, conference with B. Crisp and D. Bennett, telephone conference with M. Williams	0.60 110.00/hr	66.00
For professional services rendered:	<u>21.80</u>	<u>\$2,398.00</u>

Costs Advanced:

	<u>Qty/Price</u>	
11/21/00 Record deed of conveyance (G7325)	1 10.00	10.00
Total costs		<u>\$10.00</u>

REFERENCE: Planning Department

	<u>Hrs/Rate</u>	<u>Amount</u>
11/28/00 Telephone conference with J. Lamb	0.10 110.00/hr	11.00
For professional services rendered:	<u>0.10</u>	<u>\$11.00</u>

REFERENCE: Potter v. Berrong

	<u>Hrs/Rate</u>	<u>Amount</u>
11/01/00 Telephone conference with G. Prince	0.10 110.00/hr	11.00
11/02/00 Letter	0.20 110.00/hr	22.00

	<u>Hrs/Rate</u>	<u>Amount</u>
11/03/00 Answer, letter	0.60 110.00/hr	66.00
11/28/00 Telephone conference with G. Prince	0.10 110.00/hr	11.00
For professional services rendered:	1.00	\$110.00

REFERENCE: Purchasing Department

	<u>Hrs/Rate</u>	<u>Amount</u>
11/06/00 Receive and review Best Locker Service documents and agreement review commercial liability re insurance policy, review T.C.A. 5-14-101, et seq.	1.50 110.00/hr	165.00
11/09/00 Memorandum	0.40 110.00/hr	44.00
11/21/00 Memorandum	0.80 110.00/hr	88.00
11/22/00 Memorandum	0.90 110.00/hr	99.00
For professional services rendered:	3.60	\$396.00

REFERENCE: Register of Deeds

	<u>Hrs/Rate</u>	<u>Amount</u>
11/15/00 Telephone conference with B. Woodruff	0.10 110.00/hr	11.00
For professional services rendered:	0.10	\$11.00

REFERENCE: Sendelbach v. Blount

	<u>Hrs/Rate</u>	<u>Amount</u>
11/02/00 Receive and review correspondence	0.10 110.00/hr	11.00

	<u>Hrs/Rate</u>	<u>Amount</u>
11/09/00 Review rule 1.7 and comments, proposed Tennessee Rules of Professional Conduct	0.70 110.00/hr	77.00
11/16/00 Telephone conference with C. Marrow	0.20 110.00/hr	22.00
11/21/00 Conference with C. Marrow, K. Sloan, D. Bennett, T. Meade and M. Jennings	0.60 110.00/hr	66.00
11/22/00 Receive and review correspondence	0.10 110.00/hr	11.00
11/28/00 Telephone conference with G. Prince	0.20 110.00/hr	22.00
For professional services rendered:	1.90	\$209.00

REFERENCE: Sheriff's Department

	<u>Hrs/Rate</u>	<u>Amount</u>
11/10/00 Office conference with R. Ellis	0.50 110.00/hr	55.00
For professional services rendered:	0.50	\$55.00

REFERENCE: Smith v. Blount

	<u>Hrs/Rate</u>	<u>Amount</u>
11/01/00 Review amended complaint, review proposed answer, telephone conference with G. Prince, motion for summary judgment, affidavit of Alvin Hord	2.10 110.00/hr	231.00
11/02/00 Motion for summary judgment, affidavit, memorandum of law, statement of facts not in dispute	3.30 110.00/hr	363.00
Research	0.90 110.00/hr	99.00
11/03/00 Motion, affidavit, memorandum of law, statement of facts not in dispute, telephone conference with A. Hord, conference with A. Hord, file motion, etc.	1.40 110.00/hr	154.00
11/28/00 Telephone conference with A. Long at clerk's office	0.20 110.00/hr	22.00

For professional services rendered:

<u>Hours</u>	<u>Amount</u>
7.90	\$869.00

BUDGET TRANSFERS

INFORMATION ONLY

(NO COMMISSION ACTION NEEDED)

Blount County, Tennessee
 REQUEST FOR BUDGET TRANSFER
 Fiscal Year 1998-1999

INFORMATION
 ONLY

00005376

POSTED

Fund Number 131 Cost Center Number 061000

Fund Name HIGHWAY PUBLIC WORKS Cost Center Name ADMINISTRATION

Transfer
to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
131-061000-500302-00000	Advertising	\$3,000.00
Total Transferred to:		\$3,000.00

Transfer
from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
131-061000-500515-00000	Liability Claims	\$1,000.00
131-061000-500334-00000	Maint. Agreement	\$1,000.00
131-061000-500434-00000	Natural Gas	\$1,000.00
Total Transferred from:		\$3,000.00

Reason for Transfer Request:

Advertising - pens & etc.

Note:
Total transferred to
must agree with total
transferred from.

B. D. D.
Signature of Department Head

B. E.
Signature of County Executive

10/26/00
Date

00005405

Blount County, Tennessee
REQUEST FOR BUDGET TRANSFER
Fiscal Year 2000-01

POSTED

Fund Number 141 Cost Center Number 071104

Fund Name General Purpose School Fund Cost Center Name Regular Education/Goals 2000 Brain COMPATIE

Transfer
to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
141-071104-500457-0	Staff Development	\$1,974.47
Total Transferred to:		\$1,974.47

Transfer
from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
141-071104-500355-0	Travel	\$1,974.47
Total Transferred from:		\$1,974.47

Reason for Transfer Request:

This transfer will cover additional Staff Development costs.

"Approved By The Board Of Education"

11/2/00

Troy K. Jagan
Signature of Department Head
Dr. Cook

10/16/00
Date

Note:
Total transferred to
must agree with total
transferred from.

Signature of County Executive

Date

00005406
POSTED

Blount County, Tennessee
REQUEST FOR BUDGET TRANSFER
Fiscal Year 2000-2001

Fund Number 101 Cost Center Number 052400

Fund Name General County Cost Center Name Trustee

Transfer
to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-052400-500499-0	Other Supplies	100.00
Total Transferred to:		100.00

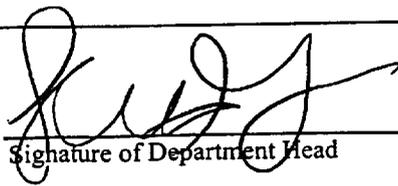
Transfer
from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-052400-500414-0	Duplicating Supplies	100.00
Total Transferred from:		100.00

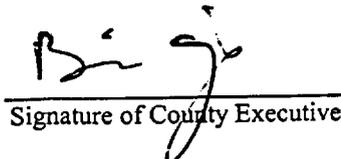
Reason for Transfer Request:

To purchase needed supplies.

Note:
Total transferred to
must agree with total
transferred from.


Signature of Department Head

11/3/00
Date


Signature of County Executive

11/3/00
Date

JE # 00005935
POSTED
per Joey

**Blount County, Tennessee
 REQUEST FOR TRANSFER
 Fiscal Year 2000-2001**

Fund Number 101 Cost Center Number Jail

Fund Name General Cost Center Name 054210

Transfer to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-054210-500333	License Agreement	9240.00
Total Transferred to:		9240.00

Transfer from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-054210-500335	Maint. & Repair Service-Building	3000.00
101-054210-500355	Travel	3000.00
101-054210-500441	Prisoner Clothing	3240.00
Total Transferred from:		9240.00

Reason for Transfer Request:
 To pay for license agreement for printak which is mandated by TCA.

Note:
 Total transferred to must agree with total transferred from.

Joey I Ray 11/15/00
 Signature of Department Head Date

Bill Crisp 11/14/00
 Signature of County Executive Date

**Blount County, Tennessee
REQUEST FOR BUDGET TRANSFER
Fiscal Year 2000-01**

00005968

POSTED

Fund Number 101

Cost Center Number 54410

Fund Name General County

Cost Center Name Emergency Mgmt

Transfer
to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-054410-500599-0	Other charges	429.00
Total Transferred to:		429.00

Transfer
from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-054410-500457-0	Staff Development	429.00
Total Transferred from:		429.00

Reason for Transfer Request:

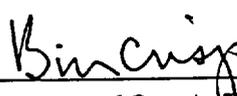
To transfer funds for "Winter Awareness"

Note:

Total transferred to
must agree with total
transferred from.



Signature of Department Head Date

 11/14/00

Signature of County Executive Date

