

AGENDA
BLOUNT COUNTY BOARD OF COMMISSIONERS
THURSDAY, DECEMBER 20, 2001, 7:00 P.M.

- A. **PRAYER** – Father Alex Waraska, Our Lady of Fatima Catholic Church.
- B. **PLEDGE** – Cub Scout Den 7, Pack 88 – New Providence Presbyterian Church.
- C. **ROLL CALL.**
- D. **APPROVAL OF MINUTES:**
1. November 15, 2001 meeting.
 2. December 11 public hearing.
- 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 Maryville High School Football Team for winning the TSSAA Class 4a state championship.
- I. **ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS:**
1. Approval of Deputy Sheriff and Notary Public bonds and oaths.
 2. Election of Notaries.
 3. Report of Nominating Committee and election of members to boards and committees:
- J. **REPORTS - COUNTY OFFICIALS, STANDING AND SPECIAL COMMITTEES:**
1. Report of Budget Committee:
 - a. Budget transfers:
 - b. Budget increases/decreases:
 - Resolution to amend General County Fund Budget – \$51,180.00.
 - c. Other Budget Committee items:
 - Resolution authorizing the Industrial Development Board of Blount County, Tennessee to negotiate and accept from ALCOA, Inc., payments in lieu of ad valorem tax with respect to manufacturing equipment to be acquired in the county and finding that such payments are deemed to be in furtherance of the public purposes of the Board as defined in Tennessee Code Annotated 7-53-305.
 - Resolution authorizing and approving various swap agreements in connection with certain outstanding loan agreements entered into by Blount County, Tennessee and approving the execution and delivery of the various other documents relating to the foregoing.
 2. Report of Finance and Investment Committee.
 3. Report of Public Services Committee.
 4. Report of Intergovernmental 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. Resolution to place Londonderry Circle on the Official Roads List of Blount County, Tennessee.
 2. Resolution to amend the Zoning Map of Blount County, Tennessee, from S-Suburbanizing to C-Commercial for property described as 3201 E. Lamar Alexander Parkway, being Tax Map 59 Parcel 87.
 3. Discussion and possible action regarding Beal property gift to Blount County.
 4. Resolution of celebration and joy at Christmas.
- M. **ANNOUNCEMENTS AND STATEMENTS.**

**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 15, 2001, at 7:00 pm at the courthouse in Maryville, Tennessee. Sgt. Joe Benson, Deputy Sheriff of Blount County, legally opened the Board. Rev. Harrison Hill, Pastor of Mountain View Baptist Church gave the invocation, and the Girl Scout Troop 663 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 – present
Bob Evans – present	Leroy Huff – present	Dan Neubert, Sr. – absent
J. C. Franklin – present	John Keeble – present	Robert Ramsey – present
Ron French – present	Bob Kidd – absent	Steve Samples – present
Larry Garner – present	Ralph Lindsey – present	Kevin Shepherd – present
David Graham - present	Jeff McCall – present	Richard Williams, Jr. – present

There were 19 present and 2 absent. Chairman Samples declared a quorum to exist. The following proceedings were held to-wit:

**IN RE: APPROVAL OF MINUTES OF OCTOBER 18, 2001 MEETING and
APPROVAL OF MINUTES OF NOVEMBER 6 PUBLIC HEARING.**

Commissioner Garner made a motion to approve the minutes of the meetings. Commissioner McCall seconded the motion.

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

IN RE: “BEST OF BLOUNT.”

Chairman Samples read a letter from Major General James B. Bassham, Assistant Adjutant General of the Military Department of Tennessee, commending the Blount County Sheriff’s Department for assistance in guarding the McGhee Tyson Air National Guard facility following the September 11 terrorist attacks.

IN RE: REAPPORTIONMENT OF SCHOOL BOARD DISTRICTS.

Commissioner Franklin made a motion to suspend the rules to allow consideration of an item not on the agenda. Commissioner Shepherd seconded the motion.

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

Commissioner Franklin made a motion to accept the changes to the district maps. Commissioner Morton seconded the motion.

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

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

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

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

IN RE: ELECTION OF NOTARIES.

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

Brenda T. Anderson	Michelle Renee Edwards	Jan Miller
Jennifer Crosby Bales	Nadine Finchum	Katherine R. Muse
Stanley M. Boring	Tom E. Fortenberry	Pam Odom
Melissa Bowser	Marcia Hardwick	Sharon Regina Odom
Jack Boyce	Scilla R. Kirk	Grace B. Ownsby
Jeannie Boyce	Mary A. Love	Dylan Powers
H. Allen Bray	Shelia D. Lowe	Donna K. Reagan
L. Candyce Cooke	Laura A. Manis	Tina Ridings
Jeffrey Lloyd Drake	Denny J. Mayes	Lisa Young Robinson

Valerie J. Stanton

Janice K. Vance

Edith C. Walker

Commissioner Evans 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 – aye	
French – aye	Keeble – aye	Neubert – absent	
Garner – aye	Kidd – absent	Ramsey – aye	

There were 19 voting aye and 2 absent. Chairman Samples declared the motion to have passed.

IN RE: REELECTION OF ROBERT REDWINE TO THE BLOUNT MEMORIAL HOSPITAL BOARD OF DIRECTORS.

Commissioner McCall made a motion to reelect Robert Redwine to the Blount Memorial Hospital Board of Directors. Commissioner Evans 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 – aye	
French – aye	Keeble – aye	Neubert – absent	
Garner – aye	Kidd – absent	Ramsey – aye	

There were 19 voting aye and 2 absent. Chairman Samples declared the motion to have passed.

IN RE: BUDGET TRANSFER – GENERAL PURPOSE SCHOOL FUND - \$209,290.00 and BUDGET TRANSFER – GENERAL COUNTY FUND - \$1,200.00.

Commissioner Franklin made a motion to approve the transfers. 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 – aye	
French – aye	Keeble – aye	Neubert – absent	
Garner – aye	Kidd – absent	Ramsey – aye	

There were 19 voting aye and 2 absent. Chairman Samples declared the motion to have passed.

IN RE: RESOLUTION TO AMEND GENERAL PURPOSE SCHOOL FUND BUDGET – \$257,376.00 and RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET – \$155,100.00.

Commissioner Brock a motion to approve the resolutions. Commissioner Franklin 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 – aye	
French – aye	Keeble – aye	Neubert – absent	
Garner – aye	Kidd – absent	Ramsey – aye	

There were 19 voting aye 2 absent. Chairman Samples declared the motion to have passed.

**IN RE: REPORT OF THE INTERGOVERNMENTAL COMMITTEE and
REPORT OF THE PUBLIC SERVICES COMMITTEE and
REPORT OF BEER BOARD and
REPORT OF BUDGET COMMITTEE and
REPORT OF THE PURCHASING COMMISSION and
REPORT OF EDUCATION COMMITTEE and
REPORT OF TRUSTEE and
REPORT OF SHERIFF'S DEPARTMENT.**

Commissioner Brock made a motion to approve the reports. Commissioner Shepherd seconded the motion.

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

IN RE: APPROVAL OF SIX-YEAR REAPPRAISAL PLAN.

Commissioner Brock made a motion to approve the Six-Year Reappraisal Plan. Commissioner Evans seconded the motion.

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

IN RE: APPROVAL OF MULTI-JURISDICTIONAL DISASTER MUTUAL AID AGREEMENT.

Commissioner French made a motion to approve the resolution. Commissioner Shepherd 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 PRESERVE THE PRACTICE OF SHARING CERTAIN STATE REVENUES WITH LOCAL GOVERNMENTS.

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

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

IN RE: RESOLUTION TO REQUEST THAT THE GENERAL ASSEMBLY REFRAIN FROM TAKING ANY ACTION THAT WOULD RESULT IN INCREASED LOCAL TAXES.

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

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

IN RE: ACCEPTANCE BY BLOUNT COUNTY OF PROPERTY FROM THE HENRY BEAL FAMILY FOR A PARK.

Commissioner Morton made a motion to accept the property. Commissioner Melton seconded the motion.

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

IN RE: RECOMMENDATION FROM PLANNING COMMISSION THAT THE GENERAL ASSEMBLY BE REQUESTED TO GRANT CONDITIONAL ZONING AUTHORITY TO BLOUNT COUNTY.

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

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

IN RE: FORMATION OF A CITIZEN ADVISORY COMMITTEE FOR WATER QUALITY.

Commissioner French made a motion to form a Citizens Advisory Committee for Water Quality composed of 9 members to be chosen by the Intergovernmental Committee, and that when the committee is formed that there be some vehicle for communication with similar committees from Alcoa and Maryville. Commissioner Melton 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, TENNESSEE, PARCEL 139 OF TAX MAP 48 AT THE CORNER OF LAMAR ALEXANDER PARKWAY

(HWY 321), AUTUMN DRIVE AND JOHN ANTHONY LANE FROM S-SUBURBANIZING TO RAC - RURAL ARTERIAL COMMERCIAL.

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

A roll call vote was taken:

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

There were 11 voting aye, 7 voting nay, 1 passing, and 2 absent. Chairman Samples declared the motion to have passed.

IN RE: LETTER OF APPRECIATION FOR THE BEAL FAMILY’S GIFT OF PROPERTY.

Commissioner Graham made a motion to request that the County Executive send a letter of appreciation to the Beal family for their gift of land for a park. Commissioner Garner seconded the motion.

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

IN RE: ADJOURNMENT.

Chairman Samples declared the meeting to be adjourned.

**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 11, 2001, at 6:30 pm at the courthouse in Maryville, Tennessee.

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

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

There were 11 present and 10 absent. Chairman Samples declared a quorum to exist.

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 resolution:

1. Resolution to amend the Zoning Map of Blount County, Tennessee, from S - Suburbanizing to C – Commercial for property described as 3201 E. Lamar Alexander Parkway, being Tax Map 59 Parcel 87.

IN RE: ADJOURNMENT.

Chairman Samples declared the meeting to be adjourned.

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 20th day of December 2001:

WHEREAS, on December 1, 2001, the Maryville High School football team defeated Hillsboro by a score of 34-27 to win the TSSAA 4A state championship in Murfreesboro, Tennessee; and

WHEREAS, this marks the third championship for the Maryville Red Rebels in four seasons; and

WHEREAS, the Maryville High School Football Team is led by head coach George Quarles, assistant coaches David Ellis, Jim Gaylor, Joe Pinkerton, Mark Humphrey, Wayne Thompson, Mike White II, and Joe Robinette; and

WHEREAS, Coach Quarles has coached the Maryville Rebels to championships in two of his three seasons at Maryville; and

WHEREAS, on-field leadership is provided by captains Ty Brock, Colton Baker, Nick Giles, and Chris Gowan; and

WHEREAS, Carl Stewart was named the Blue Cross Offensive Most Valuable Player of the championship game, rushing for 173 yards and three touchdowns; and

WHEREAS, T. J. Brock was named Region 3 4A Offensive Player of the Year and Colton Baker was named the Region 3 4A Defensive Player of the Year; and

WHEREAS, Brandon Waters and Colton Baker were named to the Associated Press' All-State football team.

NOW THEREFORE, BE IT PROCLAIMED 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 PROCLAIMED 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

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 20th day of December, 2001:

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 20, 2001

<u>Deputy</u>	<u>Oath Administered</u>
Clark Russell Maples	November 16, 2001
Brenda Torbett Everhart.....	November 16, 2001
John Bivens	December 11, 2001
Adina Chumley	December 13, 2001

REPORT FROM THE OFFICE OF THE COUNTY CLERK
TO THE BLOUNT COUNTY COMMISSION
NOTARY PUBLIC BONDS AND OATHS
December 20, 2001

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>
Wanda Phillips Long	November 9, 2001
Robert Lloyd Drake	November 13, 2001
Mark T. Dunn.....	November 14, 2001
D. Bryan Jones.....	November 16, 2001
Mary Lou Hicks	November 19, 2001
Charity Ward.....	November 20, 2001
Steven K. Irwin	November 20, 2001
Dorothy J. Hurst	November 21, 2001
Annette Beets	November 21, 2001
L. Candyce Cooke.....	November 21, 2001
Susan R. Snoderly	November 21, 2001
Claudia J. Brewer.....	November 26, 2001
Patricia D. Parks	November 27, 2001
Benjamin B. Scott	November 28, 2001
Michael S. McDaniel.....	November 29, 2001
Gene Laws	November 29, 2001
Lee Ann Stephens.....	November 29, 2001
Barbara J. Boyd.....	December 3, 2001
Melissa D. Deakins	December 3, 2001
Karen D. Ledbetter.....	December 4, 2001
Kelly R. Richards	December 4, 2001
Kelly G. Whedbee	December 7, 2001
Danny R. Edmonds.....	December 10, 2001
Brenda T. Anderson	December 10, 2001
Lisa J. Hall	December 10, 2001
Charles M. Loveday.....	December 11, 2001
Christy R. Holder.....	December 12, 2001
Edith C. Walker	December 12, 2001



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 20, 2001

Robert A. Abbott

Brenda C. Baldwin

Hannah E. Beal

Glenna H. Beaty

Carey Best

Rickey L. Bright

John V. Burnett

Sandy Cooper

Brian E. Dailey

Alan W. Davis

Pamela B. Davis

James Carroll Eanes III

Becky M. Emmerson

Brenda S. Farner

Arlene C. Frazier

Kay Garrison

Kenneth Hawkins

Amanda L. Horn

Sandra M. Hudgens

Karen J. Johnson

Denise D. Lewis

Linda Longmire

Daniel M. Mitchell, Jr.

Shirley A. Nanney

Angel A. Norman

Scott Nuchols

Nina Potter

Jayne Rahe

Jan M. Ridings

Kimberly D. Rogers

Joyce W. Russell

Thomas W. Taylor

Ruth E. Thomas

Leslie Van Norstran

Heather Watson

Linda Williamson

Roxanne L. Zachary

BUDGET INCREASES/DECREASES

(COMMISSION ACTION NEEDED)

<u>FUND</u>	<u>AMOUNT</u>	<u>BUDGET COMM</u>	<u>VOTE</u>
101 – General County Emergency Management	\$51,180.00	Recommends	4-yes 1-absent

RESOLUTION No. _____

Sponsored by Commissioners J. C. Franklin and Leroy Huff

A RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET.

WHEREAS, Blount County would like to amend the General County Fund Budget to appropriate funds to account for grant money received by Emergency Management with no County match; and

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

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Blount County, Tennessee, assembled in regular session this 20th day of December 2001, that the General County Fund Budget shall be amended as follows:

REVENUE:

101-000000-499999-000000 Fund Balance.....**\$51,180.00**

APPROPRIATION:

101-054410-500716-000000 Law Enforcement Equipment.....**\$51,180.00**

Duly authorized and approved the 20th day of December 2001.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____
County Executive

Date

OTHER BUDGET ITEMS

(COMMISSION ACTION NEEDED)

<u>ITEM</u>	<u>BUDGET COMM</u>	<u>VOTE</u>
1. Industrial Development Board	*Recommends	4-yes 1-absent
2. Debt Swap Agreement	Recommends	4-yes 1-absent

***approval subject to presentation made to full Commission**

RESOLUTION NO. _____

Sponsored by Commissioners Larry Garner and Leroy Huff

A RESOLUTION AUTHORIZING THE INDUSTRIAL DEVELOPMENT BOARD OF BLOUNT COUNTY, TENNESSEE TO NEGOTIATE AND ACCEPT FROM ALCOA, INC., PAYMENTS IN LIEU OF AD VALOREM TAX WITH RESPECT TO MANUFACTURING EQUIPMENT TO BE ACQUIRED IN THE COUNTY AND FINDING THAT SUCH PAYMENTS ARE DEEMED TO BE IN FURTHERANCE OF THE PUBLIC PURPOSES OF THE BOARD AS DEFINED IN TENNESSEE CODE ANNOTATED SECTION 7-53-305.

WHEREAS, the Honorable Blount County Commission (the "Governing Body") of Blount County, Tennessee (the "County") has met pursuant to proper notice; and

WHEREAS, the Governing Body had previously authorized the incorporation of The Industrial Development Board of Blount County, Tennessee (the "Board") as an industrial development board duly organized and existing under the provisions of Title 53 of Chapter 7, Tennessee Code Annotated; and

WHEREAS, it is expected that Alcoa, Inc. ("Alcoa") will request the Board to take ownership of certain manufacturing equipment which will be located in Alcoa's manufacturing facility which is located in the County (herein referred to as the "Project"); and

WHEREAS, as a part of such discussions, Alcoa has requested that the Board lease the Project to Alcoa under an arrangement whereby Alcoa will make payments in lieu of ad valorem taxes; and

WHEREAS, Tennessee Code Annotated Section 7-53-305(b) authorizes the Governing Body to delegate to the Board the authority to negotiate and accept from the lessees of the Board payments in lieu of ad valorem tax upon the finding that such payments are deemed to be in furtherance of the public purposes of the Board as defined in said Code Section; and

WHEREAS, the Project would enhance employment opportunities in Blount County, Tennessee and would generate additional tax revenues for said County.

NOW, THEREFORE, BE IT RESOLVED by the Honorable Blount County Commission of Blount County, Tennessee, as follows:

1. The Governing Body hereby finds that the negotiation and acceptance by the Board from Alcoa of payments in lieu of ad valorem taxes consistent with this resolution are deemed to be in

furtherance of the public purposes of the Board as defined in Tennessee Code Annotated Section 7-53-305, and the County hereby delegates to the Board the authority to negotiate and accept such payments in lieu of ad valorem taxes from Alcoa.

2. The Board's agreement with Alcoa concerning payments in lieu of ad valorem taxes may provide that any ad valorem taxes paid by the Lessee to any taxing jurisdiction with respect to its leasehold interest in the Project shall constitute a credit against the payments in lieu of ad valorem taxes due such taxing jurisdiction.

3. The Board's agreement with Alcoa concerning payments in lieu of ad valorem taxes may contain such administrative provisions not inconsistent with this resolution as the Board deems appropriate.

4. 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 this the ____ day of December, 2001.

County Executive

ATTEST:

County Clerk

RESOLUTION NO._____

Sponsored by Commissioners Larry Garner and J.C. Franklin

The Board of County Commissioners of Blount County, Tennessee, met in regular meeting on December 20, 2001 at ___:___ p.m. at the Blount County Courthouse, Maryville, Tennessee, with Steve Samples, Chairman, presiding.

The following Commissioners were present:

The following Commissioners were absent:

There was also present William A. Crisp, County Executive and Roy Crawford, Jr., County Clerk.

After the meeting was duly called to order, the following resolution was introduced _____, seconded by _____, and after due deliberation, was adopted by the following vote:

AYE:

Roll Call:

NAY:

A RESOLUTION AUTHORIZING AND APPROVING VARIOUS SWAP AGREEMENTS IN CONNECTION WITH CERTAIN OUTSTANDING LOAN AGREEMENTS ENTERED INTO BY BLOUNT COUNTY, TENNESSEE AND APPROVING THE EXECUTION AND DELIVERY OF THE VARIOUS OTHER DOCUMENTS RELATING TO THE FOREGOING.

WHEREAS, Blount County, Tennessee (the "County") and The Public Building Authority of Sevier County, Tennessee (the "Sevier County Authority") have heretofore executed and delivered a IV-C-1 Loan Agreement (the "IV-C-1 Loan Agreement"), dated as of March 1, 2000, in the amount of \$39,000,000, authorized by a resolution adopted by the Board of County Commissioners on January 20, 2000 (the "IV-C-1 Resolution"), which was funded from proceeds derived from the issuance of a like amount of Local Government Public Improvement Bonds, IV-C-1 (the "IV-C-1 Bonds") issued by the Sevier County Authority; and

WHEREAS, the County and The Public Building Authority of Blount County, Tennessee (the "Blount County Authority") have heretofore executed and delivered a Series A-1-A Loan Agreement (the "Series A-1-A Loan Agreement"), dated as of May 1, 2001, in the amount of \$20,000,000, authorized by a resolution adopted by the Board of County Commissioners on December 21, 2000 (the "Series A-1-A Resolution"), which was funded from proceeds derived from the issuance of a like amount of Local Government Public Improvement Bonds, A-1-A (the "Series A-1-A Bonds") issued by the Blount County Authority; and

WHEREAS, the County and the Blount County Authority have heretofore executed and delivered a Series A-3-A Loan Agreement (the "Series A-1-A Loan Agreement"), dated as of November 1, 2001, in the

amount of \$40,000,000, authorized by a resolution adopted by the Board of County Commissioners on October 18, 2001 (the "Series A-3-A Resolution"), which was funded from proceeds derived from the issuance of a like amount of Local Government Public Improvement Bonds, Series A-3-A (the "Series A-3-A Bonds") issued by the Blount County Authority; and

WHEREAS, the IV-C-1 Bonds, the Series A-1-A Bonds and the Series A-3-A Bonds (collectively the "Bonds") all bear interest at a variable rate; and

WHEREAS, in order to reduce its exposure to changes in interest rates, the County has requested that the Sevier County Authority enter into a Swap Agreement (as defined in the IV-C-1 Resolution) with respect to the IV-C-1 Bonds, and that the Blount County Authority enter into a Swap Agreement (as defined in the Series A-1-A Resolution and the A-3-A Resolution) with respect to the Series A-1-A Bonds and the Series A-3-A Bonds resulting in payment by the Authority of a fixed rate of interest to a Swap Counterparty (as defined in the IV-C-1 Loan Agreement, the Series A-1-A Loan Agreement and the Series A-3-A Loan Agreement, collectively the "Loan Agreements") and a variable rate of interest to be paid by the Swap Counterparty; and

WHEREAS, since the adoption of the IV-C-1 Resolution, the Series A-1-A Resolution and the Series A-3-A Resolution (collectively, the "Resolutions"), the Funding Board of the State (the "Funding Board") has issued guidelines (the "Guidelines") relating to interest rate swap agreements; and

WHEREAS, the County, the Sevier County Authority and the Blount County Authority each have submitted a request for a report of compliance to the State Director of Local Finance as required by the Guidelines and by Tennessee Code Annotated, Section 12-10-111; and

WHEREAS, the State Director has issued his report of compliance with respect to the proposed Swap Agreements in connection with the Bonds; and

WHEREAS, for the purposes of authorizing Swap Agreements in connection with the Bonds and the execution of such documents and certificates as shall be necessary to consummate the delivery of each Swap Agreement and approving the terms and conditions of the Swap Agreements, the Board of County Commissioners adopts this Resolution.

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

Section 1. Approval of Swap Agreements. It is hereby determined to be in the best interest of the County to reduce its exposure to changes in interest rates by directing the Sevier County Authority to enter into Swap Agreements with respect to all or a portion of the IV-C-1 Bonds and the Blount County Authority to enter into Swap Agreements with respect to all or a portion of the Series A-1-A Bonds and the Series A-3-A Bonds. Each Swap Agreement shall provide for payment of a fixed rate of interest on the respective Bonds from payments made under the respective Loan Agreements and for payment of a variable rate of interest to be made by the Swap Counterparty (as defined in the Resolutions and the Loan Agreements).

The provisions relating to Swap Agreements in the Resolutions previously adopted are hereby ratified and affirmed with respect to the Bonds and the related Loan Agreements, provided, however, each Swap Agreement shall provide for payment of a fixed rate not to exceed five and one-half percent (5.50%) and provided further (to the extent not otherwise provided in the Resolutions) that the variable rate to be

paid by the Counterparty may be established based upon LIBOR or a percentage thereof in addition to the other methods for determining the variable rate set forth in the Resolutions as shall be approved by the Chairman or Vice-Chairman of the Sevier County Authority and the Blount County Authority with respect to the related Series of Bonds as confirmed by the County Executive and County Clerk.

Payments to be made under each Swap Agreement shall be made from sources identified in the Resolutions and in the Loan Agreements. Cumberland Securities, Division of Morgan Keegan & Company, Inc. ("Cumberland") and TN-LOANS Program Administrators, Inc. (the "Administrator") are hereby authorized to negotiate the terms and conditions of each Swap Agreement in conformance with the provisions of this resolution, subject to confirmation by the County Executive and County Clerk. 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 County Commissioners, working with Cumberland and the Administrator 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 of the County.

Section 2. 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 execution and delivery of each Swap Agreement as set forth herein shall be and the same hereby are in all respects, approved and confirmed.

Section 3. 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 4. 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 20th day of December, 2001.

/s/ _____
Chairman

/s/ _____
County Executive

ATTEST:

/s/ _____
County Clerk

CERTIFICATE OF COUNTY CLERK

I, Roy Crawford, Jr., 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 December 20, 2001; 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 interest rate swap agreements and outstanding loans of the County.

WITNESS my official signature and seal of said County on this the ___ day of _____,
2001.

County Clerk

(SEAL)

December 20, 2001

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

RESOLUTION REGARDING THE ADDING OF **LONDONDERRY CIRCLE** 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 Southview Drive in the eighth Civil District of Blount County, Tennessee, said road being adjacent to various properties shown on Tax Maps 69-P and 80-A of record in the Office of the Assessor of Property for Blount County, Tennessee, and being presently known as "**LONDONDERRY CIRCLE**," said petition requesting that the Blount County Highway Department maintain said "**LONDONDERRY CIRCLE**", 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 "**LONDONDERRY CIRCLE**" 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, "**LONDONDERRY CIRCLE**" 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 20th day of December, 2001, that "**LONDONDERRY CIRCLE**" 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 "**LONDONDERRY CIRCLE**" 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 \$ 4635.00 for the "cold mixed asphalt" surface treatment; and that approximately 650 feet of "**LONDONDERRY CIRCLE**" from its intersection with Southview Drive to its terminus approximately 650 feet from Southview Drive 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 "**LONDONDERRY CIRCLE**", said county share is estimated to be approximately \$ 1545.00.

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 "**LONDONDERRY CIRCLE**" 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 20th day of December, 2001.

Approved: _____
Commission Chairman

Approved: _____
County Executive

Attested: _____
County Clerk

Vetoed: _____
County Executive

RESOLUTION No. _____

Sponsored by Commissioners Larry Garner and Dan Neubert

A RESOLUTION TO AMEND THE ZONING MAP OF BLOUNT COUNTY, TENNESSEE, from S-Suburbanizing to C-Commercial for property described as 3201 E. Lamar Alexander Parkway, being Tax Map 59 Parcel 87.

BE IT RESOLVED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this 20th day of December, 2001:

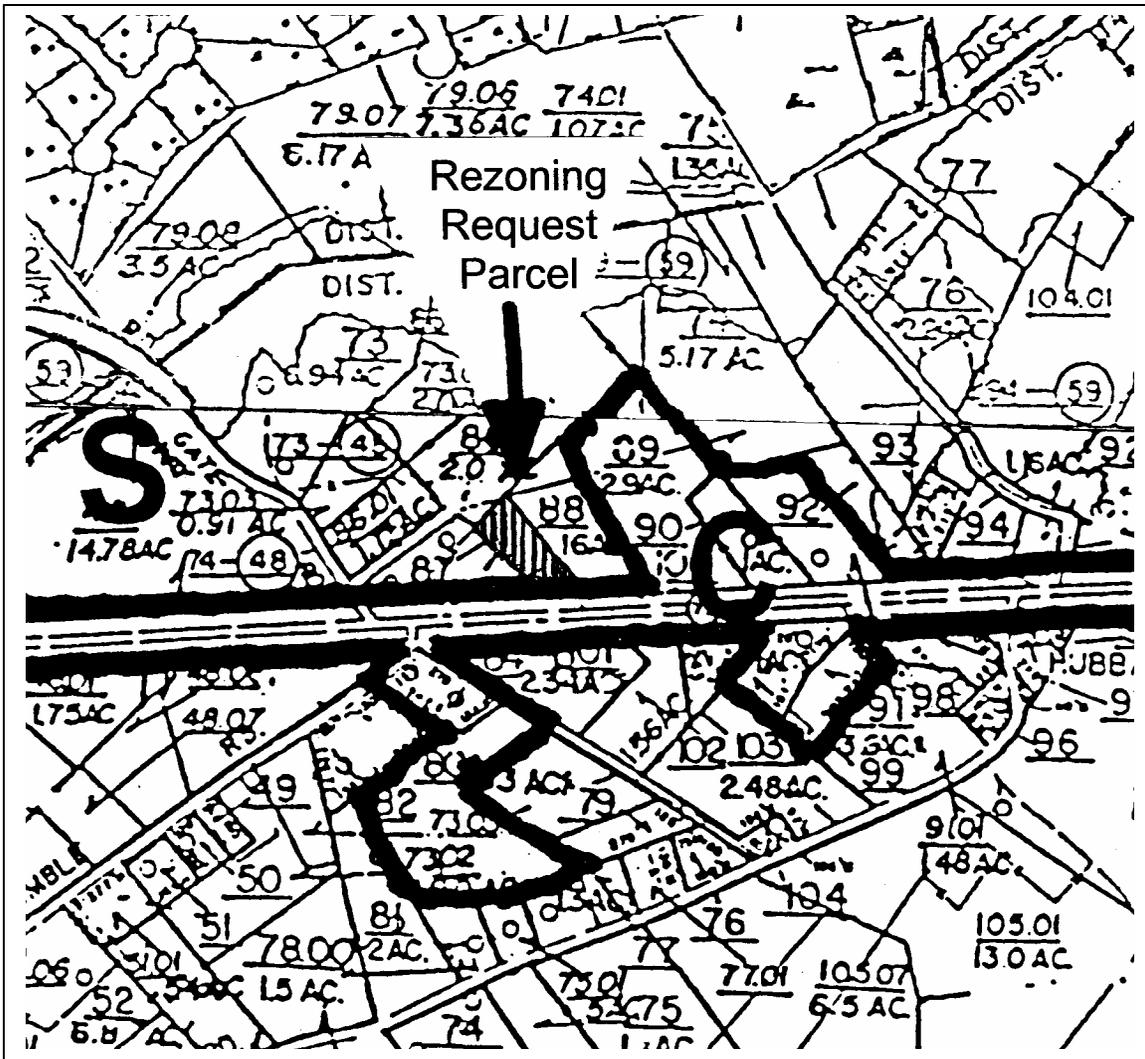
WHEREAS, the Legislature of the State of Tennessee has enabled Blount County to adopt and amend zoning regulations, including a zoning map, in Tennessee Code Annotated Sections 13-7-101, et seq., and

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 by rezoning land from S-Suburbanizing to C-Commercial for property described as 3201 E. Lamar Alexander Parkway, being Tax Map 59 Parcel 87, as shown in cross hatch on the following map.



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

KIZER & BLACK
ATTORNEYS AT LAW
329 CATES STREET
MARYVILLE, TENNESSEE 37801-4903

DAVID T. BLACK
MARTHA S. L. BLACK
JERRY C. CUNNINGHAM
JOHN T. MCARTHUR
J. KEVIN RENFRO
H. LEO BEALE, II
MELANIE E. DAVIS

October 24, 2001

BEN W. KIZER
(1920-1996)

TELEPHONE: (865) 982-7650
FACSIMILE: (865) 982-5776

Mr. William Crisp
Blount County Executive
Blount County Courthouse
Maryville, Tennessee 37801

Re: Gift of Beal Property

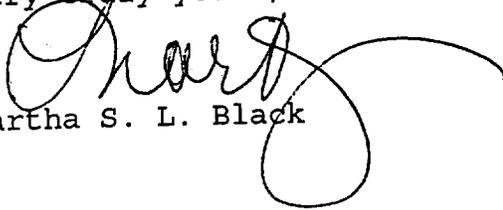
Dear Bill:

Enclosed you will find an Agreement of a gift that Henry E. Beal and his wife, Delphine, have signed, indicating their intention to gift to the County his property on Topside Road.

Please review these stipulations. Once an agreement is reached, I will prepare the necessary deed to Blount County.

With kindest regards, I remain

Very truly yours,


Martha S. L. Black

MSLB:jsd

Enclosure

cc: Mr. and Mrs. Henry Beal

AGREEMENT OF GIFT

WHEREAS, HENRY E. BEAL, and wife, DELPHINE, have agreed to convey that certain property described in Warranty Deed of record in the Register's Office for Blount County, Tennessee, in Warranty Deed Book 331, Page 275, and that certain property described in Quitclaim Deed of record in the Register's Office for Blount County, Tennessee, in Warranty Book 697, Page 716, to BLOUNT COUNTY, TENNESSEE for the purposes of establishment of a park, and

Whereas, Blount County, Tennessee has agreed to accept said gift subject to the following restrictions,

It is hereby AGREED between the Parties as follows:

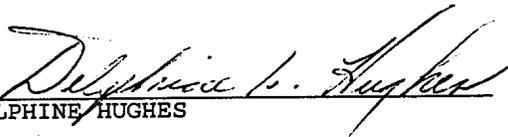
1. Henry E. Beal and wife, Delphine, shall convey the above described property to Blount County, Tennessee for use in perpetuity as a park.
2. Blount County agrees to maintain in perpetuity said property as a park.
3. The park shall be known as the Henry Edgar Beal, Sr. Park.
4. The property shall not be developed except for recreational structures such as pavilions, and all building on the property shall be subject to a 50 foot setback restriction from each property line. Fencing shall be provided wherever necessary to maintain park hours.
5. The property shall be maintained in its natural state with no commercial timbering or farming. Sound conservation practices such as mowing, fertilizing, and seeding will be observed to maintain the property in its natural state.
6. The park shall be open from dawn until dusk, but shall not be open at night.
7. No illegal activities nor any activity constituting a nuisance shall be allowed on the property.
8. A notice will be posted that flowers and plants are not

to be removed from the property.

9. Donated equipment and tools are to be retained at the park site.

This the 22nd day of October, 2001.


HENRY E. BEAL


DELPHINE HUGHES

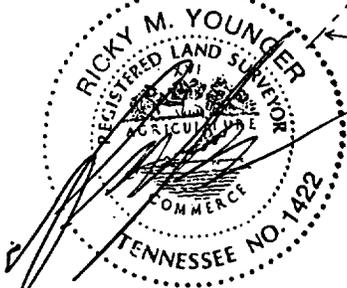
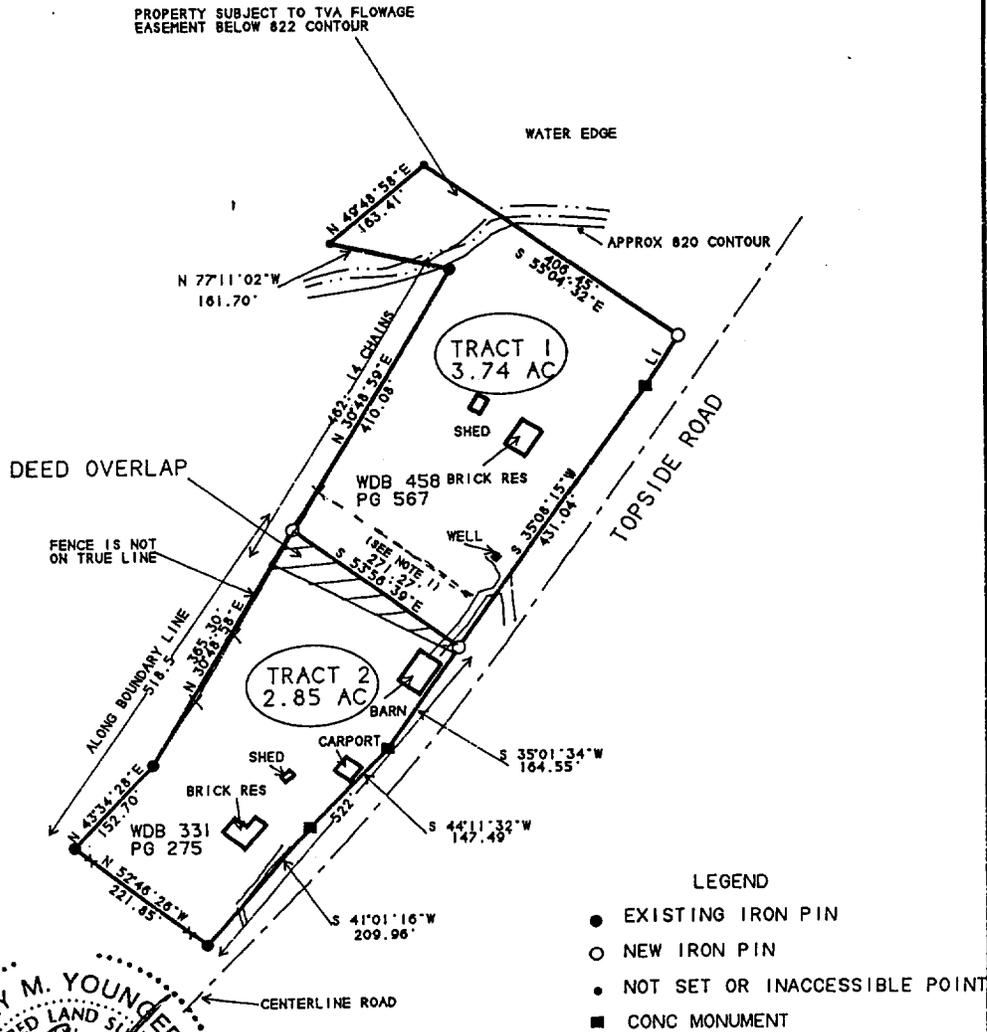
BLOUNT COUNTY, TENNESSEE

BY: _____

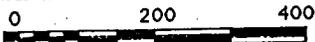
LINE BEARING DISTANCE
 L 1 S 32°23'24"W 80.49'

Map is copy (Original)

NOTES:
 1) THE DEED ON THESE TRACTS WERE OF POOR QUALITY HAVING CONFLICTING DATA
 THE DIVISION LINE WAS SET USING DEED DISTANCE AS SHOWN IN WDB 331 PG 275
 AN AGREEMENT LINE IS RECOMMENDED FOR THE BOUNDARY DIVISION.



CERTIFICATION
 I HEREBY CERTIFY THAT THIS IS A FIELD SURVEY
 TENNESSEE CATEGORY 3 WITH AN ENCLOSURE OF 1:10,000
 OR BETTER. I CERTIFY THAT THIS PLAT SHOWS ONLY
 ENCROACHMENTS, RIGHT OF WAYS AND EASEMENTS WHICH
 ARE OBVIOUS IN FIELD OR CALLED FOR IN LATEST
 RECORDED DEED, FLOOD DATA AND UNRECORDED EASEMENT
 ARE NOT CERTIFIED.



SCALE 1" = 200'

part of
BEAL PROPERTY
 TOPSIDE ROAD
 DISTRICT 10 BLOUNT CO. TENN.
 DATE: 02-16-2001 JOB NO: 1649
 WDB PG. CLT 17 PARCEL 4
 OWNER: HENERY AND A.M. BEAL HEIRS.

LITTLE RIVER SURVEYING CO.
 7835 E. LAMAR ALEXANDER PKWY
 P.O. BOX 358
 TOWNSEND TENN. 37882
 423-448-6019

[Handwritten signature]
 RICKY YOUNGER, RLS 1422

SURVEY REPORT

CHORD	DELTA ANGLE	RADIUS	ARC	TANGENT	CHORD	CHORD BEARING
C 1	0°55'26"	3314.05	574.01'	267.72'	573.20'	S 30°10'08"W

LINE	BEARING	DISTANCE
L 1	S 37°32'37"W	133.57'
L 2	S 40°14'31"W	60.60'
L 3	S 54°00'55"W	77.89'
L 4	S 47°06'44"W	56.19'
L 5	S 30°16'32"W	18.33'
L 6	S 44°18'43"W	76.34'
L 7	N 78°18'51"E	68.02'

A) BOUNDARY ALONG MIDWAY S/D
According to recorded plat in map file 324B the fence was held as the boundary with a 20' foot strip between the boundary of BEAL and the platted lots of subdivision. The fence on the north side of TOPSIDE road (part of original 1930 deed of BEAL) does not line up with the fence on the south side of TOPSIDE road. (deed calls for a straight line). The 20' strip may have been placed to avoid any problems with the deeds.

B) BOUNDARY OF THOR
The Thor deed calls for and iron pin in the ditch. this was not found. It also calls for and iron pin at or near the center of the powerline easement. this was not found.

C) BEND IN BOUNDARY
There is a bend in the boundary at this area. The 1930 deed of BEAL calls for a black oak tree. A survey in 1941 for "LAND ACQUISITION FOR FORT LOUNDOUN RESERVOIR" shows a black oak stump. We found two stump holes one 10' north of the fence bend and the other 13' south of the fence bend. Based on the deed distance we were not able to determine which one if either was the original black oak. The evidence seem to point to the one on the south. Thor deed calls for a iron pin at this corner none was found.

D) THE SOUTH WEST CORNER
The 1930 deed calls for a stone at this point. The 1941 did not show a stone as being found. We did not find a stone. There is a fence intersection with old fence running east and west and north. The deed of Thor called for and iron pin which was not found.

E) BOUNDARY WITH LOT 22R
The north east corner of lot 22R is in the fence and the north east corner is about 2 feet south of the fence.

F) BOUNDARY OF HOUSER
The deed for Houser calls for the fence of Beal as the boundary line.

G) SOUTH EAST CORNER
The 1930 deed calls for a stone at this corner and the 1941 survey also calls for a stone being found. A survey in 1989 by Blount Surveys shows on their plat that they found a stone and placed a iron pin next to it. Using data from Blount Surveys we were not able to recover this stone and set a pin in the position that was called for by Blount Survey.

H) BOUNDARY OF GEORGE
The fence was held as the boundary and iron pins were set within the fence by Blount Surveys in their survey of the George property.

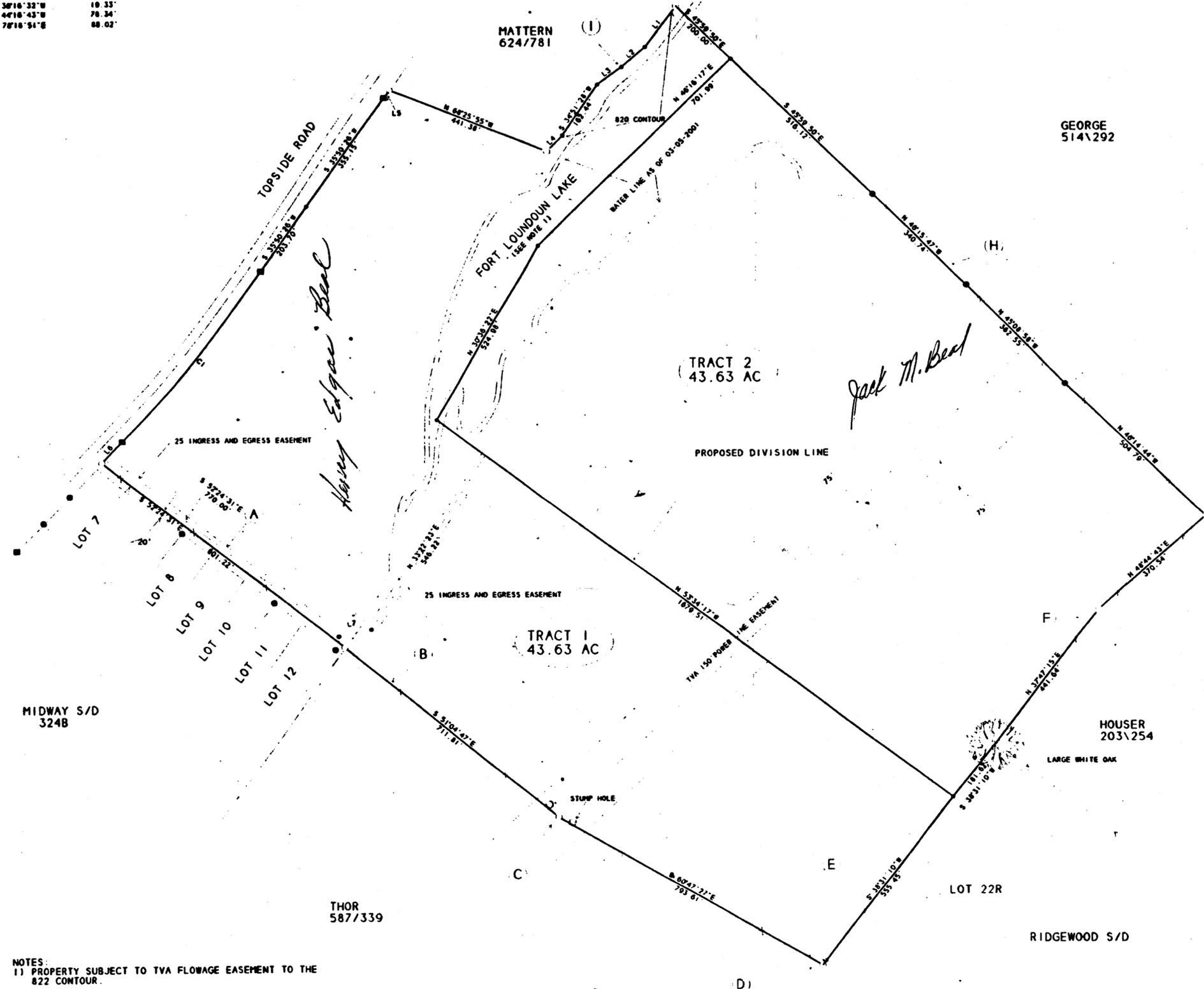
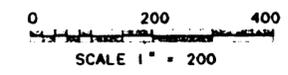
I) BOUNDARY OF MATTERN
The south line of Mattern calls for the 820 contour and corners were set at this line.

SUMMARY
Because of destroyed or missing original corners the fence was used to compute area. This fence shows long term possession. A agreement may be needed along these lines.

LEGEND

- EXISTING IRON PIN
- NEW IRON PIN
- NOT SET OR INACCESSIBLE POINT
- FENCE POST
- CONC MONUMENT

Last revision was made in May, 2001



NOTES:
1) PROPERTY SUBJECT TO TVA FLOWAGE EASEMENT TO THE 822 CONTOUR.

CERTIFICATION
I HEREBY CERTIFY THAT THIS IS A FIELD SURVEY TENNESSEE CATEGORY 3 WITH A CLOSURE OF 1:10,000 OR BETTER. I CERTIFY THAT THIS PLAT SHOWS ONLY ENCROACHMENTS, RIGHT OF WAYS AND EASEMENTS WHICH ARE OBVIOUS IN FIELD OR CALLED FOR IN LATEST RECORDED DEED, FLOOD DATA AND UNRECORDED EASEMENT ARE NOT CERTIFIED.

RICKY YOUNGER RLS 1422

preliminary division
BEAL PROPERTY
TOPSIDE ROAD
DISTRICT 10 BLOUNT CO TENN
DATE: 03-05-2001 JOB NO: 1649A2
JOB 107 PG 171 CLT 17 PARCEL 4
OWNER: HEIR'S OF HENRY E. BEAL
LITTLE RIVER SURVEYING CO.
7835 E. LAMAR ALEXANDER PKWY
P.O. BOX 358
TOWNSEND TENN. 37882
423-448-6019

RESOLUTION No. _____

Sponsored by Commissioners Richard Williams and Bob Kidd

A RESOLUTION OF CELEBRATION AND JOY AT CHRISTMAS.

BE IT RESOLVED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this 20th day of December 2001:

WHEREAS, the following words by Roy Lessin ring true in Blount County:

God knew we could never buy our way to Him – the cost was too great;

We could never earn our way to Him – the task was too great;

We could never will our way to Him – the commitment was too great.

God knew we could never come to Him... so He came to us!

WHEREAS, how wonderful it is to know that our hope is not based on what we can do for God but on what Christ has done for us.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Blount County, Tennessee that each and every citizen of Blount County is hereby wished a very Merry Christmas and a joyous and prosperous New Year; 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

PUBLIC SERVICES COMMITTEE
MINUTES
December 11, 2001

The Public Services Committee of the Blount County Board of County Commissioners met on Tuesday, December 11, 2001, at 6:00 p.m. at the Blount County Courthouse. Present were J. C. Franklin; Steve Hargis; Jim Hill; Leroy Huff; Ralph Lindsey; Kenneth Melton; Steve Samples; and Richard Williams, Chairman. Bob Ramsey arrived after the roll was taken.

Kenneth Melton made a motion to approve the minutes of the November 6, 2001 meeting. J. C. Franklin 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 6, 2001 meeting.

The Public Services Committee was reconvened.

Tony Abbott reported that a petition has been received to place Londonderry Circle off Southview Drive on the Official Roads List under terms of a 1988 Private Act. Jim Hill made a motion to proceed with the process of accepting the road under the Private Act. Leroy Huff seconded the motion. A voice vote was taken with Chairman Williams declaring the motion to have passed.

Mr. Abbott also reported that the Tennessee Farmers Co-op has requested that a portion of Co-op Road off Old Knoxville Highway be closed for security reasons. Jim Hill made a motion that the Highway Department contact the necessary people regarding the requested closing and report back to the committee in January. Bob Ramsey seconded the motion. A voice vote was taken with Chairman Williams declaring the motion to have passed.

A petition to add River Place off Congar Road to the Official Roads List under terms of a 1988 Private Act has been received. A petition has also been received to determine if Bullen Emert Lane off Russell Road was ever maintained by the Highway Department. Kenneth Melton made a motion that the Highway Department research the petitions and report to the committee in January. J. C. Franklin seconded the motion. A voice vote was taken with Chairman Williams declaring the motion to have passed.

Highway Superintendent Bill Dunlap reported that there is a possibility of getting a Safety Grant to make intersection and signal improvements at the intersection of Main Road and Old Eagleton Road with Old Knoxville Highway. Steve Samples made a motion to authorize the application of the Safety Grant. J. C. Franklin seconded the motion. A voice vote was taken with Chairman Williams declaring the motion to have passed.

Superintendent Dunlap also requested that he be given authorization to apply for a Safety Grant to make intersection and signal improvements at the intersection of William Blount Drive and Big Springs Road. J. C. Franklin made a motion to authorize the application. Kenneth Melton seconded the motion. A voice vote was taken with Chairman Williams declaring the motion to have passed.

County Planner John Lamb requested time in the January, February and March meetings for water quality and Phase II purposes. In January he requests 30 minutes between the Public Services and Intergovernmental Committee meetings or a called commission meeting for orientation on Phase II. In February, he requests 35 to 40 minutes to present the core informational module of the NEMO project and solicit comments. In March, he requests 35 to 40 minutes to present the ISPI project to generate initial policy directions. J. C. Franklin made a motion to schedule the requested time between committees. Kenneth Melton seconded the motion. A voice vote was taken with Chairman Williams declaring the motion to have passed.

Kenneth Melton made a motion to adjourn the meeting. J. C. Franklin seconded the motion. A voice vote was taken with Chairman Williams declaring the meeting to be adjourned.

BEER BOARD
MINUTES
December 11, 2000

The Blount County Beer Board met on Tuesday, December 11, 2000, at 6:00 p.m. at the Blount County Courthouse. Present were J. C. Franklin; Steve Hargis; Jim Hill; Leroy Huff; Ralph Lindsey; Kenneth Melton; Bob Ramsey; Steve Samples; Richard Williams, Chairman; and Roy Crawford, Jr., Beer Board Secretary.

Steve Hargis made a motion to approve the minutes of the November 6, 2001 meeting. Jim Hill seconded the motion. A voice vote was taken with Chairman Williams declaring the motion to have passed.

Ralph Lindsey made a motion to adjourn the meeting. Jim Hill seconded the motion. A voice vote was taken Chairman Williams declaring the motion to have passed.

INTERGOVERNMENTAL COMMITTEE
MINUTES
December 11, 2001

The Intergovernmental Committee of the Blount County Board of County Commissioners met on Tuesday, December 11, 2001, at 7:00 p.m. at the Blount County Courthouse. Roll call was taken:

Keith Brock – absent	Larry Garner – absent	Virginia Morton – absent
Dennis Cardin – absent	David Graham – absent	Dan Neubert – absent
Bob Evans – absent	John Keeble – present	Kevin Shepherd – absent
Ron French – present	Jeff McCall – absent	

Bob Ramsey substituted for Keith Brock, J. C. Franklin substituted for Dennis Cardin, Steve Hargis substituted for David Graham, Steve Samples substituted for Jeff McCall, Kenneth Melton substituted for Virginia Morton, and Jim Hill substituted for Kevin Shepherd. Dan Neubert arrived after the roll was taken. Chairman Samples declared a quorum to exist.

Ron French made a motion to approve the minutes of the November 6, 2001 meeting. Steve Hargis seconded the motion. A voice vote was taken with Chairman Samples declaring the motion to have passed.

Human Resources Director Sundie Church presented a draft of a proposed salary administration plan for review by the committee. The plan will be discussed at the January committee meeting.

The Citizens Advisory Committee on Water Quality was discussed. 16 citizens responded to advertisements requesting interest in membership on the committee. John Keeble nominated Dick Evey, Larry Smith and Beverly Green. Jim Hill nominated Addison West. Ron French nominated Dan Cook. Steve Hargis nominated Darrell Webb and Willis Ludwick. Kenneth Melton nominated Ben Green and Tom Howard. A voice vote was taken with Chairman Samples declaring the motion to have passed.

The Heritage Planetarium will require \$18,000 to \$20,000 for repairs. John Keeble made a motion to refer the problem to the Budget Committee to study funding sources and that the matter be placed on the January County Commission agenda. Ron French seconded the motion. A voice vote was taken with Chairman Samples declaring the motion to have passed.

Chairman Samples declared the meeting to be adjourned.

BUDGET COMMITTEE MEETING
Monday, November 5, 2001 – 5:15 p.m.
Room 315, Blount County Courthouse

Minutes

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

Members Absent: None

Others Present: Susan Gennoe, Dana Lamson, Dave Bennett, Jeff French, Troy Logan, Sheriff Berrong, Tony Crisp, Judy Hackney, Thomas Fraser, Beverley Woodruff, Scott Graves, John Herron

Called to Order by: Chairman Bill Crisp

Approval of Minutes

The motion was made by Steve Samples and seconded by J.C. Franklin to dispense with the reading of and approve the minutes from the October 8, 2001 Budget Committee meeting. The motion was unanimously approved.

Budget Increases/Decreases

(all increases/decreases are forwarded to Commission for approval)

School Department-Fund 141

The motion was made by J.C. Franklin and seconded by Larry Garner to approve a budget decrease in the amount of -\$257,376.00 due to Title VI teacher funding coming from Fund 142. The motion was unanimously approved.

General County-Jail

The motion was made by Steve Samples and seconded by Larry Garner to approve a budget increase in the amount of \$155,100.00 to cover the cost of a contract with Blount Memorial Hospital. The motion was unanimously approved.

Budget Transfers

Register of Deeds

The motion was made by J.C. Franklin and seconded by Steve Samples to approve a transfer in the amount of \$887.37 to be used in the retirement line due to an employee leaving. The motion was unanimously approved.

Jail

The motion was made by Steve Samples and seconded by Larry Garner to approve a transfer in the amount of \$123,900.00 to cover the medical contract with Blount Memorial Hospital. The motion was unanimously approved.

School Department-Vocational and Regular Education

The motion was made by Larry Garner and seconded by Leroy Huff to approve a transfer in the amount of \$209,190.00 for vocational teachers originally included in the regular education teacher line item, cost center 71100, and the associated benefits. The motion was unanimously approved. The transfer was then forwarded to the full Commission for approval.

Information Technology

The motion was made by Steve Samples and seconded by Leroy Huff to approve a transfer in the amount of \$1,200.00 to cover the cost of dependent insurance for a new employee. The motion was unanimously approved. The transfer was then forwarded to the full Commission for approval.

Invoice Date Prior to Purchase Order**Maintenance**

The motion was made by Leroy Huff and seconded by Steve Samples to approve payment of two invoices from CDE Electrical in the amounts of \$298.96 and \$40.51. The motion was unanimously approved.

Sheriff's Department

The motion was made by Leroy Huff and seconded by Steve Samples to approve payment of an invoice from Data Transmission Network in the amount of \$1,018.00. The motion was unanimously approved.

Highway Department

The motion was made by Leroy Huff and seconded by Steve Samples to approve payment of an invoice from Central Communications and Electronics in the amount of \$348.00. The motion was unanimously approved.

Visa Invoice

The motion was made by Larry Garner and seconded by Leroy Huff to approve payment of the Visa invoice in the amount of \$3,416.60 for supplies, fuel, repairs, and conference costs. The motion was unanimously approved.

Discussion/Possible Action

Americans with Disabilities Act (ADA) Request

A request was submitted from Blount County citizen Clyde Ferguson regarding the Courthouse entrance located outside the Veterans' office, as well as, that particular office door. Mr. Ferguson explained the difficulty using both doors. Fred Martin provided in a written statement the ADA requirements and estimated costs of alterations. Larry Garner suggested moving the handicapped parking spaces to the right of the garage entrance. The motion was made by Larry Garner and seconded by J.C. Franklin to postpone any further action until Mr. Garner's suggestion was reviewed and all other options were exhausted. The motion passed unanimously.

Other

Burkhart Parking

The motion was made by J.C. Franklin and seconded by Steve Samples to use \$8,000 from capital project funds to move parking lot at Burkhart School. This would make it more accessible to small children and parents. The motion was unanimously approved.

Purchasing

Judy Hackney requested that the Budget Committee clarify on all increases, transfers, and approvals of fixed asset purchases whether it falls under the responsibility of Purchasing or PBA.

Meeting adjourned at 5:40 p.m.

FINANCE AND INVESTMENT COMMITTEE MEETING
Monday, November 05, 2001 – 4:30 p.m.
Room 315, Blount County Courthouse

Minutes

Members Present: County Executive Bill Crisp, J.C. Franklin,
Leroy Huff, Larry Garner, Steve Samples,
Scott Graves

Members Absent: None

Others Present: Susan Gennoe, Dana Lamson, Dave Bennett, Jeff French, Troy Logan, Sheriff Berrong, Tony Crisp, Judy Hackney, Mike Davis, Greg Wilson, Mike Zorio, Mike Lewis, Thomas Fraser, Beverley Woodruff, John Herron, Jessie Downs, Jerry Simerly, Kenny Coulter, Tony Thompson

Called to Order by: Chairman Bill Crisp

Discussion/Possible Action

Blount County Trustee, Scott Graves, submitted a spreadsheet containing detailed information from seven local banks regarding the bid for the checking account. The motion was made by Steve Samples and seconded by J.C. Franklin to meet with the top three candidates separately and conduct a question and answer session. The top three chosen were BB & T, American Fidelity, and First Tennessee. The motion passed with a vote of 5 yes and 1 abstain.

Mr. Graves will also research the credit card situation and report the findings.

Meeting adjourned at 5:15 p.m.

FINANCE AND INVESTMENT COMMITTEE MEETING
Monday, November 19, 2001 – 4:00 p.m.
Room 315, Blount County Courthouse

Minutes

Members Present: County Executive Bill Crisp, J.C. Franklin,
Leroy Huff, Larry Garner, Steve Samples,
Scott Graves

Members Absent: None

Others Present: Susan Gennoe, Dana Lamson, Dave Bennett, Judy
Hackney, Kent Vaught, Jerry Simerly, Kenny Coulter, Richard Borden,
Billie Stroud, Tony Thompson, Donna Burns, Mike Lewis

Called to Order by: Chairman Bill Crisp

Discussion/Possible Action

The three local candidates (American Fidelity, BB & T, and First Tennessee) each gave a presentation detailing the options and services that could be provided by their institution if chosen as the vendor for the Trustee checking account. The motion was made by Scott Graves and seconded by Leroy Huff to approve American Fidelity Bank as the vendor for Blount County Trustee's checking account. The motion passed with a vote of 5 yes and 1 abstain (Larry Garner).

Meeting adjourned at 5:30 p.m.

**BLOUNT COUNTY PURCHASING COMMISSION MEETING
DECEMBER 3, 2001**

Minutes

Members present were Bill Crisp, J.C. Franklin and Larry Garner. Leroy Huff arrived after the meeting was in progress. Steve Samples was absent.

The Blount County Purchasing Commission met in Conference Room 315 at the Blount County Courthouse on Monday, December 3, 2001. Bill Crisp called the meeting to order at 4:35 P.M.

Approval of Minutes

J. C. Franklin made a motion to approve the minutes of the October 8, 2001 meeting. Larry Garner seconded the motion and it passed unanimously.

Approve Payment Authorization List

Larry Garner made a motion to approve the Payment Authorization List with the addition of item 44. *Payments for Inmate Commissary Services Manager*. J. C. Franklin made a second to the motion and it passed unanimously.

Review Sole Source Purchases

The Purchasing Commission reviewed three (3) Sole Source Purchases from the Blount County Library. Audio Tapes were purchased from Recorded Books, Inc. for \$3,500. Books were purchased from The Gale Group, Inc. for \$8,880.00 and \$7,025.55.

Review and Discuss Awarded Bids

The Purchasing Commission reviewed the following bids.

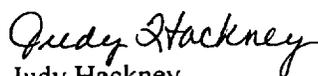
Bid No. 2001-1255	Paper Ballots for Election Commission	Stinnett Printing
Bid No. 2001-1256	Emulsified Asphalt for Highway Department	Marathon-Ashland Petroleum and Koch Materials Company

Discuss/Approve Purchasing Cards

The Purchasing Department solicited a Request for Proposal for Purchasing Cards for Blount County Government. After review and discussion with vendors, a recommendation has been made to award to Sun Trust Bank. The cards will contain a Blount County logo and tax exempt information. We can access on-line records and payments. Sun Trust will provide tax reports that are required. All of this is at no cost to the County. J. C. Franklin made a motion to proceed with the purchasing cards and bring the revised contract back to the Purchasing Commission for review before final approval is given. Larry Garner made a second to the motion. Leroy Huff arrived and Bill Crisp informed him of the discussion. All members present voted unanimously to proceed with the purchasing cards.

Adjournment

Bill Crisp adjourned the Purchasing Commission meeting on December 3, 2001 at 4:45 P.M.


Judy Hackney
Purchasing Agent

JAIL INSPECTION COMMITTEE

Wednesday, October 31, 2001 - 4:00 p.m.
Blount County Justice Center

MINUTES

Members Present: Jerry Marrow - Chairman, and Bill Judkins

Members Absent: Ben Howard Long, Mike Flynn, and Bill Crisp

Prisoner Count:

- 308 Prisoners (263 males, 45 females)

Observations:

	C Pod	D Pod
Floors	Clean	Clean
Walls	Clean	Clean
Ceilings	Clean	Clean
Sinks	Clean	Clean
Toilets	Clean	Clean
Showers	Clean	Clean
Drains	Open/Clean	Open/Clean
Windows	Clean	Clean
Trash Receptacles	O.K.	O.K.
Bio-Hazard Receptacles	In-Nurse Station-O.K.	
Bio-Hazard Sharps Rec.	O.K.	
Medical Clean		
Kitchen Clean		
Intake O.K.	Laundry	O.K.
Sally Port O.K.		
Jail Record Office O.K.		

Correctional Officers were concerned the alarm system did not go off when there was a fire in the laundry.

**BLOUNT COUNTY PUBLIC LIBRARY
SERVICE REPORT
July 1, 2001 through September 30, 2001**

**CIRCULATION
MAIN LIBRARY**

Type of Material	2000-01	2001-02	+ or - Volumes	+ or - %
Adult NonFiction	31,840	36,872	+ 5,032	+15.0%
Adult Fiction	25,146	26,856	+ 1,710	+ 6.0%
Juv. Nonfiction	7,393	10,040	+ 2,647	+35.0%
Juv. Fiction	19,167	25,764	+ 142	+34.0%
TOTAL PRINT MAT.	83,546	99,532	+15,986	+19.0%
TOTAL NON PRINT	46,697	48,788	+ 2,091	+ 4.0%
MAIN LIB. TOTAL	130,243	148,320	+18,077	+13.0%
Ft.Loudoun Stats	983	750	- 233	-23.0%
GRAND TOTAL	131,226	149,070	+17,844	+14.0%

OVERDUES BY LOCATION

LOCATION	# OF OVERDUE ITEMS
ALCOA	330
MARYVILLE	1737
BLOUNT COUNTY	2833
NON-RESIDENT	97

Of the 4,997 items presently overdue, 330 (7%) are checked out to Alcoa residents; 1,737 (35%) are checked out to Maryville residents; of the remaining, 2,833 (57%) are checked out to Blount County residents and 97 (1%) are checked out to non-residents who pay an annual fee.

BLOUNT COUNTY PUBLIC LIBRARY
NUMBER OF ACTIVE PATRONS
AS OF NOVEMBER 6, 2001

LOCATION	1st QTR 2001
Alcoa	3255
Maryville	16771
Blount County	23093
Friendsville	1027
Louisville	4077
Rockford	753
Townsend	386
Out of County	779
TOTAL	50141

CIRCULATIONS BY TOWNSHIP CODES AND
TRACKED BY AUTOMATED SYSTEM
1st QUARTER 2000-2001

TOWNSHIP	Total Circulations
ALCOA	8,692
BLOUNT COUNTY	71,268
MARYVILLE	51,334
FRIENDSVILLE	2,803
LOUISVILLE	9,329
ROCKFORD	1,468
TOWNSEND	816
NON RESIDENT	2,610
TOTAL	148,320

Internet Usage

One of the most recent additions to the Library's resources has been public access to the Internet. At present, the Library has six (6) public terminals devoted exclusively to Internet access, and two additional public terminals which have access to an Internet-based periodical research tool provided by the State Library and Archives in Nashville, as well as 6 additional terminals which have Internet access as well as other programs to support research. Understandably, usage of the Internet grows each month as more and more of our residents learn to use its complex and comprehensive resources. During the first quarter 2000-01, 4007 individuals used these computer resources for a total of 2787 hours.

CRAWFORD, CRAWFORD & NEWTON

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

December 05, 2001

**INFORMATION
 ONLY**

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

	Fees/ Costs	Service Tax/ Sales Tax/ Interest	Payments/ Credits/ Refunds	Prev. Bal/ New Chgs/ Pm/Cr/Ref/ New Bal
REFERENCE: Allison v. Blount				
	\$11.50	\$0.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$0.00	\$11.50
		\$0.00	\$0.00	\$0.00
				\$11.50
REFERENCE: Bean v. Blount				
	\$11.50	\$0.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$0.00	\$11.50
		\$0.00	\$0.00	\$0.00
				\$11.50
REFERENCE: Building Commissioner				
	\$517.50	\$0.00	\$0.00	\$0.00
	\$16.79	\$0.00	\$0.00	\$534.29
		\$0.00	\$0.00	\$0.00
				\$534.29
REFERENCE: County Commission				
	\$862.50	\$0.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$0.00	\$862.50
		\$0.00	\$0.00	\$0.00
				\$862.50
REFERENCE: County Executive				
	\$759.00	\$0.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$0.00	\$759.00
		\$0.00	\$0.00	\$0.00
				\$759.00

	Fees/ Costs	Service Tax/ Sales Tax/ Interest	Payments/ Credits/ Refunds	Prev. Bal/ New Chgs/ Pm/Cr/Ref/ New Bal
REFERENCE: County Clerk	\$138.00	\$0.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$0.00	\$138.00
		\$0.00	\$0.00	\$0.00
				\$138.00
REFERENCE: Crites v. Davis	\$80.50	\$0.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$0.00	\$80.50
		\$0.00	\$0.00	\$0.00
				\$80.50
REFERENCE: Doe v. Blount	\$46.00	\$0.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$0.00	\$46.00
		\$0.00	\$0.00	\$0.00
				\$46.00
REFERENCE: Everett v. Blount	\$333.50	\$0.00	\$0.00	\$0.00
	\$0.57	\$0.00	\$0.00	\$334.07
		\$0.00	\$0.00	\$0.00
				\$334.07
REFERENCE: Farmer v. Berrong	\$149.50	\$0.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$0.00	\$149.50
		\$0.00	\$0.00	\$0.00
				\$149.50
REFERENCE: General Sessions	\$11.50	\$0.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$0.00	\$11.50
		\$0.00	\$0.00	\$0.00
				\$11.50
REFERENCE: Highway Department	\$57.50	\$0.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$0.00	\$57.50
		\$0.00	\$0.00	\$0.00
				\$57.50
REFERENCE: Insurance/Risk Management				

	Fees/ Costs	Service Tax/ Sales Tax/ Interest	Payments/ Credits/ Refunds	Prev. Bal/ New Chgs/ Pm/Cr/Ref/ New Bal
	\$57.50	\$0.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$0.00	\$57.50
		\$0.00	\$0.00	\$0.00
				\$57.50
REFERENCE: Laton v. Blount				
	\$92.00	\$0.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$0.00	\$92.00
		\$0.00	\$0.00	\$0.00
				\$92.00
REFERENCE: Ogle v. Blount				
	\$3,749.00	\$0.00	\$0.00	\$0.00
	\$97.05	\$0.00	\$0.00	\$3,846.05
		\$0.00	\$0.00	\$0.00
				\$3,846.05
REFERENCE: Public Building Authority				
	\$1,472.00	\$0.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$0.00	\$1,472.00
		\$0.00	\$0.00	\$0.00
				\$1,472.00
REFERENCE: Public Building Authority Series A-3-A Bonds				
	\$897.00	\$0.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$0.00	\$897.00
		\$0.00	\$0.00	\$0.00
				\$897.00
REFERENCE: Planning Department				
	\$34.50	\$0.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$0.00	\$34.50
		\$0.00	\$0.00	\$0.00
				\$34.50
REFERENCE: Purchasing Department				
	\$207.00	\$0.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$0.00	\$207.00
		\$0.00	\$0.00	\$0.00
				\$207.00
REFERENCE: Roberts v. Blount				

	Fees/ Costs	Service Tax/ Sales Tax/ Interest	Payments/ Credits/ Refunds	Prev. Bal/ New Chgs/ Pm/Cr/Ref/ New Bal
	\$69.00	\$0.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$0.00	\$69.00
		\$0.00	\$0.00	\$0.00
				\$69.00
REFERENCE: Sheriff's Department				
	\$241.50	\$0.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$0.00	\$241.50
		\$0.00	\$0.00	\$0.00
				\$241.50
GRAND TOTAL	\$9,798.00	\$0.00	\$0.00	\$0.00
	\$114.41	\$0.00	\$0.00	\$9,912.41
		\$0.00	\$0.00	\$0.00
				\$9,912.41

CRAWFORD, CRAWFORD & NEWTON

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

December 05, 2001

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>
11/09/01 Receive and review correspondence	0.10 115.00/hr	11.50
For professional services rendered:	<u>0.10</u>	<u>\$11.50</u>

REFERENCE: Bean v. Blount

	<u>Hrs/Rate</u>	<u>Amount</u>
11/30/01 Receive and review correspondence	0.10 115.00/hr	11.50
For professional services rendered:	<u>0.10</u>	<u>\$11.50</u>

REFERENCE: Building Commissioner

	<u>Hrs/Rate</u>	<u>Amount</u>
11/01/01 Telephone conference with R. Fields	0.20 115.00/hr	23.00
11/09/01 Telephone conference with R. Gratigny, telephone conference with S. Graves, preparation of release, letter, conference with R. Fields; review small plat book 3-364, map file 423A and restrictions	2.10 115.00/hr	241.50

	<u>Hrs/Rate</u>	<u>Amount</u>
11/13/01 Telephone conference with R. Fields	0.30 115.00/hr	34.50
11/19/01 Memorandum	1.20 115.00/hr	138.00
11/20/01 Conference with J. Lamb, memorandum, telephone conference with R. Fields	0.70 115.00/hr	80.50
For professional services rendered:	<u>4.50</u>	<u>\$517.50</u>
Costs Advanced:		
11/16/01 Research (G7749)		16.79
Total costs		<u>\$16.79</u>
Total amount due		<u><u>\$534.29</u></u>

REFERENCE: County Commission

	<u>Hrs/Rate</u>	<u>Amount</u>
11/02/01 Telephone conference with T. Varlan	0.30 115.00/hr	34.50
11/06/01 Receive and review correspondence re 1101 proceedings	0.10 115.00/hr	11.50
11/09/01 Receive and review answer of LGPAC	0.50 115.00/hr	57.50
11/14/01 Receive and review agenda, agenda items, reports and committee minutes; receive and review revised loan agreement, closing certificate, certificate and agreement as to private activity bond test, arbitrage certificate, Internal Revenue Service Form 8038-G and Form CT0253; telephone conference with B. Crisp	2.30 115.00/hr	264.50
11/15/01 Opinion of counsel letter	0.30 115.00/hr	34.50

	<u>Hrs/Rate</u>	<u>Amount</u>
11/16/01 Receive and review revised mutual aid agreement, additional resolutions, minutes and reports, telephone conference with R. Pitts re 1101 meetings	0.40 115.00/hr	46.00
11/20/01 Conference with B. Crisp, S. Samples, M. Johnson, D. Duggan and J. Roach, conference with B. Crisp, J. Lamb, B. Marrison, A. Seymour and T. Varlan, telephone conference with B. Crisp	3.10 115.00/hr	356.50
11/21/01 Opinion of counsel letter	0.30 115.00/hr	34.50
11/29/01 Receive and review memoranda	0.20 115.00/hr	23.00
For professional services rendered:	7.50	\$862.50

REFERENCE: County Executive

	<u>Hrs/Rate</u>	<u>Amount</u>
11/01/01 Review blacklined and revised loan agreement; telephone conference with D. Bennett	0.80 115.00/hr	92.00
11/02/01 Research re budget committee and trustee duties and powers, review 1972 Private Chapter 229, review T.C.A. 5-8-201 et seq.; telephone conference with T. Best at Schools Maintenance	2.90 115.00/hr	333.50
11/05/01 Two telephone conferences with D. Bennett, telephone conference with B. Crisp, telephone conference with S. Graves, review 1909 Public Chapter 305	1.30 115.00/hr	149.50
11/07/01 Receive and review Reply to State's Response	0.30 115.00/hr	34.50
11/08/01 Telephone conference with B. Crisp	0.10 115.00/hr	11.50
11/12/01 Receive and review mutual aid agreement, memorandum	0.60 115.00/hr	69.00
11/13/01 Memorandum	0.20 115.00/hr	23.00
11/14/01 Telephone conference with B. Crisp	0.10 115.00/hr	11.50
11/20/01 Conference with D. Bennett	0.20 115.00/hr	23.00
11/29/01 Telephone conference with B. Crisp	0.10 115.00/hr	11.50

	<u>Hours</u>	<u>Amount</u>
For professional services rendered:	6.60	\$759.00

REFERENCE: County Clerk

	<u>Hrs/Rate</u>	<u>Amount</u>
11/05/01 Telephone conference with county clerk	0.10 115.00/hr	11.50
11/08/01 Conference with M. Blair, review conservatorship file, attorneys conference	0.90 115.00/hr	103.50
11/13/01 Telephone conference with county clerk, telephone conference with M. Blair	0.20 115.00/hr	23.00
For professional services rendered:	<u>1.20</u>	<u>\$138.00</u>

REFERENCE: Crites v. Davis

	<u>Hrs/Rate</u>	<u>Amount</u>
11/08/01 Receive and review appellate case, deposition dates	0.30 115.00/hr	34.50
11/09/01 Receive and review correspondence, answer and interrogatories of defendants Harris	0.40 115.00/hr	46.00
For professional services rendered:	<u>0.70</u>	<u>\$80.50</u>

REFERENCE: Doe v. Blount

	<u>Hrs/Rate</u>	<u>Amount</u>
11/01/01 Receive and review co-defendant's answer	0.40 115.00/hr	46.00
For professional services rendered:	<u>0.40</u>	<u>\$46.00</u>

REFERENCE: Everett v. Blount

	<u>Hrs/Rate</u>	<u>Amount</u>
11/09/01 Receive and review correspondence and motion, letter, telephone conference with G. Prince	0.50 115.00/hr	57.50
11/16/01 Telephone conference with G. Adkins	0.10 115.00/hr	11.50
11/19/01 Receive and review order, telephone conference with B. Sherrod	0.20 115.00/hr	23.00
11/21/01 Telephone conference with G. Prince, motion, order, receive and review correspondence and order	0.60 115.00/hr	69.00
11/26/01 Preparation for medical deposition, review plaintiff's deposition, deposition of Dr. David Snow	1.40 115.00/hr	161.00
11/28/01 Receive and review order	0.10 115.00/hr	11.50
For professional services rendered:	<hr/> 2.90	<hr/> \$333.50

Costs Advanced:

	<u>Qty/Price</u>	
11/26/01 Mileage - 1.9 miles @ \$0.30 = \$0.57	1 0.57	0.57
Total costs		<hr/> \$0.57

Total amount due	<hr/> <hr/> \$334.07
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REFERENCE: Farmer v. Berrong

	<u>Hrs/Rate</u>	<u>Amount</u>
11/05/01 Receive and review memorandum and order	0.30 115.00/hr	34.50

	<u>Hrs/Rate</u>	<u>Amount</u>
11/12/01 Memorandum, open litigation file and tickler	0.80 115.00/hr	92.00
11/13/01 Memorandum	0.20 115.00/hr	23.00
For professional services rendered:	1.30	\$149.50

REFERENCE: General Sessions

	<u>Hrs/Rate</u>	<u>Amount</u>
11/29/01 Telephone conference with deputy clerk	0.10 115.00/hr	11.50
For professional services rendered:	0.10	\$11.50

REFERENCE: Highway Department

	<u>Hrs/Rate</u>	<u>Amount</u>
11/01/01 Memorandum	0.50 115.00/hr	57.50
For professional services rendered:	0.50	\$57.50

REFERENCE: Insurance/Risk Management

	<u>Hrs/Rate</u>	<u>Amount</u>
11/02/01 Receive and review memorandum and Royal Indemnity policy critique	0.30 115.00/hr	34.50
11/05/01 Telephone conference with C. Marrow	0.20 115.00/hr	23.00
For professional services rendered:	0.50	\$57.50

REFERENCE: Laton v. Blount

	<u>Hrs/Rate</u>	<u>Amount</u>
11/05/01 Receive and review correspondence	0.10 115.00/hr	11.50
11/07/01 Receive and review depositions; telephone conference with G. Prince	0.30 115.00/hr	34.50
11/09/01 Receive and review correspondence and late-filed exhibit, telephone conference with G. Prince	0.20 115.00/hr	23.00
11/13/01 Conference with C. Marrow	0.10 115.00/hr	11.50
11/27/01 Receive and review correspondence	0.10 115.00/hr	11.50
For professional services rendered:	0.80	\$92.00

REFERENCE: Ogle v. Blount

	<u>Hrs/Rate</u>	<u>Amount</u>
11/07/01 Telephone conference with C. Marrow	0.10 115.00/hr	11.50
11/08/01 Review time records and correspondence for response	0.30 115.00/hr	34.50
11/09/01 Telephone conference with G. Prince, letter, schedule depositions, Rule 26 disclosures	1.20 115.00/hr	138.00
11/12/01 Receive and review correspondence, letter, telephone conference with R. Repass	0.60 115.00/hr	69.00
11/13/01 Telephone conference with G. Prince, telephone conference with C. Marrow, two letters, litigation file, Rule 26 initial disclosures, conference with C. Marrow	1.40 115.00/hr	161.00
11/15/01 Receive and review transcript, three telephone conferences with C. Marrow, Rule 26(a)(1) disclosures	1.70 115.00/hr	195.50
11/16/01 Receive and review correspondence, review Board of Probation and Parole Investigation Report, Rule 26(a)(1) disclosures	3.70 115.00/hr	425.50
11/21/01 Telephone conference with G. Prince, two telephone conferences with C. Marrow, Rule 26 disclosures	0.50 115.00/hr	57.50

	<u>Hrs/Rate</u>	<u>Amount</u>
11/21/01 Conference with C. Marrow, telephone conference with S. Carpenter, policies and procedures manual, certificate of service, telephone conference with J. Long	1.90 115.00/hr	218.50
11/25/01 Rule 26 disclosures, review case file, review personnel files, review transcript, preparation for discovery depositions	2.20 115.00/hr	253.00
11/26/01 Discovery deposition of plaintiff, receive and review motion to compel and notices, conference with G. Prince	3.40 115.00/hr	391.00
11/27/01 Discovery deposition of G. King, discovery deposition of K. Condee, preparation for discovery depositions	7.30 115.00/hr	839.50
11/28/01 Conference with T. Wilson, R. Talbott, S. Donald and R. Borden, discovery depositions, receive and review order	8.30 115.00/hr	954.50
For professional services rendered:	<hr/> 32.60	<hr/> \$3,749.00

Costs Advanced:

	<u>Price</u>	
11/16/01 Photocopies of depositions (G7745)	42.42	42.42
11/25/01 Photocopies - \$6.00	6.00	6.00
11/26/01 Mileage 33.2 miles @ \$.030 = 9.93, parking - \$6.00	15.93	15.93
11/27/01 Mileage - 35 miles @ \$0.30 = \$10.50, parking - \$6.00	16.50	16.50
11/28/01 Mileage - 34.0 miles @ \$0.30 = \$10.20, parking \$6.00	16.20	16.20
Total costs		<hr/> \$97.05

Total amount due

\$3,846.05

REFERENCE: Public Building Authority

	<u>Hrs/Rate</u>	<u>Amount</u>
11/06/01 Review Oliver property elementary school file and Merit contract documents, sewer line easements	0.50 115.00/hr	57.50
11/07/01 Telephone conference with J. Greer	0.10 115.00/hr	11.50
11/08/01 Telephone conference with L. Barnett at ETE, sewer line easements	1.80 115.00/hr	207.00
11/09/01 Receive and review revised plats, sewer line easements, telephone call to L. Barnett	0.70 115.00/hr	80.50
11/12/01 Telephone conference with L. Barnett, sewer line easements, preparation for Public Building Authority board meeting	2.00 115.00/hr	230.00
11/13/01 Two telephone conferences with J. Greer, review T.C.A. 12-10-124 amendments, memorandum, sewer line easements, preparation for Public Building Authority meeting, Public Building Authority meeting	2.50 115.00/hr	287.50
11/14/01 Telephone conference with J. Greer	0.20 115.00/hr	23.00
11/16/01 Telephone conference with D. Bennett	0.30 115.00/hr	34.50
11/19/01 Telephone conference with D. Bennett, review Shankle v. Bedford County, conference with D. Bennett and J. Greer, preparation for meeting with legislators, conference with B. Atchley, D. Overbey, J. McCord, B. Crisp, D. Bennett, J. Greer and Public Building Authority members, review statute for amendment	3.40 115.00/hr	391.00
11/20/01 Conference with D. Bennett and J. C. Franklin	0.20 115.00/hr	23.00
11/21/01 Conference call with B. Lee and D. Bennett, telephone conference with J. Greer	1.00 115.00/hr	115.00
11/30/01 Telephone conference with D. Bennett	0.10 115.00/hr	11.50
For professional services rendered:	12.80	\$1,472.00

REFERENCE: Public Building Authority Series A-3-A Bonds

	<u>Hrs/Rate</u>	<u>Amount</u>
11/01/01 Review blacklined and revised loan agreement, supplemental indenture of trust and preliminary official statement, letter to bond counsel	3.10 115.00/hr	356.50

	<u>Hrs/Rate</u>	<u>Amount</u>
11/14/01 Receive and review revised supplemental indenture of trust and preliminary official statement, closing certificate, arbitrage certificate, Internal Revenue Service Form 8038-G and Form CT0253	1.80 115.00/hr	207.00
11/15/01 Letter, opinion of counsel letter	1.40 115.00/hr	161.00
11/21/01 Opinion of counsel letter, review standby bond purchase agreement, review LBBW opinion of counsel letter	0.70 115.00/hr	80.50
11/28/01 Telephone conference with K. Neal, memorandum	0.40 115.00/hr	46.00
11/29/01 Telephone conference with D. Bennett, telephone conference with K. Neal's office	0.10 115.00/hr	11.50
11/30/01 Receive and review correspondence, review official statement for series A-3-A bond issue	0.30 115.00/hr	34.50
For professional services rendered:	<u>7.80</u>	<u>\$897.00</u>

REFERENCE: Planning Department

	<u>Hrs/Rate</u>	<u>Amount</u>
11/15/01 Telephone conference with R. Fields	0.10 115.00/hr	11.50
11/30/01 Review memorandum	0.20 115.00/hr	23.00
For professional services rendered:	<u>0.30</u>	<u>\$34.50</u>

REFERENCE: Purchasing Department

	<u>Hrs/Rate</u>	<u>Amount</u>
11/02/01 Receive and review Title VI requirements and new section 20 to terms and conditions of purchase; receive and review memorandum and IBM Statement of Work	0.50 115.00/hr	57.50
11/05/01 Memorandum re Title VI notice; memorandum re IBM statement of work	0.80 115.00/hr	92.00
11/07/01 Telephone conference with J. Hackney	0.10 115.00/hr	11.50

11/29/01 Review memorandum and letter re 1627 Percheron Street facility, telephone conference with F. Martin

<u>Hrs/Rate</u>	<u>Amount</u>
0.40	46.00
115.00/hr	
<hr/>	<hr/>
1.80	\$207.00

For professional services rendered:

REFERENCE: Roberts v. Blount

11/20/01 Receive and review memorandum and order, memorandum

<u>Hrs/Rate</u>	<u>Amount</u>
0.40	46.00
115.00/hr	

11/21/01 Memorandum

0.20	23.00
115.00/hr	

For professional services rendered:

<hr/>	<hr/>
0.60	\$69.00

REFERENCE: Sheriff's Department

11/05/01 Indemnity and hold harmless agreement

<u>Hrs/Rate</u>	<u>Amount</u>
1.00	115.00
115.00/hr	

11/06/01 Agreement, conference with J. Long at Justice Center

0.50	57.50
115.00/hr	

11/15/01 Telephone conference with J. Long

0.10	11.50
115.00/hr	

11/29/01 Review memorandum and regulations, review draft agreement, telephone conference with J. French

0.50	57.50
115.00/hr	

For professional services rendered:

<hr/>	<hr/>
2.10	\$241.50



Blount County Trustee
Scott Graves

Trustee's Monthly Report
November 2001

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, 2001

PROPERTY TAXES, (2001 YEAR), REAL & PERSONAL PROPERTY.....					+ \$	1,787,220.00
PROPERTY TAXES, (2000 YEAR), REAL & PERSONAL PROPERTY.....					+ \$	56,401.67
2000-RTAX	-	-	-	-		
7,466.00						
-	-	-	-	-		
-	-	-	-	-		
INTEREST AND PENALTIES.....					+ \$	7,466.00
2001-YEAR	2000-YEAR	1999-YEAR				
40,969.00	39,997.00	2,616.00	-	-		
PICK-UP TAXES.....					+ \$	83,582.00
2001-YEAR	2000-YEAR	1999-YEAR	1998-YEAR			
2,628.00	2,422.00	2,422.00	423.00	-		
ROLLBACKS.....					+ \$	7,895.00
2001-YEAR	-	-	-	-		
2,799.00						
REFUNDS.....					- \$	2,799.00
2001-YEAR	2000-YEAR	1999-YEAR	1998-YEAR			
19,249.07	19.00	19.00	1.00	-		
DISCOUNTS.....					- \$	19,288.07
-	-	-	-	-		
PUBLIC UTILITY TAXES.....					+ \$	0.00
TOTAL COLLECTION FOR THE MONTH OF		NOVEMBER			+ \$	1,920,477.60

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

TAX COLLECTIONS FOR MONTH OF NOVEMBER, 2001

ORIGINAL AMOUNT OF TAXES (REAL & PERSONAL), 2001\$ 37,952,441.00

MTD

LESS DISCOUNTS.....-\$	19,249.07	ALL	
LESS STATE APPEALS AND			
LESS REFUNDS.....-\$	2,799.00	ALL.....-\$	2,874.00
LESS RELEASES.....-\$	6,204.00	ALL.....-\$	98,643.00
PLUS ROLLBACKS.....+\$	1,290.00	ALL.....+\$	20,052.00
PLUS PICK-UPS.....+\$	3,163.00	ALL.....+\$	93,666.00

NET AMOUNT TO COLLECT, 2001 TAXES.....\$ 37,964,642.00

COLLECTED (YEAR TO DATE) THROUGH NOVEMBER 33, 2001

LESS STATE APPEALS AND	
LESS REFUNDS.....-\$	2,874.00

REGULAR TAXES.....+\$	20,732,070.73		
PICK-UPS.....+\$	58,831.00	DISCOUNTS.....-\$	401,278.58
ROLLBACKS.....+\$	8,895.00	TOTAL.....-\$	20,796,922.73

BALANCE TO COLLECT\$ 16,766,440.69

PERCENT COLLECTED TO DATE.... 55.83

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

TAX COLLECTIONS FOR MONTH OF NOVEMBER, 2001

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

MTD

LESS DISCOUNTS.....-\$	19.00 ALL		
LESS STATE APPEALS AND			
LESS REFUNDS.....-\$	0.00 ALL.....-\$	12,787.00	
LESS RELEASES.....-\$	695.00 ALL.....-\$	177,638.52	
PLUS ROLLBACKS.....+\$	760.00 ALL.....+\$	36,184.00	
PLUS PICK-UPS.....+\$	2,349.00 ALL.....+\$	193,618.00	

NET AMOUNT TO COLLECT, 2000 TAXES.....\$ 35,044,213.48

COLLECTED (YEAR TO DATE) THROUGH NOVEMBER 33, 2001

LESS STATE APPEALS AND		
LESS REFUNDS.....-\$	12,787.00	

REGULAR TAXES.....+\$	33,419,611.47		
PICK-UPS.....+\$	114,114.00	DISCOUNTS.....-\$	347,903.75
ROLLBACKS.....+\$	24,475.00	TOTAL.....-\$	33,545,413.47

BALANCE TO COLLECT\$ 1,150,896.26

PERCENT COLLECTED TO DATE.... 96.71

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

TAX COLLECTIONS FOR MONTH OF NOVEMBER, 2001

PUBLIC UTILITIES 2001 YEAR

AMOUNT ON ROLL AS OF 11-33-01.....	\$	
AMOUNT COLLECTED..MTD	0.00.....	-\$
RELEASES.....		-\$

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

PUBLIC UTILITIES 2000 YEAR

AMOUNT ON ROLL AS OF 11-33-01.....	\$	1,462,583.00
AMOUNT COLLECTED..MTD	0.00.....	-\$ 1,460,181.00
RELEASES.....		-\$ 0.00

BALANCE TO COLLECT.....	\$	2,402.00
PERCENT COLLECTED.....		99.83

PUBLIC UTILITIES 1999 YEAR

AMOUNT ON ROLL AS OF 11-33-01.....	\$	1,386,951.00
AMOUNT COLLECTED..MTD	0.00.....	-\$ 1,386,211.00
RELEASES.....		-\$ 236.00

BALANCE TO COLLECT.....	\$	504.00
PERCENT COLLECTED.....		99.94

**Blount County Trustee
Scott Graves
Trustee's Cash and Investments
December 3, 2001**

<u>Bank</u>	<u>MAIN ACCOUNT</u>	<u>Rate</u>	<u>CHECKING BALANCE</u>	<u>Rate</u>	<u>CERTIFICATES OF DEPOSIT</u>	<u>Rate</u>	<u>Maturity</u>	<u>Collateral (Mkt. Value)</u>	<u>OTHER INVESTMENTS</u>	<u>Rate</u>		
AMERICAN FIDELITY			\$22,222.41	2.23%				*				
B B & T			\$16,921.36	1.89%	\$1,000,000.00	6.58%	12-18-01	*	Local Govt. Investment Pool (TN)			
					\$1,000,000.00	6.58%	12-18-01		\$56,527.24	2.48%		
					\$1,000,000.00	5.10%	03-19-02		LGIP-DOT			
					\$1,000,000.00	5.10%	03-19-02		\$35,213.97			
									<u>LGIP TOTAL</u>			
				**	\$350,000.00	2.80%	08.12.02		\$91,741.21			
CITIZENS			\$28,872.70	1.25%				*				
AMSOUTH			\$11,279.72	1.39%				*	<u>TYPE/BANK</u>	<u>BONDS</u>	<u>YTM</u>	<u>Maturity</u>
1ST TENNESSEE	\$32,166,949.36	2.55%	\$35,499.46	2.00%	\$485,402.97	6.70%	04-04-02	*	US TR-1ST TN	\$499,300.00	6.200%	12-31-01
HOME BANK OF TN			\$12,903.86	2.25%	\$1,000,000.00	5.25%	03-16-02	\$1,586,133				
HOME FEDERAL			\$2,164.66	1.54%				*				
UNION PLANTERS			\$11,545.42	2.41%				*	BOND TOTAL	\$499,300.00		
SUNTRUST			\$15,773.89	1.87%				*				
NBC BANK			\$2,706.17	1.24%				\$1,500,000				
1ST CENTRAL BANK			\$29,615.13	2.76%				*				
1ST NATIONAL BANK			\$5,898.41	1.01%	\$1,000,000.00	5.15%	03-19-02	\$1,008,819				
Account Totals	\$32,166,949.36		\$195,403.19		\$6,835,402.97				LGIP + BONDS	\$591,041.21		
GRAND TOTAL												
<u>\$39,788,796.73</u>												

* Member of State of TN Collateral Pool

**Cd held jointly with State Commissioner of Commerce & Insurance (W.C.)

Blount County Trustee
Scott Graves

Interest Earned Report
November 2001

Credit Date	Financial Institution	Type of Account	Interest Earned
11/02/01	First Tennessee - Funds	Regular	\$3,119.44
11/08/01	First Tennessee - Main	Regular	\$60,991.35
11/09/01	Local Government Investment Pool	Regular	\$192.83
11/05/01	First National	Money Market	\$12.55
11/08/01	First Tennessee	Money Market	\$158.03
11/08/01	CBBC	Money Market	\$103.71
11/08/01	First Central	Money Market	\$66.84
11/08/01	BB&T	Money Market	\$116.91
11/08/01	The Home Bank	Money Market	\$94.12
11/09/01	Amsouth Bank	Money Market	\$42.38
11/09/01	Suntrust	Money Market	\$28.77
11/13/01	American Fidelity	Money Market	\$113.03
11/20/01	Union Planters	Money Market	\$52.66
11/27/01	Home Federal	Money Market	\$21.17
11/27/01	NBC	Money Market	\$5.38
11/27/01	Home Federal	Money Market	\$3.94
11/05/01	First National	CD	\$4,232.88
11/08/01	The Home Bank	CD	\$4,324.20
11/19/01	First Tennessee - Children's Home	CD	\$2,762.14
11/08/02	BB&T	CD	\$20,854.11

TOTAL INTEREST EARNED FOR THE MONTH
FISCAL YEAR TO DATE INTEREST EARNED

\$97,296.44
\$686,776.69

**Blount County Trustee
Scott Graves**

**Commissions - Fee Account
November 2001**

Taxes:	#40100.....	\$38,409.53
Local Sales Tax:	#40210.....	20,936.45
In Lieu of Tax - TVA:	#40161.....	20.26
Local Tax:	#40162.....	
	Other #40163.....	
 General Sessions:		
	Game & Fish#42330.....	0.23
	Fines-Fees-OffSal.#42320.....	114.29
	Co. Lit. #42310.....	90.98
	Jail Fees#42350.....	34.23
	Attorney General Fee#42360.....	15.95
	Drug Control#42340.....	4.75
	Courthouse & Jail #40260.....	4.60
	Drug Fines #42810.....	3.80
	Co.Lit. #40250.....	261.05
	Law Library#402605.....	4.60
	#42380.....	16.85
	#43190.....	2.66
 County Clerk:		
	Revenue(Business Tax)#40270.....	249.82
	Hotel-Motel Tax #40220.....	1,033.87
	Marriage License Tax #41110....	5.79
	Co. Lit.#40250.....	8.88
	Courthouse & Jail #40260.....	0.28
	Beer Tax#40330.....	162.66
	Law Library #402601.....	0.28
 Circuit Court Clerk:		
	Officers Sal.#42120.....	
	Atty Gen. #42360.....	
	Co.Lit. #40250.....	9.69
	Courthouse & Jail #40260.....	0.36
 Circuit Court Clerk:		
	DUI Fines#42110.....	
	Drug Control#42140.....	2.32
	Co. Fines#42210.....	51.52
	Off. Sal. #42220.....	29.11
	Fines#42810.....	28.68

	Law Library #402604.....	0.36
	#42160.....	0.71
	#42250.....	
	#42180.....	1.27
	#43990.....	3.90
Clerk & Master:	Delinquent Tax #40130.....	80.30
	Co. Lit. #40250.....	0.69
	Off.Sal. #42520.....	4.38
	Courthouse & Jail #40260.....	0.16
	Off. #42120.....	
	Law Library #402606.....	0.16
	#42220.....	
Clerk & Master: Circ. Ct. Div.:	Co.Lit.#40250.....	1.16
	Off.Sal.#42120.....	1.74
	Courthouse & Jail #40260.....	0.27
	Law Library #402603.....	0.27
Clerk & Master: Gen. Sessions: Domestic:		
	#40260.....	0.61
	#40250.....	17.79
	#42320.....	6.63
	#402607.....	0.61
Blount County Executive:	Interest P/R #44110.....	
Property Assessor:	Copier #43350.....	1.61
	#43990	
Register of Deeds:	Co. Lit. #40250.....	
	Courthouse & Jail #40260.....	
	#43392.....	53.48
Sheriff's Office:	Fines.....	
	Copy Feed #43350.....	2.94
	#43190.....	6.18
	#42910.....	39.24
Board of Education:	Summer School Tuition #43513..	
	Driver Education #46550.....	
	Lease/Rental#44120.....	1.00
	Textbooks #46540.....	
	Tuition #43511.....	
	#44120.....	
	#43515.....	

	#43581.....	756.36
	#43350.....	
	#43582.....	1.90
	#43380.....	
	#46851.....	
City of Alcoa:	Tuition #43515.....	
City of Maryville:	Tuition #43515.....	
	Refuse Disp.Charges #43110.....	
	#40130.....	
	#44120	
Interest from Local Banks:	#44110.....	944.60
Clerk Fees:	All Offices.....	
Miscellaneous:	Vending Machine Coll. #43380..	
	SCB-Commission #43370.....	11.00
	Other Charges for Serv. #43190..	217.15
	#42910.....	
	#43990.....	0.10
	#41520	1.00
	#40163	
Clerk & Master-Gen. Sessions: Domestic:		
	Courthouse & Jail #402609.....	
	Co. Lit. #402507.....	
	Off. Sal. #423202.....	
	Law Library #402607.....	
U. S. Treasury:	#49801	
Blount Co. Planning:	#43990.....	
	#41520.....	86.94
State of Tennessee:	School Commission.....	10,391.10
	Add 3 cents Gas Tax #46990.....	
	Gas & Motor Fuel #46920.....	1,844.61
	Co. Road Revenue #46930.....	70.98
	Mix Drink Tax #46850.....	43.39
	TVA Replacement #46851.....	1,885.17
	Juvenile Service #46110.....	
	Gas Tax Increase #469905.....	
	#43990.....	
	#40320.....	

#40290.....	22.50
#46830.....	
#40280.....	
#46840.....	192.12
#46820.....	
Blount County Public Library: Copier #43350.....	6.98
#43190.....	
#43360.....	44.73

Blount County Highway Dept: Other Co. Local Option Fees #40290....

Outstanding Checks Written Off.....

Service Charges Collected: Returned Checks.....

Trustee's Commission for this Month before Disbursements: \$78,249.58

DISBURSEMENTS / TRANSFERS:

Scott Graves, Trustee - Commissions.....

Deposit Tickets.....

Service Charge - Banks.....

Discount Refunded.....

Wire Transfers

TOTAL DISBURSEMENTS: \$78,249.58

TRUSTEE'S COMMISSION REMITTED TO THE GENERAL FUND: \$78,249.58

FISCAL YEAR TO DATE TRUSTEE'S COMMISSION: \$628,894.29

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

01005634
POSTED 10B

Fund Number 131 Cost Center Number 063100

Fund Name HIGHWAYPUBLIC WORKS Cost Center Name OP. MAINT. EQUIP

Transfer to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
131-063100-500499-00000	Other Supplies/Materials	\$10,000.00
Total Transferred to:		\$10,000.00

Transfer from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
131-063100-5004180-00000	Repair Parts	\$10,000.00
Total Transferred from:		\$10,000.00

Reason for Transfer Request:

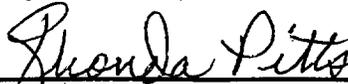
Supplies and Materials

Note:

Total transferred to
must agree with total
transferred from.



Signature of Department Head



Signature of County Executive

11/26/2001

Date

Blount County, Tennessee
REQUEST FOR BUDGET TRANSFER
 Fiscal Year 2000-01
 2001-02

01005633

POSTED

Fund Number 101

Cost Center Number 53420

Fund Name Gen Government

Cost Center Name Clerk & Master

Transfer
to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-53420-500355	Travel	250.00
Total Transferred to:		250.00

Transfer
from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-53420-500356	Fuel	250.00
Total Transferred from:		250.00

Reason for Transfer Request:

For re-certification of clerk

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

<u>James A. Carroll</u>	<u>11/21/01</u>
Signature of Department Head	Date
<u>Glenda Little</u>	<u>11-26-01</u>
Signature of County Executive	Date

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

01005632

POSTED

Fund Number 131 Cost Center Number 062000

Fund Name HIGHWAY PUBLIC WORKS Cost Center Name HIGHWAY BRIDGE MAINT.

Transfer to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
131-062000-500405-00000	Asphalt Liquid	\$20,000.00
Total Transferred to:		\$20,000.00

Transfer from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
131-062000-500404-00000	Asphalt Hot Mix	\$20,000.00
Total Transferred from:		\$20,000.00

Reason for Transfer Request:

Road Oil

Note:

Total transferred to must agree with total transferred from.



Signature of Department Head



Signature of County Executive

11/21/2001

Date

01005300

Blount County, Tennessee
REQUEST FOR BUDGET TRANSFER

Fiscal Year 2001-02

FUND NO. 101

COST CENTER NO. 053300

FUND NAME General County

COST CENTER NAME General Sessions

Transfer
to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-053300-500711	Furniture & Fixtures	\$365.00
Total Transferred to:		\$365.00

Transfer
from:

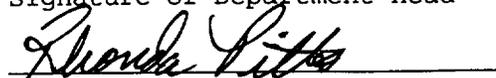
ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-053300-500399	Other Contracted Services	\$365.00
Total Transferred from:		\$365.00

Reason for Transfer Request Purchase of chair for magistrates office.


Signature of Department Head

Nov 15, 2001
Date

NOTE: Total Transferred
must agree with total
transferred from.


Signature of County Executive

11-16-01
Date

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

01005228

POSTED

Fund Number 131 Cost Center Number 062000

Fund Name HIGHWAY\PUBLIC WORKS Cost Center Name HIGHWAY\BRIDGE MAINT.

Transfer to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
131-062000-500399-00000	Contracted Services	\$200,000.00
Total Transferred to:		\$200,000.00

Transfer from:

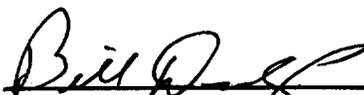
ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
131-062000-500404-00000	Asphalt--Hot Mix	\$200,000.00
Total Transferred from:		\$200,000.00

Reason for Transfer Request:

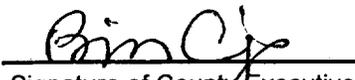
Contracted Paving

Note:

Total transferred to must agree with total transferred from.



Signature of Department Head



Signature of County Executive

November 13, 2001

Date

BLOUNT COUNTY SHERIFF'S OFFICE ACCIDENT STATS
YR 2001

MONTH	INJURY	NON- INJURY	PCT % INJURY	ALCOHOL INVOLV	NON-ALC INVOLV	PCT % INV	RESTRAINT ADULT%	USAGE CHILD%
JANUARY	23	75	23%	3	82	4%	75	N/A
FEBRUARY	18	47	28%	0	58	0%	90	N/A
MARCH	19	63	23%	4	73	5%	83	N/A
APRIL	33	39	46%	4	76	5%	84	50%
MAY	28	80	26%	2	100	2%	92	100
JUNE	19	61	24%	1	71	1%	88	100
JULY	25	72	26%	6	86	7%	95	100
AUGUST	24	62	28%	0	87	0%	84	N/A
SEPTEMBER	20	86	19%	7	88	7%	86	N/A
OCTOBER	28	66	30%	2	89	2%	90	100
NOVEMBER	21	67	24%	3	80	4%	87	N/A
YEARLY TOTALS	258	718	26%	32	890	3%	87	90

CHARGE	CHARGE DESCRIPTION	# CHARGES
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	5 THEFT OF PROPERTY ALL OTHER	2
	13 DRUGS-POSSESSION SCH-2 W//INTEN	1
	29 DRUGS-POSSESSION SCH 6 W//INTEN	1
	40 DRUGS-PARAPHERNALIA	2
	50 VIOLATION ORDER OF PROTECTION	1
	69 DOMESTIC VIOLENCE W/ASSAULT	12
	70 DOMESTIC VIOLENCE W/AGG. ASSAU	2
	77 N.C.I.C. HIT/HOLD	1
	92 DRUGS-POSSESSION SCHEDULE 2	1
	96 DRUGS-POSSESSION SCHEDULE 6	4
	114 FORGERY	1
	406 AGGRAVATED CRIMINAL TRESPASS	1
	408 VANDALISM LESS THAN \$500.00	1
	1020 T-LEAVING SCENE W/DAMAGE	2
	1021 AGGRAVATED ASSAULT	1
	1032 RECKLESS ENDANGERMENT (FELONY)	2
	1111 INVESTIGATION	3
	1302 POSSESSION PROHIBITED WEAPON	1
	1307 UNLAWFUL CARRYING/POSS WEAPON	1
	1310 CARRYING A WEAPON FOR PURPOSE	1
	2131 T-DRIVING ON REVOKED D.L.	7
	2132 T-DRIVING ON SUSPENDED D.L.	7
	3010 T-NO DRIVERS LICENSE	2
	3101 ASSAULT SIMPLE	2
	3522 RAPE OF A CHILD SAME SEX	1
	4010 T-DRIVING UNDER THE INFLUENCE	12
	6160 T-HABITUAL MOTOR VEH. OFFENDER	1
	6301 CRIMINAL IMPERSONATION	1
	6502 FALSE REPORTS	1
	6602 RESISTING ARREST/STOP/FRISK	3
	6604 FELONY EVADING ARREST (VEH.)	1
	7203 UNLAWFUL CONSUMPTION	5
	7305 DISORDERLY CONDUCT	1
	7308 HARASSMENT	1
	7310 PUBLIC INTOXICATION	23
	9005 W-THEFT OF PROPERTY ALL OTHER	4
	9057 W-VIOLATION PROBATION-MISDEMEA	12
	9058 W-VIOLATION PROBATION-FELONY	7
	9059 W-VIOLATION PAROLE	2
	9070 W-DOMESTIC VIOLENCE W/AGG.ASSA	1
	9071 W-ATTACHMENT FOR CONTEMPT	97
	9072 W-VIOLATION OF BAIL BOND RESTR	6
	9073 W-VIOLATION OF REGISTRATION	1
	9083 W-AGGRAVATED ASSAULT	2
	9096 W-THEFT PROPERTY FROM BLDG <5	1
	9114 W-FORGERY	2
	9121 W-WORTHLESS CHECKS	3
	9196 W-DRUGS POSSESSION SCHEDULE 6	1
	9408 W-VANDALISM <\$500.00	1
	9534 W-SPEEDING	1

9638 W-DRIVING ON REVOKED D.L.	1
9648 W-SIMPLE ASSAULT	1
9654 W-ATTACHMENT PRO CORPUS (JUV.)	1
9658 W-DRIVING UNDER THE INFLUENCE	2
9741 W-FAILURE TO APPEAR FELONY	4
9768 W-HARASSMENT	1
9770 W-PUBLIC INTOXICATION	2
9800 W-FAILURE TO FOLLOW RULE OF CT	2
TOTALS	264

TRAFFIC CITATIONS

Year 2001

	NOVEMBER	YEAR TO DATE
SPEEDING	9	190
VIOLATION OF REGISTRATION LAW	9	108
DISREGARDING STOP SIGN	2	35
VIOLATION OF LIGHT LAW	5	44
DRIVERS LICENSE VIOLATIONS	13	166
RECKLESS DRIVING	5	28
FAILURE TO YIELD RIGHT OF WAY	0	14
VIOLATION OF SEAT BELT LAW	0	41
VIOLATION OF CHILD RESTRAINT LAW	0	14
OTHER	21	362
OPEN CONTAINER	1	16
ILLEGAL CONSUMPTION	2	43
LEAVING THE SCENE OF AN ACCIDENT	0	20
WARNING	23	620
TOTAL	90	1701

BLOUNT COUNTY SHERIFF'S OFFICE
LITTER CONTROL GRANT REPORT

November 2001

Miles of Trash Picked Up By Inmates Y.T.D.
Along County Roads

105.00 475.60

Pounds of Trash Picked Up By Inmates Y.T.D.
Along County Roads

9420 43720

of Days Worked Y.T.D.

18 85

of Roads Worked in Blount County Y.T.D.

54 254

Pounds of Recyclable Picked Up By Inmates Y.T.D.
Along County Roads

640 4300

Dump Site Locations Cleaned-This Month Y.T.D. (#)

Six Mile, Stump Rd, Railroad 27
Russell, Kiser, Bailes, Louisville, Happy Valley,
McCall Rd.

Y.T.D.

Total Dump Site Pounds-Month 11320

BLOUNT COUNTY SHERIFF'S OFFICE
JAMES L. BERRONG, SHERIFF
940 EAST LAMAR ALEXANDER PARKWAY
MARYVILLE, TN 37804-5002

YEAR 2001	NOVEMBER	YEAR TO DATE
ACCIDENTS		
NON-INJURY	67	718
INJURY	21	257
FATALITIES	1	9
D.O.A.	4	68
FUNERALS	10	117
CIVIL PAPERS RECEIVED	1355	18341
CIVIL PAPERS SERVED	1325	17470
COMPLAINTS ANSWERED	2062	28262
OFFICER-INITIATED	1267	18323
AVERAGE DAILY JAIL POPULATION	314	306
D.A.R.E. PROGRAMS	48	428

**FATALITIES SHOWS THE NUMBER BLOUNT COUNTY OFFICERS WORKED.

TRAFFIC--NOVEMBER 2001	DISPATCHED		OFFICER		
OFFICER	CALLS	YTD	INITIATED	YTD	
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310 RON RUNYON	33	78	33	48	
311 DOYLE DAUGHERTY	23	192	15	97	
312 SCOTT THOMAS	5	124	8	64	
315 ERIC PERRIN	13	236	7	116	
316 TIM WILSON	9	151	4	89	
317 JOE GODFREY	6	163	4	69	
320 STEVE ANDERSON (K-9)	46	522	25	332	
321 RON BLAIR	27	702	5	228	
322 ROD CROSS	58	682	44	333	
323 HANK VAUGHN	66	612	32	366	
324 STEVE DONALD	50	781	26	379	
325 KEVIN CONDEE	31	390	15	230	
326 MATT HOWELL	76	680	31	264	
327 GEOFF KING	60	683	27	416	
328 GARY CRISP	12	12	18	18	
330 CLAY COLLINS	44	570	45	439	
332 KEVIN FULLER	0	0	0	0	
333 BILL GRANT	10	399	6	241	
334 DARREN SHARP	5	5	3	3	
335 BILL BORING	19	560	20	422	
336 CHUCK GARNER (K-9)	28	366	10	194	
338 CHARLES SMITH	40	120	26	71	
339 MATT CALDWELL	7	7	4	4	
340 JOHN JAMES	32	337	24	194	
341 BRIAN FRAZIER	85	705	26	396	
343 JASON FELTS	1	1	0	0	
345 TERRY ORR	15	480	12	250	
348 MARTY WIDENER	64	541	28	392	
349 JAMES STEGALL	38	486	32	341	
351 JIM PATTY	52	514	21	282	
352 DANNY WILBURN	21	440	9	189	
353 JEFF FRENCH	53	700	36	410	
354 JOHN BENNICK (K-9)	36	300	10	105	
356 RODNEY POSTEL	60	60	44	44	
359 RUSTY AYCOCKE (K-9)	39	552	26	288	
361 ANGIE CONDEE	63	670	26	345	
362 NEAL PORTER	41	552	29	288	
363 RUSTY BORDEN (K-9)	15	230	8	195	
364 JAMES WILSON	0	233	0	138	
365 RICK BAKER	43	578	43	370	
366 ANDY WATERS	56	611	30	340	
367 JESSE YORK	2	68	4	64	
369 DOUG MOORE	4	371	3	239	
371 JEFF LEDFORD	46	671	43	550	
373 JAMES TRENTHAM (K-9)	24	551	6	202	
374 DAVID ALLEN	85	198	35	98	
375 CRAIG SELLERS	21	455	12	301	
376 RONNIE REAGAN	26	540	13	251	
378 JOHN COPPENGER	22	539	21	302	
379 RANDALL AILEY	41	716	30	374	
380 SCOTT TIPTON	72	569	21	311	
381 JAY CAMERON	60	630	51	455	
384 JOE SEATON	34	644	26	379	
389 CHRIS CANTRELL	32	455	7	191	
391 PATRICIA GAIL ANDERSON	38	806	34	371	
393 JASON SHUDAN	69	838	39	509	
396 JASON SPARKS	34	611	13	304	
MISSING IN ACTION	0	1704	0	1101	
TOTALS	1959	26313	1137	14944	
TOTAL ANSWERED	3096				