
Anderson County Board of Commissioners

Regular Agenda Monday, July 17, 2023 @ 6:30 p.m.

1. **Call to Order / Roll Call**
2. **Prayer / Pledge of Allegiance**
3. **Appearance of Citizens**
4. **Approval and Correction of Agendas**
 - Consent Agenda
 - Regular Agenda
5. **Elections**
 - Nominating Committee Report Opioid Settlement Stewardship Task Force Appointments
 - Commissioners Mayes, Anderson and Isbel - from Operations Committee
 - Commissioners Beauchamp, Wells and Vandagriff - from Budget Committee
 - Juvenile Court Judge Applicant
 - David R. Dunkirk
 - Timothy G. Elrod
6. **Departments**
 - Trustee's Report – by Regina Copeland, Trustee
 - Relieved of liability for the collection of delinquent taxes for the year 2021 with a total of \$472,005.94
 - Respectfully ask for the release of the 2021 property taxes and property assessor changes in the assessments. Total to be released is \$126,372.87.
7. **Committee Reports**
 - Purchasing Report – by Robby Holbrook, Finance Director
 - Budget Report – No Report
 - Operations Report – by Chairman Isbel
 - Human Resources & Risk Management Report – by Kim Jeffers-Whitaker, Director
8. **Director of Schools**
 - No Report/Questions from Commissioners
9. **County Mayor**
 1. Approval of Resolution No. 23-07-1121 Honoring Commissioner Catherine Denenberg.
 2. Public Records Commission Reappointment of Commissioner Tim Isbel term expiring 9/2026.
 3. Public Records Commission Appointment of Chancellor Jamie Brooks to fill vacancy left by Chancellor Cantrell. Term expiring 9/2030.
 4. Appointment of Anne Jordan to Emergency Communications District term expiring 1/2027.
 5. Regional Planning Commission reappointment of H.A. (Tony) Gregg term expiring 1/2027
 6. Approval of motion acknowledging that the county mayor has reviewed with the county commission the county's debt management policy.

7. Approval of motion that the county mayor and county commission acknowledge that an annual cash flow forecast must be prepared and submitted to the Comptroller prior to issuance of debt.
8. Approval of motion that the county mayor and county commission acknowledge that all county offices are required to have documented system of internet controls.
9. Requesting a motion to authorize the commitment of funds from 101-34685-1000-Industrial for 50% cost share of paving for Eagle Bend Industrial Park, or up to \$327,500.
10. Appoint of Norris City Manager Adam Ledford to the Anderson County Solid Waste Planning Board.
11. Executive Session requested – Gail Harness v. Anderson County, TN

10. Law Director

- A. Contract Approvals
- B. Anderson County Zoning Violations
- C. Bankruptcies
- D. Lawsuit Update
- E. Powel-Clinch Land Transaction and Counter Offer

11. Committees/Boards Reports

1. Fire Commission Report/Equipment Estimate – by Chairman Wandell
2. Rules Committee Report – by Chairman Smallridge

12. New Business

13. Old Business

14. Adjourn

Respectfully Submitted
Joshua Anderson, Chairman

Anderson County Board of Commissioners
NOMINATING COMMITTEE
Minutes

July 10, 2023

Members Present: Tyler Mayes, Denise Palmer, Tim Isbel, Sabra Beauchamp, Josh Anderson, Aaron Wells and Phil Yager

Members Absent: Jerry White

Call to Order: Chairman Mayes called the meeting to order.

Commissioner Wells made a motion to nominate Commissioner Mayes, Commissioner Anderson and Commissioner Isbel from the Operations Committee to serve on the Opioid Settlement Stewardship Task Force. Commissioner Yager moved to close nominations and appoint by acclamation.

Commissioner Wells made a motion to nominate Commissioner Beauchamp, Commissioner Yager nominated Commissioner Vandagriff, Commissioner Anderson nominated Commissioner Wells to serve on the Task Force from the Budget Committee. Commissioner Yager moved to cease nominations and appoint by acclamation. Seconded by Commissioner Isbel. Motion passed to forward to full commission for approval.

First meeting for the Task Force will be August 14, 2023 at 5:00 pm in room 312.

New Business

None

Old Business

None

Meeting Adjourned

DAVID R. DUNKIRK
145 Cumberland View Drive
Oak Ridge, TN 37830
Cell (865) 659-3554
dunkirk1234@att.net

OBJECTIVE

Seeking to serve as Interim Juvenile Court Judge of Anderson County, Tennessee, while Judge Hunt is on Leave of Absence

QUALIFICATIONS

- ABILITY TO FOSTER EXCELLENT WORKING RELATIONSHIPS
- PRACTICAL KNOWLEDGE OF JUVENILE COURT ISSUES
- EXCELLENT ORAL AND WRITTEN COMMUNICATION SKILLS
- BILINGUAL IN ENGLISH AND SPANISH
- PRESENTER AT SEVERAL IN-HOUSE TRAINING SESSIONS
- ADVISOR TO POLICY MAKERS FOR LOCAL MUNICIPALITIES

LEGAL EXPERIENCE

- CIVIL PRACTICE OF LAW SINCE 1986
- JUVENILE COURT GUARDIAN AD LITEM AND COUNSEL FOR PARENTS
- EXTENSIVE COURT EXPERIENCE
- PERSONNEL AND LABOR RELATIONS COUNSEL

OTHER APPLICABLE EXPERIENCE

- RESEARCHED AND PROVIDED SUPPORT TO FEDERAL AGENCIES ON PERSONNEL SECURITY ISSUES
- IN-HOUSE COUNSEL TO LOCAL MUNICIPALITY PROVIDING ADVICE TO TEN DEPARTMENTS
- LABOR AND EMPLOYMENT COUNSEL WORKING WITH SEVERAL BARGAINING UNITS, ADVISING MANAGEMENT ON GRIEVANCES, DISCIPLINE, FMLA, ADA, FLSA, AND OTHER RELATED ISSUES
- RULE 31 FAMILY MEDIATOR LISTED WITH TENNESSEE SUPREME COURT

EMPLOYMENT SUMMARY

DUNKIRK LAW AND MEDIATION, OAK RIDGE, TN
January, 2001-Present. Private Civil Practice

OAK RIDGE ASSOCIATED UNIVERSITIES, OAK RIDGE, TN
July, 1999-January, 2001. Legal Analyst

CITY OF OAK RIDGE, TN
May, 1998-July, 1999. Staff Attorney

ARNETT, DRAPER & HAGOOD, KNOXVILLE, TN
October, 1997-May, 1998. Associate Attorney

CIVIL DIVISION, PROSECUTING ATTORNEY'S OFFICE, BENTON COUNTY, WA
1993-August, 1997. Labor Law Deputy Prosecuting Attorney

ELIOT & PARKER, SAN FRANCISCO, CA
1991-1992. Associate Attorney

LYNCH & LOOFBOURROW, SAN FRANCISCO, CA
1987-1991. Associate Attorney

KINCAID LAW FIRM, OAKLAND, CA
1986-1987. Associate Attorney

EDUCATION

U.C. HASTINGS COLLEGE OF THE LAW, SAN FRANCISCO, CA, JD 1985
UNIVERSITY OF SANTA CLARA, SANTA CLARA, CA, BA History, 1982

PROFESSIONAL ASSOCIATIONS

Member, Tennessee Bar Association
Rule 31 Family Mediator in Tennessee since 2001
Member, Washington State Bar Association (inactive status)
Member, California Bar Association (inactive status)

REQUEST FORM
CONSIDERATION FOR NOMINATION TO THE

Juvenile Court Judge - Temporary

Date 7.11.23

Name Timothy G. Elrod

Address 124 Lane Ridge Ln, Clinton TN 37716

Phone Number 8653681130 8655461111
(Home) (Work)

Employment History: (if not on resume)

OEB LAW

Education: (if not on resume)

Troy State College - BS
Oklahoma City University School of Law JD

Why would you like to serve on this Board/Committee:

To help the citizens of Anderson County, while the
Juvenile Judge is on Active Duty.

PLEASE ATTACH A RESUME TO THIS APPLICATION

(For additional space, use back of form)

** Please return this form to Commission Office, 100 N Main Street, Room 118, Clinton, TN 37716 (Fax: 264-6264) **

Timothy G Elrod

Resume

Statistical:

DOB: 11-20-1970

SSN: 414-23-XXXX

TNDL: 067485XXX

TNBPR: 023616

Address: 124 Lone Ridge Ln., Clinton TN 27716

Work: OEB LAW PLLC. 706 Walnut St. Knoxville Tn. 37902

Personal:

I am 51 years old, married to Alisa Elrod, 3 children: Savannah, Shelby, and Sawyer Elrod.

Cellphone: 865-368-1130

Work phone: 865-546-1111

Email: timelrod@lawoeb.com

Education:

High School: Faith Christian School Diploma 1989, Clinton TN.

College: Tusculum College BS Organizational Management 2000, Magna Cum Laude, Greenville TN.

Law School: Oklahoma City University JD 2003 with Certificate in Business Law: Financial Services and Commercial Law Concentration, Oklahoma City OK.

Professional Development and Continuing Legal Education:

Practice Made Perfect

Mass Torts Made Perfect

NOSSCAR

American Bar Association

National Trial Lawyers Summit

Tennessee Trial Lawyers Association

American Association for Justice

Keenan and Ball EDGE

Litiquest/Litify

Achievements, Associations, and Organizations:

Tennessee Law License: 2004

US Federal Court: Middle District of Tennessee 2010

US Federal Court: Eastern District of Tennessee 2021

American Bar Association

American Association for Justice

Tennessee Bar Association

Knoxville Bar Association

The National Trial Lawyers Association

The Tennessee Trial Lawyers Association

NOSSCAR

Lawyers of Distinction

American Institute of Personal Injury Attorneys

Best of Knoxville/Knoxville Stars: Law Firm 2017 ,2018 ,2019 ,2020

Office of the US Secretary of Defense: Patriotic Employer

National Contract Management Association: 2000

Knoxville Chamber of Commerce

Experience:

Law Offices of Henry T. Ogle (Ogle & Ogle): 2003-2004

Law Office of Ogle, Ogle and Elrod PLLC.: 2004-2006

Law Office of Ogle, Elrod & Baril PLLC: 2006-2018

OEB LAW PLLC: 2018-Current

Poplar Marketing: 2015-2018

Lone Mountain Marketing: 2019-Current

Temporary Magistrate Anderson County TN Juvenile Court: For sitting Judges: Meldrum, Fisher, and Hunt.

Special Master Judge, 4th Circuit Court, Knox County TN: 2012-2014 for sitting Judge Bill Swan

Practice Areas:

Personal Injury

Family/Domestic/Juvenile

Criminal Defense

Social Security Disability

Workers Compensation

Mass Torts

Community Involvement

Rivalry Thursday High School Game of the Week

BBB12 Friday Night Game of the Week

Support our Veterans: VFW post 1733

Numerous Recreational League team sponsorships

Anderson County High School Field and Jumbotron Sponsor

WWE Wrestling sponsorship

Knoxville Bike Nights at Knoxville and Bootlegger Harley Davidson

Fan Boy Convention

Numerous concerts and local social events

Knoxville Ice Bears professional hockey Sponsor

Anderson County Fair Sponsor

Many other personal and business sponsorships and contributions (to many to list all)

Personal Statement:

Since the start of my career in law, I have only had one goal, one desire, one mission; Help people. It has been the driving force in my professional life.



REGINA COPELAND
ANDERSON COUNTY TRUSTEE
100 N. MAIN STREET • ROOM 203 • CLINTON TN, 37716
Phone: (865) 457-6233 Fax: (865) 264-6247
Email: rcopeland@actrustee.com
andersoncountytrustee.com




June 21, 2023

TO ANDERSON COUNTY COMMISSION:

I, Regina Copeland, Trustee of Anderson County, have complied with the laws relative to filing reports of delinquent and insolvent taxpayers for the year 2021. Suits for the collection of said taxes have been instituted in the Chancery Court of Anderson County, Tennessee.

I ask that I hereby be relieved of liability for the collection of delinquent taxes turned over to the Clerk & Master of Anderson County for the year 2021 with a total of \$472,005.94. This total includes all real, personal and utility taxes.

Respectfully submitted,


Regina Copeland, Trustee



REGINA COPELAND
ANDERSON COUNTY TRUSTEE
100 N. MAIN STREET • ROOM 203 • CLINTON TN, 37716
Phone: (865) 457-6233 Fax: (865) 264-6247
Email: rcopeland@actrustee.com
andersoncountytrustee.com



June 21, 2023

TO THE ANDERSON COUNTY COMMISSION

I, Regina Copeland, Trustee for Anderson County, respectfully ask for the release of the 2021 property taxes and property assessor changes in the assessments.

The total tax to be released is \$126,372.87. This is based on the information that we receive from the Property Assessor for any change to the assessment which includes all districts and all rates from Oct 1, 2021 thru March 30, 2023.

Respectfully submitted,


Regina Copeland, Trustee

TRUSTEE RELEASE LETTER
 Anderson County for the year ending March 30, 2023 to the release
 committee. I respectfully ask for the
 release on taxes assessed against the following persons for the reasons given.

Bill #	Notes	Amount
<u>252</u>	ADKINS EXCAVATING CERTIFICATION FOR BACK ASSESSMENT/RE ASSESSMENT AUDIT RESULTS	2,121.00
<u>317</u>	ADVANCED LABEL WORX INC CERTIFICATION FOR BARA AUDIT RESULTS	896.00
<u>444</u>	ALEXIS EXTERIORS & WINDOWS NO. 14779 BUSINESS CLOSED 2019	-17.00
<u>444</u>	ALEXIS EXTERIORS & WINDOWS NO. 14779 BUSINESS CLOSED 2019	0
<u>459</u>	ALL ABOUT U CLEANING NO. 14907 NO BUSINESS AT THIS ADDRESS	-11.00
<u>459</u>	ALL ABOUT U CLEANING NO. 14907 NO BUSINESS AT THIS ADDRESS	0
<u>464</u>	ALL CRANE RENTAL OF TENNESSEE LLC CERTIFICATION FOR BACK ASSESSMENT/REASSESSMENT AUDIT RESULTS	12,551.00
<u>683</u>	AMERICAN CUSTOM REAL ESTATE SERVICES NO. 14904 NEW OWNER OF PROPERTY DOES NOT HAVE A BUSINESS	-9.00
<u>683</u>	AMERICAN CUSTOM REAL ESTATE SERVICES NO. 14904 NEW OWNER OF PROPERTY DOES NOT HAVE A BUSINESS	0
<u>746</u>	ANDERSON COUNTY BOARD OF EDUCATION C/O BOYS AND GIRLS CLUB OF TENN VALLEY NO. 14748 EXEMPTION (PRORATED) MAY TO OCTOBER EXEMPTION APPLICATION DATE.	-1,312.00
<u>776</u>	ANDERSON HALL APARTMENTS ,LP NO. 13836 BEFORE THE ADMINISTRATIVE JUDGE AGREED INITIAL DECISION AND ORDER	-6,531.00
<u>937</u>	APPLIED MACHINING, INC. AUDIT RESUTLS CERTIFICATION FOR BARA	18.00
<u>938</u>	APTIM CORP CERTIFICATION FOR BACK ASSESSMENT/REASSESSMENT AUDIT RESULTS	22,683.00
<u>1164</u>	ASPEN DENTAL MANAGEMENT, INC. CERTIFICATION FOR BARA AUDIT RESULTS	650.00
<u>1169</u>	ASPIRE FOUNDATION NO. 13861 SBOE EXEMPT #165799 EFF 1/1/2020	0

<u>1169</u>	ASPIRE FOUNDATION NO. 13861 SBOE EXEMPT #165799 EFF 1/1/2020	-4,198.00
<u>1168</u>	ASPIRE FOUNDATION NO. 13862 SBOE PARTIAL EXEMPTION ON 174.3 AC. 64.3 AC TAXABLE EFF 1/1/2020 SBOE #165803 - #165799	-640.00
<u>1168</u>	ASPIRE FOUNDATION NO. 13862 SBOE PARTIAL EXEMPTION ON 174.3 AC. 64.3 AC TAXABLE EFF 1/1/2020 SBOE #165803 - #165799	0
<u>39959</u>	ASSET PROTECTION MANAGEMENT INC	2,070.00
<u>39958</u>	B & D EQUIPMENT COMPANY INC	1,857.00
<u>1395</u>	B&A LAWN EQUIPMENT LLC NO. 13945 CLOSED PER STATE OF TN	-12.00
<u>1395</u>	B&A LAWN EQUIPMENT LLC NO. 13945 CLOSED PER STATE OF TN	0
<u>2233</u>	BEEMAN LARRY E NO. 13931 NON-EXEMPT TO EXEMPT SEPT 1, 2021	-29.00
<u>2337</u>	BELTLINE ELECTRIC CO., INC. CERTIFICATION FOR BACK ASSESSMENT/REASSESSMENT AUDIT RESULTS	225.00
<u>2418</u>	BERKLEY ROY EDWARD AMD WIFE GLENDA MINGA BERKLEY ADD ROLLBACK TO BE PAID	4,450.00
<u>2648</u>	BITTLE H E III NO. 14690 MULTIPLE DEED TRANSFERS - PARCEL SPLIT OMITTED	-2,441.00
<u>2981</u>	BLOOMFIELD RE LLC C/O AMBER ROSE NO. 14871 WRONG SIZE AND YEAR OF MOBILE HOME	-189.00
<u>3558</u>	BRADEN JAMES C/O BETTY DEVOR NO. 13852 DELETE T CARD -- PUT ON MAIN PARCEL	0
<u>3558</u>	BRADEN JAMES C/O BETTY DEVOR NO. 13852 DELETE T CARD -- PUT ON MAIN PARCEL	-149.00
<u>3557</u>	BRADEN JAMES NO. 13848 DELETE T CARD - ADD TO MAIN PARCEL	-146.00
<u>39937</u>	BRADEN TIMOTHY LEWIS	1.00
<u>3741</u>	BRANHAM DANNY L AND OTHERS NO. 13824 ZONING CHANGE COMMERCIAL 40% TO RESIDENTIAL 25% VOTED BY COUNTY COMMISSION 3/21	-453.00
<u>3856</u>	BREWER DON A ADD ROLLBACK TAXES SO THEY CAN PAY	132.00
<u>3856</u>	BREWER DON A ADD ROLLBACK TAX	264.00
<u>39938</u>	BREZEALE, BRETT	1.00
<u>3930</u>	BRICEVILLE VOLUNTEER FIRE DEPARTMENT BOARD OF DIRECTORS NO. 13814 HOUSE DEMO 2 YEARS AGO	-42.00
<u>3931</u>	BRICEVILLE VOLUNTEER FIRE DEPARTMENT BOARD OF DIRECTORS NO. 13815 HOUSE DEMO 2 YEARS AGO	-45.00

<u>4389</u>	BROWN RAYMOND L NO. 14878 HOUSE BURNT PRORATE 8/14/21	-278.00
<u>4453</u>	BROWN'S MR. FIX-IT NO. 14730 CLOSED ACCOUNT PER COUNTY CLERK OFFICE	0
<u>4453</u>	BROWN'S MR. FIX-IT NO. 14730 CLOSED ACCOUNT PER COUNTY CLERK OFFICE	-13.00
	BURKE'S OUTLET STORE #650 CERTIFICATION FOR BACK ASSESSMENT/REASSESSMENT- AUDIT RESULTS	204.00
<u>4951</u>	BURRESS ARCHIE LEE ETUX AND KELLIE SUTTLES NO. 13841 ERROR KEYING - NEEDS TO BE ON GREENBELT	-636.00
<u>5228</u>	BYRGE GEORGE NO. 13845 KEYING ERROR - MH GOES ON PARCEL 93.01	-43.00
<u>5523</u>	CANBERRA INDUSTRIES INC CERTIFICATION FOR BACK ASSESSMENT/RE ASSESSMENT AUDIT RESULTS	23,835.00
<u>5539</u>	CANTERFIELD OF OAK RIDGE LLP CERTIFICATION FOR BACK ASSESSMENT-REASSESSMENT- AUDIT RESULTS; 60 DAY NO INTEREST UNTIL 05-10-2022	2,530.00
<u>6029</u>	CARTON SERVICE INC CERTIFICATION FOR BACK ASSESSMENT/RE ASSESSMENT AUDIT RESULTS	17,447.00
<u>6029</u>	CARTON SERVICE INC REVISED AUDIT RESULTS	-8,636.00
<u>39942</u>	CHAMBERLAIN BROOKS L	60.00
<u>6634</u>	CITY OF OAK RIDGE NO. 13854 LAND BANK BOUGHT - IS EXEMPT FOR 2021	0
<u>6634</u>	CITY OF OAK RIDGE NO. 13854 LAND BANK BOUGHT - IS EXEMPT FOR 2021	-73.00
<u>6631</u>	CITY OF OAK RIDGE NO. 13855 OAK RIDGE LAND BANK BOUGHT 3/12/2021, EXEMPT, PRORATED	-479.00
<u>6632</u>	CITY OF OAK RIDGE NO. 14744 PRORATED TAX EXEMPT SALE	-111.00
<u>6633</u>	CITY OF OAK RIDGE NO. 14747 PRORATED - TAX EXEMPT SALE	-659.00
<u>6820</u>	CLINCH RIVER BREWING CERTIFICATION FOR BARA AUDIT RESULTS	43.00
<u>6845</u>	CLINTON CARDS COMICS AND COLLECTIBLES NO. 13946 BUILDING SOLD IN 2020 NO BUSINESS @ THIS LOCATION	0
<u>6845</u>	CLINTON CARDS COMICS AND COLLECTIBLES NO. 13946 BUILDING SOLD IN 2020 NO BUSINESS @ THIS LOCATION	-13.00

<u>6847</u>	CLINTON COLLECTIBLES CORR#14693-CLOSED BUSINESS DUE TO SICKNESS	-12.00
<u>6868</u>	CLINTON PALLET COMPANY CERTIFICATION FOR BARA AUDIT RESULTS	238.00
<u>39961</u>	COAL CREEK IRON WORKS, INC	1,045.00
<u>7196</u>	COLTER AUTOMOTIVE, LLC. NO. 14938 CLOSED PER STATE OF TN	-13.00
<u>7196</u>	COLTER AUTOMOTIVE, LLC. NO. 14938 CLOSED PER STATE OF TN	0
<u>7288</u>	COMPASS SOLUTIONS CONSULTING SERVICES INC NO. 13939 CLOSED PER STATE OF TN	0
<u>7288</u>	COMPASS SOLUTIONS CONSULTING SERVICES INC NO. 13939 CLOSED PER STATE OF TN	-9.00
<u>7291</u>	COMPLETE AUTO CARE LLC NO. 13940 CLOSED PER STATE OF TN	0
<u>7291</u>	COMPLETE AUTO CARE LLC NO. 13940 CLOSED PER STATE OF TN	-12.00
<u>7479</u>	COOPER ALICEN A NO. 13822 HOUSE TORN DOWN - PRORATE	-84.00
<u>7667</u>	COSTNER RONNY D AND WIFE LYNN C/O KIM POWERS ADD ROLLBACK TAXES TO BE PAID	348.00
<u>8013</u>	CRAWFORD CARLOS W & LINDA RIGGS NO. 13842 COMBINED FOR 2021. BROUGHT IN DEATH CERTIFICATE TO COMBINE. GREENBELT FILED IN 2021	803.00
<u>8258</u>	CRYO MAGNETICS INC AUDIT RESULTS CERTIFICAION FOR BARA	2,792.00
<u>29192</u>	CURT SAWYER NO. 13809 REMOVED MH 2018 CHANGE NAME	-284.00
<u>29192</u>	CURT SAWYER NO. 13809 REMOVED MH 2018 CHANGE NAME	0
<u>8385</u>	CURVED AND DANGEROUS NO. 14760 CLOSED BUSINESS IN 2020 - MOVED TO KNOX COUNTY	0
<u>8385</u>	CURVED AND DANGEROUS NO. 14760 CLOSED BUSINESS IN 2020 - MOVED TO KNOX COUNTY	-16.00
<u>8654</u>	DARRELL RAY GRAPHIXS NO. 14935 MOVED OUT OF CITY IN 2019 PER CITY OF CLINTON	0
<u>8654</u>	DARRELL RAY GRAPHIXS NO. 14935 MOVED OUT OF CITY IN 2019 PER CITY OF CLINTON	-13.00
<u>39939</u>	DAUGHERTY, CHARLES E C/O MARVA GOLDEN	1.00
<u>39929</u>	DAUGHTERY JOHN AND WIFE TAMMY	2.00

<u>8910</u>	DAVIS MARIETTA NO. 14697 CHANGE MODULAR TO SINGLE WIDE MH	-356.00
<u>9185</u>	DESIGN STUDIO 119 NO. 13846 CLOSED BUSINESS 10/20/2020	0
<u>9185</u>	DESIGN STUDIO 119 NO. 13846 CLOSED BUSINESS 10/20/2020	-24.00
<u>39932</u>	DISON AMANDA	14.00
<u>9578</u>	DOTSON JOHN L AND WIFE REGINA C ADD ROLLBACK TAXES TO BE PAID	1,672.00
<u>9578</u>	DOTSON JOHN L AND WIFE REGINA C ADDED ROLLBACK SO THEY COULD PAY	1,153.00
<u>9893</u>	DUNCAN JUDY CROSBY ADD ROLLBACK TAXES TO BE PAID	1,043.00
<u>9964</u>	DUNKIN DONUTS #2 CERTIFICATION FOR BACK ASSESSMENT/REASSESSMENT AUDIT RESULTS	187.00
<u>10096</u>	EAGLE BEND MFG CERTIFICATION FOR BACK ASSESSMENT/RE ASSESSMENT AUDIT RESULTS THEY HAVE 60 DAYS TO PAY WITH NO INTEREST - JUNE 20, 2022	35.00
<u>10135</u>	EAST TENN PULMONARY ASSOC STE C200 CERTIFICATION FOR BARA AUDIT RESULTS	268.00
<u>10206</u>	EDDIE HAIR TIRE & AUTO CENTER AUDIT FINDING: CERTIFICATION FOR BACK ASSESSMENT- REASSESSMENT. NO P&I IF PAID IN 60 DAYS= 4-25-2022	202.00
<u>10229</u>	EDMONDS LARRY AND MARVIN KYLE EDMONDS ADD ROLLBACK TAXES TO BE PAID	306.00
<u>10398</u>	ELKS BPOE 1301 ATOMIC LD % ERNEST COMER NO. 13859 SBOE EXEMPT #178582 EFF 1/1/2021	-7.00
<u>10398</u>	ELKS BPOE 1301 ATOMIC LD % ERNEST COMER NO. 13859 SBOE EXEMPT #178582 EFF 1/1/2021	0
<u>10522</u>	ELLIS MICHAEL E AND WIFE LORI L ELLIS NO. 13875 MEDFORD FIRE DEPT BURN DOWN ON 10/24/2020 PER FIRE REPORT	-167.00
<u>10549</u>	ELMS LETTERING NO. 14753 NO BUSINESS AT THIS LOCATION	0
<u>10549</u>	ELMS LETTERING NO. 14753 NO BUSINESS AT THIS LOCATION	-11.00
<u>10593</u>	EMORY VALLEY CENTER NO. 13858 SBOE EXEMPT #177861 EFF 1/1/2021	-486.00
<u>10593</u>	EMORY VALLEY CENTER NO. 13858 SBOE EXEMPT #177861 EFF 1/1/2021	0
<u>10594</u>	EMORY VALLEY CENTER	-817.00

	NO. 13860 SBOE EXEMPT #176489 EFF 1/1/2021	
<u>10594</u>	EMORY VALLEY CENTER	0
	NO. 13860 SBOE EXEMPT #176489 EFF 1/1/2021	
<u>10616</u>	EMORY VALLEY RD	-557.00
	NO. 13856 SBOE EXEMPT #176490 EFF 1/1/2021	
<u>10616</u>	EMORY VALLEY RD	0
	NO. 13856 SBOE EXEMPT #176490 EFF 1/1/2021	
<u>11115</u>	FAST PACE HEALTH	374.00
	CERTIFICATION FOR BACK ASSESSMENT/REASSESSMENT- AUDIT RESULTS	
<u>11416</u>	FLATS AT JACKSON SQUARE APTS C/O EVANS & PETREE PC PROP TAX GROUP	1,063.00
	CERTIFICATION FOR BACK ASSESSMENT/REASSESSMENT- AUDIT RESULTS	
<u>39631</u>	FOSTER LARRY M AND WIFE NANCY	-101.00
	NO. 13844 1. NAME CHANGE 2. LAND VALUE CHANGE	
<u>11981</u>	FOUST WALLACE L AND WIFE KATHERINE M	801.00
	ADD ROLLBACK SO THEY COULD PAY	
<u>39914</u>	FRATERNAL ORDER OF POLICE LODGE #25	1,183.00
<u>12155</u>	FREDDY'S FROZEN CUSTARD & STEAKBURGERS	-43.00
	CERTIFICATION FOR BACK ASSESSMENT/REASSESSMENT AUDIT RESULTS	
<u>12176</u>	FREELS DAVID AND WIFE TERESA FREELS	414.00
	ADD ROLLBACK TAXES TO BE PAID	
<u>12532</u>	GAMETIME PIZZA	-12.00
	NO. 14839 ACCOUNT PICKED UP TWICE	
<u>12532</u>	GAMETIME PIZZA	0
	NO. 14839 ACCOUNT PICKED UP TWICE	
<u>12591</u>	GARLAND ROBERT EARL ETUX L/E C/O THOMAS EDWIN COX ETUX REM	-172.00
	NO. 14699 DETACHED GARAGE ON WRONG PARCEL FOR TAX YEAR 2021	
<u>13362</u>	GOINS JOSEPH M	-406.00
	NO. 13810 TORN DOWN OLD HOUSE 2019	
<u>13565</u>	GOSSETT TONIA AND HUSBAND JEFFREY GOSSETT	-138.00
	NO. 13857 SPLIT ACREAGE	
<u>14195</u>	GUITAR STUDIO	0
	NO. 14908 OWNER PASSED 1/6/2020	
<u>14195</u>	GUITAR STUDIO	-1.00
	NO. 14908 OWNER PASSED 1/6/2020	
<u>14320</u>	HAASE GLENN A AND WIFE KIMBERLY S	-148.00
	NO. 14705 ERROR IN ACREAGE AND IMPROVEMENT TO PROPERTY	
<u>14320</u>	HAASE GLENN A AND WIFE KIMBERLY S	-1,820.00
	NO. 14705 ERROR IN ACREAGE AND IMPROVEMENT TO PROPERTY	
<u>14877</u>	HARDIN TRANSPORTATION	42.00

	CERTIFICATION FOR BACK ASSESSMENT/REASSESSMENT AUDIT RESULTS	
<u>14942</u>	HARMENING DAVID M AND WIFE PATTI P HARMENING NO. 13879 REMOVE SHD - MH2 FOR 2021	-41.00
<u>15571</u>	HEAVENLY WONDERS BIRTH SERVICES NO. 14706 NEW OWNER OF PROPERTY DOES NOT OWN BUSINESS	0
<u>15571</u>	HEAVENLY WONDERS BIRTH SERVICES NO. 14706 NEW OWNER OF PROPERTY DOES NOT OWN BUSINESS	-12.00
<u>15694</u>	HENDERSON FAYE CONNER ADD ROLLBACK TAXES TO BE PAID	1,461.00
<u>39934</u>	HENSLEY WILLIE AND TONIA	59.00
<u>15987</u>	HHUX LLC CORR#14691-SBOE EXEMPTION EFFECTIVE 10/19/2021 ER#183652 AND 183653	-97.00
<u>39936</u>	HICKS LARRY AND WIFE DORTHEA E	9.00
<u>39935</u>	HICKS MINNE MAE L/E PATTI H STEWART ETVIE GENE V REM	36.00
<u>16145</u>	HIGH GROUND MANAGEMENT CORP DBA THE UPS STORE #726 NO. 13826 PICKED UP TWICE FOR TAX YEAR 2021	0
<u>16145</u>	HIGH GROUND MANAGEMENT CORP DBA THE UPS STORE #726 NO. 13826 PICKED UP TWICE FOR TAX YEAR 2021	-12.00
<u>16159</u>	HILEMAN GEORGE W AND WIFE TERESA ADD ROLLBACK TO BE PAID	317.00
<u>16359</u>	HOBBY LOBBY INC. #737 C/O RYAN, LLC. CERTIFICATION FOR BACK ASSESSMENT/REASSESSMENT- AUDIT RESULTS	214.00
<u>16502</u>	HOLLEY-GAMBLE FUNERAL HOME CERTIFICATION FOR BACK ASSESSMENT/REASSESSMENT AUDIT RESULTS	197.00
<u>16857</u>	HORTON JAMES R ETUX NO. 13834 CHANGE 40% - 25% PRIVATE OWNED MH	-100.00
<u>17019</u>	HOUCHENS INDUSTRIES INC IGA CERTIFICATION FOR BARA AUDIT RESULTS	44.00
<u>17173</u>	HUBBLE JERRY AND WIFE ANNE P ADD ROLLBACK TO BE PAID	718.00
<u>17271</u>	HUGHES JAMES A AND WIFE PAMELA ADD ROLLBACK TAXES TO BE PAID	833.00
<u>17540</u>	HUTSON ABIGAIL LYNNE ADD ROLLBACK TO BE PAID	1,025.00
<u>17555</u>	HUTSON WELDING SERVICE NO. 13816 CLOSED ACCOUNT 2020	-16.00
<u>17555</u>	HUTSON WELDING SERVICE NO. 13816 CLOSED ACCOUNT 2020	0

<u>17581</u>	HYUNDAI MOTOR MANUFACTURING AL, LLC AUDIT RESULTS CERTIFICAITON FOR BARA	1,399.00
<u>17582</u>	HYUNDAI MOTOR MFG AL, LLC. CERTIFICATION FOR BACK ASSESSMENT/RE ASSESSMENT AUDIT RESULTS 60 DAYS TO PAY WITH NO INTEREST - JUNE 20, 2022	2,816.00
<u>17864</u>	IXL HOME SERVICES, LLC NO. 13863 PICKED UP TWICE FOR 2021	-11.00
<u>17864</u>	IXL HOME SERVICES, LLC NO. 13863 PICKED UP TWICE FOR 2021	0
<u>17887</u>	J&V PRECISION, INC. AUDIT FINDING: CERTIFICATION FOR BACK ASSESSMENT- REASSESSMENT. NO P&I IF PAID IN 60 DAYS= 4-25-2022	312.00
<u>17905</u>	JACKSON CHRISTOPHER ADDD ROLLBACK TAXES TO BE PAID	67.00
<u>17971</u>	JACOBS TECHNOLOGY CERTIFICATION FOR BACK ASSESSMENT/RE ASSESSMENT AUDIT RESULTS THEY HAVE 60 DAYS TO PAY WITH NO INTEREST - JUNE 20, 2022	3,260.00
<u>17975</u>	JACOBSEN TWILA L AND HUSBAND MARK W NO. 13929 REMOVED MH AND SHED FOR 2021	-33.00
<u>18072</u>	JARVIS SIDNEY NO. 13850 NAME & ACREAGE CHANGE	-106.00
<u>18811</u>	JONES JOHN PAUL JR ETAL C/O VALMORE BOUCHARD NO. 14694 WRONG YEAR ON MH PER PARK OWNER	-32.00
<u>18963</u>	JOSE MUNOZ SR & GUSTAVO GUZMAN DIAZ D.B.A CASA DON PEDRO NO. 14936 LEFT BUSINESS IN 2020 PER CITY OF CLINTON	-280.00
<u>18963</u>	JOSE MUNOZ SR & GUSTAVO GUZMAN DIAZ D.B.A CASA DON PEDRO NO. 14936 LEFT BUSINESS IN 2020 PER CITY OF CLINTON	0
<u>18978</u>	JOYCE MEREDITH & FLITCROFT CERTIFICATION FOR BACK ASSESSMENT/REASSESSMENT- AUDIT RESULTS	523.00
<u>19158</u>	KEATING MACHINE INC AUDIT RESULTS CERTIFICAITON FOR BARA	95.00
<u>19429</u>	KESTERSON DAVID NO. 14761 KEYING ERROR ON LAND	-394.00
<u>19428</u>	KESTERSON DAVID NO. 14762 KEYING ERROR ON LAND	0
<u>19428</u>	KESTERSON DAVID NO. 14762 KEYING ERROR ON LAND	-445.00
<u>19427</u>	KESTERSON DAVID NO. 14763 KEYING ERROR ON LAND	-394.00
<u>19426</u>	KESTERSON DAVID NO. 14764 KEYING ERROR ON LAND	-394.00
<u>20145</u>	LANDON ELECTRIC COMPANY	65.00

	CERTIFICATION FOR BACK ASSESSMENT/REASSESSMENT AUDIT RESULTS	
<u>39960</u>	LAWSON MELFORD AND WIFE LUCRETIA	216.00
<u>20725</u>	LEMBKE BENJAMIN M AND WIFE PARIS E GAYNOR NO. 14872 WRONG PARCEL	-308.00
<u>20926</u>	LIGHTSIDE MARKETING, INC. CLOSED WITH THE STATE	-17.00
<u>20926</u>	LIGHTSIDE MARKETING, INC. CLOSED WITH THE STATE	0
<u>39928</u>	LIVELY MARK E	8.00
<u>21579</u>	LOWERY EMILY ELIZABETH NO. 13837 1.NAME CHANGE 2. MH P/UP ON WRONG PARCEL FOR TAX YEAR 2021	905.00
<u>21556</u>	LOWERY THOMAS NO. 13838 1. NAME CHANGE 2. MH P/UP WRONG PARCEL FOR TAX YEAR 2021	-906.00
<u>21601</u>	LOY JOHNSON REAL ESTATE NO. 14736 PICK UP TWICE FOR 2021	0
<u>21601</u>	LOY JOHNSON REAL ESTATE NO. 14736 PICK UP TWICE FOR 2021	-8.00
<u>21802</u>	MACK HAROLD D ADD ROLLBACK SO THEY COULD PAY	600.00
<u>21920</u>	MAIDEN MARY WALLACE ADD ROLLBACK TAXES	2,271.00
<u>22026</u>	MANUFACTURING SCIENCES CO CERTIFICATION FOR BACK ASSESSMENT-REASSESSMENT- AUDIT RESULTS; 60 DAY NO INTEREST UNTIL 05-10-2022	27,258.00
<u>39949</u>	MAP 0406 C/O MERIT ADVISORS, LLC	22.00
<u>39948</u>	MAP 0406 C/O MERIT ADVISORS, LLC	7.00
<u>39950</u>	MAP 0406 C/O MERIT ADVISORS, LLC	25.00
<u>39951</u>	MAP 0406 C/O MERIT ADVISORS, LLC	182.00
<u>39952</u>	MAP 0406 C/O MERIT ADVISORS, LLC	2,862.00
<u>22116</u>	MAPLES KENT NO. 14738 MH WAS DOUBLE TAXED	-143.00
<u>22116</u>	MAPLES KENT NO. 14738 MH WAS DOUBLE TAXED	0
<u>22251</u>	MARS PROPERTIES NO. 13839 PRORATED - STATE OF TENNESSEE BOUGHT 9/10/2021	-215.00
<u>39957</u>	MARTIN CHRIS AND TONY MARTIN	607.00
<u>22672</u>	MATERIALS AND CHEMISTRY LABORATORY, INC CERTIFICATION FOR BACK ASSESSMENT/RE ASSESSMENT AUDIT RESULTS	2,367.00
<u>22673</u>	MATERIALS ENG & TESTING	377.00

	CERTIFICATION FOR BACK ASSESSMENT/REASSESSMENT AUDIT RESULTS	
<u>18074</u>	MATTHEW JARVIS & OTHERS NO. 13851 NAME & ACREAGE CHANGE	106.00
<u>23267</u>	MCKAMEY JAMES RANDALL AND WIFE KARA LEA GRUBB MCKAMEY ADD ROLLBACK TAXES TO BE PAID	2,273.87
<u>23384</u>	MCPAHAN DAVID E AND WIFE BERNICE R NO. 14727 FIRE - TOTAL LOSS - JAN 2, 2021 FIRE REPORT PRORATED	-635.00
<u>23481</u>	MCNEELEY FAMILY CLINIC %COVENANT MEDICAL MGMT INC CERTIFICATION FOR BACK ASSESSMENT/REASSESSMENT- AUDIT RESULTS	226.00
<u>23636</u>	MELTON ROGER L ADD ROLLBACK TAXES TO BE PAID	108.00
<u>23806</u>	MICROBAC LABORATORIES INC STE 400 AUDIT FINDING: CERTIFICATION FOR BACK ASSESSMENT- REASSESSMENT. NO P&I IF PAID IN 60 DAYS= 5-02-2022	841.00
<u>24035</u>	MILLER WILLIAM J AND WIFE CATHY F ADD ROLLBACK TAXES SO THEY COULD PAY	1,694.00
<u>24263</u>	MOBLEY ENGINEERING INC AUDIT RESULTS CERTIFICATION FOR BARA	77.00
<u>24345</u>	MONRO, INC. C/O BRADEN TAX MANAGEMENT CERTIFICATION FOR BARA AUDIT RESULTS	66.00
<u>24571</u>	MORETZ CHARLES H ETUX LIVING TRUST ADD ROLLBACK TAXES TO BE PAID	54.00
<u>24691</u>	MORRISON MANAGEMENT SPECIALIST, INC. CERTIFICATION FOR BACK ASSESSMENT-REASSESSMENT- AUDIT RESULTS; 60 DAY NO INTEREST UNTIL 05-10-2022	333.00
<u>24956</u>	MURPHY MECH CONTR. INC. CERTIFICATION FOR BARA AUDIT RESULTS	599.00
<u>25066</u>	MUTUAL TELCOM SERVICES INC. CERTIFICATION FOR BARA AUDIT RESULTS	24.00
<u>25244</u>	NAVARRO RESEARCH & ENGINEERING, INC. AUDIT FINDING: CERTIFICATION FOR BACK ASSESSMENT- REASSESSMENT. NO P&I IF PAID IN 60 DAYS= 4-25-2022	1,096.00
<u>25599</u>	NHESOP INC NO. 13926 ADMINISTRATIVE JUDGE JEROME COCHRAN DECISION & ORDER APPEAL NO. 131176	-13,531.00
<u>25679</u>	NINTHSLICE D.B.A MARCO'S PIZZA CERTIFICATION FOR BACK ASSESSMENT/REASSESSMENT AUDIT RESULTS	218.00
<u>25683</u>	NISSAN NORTH AMERICA, INC. C/O DUCHARME, MCMILLEN & ASSOCIATES, INC CERTIFICATION FOR BACK ASSESSMENT/REASSESSMENT AUDIT RESULTS	11,969.00
<u>25952</u>	OAK RIDGE FABRICATORS CERTIFICATION FOR BACK ASSESSMENT/REASSESSMENT AUDIT RESULTS 5/10/22	1,013.00

<u>26241</u>	OSBORN CARI ELIZABETH C/O VANDERBILT MORTGAGE NO. 13876 KEYING ERROR	-115.00
<u>26536</u>	PANDA EXPRESS #2716 AUDIT FINDING: CERTIFICATION FOR BACK ASSESSMENT- REASSESSMENT. NO P&I IF PAID IN 60 DAYS= 5-02-2022	19.00
<u>39933</u>	PARTEN ROBERT D	17.00
<u>39925</u>	PENNINGTON BRAD	6.00
<u>39926</u>	PENNINGTON PEGGY B	15.00
<u>27165</u>	PEREZ CAROL NO. 14865 REMOVED MH FROM PROPERTY	-41.00
<u>27165</u>	PEREZ CAROL NO. 14865 REMOVED MH FROM PROPERTY	0
<u>27415</u>	PHILLIPS DEMMA K CORRECTION: CUSTOMER IS SAYING THAT THEY TURNED THE PAPERS INTO THE OAK RIDGE TRUSTEE OFFICE LAST YEAR. WE NEVER RECEIVED THE PAPERWORK SO THE FREEZE WAS VOIDED. WE ARE GOING ON THE HONOR SYSTEM AND GOING AHEAD AND PUTTING THEM BACK ON TAX FREEZE	-99.00
<u>39923</u>	PHILLIPS DEMMA K	18.00
<u>39924</u>	PHILLIPS DEMMA K	4.00
<u>27629</u>	PHILLIPS TIMOTHY NO. 13811 MH CHANGE	-474.00
<u>27790</u>	PLATZ DONALD CORRECTION REASON: PROPERTY OWNER IS ON FREEZE. APPLICATION FOR THE 2020 YEAR WAS STUCK IN WITH DOCUMENTS AND DID NOT GET ENTERED. THIS IS TO CORRECT AMOUNT AND PUT BACK ON FREEZE	-941.00
<u>39931</u>	PRIDE CARL	1.00
<u>28219</u>	PRODUCTION COMPONENTS INC CERTIFICATION FOR BACK ASSESSMENT/RE ASSESSMENT AUDIT RESULTS HAVE 60 DAYS TO PAY WITH NO INTEREST -- 6/17/2022	305.00
<u>28404</u>	QUEEN BEE CLEANING NO. 14929 BUSINESS CLOSED	0
<u>28404</u>	QUEEN BEE CLEANING NO. 14929 BUSINESS CLOSED	-13.00
<u>28468</u>	R & R ENTERPRISES NO. 13817 HOUSE TORN DOWN 9/1/2021 PRORATE	-73.00
<u>28470</u>	R & R ENTERPRISES NO. 13818 HOUSE TORN DOWN 9/1/2021 PRORATE	-67.00
<u>28469</u>	R & R ENTERPRISES NO. 13819 HOUSE TORE DOWN 9/1/2021 PRORATE	-125.00
<u>28467</u>	R & R ENTERPRISES NO. 13820 HOUSE TORN DOWN 9/1/2021 PRORATE	-92.00
<u>28465</u>	R & R ENTERPRISES NO. 13821 HOUSE TORN DOWN 9/1/2021 PRORATE	-114.00
<u>28490</u>	R&D IMPRINTING & APPAREL NO. 14741 BUSINESS CLOSED IN 2018 PER CUB	0
<u>28490</u>	R&D IMPRINTING & APPAREL	-13.00

<u>29026</u>	NO. 14741 BUSINESS CLOSED IN 2018 PER CUB RIA HOSPITALITY LLC C/O EVANS & PETREE PC CERTIFICATION FOR BACK ASSESSMENT-REASSESSMENT- AUDIT RESULTS; 60 DAY NO INTEREST UNTIL 05-10-2022	38.00
<u>29148</u>	RIDEN LAURA LYNN NO. 14766 PRORATION DATE WRONG. 4/21/21	-1,043.00
<u>29264</u>	RIGGS NAOMI L/E CRAWFORD LINDA R ETVIR REM NO. 13843 COMBINED WITH PARCEL 107.00 MAP 11 FOR 2021	-1,008.00
<u>29264</u>	RIGGS NAOMI L/E CRAWFORD LINDA R ETVIR REM NO. 13843 COMBINED WITH PARCEL 107.00 MAP 11 FOR 2021	0
<u>29480</u>	ROBERT EDWARD GILES CONSTRUCTION CERTIFICATION FOR BACK ASSESSMENT-REASSESSMENT- AUDIT RESULTS; 60 DAY NO INTEREST UNTIL 05-16-2022	-804.00
<u>29480</u>	ROBERT EDWARD GILES CONSTRUCTION CERTIFICATION FOR BACK ASSESSMENT/REASSESSMENT AUDIT RESULTS	2,447.00
<u>29486</u>	ROBERTS ALLEN ADD ROLLBACK TAXES TO BE PAID	339.00
<u>29535</u>	ROBERTS LLOYD WAYNE AND WIFE CLYDEAN ROBERTS NO. 14784 HOUSE IS NOT FINISHED	-693.00
<u>29674</u>	ROCKET OIL CO. #82 CERTIFICATION FOR BACK ASSESSMENT/REASSESSMENT AUDIT RESULTS	13.00
<u>29685</u>	ROCKY TOP MARKET #903 CERTIFICATION FOR BACK ASSESSMENT/REASSESSMENT AUDIT RESULTS	185.00
<u>30102</u>	RUSSELL CHARLES W NO. 13808 HOUSE FIRE - TOTAL LOSS 4/3/2021 FIRE REPORT	-718.00
<u>39927</u>	RUSSELL FRANK	3.00
<u>39930</u>	RUSSELL MARIAN F	2.00
<u>30192</u>	RUSTY WALLACE CHEVROLET COLLISION CENTER CERTIFICATION FOR BARA AUDIT RESULTS	68.00
<u>30267</u>	SAFETY & ECOLOGY HOLDINGS CORP. CERTIFICATION FOR BACK ASSESSMENT/RE ASSESSMENT AUDIT RESULTS	-190.00
<u>30918</u>	SEIBER FRED E TRUST AND WIFE LEORA TRUST ADD ROLLBACK TO BE PAID	990.00
<u>30922</u>	SEIBER HENRY L AND WIFE PATSY K NO. 14726 HOUSE ON WRONG PARCEL FOR 2021	-252.00
<u>30926</u>	SEIBER JENNIFER L ADD ROLLBACK TAXES TO BE PAID	453.00
<u>31309</u>	SHARP JOYCE A CORRECTION TO THE CHANGE AMOUNT	0.05
<u>31309</u>	SHARP JOYCE A NO. 14709 WRONG YEAR ON MOBILE HOME	-55.00
<u>31309</u>	SHARP JOYCE A	-112.05

<u>31562</u>	NO. 14721- YEAR OF THE MOBILE HOME WAS 2012, OWNER PAID 65,000- BOS SUPPLIED- VERIFIED W/CLERK SHIM CATHERINE L AND FRANKLIN E WALKER III NO. 14696 CHANGE TO SINGLE DWELLING HOME - REMOVED WALL 2 YEARS AGO	-210.00
<u>31570</u>	SHIPLEY ANNA R AND RICHARD GLEN WARE NO. 13831 KEYING ERROR	17.00
<u>31815</u>	SIMONDS ROBERT J CHRISTOPHER SIMONDS ADD ROLLBACK TAXES SO THEY CAN BE PAID	66.00
<u>31835</u>	SIMPSON JOSEPH AND JON SIMPSON NO. 13864 KEYING ERROR ON GREENBELT	-1,745.00
<u>31881</u>	SINGLETON CONSTRUCTION LLC NO. 13925 BUSINESS CLOSED IN 2019	0
<u>31881</u>	SINGLETON CONSTRUCTION LLC NO. 13925 BUSINESS CLOSED IN 2019	-13.00
<u>32661</u>	SOUTHERN BANK OF TENNESSEE CERTIFICATION FOR BACK ASSESSMENT-REASSESSMENT- AUDIT RESULTS 60 DAY NO INTEREST UNTIL 05-09-2022	9.00
<u>32743</u>	SPECONE MANUFACTURING SOLUTIONS NO. 14810 TDR LETTER L0460062464 INDICATES BUSINESS CLOSED 10/1/2017	0
<u>32743</u>	SPECONE MANUFACTURING SOLUTIONS NO. 14810 TDR LETTER L0460062464 INDICATES BUSINESS CLOSED 10/1/2017	-12.00
<u>32757</u>	SPEEDWAY 7108 PROPERTY TAX DEPT RM K-07-021 CERTIFICATION FOR BACK ASSESSMENT/REASSESSMENT AUDIT RESULTS	936.00
<u>32832</u>	SPRINT D2U4 NO. 14728 CLOSED 2020 - PER CITY OF OAK RIDGE	0
<u>32832</u>	SPRINT D2U4 NO. 14728 CLOSED 2020 - PER CITY OF OAK RIDGE	-11.00
<u>39941</u>	STAIR ELLIS	11.00
<u>39940</u>	STAIR ELLIS	111.00
<u>32898</u>	STAIR JOSEPH LEE AND STEPHEN VON ADD ROLLBACK TAXES TO BE PAID	54.00
<u>33410</u>	STOOKSBURY LON L AND WIFE PEYTON B NO. 13878 REMOVE GUD FROM TAX ROLL FOR 2021	-178.00
<u>33561</u>	STRONG IT CONSULTING NO. 13942 CLOSED 12-31-16 KEYING ERROR NOT CLOSE	0
<u>33561</u>	STRONG IT CONSULTING NO. 13942 CLOSED 12-31-16 KEYING ERROR NOT CLOSE	-17.00
<u>33700</u>	SUMMIT MEDIA LLC AUDIT FINDING: CERTIFICATION FOR BACK ASSESSMENT- REASSESSMENT.	-198.00
<u>33741</u>	SUN-RAY LLC. AUDIT FINDING: CERTIFICATION FOR BACK ASSESSMENT- REASSESSMENT. NO P&I IF PAID IN 60 DAYS= 4-25-2022	364.00

<u>33872</u>	T.J. WIES CONTRACTING, INC CERTIFICATION FOR BARA AUDIT RESULTS	311.00
<u>33930</u>	TACO BELL 034827 CERTIFICATION FOR BACK ASSESSMENT/REASSESSMENT AUDIT RESULTS	-141.00
<u>39962</u>	TAYLOR DAVID RAY AND OTHERS	311.00
<u>34088</u>	TAYLOR DRYWALL NO. 14905 BUSINESS NEVER OPENED	0
<u>34088</u>	TAYLOR DRYWALL NO. 14905 BUSINESS NEVER OPENED	-12.00
<u>34152</u>	TAYLOR PLUMBING OF EAST TN, INC. CERTIFICATION FOR BACK ASSESSMENT-REASSESSMENT- AUDIT RESULTS 60 DAY NO INTEREST UNTIL 05-09-2022	-5,344.26
<u>34152</u>	TAYLOR PLUMBING OF EAST TN, INC. CERTIFICATION FOR BACK ASSESSMENT/REASSESSMENT- AUDIT RESULTS	5,537.00
<u>34152</u>	TAYLOR PLUMBING OF EAST TN, INC. CORRECT CHANGE DONE ON WRONG PARCEL.	5,344.26
<u>34959</u>	TOBLER KRISTEN DIANE AND HUSBAND ERIC J NO. 14873 WRONG PARCEL	308.00
<u>35023</u>	TOMMYS MOTOR SPORTS INC CERTIFICATION FOR BACK ASSESSMENT/REASSESSMENT AUDIT RESULTS	191.00
<u>35095</u>	TOYOTA MOTOR MFF. KENTUCKY TN136 C/O USTCG AUDIT RESULTS CERTIFICATION FOR BARA	177.00
<u>35102</u>	TOYOTA MOTOR MFG W VIRGINI C/O USTCG AUDIT RESULTS CERTIFICATION FOR BARA	360.00
<u>35186</u>	TRENTHAM SHERAL AND WIFE ELMIRA L DELETED AND HAD TO REENTER THE TAX BASE AMOUNT	174.00
<u>35186</u>	TRENTHAM SHERAL AND WIFE ELMIRA L REMOVED 2021 TAX RELIEF DISCOUNT-PASSED JUNE 2021-NO SURVIVING SPOUSE	-174.00
<u>35217</u>	TRINITY PAINTING COMPANY NO. 14845 DOES NOT HAVE BUSINESS AT THIS LOCATION	0
<u>35217</u>	TRINITY PAINTING COMPANY NO. 14845 DOES NOT HAVE BUSINESS AT THIS LOCATION	-13.00
<u>35500</u>	ULTIMATE TOOL & DIE AUDIT RESULTS CERTIFICATION FOR BARA	2,321.00
<u>35566</u>	URS CORPORATION ATTN TAX DEPT CERTIFICATION FOR BARA AUDIT RESULTS	195.00
<u>35727</u>	UTLEY CONSTRUCTION, LLC CORRECTION # 13823 NOT IN THE CITY-COUNTY ONLY	0
<u>36002</u>	VERUS INVESTMENT MANAGEMENT ,LLC NO. 14737 MH PICKUP TWICE FOR 2020	0
<u>36002</u>	VERUS INVESTMENT MANAGEMENT ,LLC NO. 14737 MH PICKUP TWICE FOR 2020	-805.00

<u>36256</u>	W.A. KENDALL AND COMPANY, LLC CERTIFICATION FOR BACK ASSESSMENT/RE-ASSESSMENT AUDIT RESULTS	51.00
<u>36327</u>	WAL-MART /SAMS CLUB AUDIT FINDING: CERTIFICATION FOR BACK ASSESSMENT- REASSESSMENT. NO P&I IF PAID IN 60 DAYS= 4/25/2022	14,323.00
<u>36328</u>	WAL-MART REAL ESTATE TAX DEPT NO. 14828 STATE BOARD OF EQUALIZATION APPEAL	-13,189.00
<u>36329</u>	WAL-MART/SAMS CLUB CERTIFICATION FOR BACK ASSESSMENT/REASSESSMENT- AUDIT RESULTS	5,485.00
<u>36565</u>	WALMART REAL ESTATE BUSINESS TRUST NO. 14829 STATE BOARD OF EQUALIZATION APPEAL	-21,685.00
<u>36836</u>	WATKINS GREG AND WIFE KIMBERLY ADD ROLLBACK TAXES TO BE PAID	645.00
<u>36900</u>	WATT ENTERPRISES INC CERTIFICATION FOR BACK ASSESSMENT/REASSESSMENT AUDIT RESULTS	813.00
<u>36974</u>	WEAVER GARY ADD ROLLBACK AMOUNT SO THEY COULD PAY	180.00
<u>37215</u>	WEBSTER JAMES J NO. 13880 REMOVE MH	-230.00
<u>37222</u>	WEBSTER SANDFORD T JR NO. 14695 MH BURNT REMOVED	-75.00
<u>37246</u>	WEIGELS #73 CERTIFICATION FOR BACK ASSESSMENT/REASSESSMENT- AUDIT RESULTS	-57.00
<u>37815</u>	WHITT BESSIE MAY AND JERRY WHITT HOUSE FIRE 1/19/19 PER CUB	-33.00
<u>37995</u>	WILLEY DORRIS M ETUX C/O DAVID WILLEY CORR#14692 PER PA OFFICE-SBOE EXEMPTION EFFECTIVE 10/19/2021 ER#183652 AND 183653	-64.00
<u>38224</u>	WILLIS DUCT CLEANING DUSTY DUCTS ARE NOT COOL NO. 14910 MR WILLIS HAD A STROKE UNABLE TO WORK	-18.00
<u>38224</u>	WILLIS DUCT CLEANING DUSTY DUCTS ARE NOT COOL NO. 14910 MR WILLIS HAD A STROKE UNABLE TO WORK	0
<u>38228</u>	WILLIS JOHN W AND WIFE KAREN SUE NO. 14722 REMOVED POOL	-47.00
<u>39946</u>	WINDLE HOUSTON AND OTHERS	11.00
<u>39947</u>	WINDLE HOUSTON AND OTHER	46.00
<u>39944</u>	WINDLE HOUSTON E AND OTHERS	37.00
<u>39945</u>	WINDLE HOUSTON E AND OTHERS	183.00
<u>39943</u>	WINDLE HOUSTON	13.00
<u>39921</u>	WINDROCK LAND COMPANY BILL PICKED UP TWICE IN ERROR.	-543.00
<u>39921</u>	WINDROCK LAND COMPANY	0

	BILL PICKED UP TWICE IN ERROR.	
<u>39921</u>	WINDROCK LAND COMPANY	0
	DELETE DUPLICATE	
<u>39956</u>	WINDROCK LAND COMPANY	0
	DUPLICATE ADD FROM P.A. OFFICE	
<u>39956</u>	WINDROCK LAND COMPANY	-698.00
	DUPLICATE ADD FROM P.A. OFFICE	
<u>38643</u>	WINDROCK LAND COMPANY	-66.00
	NO. 13832 LEASE E-34 IS AT 169 BRADEN FLATS, NO STRUCTURE ON L 059	
<u>38643</u>	WINDROCK LAND COMPANY	0
	NO. 13832 LEASE E-34 IS AT 169 BRADEN FLATS, NO STRUCTURE ON L 059	
<u>38668</u>	WINDROCK LAND COMPANY	-8,938.00
	NO. 13873 PARCEL L 100 COMBINED WITH L 200 FOR 2021 OWNER WANTS SEPERATED	
<u>39916</u>	WINDROCK LAND COMPANY	-76.00
	NO. 13915 GAS & OIL PRODUCTION REPORT FROM STATE LATE TO ASSESSOR'S OFFICE	
<u>39920</u>	WINDROCK LAND COMPANY	-166.00
	NO. 13916 GAS & OIL PRODUCTION REPORT FROM STATE LATE TO ASSESSOR'S OFFICE	
<u>39919</u>	WINDROCK LAND COMPANY	-55.00
	NO. 13918 GAS & OIL PRODUCTION REPORT LATE	
<u>39917</u>	WINDROCK LAND COMPANY	-42.00
	NO. 13919 GAS & OIL PRODUCTION REPORT FROM STATE LATE TO ASSESSOR'S OFFICE	
<u>39913</u>	WINDROCK LAND COMPANY	-0.79
	NO. 13920 GAS & OIL PRODUCTION REPORT FROM STATE LATE TO ASSESSOR'S OFFICE	
<u>39918</u>	WINDROCK LAND COMPANY	-127.00
	NO. 13921 GAS & OIL PRODUCTION REPORT FROM STATE LATE GETTING TO ASSESSOR'S OFFICE	
<u>38535</u>	WINDROCK LAND COMPANY	335.00
	NO. 14729 PICK UP HOUSE ON WRONG PARCEL FOR 2021	
<u>39912</u>	WINDROCK LAND COMPANY	34.00
<u>39911</u>	WINDROCK LAND COMPANY	82.00
<u>39913</u>	WINDROCK LAND COMPANY	1,443.79
<u>39915</u>	WINDROCK LAND COMPANY	31.00
<u>39921</u>	WINDROCK LAND COMPANY	543.00
<u>39918</u>	WINDROCK LAND COMPANY	783.00
<u>39922</u>	WINDROCK LAND COMPANY	8,938.00
<u>39920</u>	WINDROCK LAND COMPANY	864.00
<u>39919</u>	WINDROCK LAND COMPANY	233.00
<u>39916</u>	WINDROCK LAND COMPANY	400.00

<u>39917</u>	WINDROCK LAND COMPANY	2,745.00
<u>39953</u>	WINDROCK LAND COMPANY	38.00
<u>39954</u>	WINDROCK LAND COMPANY	2.00
<u>39956</u>	WINDROCK LAND COMPANY	698.00
<u>39955</u>	WINDROCK LAND COMPANY	814.00
<u>39652</u>	YEAGER BRUCE	32.00
	ADD ROLLBACK TAXES TO BE PAID	

total 126,372.87

**Anderson County Board of Commissioners
Purchasing Committee Meeting Minutes
July 10, 2023
4:30 p.m.
Room 312 of the Courthouse**

Members Present: Tim Isbel (Committee Chair), Phil Yager, Tyler Mayes, Denise Palmer and Aaron Wells.

Commissioner Yager made a motion to add the EMS transport services contract with Norris Health Care as a new business item. Commissioner Mayes seconded the motion. Motion passed unanimously.

A. Contracts Approved by Law Director

1. **Chris Ayers, EMS, Contract #23-0131** – Agreement to provide EMS employee tuition in the amount of \$2,300 for the AEMT Course with the conditions that the employee passes the course, obtains their AEMT license within four months after course completion and remains employed full-time with EMS for one-year after obtaining license.
2. **Jeremy Hasegawa, EMS, Contract #23-0132** – Agreement to provide EMS employee tuition in the amount of \$2,300 for the AEMT Course with the conditions that the employee passes the course, obtains their AEMT license within four months after course completion and remains employed full-time with EMS for one-year after obtaining license.
3. **Seth Buckley, EMS, Contract #23-0133** – Agreement to provide EMS employee tuition in the amount of \$2,300 for the AEMT Course with the conditions that the employee passes the course, obtains their AEMT license within four months after course completion and remains employed full-time with EMS for one-year after obtaining license.
4. **Jessica Hill, EMS, Contract #23-0134** – Agreement to provide EMS employee tuition in the amount of \$2,300 for the AEMT Course with the conditions that the employee passes the course, obtains their AEMT license within four months after course completion and remains employed full-time with EMS for one-year after obtaining license.

Commissioner Palmer made a motion to approve items 1 – 4 as a group and forward to County Commission with a recommendation for approval. Commissioner Mayes seconded the motion. Motion passed unanimously.

5. **Comcast, Norris Library, Contract #23-0140** – Two-year contract for internet and phone services for \$179.95/month. Current cost is \$163.45/month.

Commissioner Yager made a motion to approve and forward to County Commission with a recommendation for approval. Commissioner Mayes seconded the motion. Motion passed unanimously.

6. **State of TN, Office of Criminal Justice, Mayor, Contract #24-0002** – Twenty-three-month Violent Crime Intervention Fund Grant for a total of \$1,885,000.

Commissioner Mayes made a motion to approve and forward to County Commission with a recommendation for approval. Commissioner Yager seconded the motion. Motion passed unanimously.

B. Contracts Pending Law Director Approval

C. Other Business

1. **Surplus Real Estate on Highway 25W in Rocky Top**
This item was deferred until next month.
2. **Surplus old drug evidence building as requested by Commissioner Mayes**
This item was deferred until next month.

D. New Business

1. **Norris Health Care, EMS, Contract #24-0004** – Two-year contract for Transportation Services.

Commissioner Yager made a motion to approve and forward to County Commission with a recommendation for approval. Commissioner Wells seconded the motion. Motion passed unanimously.

E. Old Business

1. **Crossroads Christ Fellowship Church, BOE, Contract #23-0122** – Sales agreement to purchase the property for the new Claxton Elementary School. Approved by Commission in Special Called meeting.

Commissioner Wells made a motion to approve and forward to County Commission with a recommendation for approval. Commissioner Yager seconded the motion. Motion passed unanimously.

Informational Only

DESCRIPTION	DEPARTMENT	Condition	Starting Bid	Winning Bid
2011 Crown Victoria, 109411	Sheriff	Running Condition	\$400	\$4149.50
2011 Crown Victoria, 108472	Sheriff	Running Condition	\$400	Gov deals 23-0091
2011 Crown Victoria, 132045	Sheriff	Running Condition	\$400	\$3681.87
2011 Crown Victoria, 156076	Sheriff	Running Condition	\$400	\$4434.37
2011 Crown Victoria, 109413	Sheriff	Running Condition	\$400	\$4431.15
2007 Dodge Charger	Sheriff	Running Condition	\$400	Gov deals 23-0096
2012 Dodge Charger	Sheriff	Starts with a boost	\$400	Gov deals 23-0097

Anderson County Board of Commissioners
OPERATIONS COMMITTEE
MINUTES
July 10, 2023
6:00 PM Room 312

Members Present: Tim Isbel, Denise Palmer, Tyler Mayes, Joshua Anderson, Phil Yager, Stephen Verran, Robert McKamey and Anthony Allen

Members Absent: None

Call to Order: Chairman Isbel called the meeting to order.

Chairman Isbel said the prayer.

Chairman Anderson led the Pledge of Allegiance.

Commissioner Palmer requested to add the Strategic Planning Workshop to the agenda under Old Business.

Commissioner Yager made a motion to approve the Agenda as amended. Seconded by Commissioner McKamey. Motion passed.

No citizens addressed commission.

Commissioner McKamey made a motion to approve the Land Lease for the Anderson County Rescue squad with a 10 year lease with option to renew another 10 years and allow the land to be surplus back to the County pending the School Board's approval. Seconded by Commissioner Mayes. Motion passed to forward to full commission for approval.

Mayor

Commissioner Mayes made a motion to forward to full commission for approval to add quarterly County Commission meetings, January, April, July and October, beginning at 9:30 am with the public hearing portion beginning at 9:00 am. Seconded by Commissioner Allen. Motion passed.

Old Business:

The Strategic Planning Workshop will meet Thursday, October 26th & Friday, October 27th, 2023.

New Business:

To have Stephanie Wells, Tourism Director come to Operations Committee meeting next month to obtain information of how Tourism is collecting data for reporting.

Meeting Adjourned

LEASE AGREEMENT

This Lease Agreement is made by and between the parties, the Anderson County Board of Education (Lessor) and Marlow Volunteer Fire Department (Lessee), otherwise known as Anderson County Volunteer Fire Department, Marlow Unit, a non-profit entity organized under the laws of the State of Tennessee.

WITNESSETH

Section 1. LEASE AGREEMENT:

Lessor hereby leases to Lessee and Lessee accepts lease of the following described premises:

SITUATED within the Civil District No. 1 of Anderson County, Tennessee and bounded and described as follows:

BEGINNING at an iron pin located 51.15 feet from the centerline of Highway 61 at the East boundary of Anderson County Board of Education Parcel No. 612, joining the property of Mr. Clyde E. Wilson, and running S 72 degrees 16' 42" W, 200.0 ft. to an iron pin; thence due South 228.65 ft. to an iron pin; thence N 72 degrees 16' 42" E, 200.0 ft. to an iron pin; thence due North along the boundary line with Mr. Clyde E. Wilson 228.65 ft. TO THE POINT OF BEGINNING.
(The above description is provided by survey, drawing number ACED "204," having been created by Marvin W. Curl, June 18, 1979.)

BEING a portion of the same property identified by Tax Map 87, Parcel 217.00 in the Office of the Anderson County Property Assessor and consisting of 1.00 acres acre more or less.

See Exhibit A, above-referenced survey by Marvin W. Curl.

Further, Lessor requires and Lessee accepts that Lessee must utilize and maintain on above described property a Volunteer Fire Department building to service the Marlow Community and surrounding areas. Property shall be used exclusively for public purpose and no private business or entity shall be allowed to use or sublet property.

Section 2. CONSIDERATION:

This agreement is made upon consideration of a yearly lease payment in the amount of one dollar (\$1.00) per year for Forty (40) years, for a total consideration of forty dollars (\$40.00) and other benefits and mutual covenants herein set out.

Section 3. TERM OF LEASE:

This lease shall be effective from the ____ day of _____, 2019, through and including the ____ day of _____, 2059.

Section 4. INDEMNITY:

The Lessee agrees to defend and hold harmless the Lessor from and against any and all claims of or damage to property, or injury to or death of person or persons resulting from or arising out of use of the leased property by the Lessee or the public being served by the Lessee, where such injury, damage, or death occur as a proximate cause of the negligence of either Lessee or Lessor. Lessee agrees to provide adequate insurance coverage on premises sufficient to cover any and all claims arising from injuries, illness or death on premise.

Section 5. DEFAULT:

In the event of default of any party hereto, any non-defaulting party may bring suit against the other to enforce the terms of this Agreement. In such event, the prevailing party shall be entitled to any remedies available at law and/or equity, including the reasonable attorney's fees and the costs associated with the default.

Section 6. NO ORAL MODIFICATION:

No modification, amendment, supplement to or waiver of this Agreement or any of its provisions shall be binding upon the parties hereto unless made in writing and duly signed by all parties.

Section 7. CANCELLATION:

In the event any party materially breaches, defaults or fails to perform hereunder, this Agreement may be canceled by the other party with cause on ninety (90) days written notice to the other in the event the breach, default or failure is not cured during that time. Anderson County Board of Education may cancel Agreement if unforeseen circumstances occur with ninety (90) days written notice to Lessor.

Section 8. WAIVER:

A failure of any party to exercise any right provided for herein shall not be deemed to be a waiver of any right hereunder.

Section 9. ENTIRE AGREEMENT:

This Agreement sets forth the entire understanding of the parties as to the subject matter and may not be modified except in a writing executed by all parties.

Section 10. SEVERABILITY:

In the event any one or more of the provisions of this Agreement is invalid or otherwise unenforceable, the enforceability of remaining provisions shall be unimpaired.

Section 11. EXHIBITS:

Any Exhibits attached hereto or incorporated herein are made a part of this Agreement for all purposes. The expression "this Agreement" means the body of this Agreement and the Exhibits.

Section 12. MULTIPLE COUNTERPARTS; EFFECTIVENESS:

This Agreement may be executed in multiple counterparts, each of which shall be deemed an original for all purposes and all of which shall be deemed, collectively, one Agreement. This Agreement shall become effective when executed and delivered by all the parties.

Section 13. JURISDICTION:

Each party hereby irrevocably consents to the jurisdiction of all state courts sitting in Tennessee or all federal courts sitting in Knoxville, Tennessee and agrees that venue for any legal action brought in connection with this Agreement shall lie exclusively in such courts.

Section 14. BINDING EFFECT:

This Agreement shall be binding upon and inure to the benefit of the parties and upon their respective successors, heirs or assigns.

Section 15. CHOICE OF LAW:

This Agreement shall be governed and construed in accordance with the laws of the State of Tennessee.

Section 16. NOTICE:

Any notice required or provided pursuant to this Agreement shall be in writing and sent or delivered to the parties and attorneys.

Section 17. TITLES AND SUBTITLES:

Titles of paragraphs and subparagraphs are for convenient reference only and shall not have the effect of modifying, amending or changing the express terms of this Agreement.

Section 18. ASSIGNMENT:

This Agreement shall be assignable only upon the written consent of the non-assigning party. Consent to an assignment shall not be unreasonably withheld. In the event of assignment or succession, the terms and conditions of this Agreement shall be binding upon the parties and their successors, assigns, heirs, executors and/or administrators.

Section 19. FURTHER DOCUMENTATION:

The parties agree for themselves and their successors and assigns to execute any and all instruments in writing, which are or may become necessary or proper to carry out the purpose and intent of this Agreement.

Section 20. RELEASE AND HOLD HARMLESS:

The parties mutually agree that they shall and do hereby release, forever discharge and hold harmless one another as well as the employees, agents and counsel for one another from any and all claims whatsoever, both known and unknown that may have existed prior to the execution of this Agreement or that may arise from the lawsuits or circumstances referenced herein. (Subject to Section 4 of this Agreement) The only claim that shall survive this Agreement is compliance with this Agreement.

IN WITNESS WHEREOF, the parties hereto, each acting under due and proper authority have accepted the terms and executed this Agreement.

This _____ day of _____, 2019.

ACCEPTANCE BY ANDERSON COUNTY BOARD OF EDUCATION:

Dr. John Burrell, Chairman

Dr. Tim Parrot, Director of Schools

ATTEST:

Jeff Cole, County Clerk

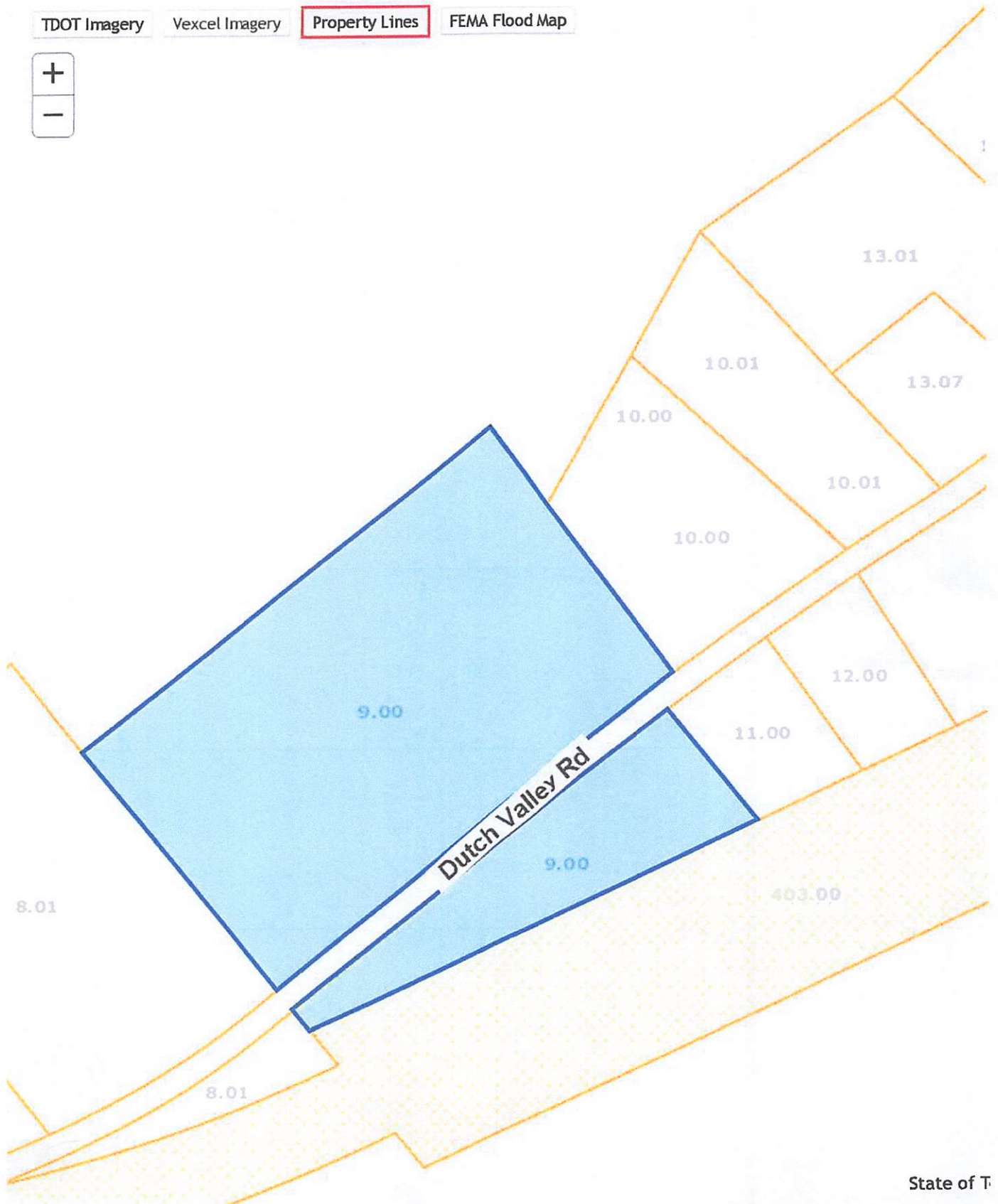
APPROVED AS TO FORM:

N. Jay Yeager, A.C. Law Director

ACCEPTANCE BY MARLOW VOLUNTEER FIRE DEPARTMENT:



TDOT Imagery Vexcel Imagery **Property Lines** FEMA Flood Map



Anderson (001) Tax Year 2023 Reappraisal 2020	Jan 1 Owner	Current Owner	DUTCH VALLEY RD				
	WINDROCK LAND COMPANY 614 MABRY HOOD ROAD, SUITE 301 KNOXVILLE TN 37932	614 MABRY HOOD ROAD, SUITE 301 KNOXVILLE TN 37932	Ctrl Map: 092	Group:	Parcel: 009.00	Pl: M	Sl: 001

Value Information

Ind Market Value:	\$100
Improvement Value:	\$0
Total Market Appraisal:	\$100
Assessment Percentage:	40%
Assessment:	\$40

Additional Information

G HOSKIN SUF

General Information

Ass: 08 - Commercial	City:
City #:	Special Service District 2: 000
Special Service District 1: 000	Neighborhood: VI01
District: 01	Number of Mobile Homes: 0
Number of Buildings: 0	Utilities - Electricity: 00 - NONE
Utilities - Water/Sewer: 12 - NONE / NONE	Zoning:
Utilities - Gas/Gas Type: 00 - NONE	

Outbuildings & Yard Items

Building #	Type	Description	Units
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Sale Information

Sale Date	Price	Book	Page	Vacant/Improved	Type Instrument	Qualification
-----------	-------	------	------	-----------------	-----------------	---------------

Land Information

Acres: 0	Calculated Acres: 0	Total Land Units: 6.3
Land Code	Soil Class	Units
7 - MIN RIGHTS		6.30

Anderson (001)
Tax Year 2023 | Reappraisal 2020

Jan 1 Owner
SCHOOL DONAVAN SCHOOL
DEPT DONAVAN SCHOOL
CLINTON TN 37716

Current Owner
CLINTON TN 37716

DUTCH VALLEY RD

Ctrl Map: 092 Group: Parcel: 009.00 Pl: Sl: 000

Value Information

Ind Market Value: \$55,900
Improvement Value: \$54,100
Total Market Appraisal: \$110,000
Assessment Percentage: 0%
Assessment: \$0

Additional Information

ARLOW FIRE DEPT #2

General Information

Ass: 01 - County
City #:
Special Service District 1: 000
District: 01
Number of Buildings: 1
Utilities - Water/Sewer: 02 - PUBLIC / PRIVATE
Utilities - Gas/Gas Type: 00 - NONE

City:
Special Service District 2: 000
Neighborhood: VI01
Number of Mobile Homes: 0
Utilities - Electricity: 01 - PUBLIC
Zoning:

Outbuildings & Yard Items

Building #	Type	Description	Units
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Sale Information

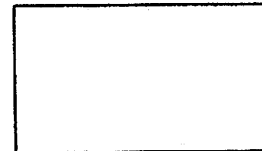
Sale Date	Price	Book	Page	Vacant/Improved	Type Instrument	Qualification
11/1/2000	\$0	H3	181		-	-
11/1/2000	\$0	13	126		-	-

Land Information

Acres: 0	Calculated Acres: 6.3	Total Land Units: 6.3
Land Code	Soil Class	Units
0 - EXEMPT		6.30

Commercial Building #: 1

Improvement Type:
31 - EDUC/RELIGIOUS
Quality:
0 - BELOW AVERAGE -
Foundation:
02 - CONTINUOUS FOOTING
Roof Framing:
00 - FLAT
Cabinet/Millwork:
02 - BELOW AVG
Interior Finish:
06 - MASONRY
Bath Tiles:
00 - NONE
Shape:
01 - RECTANGLE
Heat and AC:
02 - WALL/FLR FURN
Building Sketch



Actual Year Built:

1960
Business Living Area:
4080
Floor System:
01 - SLAB ON GRADE
Roof Cover/Deck:
10 - BUILT-UP COMPOSITION
Floor Finish:
01 - CONCRETE FINISH
Paint/Decor:
02 - BELOW AVERAGE
Electrical:
02 - BELOW AVG
Structural Frame:
02 - MASONRY PIL/STL
Plumbing Fixtures:
2
Interior/Exterior Areas

Type	Square Feet	Exterior Wall
31 - EDUC/RELIGIOUS	4,080	11 - COMMON BRICK

Commercial Features

Type	Units
------	-------



office in Clinton the day and date first above written.

W. A. Brown, Clerk.

State of Tennessee,

Anderson County. Personally appeared before me, J. H. Wallace, County Judge of Anderson County, Tennessee, W. A. Brown, Clerk the bargainer to the foregoing instrument, with whom I am personally acquainted and who acknowledged that he executed the same for the purposes therein contained.

Witness my hand at office in Clinton, this 14th day of July 1917.

J. H. Wallace, Judge.

Received for record this the 28 day of July A. D. 1917 at 2 O'Clock P. M.

Geo. J. Riggs Register.

C. W. Hoskins et al
To
Anderson County School Board

This Indenture, made this 21 day of May A.D., 1917.
Between C. W. Hoskins, Jesse J. Hoskins heirs of
Wm. J. Hoskins Dec. and M. A. Hoskins widow of the said

Wm. Hoskins Dec. of Anderson County in the State of Tennessee, of the first part, and
C. C. Wade, A. C. Gamble, C. E. Massengill, W. L. Foster, M. W. Taylor & A. C. Duggins as
the County Board of Education for Anderson County Tenn., of the second part.

Witnesseth, That the said parties of the first part, for and in consideration
of the sum of Seventy-five (75.00) Dollars and the relinquishment to the condemned lot to
the first parties to them in hand paid by the said parties of the second part, the receipt
of which is hereby acknowledged have granted, bargained, sold and conveyed, and do hereby
grant, bargain, sell and convey unto the said parties of the second part, the following
described premises, to-wit, situated in District No. Seven (7) of Anderson County, State
of Tennessee, Bounded as follows:— "Beginning at a stake S. 16 W. 10 links from a white
oak runs thence N. 36½ W. 18 poles to a small black oak; thence N. 48½ E. 36 poles to a
stake and pointers; then S. 37½ E. 11 poles to a stake and two pine pointers; then S. 37½ W.
36 poles and 17 links to the beginning, also the little piece of ground between the
County road and the Railroad in all four acres more or less.

The parties of the first part and their assigns are to have a road across the east end of
the lot for ingress and egress to the land on the side of Walden Ridge, to the County
Road, with the hereditaments and appurtenances thereto appertaining, hereby releasing all
claims to Homestead and Dower therein. To Have And To Hold the said premises to the said
parties of the second part and their successors in office and assigns forever.
And the said parties of the first part, for themselves and for their Heirs, Executors and
Administrators, do here covenant with the said parties of the second part, and their
successors in office and assigns, that they are lawfully seized in fee simple of the
premises above conveyed and have full power, authority and right to convey the same, that
said premises are free from all encumbrances and that they will forever warrant and defend
the said premises and the title thereto against the lawful claims of all persons whomsoever.
IN WITNESS WHEREOF, The said parties of the first part have hereunto set their hands and
seal the day and year first above written.

Jesse J. Hoskins (L. S.)

Mira Hoskins (L. S.)

C. W. Hoskins (L. S.)

State of Tennessee,)

Anderson County.) ss. Personally appeared before me John R. Richards, Notary Public
of said County and State, the within named bargainer C. W. Hoskins with whom I am
personally acquainted, and who acknowledged that he executed the within instrument for the

purposes therein contained.

Witness my hand and official seal at office this 26 day of May A. D. 1917.

John R. Richards, Notary Public.

State of Tennessee, }

Anderson County. } ss. Personally appeared before me S. T. Peters, a Notary Public of said County and State, the within named bargainors Jesse J. Hoskins and Mira Hoskins with whom I am personally acquainted, and who acknowledged that they executed the within instrument for the purposes therein contained.

Witness my hand and official seal, at office, this 21 day of May A. D. 1917.

S. T. Peters, Notary Public.

Received for record this the 2 day of August A. D., 1917 at 10 O'Clock A. M.

Geo. J. Riggs Register.



Poplar Creek M. & Mfg Co.

To

Anderson County School Board.

This Indenture, made and entered into on this 30th day of May 1916 By and Between The Poplar Creek Mining & Manufacturing Company a Corporation duly chartered under

the laws of the State of Tennessee, party of the first part, and W. J. Smith, W. R. Riggs, G. P. Norman, J. W. King and J. H. Gammon Members of the County Board of Education of Anderson County Tennessee, and their successors in office parties of the second part.

Witnesseth, That for, and in consideration of the sum of One Dollar in hand paid receipt of which is hereby acknowledged the said party of the first part has bargained and sold, and by these presents transfers and conveys unto the said party of second part, a certain, lot or parcel of land, situated in Oliver Springs and near Poplar Creek, Anderson County, State of Tennessee, and bounded as follows:

Beginning at a stake in the North line of said P. C. M. & M. Co. Town tract of land, opposite the Wm Fritts Residence lot and 30 feet from Fritts corner, then running N. 45 W. 175 feet more or less to the old Chestnut corner of said Town Tract, then running 35 E. with said Co. old line from the Chestnut corner to the old Pine corner of said Town tract, 300 feet more or less to an alley, then with the N. line of this 15 foot alley 175 feet more or less to a stake in the line of Green Street opposite the corner of Jolly Duncan's Residence lot, then running with the N. E. line of Green Street to a stake in the line of Green Street opposite the end of Lookout Avenue, then with the N. E. Line of the old Cave road to beginning corner, Containing three acres more or less. This land is given to said Board of Education for the Building of Houses & c. for the Schools of Anderson County, Tennessee. All mineral Rights in said land are Reserved The above described Property being a portion of The Poplar Creek Mining & Manf'g Co's Addition to Oliver Springs Anderson County, Tennessee, and shown on the map of said Addition. In Office To Have and To Hold, unto the said party of the second part and their successors ----- ever as an indefeasible inheritance in fee simple.

And the said party of the first part covenants to, and with the said party of the second part, that it is lawfully seized of said premises, has a good right to convey, and that the same are unencumbered, and the title as herein conveyed that it will warrant and forever defend against the lawful claim of all persons whomsoever.

In WITNESS of all which, the said party of the first part has hereunto caused its corporate seal to be affixed and this conveyance to be signed by its President, the day and year first above written.

E. A. Reed, Sec & Treas. of P.C.M.&M.Co.

W. D. Richards, President.

State of Tennessee. }
Anderson County. }

Personally appeared before me B. S. Diggs, Notary Public of said County and State W. D. Richards the President of The Poplar Creek Mining & Manf'g Co., the within named bargainer, with whom I am personally acquainted, and who is known to me to be the President of said Company, and who acknowledged that he, as President of said Poplar Creek Mining & Manf'g Co., and by authority of its Board of Directors, signed and executed the within instrument for said Company, and affixed the Corporate Seal of said Company thereto, as the act and deed of said Company, and for the purposes therein contained.

Witness my hand and seal of office at office, this 1st day of June 1916.

B. S. Diggs, Notary Public.

Received for record this the 2 day of August A. D. 1917 at 10 O'Clock A. M.

Geo. T. Riggs Register.



E. Robbins, Trustee.
To
J. Albert Robbins.

This Indenture, Made this 26th day of April A. D. 1917, by and between E. Robbins, Trustee of Knox County, Tenn. Party of the First Part, and J. Albert Robbins of Knox County, Tenn. Party of

the second part, WITNESSETH: Whereas, on the 15 day of November A. D. 1916 J. A. Stringfield did duly execute to the Party of the First Part hereto, a certain Trust Deed, (Which was duly registered in the Register's office of Anderson County, Tennessee, on the --- day of November 1916 in Trust Book 12 at page 495 et seq) whereby was conveyed undivided interest in the following described property, to-wit: That certain lot or parcel of land lying in the 11th District of Anderson County, Tennessee.

Beginning at a Chestnut Oak on top of the Chestnut Ridge; thence N. 20 degrees E. 94 poles to a white oak; thence N. 45 W. 40 poles to a stake; thence W. 3 E. 60 poles to a black gum near the Valley Road; thence S. 80 W. 20 poles to a stake in said Road; thence S. 20 W. 14 poles to a small Black gum. S. 55 W. 48 poles to a pine; thence S. 50 E. 38 poles to a sassafras; thence S. 42 W. 70 poles to a Dogwood and pointers; thence S. about 48 E. with the conditional line to a white oak, marked as a corner; thence a South course crossing a branch and running with a hollow to a rock near two small black oaks; thence a S. E. Course to a Chestnut on Yarnell's line; thence with his line a South course to the County line; thence with the County line to the beginning. Containing 200 acres more or less except the piece of land sold to Daniel Herrell on 4/10/1897 by W. M. Stringfield and wife by deed of that date of record in Register's Office at Clinton, Tenn. This piece of land contains two acres more or less. Also two mules about eight year old, named Jule and Tom. and Whereas the said trust so to First Party made, was for the purpose of securing a certain indebtedness of One Hundred & No/100 Dollars, evidenced by one note payable to J. Albert Robbins or order after date. And Whereas the same was not paid at Maturity, but default was made, and thereupon at the request of the beneficiary in said Trust the Party of the First Part hereto did advertise the said property as in said trust provided by a written posted notice at the front door of the Court House, Anderson County Tennessee, to wit: the 10th day of April 1917 giving the time, place and terms of sale: and Whereas on Thursday the 26th day of April A.D. 1917 at 11 O'Clock A.M., at Front Door of the Court House as above stated (The time and place fixed,) the said property was offered for sale at public auction for cash in hand and in bar of the equity of redemption, as provided in said Trust, and being cried for a reasonable time, was finally struck off to the Party of the Second Part hereto, at his bid of One Hundred Thirteen & 30/100 Dollars.

Anderson County
Human Resource Advisory Committee Minutes
July 7th, 2023
10:00 a.m. in Room 118A of the Anderson County Courthouse
100 N. Main Street, Clinton TN 37716

Members Present

Property Assessor Johnny Alley, Sheriff Russell Barker, County Clerk Jeff Cole, Trustee Regina Copeland, Clerk & Master Hal Cousins, Finance Director Robby Holbrook, Circuit Court Clerk Rex Lynch, Register of Deeds Tim Shelton, Commissioner Aaron Wells, Highway Superintendent Gary Long

Members Absent

Mayor Terry Frank, Law Director Jay Yeager

Others Present

HR Director Kim Jeffers-Whitaker, HR Specialist Andrew Stone, HR Benefits Clerk Krystal Burkhardt, Commissioner Tracy Wandell, Commission Chief Deputy Annette Prewitt

Call to Order

HR Advisory Committee Chairman Regina Copeland called the meeting to order. Quorum present.

Approval of Prior Minutes

Approval of Minutes from the May 17th, 2023 meeting.

Motion by Gary Long, seconded by Jeff Cole. Motion passed by voice vote.

Approval of Agenda

Approval of current Agenda for the July 7th, 2023 meeting.

Motion by Robby Holbrook, seconded by Jeff Cole to move the discussion of the Longevity Program before the HR Director Report, as well as to defer discussion on the Employee Handbook Updates until the next scheduled meeting. Motion passed by voice vote.

Appearance of Citizens

No citizens present.

Commission Referral of the 2024 Holiday Schedule, Juneteenth

HR Director, Kim Jeffers-Whitaker, presented the Juneteenth Holiday Employee Survey results to the Committee.

Motion by Gary Long, seconded by Rex Lynch, to approve the addition of the Juneteenth Holiday to the Anderson County Government 2024 Holiday Calendar. Motion passed with approval by Johnny Alley, Gary Long, Rex Lynch, Tim Shelton, Harold Cousins, Regina Copeland, Robby Holbrook, Russell Barker, and Jeff Cole. Motion opposed by Aaron Wells.

Anderson County
Human Resource Advisory Committee Minutes
July 7th, 2023
10:00 a.m. in Room 118A of the Anderson County Courthouse
100 N. Main Street, Clinton TN 37716

Old Business

HR Director, Kim Jeffers-Whitaker, presented the following item to the committee:

- Longevity Program
Discussion included two Longevity Pay scenarios along with Longevity Pay Policy Language in an effort to mirror the Sheriff's Office longevity pay program with \$100 a year Longevity Program awarded at year 5 to Full Time employees, and \$50 a year Longevity Plan pay awarded at year 5 to Permanent, Active Part Time employees. Motion by Tim Shelton, seconded by Gary Long, to present the Longevity Plan that mirrored the Sheriff's Office to the Budget Committee with the amendment that the Longevity Plan begin at year 1 as does the Sheriff's Office program. Motion passed with approval by Johnny Alley, Gary Long, Rex Lynch, Tim Shelton, Harold Cousins, Regina Copeland, Robby Holbrook, Russell Barker, and Jeff Cole. Motion opposed by Aaron Wells.

HR Director Report

HR Director, Kim Jeffers-Whitaker, presented the following to the Committee:

- 2022 annual Human Resources & Risk Management statistics and accomplishments
- Discussion held on current Public Records Request Coordinator duties
Motion by Tim Shelton, seconded by Jeff Cole, to refer the discussion of the Public Records Request Coordinator duties to the upcoming Records Committee meeting.
Motion carried unanimously.

New Business

No new business presented.

Next Meeting

October 19th, 2023 at 10 a.m. in Room 118A

Adjourned



ANDERSON COUNTY GOVERNMENT

TERRY FRANK
COUNTY MAYOR

July 12, 2023

Commissioner Josh Anderson
Chairman, Anderson County Board of Commissioners

RE: Mayor's Report

Dear Chairman Anderson and Honorable Members of Commission,

I wish to add the following items to the Agenda:

1. **Requesting Approval of Resolution No. 23-07-1121 Honoring Commissioner Catherine Denenberg** for her years of service to Anderson County.
2. **Public Records Commission: Reappointment of Commissioner Tim Isbel** term runs concurrent to term of office, therefore, term expires 9/2026.
3. **Public Records Commission: Appointment of Chancellor Jamie Brooks** to fill vacancy left by Chancellor Cantrell. Term runs concurrent to term of office, therefore, term expires 9/2030.
4. **Appointment of Anne Jordan to Emergency Communications District** to fill a vacant position. Term expires 1/2025.
5. **Regional Planning Commission: Reappointment of H.A. (Tony) Gregg** term expiring 1/2027
6. **Approval of motion** acknowledging that the county mayor has reviewed with the county commission the county's debt management policy that is currently on file with the Comptroller of the Treasury Office. The purpose of this requirement is to ensure that local elected officials are aware and knowledgeable of the county's debt management policy. (Current debt policy on file with Comptroller's Office is attached.)
7. **Approval of motion** that the county mayor and county commission acknowledge that an annual cash flow forecast must be prepared and submitted to the Comptroller prior to issuance of debt. The purpose of this requirement is to ensure elected officials are aware that prior to the issuance of debt the county must go through the process of assessing the county's cash flow. This is done to evaluate the

county's finances and confirm that sufficient revenues are available to cover additional debt service associated with the proposed issuance of debt.

8. **Approval of motion** that county mayor and county commission acknowledge that all county offices are required to have documented system of internal controls.
9. **City of Clinton Request.** At June's Budget Meeting, a request from the City of Clinton was made and it was agreed that Director Holbrook and myself would explore possible funding sources. Because of a lack of budget amendments following the recent/new passage of the annual budget, Budget Committee was canceled for July. Officials from the City have let us know that are currently in the bid process on the paving project for Eagle Bend Industrial Park. They anticipate the cost to be approximately \$655,000 and are requesting 50% of the cost, or \$327,500—whichever is less, i.e. if bids come in less than \$655,000, Anderson County's share would be no more than 50%. As budget committee was canceled, I wanted to bring this to commission in good faith, as our expectation was to address this at July's meeting, and the City of Clinton has inquired.

In reviewing funds with Director Holbrook, there are available funds from the unassigned fund balance, ARP funds, or there are sufficient funds in a code reserved for industrial purposes, with the current balance at \$1,175,935.12. In reviewing with the Finance Director, the recommendation is to utilize fund 101-34685-1000, as this request best fits the purpose of the industrial nature of the funds in this code. As the City of Clinton is in the midst of the bid process, I am **requesting a motion to authorize the commitment of funds** from 101-34685-1000-Industrial for 50% cost share of paving for Eagle Bend Industrial park, or up to \$327,500; or if this request is out of order, **a motion that Anderson County intends to match funding, with the full authorization to go through Budget Committee at August's Budget Committee meeting.** (See letter attached that was submitted to Budget Committee in June)

Sincerely,

A handwritten signature in black ink, appearing to read 'Terry Frank', with a long horizontal flourish extending to the left.

Terry Frank

Anderson County, Tennessee
Board of Commissioners

RESOLUTION NO. 23-07-1121

A RESOLUTION HONORING COMMISSIONER CATHERINE DENENBERG

WHEREAS, Catherine Denenberg represented voters in District 6 since she unanimously was appointed by the Anderson County Commission in early 2018 to fill the remainder of the unexpired term of former Commissioner Harry “Whitey” Hitchcock; and

WHEREAS, Catherine brought a wealth of knowledge to the position, to which she was formally elected in the summer of 2018, and re-elected a second time in 2022. She continued to serve until April 2023, when family priorities necessitated a move to Florida; and

WHEREAS, Catherine Denenberg was an active and engaged member of the Anderson County Commission. She proudly represented residents of the City of Oak Ridge, and all of Anderson County, willingly sharing her knowledge and passion for the environment and history. As chairwoman of the county’s Intergovernmental Committee, Catherine was a leader in communications with the Tennessee Department of Environment and Conservation and the Tennessee Valley Authority concerning the future of the Bull Run Plant and its impact on the community. Additionally, Catherine served as a member of numerous county committees, such as the: Audit Committee, Budget Committee, Non-Profit Committee, Veterans Service Advisory Committee, and the Human Resource Advisory Committee. Catherine also participated in efforts to have the Anderson County Poor Farm site in Claxton recognized by the Tennessee Historical Commission as a local site of historic importance; and

WHEREAS, with a real estate background spanning 35 years, Catherine understood the needs of those in the community; and

WHEREAS, Catherine very often presented innovative ideas to bring people together for the greater good, for example, when she spearheaded the Clinton 12 Commemorative Walk in August 2019, and when she and Commissioner Tim Isbel worked to secure donations for masks and helmets to protect citizens against COVID-19; and

WHEREAS, in addition to her service as an Anderson County official, Catherine previously had also served as a member of the Anderson County Board of Equalization. She also was proud to serve as a vice president of the Oak Ridge/Anderson County NAACP.

NOW, THEREFORE, BE IT RESOLVED, that Anderson County and its Board of County Commissioners, wishes to recognize Catherine Denenberg for her years of service to Anderson County; her unwavering dedication to her community and its residents; and her willingness to visit and communicate with various county departments so she could understand and advocate for their needs in serving our community. We wholeheartedly join together in thanking Catherine for her strength of character and voice of reason, as well as her friendship and guidance, in the challenges that faced Anderson County during her time of service.

ADOPTED this 17th day of July, 2023.

APPROVED:

Josh Anderson, Commission Chairman

Mrs. Terry Frank, Anderson County Mayor

ATTEST:

Jeff Cole, County Clerk

Roger Houck
City Manager

Chris Phillips
Finance Director

Angela Sylvester
Human Resource Manager

William R. Riggs
Senior Staff Administrator



Scott Burton
Mayor

City Council

Larry Gann
Brian Hatmaker
Rob Herrell
Wendy Maness
Jim McBride
David Queener

May 10, 2023

Mayor Terry Frank
Anderson County Courthouse
100 North Main Street
Clinton, TN 37716

RE: Industrial Park Infrastructure and Capital Improvements / Maintenance Needs
North Charles G. Seivers Boulevard – Traffic Signalization Improvements

Mayor Frank:

As you are aware, the City of Clinton and Anderson County have had a long-standing cooperative relationship in the development of the three Industrial Parks located within the Clinton City Limits. This relationship began in the early 1960s, with the development of the Eagle Bend Industrial Park, continued in the late 1980s – early 1990s with the development of the Carden Farm Industrial Park, and most recently with the development of the Clinton / I-75 Industrial Park in the late 1990s – early 2000s.

Anderson County has partnered with the City of Clinton in assisting with the costs of initial construction and infrastructure installation; including roadway and rail spur construction, bridge construction, and water, sewer, and natural gas facilities installation. The County has also assisted with various expansion projects within these industrial parks, as growth dictated the need.

As you are also aware, our inventory of available industrial property (and existing vacant properties) is minimal, and the costs of purchasing property and developing new industrial sites are significant, if available land is found. It is imperative that we continue to maintain our existing industrial infrastructure and facilities in good condition, in order to continue to support our manufacturing community and employees. With this in mind, I am requesting your support and assistance in creating a formal partnership for the long-term maintenance of the City of Clinton's (and Anderson County's) industrial park investments.

Anderson County Assistance Request - 050923

When the Eagle Bend, Carden Farm, and Clinton / I-75 Industrial Parks were created, Clinton and Anderson County governments partnered in various ways to fund the initial construction of each park. Most recently, with the Carden Farm and Clinton / I-75 Industrial Parks, each government provided a share of expenses for some phases of the construction, based on the anticipated return on their investment from future anticipated property tax proceeds. Based on the property tax rates at the time, this formula equated to approximately 75% for the county and 25% for the city. After completion of the initial construction, the City of Clinton provides for long term maintenance within budgetary restraints. For major projects such utility upgrades, we have sought grant funding assistance when available. Roadway resurfacing projects (especially for the Eagle Bend Industrial Park) have been funded with state (TDOT: FAU, STP, etc. funds), as the roadways were eligible for state funding. With the inclusion of Clinton and Anderson County within the Knoxville Regional Transportation Planning Organization, once non-competitive TDOT funds are now almost non-existent.

The City of Clinton has historically funded the maintenance needs for J.D. Yarnell Industrial Parkway, Carden Farm Drive, and Frank L. Diggs Drive within budgetary limitations. Six years ago, based on the growth and expansion of SL Tennessee's facilities in the Clinton / I-75 Park, we requested and received Anderson County's assistance with resurfacing Frank L. Diggs Drive, based on the previously agreed ratio of a 75% / 25% cost share.

In 2018, the City of Clinton completed the resurfacing of Carden Farm Drive, funding the project from budgeted Capital Outlay funds. J.D. Yarnell Industrial Parkway in the Eagle Bend Industrial Park is in need of resurfacing within the next three – six months, and we estimate the cost to be approximately \$655,000.00. There are no state / TDOT funds available for the project, as there have been in the past. This work will need to be funded locally.

We would respectfully request Anderson County's assistance with this resurfacing project, providing funding in the amount of 50%, or \$327,500.00. This would be the same general manner as previous projects have been funded, but with a reduced percentage of participation requested from Anderson County. Going forward, we would like to agree on a plan to share these costs for future major infrastructure needs. We would suggest that each government calculate and compare revenue (property tax) proceeds from these industrial parks, and adjust the percentage of participation accordingly.

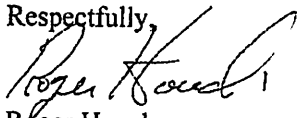
I would recommend ACEDA and Andy Wallace's assistance in providing a cost / benefit analysis of the revenue stream from each Industrial Park to both governments. Andy could also assure ACEDA's support of the future infrastructure needs of all of our industrial parks. .

We have also previously discussed traffic flow and control issues in the North Charles G. Seivers Boulevard / I-75 Business District area; and more particularly the numerous requests from residents of the Hunter's Trail Subdivision (outside the City Limits) for a traffic signal installation at the N. CGS Blvd. / Doe Run Blvd. intersection. With additional commercial development in the area, and after several traffic studies - signal installations at this intersection, as well as the Hillvale Road / Tanner Lane (Walmart) intersection were approved by the Clinton City Council. These two new signals are funded with local funds, without State or Federal funding assistance. Because these

two intersections also directly serve a significant number of county residents, we would like to request Anderson County's financial assistance with these installations. Previous conversations with some County Commissioners have indicated a willingness to provide assistance, due to the overall benefit to the citizens of the area. The signalization projects exceeded our initial cost estimates, and have a current contract amount of \$481,045.17. We would respectfully request Anderson County's assistance with this project, in the total amount of \$200,000.00. We feel that the installation of these two new traffic signals will be beneficial to all motorists in the area.

I appreciate your assistance, and look forward to working together for the continued growth of our industrial partners, as well as our growing business community in the I-75 commercial district. If you have any questions, please advise.

Respectfully,



Roger Houck
City Manager

CC: Mayor Scott Burton
Andy Wallace, ACEDA

ANDERSON COUNTY TENNESSEE

Debt Management Policy

Originally Adopted: August 15, 2011

Amended and Formally Adopted: November 21, 2016

Amended and Formally Adopted: September 20, 2021

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INTRODUCTION

This Debt Management Policy (the “Debt Policy”) is a written guideline with parameters that affect the amount and type of debt that can be issued by Anderson County, Tennessee (the “County”), the issuance process and the management of the County’s debt. The purpose of this Debt Policy is to improve the quality of management and legislative decisions and to provide justification for the structure of debt issuances consistent with the Debt Policy’s goals while demonstrating a commitment to long-term capital planning. It is also the intent of the County that this Debt Policy will signal to credit rating agencies, investors and the capital markets that the County is well managed and will always be prepared to meet its obligations in a timely manner. This Debt Policy fulfills the requirements of the State of Tennessee regarding the adoption of a formal debt management policy on or before January 1, 2012. This updated policy amends the previously adopted Debt Policy on August 15, 2011 and as amended on November 21, 2016.

This Debt Policy provides guidelines for the County to manage its debt and related annual costs within both current and projected available resources while promoting understanding and transparency for our citizens, taxpayers, rate payers, businesses, investors and other interested parties.

The County may, from time to time, review this Debt Policy and make revisions and updates, if warranted.

ANDERSON COUNTY, TENNESSEE

DEBT MANAGEMENT POLICY

I. INTRODUCTORY STATEMENT

In managing its Debt (defined herein as tax-exempt or taxable bonds, capital outlay notes, other notes, capital leases, interfund loans or notes and loan agreements); it is the County's policy to:

- Achieve the lowest cost of capital within acceptable risk parameters
- Maintain or improve credit ratings
- Assure reasonable cost access to the capital markets
- Preserve financial and management flexibility
- Manage interest rate risk exposure within acceptable risk parameters
- Regularly review this Debt Policy and perform a risk assessment on debt management process and related internal controls

II. GOALS AND OBJECTIVES

Debt policies and procedures are tools that ensure that financial resources are adequate to meet the County's long-term capital planning objectives. In addition, the Debt management policy (the "Debt Policy") helps to ensure that financings undertaken by the County have certain clear, objective standards which allow the County to protect its financial resources in order to meet its long-term capital needs.

The Debt Policy formally establishes parameters for issuing debt and managing a debt portfolio which considers the County's specific capital improvement needs; ability to repay financial obligations; and, existing legal, economic, and financial market conditions. Specifically, the policies outlined in this document are intended to assist in the following:

- To guide the County in policy and debt issuance decisions
- To maintain appropriate capital assets for present and future needs
- To promote sound financial management
- To protect the County's credit rating

- To ensure the County's debt is issued legally under applicable state and federal laws
- To promote cooperation and coordination with other parties in the financing
- To evaluate debt issuance options
- To issue debt with a level or declining payment structure to create future debt capacity and financial flexibility
- To manage and mitigate the impact of past balloon indebtedness on the County's revenues

III. PROCEDURES FOR ISSUANCE OF DEBT

1) Authority

- a. The County will only issue Debt by utilizing the statutory authorities provided by *Tennessee Code Annotated* as supplemented and revised ("TCA") and the Internal Revenue Code (the "Code").
- b. The County will adhere to any lawfully promulgated rules and regulations of the State and those promulgated under the Code.
- c. All Debt must be formally authorized by resolution of the County's Legislative Body.

2) Transparency

- a. It is recognized that the issuance of Debt must have various approvals and on occasion, written reports provided by the State of Tennessee Comptroller's office either prior to adoption of resolutions authorizing such Debt, prior to issuance and/or following issuance. The County, in conjunction with any professionals (including, but not limited to, financial advisors, underwriters, bond counsel, etc. which may individually or collectively be referred to herein as "Financial Professionals") will ensure compliance with TCA, the Code and all federal and State rules and regulations. Such State compliance will include, but not be limited to, compliance with all legal requirements regarding adequate public notice of all meetings of the County related to consideration and approval of Debt. Additionally, the County shall provide the Tennessee Comptroller's office sufficient information on the Debt to not only allow for transparency regarding the issuance, but also assuring that the Comptroller's office has sufficient information to adequately report or approve any formal action related to the sale and issuance of Debt. The

County will also make this information available to its legislative body, citizens and other interested parties.

- b. The County will file its Audited Financial Statements and any Continuing Disclosure document prepared by the County or its Dissemination Agent. To promote transparency and understanding, these documents should be furnished to members of the Legislative Body and made available electronically or by other usual and customary means to its citizens, taxpayers, rate payers, businesses, investors and other interested parties by posting such information on-line or in other prominent places.

IV. CREDIT QUALITY AND CREDIT ENHANCEMENT

The County's Debt management activities will be conducted in order to maintain or receive the highest possible credit ratings. The Mayor and Finance Director in conjunction with any Financial Professionals that the County may choose to engage will be responsible for maintaining relationships and communicating with one or more rating agencies.

The County will consider the use of credit enhancements on a case-by-case basis, evaluating the economic benefit versus cost for each case. Only when clearly demonstrable savings can be shown shall an enhancement be considered. The County will consider each of the following enhancements as alternatives by evaluating the cost and benefit of such enhancements:

1) Insurance

The County may purchase bond insurance when such purchase is deemed prudent and advantageous. The predominant determination shall be based on such insurance being less costly than the present value of the difference in the interest on insured bonds versus uninsured bonds.

2) Letters of Credit

The County may enter into a letter-of-credit ("LOC") agreement when such an agreement is deemed prudent and advantageous. The County or its Financial Professionals, if any, may seek proposals from qualified banks or other qualified financial institutions pursuant to terms and conditions that are acceptable to the County.

V. AFFORDABILITY

The County shall consider the ability to repay Debt as it relates to the total budget resources, the wealth and income of the community and its property tax base and other revenues available to service the Debt. The County may consider debt ratios and other benchmarks

compared to its peers when analyzing its Debt including materials published by the nationally recognized credit rating agencies.

VI. DEBT STRUCTURE

The County shall establish all terms and conditions relating to the issuance of Debt and will invest all bond proceeds pursuant to the terms of its investment policy, if any. Unless otherwise authorized by the County, the following shall serve as the Debt Policy for determining structure:

1) Term

All capital improvements financed through the issuance of Debt will be financed for a period not to exceed the useful economic life of the improvements and in consideration of the ability of the County to absorb such additional debt service expense. The term of Debt shall be determined by, but not limited to, the economic life of the assets financed, conditions in the capital markets, the availability of adequate revenue streams to service the Debt and the existing pattern of Debt payable from such identifiable fund or enterprise activity, but in no event will the term of such Debt exceed forty (40) years, as outlined in TCA.

2) Capitalized Interest

From time to time, certain financings may require the use of capitalized interest from the date of issuance until the County is able to realize beneficial use and/or occupancy of the financed project. Interest may be capitalized through a period permitted by federal law and TCA if it is determined that doing so is beneficial to the financing by the Legislative Body and is appropriately memorialized in the legislative action authorizing the sale and issuance of the Debt.

3) Debt Service Structure

General Obligation debt issuance shall be planned to achieve relatively net level debt service or level principal amortization considering the County's outstanding debt obligations, while matching debt service to the useful economic life of facilities. Absent events or circumstances determined by its Legislative Body, the County shall avoid the use of bullet or balloon maturities (with the exception of sinking fund requirements required by term bonds). Debt which is supported by project revenues and is intended to be self-supporting should be structured to achieve level proportional coverage to expected available revenues.

4) Balloon Debt

It is in the best interest of the citizens to maintain a debt portfolio utilizing individual debt issues in a manner that minimizes interest paid and other related costs as well as repaying principal as rapidly as possible to create financial flexibility and future debt capacity. Balloon indebtedness does not generally meet these objectives. The County Commission will make sure to additionally comply with T.C.A. § 9-21-134 and its Balloon Debt Management Plan, as attached as Exhibit A. This will include the requirements for balloon indebtedness found in the Tennessee State Funding Board's guidance on debt management policies and balloon indebtedness.

5) Call Provisions

In general, the County's Debt should include a call feature no later than ten (10) years from the date of delivery of the bonds. The County will avoid the sale of long-term debt which carries longer redemption features unless a careful evaluation has been conducted by the Mayor and Finance Director and/or Financial Professionals, if any, with respect to the value of the call option.

6) Original Issuance Discount/Premium

Debt with original issuance discount/premium will be permitted.

7) Deep Discount Bonds

Deep discount debt may provide a lower cost of borrowing in certain capital markets. The Mayor and Finance Director and/or Financial Professionals, if any, should carefully consider their value and effect on any future refinancing as a result of the lower-than-market coupon.

VII. DEBT TYPES

When the County determines that Debt is appropriate, the following criteria will be utilized to evaluate the type of debt to be issued.

1) Security Structure

a. General Obligation Bonds

The County may issue Debt supported by its full faith, credit and unlimited ad valorem taxing power ("General Obligation Debt"). General Obligation Debt shall be used to finance capital projects that do not have significant independent creditworthiness or significant on-going revenue streams or as additional credit

support for revenue-supported Debt, if such support improves the economics of the Debt and is used in accordance with these guidelines.

b. Revenue Debt

The County may issue Debt supported exclusively with revenues generated by a project or enterprise fund ("Revenue Debt"), where repayment of the debt service obligations on such Revenue Debt will be made through revenues generated from specifically designated sources. Typically, Revenue Debt will be issued for capital projects which can be supported from project or enterprise-related revenues.

c. Capital Leases

The County may use capital leases to finance projects assuming the Mayor and Finance Director and/or Financial Professionals, if any, determine that such an instrument is economically feasible.

2) Duration

a. Long-Term Debt

The County may issue long-term debt when it is deemed that capital improvements should not be financed from current revenues or short-term borrowings. Long-term debt will not be used to finance current operations or normal maintenance. Long-term debt will be structured such that financial obligations do not exceed the expected useful economic life of the project(s) financed. Long-term debt will be structured with a level or declining payment structure, unless the County determines that a Balloon Debt structure is in the best interest of its citizens and additionally complies with T.C.A. § 9-21-134 and its Balloon Debt Management Plan, as attached as Exhibit A.

- i. *Serial and Term Debt.* Serial and Term Debt may be issued in either fixed or variable rate modes to finance capital infrastructure projects;
- ii. *Capital Outlay Notes ("CONs").* CONs may be issued to finance capital infrastructure projects with an expected life up to twelve years; or
- iii. *Capitalized Leases.* Capitalized Leases may be issued to finance infrastructure projects or equipment with an expected life not greater than its expected useful life.

b. Short-Term Debt

Short-term borrowing may be utilized for:

- i. Financing short economic life assets;
- ii. The construction period of long-term projects;
- iii. For interim financing; or
- iv. For the temporary funding of operational cash flow deficits or anticipated revenues subject to the following policies:
 - a. *Bond Anticipation Notes ("BANs").* BANs, including commercial paper notes issued as BANs, may be issued instead of capitalizing interest to reduce the debt service during the construction period of a project or facility. The BANs shall not mature more than 2 years from the date of issuance. BANs can be rolled in accordance with federal and state law. BANs shall mature within 6 months after substantial completion of the financed facility.
 - b. *Revenue Anticipation Notes ("RANs") and Tax Anticipation Notes ("TANs").* RANs and TANS shall be issued only to meet cash flow needs consistent with a finding by bond counsel that the sizing of the issue fully conforms to federal IRS and state requirements and limitations.
 - c. *Lines of Credit.* Lines of Credit shall be considered as an alternative to other short-term borrowing options. A line of credit shall only be structured to federal and state requirements.
 - d. *Interfund Loans.* Interfund Loans shall only be used to fund operational deficiencies among accounts or for capital projects to be paid from current fiscal year revenues. Such interfund loans shall be approved by the State Comptroller's office and shall only be issued in compliance with state regulations and limitations.
 - e. *Other Short-Term Debt.* Other Short-Term Debt including commercial paper notes, BANs, Capitalized Leases and CONs may be used when it provides an interest rate advantage or as interim financing until market conditions are more favorable to issue debt in a fixed or variable rate mode. The County will determine and utilize the most advantageous method for short-term borrowing. The County may issue short-term Debt when there is a defined repayment source or amortization of principal.

3) **Interest Rate Modes**

a. **Fixed Rate Debt**

To maintain a predictable debt service schedule, the County may give preference to debt that carries a fixed interest rate.

b. **Variable Rate Debt**

The targeted percentage of net variable rate debt outstanding (excluding an amount of debt considered to be naturally hedged to short-term assets in the Unreserved General and/or Debt Service Fund Balance) shall not exceed 35% of the County's total outstanding debt and will take into consideration the amount and investment strategy of the County's operating cash.

The following circumstances may result in the consideration of issuing variable rate debt:

- i. *Asset-Liability Matching;*
- ii. *Construction Period Funding;*
- iii. *High Fixed Interest Rates.* Interest rates are above historic averages;
- iv. *Diversification of Debt Portfolio;*
- v. *Variable Revenue Stream.* The revenue stream for repayment is variable and is anticipated to move in the same direction as market-generated variable interest rates or the dedication of revenues allows capacity for variability; and
- vi. *Adequate Safeguard against Risk.* Financing structure and budgetary safeguards are in place to prevent adverse impacts from interest rate shifts such structures could include, but are not limited to, interest rate caps and short-term cash investments in the County's General Fund.

An analysis by the Mayor and Finance Director and/or Financial Professionals, if any, shall be conducted to evaluate and quantify the risks and returns associated with the variable rate Debt including, but not limited to, a recommendation regarding the use of variable rate debt.

4) **Zero Coupon Debt**

Zero Coupon Debt may be used if an analysis has been conducted by the Mayor and Finance Director and/or Financial Professionals, if any, and the risks and returns

associated with the Zero Coupon Debt have been made. The analysis shall include, but not be limited to a recommendation regarding the use of Zero Coupon Debt as the most feasible instrument considering available revenues streams, the need for the project and other factors determined by the Legislative Body.

5) Synthetic Debt

The County will not enter into any new interest rate swaps or other derivative instruments unless it adopts a Debt Derivative Policy consistent with the requirements of TCA and only after approval of the State Comptroller's office and affirmative action of the Legislative Body.

VIII. REFINANCING OUTSTANDING DEBT

The Mayor and Finance Director, in conjunction with Financial Professionals, if any, shall have the responsibility to analyze outstanding Debt for refunding opportunities. The Mayor and Finance Director will consider the following issues when analyzing possible refunding opportunities:

1) Debt Service Savings

Absent other compelling considerations such as the opportunity to eliminate onerous or restrictive covenants contained in existing Debt documents, the County has established a minimum net present value savings threshold of at least 3.0 percent of the advance refunded Debt principal amount. Current refunding opportunities may be considered by the County using any savings threshold if the refunding generates positive net present value savings. The decision to take less than 3.0 percent net present value savings for an advance refunding or to take the savings in any manner other than a traditional year-to-year level savings pattern must be approved by the Legislative Body or delegated to the County's Chief Executive.

2) Balloon Debt

It is in the best interest of the citizens to maintain a debt portfolio utilizing individual debt issues in a manner that minimizes interest paid and other related costs as well as repaying principal as rapidly as possible to create financial flexibility and future debt capacity. Balloon indebtedness does not generally meet these objectives. The County Commission will make sure to additionally comply with T.C.A. § 9-21-134 and its Balloon Debt Management Plan, as attached as Exhibit A. This will include the requirements for balloon indebtedness found in the Tennessee State Funding Board's guidance on debt management policies and balloon indebtedness.

3) Restructuring for economic purposes

The County may also refund Debt when it is in its best financial interest to do so. Such a refunding will be limited to restructuring to meet unanticipated revenue expectations, achieve cost savings, mitigate irregular debt service payments, release reserve funds or remove unduly restrictive bond covenants or any other reason approved by the Legislative Body in its discretion. The County aspires to issue refunding debt with a level or declining debt payment structure and whenever possible mitigate previously issued balloon indebtedness structures.

4) Term of Refunding Issues

Normally, the County will refund Debt equal to or within its existing term. However, the Mayor and Finance Director may consider maturity extension, when necessary to achieve desired outcomes, provided that such extension is legally permissible and it is approved by the Legislative Body. The Mayor and Finance Director may also consider shortening the term of the originally issued debt to realize greater savings. The remaining useful economic life of the financed facility and the concept of intergenerational equity should guide these decisions.

5) Escrow Structuring

The County shall utilize the least costly securities available in structuring refunding escrows. In the case of open market securities, a certificate will be provided by a third party agent, who is not a broker-dealer stating that the securities were procured through an arms-length, competitive bid process, that such securities were more cost effective than State and Local Government Obligations (SLGS), and that the price paid for the securities was reasonable within Federal guidelines. In cases where taxable Debt is involved, the Mayor and Finance Director, with the approval of bond counsel, may make a direct purchase as long as such purchase is the most efficient and least costly. Under no circumstances shall an underwriter, agent or any Financial Professionals sell escrow securities involving tax-exempt Debt to the County from its own account.

6) Arbitrage

The County shall take all necessary steps to optimize escrows and to avoid negative arbitrage in its refunding. Any positive arbitrage will be rebated as necessary according to Federal guidelines.

IX. METHODS OF ISSUANCE

The Mayor and Finance Director may consult with a Financial Professional regarding the method of sale of Debt. Subject to approval by the Legislative Body, the Mayor and

Finance Director will determine the method of issuance of Debt on a case-by-case basis consistent with the options provided by prevailing State law.

1) Competitive Sale

In a competitive sale, the County's Debt will be offered in a public sale to any and all eligible bidders. Unless bids are rejected, the Debt shall be awarded to the bidder providing the lowest true interest cost as long as the bid adheres to the requirements set forth in the official notice of sale.

In a competitive sale, a financial advisor may not bid on an issue for which they are providing advisory services.

2) Negotiated Sale

The County recognizes that some securities are best sold through a negotiated sale with an underwriter or group of underwriters. The County shall assess the following circumstances in determining whether a negotiated sale is the best method of sale:

- a. State requirements on negotiated sales;
- b. Debt structure which may require a strong pre-marketing effort such as those associated with a complex transaction generally referred to as a "story" bond;
- c. Size or structure of the issue which may limit the number of potential bidders;
- d. Market conditions including volatility wherein the County would be better served by the flexibility afforded by careful timing and marketing such as is the case for Debt issued to refinance or refund existing Debt;
- e. Whether the Debt is to be issued as variable rate obligations or perhaps as Zero Coupon Debt;
- f. Whether an idea or financing structure is a proprietary product of a single firm;
- g. In a publicly offered or privately placed, negotiated sale, a financial advisor, if any, shall not be permitted to resign as the financial advisor in order to underwrite or privately place an issue for which they are or have been providing advisory services;
- h. The underwriter shall clearly identify itself in writing as an underwriter and not as a financial advisor from the earliest stages of its relationship with the County with respect to the negotiated issue. The underwriter must clarify its primary role as a purchaser of securities in an arm's length commercial transaction and that it has financial and other interests that differ from those of the County. The underwriter

in a publicly offered, negotiated sale shall be required to provide pricing information both as to interest rates and to takedown per maturity to the Legislative Body (or its designated official) in advance of the pricing of the debt.

3) Private Placement

From time to time, the County may elect to privately place its Debt. Such placement shall only be considered if this method is demonstrated to be advantageous to the County.

X. PROFESSIONALS

1) Financial Professionals

As needed, the County may select Financial Professionals to assist in its Debt issuance and administration processes. In selecting Financial Professionals, consideration should be given with respect to:

- a. relevant experience with municipal government issuers and the public sector;
- b. indication that the firm has a broadly based background and is therefore capable of balancing the County's overall needs for continuity and innovation in capital planning and Debt financing;
- c. experience and demonstrated success as indicated by its experience;
- d. the firm's professional reputation;
- e. professional qualifications and experience of principal employees; and
- f. the estimated costs, but price should not be the sole determining factor.

2) Miscellaneous

a. Written Agreements

- i. Any Financial Professionals engaged by the County shall enter into written agreements including, but not limited to, a description of services provided and fees and expenses to be charged for the engagement.
- ii. The County shall enter into an engagement letter agreement with each lawyer or law firm representing the County in a debt transaction. No engagement letter is required for any lawyer who is an employee of the County or lawyer or law

firm which is under a general appointment or contract to serve as counsel to the County. The County does not need an engagement letter with counsel not representing the County, such as underwriters' counsel.

- iii. The County shall require all Financial Professionals engaged in the process of issuing debt to clearly disclose all compensation and consideration received related to services provided in the debt issuance process by both the County and the lender or conduit issuer, if any. This includes "soft" costs or compensations in lieu of direct payments.

b. Conflict of Interest

- i. Financial Professionals involved in a debt transaction hired or compensated by the County shall be required to disclose to the County existing client and business relationships between and among the professionals to a transaction (including but not limited to financial advisors, swap advisors, bond counsel, swap counsel, trustee, paying agent, underwriter, counterparty, and remarketing agent), as well as conduit issuers, sponsoring organizations and program administrators. This disclosure shall include that information reasonably sufficient to allow the County to appreciate the significance of the relationships.
- ii. Financial Professionals who become involved in the debt transaction as a result of a bid submitted in a widely and publicly advertised competitive sale conducted using an industry standard, electronic bidding platform are not subject to this disclosure. No disclosure is required that would violate any rule or regulation of professional conduct.

XI. COMPLIANCE

1) Continuing Annual Disclosure

Normally at the time Debt is delivered, the County will execute a Continuing Disclosure Certificate in which it will covenant for the benefit of holders and beneficial owners of the publicly traded Debt to provide certain financial information relating to the County by not later than twelve months after each of the County's fiscal years, (the "Annual Report and provide notice of the occurrence of certain enumerated events. The Annual Report (and audited financial statements, if filed separately) will be filed with the MSRB through the operation of the Electronic Municipal Market Access system ("EMMA") and any State Information Depository established in the State of Tennessee (the "SID"). If the County is unable to provide the Annual Report to the MSRB and any SID by the date required, notice of each failure will be sent to the MSRB and any SID on or before such date. The notices of certain enumerated events will be filed by the County with the MSRB through EMMA and any SID. The specific nature of the

information to be contained in the Annual Report or the notices of significant events is provided in each Continuing Disclosure Certificate. These covenants are made in order to assist underwriters in complying with SEC Rule 15c2-12(b) (the “Rule”).

2) Arbitrage Rebate

The County will also maintain a system of record keeping and reporting which complies with the arbitrage rebate compliance requirements of the Internal Revenue Code (the “Code”).

3) Records

The County will also maintain records required by the Code including, but not limited to, all records related to the issuance of the debt including detailed receipts and expenditures for a period up to 6 years following the final maturity date of the Debt or as required by the Code.

4) Internal Controls

In accordance with the requirements of T.C.A. § 9-18-102, the County Commission using its audit committee and appropriate County personnel shall perform a risk assessment of any funds associated with the payment of debt.

XII. DEBT POLICY REVIEW

1) General Guidance

The guidelines outlined herein are only intended to provide general direction regarding the future issuance of Debt. The County Commission maintains the right to modify this Debt Policy and may make exceptions to any of its guidelines at any time to the extent that the execution of such Debt achieves the goals of the County as long as such exceptions or changes are consistent with TCA and any rules and regulations promulgated by the State.

The County Commission shall regularly review this Debt Policy and perform a risk assessment on the related internal control procedures. Further the Debt Policy will be reviewed from time to time as circumstances, such as during the planning of new debt issuances, rules and regulations warrant. Any amended Debt Policy will be filed with the Office of State and Local Finance in accordance with State Funding Board requirements.

2) Designated Official

The County Mayor and Finance Director are responsible for ensuring substantial compliance with this Debt Policy.

EXHIBIT A

**ANDERSON COUNTY
TENNESSEE**

Balloon Debt Management Plan

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Anderson County, Tennessee

Balloon Debt Management Plan

I. INTRODUCTION

This Balloon Debt Management Plan (the “Debt Plan”) is a written guideline to manage, reduce, and mitigate the effect of existing Balloon Debt on the County’s financial condition and to issue future debt structured with level principal payments or a level debt amortization. The County has previously issued Balloon Debt as defined by Public Chapter 766, Acts of 2014 (“Balloon Debt”). This outstanding Balloon Debt has reduced the County’s future capacity to issue debt and its financial flexibility to meet future needs. The purpose of this Debt Plan is to improve the quality of management and legislative decisions for the County regarding the structure of its current and future debt issuances consistent with the County’s Debt Management Policy’s (“DMP”) goals and to do what is in the best interest of the County and its taxpayers.

Policy Statement: It is in the best interest of the County’s citizens to maintain a debt portfolio utilizing individual debt issues in a manner that minimizes interest paid, the real cost of debt, and other related costs as well as repaying principal as rapidly as possible to create financial flexibility and future debt capacity. Balloon Debt does not generally meet these objectives.

This Debt Plan formally establishes parameters for structuring debt and managing a debt portfolio that considers:

- specific current capital improvement needs,
- future capital improvement needs,
- ability to repay financial obligations,
- impact on future debt capacity and revenues available for operations, and
- existing legal, economic, and financial market conditions.

Specifically, the intent of the plan outlined in this document is to assist in the following:

- To guide the County Commission in debt issuance decisions
- To establish a County Commission policy to issue new money debt that is not Balloon Debt as defined by T.C.A. § 9-21-134
- To manage and mitigate the County’s currently outstanding Balloon Debt
- To create future debt capacity
- To promote sound financial management
- To protect the County's credit rating

The Debt Plan will be divided into four (4) sections for each of the major funds that have debt: County’s General Debt Service Fund, Rural School Debt Service Fund (Rural

Elementary School Fund), Education Debt Service Fund (Rural High School Fund) and General Purpose School Fund.

The County Commission will regularly review this Debt Plan and its DMP and make revisions and updates, if warranted. The County Commission will utilize this Debt Plan with its DMP when planning future debt issues. If the County Commission plans to issue Balloon Debt in the future, it will review this Debt Plan and ensure it follows the Debt Plan guidance.

II. GOALS AND OBJECTIVES

The County's goal is to issue debt structured in a manner that:

- minimizes the real cost of debt: interest payments;
- creates future debt capacity within its projected future revenue stream to meet the County's capital needs; and
- provides financial flexibility by reducing future calls on the County's revenues for annual debt service.

Objective 1: Create future debt capacity within the projected debt service revenue stream with an overall declining structure for the County's debt portfolio and the flexibility to use that debt service revenue stream for future operations or other needs of the County.

Objective 2: Issue new debt with a level or declining debt payment structure.

Objective 3: Manage the County's currently outstanding Balloon Debt in a manner that mitigates its effects on the County's future revenues, if possible, by:

- restructuring;
- early repayment;
- delaying of capital projects until capacity is available to issue debt structured with level or declining payment;
- or such action available within its financial capacity to manage debt.

Objective 4: Understand any proposed transaction and reasonable alternatives before taking action

Objective 5: Explain to the County's citizens any proposed transaction including the cost and risks.

Objective 6: Protect and improve the County's credit rating by managing the County's current Balloon Debt and by issuing future debt with a level or declining payment structure.

Objective 7: Use the Debt Plan as a guide to determine when it is in the citizens' best interest to incur additional interest and other costs and risks incurred with the issuance of debt with a balloon structure.

III. HISTORY

In 2011, the County's cash position was dangerously low and the County was unwilling to raise revenues to fund additional debt issues while still struggling from the significant economic downturn that started during the Great Recession of 2008. Since that time, the County has eliminated all of its balloon debt in the General Debt Service Fund except the General Obligation Refunding Bonds, Series 2017 (the "Series 2017 Bonds").

COUNTY'S GENERAL FUND DEBT

In the past, the County issued Balloon Debt as described by T.C.A. § 9-21-134.

- a. The Series 2017 Bonds are callable on May 1, 2023, and it is the County's goal to eliminate this balloon debt in the future if the County is able to economically refinance the Series 2017 Bonds.

Impact of Outstanding Balloon Debt

- Due to its low cash position experienced during the Great Recession, the County implemented its current General Fund - Fund Balance Policy. This policy has resulted in the County's General Fund balance to be over \$12,000,000 of restricted and unrestricted funds at year ended June 30, 2020.
- The County also placed a stronger emphasis on funding the Capital Project Fund to fund smaller projects and equipment purchase since nearly all of the revenues of the General Debt Service Fund are utilized until 2035.

At the time of the writing of this policy, total annual debt service payments are approximately level until 2025. Under the current revenue stream, the County does not have sufficient debt capacity to issue any new debt for substantial capital needs. As a result, the County will not be able to issue future debt for new projects as level debt utilizing the existing revenue stream, as described by T.C.A. § 9-21-134. See attached County GDSF Debt Chart.

RURAL SCHOOL DEBT SERVICE FUND (Rural Elementary School)

In the past, the County issued Balloon Debt as described by T.C.A. § 9-21-134.

- a. In 2011, the County refunded existing variable rate debt paid from the Rural Debt Service Fund (RDSF) to delay principal payments to bring debt service expenses in line with the estimated revenues for the RDSF and to lower interest rate risk by issuing the refunding debt as fixed interest rate.
- b. The County also issued new debt in 2011 to fund renovations and expansions and new construction with the County's school system. That debt was originally structured as Balloon Debt to delay the repayment of a majority of the principal. However, this debt has since been refinanced and/or paid down and is no longer considered Balloon Debt.
- c. In 2014, the County issued more debt to finance energy conservation projects and additional renovations at its schools. The County selected a repayment structure to match the projected savings from the energy conservation improvements and as a result a portion of the principal was delayed resulting in Balloon Debt.

Impact of Outstanding Balloon Debt

The County structured the 2011 RDSF debt issues with the understanding that any major future borrowing would require either a new revenue source or an increase in the current source to fund new debt service or that it would issue future debt with a Balloon Debt structure to delay principal payments, potentially increasing the total cost of debt for the original project(s). This Balloon Debt structure reduced future debt capacity within the revenue stream for the RDSF. Subsequently, the County issued additional debt with a Balloon Debt structure in fiscal year 2014.

The total annual payments are approximately level until 2026, then the payments decrease by approximately \$540,000 per year. Due to the annual debt payments being approximately level, the County will need to find new revenue sources for any substantial new debt in the future. As a result, the County will not be able to issue future debt for new projects as level debt, as described by T.C.A. § 9-21-134, until 2027 and annual debt service cannot exceed \$540,000 during the period 2027 to 2031 without a new revenue source. See attached County RDSF (Rural Elementary School) Debt Chart.

EDUCATION DEBT SERVICE FUND (Rural High School)

In the past, the County issued Balloon Debt as described by T.C.A. § 9-21-134.

- a. In 2011, the County refunded existing variable rate debt paid from the Education Debt Service Fund (EDSF) to delay principal payments to bring debt service expenses in line with the estimated revenues for the EDSF and to lower interest rate risk by issuing the refunding debt as fixed interest rate.
- b. The County also issued new debt in 2011 to finance renovations and expansions and new construction within the County's school system. That debt was structured as Balloon Debt to delay the repayment of a majority of the principal. However,

this debt has since been refinanced and/or paid down and is no longer considered Balloon Debt.

- c. In 2014, the County issued more debt to finance energy conservation projects and additional renovations at its schools. The County selected a repayment structure to match the projected savings from the energy conservation improvements and as a result a portion of the principal was delayed resulting in Balloon Debt.

Impact of Outstanding Balloon Debt

The County structured these EDSF debt issues with the understanding that any major future borrowing would require either a new revenue source or an increase in the current source to fund new debt service or that it would issue future debt with a Balloon Debt structure delaying principal payments, potentially increasing the total cost of debt for the original project(s). This Balloon Debt structure reduced future debt capacity within the revenue stream for the RDSF. Subsequently, the County issued additional debt with a Balloon Debt structure in fiscal year 2014.

The total annual payments are approximately level until 2031 when the payments on the outstanding debt are complete. Due to the annual debt payments being approximately level, the County will need to find new revenue sources for any substantial new debt in the future. As a result, the County will not be able to issue future debt for new projects as level debt, as described by T.C.A. § 9-21-134, until 2031 without a new revenue source. See attached County EDSF (Rural High School) Debt Chart.

GENERAL PURPOSE SCHOOL FUND DEBT

The General Purpose School Fund aspires to issue future debt as level debt.

The small amount of General Purpose School Fund debt will be retired in in 2022 and is not considered Balloon Debt.. See attached General Purpose School Fund Debt Chart.

IV. PROCEDURE

The County Commission seeks to issue future debt for new large capital projects as level debt. The County Commission seeks to fund certain smaller capital projects using the monies appropriated and accumulated in the Capital Project Fund. The County Commission, within its available financial resources, seeks to take action to mitigate the effects of its currently outstanding Balloon Debt on the County's future revenues. The intent is to create sufficient future debt capacity to issue debt for capital projects without restructuring outstanding debt into Balloon Debt or issuing new money debt as Balloon Debt.

If it is determined that is in the public interest to issue New Debt, as defined under the "New Debt" heading below, or Outstanding Balloon Debt, as defined under the

“Outstanding Balloon Debt” heading below, that results in an extension of the original final maturity, as defined below, as Balloon Debt, the County Mayor will present a Plan of Balloon Indebtedness, as defined below, as prepared by the County’s staff and/or its supporting financial professionals, to the appropriate County Committee.

The Plan of Balloon Indebtedness will detail the transaction and explain why it is in the public’s interest. The Plan of Balloon Indebtedness will include the requisite information as outlined in the sections below entitled New Debt and Outstanding Balloon Indebtedness, as applicable. A majority of the appropriate County Committee shall determine if the structure of the transaction described in the Plan of Balloon Indebtedness is in the public’s interest and if it is to be submitted to the Division of Local Government Finance for approval. The Plan of Balloon Indebtedness will be submitted to the Division of Local Government Finance for approval in accordance with T.C.A. § 9-21-134 prior to the adoption of any authorizing resolution for debt structured as Balloon Debt.

If it is determined by the County Mayor as the Chief Executive Officer that is in the public interest to issue Outstanding Balloon Indebtedness that is a current refunding or an advance refunding that generates at least a 3.0% net present value savings, as a maturity to maturity refunding that results in Balloon Debt, the County Mayor may submit the maturity to maturity refunding Plan of Balloon Indebtedness as prepared by the County’s staff and/or its supporting financial professionals, directly to Division of Local Government Finance for approval in accordance with T.C.A. § 9-21-134 prior to the adoption of any authorizing resolution for debt structured as Balloon Debt.

The Plan of Balloon Indebtedness will include the requisite information as outlined in the sections below entitled New Debt and Outstanding Balloon Indebtedness, as applicable, and why it is in the public’s interest to issue Balloon Indebtedness.

A debt authorization resolution that structures the debt as Balloon Debt will not be adopted until approval of the Plan of Balloon Indebtedness is received from the Division of Local Government Finance. If the County Commission determines it will issue debt structured as Balloon Debt, it will provide the Plan of Balloon Indebtedness and the approval from the Division of Local Government Finance to the public.

New Debt

It is the desire of the County Commission to issue all new debt with a level debt structure. Balloon Debt structures can oftentimes increase the interest cost for a capital project, reduce future available debt capacity, and decrease the financial flexibility of the County Commission to use its revenue streams for other purposes. Such payment structures can sometimes be an indicator of financial stress. To comply with T.C.A. § 9-21-134 all new debt should be issued with a level debt or faster principal payment structure.

If the County Commission considers issuance of debt structured as Balloon Debt (as described by T.C.A. § 9-21-134) for future new projects, it will determine if it is in the public's best interest to utilize Balloon Debt. The County will ensure that any projected revenues used to secure debt will:

- be sufficient to pay for the debt being considered,
- be sufficient to pay all of its other existing outstanding debt service secured by the same projected revenues, and
- not hinder the County's ability to fund future capital needs or to fund future debt service in a level payment structure.

The County Commission shall also consider:

- the possible reduction of the County's future debt capacity within the current projected revenue stream; and
- the flexibility to use future revenues for other purposes.

The County Commission will evaluate the specific justification for issuing debt structured as Balloon Debt. At the time the County Commission considers whether a proposed debt issue with a Balloon Debt structure is in the public's best interest, it will disclose to the public an analysis ("Plan of Balloon Indebtedness") which will include the following:

- the proposed debt structure, including the principal and interest payments, and terms and life of the debt issue;
- a schedule or graph showing the County's total debt service for the fund in which the proposed debt is being issued, both pre and post issuance, showing the revenue required to service the debt for each fiscal year debt remains outstanding.
- a schedule or graph showing the percentage of debt retired every five years on both the proposed debt and overall debt;
- a schedule(s) or graph(s) showing whether the proposed structure, when compared to a level debt structure:
 - increases the interest cost for a capital project,
 - reduces future available debt capacity, or
 - decreases the financial flexibility of the County Commission to use its revenue streams for other purposes compared to a level debt structure.

Outstanding Balloon Debt

The County Commission will manage currently outstanding Balloon Debt in a manner that mitigates its effects on the County's future revenues, if possible, by:

- restructuring;
- early repayment;

- in extreme conditions and fiscal distress, delaying of capital projects until capacity is available to issue debt structured with level or declining payment; or
- such action available within its financial capacity to manage debt.

Whenever possible, the County Commission seeks either to restructure such Balloon Debt into a more level debt payment structure or to repay at a faster rate than the original structure. This may be achieved by refunding debt on a maturity to maturity basis or more level structure when interest rate savings can be achieved or by prepaying debt early with cash.

If for savings, the County Commission considers issuing refunding debt structured as Balloon Debt (as described by T.C.A. § 9-21-134) to refund outstanding debt with a Balloon Debt structure, it will determine if it is in the public's best interest. In making its determination, the County Commission will consider whether the benefits of a Balloon Debt structure outweigh:

- the possible reduction of the County's future debt capacity within the current projected revenue stream; and
- the flexibility to use future revenues for other purposes.

The County Commission will be provided with an analysis that will allow it to determine that any projected revenues used to secure debt will:

- be sufficient to pay for the debt being considered,
- be sufficient to pay all of its other existing outstanding debt service secured by the same projected revenues, and
- not hinder the County's ability to fund future capital needs or to fund future debt service in a level payment structure.

For maturity to maturity refundings, the County Commission will evaluate the specific justification for issuing debt structured as Balloon Debt. At the time the County Commission considers whether a proposed debt issue with a Balloon Debt structure is in the public's best interest, it will disclose to the public an analysis ("Plan of Balloon Indebtedness") which will include the following:

- the proposed debt structure, including the principal and interest payments, and terms and life of the debt issue, exhibiting that the proposed refunding debt's structure is more level or declining than the refunded debt's structure;
- a schedule or graph showing the County's total debt service for the fund in which the proposed debt is being issued, both pre and post issuance, showing the revenue required to service the debt for each fiscal year debt remains outstanding.

- a schedule or graph showing the percentage of debt retired every five years on both the proposed debt and overall debt;

Additionally, in addition to the above, if the County intends to extend the proposed debt for a term longer than the original debt as Balloon Debt and/or in a structure other than maturity to maturity the analysis will include:

- a schedule(s) or graph(s) showing whether the proposed structure, when compared to a level debt structure:
 - increases the interest cost for a capital project,
 - reduces future available debt capacity, ordecreases the financial flexibility of the County Commission to use its revenue streams for other purposes compared to a level debt structure.

V. DEBT PLAN REVIEW

1) General Guidance

The guidelines outlined herein are only intended to provide general direction regarding the future issuance of Debt. The County Commission maintains the right to modify this Debt Plan and may make exceptions to any of its guidelines at any time to the extent that the execution of such Debt achieves the goals of the County as long as such exceptions or changes are consistent with TCA and any rules and regulations promulgated by the State.

This Debt Plan should be reviewed regularly with the DMP by the County Commission and from time to time as circumstances, such as during the planning of new debt issuances, rules and regulations warrant.

2) Designated Official

The County Mayor and Finance Director are responsible for ensuring substantial compliance with this Debt Plan.

Annette Prewitt

From: Leean Tupper
Sent: Wednesday, July 12, 2023 12:08 PM
To: Annette Prewitt
Cc: Terry Frank
Subject: Addition to County Mayor's Report

The Norris City Council has confirmed Norris City Manager Adam Ledford as its appointment to the Anderson County Solid Waste Planning Board with a recommendation to the County Mayor.
This appointment needs a confirmation vote from County Commission.

Annette, please add the item to the Mayor's Report. We will send you the term expiration date ASAP.
Thanks,

Leean R. Tupper
Assistant to the County Mayor
Certified Public Administrator
Anderson County Litter Grant Program & Adopt-A-Road Coordinator

Anderson County Government
100 N. Main Street, Suite 208
Clinton, TN 37716-3617
Tele: (865) 457-6200
Fax: (865) 264-6270
Please note my e-mail address has changed – ltupper@andersoncountyttn.gov

Annette Prewitt

From: Leean Tupper
Sent: Wednesday, July 12, 2023 2:02 PM
To: Annette Prewitt
Subject: Addition to Mayor's Report

Importance: High

Another addition to the County Mayor's Report, please:

Executive Session Requested: Gail Harness v. Anderson County, TN

Leean R. Tupper
Assistant to the County Mayor
Certified Public Administrator
Anderson County Litter Grant Program & Adopt-A-Road Coordinator

Anderson County Government
100 N. Main Street, Suite 208
Clinton, TN 37716-3617
Tele: (865) 457-6200
Fax: (865) 264-6270
Please note my e-mail address has changed – ltupper@andersoncountyttn.gov

**OFFICE OF THE COUNTY LAW DIRECTOR
ANDERSON COUNTY, TENNESSEE**

101 South Main Street, Suite 310
CLINTON, TENNESSEE 37716

N. JAY YEAGER
Law Director

TELEPHONE: (865) 457-6290
FACSIMILE: (865) 457-3775
Email: jyeager@aclawdirector.com

MEMORANDUM

TO: Ms. Annette Prewitt, Chief Deputy to the County Commission

CC: County Commission

FROM: N. Jay Yeager

DATE: July 11, 2023

RE: Law Director's Report – July 17, 2023 – County Commission Meeting

Please add the following to the County Commission Agenda under the Law Director's Report.

A. Contract Approvals:

1. Southern Health Partners- Sheriff's Dept.
2. GEO Services- Mayor's Office
3. State of TN Dept. of Agriculture- Animal Shelter
4. Security Equipment Company (Hanger) – EMA
5. Security Equipment Company (Office) - EMA
6. William Scotty Phillips- Schools
7. Liberty Tire-
8. Seth Buckley- EMS Tuition
9. Jeremy Hargrove- EMS Tuition
10. Chris Ayers- EMS Tuition
11. Jessica Hill- EMS Tuition
12. Borden Dairy- Schools
13. Blue Water Industries- Highway Dept.
14. Southern Health Partners- Sheriff's Dept.
15. Welcome Center Purchase JD's Realty
16. State of TN VCIF FY2024 Award- Mayor's Office
17. Parker Transport- Schools
18. Longmire Bus Lines- Schools
19. Andersonville Bus Lines- Schools
20. IamResponding- Schools
21. School Kit- Schools

B. Anderson County Zoning Violations:

Newly Opened:

1. 902 Foust Carney Road
2. 359 Frost Bottom Road

Closed with Final Lien

1. 283 Frost Bottom Road

C. Bankruptcies:

1. D and L Smith- Chapter 13 Bankruptcy. Received Notice of Chapter 13 and Plan. No delinquent taxes, no action needed.
2. J and R Craig- Chapter 7 Bankruptcy. Received Order of Discharge, no action needed.
3. K Crowe- Chapter 7 Bankruptcy. Received No Proof of Claim Deadline Notice, no action needed.
4. C and T Jeffries- Chapter 13 Bankruptcy. Previous case was dismissed, debtors re-filed. Did owe property taxes in previous case, which were paid. No delinquent taxes now that Mortgage Company has been paying, no proof of claim necessary.
5. J and A Frye- Chapter 7 Bankruptcy. Received Order of Discharge, case is now closed therefore no action necessary.

D. Lawsuit Update

1. Hayes, James Bradley v. Anderson County – Case Dismissed (No Liability to County)
2. Hubbard, Lafayette Ronald v. Anderson County – Case Dismissed (No Liability to County)
3. Longmire, Andersonville and Parker Bus lines – Case Dismissed by Settlement.

E. Powell-Clinch Land Transaction and Counter-offer. *Action Item.

Claxton VFD Equipment Estimate

Item	Quan.	Unit Cost	Ext. Cost
<u>Turnout Gear</u>			
Coat, Lion V-Force Bi-Swing coat	10	\$ 1,495.00	\$ 14,950.00
Pant, Lion V-Force Belted Pant	10	\$ 995.00	\$ 9,950.00
Suspender, Boston Leather suspender	10	\$ 63.00	\$ 630.00
Glove, Shelby FDP pigskin glove	10	\$ 115.00	\$ 1,150.00
Hood, Majestic PAC-II nomex	10	\$ 46.00	\$ 460.00
Boot, Thorogood 14" leather bunker boot	10	\$ 315.00	\$ 3,150.00
TOTAL TURNOUT GEAR			\$ 30,290.00

Hose

1" Forestry line	10	\$ 130.00	\$ 1,300.00
1-3/4" Attack line	20	\$ 215.00	\$ 4,300.00
3" MDH	20	\$ 345.00	\$ 6,900.00
4" LDH	12	\$ 545.00	\$ 6,540.00
TOTAL HOSE			\$ 19,040.00

Shipping (estimated) \$ 670.00

Vendor: NAFECO, Decatur , AL

Anderson County Board of Commissioners
Rules Committee
Minutes

July 10, 2023 3:00 PM
Room 312

Members Present: Tyler Mayes, Michael Foster, Aaron Wells, Anthony Allen and Bob Smallridge

Members Absent: None

Call to Order: Chairman Smallridge called the meeting to order.

Others Present:

Commissioner Allen made a motion to approve the June 12, 2023 minutes. Seconded by Commissioner Mayes. Motion passed.

Commissioner Mayes made a motion to add Public Chapter 213, Open Meetings, to the rules after the second paragraph of Rule II No. 7. Seconded by Commissioner Allen. Motion passed to forward to full commission for approval.

Commissioner Mayes made a motion to strike the last sentence of Rule XXV. Seconded by Commissioner Foster. Commissioner Mayes withdrew the motion and made a new motion to strike all of Rule XXV and add "Committee reports shall include items discussed and action items that were passed by majority vote. Any action items that failed or died in Committee may be added to the agenda by a vote of simple majority of commission". Commissioner Wells seconded the motion and amended to – "majority of the original motion not 2/3". Motion passed to forward to full commission for approval.

Input from Commissioners, Elected Officials or Department Heads

Discussion was regarding the structuring of commission meetings, the presentation section and the public comments section.

New Business

None.

Old Business

None

Next meeting will be August 14, 2023 at 3:00 p.m. in room 312

Meeting adjourned

more blades that fold or collapse into the knife's attached handle and that can be carried inside a person's pocket when collapsed or folded.

Effective July 1, 2023.

Public Chapter 194
SB 451 - HB 165

Service Dogs

Amends 62-7-112 to require places of public accommodation, amusement, or recreation to allow entry of service dogs subject to certain conditions. Also amends 39-16-304 relative to fraudulent misrepresentations regarding service dogs.

Effective July 1, 2023.

Public Chapter 202
SB 791 - HB 954

Sports Gaming Revenue

Amends 4-49-104 to authorize local governments to use tax revenue received from the Tennessee Sports Gaming Act for emergency services as well as for local infrastructure projects.

Effective July 1, 2023.

Public Chapter 207
SB 1034 - HB 1134

Official Bonds of County Officials

Amends numerous statutes to remove the duty of the county legislative body to approve the official bonds of county officials and shifts the duty to approve the bonds to the county mayor. Does not remove the authority of the county legislative body to require bond amounts in excess of the statutory minimum as provided by law. Clarifies that proof of insurance (in lieu of a bond) must be recorded with the register of deeds and filed with the county clerk. Deletes the requirement of the register of deeds to maintain a special record book to record bonds.

Effective July 1, 2023.

Public Chapter 213
SB 27 - HB 23

Open Meetings

Amends Title 8, Chapter 44, Part 1, to add a new section to require local government legislative bodies to make its meeting agendas accessible to the public at least 48 hours prior to the meeting. Provides that posting the agendas on the local government's website satisfies this requirement. Authorizes local government bodies to consider matters not on the posted agenda as long as the bodies follow their bylaws or properly adopted rules and procedures and comply with all other applicable state laws.

Effective April 25, 2023.

Anderson County Board of County Commissioners

Rules of Procedure

Rule I

The Anderson County Board of Commissioners (Commission) shall normally meet monthly at 6:30 p.m. on the third Monday of all months unless a majority of commissioners approve an alternate date. Should the third Monday fall on a legal holiday, Commission shall meet on the following day or on a date agreed to by the majority.

The Chairman and the Vice Chairman of County Commission shall be elected at the first meeting held after August 31st each year. The Chairman and Vice Chairman shall serve until such election unless replaced during the year by a vote of 3/4 majority (12) of Commission.

Rule II

The following shall be the order of business:

1. Call to Order -- In the absence of the Chairman and Vice Chairman, the County Clerk shall call the meeting to order for the purpose of roll call and the election of a Chairman Pro Tem.
2. Roll Call
3. Prayer
4. Pledge of Allegiance
5. Approval of the Minutes
6. Appearance of Citizens -- The purpose of this portion of the Agenda is to provide citizens an opportunity to address their government for items or concerns not on the Agenda. Citizens are to state their name and address and limit remarks to less than three minutes. Commission will not address the issues brought before Commission nor take any action at this time other than refer the item to a committee or, by a vote of 2/3 majority (11) of Commission, to place it on the agenda under New Business.

If many individuals show an interest in commenting on a particular issue, County Commission may call a public hearing before taking action on that issue.
7. Approval and Correction of the Agenda -- Consent Agenda - The Commission Chairman may propose a consent agenda for routine or non-controversial items. The consent items are voted by one motion with no debate. A commissioner may request an item to be moved from the consent agenda to the regular agenda.

The Commission Chairman shall prepare and distribute an agenda listing the items of business in their proper order by the Wednesday afternoon prior to the meeting. These shall include a listing of the committees, boards, and commissions scheduled to report with the names of those who will present the report; elections to be held; and resolutions/motions under unfinished business and new business filed with the Clerk of Commission by 12:00 noon on the Wednesday before the meeting. The agenda may be amended by a vote of 2/3 majority (11) of Commission.

➤ **Public Chapter 213 – Open Meetings**

Amends Title 8, Chapter 44, Part 1, to add a new section to require local government legislative bodies to make its meeting agendas accessible to the public at least 48 hours prior to the meeting. Provides that posting the agendas on the local government's website satisfies this requirement. Authorizes local government bodies to consider matters not on the posted agenda as long as the bodies follow their bylaws or properly adopted rules and procedures and comply with all other applicable state laws.

Rules of Procedure

Rule XXIII Motions to rescind something adopted at a previous meeting require a 2/3 majority (11) vote by Commission for approval, unless prior notice has been provided by having it in a committee report or placing it on the agenda by noon of the Wednesday before the meeting that it will be voted on, in which case a majority of commission can approve.

Rule XXIV In the event any of the foregoing rules are determined to be in conflict with statutory provisions, then only that part in conflict shall be null and void. The remainder shall remain in full force and effect.

Rule XXV Committee Reports shall include items discussed and action items that were passed by majority vote. Any action items that failed or died in Committee may be added to the agenda by a vote of 2/3 majority of commission.

Adopted 11-18-02

Amended 4-21-03; 11-19-07; 3-16-15
11-17-03; 1-20-09; 12-17-15
8-16-04; 3-16-09; 3-21-16
9-20-04; 2-16-10; 3-17-20
1-17-06; 9-16-13 4-17-23