

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN REGULAR SESSION NOVEMBER 18, 2013 WITH THE FOLLOWING COMMISSIONERS PRESENT: ZACH BATES, ROBIN BILOSKI, JERRY CREASEY, STEVE EMERT, CHUCK FRITTS, WHITEY HITCHCOCK, DUSTY IRWIN, TIM ISBEL, MYRON IWANSKI, ROBERT MCKAMEY, STEVE MEAD, RICK MEREDITH, JOHN SHUEY AND JERRY WHITE. ABSENT: MARK ALDERSON.

Pray was led by Chaplin Darrell Cook.

Pledge of Allegiance was led by Girl Scout Troop 20780 Copper Ridge Elementary.

1. Commissioner White moved to approve the Consent Agenda: October 21, 2013 and November 6, 2013 County Commissioner Minutes; Notaries and Bonds; Elections – Agricultural Extension Committee Members; Director of Schools Report; County Mayor Report; Law Director Report; ADA Minutes 11-04-2013; Legislative Committee Minutes 11-7-13. Seconded by Commissioner Biloski.

Amended Commissioner Wandell to move courtesy resolution supporting the Y-12 Uranium Processing Facility to Regular Agenda, add a Purchasing Contract submitted late and introduce the Donna Carter as the new 4H Extension Agent.

Pledge of Allegiance was led by Girl Scout Troop 20780 Copper Ridge Elementary.

Amended Consent Agenda carried by voice vote.

Notaries

Summer Diane Anderson
Connie Brown
Rita Vanesia Cohan
Regina K Dudley
Erika B Ellis
Kyria D England
Stan E Ferguson
Tracy Fernandez
Robin Queener Gentry
Sabrina Gilliam
Merle Lee Keever
Suzanne T King

Jeff H Mason
Lavern H Meyers
Joann S Oran
Tessa Powell
Kelley Powers
Allison Raby
Terri Russell
Theresa Vay Smith
Tanya Marie Tumminello
Linda Varsalona
Scott Michael Welch
Christy Woosley

Kristen Leonard

Notary Bonds

Western Surety
Heather N Ashley

Merchants
James W Brooks, Jr

Natalie Merritt Barker
Jessee E Bundy
Betty D Davis
Gary Shannon Gray
Cheryl Hartsfield
William H Henegar
Kristi Elaine Jones
Jacqueline L King
Carissa Magnusson
Latina L Sexton
Tammy McCreary
Ronald Meredith
Cynthia Ann Newport
Lydia D Robson
Valarie M Woods

Nick Derry
Ralph Lee Vowell

RLI Surety
Dawn Feulner
Rebecca Fox Grubb

SBCA
Patricia Seals

**2013 – 2014 Anderson Counties
 Agricultural Extension Committee Members**

Rick Meredith	Expires 2015	Commissioner	1st term	1st District
Dusty Irwin	Expires 2015	Commissioner	1st term	3rd District
Jerry White	Expires 2014	Commissioner	5th term	5th District
Tim George	Expires 2014	Farm Man	3rd term	3rd District
Nancy Large	Expires 2016	Farm Women	5th term	5th District
Randy Lowe	Expires 2015	Farm Man	1st term	1st District
Holly Gamble				
Meier	Expires 2014	Farm Women	1st term	1st District
Terry Frank		County Mayor		

2. Commissioner Mead moved to approve the Regular Agenda with the TIF Project from the City of Oak Ridge; adding Purchase Contract Seiber Flats Waterline Extension and presenting the Donna Carter 4H Extension Agent. Seconded by Commissioner Creasey. Motion carried by voice vote.

3. Commissioner Hitchcock moved to approve the TIF Mall Project resolution from the City of Oak Ridge as amended. Seconded by Commissioner Creasey. (See Exhibit A)

Voting Aye: Bates, Biloski, Creasey, Emert, Fritts, Hitchcock, Irwin, Isbel, Iwanski, McKamey, Mead, Meredith, Shuey, Wandell and White. Absent: Alderson. Motion carried.

County Law Director Report

4. Commissioner Shuey moved to refer Bacon Springs Road to the Highway Department. Seconded by Commissioner Mead. Motion carried by voice vote.

5. Commissioner Wandell moved to refer Air Base Road Obstruction back to Operations Committee. Seconded by Commissioner Isbel. Motion carried by voice vote.

Purchasing Committee Report

6. Commissioner Iwanski moved to approve the following contracts. Seconded by Commissioner Isbel. Motion carried by voice vote.

- Gall's Uniform – Three year contract with the Sheriff's Department for uniforms for the period of November 1, 2013 thru June 30, 2016.
- Southeast Emergency Physicians d/b/a Team Health – Four year contract for Medical Director for ACSO and ACECD for the period of November 1, 2013 thru June 30, 2017.
- Kyle McClain – Freelance software development work for the Emergency Medical Services Department.
- SunTrust – Five year contract piggybacking off Knox County's contract #08-370 for Procurement Card Services for the period of November 1, 2013 through June 30, 2018.
- U. S. Cellular – Two year contract piggybacking off Knox County' contract #12-252 for a period of November 19, 2013 through November 19, 2015

7. Commissioner Isbel moved to approve the Grant Contract – TDEC, Division of Water Resources Seiber Flats Waterline Extension. Seconded by Commissioner McKamey. Motion carried by voice vote.

Budget Committee Report

8. Commissioner Irwin moved to approve written request from the Anderson County Schools the following appropriations. Seconded by Commissioner Isbel.

Voting Aye: Bates, Biloski, Creasey, Emert, Fritts, Hitchcock, Irwin, Isbel, Iwanski, McKamey, Mead, Meredith, Shuey, Wandell and White. Absent: Alderson. Abstain: Biloski for Item 26. Motion carried.

Increase Revenue Codes:

101-44530-FFL	Sale of Equipment-Dealer Comm.	\$1,000.00
101-44530-E911	Sale of Equipment-Dealer Comm.	<u>2,000.00</u>
	Total Revenues Increase	\$3,000.00

<u>Increase Expenditure Codes:</u>		
101-52200-399-FFL	Contracted Services-Dealer Comm.	\$1,000.00
101-52200-399-E911	Contracted Services-Dealer Comm.	<u>2,000.00</u>
	Total Expenditures Increase	\$3,000.00
<u>Increase Expenditure Code:</u>		
101-52310-718	Vehicles	\$33,426.00
<u>Decrease Reserve Code:</u>		
101-34715-1000	Assigned PY Encumbrance	\$33,426.00
<u>Increase Expenditure Code:</u>		
101-52310-718	Vehicles	\$33,426.00
<u>Decrease Reserve Code:</u>		
101-34715-1000	Assigned PY Encumbrance	\$33,426.00
<u>Increase Revenue Codes:</u>		
101-43180-2002	Safety Net Grant-Health Dept.	\$4,000.00
101-43180-2100	Safety Net Grant-Emory Valley	<u>4,000.00</u>
	Total Revenues Increase	\$8,000.00
<u>Increase Expenditure Codes:</u>		
101-55160-735	Health Equipment-Health Dept.	\$4,000.00
101-55160-735-2100	Health Equipment-Emory Valley	<u>4,000.00</u>
	Total Revenues	\$8,000.00
<u>Increase Expenditure Codes:</u>		
131-62000-408	Concrete	\$14,000.00
131-63100-418	Maintenance & Equipment	50,000.00
131-62000-440	Metal Pipe	<u>20,000.00</u>
	Total Expenditures Increase	\$84,000.00
<u>Decrease Reserve Code:</u>		
131-34550	Restricted – Highway Fund Balance	\$84,000.00
<u>Increase Expenditure Code:</u>		
128-58110-302-3000	Local Co-op Advertising	\$5,000.00
<u>Decrease Reserve Code:</u>		
128-34535	Restricted – Tourism Fund Balance	\$5,000.00
<u>Increase Expenditure Code:</u>		
101-54210-720	Plant Operation Equipment	\$15,971.00

Increase Expenditure Code:

101-58300-337	Maintenance-Office Equipment	\$225.00
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Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$225.00
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11. Commissioner Irwin moved to approve written request for Elza Drive Sewer Extension Grant. Seconded by Commissioner Mead.

Voting Aye: Bates, Biloski, Creasey, Emert, Fritts, Hitchcock, Irwin, Isbel, Iwanski, McKamey, Mead, Meredith, Shuey, Wandell and White. Absent: White. Motion carried.

Decrease Reserve Code:

101-39000	Fund Balance	\$200,000.00
	Elza Drive Sewer Extension	

Increase Revenue Code:

101-47170	Appalachian Regional Commission	\$200,000.00
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Increase Expenditure Codes:

101-91170-321-ELZA	Engineering Services	\$45,750.00
101-91170-499-ELZA	Other Supplies & Materials	32,980.00
101-91170-791-ELZA	Construction-Elza Drive	<u>321,270.00</u>
	Total Expenditures Increase	\$400,000.00

12. Commissioner Irwin moved to approve request for \$10,000.00 for Sheriff's legal fees. Seconded by Commissioner White.

Voting Aye: Irwin and White. NO: Bates, Biloski, Creasey, Emert, Fritts, Hitchcock, Isbel, Iwanski, McKamey, Mead, Meredith, Shuey and Wandell. Absent: Alderson. Motion failed.

13. Commissioner Irwin moved written request from the School Department to authorize the Budget Director to secure funding for \$10,000,000.00 energy efficiency project.

Commissioner McKamey moved to table this motion. Seconded by Commissioner Creasey. Motion carried to table motion.

Operations Committee Report

14. Commissioner McKamey moved to approve the Energy Efficiency Project for the Anderson County Schools in the amount of \$9,925,000.00 as outlined in the attached presentation. Seconded by Commissioner Hitchcock.

Voting Aye: Bates, Biloski, Creasey, Emert, Fritts, Hitchcock, Irwin, Isbel, Iwanski, McKamey, Mead, Meredith, Shuey, Wandell and White. Absent: Alderson. Motion carried.

15. Commissioner Hitchcock moved to approve recommendation from the Operations Committee Private Act resolution #13-11-473 for Donation of real estate to not for profit organizations. Seconded by Commissioner Isbel. Motion carried by voice vote. (See Exhibit B)

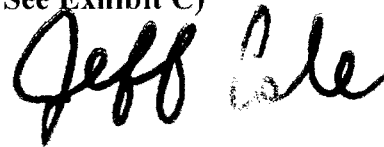
Voting Aye: Bates, Creasey, Emert, Fritts, Hitchcock, Irwin, Isbel, Iwanski, McKamey, Mead, Meredith, Shuey, Wandell and White. Abstain: Bilsoki. Absent: Alderson. Motion carried.

16. Commissioner Hitchcock moved to approve recommendation from the Operations Committee that plans be prepared, for County Commission review, to increase the amount of board revenue and per diem for contracted housing of federal and state inmates. These increased revenues are to be used to off set the cost of operating the new jail. Commission further requests that the County Law Director prepare this plan with input from the Sheriff's and Mayor's offices and others as appropriate. Seconded by Commissioner Biloski.

Voting Aye: Bates, Biloski, Creasey, Fritts, Hitchcock, Isbel, Iwanski, McKamey, Mead, Shuey, Wandell and White. NO: Emert, Irwin and Meredith. Absent: Alderson. Motion carried.

17. Commissioner Irwin moved to defer the Glen Alpine Convenience Center back to the Operation Committee. Seconded by Commissioner Shuey. Motion carried by voice vote.

18. Commissioner Wandell moved to approve resolution supporting the Y-12 Uranium Processing Facility subject to the Law Director approval. Seconded by Commissioner Mead. Motion carried by voice vote. (See Exhibit C)



Chuck Fritts, Chairman
County Commission

Jeff Cole
County Clerk

A RESOLUTION OF THE COUNTY COMMISSION OF ANDERSON COUNTY, TENNESSEE APPROVING AN ECONOMIC IMPACT PLAN REDEVELOPMENT OF THE OAK RIDGE MALL ECONOMIC DEVELOPMENT AREA

WHEREAS, The Industrial Development Board of the City of Oak Ridge, Tennessee (the "IDB") has prepared the Economic Impact Plan for the Redevelopment of the Oak Ridge Mall Economic Development Area (the "Economic Impact Plan") regarding the development of the Oak Ridge Mall area (the "Plan Area"); and

WHEREAS, the redevelopment of the Plan Area would include the demolition of the existing mall and the construction of a retail-driven, multi-use project which is anticipated to contain, as the development is completed over time, approximately 400,000 square feet of retail space in multiple buildings, approximately 60,000 to 100,000 square feet of office space and a hotel (the "Project") plus the construction of up to 50 multi-family residential units; and

WHEREAS, the Economic Impact Plan would permit certain tax increment financing ("Tax Increment Financing") to be provided through the issuance of the IDB's bonds, notes and other obligations in the total amount not to exceed \$13,000,000, exclusive of interest paid on any tax increment financing issued or refinanced by the IDB, pursuant to Chapter 53, Title 7 of the Tennessee Code Annotated; and

WHEREAS, after giving the notice of a public hearing to be held on October 24, 2013, and after conducting the public hearing as required by Tennessee Code Annotated § 7-53-312, the IDB ~~has voted to recommend~~ the adoption of the Economic Impact Plan at a meeting on October 24, 2013; and **recommend**

WHEREAS, a summary of the comments received at the public hearing has been prepared by the IDB and provided to the members of the County Commission; and

WHEREAS, the proceeds of the Tax Increment Financing would be used to pay a portion of the cost for any one or more of the following: (i) the cost of constructing the Public Infrastructure for the Project (the "Public Infrastructure Costs"), (ii) the costs for demolition of existing buildings and other improvements (the "Demolition Costs"), (iii) the costs of site preparation for the Project (the "Site Preparation Costs"), (iv) the cost of construction of the buildings for the retail space, offices and the hotel for the Project (the "Building Costs"), (v) the costs for the relocation of all utilities and installation of new utilities (the "Utilities Cost"), (vi) the transaction costs, engineering costs, closing costs and legal costs incurred by the IDB and the developer in connection with the adoption and implementation of the Economic Impact Plan and the financing contemplated thereunder (the "Transaction Cost"), and (vii) such other cost as permitted by Tennessee Code Annotated § 7-53-312 (the "Other Costs"). "Public Infrastructure" shall have the meaning ascribed to such term in Tennessee Code Annotated § 9-23-102(15). and includes the roads, streets, traffic signals, sidewalks or other improvements that are available for public use, utility improvements and storm water and drainage improvements, whether or not located on public property or a publically dedicated easement. The use of the proceeds of the Tax Increment Financing for the Demolition Costs, the Site Preparation Costs, the Building

Voting Aye: Bates, Biloski, Creasey, Emert, Fritts, Hitchcock, Irwin, Isbel, Iwanski, McKamey, Mead, Meredith, Shuey, Wandell and White. Absent: Alderson. Motion carried.

15. Commissioner Hitchcock moved to approve recommendation from the Operations Committee Private Act resolution #13-11-473 for Donation of real estate to not for profit organizations. Seconded by Commissioner Isbel. Motion carried by voice vote. (See Exhibit B)

Voting Aye: Bates, Creasey, Emert, Fritts, Hitchcock, Irwin, Isbel, Iwanski, McKamey, Mead, Meredith, Shuey, Wandell and White. Abstain: Biloski. Absent: Alderson. Motion carried.

16. Commissioner Hitchcock moved to approve recommendation from the Operations Committee that plans be prepared, for County Commission review, to increase the amount of board revenue and per diem for contracted housing of federal and state inmates. These increased revenues are to be used to off set the cost of operating the new jail. Commission further requests that the County Law Director prepare this plan with input from the Sheriff's and Mayor's offices and others as appropriate. Seconded by Commissioner Biloski.

Voting Aye: Bates, Biloski, Creasey, Fritts, Hitchcock, Isbel, Iwanski, McKamey, Mead, Shuey, Wandell and White. NO: Emert, Irwin and Meredith. Absent: Alderson. Motion carried.

17. Commissioner Irwin moved to defer the Glen Alpine Convenience Center back to the Operation Committee. Seconded by Commissioner Shuey. Motion carried by voice vote.

18. Commissioner Wandell moved to approve resolution supporting the Y-12 Uranium Processing Facility subject to the Law Director approval. Seconded by Commissioner Mead. Motion carried by voice vote. (See Exhibit C)

**Chuck Fritts, Chairman
County Commission**

**Jeff Cole
County Clerk**

Costs, the Utilities Costs and the Other Costs are subject to the Commissioner of the Department of Economic and Community Development and the Comptroller of the Treasury making a written determination that the use of tax increment revenues for such purposes is in the best interest of the State of Tennessee (the "State Approvals"). The Public Infrastructure Costs, the Transaction Costs, and subject to the State Approvals, the Demolition Costs, the Site Preparation Costs, the Building Costs, the Utilities Costs and the Other Costs, shall be hereinafter referred to as the "TIF Eligible Costs"); and

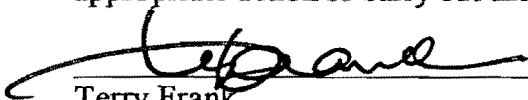
WHEREAS, the incremental property tax revenues (the "TIF Revenues") that result from the development of the Plan Area under the Economic Impact Plan will be allocated to the IDB to be used to pay debt service of the Tax Increment Financing; and

WHEREAS, in accordance with the Economic Impact Plan, the IDB will finance the TIF Eligible Costs with a lender or lenders and would pledge the TIF Revenues to such lender or lenders to apply to the debt service on the Tax Increment Financing; and

WHEREAS, the Tax Increment Financing shall not represent or constitute a debt or pledge of the faith and credit or the taxing power of the IDB, the City of Oak Ridge, or Anderson County, Tennessee; and

WHEREAS, the Board of Directors of the IDB has approved and submitted the Economic Impact Plan to the County Commission of Anderson County, Tennessee for approval in accordance with Tennessee Code Annotated § 7-53-312.

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Anderson County, Tennessee (the "County Commission"), that the Economic Impact Plan, in the form attached hereto, being in the interests of the citizens of Anderson County, Tennessee, is hereby approved by the County Commission and the officers of the County are authorized to take all appropriate action to carry out the terms of the Economic Impact Plan.



Terry Frank
County Mayor

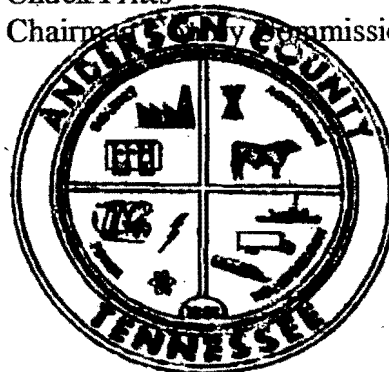


Chuck Fritts
Chairman, County Commission

Attested: 11/18, 2013



Jeff Cole
County Clerk



**THE INDUSTRIAL DEVELOPMENT BOARD
OF THE CITY OF OAK RIDGE, TENNESSEE**

**SUMMARY OF PUBLIC HEARING ON THE ECONOMIC IMPACT PLAN
FOR
THE REDEVELOPMENT OF THE OAK RIDGE MALL
ECONOMIC DEVELOPMENT AREA**

Conducted on Thursday October 24, 2013 at 5:00 p.m. EDT.

Chairman Wilson opened the public hearing:

Tim Sittema, a partner in Crosland Southeast, the North Carolina company stated that Crosland' affiliate, C4 Investments LLC, has entered into a contract to purchase the mall property. Crosland is proposing a retail-driven, mixed-use project that would include approximately 400,000 square feet of retail space and roughly 60,000 to 100,000 square feet of office space, a hotel of about 100 to 120 rooms, and up to 50 multi-family residential units. Sittema explained that Crosland is focused on 20 or 30 larger potential retail tenants, but that no leases had yet been signed. Sittema stated that the project could not be undertaken without the public participation contemplated by the Economic Impact Plan. Sittema said Crosland Southeast is currently doing three similar projects that involve "dead malls," and all three require tax increment financing. Sittema stated that if all goes well, the sale of the mall could close in the middle of 2014, and demolition could then start immediately and last three to four months. Construction of the new buildings would take approximately 1.5 years.

Ray Evans, a consultant for the City, explained that the boundaries of the area subject to the Economic Impact Plan were drawn to include not only the property under contract to C4 Investments LLC, but also other nearby properties that would be benefitted by the redevelopment of the mall. Evans stated that any incremental growth in the property taxes for the properties within the boundaries of the area subject to the Economic Impact Plan would be available to pay off the tax increment financing. Evans explained that only the incremental taxes resulting from the redevelopment within the boundaries of the area subject to the Economic Impact Plan would be utilized to pay off the tax increment financing and that the maximum amount of the tax increment financing, excluding interest, would be \$13 million. Evans stated that the tax increment financing would not create any risk for the City, County, or IDB, as the lender's only recourse would be to the incremental tax revenues from the project.

Evans explained that at one time the mall was appraised at approximately \$60 million but now the mall is appraised at roughly \$5.9 million. Evans stated that conservative estimate of the appraised value of the mall property, once the redevelopment was completed, including 27 buildings and parcels would be approximately \$50 million. Evans noted that the amount of the appraised value of the proposed project was estimated only after the Anderson County Property Assessor John Alley reviewed the proposed redevelopment plan and prepared mock appraisals for each of the buildings in the project. Evans stated that the Assessor was very conservative in making that appraisal.

Costs, the Utilities Costs and the Other Costs are subject to the Commissioner of the Department of Economic and Community Development and the Comptroller of the Treasury making a written determination that the use of tax increment revenues for such purposes is in the best interest of the State of Tennessee (the "State Approvals"). The Public Infrastructure Costs, the Transaction Costs, and subject to the State Approvals, the Demolition Costs, the Site Preparation Costs, the Building Costs, the Utilities Costs and the Other Costs, shall be hereinafter referred to as the "TIF Eligible Costs"); and

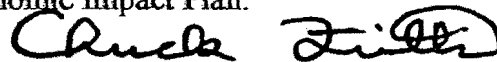
WHEREAS, the incremental property tax revenues (the "TIF Revenues") that result from the development of the Plan Area under the Economic Impact Plan will be allocated to the IDB to be used to pay debt service of the Tax Increment Financing; and

WHEREAS, in accordance with the Economic Impact Plan, the IDB will finance the TIF Eligible Costs with a lender or lenders and would pledge the TIF Revenues to such lender or lenders to apply to the debt service on the Tax Increment Financing; and

WHEREAS, the Tax Increment Financing shall not represent or constitute a debt or pledge of the faith and credit or the taxing power of the IDB, the City of Oak Ridge, or Anderson County, Tennessee; and

WHEREAS, the Board of Directors of the IDB has approved and submitted the Economic Impact Plan to the County Commission of Anderson County, Tennessee for approval in accordance with Tennessee Code Annotated § 7-53-312.


NOW, THEREFORE, BE IT RESOLVED by the County Commission of Anderson County, Tennessee (the "County Commission"), that the Economic Impact Plan, in the form attached hereto, being in the interests of the citizens of Anderson County, Tennessee, is hereby approved by the County Commission and the officers of the County are authorized to take all appropriate action to carry out the terms of the Economic Impact Plan.



Terry Frank
County Mayor

Chuck Fritts
Chairman County Commission

Attested: _____, 2013



Jeff Cole
County Clerk

Summary Report:	
Litera Change-Pro ML 6.5.0.189 Document Comparison done on 11/6/2013 2:55:45 PM	
Style Name: Default Style	
Original Filename:	
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Modified DMS:	
Changes:	
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Move To	0
Table Insert	0
Table Delete	0
Embedded Graphics (Visio, ChemDraw, Images etc.)	0
Embedded Excel	0
Total Changes:	4

Evans said the proposed mall project could create between 950 and 1,000 jobs. Evans stated that the current property taxes on the mall property are now roughly \$111,000 per year, split roughly 50 percent between the City and County. The City and County would continue to collect that, as well as 14.7 percent of the new property tax revenues to pay debt service. Evans said that the City could receive about \$1 million of the \$2.16 million in new sales tax revenues at the redeveloped site, Anderson County schools would receive roughly \$700,000 in new sales tax revenues each year, and Oak Ridge Schools could collect close to \$375,000 in new sales tax revenues each year.

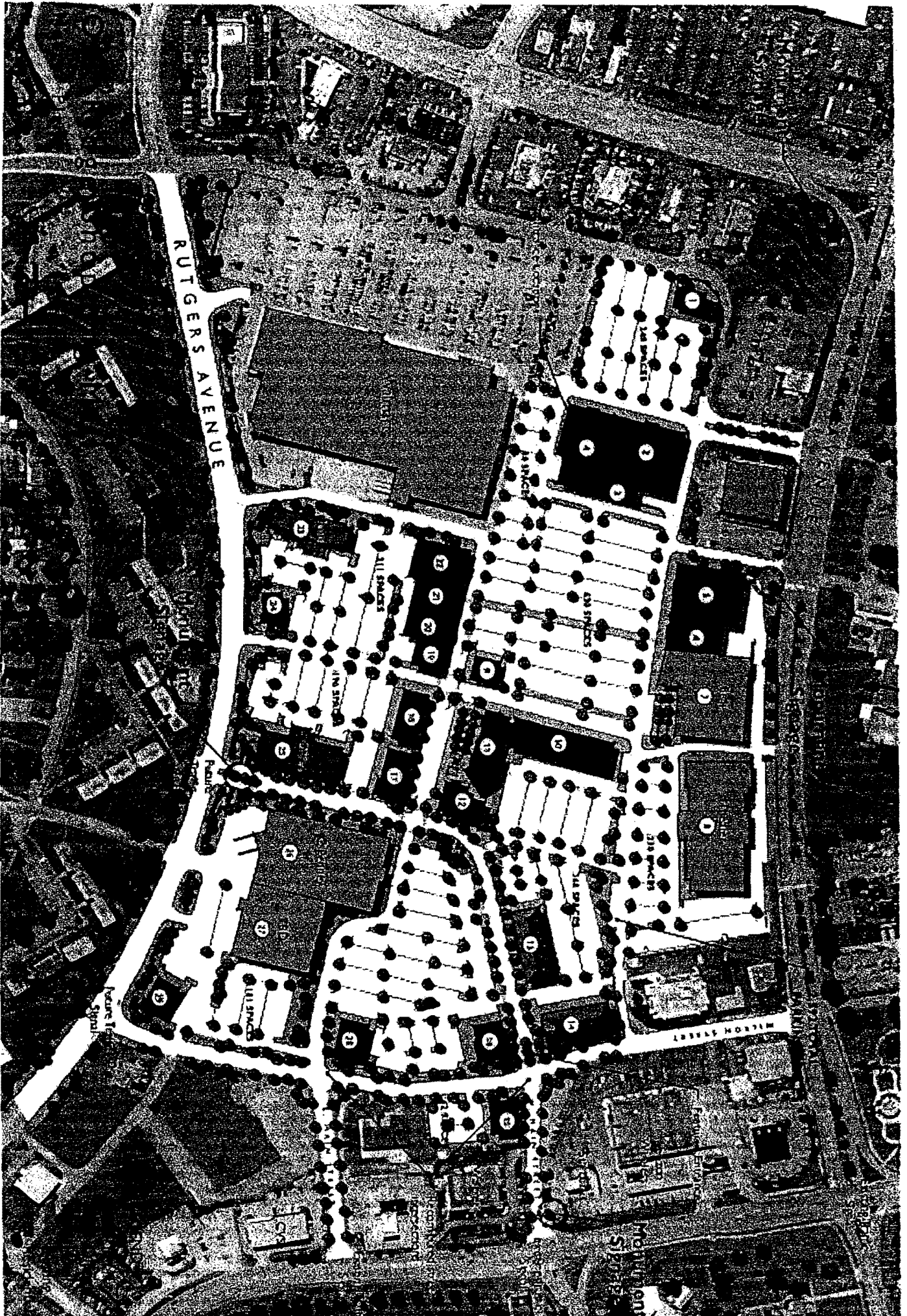
James L. Murphy, an attorney with the Nashville office of Bradley, Arant, Boult, and Cummings LLP, who represents Crosland, explained that the Economic Impact Plan would have to be approved by the Oak Ridge City Council and the Anderson County Commission. Murphy also noted that certain uses of the tax increment financing included within the Economic Impact Plan would have to be approved by the state Comptroller and the Commissioner of the Tennessee Department of Economic and Community Development. Murphy also explained that the loan documents for the tax increment financing would have to be approved by the IDB at a later date. Mr. Murphy stated that the term of the tax increment financing would be 20 years unless the state Comptroller and the Commissioner of the Tennessee Department of Economic and Community Development. Murphy also noted that any term longer than 20 years would have to be approved by the City and County. Murphy explained that the lender for the tax increment financing lender would require that the developer guarantee that loan since the lender would have no other recourse other than the incremental tax revenues from the project.

Peter Scheffler, a City resident, asked how the estimate of new jobs determined the number of new jobs as opposed to lost jobs.

Steve Kenworthy, a City resident, asked whether anyone had seen the Economic Impact Plan. Kenworthy stated that there should be public review of the document. City Manager Mark Watson stated that the Economic Impact Plan was posted on the City's website.

David Bradshaw, a City resident, expressed his appreciation for the amount of communications about the project that had been provided by Crosland. Bradshaw stated that he was very excited about the project

City Councilmember Trina Baughn stated that she was very excited about the project but that the City Council needed more information since she had not seen the Economic Impact Plan. Baughn stated that she was concerned about the transparency of the process.



Anderson County, Tennessee
Board of Commissioners
RESOLUTION 13-11-473

RESOLUTION REQUESTING THE TENNESSEE GENERAL ASSEMBLY ENACT A PRIVATE ACT ALLOWING ANDERSON COUNTY TO TRANSFER, SELL, DONATE OR OTHERWISE CONVEY COUNTY OWNED REAL ESTATE TO A NOT-FOR-PROFIT CORPORATION PROVIDING EDUCATIONAL AND VOCATIONAL SERVICES TO HANDICAPPED CITIZENS UPON PRIOR APPROVAL BY THE COUNTY LEGISLATIVE BODY.

WHEREAS, Anderson County desires to transfer county owned real estate to the Emory Valley Center in an effort to provide necessary educational and vocational services to handicapped citizens; and

WHEREAS, the current county owned facility has been utilized by the Emory Valley Center since 1959 and has historic significance as one of the first facilities of its type in the state of Tennessee; and

WHEREAS, Anderson County operates under the 1957 Purchasing Act which requires that all sales of county-owned property, real or personal in nature, that has become surplus, obsolete or unusable shall be made by public auction or by sealed bid. Therefore, without passage of this proposed private act and proper legal authority the county would be forced to sell the historic Emory Valley Center to the highest bidder.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 18th day of November 2013 that we respectfully request the Tennessee General Assembly pass a private act allowing Anderson County to transfer, sell, donate or otherwise convey real estate owned by the county to a registered and approved not-for-profit corporation providing educational and vocational services to handicapped citizens, as recited below.

PRIVATE ACTS 2014

CHAPTER NO. _____

AN ACT to allow Anderson County to transfer, sell, donate or otherwise convey real estate to a not-for-profit

corporation providing educational and vocational services to handicapped citizens upon prior approval of the county legislative body.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE

Section 1: Notwithstanding any law to the contrary, upon prior approval by the Anderson County Legislative Body, Anderson County may transfer, sell, donate or otherwise convey real estate owned by the county to a registered and approved not-for-profit corporation providing educational and vocational services to handicapped citizens.

Section 2: This act shall take effect immediately upon proper passage by the Tennessee General Assembly and subsequent two-thirds (2/3) approval by the Anderson County Legislative Body.

APPROVED, DULY PASSED AND RESOLVED by two-thirds (2/3) vote this 18th day of November 2013.

Chuck Fritts

Chuck Fritts, Chair, Anderson Co. Bd. of Com
Mayor



Terry Frank, Anderson Co.

ATTEST:

Jeff Cole

County Clerk

Jeff Cole, Anderson

2

**ANDERSON COUNTY, TENNESSEE
BOARD OF COMMISSIONERS**

**RESOLUTION SUPPORTING
THE Y-12 URANIUM PROCESSING FACILITY**

WHEREAS, the Y-12 National Security Complex and the proposed Uranium Processing Facility (UPF) at the Y-12 complex are located in Anderson County; and

WHEREAS, the citizens of Anderson County have strongly supported the Y-12 and Department of Energy missions for more than 70 years; and

WHEREAS, the current Y-12 facilities involved in processing uranium are becoming antiquated, structurally weak and lacking the latest safety features; and

WHEREAS, these facilities are at the end of their expected lifespan and are costly and inefficient to operate and maintain; and

WHEREAS, a new UPF not only makes economic sense but also provides our Nation the benefits of reliable, long-term uranium processing capability, improved security posture, and improved health and safety; and

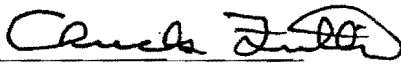
WHEREAS, these benefits have a positive impact on the Y-12 workforce from Anderson County and all citizens of Anderson County who live as neighbors to Y-12; and

WHEREAS, a new UPF is necessary for the critical national security of citizens of Anderson County, the State of Tennessee, and the United States;


THEREFORE BE IT RESOLVED, that the Anderson County Board of Commissioners supports the design, construction and completion of the new Uranium Processing Facility at Y12 in Oak Ridge, Tennessee;

BE IT FURTHER RESOLVED, that a copy of this resolution will be forwarded to Tennessee's two United States Senators, to Tennessee's Third Congressional District Representative and to the Governor of the State of Tennessee.

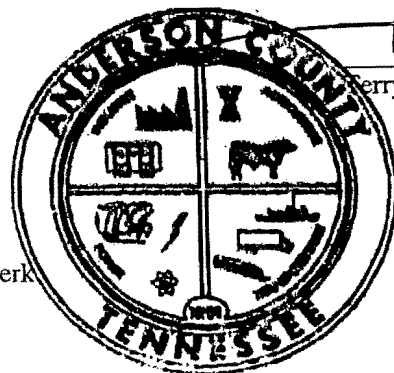
Approved this 18th day of November 2013 by the Anderson County Board of Commissioners.




Chuck Fritts, Chair, AC Commission



Jerry Frank, Anderson County Mayor



ATTEST: 

Jeff Cole, Anderson County Clerk