

ANDERSON COUNTY
REGULAR SESSION
COMMISSION MINUTES
OCTOBER 19, 2015

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COMMISSION MET IN REGULAR SESSION OCTOBER 19, 2015 WITH THE FOLLOWING COMMISSIONERS PRESENT: CHUCK FRITTS, TRACY WANDELL, MARK ALDERSON, RICK MEREDITH, STEVE EMERT, PHIL WARFIELD, TIM ISBEL, ROBERT MCKAMEY, JERRY WHITE, WHITEY HITCHCOCK, STEVE MEAD, JERRY CREASEY, THERESA SCOTT, ANGELEQUE MCNUTT AND MYRON IWANSKI. ABSENT: ZACH BATES.

Prayer was led by Commissioner Wandell.

Pledge of Allegiance was led by Commissioner Mead.

1. Commissioner Mead made a motion to add discussion of Ouster Suit on the Law Director to the Agenda. Seconded by Commissioner Warfield. Voting aye:Wandell, Alderson, Meredith, Warfield, Isbel, McKamey, White, Mead, Scott, McNutt and Iwanski. Voting no: Emert, Hitchcock and Creasey. Absent: Bates. Motion passed.

2. Commissioner Warfield made a motion to approve the Consent Agenda. Seconded by Commissioner McKamey.

Commissioner Fritts made a motion to move the Mayors Report from the Consent Agenda to the Regular Agenda after Operations. Seconded by Commissioner Mead. Motion carried by voice vote.

- Approval and corrections of September 2015 County Commission Minutes
 - Item 29 Code 101-52100-799 (not 51200) Other Capital Outlay
- Notaries and Notary Bonds
- Courtesy Resolutions
 - Resolution Celebrating Emory Valley Center 60th year anniversary (Exhibit A)
 - Proclamation for Leidos Day
- Elections
 - Library Board Appointment representing the City of Norris-Connie Stoner 6/2018
- Director of Schools Report
 - Written Report
- County Mayor
 - Written Report
- Law Director
 - Written Report
- Committee Reports
 - ADA Committee Minutes (10-5-15)
 - Tourism Council Minutes (9-30-15)
- New Business

Notaries

Lisa Kay Armes

Julie Carroll

Linda Claudell Beasley

Jessa Diederich

Sarah H Boring

Brandi L Glaser

Jeanette Harmon

Gwen R Pereda

Kimberly Hayes
Susan W Hensley
Susan Lloyd
Raeshell Maples
Danielle Merritt
Nancy L Murphy

Cherie K Phillips
Deanna J Robertson
Roxanne Dana Rohwer
Mary Ann Sims
Alesha Jo Williams

Notary Bonds

RLI

Matt Manuele
Stacey Danielle Fritts
Anastasia N Jackson
Belinda Jill Waters

State Farm

Lasondra Vann

Western Surety Company

Chad H Isabell

Travelers

Donna Mims Mosby
Brandy N Justice

SBCA

Vicki W Shoopman

Old Republic

Katherine D Burns

3. Commissioner Meredith made a motion to approve the Regular Agenda. Seconded by Commissioner Fritts.

Commissioner Isbel made a motion to move the discussion of the Care-Here Clinic from Operations to after Director of Schools Report. Seconded by Commissioner McKamey. Motion carried by voice vote.

Commissioner Iwanski made a motion to move Chambers Report Resolution out of Operations Committee on the Oak Ridge Mall to same location right after Director of Schools. Seconded by Commissioner Wandell. Motion carried by voice vote.

Director of Schools

No action at this time.

4. Commissioner McKamey made a motion to approve the Care-Here Clinic and the space needed to do so. Seconded by Commissioner Scott. Voting aye: Fritts, Wandell, Alderson, Emert, Warfield, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, McNutt and Iwanski. Voting no: Meredith. Absent: Bates. Motion passed.

5. Commissioner McKamey made a motion to approve the Main Street Economic Development Resolution as amended for the Oak Ridge Mall (Exhibit B). Seconded by Commissioner Warfield. Voting

aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, McNutt and Iwanski. Voting no: none. Absent: Bates. Motion passed.

Mayor

6. Commissioner Iwanski made a motion to approve the following appointments to the following boards: Anderson County Water Authority, Rickey Rose term expiring 9/19 and Jack Shelton term expiring 9/19 also the Regional Planning Commission, Commissioner Robert McKamey term expiring 1/16 (to fill unexpired term of Commissioner Steve Emert who resigned due to time constraints as Chairman) and Will Robinson term expiring 1/18. Seconded by Commissioner Isbel. Motion carried by voice vote.

7. Commissioner Isbel made a motion to send to the Operations Committee the discussion of the Mayor sitting with and participating with the County Commission at the County Commission meetings. Seconded by Commissioner Creasey. Motion carried by voice vote.

8. Commissioner Iwanski made a motion to approve resolution 15-10-557 authorizing the execution and delivery of a bond modification agreement amending that certain \$4,505,215.00 Local Government Loan Program Bond, series 2014 (Anderson County Rural Elementary School Loan), issued by the public building authority of the City of Clarksville, Tennessee, in connection with that certain loan evidenced by a loan agreement, dated February 4, 2014, entered into by the County(Exhibit C) and resolution 15-10-558 authorizing the execution and delivery of a bond modification agreement amending that certain \$5,180,000.00 Local Government Loan Program Bond, series 2014 (Anderson County Rural High School Loan) issued by the Public Building Authority of the City of Clarksville, Tennessee, in connection with that certain loan evidenced by a loan agreement, dated February 4, 2014, entered into by the County (Exhibit D). Seconded by Commissioner Isbel. Voting aye: Fritts, Alderson, Meredith, Emert, Warfield, Isbel, McKamey, White, Mead, Creasey, Scott, McNutt and Iwanski. Voting no: Wandell and Hitchcock. Absent: Bates. Motion passed.

Commissioner Wandell made a motion to send discussion of resolutions 15-10-557 and 15-10-558 to Budget Committee for further discussion and study. Seconded by Commissioner Isbel. Voice vote motion failed.

9. Commissioner Fritts made a motion to postpone indefinitely any decisions that the Solid Waste Advisory Board has approved for the East Wolfe Valley Convenience Center. Seconded by Commissioner Mead. Voting aye: Fritts, Wandell, Alderson, Emert, Warfield, Isbel, White, Hitchcock, Mead, Creasey, Scott, McNutt and Iwanski. Voting no: Meredith and McKamey. Absent: Bates. Motion passed.

10. Commissioner Fritts made a motion that the Chairman send a letter to the Chairman of the Solid Waste Advisory Board for any future discussion involving the East Wolfe Valley Convenience Center that they involve the two Commissioners, Commissioner Wandell and Commissioner Fritts in any and all discussions involving the East Wolfe Valley Convenience Center. Seconded by Commissioner Scott. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, McNutt and Iwanski. Voting no: none. Absent: Bates. Motion passed.

Law Director

11. Commissioner Scott made a motion to go into Executive Session. Seconded by Commissioner Warfield. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Isbel, McKamey, Hitchcock, Mead, Creasey, Scot, McNutt and Iwanski. Voting no: White. Absent: Bates. Motion passed.

Executive Session

Purchasing

12. Commissioner Alderson made a motion to approve contract with Tennessee Emergency Management Agency a five year FEMA Public Assistance grant for the period of August 1, 2015 thru June 31, 2020. Seconded by Commissioner Warfield. Motion carried by voice vote.

13. Commissioner Alderson made a motion to approve Tennessee Emergency Management Agency three year Hazard Mitigation grant for the period of April 11, 2014 thru June 30, 2017. Seconded by Commissioner Mead. Motion carried by voice vote.

14. Commissioner Fritts made a motion to approve E-Stub/Paperless Pay three year contract for the period of September 22, 2015 thru September 21, 2018. Seconded by Commissioner Scott. Motion carried by voice vote.

15. Commissioner McKamey made a motion to approve Skyward five year contract for Financial Management System for the period of October 20, 2015 thru June 30, 2020. Seconded by Commissioner Scott. Motion carried by voice vote.

16. Commissioner Alderson made a motion to approve the Golden Living Center Transportation Services agreement for the period of July 1, 2015 thru June 30, 2018. Seconded by Commissioner McKamey. Motion carried by voice vote.

17. Commissioner McKamey made a motion to approve Comcast three year contract for internet and telephone access for Office on Aging for the period of October 2015 thru October 2018. Seconded by Commissioner Warfield. Motion carried by voice vote.

18. Commissioner Fritts made a motion to approve Cherokee Health Systems five year contract for Mental Health Provider in Schools for the period of October 20, 2015 thru June 30, 2020 with an option to extend if the Grant is extended by Federal and State Governments. Seconded by Commissioner Warfield. Motion carried by voice vote.

19. Commissioner Fritts made a motion to approve Sharp School/Reliance Communications contract for Web Hosting for Mobile App Creation & Design for the School Department for the period of July 1, 2015 thru June 30, 2016 with an option to renew for five additional years in one year increments. Seconded by Commissioner Warfield. Motion carried by voice vote.

20. Commissioner McKamey made a motion to approve Central Technologies District Technology as per RFP #4622 for the period of June 30, 2016 thru June 30, 2020 with an option to extend for an additional five years. Seconded by Commissioner Warfield. Motion carried by voice vote.

21. Commissioner Warfield made a motion to approve Southeastern Emergency Physicians/Team Health two year contract for Medical Director for EMS for the period of July 1, 2014 thru June 30, 2016. Seconded by Commissioner McKamey. Motion carried by voice vote.

22. Commissioner Alderson made a motion to approve State of Tennessee EMA off site Emergency Planning and Response grant for the period of December 1, 2014 thru November 30, 2015. Seconded by Commissioner McKamey. Motion carried by voice vote.

23. Commissioner Fritts made a motion to approve Tennessee Risk Management twelve month Intergovernmental Cooperative Agreement. Seconded by Commissioner McKamey. Motion carried by voice vote.

24. Commissioner Fritts made a motion to approve Vendor Registry twelve month Contract Management Solution subscription for the Purchasing Department. Seconded by Commissioner Warfield. Motion carried by voice vote.

Budget

25. Commissioner Warfield made a motion to approve the following non-school appropriations. Seconded by Commissioner McKamey. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, McNutt and Iwanski. Voting no: none. Absent: Bates. Motion passed.

Increase Expenditure Codes:

| | | |
|---------------|------------------------------|------------|
| 101-52200-399 | Contracted Services | \$1,250.00 |
| 101-52200-499 | Other Supplies & Materials | 650.00 |
| | Total Expenditures Increased | 1,900.00 |

Decrease Reserve Code:

| | | |
|-----------|--------------------|------------|
| 101-34615 | Gov. Deals Reserve | \$1,900.00 |
|-----------|--------------------|------------|

(note a this will flow through 39000 for budget purpose but will JE for G/L purpose)

Increase Expenditure Codes:

| | | |
|---------------|-------------------------------|------------|
| 128-58100-709 | Data Processing | \$2,000.00 |
| 128-58110-335 | Building Maintenance & Repair | 2,500.00 |
| 128-58100-316 | Contributions | 5,000.00 |
| | Total Expenditure Increased | \$9,500.00 |

Decrease Reserve Code:

| | | |
|-----------|-------------------------|------------|
| 128-34535 | Restricted Fund Balance | \$9,500.00 |
|-----------|-------------------------|------------|

Increase Revenue Code:

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|-----------|-------------------|-------------|
| 128-44130 | State Co-Op Grant | \$20,000.00 |
|-----------|-------------------|-------------|

Decrease Reserve Code:

| | | |
|-----------|-------------------------|-------------|
| 128-34535 | Restricted Fund Balance | \$25,000.00 |
|-----------|-------------------------|-------------|

Increase Expenditure Code:

| | | |
|--------------------|-------------------------|-------------|
| 128-58110-302-2000 | Advertising-State Grant | \$45,000.00 |
|--------------------|-------------------------|-------------|

Increase Expenditure Code:

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|---------------|----------------------|------------|
| 101-54260-499 | Other Capital Outlay | \$7,000.00 |
|---------------|----------------------|------------|

Decrease Reserve Code:

| | | |
|----------------|--------------------|------------|
| 101-34525-4000 | Commissary Reserve | \$7,000.00 |
|----------------|--------------------|------------|

(Note this will flow through 39000 for budget purpose and will be JE for G/L purposes)

Increase Revenue Code:

| | | |
|----------------|---------------------------|-------------|
| 101-47590-9003 | GHSO Grant-Traffic Safety | \$13,448.24 |
|----------------|---------------------------|-------------|

Increase Expenditure Codes:

| | | |
|--------------------|---------------------|-------------|
| 101-54110-187-9003 | Overtime-GHSO Grant | \$11,367.25 |
|--------------------|---------------------|-------------|

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|--------------------|----------------------------|--------|
| 101-54110-201-9003 | Social Security-GHSO Grant | 691.06 |
|--------------------|----------------------------|--------|

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|--------------------|-----------------------------|----------|
| 101-54110-204-9003 | State Retirement-SHSO Grant | 1,049.42 |
|--------------------|-----------------------------|----------|

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|--------------------|---------------------------------|--------|
| 101-54110-209-9003 | Disability Insurance-GHSO Grant | 168.90 |
|--------------------|---------------------------------|--------|

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|--------------------|---------------------|--------|
| 101-54110-212-9003 | Medicare-GHSO Grant | 161.61 |
|--------------------|---------------------|--------|

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|--------------------|----------------------------------|-------|
| 101-54110-716-9003 | Law Enforcement Equip-GHSO Grant | 10.00 |
|--------------------|----------------------------------|-------|

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|------------------------------|-------------|
| Total Expenditures Increased | \$13,448.24 |
|------------------------------|-------------|

Increase Revenue Code:

| | | |
|----------------|---------------------------|-------------|
| 101-47590-9004 | GHSO Grant-Traffic Safety | \$34,999.61 |
|----------------|---------------------------|-------------|

Increase Expenditure Codes:

| | | |
|--------------------|---------------------|-------------|
| 101-54110-187-9004 | Overtime-GHSO Grant | \$21,613.13 |
|--------------------|---------------------|-------------|

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|--------------------|----------------------------|----------|
| 101-54110-201-9004 | Social Security-GHSO Grant | 1,333.00 |
|--------------------|----------------------------|----------|

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|--------------------|-----------------------------|----------|
| 101-54110-204-9004 | State Retirement-SHSO Grant | 1,591.00 |
|--------------------|-----------------------------|----------|

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|--------------------|---------------------------------|--------|
| 101-54110-209-9004 | Disability Insurance-GHSO Grant | 150.73 |
|--------------------|---------------------------------|--------|

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|--------------------|---------------------|--------|
| 101-54110-212-9004 | Medicare-GHSO Grant | 311.75 |
|--------------------|---------------------|--------|

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|--------------------|----------------------------------|-----------|
| 101-54110-716-9004 | Law Enforcement Equip-GHSO Grant | 10,000.00 |
|--------------------|----------------------------------|-----------|

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|------------------------------|--|-------------|
| Total Expenditures Increased | | \$34,999.61 |
|------------------------------|--|-------------|

Increase Expenditure Code:

| | | |
|---------------|---------------------------|------------|
| 101-52500-709 | Data Processing Equipment | \$2,200.00 |
|---------------|---------------------------|------------|

Increase Revenue Code:

| | | |
|-----------|----------------------------|------------|
| 101-43396 | County Clerk Computer Fees | \$2,200.00 |
|-----------|----------------------------|------------|

Increase Expenditure Code:

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|---------------|---------------|------------|
| 101-52500-332 | Legal Notices | \$1,500.00 |
|---------------|---------------|------------|

Decrease Reserve Code:

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|-----------|----------------------|------------|
| 101-39000 | General Fund Balance | \$1,500.00 |
|-----------|----------------------|------------|

Decrease Reserve Code:

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|-----------|---------------------------------|-------------|
| 171-34585 | Restricted for Capital Projects | \$29,595.28 |
|-----------|---------------------------------|-------------|

Increase Expenditure Code:

| | | |
|---------------|---------------------------------|--|
| 171-91110-706 | General Administration Projects | |
|---------------|---------------------------------|--|

| | | |
|-----------------------|--|-------------|
| Building Construction | | \$29,595.28 |
|-----------------------|--|-------------|

Increase Expenditure Code:

| | | |
|---------------|----------------------|--------------|
| 171-91130-713 | Highway Construction | \$150,000.00 |
|---------------|----------------------|--------------|

Decrease Reserve Code:

| | | |
|-----------|-------------------------------|--------------|
| 171-34585 | Reserved for Capital Projects | \$150,000.00 |
|-----------|-------------------------------|--------------|

Increase Expenditure Code:

| | | |
|---------------|----------------------|-------------|
| 101-51910-799 | Other Capital Outlay | \$25,000.00 |
|---------------|----------------------|-------------|

Decrease Reserve Code:

| | | |
|-----------|----------------------|-------------|
| 101-34520 | Records Preservation | \$25,000.00 |
|-----------|----------------------|-------------|

(note this will flow through 39000 for budget purpose and will JE for G/L purposes)

26. Commissioner Alderson made a motion to approve the following general fund unassigned fund balance appropriation. Seconded by Commissioner Warfield. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, McNutt and Iwanski. Voting no: none. Absent: Bates. Motion passed.

Increase Expenditure Codes:

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|---------------|-------------------|-------------|
| 101-55160-131 | Medical Personnel | \$15,092.00 |
|---------------|-------------------|-------------|

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|---------------|-----------------|--------|
| 101-55160-201 | Social Security | 935.70 |
|---------------|-----------------|--------|

| | | |
|---------------|----------|--------|
| 101-51600-212 | Medicare | 218.83 |
|---------------|----------|--------|

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|--|------------------------------|-------------|
| | Total Expenditures Increased | \$16,246.53 |
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Decrease Reserve Code:

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|-----------|-------------------------|-------------|
| 101-39000 | Unassigned Fund Balance | \$16,246.53 |
|-----------|-------------------------|-------------|

27. Commissioner Alderson moved to approve the following general fund unassigned fund balance appropriation. Seconded by Commissioner McKamey. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, McNutt and Iwanski. Voting no: none. Absent: Bates. Motion passed.

Increase Expenditure Code:

| | | |
|---------------|---------------|------------|
| 171-91150-316 | Contributions | \$5,000.00 |
|---------------|---------------|------------|

Decrease Reserve Code:

28. Commissioner Meredith moved to approve the miscellaneous item of payment to Clinton City for \$105,657.00 owed to them because of an overpayment of local option sales tax in 2011. Seconded by Commissioner Warfield.

Commissioner Meredith made a motion do defer this action for 30 days. Seconded by Commissioner Warfield. Motion carried by voice vote.

29. Commissioner McKamey made a motion to approve the CT-0253 form that the state requires for any debt we acquire this is for the new phone system for County wide offices (Exhibit E). Seconded by Commissioner Mead. Motion carried by voice vote.

Highway Committee

30. Commissioner Alderson made a motion to take Stone Ridge Drive in Stone Ridge Estates into the county road system. Seconded by Commissioner Warfield. Motion carried by voice vote.

31. Commissioner Alderson made a motion to accept the Sherriff's Department recommendation of speed limit to be set for Andora Lane at 25 MPH. Seconded by Commissioner Mead. Motion carried by voice vote.

Operations Committee

32. Commissioner Isbel made a motion to approve the 2016 Holiday Schedule as submitted initially with no changes. Seconded by Commissioner Mead. Motion carried by voice vote.

33. Commissioner Isbel made a motion to approve the Proclamation honoring the 40th anniversary of Leidos (Exhit F). Seconded by Commissioner Alderson. Motion carried by voice vote.

34. Commissioner Isbel made a motion to approve resolution 15-10-556 to establish fees for the holding of stray animals at the Anderson County Animal Control facility(Exhibit G). Seconded by Commissioner Scott. Motion carried by voice vote.

35. Commissioner Isbel made a motion to approve to continue discussion and possibly extend the lease for one year in order to negotiate alternative solutions with all parties involved. Seconded by Commissioner Scott. Motion carried by voice vote.

Commissioner Iwanski amended the previous motion that Commissioner McNutt be included with the Mayor and others involved in discussing and helping with decisions in this matter. Seconded by Commissioner Warfield. Motion carried by voice vote.

New Business

36. Commissioner Fritts made a recommendation to send to Operations Committee the discussion and starting a dialogue of possibly moving the County Commission meetings out of the Court

House location to another location possibly to the current Driver's License office which is relocating. Seconded by Commissioner McNutt. Motion carried by voice vote.

Old Business

37. Commissioner Fritts made a motion to approve the Law Director to file a writ of mandamus for the East Wolfe Valley Convenience Center. Seconded by Commissioner Mead.

Commissioner Iwanski made a motion to amend previous motion that this action be deferred for 30 days to see if a resolution that is satisfactory to the County Commissioners wishes can be worked out. Seconded by Commissioner Meredith. Motion carried by voice vote.

Meeting adjourned.



Steven R Emert, Chairman

County Commission



Jeff Cole

County Clerk



OCTOBER 19, 2015

EXHIBIT A: RESOLUTION CELEBRATING 60 YEARS OF SERVICE EMORY VALLEY CENTER

EXHIBIT B: RESOLUTION OF THE COUNTY COMMISSION OF ANDERSON COUNTY, TENNESSEE APPROVING AN AMENDMENT TO THE ECONOMIC IMPACT PLAN FOR OAK RIDGE MALL ECONOMIC DEVELOPMENT AREA

EXHIBIT C: RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND MODIFICATION AGREEMENT AMENDING THAT CERTAIN \$4, 505, 2015.00 LOCAL GOVERNMENT LOAN PROGRAM BOND, SERIES 2014 (ANDERSON COUNTY RURAL ELEMENTARY SCHOOL LOAN) ISSUED BY THE PUBLIC BUILDING AUTHORITY OF THE CITY OF CLARKESVILLE, TENNESSEE, IN CONNECTION WITH THAT CERTAIN LOAN EVIDENCED BY A LOAN AGREEMENT, DATED FEBRUARY 4, 2014, ENTERED INTO BY THE COUNTY

EXHIBIT D: RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND MODIFICATION AGREEMENT AMENDING THAT CERTAIN \$5,180,000.00 LOCAL GOVERNMENT LOAN PROGRAM BOND, SERIES 2014 (ANDERSON COUNTY RURAL HIGH SCHOOL LOAN) ISSUED BY THE PUBLIC BUILDING AUTHORITY OF THE CITY OF CLARKSVILLE, TENNESSEE, IN CONNECTION WITH THAT CERTAIN LOAN EVIDENCED BY A LOAN AGREEMENT, DATED FEBRUARY 4, 2014, ENTERED INTO BY THE COUNTY

EXHIBIT E: CT-0253 FORM FOR COUNTY WIDE PHONE SYSTEM

EXHIBIT F: PROCLAMATION HONORING THE 40TH ANNIVERSARY OF LEIDOS

EXHIBIT G: RESOLUTION TO ESTABLISH FEES FOR THE HOLDING OF STRAY ANIMALS AT THE ANDERSON COUNTY ANIMAL CONTROL FACILITY

*ALL ORIGINAL CERTIFIED COPIES OF DOCUMENTS ARE FILED IN THE COUNTY CLERK'S CLINTON LOCATION LOCATED IN COURTHOUSE ROOM 111

Anderson County, Tennessee
Board of Commissioners
RESOLUTION NO. 15-10-559

EXHIBIT

A

A RESOLUTION CELEBRATING 60 YEARS OF SERVICE
Emory Valley Center

WHEREAS, Emory Valley Center is a private non-profit agency that provides support and services to children and adults with intellectual, developmental and physical disabilities. **Emory Valley Center** will be celebrating their **60-year anniversary** on September 19, 2015; and

WHEREAS, Emory Valley Center was established in 1955 by a group of Oak Ridge and Clinton parents, wanting a better world for their handicapped children, chartered the Oak Ridge Council for Retarded Children and started a school for intellectually disabled children in a metal barracks building donated by the Atomic Energy Commission;

WHEREAS, in 1966 many of the students at Daniel Arthur Rehabilitation Center and the Emory Valley School became adults, additional services were added to emphasize vocational training;

WHEREAS, in 1971 a sheltered workshop was built on the land donated by the City of Oak Ridge, Tennessee. The center for adults was known as the Community Services for Exceptional Citizens;

WHEREAS, in 1991 the name of the agency changed from Community Services for Exceptional Citizens to Emory Valley Center and the Center began providing Early Intervention Services;

WHEREAS, in 2010 the Early Learning Center received five year accreditation by the National Association for the Education for Young Children;

WHEREAS, in 2014 the adult programs received a four year accreditation by the Council on Quality and Leadership;

WHEREAS, over the years **Emory Valley Center** has grown steadily to meet the needs of the people they support and their families. Among the support and services provided include: Supported Living, Residential Habilitation, Family Based, Semi Independent Living, Respite, Facility Based Day, Community Based Day, Supported Employment, Community Living Supports, Personal Assistance, Transportation, Nursing, Speech Therapy, Physical Therapy, Early Intervention, Early Learning Center, Nursing, Adult Day Care and Family Support;

WHEREAS, **Emory Valley Center** is dedicated to ensuring fundamental safeguards related to health, safety and human security, supporting and empowering people to achieve their goals and dreams and demonstrating organizational commitment to continued enhancement of systems directly related to person-centered services;

15-10-561

8

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

WHEREAS, The Industrial Development Board of the City of Oak Ridge, Tennessee (the "IDB") has previously submitted an economic impact plan (the "Economic Impact Plan") regarding the development of an area known as the Oak Ridge Mall Economic Development Area (the "Plan Area");

WHEREAS, the County Commission of Anderson County, Tennessee approved the Economic Impact Plan at its meeting held on November 18, 2013;

WHEREAS, the development of the Plan Area has not been completed, and most of the Plan Area has now been or is expected to be acquired by TN Oak Ridge Rutgers, LLC or an affiliate thereof (the "New Developer");

WHEREAS, the New Developer intends to cause the development of the Plan Area with a retail-driven, multi-use development that is substantially similar to what was approved in the Economic Impact Plan (the "Project");

WHEREAS, the IDB has submitted, at the request of the New Developer, an amendment to the Economic Impact Plan to permit the effective use of the tax increment revenues allocable to the IDB under the Economic Impact Plan to assist with the development of the Project for the benefit of the County (the "Amendment");

WHEREAS, the Economic Impact Plan as amended would permit certain tax increment financing ("Tax Increment Financing") to be provided through the issuance of the IDB's bonds, notes and other obligations; and

WHEREAS, the IDB held a public hearing relative to the Amendment on October 19, 2015 and a summary of the comments received at such public hearing has been presented or otherwise provided to the County Commission; and

WHEREAS, the proceeds of any Tax Increment Financing would be used to pay the Project costs described in the Economic Impact Plan; 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

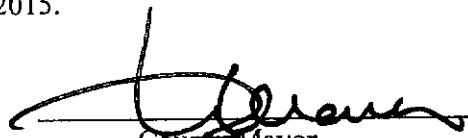
WHEREAS, in accordance with the Economic Impact Plan, the IDB would issue the Tax Increment Financing to a lender or lenders to finance Project costs (permitted to be financed under the Economic Impact Plan) and would pledge the TIF Revenues to such lender or lenders to apply to the debt service on the 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, Tennessee or Anderson County, Tennessee; and

WHEREAS, the Board of Directors of the IDB has submitted the Amendment to the County Commission of Anderson County, Tennessee for approval in accordance with Tenn. Code Ann. § 7-53-312.

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Anderson County, Tennessee (the "County Commission"), that the Amendment, in the form attached hereto as Exhibit A, 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 Amendment.

Adopted and approved this 19th day of October, 2015.


County Mayor

ATTEST:



County Clerk



STATE OF TENNESSEE)

COUNTY OF ANDERSON)

I, Jeff Cole, hereby certify that I am the duly qualified and acting County Clerk of Anderson County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a regular meeting of the governing body of the County held on October 19, 2015; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to the amendment of the Economic Impact Plan for the redevelopment of the Oak Ridge Mall Economic Development Area.

WITNESS my official signature and seal of said County this 19 day of OCTOBER, 2015.



(SEAL)

Jeff Cole
County Clerk

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

**AMENDMENT TO ECONOMIC IMPACT PLAN FOR THE REDEVELOPMENT OF
THE OAK RIDGE MALL ECONOMIC DEVELOPMENT AREA**

I. Background

The Industrial Development Board of the City of Oak Ridge, Tennessee (the "Board") has previously submitted to Anderson County, Tennessee (the "County") and the City of Oak Ridge, Tennessee (the "City") an economic impact plan (the "Plan") relating to the Oak Ridge Mall Economic Development Area (the "Plan Area") pursuant to Tenn. Code Ann. § 7-53-312. The Plan was approved by the City Council of the City on November 11, 2013 and by the County Commission of the County on November 18, 2013. The developer identified in the Plan has not completed the project described in the Plan, and most of the property in the Plan Area has now been or is expected to be acquired by TN Oak Ridge Rutgers, LLC or an affiliate thereof (the "New Developer"). The New Developer intends to cause the development of the Plan Area with a retail-driven, multi-use development that is substantially similar to what was approved in the Plan. This Amendment to the Plan authorizes certain amendments to the Plan in order to permit the effective use of the tax increment revenues allocable to the Board under the Plan to assist with the development of the Project for the benefit of the County and the City. The size of the Plan Area and the maximum number of years that tax increment revenues are allocable to the Board under the Plan are not changed by this Amendment.

II. Amendments

The Plan is hereby amended as follows:

1. The first two sentences of Section 2 of the Plan are hereby deleted and replaced with the following:

The project consists of a retail-driven, multi-use project which is expected to contain approximately 460,000 square feet of retail space in multiple buildings, approximately 40,000 square feet of office space, a 150-200 unit multi-family residential complex and a hotel (the "Project") on the property shown on Exhibit A (the "Property"). The initial primary retail development will be undertaken by TN Oak Ridge Rutgers LLC, a Tennessee limited liability company, or an affiliate acceptable to the Board (the "Company"). Other components of the Project may be developed by other entities.

2. The second sentence of Section 4 of the Plan is hereby deleted and replaced with the following: "The loan proceeds evidenced by the Note will be paid (i) to the Company to reimburse the Company for paying all or a portion of the Permitted Costs or (ii) directly to the contractors or vendors providing the products or services associated with the Permitted Costs."

3. The first two paragraphs of Section 5 of the Plan are hereby deleted and replaced with the following:

5. Expected Benefits to City and County. The City and the County expect to benefit in many ways from the development of the Project. It is expected that in excess of \$85,000,000 will be spent for the acquisition, constructing and equipping of the Project. It is forecasted that the completed Project improvements, along with anticipated growth and improvements of other properties with the Plan Area, will eventually have a tax appraisal of approximately \$165,800,000. Based upon current rates and anticipated adjustments over time, the tax base attributable to the Project and improvements to the other properties within the Plan Area is expected to generate an average of \$1,225,055 per year in City property taxes and \$1,263,945 in County property taxes per annum (the total of such taxes being \$2,489,000, which is referred to as the "New Tax Amount"). The Plan Area generated only \$557,844 in City property taxes and only \$548,507 in County property taxes for 2012, which is the year prior to the year this Plan was originally approved (the total of such 2012 taxes being \$1,106,351, which is referred to as the "Base Tax Amount"). The "Increment" is the incremental increase in property taxes from the development and leasing of the Project along with anticipated growth and improvements of other properties with the Plan Area over the Base Tax Amount. Based on the foregoing assumptions, the Increment, once the Plan Area is fully developed, will average \$1,383,000 per annum less the amount allocated to the City and County for the payment of debt service on the City's and the County's debt as required by the TIF Uniformity Act. Once the Note is repaid, all of this revenue will be retained by the City and County.

Sales tax, building permit and a variety of other local taxes and/or fees will be positively affected by the injection of 950 to 1000 estimated full and part-time jobs (plus the jobs to be created during the construction period) and estimated retail sales of over \$79,000,000 per year once the Plan Area is fully developed, resulting in approximately \$2,200,000 in local sales tax revenue to the City and County annually. Building permit fees will result from the construction of the new facilities within the Plan Area.

4. The third paragraph of Section 6 of the Plan is hereby deleted and replaced with the following:

Taxes on the real and personal property within the Plan Area will be divided and distributed as provided in this Section of the Economic Impact Plan for a period, as to each parcel in the Plan Area, not in excess of twenty (20) tax years as to any parcel with respect to the County taxes and not in excess of thirty (30) tax years as to any parcel with respect to the City taxes; provided, however, that such allocations shall, in any event, cease when there are not eligible costs, including debt service, to be paid from the tax increment revenues.

5. The last paragraph of Section 6 of the Plan is hereby deleted and replaced with the following:

The Board is authorized to make all calculations of tax increment revenues on the basis of each parcel within the Plan Area instead of on an aggregate basis as permitted by the Act and the TIF Uniformity Act. If the Board opts to have such calculations made based upon each parcel, the Board shall give notice to the City and the County that such methodology will be used prior to the first allocation date of any tax increment revenues.

The Board is also authorized to designate, by notice to the City and the County, that the allocation of tax increment revenues from any parcel or group of parcels in the Plan Area shall begin in any tax year in order to match tax increment revenues with the application of tax increment revenues for the purposes provided herein, subject to the time limitation on allocations provided above; provided, however, that the allocation of tax increment revenues with respect to the parcels on which the initial primary retail development described above is located (which parcels shall be designated by the Board) shall commence in a tax year on or before the tax year ending December 31, 2017.

III. Approval Process

This Amendment shall be subject to approval by the Board, the County and the City in the same manner as the original Plan.

15040314.1

RESOLUTION NO 15-10-557

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND MODIFICATION AGREEMENT AMENDING THAT CERTAIN \$4,505,215 LOCAL GOVERNMENT LOAN PROGRAM BOND, SERIES 2014 (ANDERSON COUNTY RURAL ELEMENTARY SCHOOL LOAN), ISSUED BY THE PUBLIC BUILDING AUTHORITY OF THE CITY OF CLARKSVILLE, TENNESSEE, IN CONNECTION WITH THAT CERTAIN LOAN EVIDENCED BY A LOAN AGREEMENT, DATED FEBRUARY 4, 2014, ENTERED INTO BY THE COUNTY

WHEREAS, the Board of Commissioners (the "Board"), of Anderson County, Tennessee (the "County"), by its Loan Resolution, adopted by the Board on January 21, 2014, authorized a loan with The Public Building Authority of the City of Clarksville, Tennessee (the "Authority"), the proceeds of such loan to be used to finance the costs of certain "public works projects, consisting of (i) the acquisition, construction, and equipping of the portion of certain County school facilities providing education services to students residing outside the corporate limits of the City of Oak Ridge, Tennessee, and the Town of Clinton, Tennessee, including, but not limited to, energy efficiency improvements to school facilities, and, (ii) payment of legal, fiscal, administrative, architectural, and engineering costs incident to all of the foregoing (collectively, the "Project");

WHEREAS, the Authority has been established pursuant to the provisions of Title 12, Chapter 10, Tennessee Code Annotated, as amended (the "Act"), and is authorized pursuant to the provisions of the Act to issue its bonds from time to time, in one more series, and to loan the proceeds thereof to the County for the above described purposes;

WHEREAS, the Authority issued that certain Local Government Loan Program Bond, Series 2014 (Anderson County Rural Elementary School Loan), dated February 4, 2014, in the original principal amount of \$4,505,215 (the "Bond"), the proceeds of the sale there having been loan to the County pursuant to the provisions of that certain Loan Agreement, dated February 4, 2014, by and among the Authority, the County, and the Tennessee County Services Loan Program, a public nonprofit corporation (the "Lender");

WHEREAS, the Loan Agreement and the Bond provide for the amendment and modification of such Bond upon certain conditions;

WHEREAS, the Authority, the County, and the Lender now desire to modify and amend certain provisions of the Bond, including the rate of interest payable thereon and the prepayment provisions of such Bond in order to provide for the reduction of the rate of interest payable by the County;

WHEREAS, there has been prepared and presented to this meeting of the Board of the County that certain Bond Modification Agreement (the "Bond Modification Agreement"), to be dated as of November 1, 2015; providing for the reduction of the rate of interest payable on the Bond and the modification of the prepayment provisions of such Bond; and,

WHEREAS, it appears to the Board of the County that such document is in due form and that the execution and delivery and implementation thereof will be in the best interests of the County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Anderson County, Tennessee:

Section 1. Approval of Bond Modification Agreement. The form, terms, and provision of the Bond Modification Agreement are in the best interest of the County and are hereby approved and the Board hereby authorizes the County Mayor and the County Clerk of the County to execute and deliver such Bond Modification Agreement, such Bond Modification Agreement to be in substantially the form of the Bond Modification Agreement presented to this meeting, the execution of such Bond Modification Agreement by the County Mayor and the County Clerk to evidence their approval of any and all changes to such Bond Modification Agreement, and any related documents necessary to the consummation of the transactions contemplated by the Bond Modification Agreement.

Section 2. Miscellaneous Acts. The County Mayor, the County Clerk, the County Trustee, the County Attorney, and all other appropriate officials of the County are hereby authorized, empowered, and directed to do any and all such acts and things, and to execute, acknowledge, and deliver all such documents, instruments, and certifications, in connection with the execution of the Bond Modification Agreement and the amendment and modification of the Bond, in addition to those acts, things, documents, instruments, and certifications hereinbefore authorized and approved, as may in their discretion, be necessary or desirable to implement or comply with the intent of this Resolution, or any of the documents herein authorized and approved.

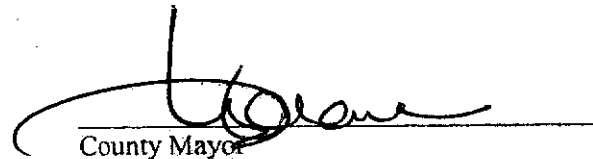
Section 3. Captions. The captions or headings in this Resolution are for convenience only and shall in no way define, limit, or describe the scope or intent of any provision hereof.

Section 4. Severability. Should any provision or provisions of this Resolution be declared invalid or unenforceable in any respect by final decree of any court of competent jurisdiction, the invalidity or unenforceability of such section, paragraph, ordinance, or provisions shall not affect the remaining provisions of such Resolution.

Section 5. Repeal of Conflicting Resolutions. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed.

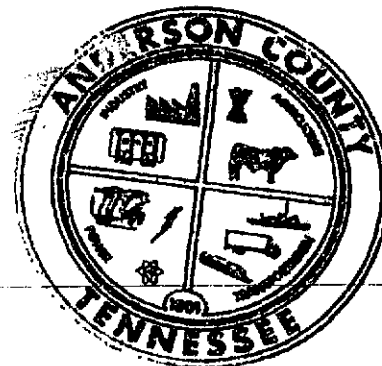
Section 6. Effective Date. This Resolution shall take effect upon its adoption, the welfare of the County requiring it.

Adopted this 19th day of October, 2015


County Mayor

ATTEST:


County Clerk



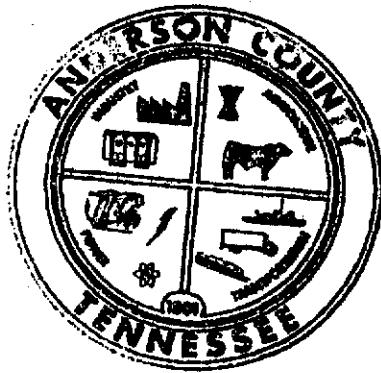
STATE OF TENNESSEE)
COUNTY OF ANDERSON)

I, Jeff Cole, hereby certify that I am the duly qualified and acting County Clerk of Anderson County, Tennessee (the "County"), and, as such official, I further certify as follows: (1) that attached hereto is a copy of a resolution excerpted from the minutes of the meeting of the Board of Commissioners (the "Board"), of said County held on October 19, 2015; (2) that I have compared said copy with the original minute record of said meeting in my official custody; (3) that said copy is a true, correct, and complete transcript from said original record insofar as said original record relates, to, among other matters, the amendment and modification of rural elementary school indebtedness in the original amount of \$4,505,215 by said County; (4) that the actions by said Board including the aforementioned, at said meeting were promptly and duly recorded by me in a book kept for such purpose; and, (5) that a quorum of the members of said Board was present and acting throughout said meeting.

WITNESS my official signature and the seal of said County this 19th day of October, 2015.


County Clerk

(SEAL)



RESOLUTION NO 15-10-558**RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND MODIFICATION AGREEMENT AMENDING THAT CERTAIN \$5,180,000 LOCAL GOVERNMENT LOAN PROGRAM BOND, SERIES 2014 (ANDERSON COUNTY RURAL HIGH SCHOOL LOAN), ISSUED BY THE PUBLIC BUILDING AUTHORITY OF THE CITY OF CLARKSVILLE, TENNESSEE, IN CONNECTION WITH THAT CERTAIN LOAN EVIDENCED BY A LOAN AGREEMENT, DATED FEBRUARY 4, 2014, ENTERED INTO BY THE COUNTY**

WHEREAS, the Board of Commissioners (the "Board"), of Anderson County, Tennessee (the "County"), by its Loan Resolution, adopted by the Board on January 21, 2014, authorized a loan with The Public Building Authority of the City of Clarksville, Tennessee (the "Authority"), the proceeds of such loan to be used to finance the costs of certain "public works projects, consisting of (i) the acquisition, construction, and equipping of the portion of certain County school facilities providing education services to students residing outside the corporate limits of the City of Oak Ridge, Tennessee, including, but not limited to, energy efficiency improvements to school facilities, (ii) payment of legal, fiscal, administrative, architectural, and engineering costs incident to all of the foregoing (collectively, the "Project");

WHEREAS, the Authority has been established pursuant to the provisions of Title 12, Chapter 10, Tennessee Code Annotated, as amended (the "Act"), and is authorized pursuant to the provisions of the Act to issue its bonds from time to time, in one more series, and to loan the proceeds thereof to the County for the above described purposes;

WHEREAS, the Authority issued that certain Local Government Loan Program Bond, Series 2014 (Anderson County Rural High School Loan), dated February 4, 2014, in the original principal amount of \$5,180,000 (the "Bond"), the proceeds of the sale there having been loan to the County pursuant to the provisions of that certain Loan Agreement, dated February 4, 2014, by and among the Authority, the County, and the Tennessee County Services Loan Program, a public nonprofit corporation (the "Lender");

WHEREAS, the Loan Agreement and the Bond provide for the amendment and modification of such Bond upon certain conditions;

WHEREAS, the Authority, the County, and the Lender now desire to modify and amend certain provisions of the Bond, including the rate of interest payable thereon and the prepayment provisions of such Bond in order to provide for the reduction of the rate of interest payable by the County;

WHEREAS, there has been prepared and presented to this meeting of the Board of the County that certain Bond Modification Agreement (the "Bond Modification Agreement"), to be dated as of November 1, 2015, providing for the reduction of the rate of interest payable on the Bond and the modification of the prepayment provisions of such Bond; and,

WHEREAS, it appears to the Board of the County that such document is in due form and that the execution and delivery and implementation thereof will be in the best interests of the County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Anderson County, Tennessee:

Section 1. Approval of Bond Modification Agreement. The form, terms, and provision of the Bond Modification Agreement are in the best interest of the County and are hereby approved and the Board hereby authorizes the County Mayor and the County Clerk of the County to execute and deliver such Bond Modification Agreement, such Bond Modification Agreement to be in substantially the form of the Bond Modification Agreement presented to this meeting, the execution of such Bond Modification Agreement by the County Mayor and the County Clerk to evidence their approval of any and all changes to such Bond Modification Agreement, and any related documents necessary to the consummation of the transactions contemplated by the Bond Modification Agreement.

Section 2. Miscellaneous Acts. The County Mayor, the County Clerk, the County Trustee, the County Attorney, and all other appropriate officials of the County are hereby authorized, empowered, and directed to do any and all such acts and things, and to execute, acknowledge, and deliver all such documents, instruments, and certifications, in connection with the execution of the Bond Modification Agreement and the amendment and modification of the Bond, in addition to those acts, things, documents, instruments, and certifications hereinbefore authorized and approved, as may in their discretion, be necessary or desirable to implement or comply with the intent of this Resolution, or any of the documents herein authorized and approved.


Section 3. Captions. The captions or headings in this Resolution are for convenience only and shall in no way define, limit, or describe the scope or intent of any provision hereof.

Section 4. Severability. Should any provision or provisions of this Resolution be declared invalid or unenforceable in any respect by final decree of any court of competent jurisdiction, the invalidity or unenforceability of such section, paragraph, ordinance, or provisions shall not affect the remaining provisions of such Resolution.

Section 5. Repeal of Conflicting Resolutions. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed.

Section 6. Effective Date. This Resolution shall take effect upon its adoption, the welfare of the County requiring it.

Adopted this 19th day of October, 2015


County Mayor

ATTEST:


County Clerk



STATE OF TENNESSEE)
COUNTY OF ANDERSON)

I, Jeff Cole, hereby certify that I am the duly qualified and acting County Clerk of Anderson County, Tennessee (the "County"), and, as such official, I further certify as follows: (1) that attached hereto is a copy of a resolution excerpted from the minutes of the meeting of the Board of Commissioners (the "Board"), of said County held on October 19, 2015; (2) that I have compared said copy with the original minute record of said meeting in my official custody; (3) that said copy is a true, correct, and complete transcript from said original record insofar as said original record relates, to, among other matters, the amendment of rural high school indebtedness in the original principal amount of \$5,180,000 by said County; (4) that the actions by said Board including the aforementioned, at said meeting were promptly and duly recorded by me in a book kept for such purpose; and, (5) that a quorum of the members of said Board was present and acting throughout said meeting.

WITNESS my official signature and the seal of said County this 19th day of October, 2015.

Jeff Cole
County Clerk

(SEAL)



REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

1. Public Entity:
 Name: ANDERSON COUNTY, TENNESSEE
 Address: 100 N. MAIN STREET RM# 210
CLINTON, TN 37716-3645
 Debt Issue Name: EQUIPMENT LEASE PURCHASE AGREEMENT
 If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.

2. Face Amount: \$ 501,364.00
 Premium/Discount: \$ 0.00

3. Interest Cost: 1.5000 % Tax-exempt Taxable
 TIC NIC
 Variable: Index _____ plus _____ basis points; or
 Variable: Remarketing Agent _____
 Other: the monthly interest rate is .1252

4. Debt Obligation:
 TRAN RAN CON
 BAN CRAN GAN
 Bond Loan Agreement Capital Lease
 If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Office of State and Local Finance ("OSLF").

5. Ratings:
 Unrated
 Moody's _____ Standard & Poor's _____ Fitch _____

6. Purpose:

| | | BRIEF DESCRIPTION |
|--|-----------------|---|
| <input checked="" type="checkbox"/> General Government | <u>100.00</u> % | <u>PHONE SYSTEM FOR COUNTY WIDE OFFICES</u> |
| <input type="checkbox"/> Education | _____ % | _____ |
| <input type="checkbox"/> Utilities | _____ % | _____ |
| <input type="checkbox"/> Other | _____ % | _____ |
| <input type="checkbox"/> Refunding/Renewal | _____ % | _____ |

7. Security:
 General Obligation General Obligation + Revenue/Tax
 Revenue Tax Increment Financing (TIF)
 Annual Appropriation (Capital Lease Only) Other (Describe): _____

8. Type of Sale:
 Competitive Public Sale Interfund Loan _____
 Negotiated Sale Loan Program _____
 Informal Bid

9. Date:
 Dated Date: 07/23/2014 Issue/Closing Date: 07/24/2014

REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-151)

10. Maturity Dates, Amounts and Interest Rates *:

| Year | Amount | Interest Rate | Year | Amount | Interest Rate |
|------|---------------|---------------|------|--------|---------------|
| 2015 | \$ 66,601.99 | 1.5000 % | | \$ | % |
| 2016 | \$ 104,022.38 | 1.5000 % | | \$ | % |
| 2017 | \$ 105,594.96 | 1.5000 % | | \$ | % |
| 2018 | \$ 107,191.32 | 1.5000 % | | \$ | % |
| 2019 | \$ 108,811.81 | 1.5000 % | | \$ | % |
| 2020 | \$ 9,141.57 | 1.5000 % | | \$ | % |
| | \$ | % | | \$ | % |
| | \$ | % | | \$ | % |
| | \$ | % | | \$ | % |
| | \$ | % | | \$ | % |
| | \$ | % | | \$ | % |

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source **MUST BE PREPARED AND ATTACHED**. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source.

* This section is not applicable to the Initial Report for a Borrowing Program.

11. Cost of Issuance and Professionals:

No costs or professionals

| | AMOUNT (Round to nearest \$) | FIRM NAME |
|-----------------------------------|---------------------------------|-----------|
| Financial Advisor Fees | \$ 0 | |
| Legal Fees | \$ 0 | |
| Bond Counsel | \$ 0 | |
| Issuer's Counsel | \$ 0 | |
| Trustee's Counsel | \$ 0 | |
| Bank Counsel | \$ 0 | |
| Disclosure Counsel | \$ 0 | |
| _____ | \$ 0 | |
| Paying Agent Fees | \$ 0 | |
| Registrar Fees | \$ 0 | |
| Trustee Fees | \$ 0 | |
| Remarketing Agent Fees | \$ 0 | |
| Liquidity Fees | \$ 0 | |
| Rating Agency Fees | \$ 0 | |
| Credit Enhancement Fees | \$ 0 | |
| Bank Closing Costs | \$ 0 | |
| Underwriter's Discount _____ % | | |
| Take Down | \$ 0 | |
| Management Fee | \$ 0 | |
| Risk Premium | \$ 0 | |
| Underwriter's Counsel | \$ 0 | |
| Other expenses | \$ 0 | |
| Printing and Advertising Fees | \$ 0 | |
| Issuer/Administrator Program Fees | \$ 0 | |
| Real Estate Fees | \$ 0 | |
| Sponsorship/Referral Fee | \$ 0 | |
| Other Costs _____ | \$ 0 | |
| TOTAL COSTS | \$ 0 | |

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

12. Recurring Costs:

No Recurring Costs

| | AMOUNT (Basis points/\$) | FIRM NAME (If different from #11) |
|--------------------------------|-----------------------------|--------------------------------------|
| Remarketing Agent | _____ | _____ |
| Paying Agent / Registrar | _____ | _____ |
| Trustee | _____ | _____ |
| Liquidity / Credit Enhancement | _____ | _____ |
| Escrow Agent | _____ | _____ |
| Sponsorship / Program / Admin | _____ | _____ |
| Other _____ | _____ | _____ |

13. Disclosure Document / Official Statement:

None Prepared

EMMA link _____ or

Copy attached

14. Continuing Disclosure Obligations:

Is there an existing continuing disclosure obligation related to the security for this debt? Yes No

Is there a continuing disclosure obligation agreement related to this debt? Yes No

If yes to either question, date that disclosure is due _____

Name and title of person responsible for compliance _____

15. Written Debt Management Policy:

Governing Body's approval date of the current version of the written debt management policy _____

Is the debt obligation in compliance with and clearly authorized under the policy? Yes No

16. Written Derivative Management Policy:

No derivative

Governing Body's approval date of the current version of the written derivative management policy _____

Date of Letter of Compliance for derivative _____

Is the derivative in compliance with and clearly authorized under the policy? Yes No

17. Submission of Report:

To the Governing Body: on 10/19/2015 and presented at public meeting held on _____

Copy to Director to OSLF: on 10/19/2015 either by:

Mail to: _____ OR Email to: StateAndLocalFinance.PublicDebtForm@cot.tn.gov

505 Deaderick Street, Suite 1600
James K. Polk State Office Building
Nashville, TN 37243-1402

18. Signatures:

| | AUTHORIZED REPRESENTATIVE | PREPARER |
|-------|-----------------------------|---|
| Name | <u>[Signature]</u> | <u>Connie Cook-Aytes</u> |
| Title | <u>County Mayor</u> | <u>Deputy Director of Accounts and Budgets</u> |
| Firm | <u>Anderson County Gov.</u> | <u>Anderson County, Tennessee Accounting office</u> |
| Email | <u>frank@andersontn.org</u> | <u>caytes@andersontn.org</u> |
| Date | <u>10-16-2015</u> | <u>10/14/2015</u> |

Proclamation

Anderson County, Tennessee

WHEREAS, although the Leidos name may be new, the company has been a part of the Oak Ridge business landscape since September 1975, when SAIC opened its first office with just one employee, Pete Craven; and

WHEREAS, in over four decades of hard work, commitment and vision, the number of employees grew from one to more than 1,000, and in 1990, the company built its corporate center on Laboratory Road. In 2013, the company formerly known as Science Applications International Corporation (SAIC) spun-off its IT services business and changed its name to Leidos; and

WHEREAS, in the last 40 years, SAIC/Leidos, has had more than 4,000 employees in the Oak Ridge office; and

WHEREAS, Leidos has become one of the largest employers in Oak Ridge, supporting local economic expansion and bringing high technology jobs and bringing more than \$750 million in payroll to the region, and contributing more than \$1 billion in economic impact in East Tennessee; and

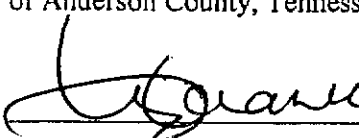
WHEREAS, in addition to helping strengthen the local economy, Leidos Oak Ridge has been a longtime supporter of many community service organizations and programs throughout East Tennessee, including For Inspiration and Recognition of Science and Technology (FIRST) Robotics teams; Science, Technology, Engineering and Mathematics (STEM) education in area schools; Meals on Wheels, United Way, Adopt-A-Highway, the American Red Cross, Aid to Distressed Families of Appalachian Counties, the Emory Valley Center, the Children's Museum of Oak Ridge, the Michael Dunn Center, and providing volunteers to participate in the American Diabetes Association's Tour de Cure, the Relay for Life, and Komen Race for the Cure, as well as sponsoring four Habitat for Humanity homes.

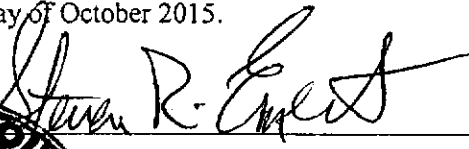
NOW, THEREFORE, in honor of the 40th Anniversary of Leidos, we, Anderson County Mayor Terry Frank and members of the Anderson County Board of Commissioners, do hereby proclaim October 16, 2015 as

LEIDOS DAY

in Anderson County, Tennessee in recognition of the company's longtime dedication to promoting the scientific, engineering, environmental and healthcare advances throughout East Tennessee, the United States and the world.

IN TESTIMONY WHEREOF, we have hereunto set our hands and caused to be affixed the official seal of Anderson County, Tennessee, on this, the 21st day of October 2015.


Mrs. Terry Frank, County Mayor


Steven R. Emert, Commission Chairman




ATTEST

Mr. Jeff Cole, Anderson County Clerk

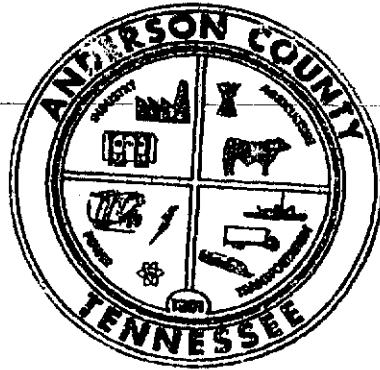
NOW, THEREFORE, BE IT RESOLVED, by the Anderson County Board of Commissioners meeting in regular session this 19th day of October 2015 that we honor and congratulate **Emory Valley Center, Inc.** on their **60th Anniversary** in providing support and services to children and adults with intellectual, developmental and physical disabilities, and we also commend **Emory Valley Center** on continuing to empower the people who receive support and services in making choices about how they live and their valuable contributions within our community.

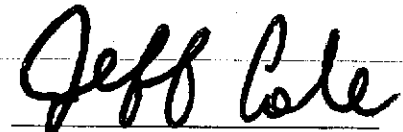
BE IT FURTHER RESOLVED that we declare October 19th, 2015 as “**Emory Valley Center Day**” in Anderson County in honor of sixty years of service to our community.


Steve Emert, Chairman


Terry Frank, County Mayor

ATTEST:




Jeff Cole, County Clerk

Anderson County, Tennessee
Board of Commissioners

RESOLUTION NO. 15-10-556

**TO ESTABLISH FEES FOR THE HOLDING OF STRAY ANIMALS AT THE
ANDERSON COUNTY ANIMAL CONTROL FACILITY**

WHEREAS, T.C.A. §5-1-120 provides the power to regulate stray animals and states that "Counties, by resolution of their respective legislative bodies, may license and regulate dogs and cats, establish and operate shelters and other animal control facilities, and regulate, capture, impound and dispose of stray dogs, stray cats and other stray animals;" and

WHEREAS, Anderson County Government adopted Resolution No. 05-03-111 on the 19th day of May, 2003 establishing the Anderson County Animal Control Authority for the purposes of responding to calls for service from citizens regarding animals, of providing humane care for abandoned and neglected animals, and to protect citizens from vicious and unconfined animals existing within the boundaries of Anderson County; and

WHEREAS, Anderson County has established a facility for the purposes under TCA § 5-1-120; and

WHEREAS, it is necessary to offset funding for the regulation of stray animals as they are brought into the Anderson County Animal Control Holding Facility;

NOW THEREFORE, BE IT RESOLVED, by the Anderson County Board of Commissioners meeting in regular session on this 19th day of October, 2015 in Clinton, Tennessee that the Anderson County Animal Control Authority is hereby authorized to establish the following fees:

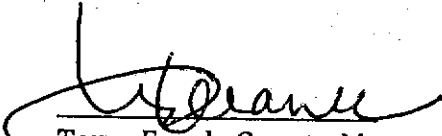
SECTION 1: All animals brought into the Anderson County Holding Facility will be held according to their incoming status. Hold times start the day the animal arrives at the facility and only include working days and non-holidays.

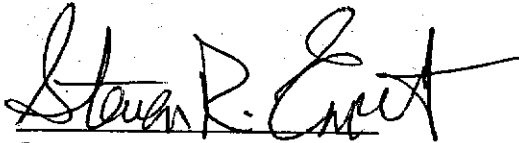
SECTION 2: Incoming Status is as follows:
Stray no ID=3 days; Stray with ID=5 days; Bite Animal 10 days from date of bite; Owner surrender=0 days (can be transferred immediately)

SECTION 3: All animals reclaimed will be charged a \$20.00 apprehension fee plus a \$10.00 per day board fee.

SECTION 4: Once an animal is reclaimed, any animal without proof of current Rabies vaccination will be given 1 week to become current. Animal Control will verify vaccination; failure to vaccinate will incur a Citation for no Rabies vaccination.

SECTION 5: When legal hold times have been met, the animals will become the property of Anderson County and can be transferred from the County holding facility to surrounding shelters. Ownership will also transfer to the Shelter at that time.


Terry Frank, County Mayor


Steve Emert, Commission Chairman



ATTEST:


Jeff Cole, Anderson County Clerk