

**ANDERSON COUNTY
REGULAR SESSION
COMMISSION MINUTES
NOVEMBER 21, 2016**

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COMMISSION MET IN REGULAR SESSION ON NOVEMBER 21, 2016 WITH THE FOLLOWING COMMISSIONERS PRESENT: CHUCK FRITTS, TRACY WANDELL, MARK ALDERSON, RICK MEREDITH, STEVE EMERT, PHIL WARFIELD, SHAIN VOWELL, TIM ISBEL, ROBERT MCKAMEY, JERRY WHITE, WHITEY HITCHCOCK, STEVE MEAD, JERRY CREASEY, THERESA SCOTT, PHIL YAGER AND MYRON IWANSKI. ABSENT: NONE.

Prayer was led by Commissioner White.

Pledge of Allegiance was led by Commissioner Isbel.

1. Commissioner Warfield made a motion to approve the Consent Agenda. Seconded by Commissioner White.

Commissioner Wandell made a motion to move Proclamation for Pancreatic Cancer to Mayors report. Seconded by Commissioner Warfield. Motion carried by voice vote.

Consent Agenda as amended. Motion carried by voice vote.

- October 17, 2016 County Commission Minutes
- Notary and Notary Bonds
- Courtesy Proclamation
 - Pancreatic Cancer Awareness Month (Exhibit A)
- Elections
 - Library Board appointment representing the City of Clinton-Darla Bayless (6/2019)
- Committee Reports
 - Anderson County Fire Commission Minutes(11-1-2016)
 - Solid Waste Regional Board Minutes-No Quorum
- Other Reports
 - Anderson County Health Department-Quarterly Report

Notaries

Sonya M Bishop

Patricia H Caithness

Nicholas R Chancey

Sondra L Devaney

Kyra B Griffin

Janie L Harman

Amy Harper

Steven Hill

Emma Hillier

April Nicole Holen

Marta R Monhollan

Laura Byrkit Nestor

Christopher Alan Osborn

Tasha K Pitsenbarger

Tessa R Quinney

Kelly E Randolph

Jennifer D Schroeder

Kimberly M Sexton

Virginia L Sharp

Shirley A Slover

Melissa B Hood
Misty Martin
Meghan D Minton

Casey Tester
Joy Turner

Notary Bonds

RLI

Patrick R Asquith
Karen A Washam
Rachel Guthrie
Rebekah Estes Young
Kenneth Marc Brown
Jessica K Conlon
Kedar N Howard
Edgar F Mcdonald

State Farm

Tiffany Ann Goins
Amy L Denlinger
Chris J Power

Nationwide

Stephanie Ivey
Tamara Lambert
Jerrie Elliott

Merchants

J Gayle Jones
Suzette M Russell

2. Commissioner Meredith made a motion to approve Regular Agenda. Seconded by Commissioner Yager. Motion carried by voice vote.
3. Commissioner Isbel made a motion to approve a resolution honoring R.C. Burton. (Exhibit B) Seconded by Commissioner Meredith. Motion carried by voice vote.
4. Commissioner Fritts made a motion to refer to Operations Committee and Channel 95 Board the possibility of televising the Operations Committee and Budget Committee meetings. Seconded by Commissioner Wandell. Motion carried by voice vote.

Director of Schools

No action at this time.

Mayor

5. Commissioner Meredith made a motion to approve reappointment of Jack Hill to the ACWA Board with term expiring 9/20. Seconded by Commissioner Isbel. Motion carried by voice vote.
6. Commissioner Alderson made a motion to approve reappointment of Bill Riggs as Chairman of the Civil Service Board. Seconded by Commissioner Mead. Motion carried by voice vote.

7. Commissioner Alderson made a motion to approve reappointment of Nathan Sweet term expiring 1/20 and Duane Stooksbury term expiring 1/19 to the E-911 Board. Seconded by Commissioner White. Motion carried by voice vote.

8. Commissioner White made a motion to approve Caitlin Nolan, private citizen term expiring 9/2019 and Jeff Stroud, private citizen term expiring 9/18 to the Community Corrections Advisory Board. Secnded by Commissioner Scott. Motion carried by voice vote.

9. Commissioner Isbel made a motion to approve Stephanie A Hill, genealogist term expiring 12/2017 to the Public Records Commission. Seconded by Commissioner McKamey. Motion carried by voice vote.

10. Commissioner Meredith made a motion to appoint Brian Young IT Director as an ex officio member of the Public Records Commission. Seconded by Commissioner White. Motion carried by voice vote.

Glen Alpine Convenience Center Update

11. Commissioner Meredith made a motion to table for 60 days the Glen Alpine Convenience Center. Seconded by Commissioner Warfield. Motion carried by voice vote.

Purchasing Committee

12. Commissioner Mead made a motion to approve the following four contracts. Seconded by Commissioner Warfield. Motion carried by voice vote.

- Digitech Computers-EMS Dept.-Addendum to existing two year contract for period of July 1, 2016-June 30, 2018 for billing and collection of Ambulance Services Receivables. This addendum intends to protect the privacy and provide for the security of Protected Health Information disclosed to, created, utilized and disclosed by Digitech Computer, in compliance with HIPPA.
- Ready Talk-Office of Technology-One year contract for period of August 5, 2016-August 4, 2017 for audio and web conferencing services.
- Nova Copy-Election Commission-Two year contract for period of July 1, 2016-June 30, 2018 for copies lease and service.
- Blackboard-School Department-One year contract for period of July 15, 2016-July 14, 2017 for emergency two-way SMS text-based communication tool to report to students and school administrators of any safety, health and criminal issues.

Budget Committee

13. Commissioner Iwanski made a motion to approve the following school appropriation. Seconded by Commissioner Isbel. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Vowell, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, Yager and Iwanski. Voting no: none. Absent: none. Motion passed.

Increase Expenditure Code:

141-72210-524 Regular Instruction Program- \$15,000.00

Staff Development

Decrease Reserve Code:

141-39000 Motor Vehicle \$15,000.00

14. Commissioner Meredith made a motion to approve the following school transfer resolution to transfer from General Purpose School Fund 142 to Fund 142.(Exhibit C) Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Vowell, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, Yager and Iwanski. Voting no: none. Absent: none. Motion passed.

15. Commissioner McKamey made a motion to approve the following non-school items. Seconded by Commissioner Meade. Motion carried by voice vote.

Increase Expenditure Code:

101-51910-799 Preservation of Records/Other \$34,462.00

Capital Outlay

Decrease Reserve Code:

101-39000 Restricted Archives and Records \$34,462.00

(Amendment will be from 101-34520 and a JE will replenish the reserve for 39000)

Increase Revenue Code:

101-43396 Data Processing Fee \$200.00

Increase Expenditure Code:

101-52500-349 Printing, Stationary & Forms \$200.00

Increase Revenue Code:

101-43396 Data Processing Fee \$1,535.00

Increase Expenditure Code:

101-52500-709 Data Processing Equipment \$1,535.00

Increase Revenue Code:

101-43396 Data Processing Fee \$1,472.00

Increase Reserve Code:

101-52500-709 Data Processing Equipment \$1,472.00

Increase Expenditures Cods:

101-53400-709 Clerk & Master- Data Processing Equipment \$10,700.00

Decrease Reserve Code:

101-39000 Restricted Clerk & Master- Data Processing \$10,700.00

(Amendment will be from 101-34520-7000 and a JE will replenish the reserve for 39000)

Decrease Reserve Code:

115-34635 ACLB Reserves-Restricted \$450.00

Increase Expenditure Code:

115-56500-599 Other Charges- Medical bill \$450.00

Increase Expenditure Codes:

115-56500-437-2000 Magazines \$53.00

115-56500-709-2000 LSTA Grant Computers/Equipment 4,287.00

PLUS 1 replacement hotspot

115-56500-307-2000 Coverage for shortfall caused by 4,000.00

Hot Spot costs- Communications

115-56500-335-2000 Emergency Transfer for Freon- Bldg 750.00

& Maintenance

Total Expenditures Increased \$9,090.00

<u>Decrease Reserve Codes:</u>		
115-34535-2000	Dedicated Reserve- Committed	\$6,098.00
115-34535-2000	Restricted Fund Balance- Clinton	<u>2,992.00</u>
	Total Expenditures Decreased	\$9,090.00
<u>Increase Expenditure Code:</u>		
128-58110-302-2000	Advertising-State Grant	\$20,000.00
<u>Decrease Reserve Code:</u>		
128-34535	Tourism-Restricted Fund	\$20,000.00
<u>Increase Revenue Code:</u>		
101-46190-TNHLW Grant Revenue	Other Government Grants- OSM	\$205,000.00
<u>Increase Expenditure Code:</u>		
101-91170-791-TNHLW	Contribution Code for Volunteer	\$205,000.00
<u>Increase Revenue Code:</u>		
205-47590-CMAQ Reimbursement	Revenue-Federal through State	\$216,000.00
<u>Decrease Expenditure Code:</u>		
205-55130-718	Motor Vehicle (match)	\$54,000.00
<u>Increase Expenditure Code:</u>		
205-55130-718-CMAQ	Ambulance/EMS-Motor Vehicle	\$270,000.00
<u>Increase Revenue Code:</u>		
131-47590-CMAQ Reimbursement	Revenue- Federal through State	\$859,481.00
<u>Increase Expenditure Code:</u>		
131-68000-714-1000	Highway Equipment- CMAQ Grant	\$859,481.00

16. Commissioner Fritts made a motion to take appropriations Item 18 and 26 and vote separately. Seconded by Commissioner Creasey. Motion carried by voice vote.

17. Commissioner Meredith made a motion to approve appropriation for Trustees Office General Fund 101. Seconded by Commissioner Mead. Voting aye: Alderson, Meredith, Emert, Vowell, Isabel, McKamey, Scott and Iwanski. Voting no: Fritts, Wandell, Warfield, White, Hitchcock, Mead, Creasey and Yager. Absent: no. Motion failed.

<u>Decrease Revenue Code:</u>		
101-44990-1000	Delinquent Tax Attorney fees	\$15,140.00
<u>Decrease Expenditure Codes:</u>		
101-52400-162-1000	Personnel	\$4,000.00
101-52400-169-1000	Part Time	750.00
101-52400-201-1000	Social Security	300.00
101-52400-204-1000	Retirement	296.00
101-52400-207-1000	ST/LT Disability	30.00
101-52400-210-1000	Unemployment	48.00

101-52400-212-1000	Medicare	\$100.00
101-52400-355-1000	Travel	1,250.00
101-52400-399-1000	Other Contracted Services	2,000.00
101-52400-435-1000	Office Supplies	1,500.00
101-52400-524-1000	Staff Development	400.00
101-52400-709-1000	Data Processing Equipment	1,666.00
101-52400-711-1000	Furniture & Fixtures	2,000.00
101-52400-499-1000	Other Supplies & Materials	<u>800.00</u>
	Total Expenditures Decreased	15,140.00

18. Commissioner Meredith made a motion to approve appropriation for Tourism Fund 128. Seconded by Commissioner Fritts. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Vowell, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, Yager and Iwanski. Voting no: none. Absent: none. Motion passed.

Increase Expenditure Codes:

128-58110-162	Clerical	\$10,460.00
128-58110-201	Social Security	640.00
128-58110-212	Medicare	<u>150.00</u>
	Total Expenditures Increased	\$11,250.00

Increase Revenue Code:

128-44130	Other Revenue	\$11,250.00
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19. Commissioner Meredith made a motion to approve the following non-school transfers. Seconded by Commissioner Alderson.

Commissioner Fritts made a motion to pull out Item 36. Seconded by Commissioner Wandell.

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

Decrease Expenditure Code:

101-52310-435	Office Supplies	\$80.00
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Increase Expenditure Code:

101-52300-320	Membership Dues	\$80.00
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Increase Expenditure Codes:

101-51100-209	County Commission – S/T Disability	\$150.00
101-51210-209	Board of Equalization- S/T Disability	1.00
101-51240-209	Conservation Commission –S/T Disability	356.00
101-51300-209	County Mayor/Executive- S/T Disability	522.00
101-51310-209	Personnel Office S/T Disability	397.00
101-51400-209	County Attorney S/T Disability	644.00
101-51500-209	Election Commission S/T Disability	5,554.00
101-51600-209	Register of Deeds S/T Disability	784.00
101-51720-209	Planning- S/T Disability Insurance	290.00

101-51800-209	County Buildings-S/T Disability	542.00
101-51910-209	Preservation of Records-S/T Disability	91.00
101-52100-209	Finance-S/T Disability Insurance	1,439.00
101-52200-209	Purchasing-S/T Disability	512.00
101-52300-209	Property Assessor-S/T Disability	586.00
101-52310-209	Reappraisal Program- S/T Disability	473.00
101-52400-209	County Trustee-S/T Disability Insurance	820.00
101-52500-209	County Clerk-S/T Disability	1,645.00
101-53100-209	Circuit Court-S/T Disability Insurance	2,333.00
101-53310-209	General Sessions-S/T Disability	1,262.00
101-53330-209	Drug Court- S/T Disability Insurance	109.00
101-53400-209	Chancery Court-S/T Disability	943.00
101-53500-209	Juvenile Court-S/T Disability	1,181.00
101-53600-209	District Attorney-S/T Disability	87.00
101-53900-209	Other Admin of Justice- S/T Disability	199.00
101-54410-209	Sheriff- S/T Disability Insurance	9,228.00
101-54210-209	Jail-S/T Disability Insurance	8,788.00
101-54230-209	Correct Incentive-S/T Disability	143.00
101-54410-209	Emergency Management S/T	212.00
101-54490-209	Other Emergency Management-S/T	1,633.00
101-54900-209	Other Public Safety- S/T Disability	455.00
101-55110-209	Local Health Center-S/T Disability	213.00
101-55120-209	Rabies & Animal Control-S/T	196.00
101-55160-209	Dental Health Program-S/T Disability	368.00
101-55190-209	Other Local Health – S/T Disability	12.00
101-56300-209	Senior Citizens-S/T Disability Insurance	99.00
101-57500-209	Soil Conservation –S/T Disability	102.00
101-58300-209	Veterans Services-S/T Disability	231.00
	Total Expenditures Increased	\$42,600.00

Decrease Expenditure Codes:

101-51100-209-1000	County Commission – L/T Disability	\$150.00
101-51210-209-1000	Board of Equalization- L/T Disability	1.00
101-51240-209-1000	Conservation Commission –L/T	356.00
101-51300-209-1000	County Mayor/Executive- S/T	522.00
101-51310-209-1000	Personnel Office L/T Disability	397.00
101-51400-209-1000	County Attorney L/T Disability	644.00
101-51500-209-1000	Election Commission L/T Disability	5,554.00
101-51600-209-1000	Register of Deeds L/T Disability	784.00
101-51720-209-1000	Planning- L/T Disability Insurance	290.00
101-51800-209-1000	County Buildings-L/T Disability	542.00
101-51910-209-1000	Preservation of Records-L/T Disability	91.00
101-52100-209-1000	Finance-L/T Disability Insurance	1,439.00
101-52200-209-1000	Purchasing-L/T Disability	512.00
101-51230-209-1000	Property Assessor-L/T Disability	586.00
101-52310-209-1000	Reappraisal Program- L/T Disability	473.00
101-52400-209-1000	County Trustee-L/T Disability Insurance	820.00

101-52500-209-1000	County Clerk-L/T Disability	\$1,645.00
101-53100-209-1000	Circuit Court-L/T Disability Insurance	2,333.00
101-53310-209-1000	General Sessions-L/T Disability	1,262.00
101-53330-209-1000	Drug Court- L/T Disability Insurance	109.00
101-53400-209-1000	Chancery Court-L/T Disability	943.00
101-53500-209-1000	Juvenile Court-L/T Disability	1,181.00
101-53600-209-1000	District Attorney-L/T Disability	87.00
101-53900-209-1000	Other Admin of Justice- L/T Disability	199.00
101-54410-209-1000	Sheriff- L/T Disability Insurance	9,228.00
101-54210-209-1000	Jail-L/T Disability Insurance	8,788.00
101-54230-209-1000	Correct Incentive-L/T Disability	143.00
101-54410-209-1000	Emergency Management L/T	212.00
101-54490-209-1000	Other Emergency Management-L/T	1,633.00
101-54900-209-1000	Other Public Safety- L/T Disability	455.00
101-55110-209-1000	Local Health Center-L/T Disability	213.00
101-55120-209-1000	Rabies & Animal Control-L/T	196.00
101-55160-209-1000	Dental Health Program-L/T Disability	368.00
101-55190-209-1000	Other Local Health – L/T Disability	12.00
101-56300-209-1000	Senior Citizens-L/T Disability Insurance	99.00
101-57500-209-1000	Soil Conservation –L/T Disability	102.00
101-58300-209-1000	Veterans Services-L/T Disability	<u>231.00</u>
	Total Expenditures Decreased	\$42,600.00

Increase Expenditure Code:

115-56500-209	Libraries- S/T Disability Insurance	\$605.84
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Decrease Expenditure Code:

115-56500-209-1000	Libraries- L/T Disability Insurance	\$605.84
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Increase Expenditure Codes:

116-55710-209	Sanitation- S/T Disability Insurance	\$278.00
116-55739-209	Other Waste Collection- S/T Disability	<u>92.00</u>
	Total Expenditures Increased	\$370.00

Decrease Expenditure Codes:

116-55710-209-1000	Sanitation- S/T Disability Insurance	\$278.00
116-55739-209-1000	Other Waste Collection- S/T Disability	<u>92.00</u>
	Total Expenditures Increased	\$370.00

Increase Expenditure Code:

128-58110-209	Tourism- S/T Disability Insurance	\$370.00
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Decrease Expenditure Code:

128-58110-209-1000	Tourism- L/T Disability Insurance	\$370.00
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Increase Expenditure Code:

205-55130-209	Ambulance/EMS- S/T Disability	\$8,819.00
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Decrease Expenditure Code:

205-55130-209-1000	Ambulance/EMS- L/T Disability	\$8,819.00
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Increase Expenditure Code:

269-56900-209	Other Social, Cultural & Rec- S/T Disability Insurance	\$158.00
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Decrease Expenditure Code:

269-56900-209-1000	Other Social, Cultural & Rec- L/T Disability Insurance	\$158.00
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20. Commissioner Iwanski made a motion to approve Item 36 General Fund 101-Finance. Seconded by Commissioner Meredith. Voting aye: Wandell, Alderson, Meredith, Emert, Warfield, Vowell, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, Yager and Iwanski. Voting no: Fritts. Absent: none. Motion passed.

Increase Expenditure Code:

101-52100-119	Accounting Personnel	\$10,000.00
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Decrease Expenditure Code:

101-52100-169	Accounting – Part Time	\$10,000.00
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21. Commissioner Meredith made a motion to pull Items 12-16 and Item 33 from general fund unassigned fund balance appropriations. Seconded by Commissioner Yager. Motion carried by voice vote.

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

Increase Revenue Code:

101-54210-335	Jail- Maintenance & Repair	\$20,000.00
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Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$20,000.00
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Increase Expenditure Code:

101-51310-399	Other Contracted Services	\$14,600.00
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Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$14,600.00
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Decrease Reserve Code:

101-39000	Unassigned Reserved	\$72,699.11
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Increase Expenditure Code:

101-51400-331	Legal Services	\$72,699.11
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Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$2,904.20
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Increase Expenditure Code:

101-54410-316-9998	Contribution code for the Volunteer	\$2,904.20
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Fire Department

Increase Expenditure Code:

101-52600-709	Data Processing- Data Processing Equipment	\$1,370.00
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Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$1,370.00
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23. Commissioner Meredith 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, Vowell, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, Yager and Iwanski. Voting no: none. Absent: none. Motion passed.

Increase Expenditure Code:

101-51730-399	Buildings-Other Contracted Services	\$4,500.00
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Decrease Reserve Code:

101-39000	Unassigned General Fund	\$4,500.00
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24. Commissioner Meredith made a motion to defer to Budget Committee for sixty days and that the Budget Committee fund some overtime and that the Human Resource Committee work with these different departments and others to meet the compliance of the Department of Labor Law December 1, 2016. Seconded by Commissioner Warfield. Voting aye: Wandell, Alderson, Meredith, Emert, Warfield, Vowell, Isbel, McKamey, White, Mead, Creasey, Scott, Yager and Iwanski. Voting no: Fritts and Hitchcock. Absent: none. Motion passed.

25. Commissioner Alderson made a motion to accept letters from Office of State and Local Finance into the minutes for Ambulance/EMS Fund 205 CMAQ Grant and Highway Fund 131 CMAQ Grant. Seconded by Commissioner Warfield. Motion carried by voice vote.

26. Commissioner Iwanski made a motion that Department heads stay within their budget for overtime anything else would need to be approved by County Commission. Seconded by Commissioner White. Motion carried by voice vote.

27. Commissioner Iwanski made a motion to approve revised Debt Management Policy. Seconded by Commissioner Scott. Motion carried by voice vote.

28. Commissioner Hitchcock made a motion to approve a resolution 16-11-611 authorizing the issuance of general obligation refunding bonds of Anderson County, Tennessee in the aggregate principal amount of not to exceed \$8,300,000.00 in one or more series making provision for the issuance, sale, and payment of said bonds, establishing the terms thereof and the disposition of proceeds therefrom and providing for the levy of taxes for the payment of principal of premium if any and interest on the bond with at least \$500,000.00 being target for minimum of savings to move forward with resolution and then work with Finance Director for final decision.(Resolution will be on file in County Clerk Office in County Commission folder and County Commission Secretary will have a copy on file) Seconded by Commissioner Yager. Voting aye: Fritts, Alderson, Meredith, Emert, Warfield, Vowell, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, Yager and Iwanski. Voting no: Wandell. Absent: none. Motion passed.

Operations Committee

29. Commissioner Isbel made a motion to approve resolution 16-11-610 to establish and levy a litigation tax of five dollars (\$5.00) for the use and benefit of allies for substance abuse prevention this resolution will be re-evaluated in two years.(Exhibit D) Seconded by Commissioner Mead. Motion carried by voice vote.

30. Commissioner Isbel made a motion to renew lease with Montessori School with a 60 day opt out. Seconded by Commissioner Creasey. Motion carried by voice vote.

31. Commissioner Isbel made a motion to approve a three year trial period for Code Red in the amount of \$10,915.00 the money would come from unassigned fund balance as a donation. Seconded by Commissioner Alderson. Voting Aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Vowell, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, Yager and Iwanski. Voting no: none. Absent: none. Motion carried.

Increase	101-51900-316	Other General Administrative-Contribution
Decrease	101-39000	Unassigned Fund Balance

ADA Committee

No action at this time.

Law Director

32. Commissioner Meredith made a motion to override the Mayors veto on resolution 16-10-606 for Southpoint Business Park TIF agreement. (Exhibit E) Seconded by Commissioner Alderson. Voting aye: Wandell, Alderson, Meredith, Emert, Warfield, Vowell, Isbel, McKamey, White, Mead, Creasey, Scott, Yager and Iwanski. Voting no: Fritts and Hitchcock. Absent: none. Motion passed.

33. Commissioner Scott made a motion to give permission to Clinch River Environmental Studies Organization (CRESCO) to return onto Blockhouse Valley property to complete King Snake and Box Turtle research. Seconded by Commissioner Mead. Motion carried by voice vote.

34. Commissioner Meredith made a motion to lease out three office spaces to United Way of Anderson County in the front of DARC building. Seconded by Commissioner Scott. Motion carried by voice vote.

35. Commissioner Hitchcock made a motion that we give a contribution to the Emory Valley Center equal to the county's portion of the property tax owed on the little red school house on Daniel Arthur property. Seconded by Commissioner Meredith. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Vowell, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott and Iwanski. Voting no: none. Abstain: Yager. Absent: none. Motion passed.

New Business

36. Commissioner Wandell made a motion to refer to the Road Committee the TN proposal/recommendation for Clinton Hwy. Seconded by Commissioner Scott. Motion carried by voice vote.

Old Business

No action at this time.

Meeting adjourned.

Steven R. Emert

Steven R Emert, Chairman
County Commission

Jeff Cole

Jeff Cole
County Clerk



EXHIBIT PAGE

NOVEMBER 21, 2016

EXHIBIT A: PROCLAMATION FOR PANCREATIC CANCER

EXHIBIT B: RESOLUTION HONORING R C BURTON

EXHIBIT C: RESOLUTION TO TRANSFER FUNDS FROM GENERAL PURPOSE SCHOOL FUND TO FEDERAL PROJECTS FUND FOR FISCAL YEAR ENDING JUNE 30, 2017

EXHIBIT D: RESOLUTION TO ESTABLISH AND LEVY A LITIGATION TAX OF FIVE DOLLARS (\$5.00) FOR THE USE AND BENEFIT OF ALLIES FOR SUBSTANCE ABUSE PREVENTION

EXHIBIT E: RESOLUTION OF THE COUNTY COMMISSION OF ANDERSON COUNTY TENNESSEE APPROVING AN ECONOMIC IMPACT PLAN FOR SOUTHPOINT BUSINESS PARK TENNESSEE ECONOMIC DEVELOPMENT AREA

***ALL ORIGINAL CERTIFIED COPIES OF DOCUMENTS ARE FILED IN THE COUNTY CLERKS CLINTON LOCATION LOCATED IN COURTHOUSE ROOM 111.**

Proclamation Anderson County, Tennessee

WHEREAS, in 2016, an estimated 53,070 people in the United States will be diagnosed with pancreatic cancer, one of the deadliest cancers, and 41,780 will die from the disease; and

WHEREAS, pancreatic cancer surpassed breast cancer this year to become the third leading cause of cancer death in the United States, and it is projected to become the second leading cause by 2020; and

WHEREAS, pancreatic cancer is the only major cancer with a five-year relative survival rate in the single digits at just eight percent; and

WHEREAS, when symptoms of pancreatic cancer present themselves, it is generally in later stages, and 71 percent of pancreatic cancer patients die within the first year of their diagnosis; and

WHEREAS, approximately 870 deaths will occur in Tennessee in 2016; and


WHEREAS, pancreatic cancer is the seventh most common cause of cancer-related death in men and women across the world; and

WHEREAS, there will be an estimated 418,451 new pancreatic cancer cases diagnosed worldwide in 2020; and

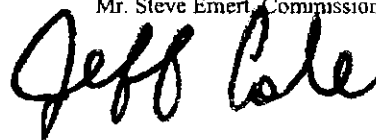
WHEREAS, the good health and well-being of the residents of Anderson County are enhanced as a direct result of increased awareness about pancreatic cancer and research into early detection, causes and effective treatments;

NOW, THEREFORE, we, Anderson County Mayor Terry Frank and members of the Board of Anderson County Commissioners, do hereby proclaim the month of November 2016 as "Pancreatic Cancer Awareness Month" in Anderson County, Tennessee.

IN WITNESS WHEREOF, we have hereunto set our hands and caused the official seal of Anderson County, Tennessee to be affixed on this the 21st day of November 2016.


Mrs. Terry Frank, Anderson County Mayor


Mr. Steve Emert, Commission Chairman



ATTEST: _____
Mr. Jeff Cole, County Clerk



Anderson County, Tennessee
Board of Commissioners

EXHIBIT

B

RESOLUTION NO. 16-11-612

POSTHUMOUS RESOLUTION HONORING R.C. BURTON

WHEREAS, our dear friend and community leader, R.C. Burton passed away peacefully on August 17, 2016; and

WHEREAS, R.C. served on the Anderson County Beer Board for over twenty-four (24) years and was one of the first members to actively advocate for a consolidated effort and multi-jurisdictional partnerships to reduce underage drinking in our county; and

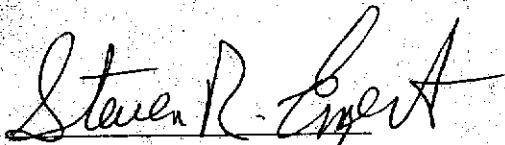
WHEREAS, during the past few years R.C. personally witnessed his dreams come true with all Anderson County law enforcement agencies coming together and working with state and local alcohol regulatory boards, local governments and Allies for Substance Abuse Prevention (ASAP) to organize a truly collaborative effort to reduce underage drinking and sales to minors; and

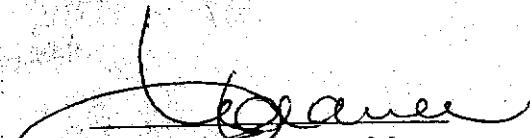
WHEREAS, recent evidence-based statistics demonstrate a drastic reduction in underage drinking and sales to minors due to the collaborative effort of these agencies, local governments and community leaders like R.C. Burton; and

WHEREAS, R.C. Burton had a vision and passionate desire to always dedicate himself to the betterment of this community and now his vision to reduce underage drinking and sales to minors is a reality.


NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 21st day of November 2016 that we hereby honor our dear friend R.C. Burton for his dedication and continued efforts to make Anderson County a better and safer place to live for all our citizens and we further hereby proclaim November 21st, 2016 as "R.C. Burton Day" in Anderson County. Rest in peace our dear friend.

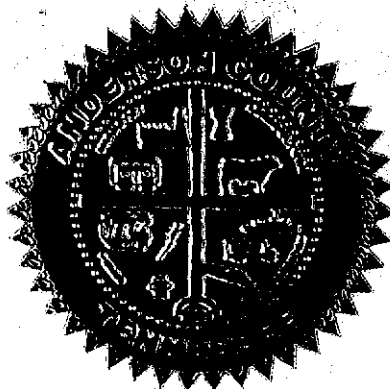
RESOLVED, DULY PASSED AND APPROVED this 21st day of November 2016.


Steve Emert, Chairman


Terry Frank, County Mayor

ATTEST:


Jeff Cole, County Clerk



**RESOLUTION TO TRANSFER FUNDS FROM GENERAL PURPOSE SCHOOL FUND TO
FEDERAL PROJECTS FUND FOR FISCAL YEAR ENDING JUNE 30, 2017**

WHEREAS, Federal Projects grants operate on a reimbursement basis and funds are requested from the State of Tennessee by Anderson County Schools for expenditures on a monthly basis; and,

WHEREAS, the Federal Projects Fund operates with a cash deficit at various times throughout the fiscal year due to a slow turn-around time for reimbursements from the State of Tennessee; and,

WHEREAS, Generally Accepted Accounting Principles (GAAP) consider a cash deficit in any fund to be significant deficiency in internal control; and,

WHEREAS, Anderson County Schools does not desire to operate any fund with a cash deficit,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Anderson County Schools, a public school district in Tennessee, meeting in regular session on the 6th day of October, 2016, and by the County Commission of Anderson County, a county in Tennessee, meeting in regular session on the 17th day of October, 2016, that:

SECTION 1: The General Purpose School Fund shall transfer \$75,000.00 to the Federal Projects Fund by October 20, 2016.

SECTION 2: The \$75,000.00 transfer shall remain in the Federal Projects Fund as an assigned fund balance from the General Purpose School Fund and may be repaid at any time as noted in a resolution passed by the Board of Education and County Commission.

SECTION 3. This resolution will take effect on October 16, 2016. The Secretary of the Board of Education shall include this Resolution in the minutes of the Anderson County Board of Education. The County Clerk shall include this Resolution in the minutes of the Anderson County Commission.

Adopted this 6th day of October 2016.

APPROVED:

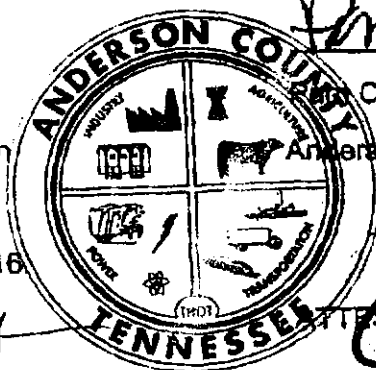


John S. Burrell, M.D., Chairman,
Anderson County Board of Education

ATTEST:

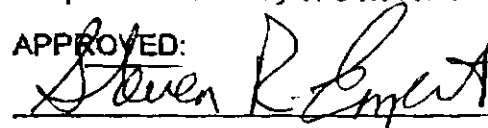


Tom Crawford, Secretary
Anderson County Board of Education



Adopted this 17th day of October 2016

APPROVED:



Chairman, Anderson County Commission

ATTEST:



County Clerk, Anderson County

Anderson County, Tennessee Board of Commissioners

EXHIBIT

D

RESOLUTION NO. 16-11-610

RESOLUTION TO ESTABLISH AND LEVY A LITIGATION TAX OF FIVE DOLLARS (\$5.00) FOR THE USE AND BENEFIT OF ALLIES FOR SUBSTANCE ABUSE PREVENTION.

WHEREAS, on February 22, 2016 the Anderson County Board of Commissioners passed *Resolution 16-03-576* requesting the Tennessee General Assembly to amend *Tenn. Code Ann. § 67-4-601* to allow Anderson County to establish and levy a litigation tax up to twenty-five dollars (\$25.00) per case in the General Sessions Court to fund drug awareness, treatment and prevention programs (*Exhibit 1*);

WHEREAS, on March 29, 2016 the Governor signed *Public Chapter No. 661* amending *Tenn. Code Ann. § 67-4-601* to allow Anderson County to establish and levy a litigation tax for the foregoing purposes (*Exhibit 2*);

WHEREAS, the enabling authority has now been codified at *Tenn. Code Ann. § 67-4-601(h)* and allows the litigation tax to be created upon a two-thirds (2/3) vote of the Anderson County Board of Commissioners (*Exhibit 3*).

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 21st day of November 2016 that we hereby create and levy a litigation tax pursuant to *Tenn. Code Ann. § 67-4-601(h)* on all cases before the General Sessions Court, with the exception of Violation of Probation cases, a five dollar (\$5.00) litigation tax for the use and benefit of Allies for Substance Abuse Prevention in an effort to fund drug awareness, treatment and prevention programs.

BE IT FURTHER RESOLVED that the Circuit Court Clerk is directed to collect, account and disperse the proceeds of the litigation tax to Allies for Substance Abuse Prevention on a monthly basis.

RESOLVED, AND APPROVED by two-thirds (2/3) vote this 21st day of November 2016. This Resolution shall take effect immediately the public welfare requiring same and shall expire for re-evaluation purposes on December 31st, 2018.

APPROVED:


Steve Emert, Chairman

Terry Frank, County Mayor

ATTEST:


Jeff Cole, County Clerk



Anderson County, Tennessee Board of Commissioners

RESOLUTION NO. 16-10-606

A RESOLUTION OF THE COUNTY COMMISSION OF ANDERSON COUNTY, TENNESSEE APPROVING AN ECONOMIC IMPACT PLAN FOR SOUTHPOINT BUSINESS PARK TENNESSEE ECONOMIC DEVELOPMENT AREA

WHEREAS, The Industrial Development Board of Anderson County (the "IDB") has prepared an economic impact plan (the "Economic Impact Plan") regarding the development of an area located at approximately 1521 and 1545 Mountain Road in Andersonville, Anderson County, Tennessee (the "Plan Area");

WHEREAS, the development of the Plan Area is expected to include approximately 25.82 acres to be developed for two industrial buildings to include corporate offices (the "Project");

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 \$800,000 pursuant to Chapter 53, Title 7 of the Tennessee Code Annotated; and

WHEREAS, the IDB has recommended the adoption of the Economic Impact Plan at a meeting on October 17, 2016; and

WHEREAS, the proceeds of the Tax Increment Financing would be used to pay the costs of eligible public improvements (the "TIF Eligible Costs") relating to the development of the Project; 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 the TIF Eligible Costs 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 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 Tenn. Code Ann. § 7-53-312.

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Anderson County, Tennessee (the "County Commission"), meeting in regular session this 17th day of October 2016 that the Economic Impact Plan, 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 Economic Impact Plan.

RESOLVED, adopted and effective this 17th day of October 2016.



Steve Emert, County Commission Chair

Terry Frank, County Mayor

ATTEST:



Jeff Cole, County Clerk



EXHIBIT A
[economic impact plan]

20471096.1

**THE INDUSTRIAL DEVELOPMENT BOARD OF
ANDERSON COUNTY**

ECONOMIC IMPACT PLAN

FOR

DAVID JONES BUSINESS PARK EXPANSION

I. Authority for Economic Impact Plan

Industrial development corporations ("IDBs") are authorized under Tenn. Code Ann. § 7-53-312 to prepare and submit to cities and counties an economic impact plan with respect to an area that includes a project within the meaning of Tenn. Code Ann. § 7-53-101 and such other properties that the IDB determines will be directly improved or benefited due to the undertaking of a project. Tennessee Code Annotated § 7-53-312 also authorizes cities and counties to apply and pledge new incremental tax revenues, which arise from the area subject to the economic impact plan, to the IDB to promote economic development, to pay the cost of projects or to pay debt service on bonds or other obligations issued by the IDB to pay the costs of projects.

II. The Project

Hollingsworth Investments VIII, a Tennessee general partnership, or an affiliate thereof (collectively, the "Developer"), has purchased certain tracts of real property located at approximately 1521 and 1545 Mountain Road in Andersonville, Anderson County, Tennessee. Such property consists of approximately 25.82 acres and is ideally situated for business park development. The Developer has proposed to develop or cause the development of two speculative industrial buildings in two phases on the property to include the corporate offices with engineering and sales support for a well-known regional pre-engineered building manufacturer, which is a wholly owned subsidiary of one of the top three national pre-engineered building manufacturers. This development will be in the David Jones Business Park in the unincorporated town of Andersonville Tennessee, and the development of the two buildings is collectively referred to herein as the "Project." The Project is an eligible project within the meaning of Tenn. Code Ann. § 7-53-101(15).

In order to make the Project financially feasible, the Developer has requested that Anderson County, Tennessee (the "County") approve, as part of this Economic Impact Plan, a plan for tax increment financing through The Industrial Development Board of Anderson County (the "Board") pursuant to Title 7, Chapter 53 of Tennessee Code Annotated to provide funds to pay a portion of the costs of the improvements that are needed to permit the construction of the Project. The proceeds of the tax increment financing would be used to pay eligible costs, in accordance with the Tax Increment Act (as defined below), relating to the Project.

III. Boundaries of Plan Area

The Project is generally located adjacent to the David Jones Industrial Park northwest of Mountain Road, approximately 1.3 miles from Norris Freeway. The Project is located within a growing industrial area and is adjacent to other industrial facilities. The area that would be subject to this Economic Impact Plan, and to the tax increment financing provisions described below, includes only the property on which the Project will be located. The area that will be subject to this plan (the "Plan Area") is shown on Exhibit A attached hereto. A list of the parcels included in the Plan Area is also attached as part of Exhibit A. The Plan Area is hereby declared to be subject to this Economic Impact Plan, and the Project is hereby identified as the project that will be located within the Plan Area.

IV. Financial Assistance to Project

The Board will provide financial assistance to the Project by applying the proceeds of the tax increment financing described herein to pay a portion of certain costs that will be incurred in connection with the development of the Project. These costs include parking areas and stormwater drainage system improvements. The Board will pay and/or reimburse the Developer for all or a portion of the eligible cost of such improvements upon receipt of adequate documentation of such costs. In connection with the issuance of any tax increment financing, the Board and the Developer will enter into a development agreement specifying the scope and the cost of the improvements and fees to be reimbursed. The Developer shall be permitted to sell the property on which the second phase is located to a third party, in which case the purchaser of the property may enter into a development agreement as to such phase in lieu of the Developer.

Tenn. Code Ann. § 9-23-108 does not permit the application of incremental tax revenues pursuant to this Economic Impact Plan to pay certain costs relating to privately-owned land without first receiving a written determination from the Comptroller of the State of Tennessee (the "State") and the Commissioner of Economic and Community Development of the State that the use of tax increment revenues for such purposes is in the best interest of the State. The Board will not apply the proceeds of the tax increment financing authorized hereunder to pay costs as to which such a written determination is required without first obtaining such written determination. The Developer does not expect to request payment or reimbursement of any costs that require written approval from the Comptroller of the State and the Commissioner of Economic and Community Development of the State.

V. Expected Benefits to the County

Numerous benefits will accrue to Anderson County as a result of the planned expansion at David Jones Industrial Park. The development of industrial/business parks, such as the Project, will assist the County and the Board in promoting economic development. When companies select locations for manufacturing, distribution and office facilities, a significant factor that is considered by site selection firms is whether or not there are available, modern, Class A industrial buildings to purchase or rent. It significantly reduces the risk to the locating

business to have the building as an accomplished fact on the ground. This reduces the risk to the locating company and increases the chances that they will select Anderson County for their new location. Speculative buildings are a catalyst for industrial growth that have been missing in the economy since the Great Recession. For many years after the recession, there was an ample supply of empty industrial buildings to meet the demand for industrial space, which was very low. The market now has absorbed most of the empty industrial space in the area. The cost of speculative, new construction raises the price and risk of industrial space to levels higher than industry can justify. The TIF money would help bring the offering price of a new facility down to a competitive level that will attract industry.

The Project will create higher paying jobs within the County. The annual per capita income (in the past 12 months in 2014 dollars) of residents within the County is \$25,353. The Developer has a prospective tenant for 13,100 square feet ("sf") of the first building. This tenant will retain 65 professional positions in the region at an average annual rate of \$77,600. This would be an occupancy density rate of one person per 218sf of building space.

The remaining 115,000 sf of this first building, which will be available as industrial flex space, estimated at one-fourth of the density rate above, will result in approximately 126 additional full-time positions in this Project in the first building. The facility is designed to offer multiple smaller industrial spaces that could serve as "incubator" space for new start-up enterprises in Anderson County. This type of smaller 20,000-50,000sf industrial space is not currently available in Anderson County.

The second building will offer up to an additional 126,000 sf, subject to client's needs, that could be a large single-user facility, expandable up to 192,000 sf, or it too could be divided into a number of smaller spaces to broaden the range of opportunities to attract new businesses. This will provide a wide array of available sizes of industrial spaces from 20,000 sf to 115,000 sf that are immediately available to assist the County and the Board with economic development recruiting and help expand the economic base of the County. A similar density rate for building two would result in approximately an additional 187 for a net total in both buildings of approximately 374 retained/new jobs in Anderson County. At an average per capita income of \$25,353, which is a low estimate, total wages in the County would be increased by an amount in excess of \$9.5 million.

These increased wages in the County would result in residential real estate growth in the surrounding area. The companies locating in the Project will attract employees that will want to live close to their place of employment and relocate to the County. This increased demand for housing in the County with these higher paying jobs will tend to drive the market demand for housing up in the County, which drives up the value of homes, as well as their assessed value and related tax contributions.

Furthermore, the County is expected to receive substantial additional sales tax revenues as a result of the development of the Project. Industrial jobs have a multiplier effect that has been well established. With a total of approximately 374 direct and indirect jobs expected to be created, the wages paid to these jobs will generate new local sales tax revenues. Moreover, the construction of the Project is expected to result in construction expenditures and related

expenditures of over \$5,600,000 as to the first building and at least \$4,600,000 as to the second building. These expenditures are expected to generate approximately \$140,250 in local tax revenues, including sales and use taxes.

The County will receive additional property taxes as a result of the development of the Plan Area. The ad valorem real property taxes for the Plan Area for the year 2015 were \$3,892 for the County, which are the base taxes relating to the Plan Area. Development of the Plan Area will increase the value of the real property within the Plan Area, leading to an increase in ad valorem real property taxes. Following the reappraisal of the Project after construction is completed, the annual real property taxes payable to the County are expected to be approximately \$120,000. Of this total, the base taxes described above and that portion of the property taxes that are allocable to paying debt service on the County's general obligation debt (presently approximately five percent of the taxes) will be payable to the County and any such debt service taxes will immediately benefit the County. After the allocation of these amounts to the County, the net annual taxes allocated to the Board pursuant to this plan that initially are expected to be approximately \$110,000, exclusive of personal property taxes, will be available to pay debt service on the Tax Increment Financing described below. Once the tax increment financing described below is paid, the remaining incremental property tax revenues will be payable to the County, and the County will benefit from those incremental taxes at that point and for years to come. The County will also benefit from additional personal property taxes once a lease is in place to the extent not allocated to pay debt service on the tax increment financing described below.

VI. Distribution of Property Taxes and Tax Increment Financing

a. Distribution of Taxes. Property taxes, including personal property taxes, imposed on the property located within the Plan Area shall be allocated and distributed as provided in this subsection. The taxes assessed by the County on the real and personal property within the Plan Area will be divided and distributed as follows in accordance with Tenn. Code Ann. § 7-53-312(c) and Title 9, Chapter 23 of the Tennessee Code Annotated, being the Uniformity in Tax Increment Financing Act of 2012 (the "Tax Increment Act"):

i. The portion of the real and personal property taxes payable with respect to the Plan Area equal to the year prior to the date of approval of this Economic Impact Plan (the "Base Tax Amount") shall be allocated to and, as collected, paid to the County as all other taxes levied by the County on all other properties; provided, however, that in any year in which the taxes on the property within the Plan Area are less than the Base Tax Amount, there shall be allocated and paid to the County only the taxes actually imposed.

ii. The excess of real and personal property taxes over the Base Tax Amount (the "TIF Revenues") shall be allocated and, as collected, paid into a separate fund of the Board, created to hold such payments until the tax proceeds in the fund are to be applied to pay debt service on the obligations expected to be issued by the Board that are described to pay the costs of the public improvements described above.

This allocation is subject to the provisions of Tenn. Code Ann. §7-53-312(j) and Tax Increment Act, which requires that taxes levied upon property within the Plan Area for the payment of debt service of the County shall not be allocated to the Board. The Board is authorized to make all calculations of TIF Revenues on the basis of each parcel within in the Plan Area instead of on an aggregate basis as permitted by the Tax Increment Act. If the Board opts to have such calculations made based upon each parcel, the Board shall give notice to the County that such methodology will be used prior to the first allocation date of any TIF Revenues.

The Board is also authorized to designate, by notice to the County, that the allocation of TIF Revenues from any parcel or group of parcels in the Plan Area shall begin in any tax year within the next three tax years in order to match TIF Revenues with the application of TIF Revenues for the purposes provided herein, subject to the time limitation on allocations provided below. Allocations of TIF Revenues by the County shall be made within the time periods provided within the Tax Increment Act but, in any event, not later than sixty days from when such TIF Revenues are collected by the County.

b. TIF Obligations. In order to pay for the costs of the public improvements needed for the Project, the Board intends to use the incremental tax revenues that it would receive as a result of the adoption of the Economic Impact Plan to pay debt service on obligations incurred to finance such costs. This tax increment financing will be structured as follows:

i. The Board will borrow not to exceed \$800,000 through the issuance and sale of notes, bonds or other obligations of the Board. The Board shall pledge any and all TIF Revenues allocated to the Board pursuant to this Economic Impact Plan to the payment of such notes, bonds or other obligations, including, without limitation, principal and interest thereon. In no event will the obligations issued by the Board be considered a debt or obligation of the County in any manner whatsoever, and the source of the funds to satisfy the Board's payment obligations thereunder shall be limited solely to the TIF Revenues and are otherwise non-recourse to the Board.

ii. The proceeds of the notes, bonds or obligations shall be used to pay eligible costs relating to the Project as described above, costs of issuances relating to notes, bonds or obligations and capitalized interest on the notes, bonds or other obligations for a maximum period of two (2) years from the date of completion of the Project.

c. Time Period. 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, but, in any event, such allocations shall cease when there are not eligible costs, including debt service, to be paid from the TIF Revenues.

d. Finding of Economic Benefit. The Board and the County, by the adoption of this Plan, find that the use of the TIF Revenues as described herein, is in furtherance of promoting economic development in the County.

VII. Approval Process

Pursuant to Tenn. Code Ann. § 7-53-312, the process for the approval of this Economic Impact Plan is as follows:

a. The Board holds a public hearing relating to the proposed Economic Impact Plan after publishing notice of such hearing in a newspaper of general circulation in the County at least two (2) weeks prior to the date of the public hearing. The notice must include the time, place and purpose of the hearing as well as notice of how a map of the subject area may be viewed by the public. Following such public hearing, the Board may submit the Economic Impact Plan to the County for its approval.

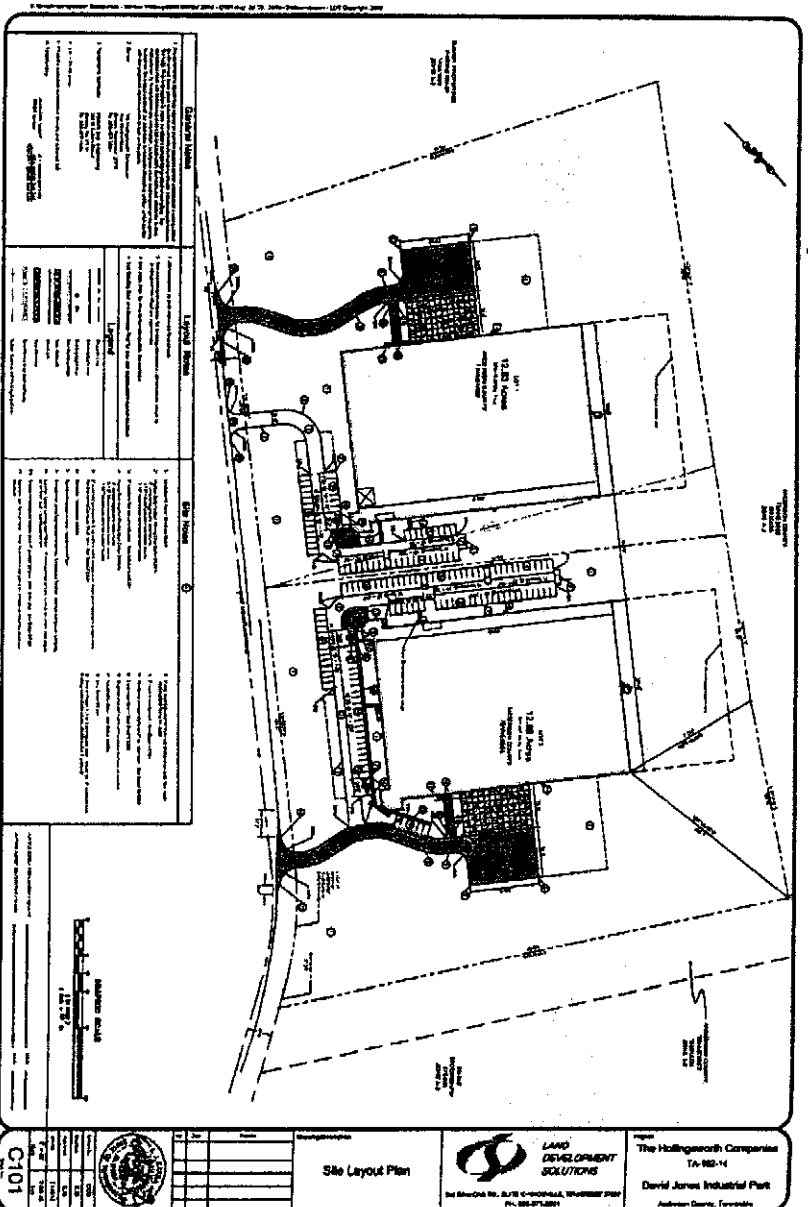
b. The governing body of the County must approve the Economic Impact Plan. The Economic Impact Plan may be approved by resolution of the County Commission, whether or not the local charter provisions of the governing body provide otherwise. If the County makes any changes to this Economic Impact Plan in connection with its approval hereof, such changes must be approved by the Board.

c. Once the Economic Impact Plan has been approved by the governing body of the County, the Plan and related documentation shall be filed with the local taxing officials and the Comptroller of the State as required by the Tax Increment Act and annual statements of incremental tax revenues allocated to the Board shall be filed with the State Board of Equalization as required by the Tax Increment Act. The Board will also comply with all other procedural requirements of the Tax Increment Act and other applicable laws.

Exhibit A
 (to Economic Impact Plan)
Parcels within the Plan Area

12.88 acres of tax parcel 032-04212-000
 12.94 acres of tax parcel 032-04213-000

as shown on the site plan below:



20470931.3

**Tax Increment Financing for Hollingsworth Investments VIII
Project and Economic Impact Plan Summary**

Hollingsworth Investments VIII, a Tennessee general partnership, or an affiliate thereof (collectively, the "Developer"), has purchased certain tracts of real property located at approximately 1521 and 1545 Mountain Road in Andersonville, Anderson County, Tennessee. Such property consists of approximately 25.82 acres, and is ideally situated for business park development. A copy of the site plan has been attached as Exhibit A for your convenience. The Developer has proposed to develop two speculative industrial buildings in two phases on the property to include the corporate offices with engineering and sales support for A&S Building Systems (aka NCI Group Inc.) in order to retain 51 jobs from moving to Houston, Texas. This development will be in the David Jones Business Park, and the development of the two buildings is collectively referred to herein as the "Project." These buildings afford Anderson County and the public in general availability and highly flexible space for immediate use and also attract potential users to the area. These structures can be used to subdivide and attract several smaller business in the alternative affording Anderson County incubator space.

In order to make the Project financially feasible, Developer has requested that Anderson County, Tennessee (the "County") approve, as part of its Economic Impact Plan, a plan for tax increment financing through The Industrial Development Board of Anderson County (the "Board") pursuant to Title 7, Chapter 53 of Tennessee Code Annotated to provide funds to pay a portion of the costs of the improvements that are needed to permit the construction of the Project. The proceeds of the tax increment financing would be used to pay eligible costs, in accordance with the Tax Increment Act, relating to the Project.

Numerous benefits will accrue to Anderson County as a result of the planned development at David Jones Industrial Park. The development of industrial/business parks, such as the Project, will assist the County and the Board in promoting economic development. When companies select locations for manufacturing, distribution and office facilities, a significant factor that is considered by site selection firms is whether or not there are available, modern, Class A industrial buildings to purchase or rent. It significantly reduces the risk to the locating business to have the building as an accomplished fact on the ground. This reduces the risk to the locating company and increases the chances that they will select Anderson County for their new location. Speculative buildings are a catalyst for industrial growth that have been missing in the economy since the Great Recession. For many years after the recession, there was an ample supply of empty industrial buildings to meet the demand for industrial space, which was very low. The market now has absorbed most of the empty industrial space in the area. The cost of speculative, new construction raises the price and risk of industrial space to levels higher than industry can justify. The TIF money would help bring the offering price of a new facility down to a competitive level that will attract industry.

Exhibit A

Parcels within the Plan Area

12.88 acres of tax parcel 032-04212-000

12.94 acres of tax parcel 032-04213-000

as shown on the site plan below:

