

Polk County Board of County Commissioners  
Regular Monthly Meeting  
November 17, 2016  
7:00 P.M.  
Polk County Courthouse  
Benton, Tennessee

A G E N D A

Roll Call

Approval of Minutes of Previous Meeting

Approval of Reports of Offices

Approval of Notaries:

Bill Cochran	Lauren H. Hensley	Mary Hixson	Amanda J. Smith	Jonathan Eric Brooks
Benton, TN	Epworth, GA	Old Fort, TN	Ducktown, TN	Ocoee TN

Budget Amendments

Capital Projects Fund Donations Sheriff Department: Chairperson Pippenger  
From OCTOBER meeting (no information for packet)

AmVets of Polk County: Chairperson Pippenger (no information for packet)

East Polk Park and Recreation: Daniel Deal (no information for packet)

Announcements & Statements

Adjourn

POLK COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MONTHLY MEETING  
October 20, 2016  
Copper Basin Community Center  
Ducktown, Tennessee  
7:00 P.M.

BE IT REMEMBERED, that the Polk County Board of County Commissioners met in regular session, on the 20th day of October 2016 at 7:00 p.m. in the Copper Basin Community Center, Ducktown, Tennessee. This meeting complied with the provisions of TCA 8-44-101 et seq. with each commissioner being notified of the meeting, notices posted on the bulletin board of the county courthouse and the news media was also notified.

A quorum of commissioners was present, namely:

Mark Bishop	Sheena Gaddis
Karen Bracken	Wendall Lewis
Greg Brooks	John Pippenger
Mike Curbow	Daren Waters
Daniel Deal	

Angie Sanford, Clerk of said Board of Commissioners was in attendance as well. Chairperson Pippenger declared the meeting called to order and the following proceedings were had and entered into record to-wit:

APPROVAL OF MINUTES:

Commissioner Curbow made a motion to approve the minutes of the previous meeting. Commissioner Lewis seconded the motion. Chairperson Pippenger asked for a roll call vote, with the vote as follows:

Mark Bishop	Yes	Sheena Gaddis	Yes
Karen Bracken	Pass	Wendall Lewis	Yes
Greg Brooks	Yes	John Pippenger	Yes
Mike Curbow	Yes	Daren Waters	Pass
Daniel Deal	Yes		

7 Yes    2 Pass            Chairperson Pippenger declared the motion approved.

APPROVAL OF REPORTS OF OFFICES

Commissioner Curbow made a motion to approve the reports of offices as presented. Commissioner Lewis seconded the motion. Chairperson Pippenger asked for a roll call vote, with the vote as follows:

Mark Bishop	Yes	Sheena Gaddis	Yes
Karen Bracken	Yes	Wendall Lewis	Yes
Greg Brooks	Yes	John Pippenger	Yes
Mike Curbow	Yes	Daren Waters	Yes
Daniel Deal	Yes		

9 Yes                      Chairperson Pippenger declared the motion approved.

Approval of Notaries

Commissioner Lewis made a motion to approve the notaries as presented. Commissioner Curbow seconded the motion. Chairperson Pippenger asked for a roll call vote, with the vote as follows:

Mark Bishop	Yes	Sheena Gaddis	Yes
Karen Bracken	Yes	Wendall Lewis	Yes
Greg Brooks	Yes	John Pippenger	Yes
Mike Curbow	Yes	Daren Waters	Yes
Daniel Deal	Yes		

9 Yes Chairperson Pippenger declared the motion approved.

BUDGET AMENDMENTS: #1, #2, #3, #4, and #5

Commissioner Bishop made a motion to approve the budget amendments as presented. Commissioner Brooks seconded the motion. Chairperson Pippenger asked for a roll call vote, with the vote as follows:

Mark Bishop	Yes	Sheena Gaddis	Yes
Karen Bracken	Yes	Wendall Lewis	Yes
Greg Brooks	Yes	John Pippenger	Yes
Mike Curbow	Yes	Daren Waters	Yes
Daniel Deal	Yes		

9 Yes Chairperson Pippenger declared the motion approved.

BALL FIELD LIGHTS

Commissioner Gaddis made a motion to send out for RFP for the same job/same specs as before with materials separate from labor. During the discussion, Commissioner Waters told the commissioners he may have found poles in Pigeon Forge and that the poles would have to be purchased. After discussion, Commissioner Gaddis asked for the RFP to state a bid for labor and one for materials (with and without poles). Commissioner Deal agreed to the addendum to the original motion. Chairperson Pippenger asked for a roll call vote, with the vote as follows:

Mark Bishop	Yes	Sheena Gaddis	Yes
Karen Bracken	Yes	Wendall Lewis	Yes
Greg Brooks	Yes	John Pippenger	Yes
Mike Curbow	Yes	Daren Waters	Yes
Daniel Deal	Yes		

9 Yes Chairperson Pippenger declared the motion approved.

INTERNET COMMITTEE REPORT: No action taken

LAND COMMITTEE APPOINTMENT:

Chairperson Pippenger appointed Commissioner Deal to this committee.

COUNTY ATTORNEY APPOINTMENT:

Commissioner Bishop made a motion to reappoint Eric Brooks and to retain Jimmy Logan as secondary. Commissioner Brooks seconded the motion. Chairperson Pippenger asked for a roll call vote, with the vote as follows:

Mark Bishop	Yes	Sheena Gaddis	Yes
Karen Bracken	Yes	Wendall Lewis	Yes
Greg Brooks	Yes	John Pippenger	Yes
Mike Curbow	Yes	Daren Waters	Yes
Daniel Deal	Yes		

9 Yes Chairperson Pippenger declared the motion approved.

CAPITAL PROJECTS FUND DONATIONS SHERIFF DEPARTMENT: November  
Agenda

INTERLOCAL COOPERATION AND MUTUAL AID AGREEMENT 10<sup>TH</sup> JUDICIAL  
DISTRICT DRUG AND VIOLENT CRIME TASK FORCE



Commissioner Curbow made a motion to approve the agreement as presented. Commissioner Lewis seconded the motion. After some discussion, Chairperson Pippenger asked for a roll call vote, with the vote as follows:

Mark Bishop	Yes	Sheena Gaddis	Yes
Karen Bracken	Yes	Wendall Lewis	Yes
Greg Brooks	Yes	John Pippenger	Yes
Mike Curbow	Yes	Daren Waters	Yes
Daniel Deal	Yes		

9 Yes Chairperson Pippenger declared the motion approved.

#### NAMING BENTON STATION BRIDGE

Chairperson Pippenger relinquished the chair to Vice-Chairperson Deal then made a motion to approve placing a permanent sign on the property of William Hinton "Bear" Lawson and a permanent sign on the Benton Station Bridge which will now be known as Bear Lawson Bridge. Commissioner Curbow seconded the motion. Vice-Chairperson Deal asked for a roll call vote, with the vote as follows:

Mark Bishop	Yes	Sheena Gaddis	Yes
Karen Bracken	Yes	Wendall Lewis	Yes
Greg Brooks	Yes	John Pippenger	Yes
Mike Curbow	Yes	Daren Waters	Yes
Daniel Deal	Yes		

9 Yes Vice-Chairperson Deal declared the motion approved and turned the meeting back over to Chairperson Pippenger.

#### RESOLUTION #10-1-16: REQUESTING RECONSIDERATION OF CANOE LAUNCH IMPLEMENTATION (listed on Agenda as NATURAL RESOURCES)

Commissioner Curbow made a motion to approve Resolution #10-1-16 as presented. Commissioner Deal seconded the motion. Chairperson Pippenger asked for a roll call vote, with the vote as follows:

Mark Bishop	Yes	Sheena Gaddis	Yes
Karen Bracken	Yes	Wendall Lewis	Yes
Greg Brooks	Yes	John Pippenger	Yes
Mike Curbow	Yes	Daren Waters	Yes
Daniel Deal	Yes		

9 Yes Chairperson Pippenger declared the Resolution approved.

#### RESOLUTION #10-2-16: DETERMINING THAT, PURSUANT TO T.C.A, 67-5-2506, NO BID SHALL BE MADE BY THE CLERK AND MASTER ON BEHALF OF POLK COUNTY ON THE PARCELS OF PROPERTY OWNED BY HIWASSEE PRESERVE, LLC, IDENTIFIED IN EXHIBIT "A" ATTACHED HERETO AND INCORPORATED HEREIN IN REFERENCE, AT THE DELINQUENT TAX SALE TO BE HELD ON NOVEMBER 4, 2016

Commissioner Bishop made a motion to approve Resolution #10-2-16 as presented. Commissioner Waters seconded the motion. Chairperson Pippenger asked for a roll call vote, with the vote as follows:

Mark Bishop	Yes	Sheena Gaddis	Yes
Karen Bracken	Yes	Wendall Lewis	Yes
Greg Brooks	Yes	John Pippenger	Yes
Mike Curbow	Yes	Daren Waters	Yes
Daniel Deal	Yes		

9 Yes Chairperson Pippenger declared the Resolution approved.

#### ANNOUNCEMENTS & STATEMENTS:

1. Chairperson Pippenger reminded everyone of the Benton Arts & Heritage celebration scheduled for October 29, 2016 around the courthouse square.
2. Commissioner Bishop announced a Planning Board meeting November 15 and after that meeting there will be a meeting about sub-division regulations.



3. Chairperson Pippenger announced committee appointments with copies to be distributed at the November commission meeting.

Adjourn:

Commissioner Brooks made a motion to adjourn. Commissioner Lewis seconded the motion. As there was no more business to come before the commission, Chairperson Pippenger declared the October 20, 2016 meeting adjourned.

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John Pippenger, Chairperson

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Angie Sanford, Clerk

POLK COUNTY TENNESSEE  
COUNTY CLERK REVENUE TRANSMITTAL FOR THE MONTH OF October 2016

Clerk's Acct. #	County Revenue Acct. #	Description	Amount	Check #
24170	40220	Hotel/Motel Tax	<u>4040.52</u>	<u>3591</u>
24130	40240	Wheel Tax	<u>          </u>	<u>          </u>
24140	40250	Litigation Tax – General	<u>          </u>	<u>          </u>
24150	40260	Litigation Tax – Spec. Purpose	<u>          </u>	<u>          </u>
24110	40270	County Business Tax	<u>          </u>	<u>          </u>
	40280	Mineral Severance Tax	<u>          </u>	<u>          </u>
24190	40290	Other Local Option Taxes	<u>          </u>	<u>          </u>
24120	40330	Beer Tax	<u>22,299.71</u>	<u>3591</u>
<del>24210</del>	41110	Marriage Licenses	<u>180.50</u>	<u>3591</u>
	41120	Animal Registration	<u>          </u>	<u>          </u>
24240	41140	Cable TV Franchise	<u>          </u>	<u>          </u>
24230	41150	Mobile Home Licenses	<u>          </u>	<u>          </u>
24220	41510	Beer Permits	<u>237.50</u>	<u>3591</u>
24250	41520	Building Permits	<u>          </u>	<u>          </u>
24260	41530	Electrical Permits	<u>          </u>	<u>          </u>
24270	41540	Plumbing Permits	<u>          </u>	<u>          </u>
24280	41550	Food Handling Permits	<u>          </u>	<u>          </u>
24410	43350	Copy Fees	<u>          </u>	<u>          </u>
	45110	Excess Fees – County Clerk	<u>          </u>	<u>          </u>
	45510	Fees in Lieu of Salary – Co. Clerk	<u>13,574.83</u>	<u>3593</u>
	40331	Beer Privilege Tax	<u>23.75</u>	<u>3591</u>
	44990	Helping Schools Plates	<u>          </u>	<u>          </u>
	43396	Data Processing Fee	<u>44.00</u>	<u>3593</u>
	46835	Vehicle Cert. of Title Fees	<u>          </u>	<u>          </u>
TOTAL			\$ <u>40,400.81</u>	

Angie Sanford County Clerk 10-31-16  
SIGNATURE TITLE DATE

APPLICATION FOR NOTARY PUBLIC FOR THE STATE OF TENNESSEE  
POLK County, Tennessee

County Clerk Use Only  
☐ Check  
☐ Cash  
Date \_\_\_\_\_

This application must be signed under oath in the presence of a Notary Public and submitted to the County Clerk at least 7 days prior to the meeting of the County Legislative Body at which it is to be considered. Once elected, you must then be commissioned by the Governor. If elected, you will be required to post a bond in the amount of Ten Thousand Dollars (\$10,000). The bond must be filed in the office of the County Clerk, who will accept the required fees and administer the oath of office. You are not authorized to act as a Notary Public until you have received your commission from the Governor, filed your bond, and taken the Oath of Office. If you move your residence or your principal place of business out of this county, you are required by law to notify the County Clerk of the change of address.

Check One: ☐ New ☒ Re-Appointment

PLEASE PRINT: Full Name

Bill

Cochran

Notary Name

Bill Cochran

Print Name that you will use when notarizing documents. (Must match signature below.)

P.O. BOX 310/423 BENTON STA. Rd

Benton

Social Security Number

TN

37307

Residence Address (PO BOX AND PHYSICAL)

City

State

Zip

Residence Phone

Birth Date

Name of Employer

Dove Regional Health Corp

(423) 584-5960

Business Phone

Benton

TN

37307

Business Address (PO BOX AND PHYSICAL)

City

State

Zip

If presently commissioned as a Notary Public, give expiration date of most current commission 12 / 17 / 16

ELIGIBILITY FOR ELECTION

To qualify for a public office a person must be at least eighteen (18) years of age and be in compliance with Tennessee Code Annotated (TCA 8-18-101). All notaries must be a resident of the county, or have their principal place of business in the county from which they were elected. If an individual has his principal place of business in any county in the state of Tennessee, he shall be eligible for election as a notary at large, although he may reside in a state other than Tennessee (TCA 8-16-101). All notaries must be a U.S. citizen (Public Chapter No. 834, Acts 2008).

All individuals meeting these qualifications are eligible for election as a notary public at large except the following persons:

- (1) Those who have been convicted of offering or giving a bribe, or of larceny, or any other offense declared infamous by law, unless restored to citizenship in the mode pointed out by law;
- (2) Those against whom there is a judgment unpaid for any moneys received by them, in any official capacity, due to the United States, to this state, or any county of this state;
- (3) Those who are defaulters to the treasury at the time of the election, and the election of any such person shall be void;
- (4) Soldiers, sailors, marines, or airmen in the regular army or navy or air force of the United States; and
- (5) Members of congress, and persons holding any office of profit or trust under any foreign power, other state of the union, or under the United States. (8-18-101).
- (6) Those who have been removed from the Office of Notary Public for official misconduct.
- (7) Those who have had a notarial commission revoked by this or any other State.
- (8) Those who have been found by a court to have engaged in the unauthorized practice of law.

I certify that this application has been completed and examined by me and to the best of my knowledge and belief is a true and complete application made in good faith pursuant to the provisions of Chapters 16 and 18, Title 8, of the Tennessee Code Annotated, dealing with Notaries Public.



Bill Cochran  
Applicant's Signature  
(Must match "Notary Name" above)

9-3-16  
Date

+ Applicants Signature Must Be Notarized.

Sworn to and subscribed before me this 3rd  
day of November, 2016

Angie Daughd  
Signature of Notary Public and Seal

My commission expires 8-31-18



APPLICATION FOR NOTARY PUBLIC FOR THE STATE OF TENNESSEE  
POLK County, Tennessee

County Clerk Use Only
<input type="checkbox"/> Check
<input type="checkbox"/> Cash
Date _____

This application must be signed under oath in the presence of a Notary Public and submitted to the County Clerk at least 7 days prior to the meeting of the County Legislative Body at which it is to be considered. Once elected, you must then be commissioned by the Governor. If elected, you will be required to post a bond in the amount of Ten Thousand Dollars (\$10,000). The bond must be filed in the office of the County Clerk, who will accept the required fees and administer the oath of office. You are not authorized to act as a Notary Public until you have received your commission from the Governor, filed your bond, and taken the Oath of Office. If you move your residence or your principal place of business out of this county, you are required by law to notify the County Clerk of the change of address.

Check One: ☒ New ☐ Re-Appointment

PLEASE PRINT: Full Name Lauren H Hensley  
First Middle Last

Notary Name Lauren H. Hensley  
Print Name that you will use when notarizing documents. (Must match signature below.) Social Security Number

P.O. Box 20416, 8350 Highway 2 Blue Ridge/Epworth GA 30513/30541  
Residence Address (PO BOX AND PHYSICAL) City State Zip

[REDACTED] Birth Date [REDACTED]

Laura M. Crawford Business Phone (423) 496-3603  
Name of Employer

P.O. Box 930, 337 Main Street Ducktown TN 37326  
Business Address (PO BOX AND PHYSICAL) City State Zip

If presently commissioned as a Notary Public, give expiration date of most current commission \_\_\_\_/\_\_\_\_/\_\_\_\_

ELIGIBILITY FOR ELECTION

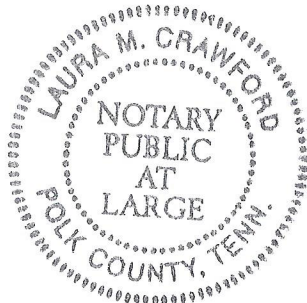
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All individuals meeting these qualifications are eligible for election as a notary public at large except the following persons:

- (1) Those who have been convicted of offering or giving a bribe, or of larceny, or any other offense declared infamous by law, unless restored to citizenship in the mode pointed out by law;
- (2) Those against whom there is a judgment unpaid for any moneys received by them, in any official capacity, due to the United States, to this state, or any county of this state;
- (3) Those who are defaulters to the treasury at the time of the election, and the election of any such person shall be void;
- (4) Soldiers, sailors, marines, or airmen in the regular army or navy or air force of the United States; and
- (5) Members of congress, and persons holding any office of profit or trust under any foreign power, other state of the union, or under the United States. (8-18-101).
- (6) Those who have been removed from the Office of Notary Public for official misconduct.
- (7) Those who have had a notarial commission revoked by this or any other State.
- (8) Those who have been found by a court to have engaged in the unauthorized practice of law.

I certify that this application has been completed and examined by me and to the best of my knowledge and belief is a true and complete application made in good faith pursuant to the provisions of Chapters 16 and 18, Title 8, of the Tennessee Code Annotated, dealing with Notaries Public.

Lauren H. Hensley 11/03/2016  
Applicant's Signature Date  
(Must match "Notary Name" above)



★ Applicants Signature Must Be Notarized.

Sworn to and subscribed before me this 3<sup>rd</sup>  
day of November, 2016

[Signature]  
Signature of Notary Public and Seal

My commission expires 1-12-19

## APPLICATION FOR NOTARY PUBLIC FOR THE STATE OF TENNESSEE

POLK County, Tennessee

County Clerk Use Only

☐ Check☐ Cash

Date \_\_\_\_\_

This application must be signed under oath in the presence of a Notary Public and submitted to the County Clerk at least 7 days prior to the meeting of the County Legislative Body at which it is to be considered. Once elected, you must then be commissioned by the Governor. If elected, you will be required to post a bond in the amount of Ten Thousand Dollars (\$10,000). The bond must be filed in the office of the County Clerk, who will accept the required fees and administer the oath of office. You are not authorized to act as a Notary Public until you have received your commission from the Governor, filed your bond, and taken the Oath of Office. If you move your residence or your principal place of business out of this county, you are required by law to notify the County Clerk of the change of address.

Check One: ☐ New ☒ Re-Appointment

PLEASE PRINT: Full Name

MARY

Elizabeth

Hixson

First

Middle

Last

Notary Name MARY Hixson

Print Name that you will use when notarizing documents. (Must match signature below.)

Social Security Number

191 Mountain Drive

Old Fort

TN

37362

Residence Address (PO BOX AND PHYSICAL)

City

State

Zip

Residence Phone

Birth Date

Brenda Lawson + Associates

(423) 476-2140

Name of Employer

Business Phone

3855 North Cooper Street 5th Floor

Cleveland TN

37312

Business Address (PO BOX AND PHYSICAL)

City

State

Zip

If presently commissioned as a Notary Public, give expiration date of most current commission 01 / 14 / 2017

## ELIGIBILITY FOR ELECTION

To qualify for a public office a person must be at least eighteen (18) years of age and be in compliance with Tennessee Code Annotated (TCA 8-18-101). All notaries must be a resident of the county, or have their principal place of business in the county from which they were elected. If an individual has his principal place of business in any county in the state of Tennessee, he shall be eligible for election as a notary at large, although he may reside in a state other than Tennessee (TCA 8-16-101). All notaries must be a U.S. citizen (Public Chapter No. 834, Acts 2008).

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- (1) Those who have been convicted of offering or giving a bribe, or of larceny, or any other offense declared infamous by law, unless restored to citizenship in the mode pointed out by law;
- (2) Those against whom there is a judgment unpaid for any moneys received by them, in any official capacity, due to the United States, to this state, or any county of this state;
- (3) Those who are defaulters to the treasury at the time of the election, and the election of any such person shall be void;
- (4) Soldiers, sailors, marines, or airmen in the regular army or navy or air force of the United States; and
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- (8) Those who have been found by a court to have engaged in the unauthorized practice of law.

I certify that this application has been completed and examined by me and to the best of my knowledge and belief is a true and complete application made in good faith pursuant to the provisions of Chapters 16 and 18, Title 8, of the Tennessee Code Annotated, dealing with Notaries Public.



Applicant's Signature

(Must match "Notary Name" above)

Date

+ Applicants Signature Must Be Notarized.

Sworn to and subscribed before me this 11

day of Oct

2016

Signature of Notary Public and Seal

My commission expires 2-4-20



APPLICATION FOR NOTARY PUBLIC FOR THE STATE OF TENNESSEE  
POLK County, Tennessee

County Clerk Use Only
<input type="checkbox"/> Check
<input type="checkbox"/> Cash
Date _____

This application must be signed under oath in the presence of a Notary Public and submitted to the County Clerk at least 7 days prior to the meeting of the County Legislative Body at which it is to be considered. Once elected, you must then be commissioned by the Governor. If elected, you will be required to post a bond in the amount of Ten Thousand Dollars (\$10,000). The bond must be filed in the office of the County Clerk, who will accept the required fees and administer the oath of office. You are not authorized to act as a Notary Public until you have received your commission from the Governor, filed your bond, and taken the Oath of Office. If you move your residence or your principal place of business out of this county, you are required by law to notify the County Clerk of the change of address.

Check One: ☐ New ☒ Re-Appointment

PLEASE PRINT: Full Name Amanda J. Smith  
First Middle Last

Notary Name Amanda J. Smith  
Print Name that you will use when notarizing documents. (Must match signature below.) Social Security Number [REDACTED]

PO Box 93 350 Adcock Rd Dicktown TN 37326  
Residence Address (PO BOX AND PHYSICAL) City State Zip

[REDACTED] Birth Date [REDACTED]

Laura M. Crawford (423) 1491 3603  
Name of Employer Business Phone

PO Box 930 337 Main St Dicktown TN 37326  
Business Address (PO BOX AND PHYSICAL) City State Zip

If presently commissioned as a Notary Public, give expiration date of most current commission 9/26/16

ELIGIBILITY FOR ELECTION

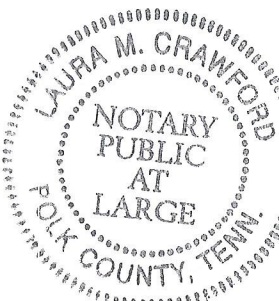
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- (3) Those who are defaulters to the treasury at the time of the election, and the election of any such person shall be void;
- (4) Soldiers, sailors, marines, or airmen in the regular army or navy or air force of the United States; and
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I certify that this application has been completed and examined by me and to the best of my knowledge and belief is a true and complete application made in good faith pursuant to the provisions of Chapters 16 and 18, Title 8, of the Tennessee Code Annotated, dealing with Notaries Public.

[Signature] 11-3-16  
Applicant's Signature Date  
(Must match "Notary Name" above)



★ Applicants Signature Must Be Notarized.

Sworn to and subscribed before me this 3rd  
day of November, 2016

[Signature]  
Signature of Notary Public and Seal

My commission expires 1-12-19



APPLICATION FOR NOTARY PUBLIC FOR THE STATE OF TENNESSEE  
POLK County, Tennessee

County Clerk Use Only  
☐ Check  
☐ Cash  
Date \_\_\_\_\_

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Check One: ☐ New ☒ Re-Appointment

PLEASE PRINT: Full Name Jonathan Eric Brooks  
First Middle Last

Notary Name Eric Brooks  
Print Name that you will use when notarizing documents. (Must match signature below.)

4321 Hwy 411 Social Security Number [REDACTED]  
Residence Address (PO BOX AND PHYSICAL) City Ocoee State TN Zip 37361

[REDACTED] Birth Date \_\_\_\_\_

Name of Employer Law Office of George N. McCain Business Phone (423) 479-2157

443 Worth Street, NW City Cleveland State TN Zip 37311  
Business Address (PO BOX AND PHYSICAL)

If presently commissioned as a Notary Public, give expiration date of most current commission 01/1/15, 2017

ELIGIBILITY FOR ELECTION

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All individuals meeting these qualifications are eligible for election as a notary public at large except the following persons:

- (1) Those who have been convicted of offering or giving a bribe, or of larceny, or any other offense declared infamous by law, unless restored to citizenship in the mode pointed out by law;
- (2) Those against whom there is a judgment unpaid for any moneys received by them, in any official capacity, due to the United States, to this state, or any county of this state;
- (3) Those who are defaulters to the treasury at the time of the election, and the election of any such person shall be void;
- (4) Soldiers, sailors, marines, or airmen in the regular army or navy or air force of the United States; and
- (5) Members of congress, and persons holding any office of profit or trust under any foreign power, other state of the union, or under the United States. (8-18-101).
- (6) Those who have been removed from the Office of Notary Public for official misconduct.
- (7) Those who have had a notarial commission revoked by this or any other State.
- (8) Those who have been found by a court to have engaged in the unauthorized practice of law.

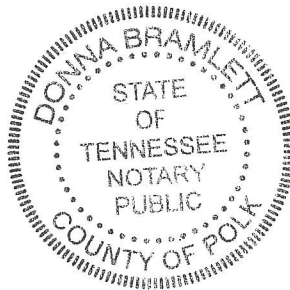
I certify that this application has been completed and examined by me and to the best of my knowledge and belief is a true and complete application made in good faith pursuant to the provisions of Chapters 16 and 18, Title 8, of the Tennessee Code Annotated, dealing with Notaries Public.

[Signature] 11/9/16  
Applicant's Signature Date  
(Must match "Notary Name" above)

★ Applicants Signature Must Be Notarized.  
Sworn to and subscribed before me this 9<sup>th</sup>  
day of November, 2016

Donna Bramlett  
Signature of Notary Public and Seal

My commission expires 10/3/18



Gen. Fund No.101

No. 4

PROPOSED BUDGET AMENDMENT

To show appropriation for Kinder Reading Grant

Proposed Source of Funds:

101-47590	Other Federal through State	\$2300
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Proposed Expenditures of Funds:

101-56500-103	Salaries	\$1200
101-56500-499	Supplies	\$ 800
101-56500-349	Printing	<u>\$ 300</u>
		\$2300

Effect of Proposed Amendment on Departmental Allocated and Total Budget:

As noted above

Comments:

SIGNATURE: On File-Original Request

DEPARTMENT: Library

DATE: 11-7-16

APPROVED: \_\_\_\_\_

ACTION TAKEN \_\_\_\_\_

Gen. Fund No.101

No. 5

PROPOSED BUDGET AMENDMENT

To show appropriation for Cooking Grant.

Proposed Source of Funds:

101-46980	Other State Grant	\$1250
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Proposed Expenditures of Funds:

101-57100-499	Other Supplies	\$1250
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Effect of Proposed Amendment on Departmental Allocated and Total Budget:

As noted above

Comments:

SIGNATURE: On File-Original Request

DEPARTMENT: Ag Ext.

DATE: 11-7-16

APPROVED: \_\_\_\_\_

ACTION TAKEN \_\_\_\_\_



Gen. Fund No.101

No. 6

PROPOSED BUDGET AMENDMENT

To show appropriation for Walking Track Grant.

Proposed Source of Funds:

101-46980	Other State Grant	\$15000
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Proposed Expenditures of Funds:

101-55900-499	Other Supplies	\$15000
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Effect of Proposed Amendment on Departmental Allocated and Total Budget:

As noted above

Comments:

SIGNATURE: On File-Original Request

DEPARTMENT: Health Dept.

DATE: 11-7-16

APPROVED: \_\_\_\_\_

ACTION TAKEN \_\_\_\_\_

Gen. Fund No.101

No. 7

PROPOSED BUDGET AMENDMENT

To show appropriation for building improvement that was given last year and was not expended in the fiscal year, which resulted in that money rolling back into unassigned.

Proposed Source of Funds:

39000	Unassigned	\$17868.05
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Proposed Expenditures of Funds:

101-54420-707	Building Improvement	\$17868.05
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Effect of Proposed Amendment on Departmental Allocated and Total Budget:

As noted above

Comments:

SIGNATURE: On File-Original Request

DEPARTMENT: Rescue Squad

DATE: 11-7-16

APPROVED: \_\_\_\_\_

ACTION TAKEN \_\_\_\_\_

Gen. Fund No.101

No. 8

PROPOSED BUDGET AMENDMENT

To show appropriation for bridge construction.

Proposed Source of Funds:

39000	Unassigned	\$130,000
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Proposed Expenditures of Funds:

101-51900-705	Bridge Construction	\$130,000
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Effect of Proposed Amendment on Departmental Allocated and Total Budget:

As noted above

Comments:

SIGNATURE: On File-Original Request

DEPARTMENT: Other General Admin.

DATE: 11-7-16

APPROVED: \_\_\_\_\_

ACTION TAKEN \_\_\_\_\_



**POLK COUNTY, TENNESSEE  
COUNTY COMMISSION**

**RESOLUTION \_\_\_\_\_**

**A RESOLUTION (1) AUTHORIZING CERTAIN PARCELS OF PROPERTY ACQUIRED BY POLK COUNTY, TENNESSEE AT PREVIOUS DELINQUENT TAX SALES TO BE OFFERED FOR SALE AT AN AMOUNT LESS THAN THE TOTAL AMOUNT OF TAXES, PENALTY, COST, AND INTEREST ACCUMULATED ON THE PARCEL OF PROPERTY, (2) ESTABLISHING THE MINIMUM BID AMOUNT FOR EACH PARCEL OF PROPERTY, (3) AUTHORIZING THE OFFER OF EACH PARCEL OF PROPERTY FOR SALE AT THE MINIMUM BID AMOUNT, (4) AUTHORIZING THE SALE OF EACH PARCEL OF PROPERTY TO THE PARTY MAKING THE HIGHEST AND BEST BID, IF THE HIGHEST AND BEST BID IS EQUAL TO OR GREATER THAN THE MINIMUM BID AMOUNT, SUBJECT TO THE RIGHT OF REDEMPTION (IF APPLICABLE), AND (5) AUTHORIZING THE COUNTY EXECUTIVE TO SIGN QUITCLAIM DEEDS ON BEHALF OF POLK COUNTY, TENNESSEE TO THE PARTY MAKING THE HIGHEST AND BEST BID ON EACH PARCEL OF PROPERTY, IF THE HIGHEST AND BEST BID IS EQUAL TO OR GREATER THAN THE MINIMUM BID AMOUNT.**

WHEREAS, Polk County, Tennessee acquired the parcels of property, identified in Exhibit "A" attached hereto and incorporated herein by reference, at previous Delinquent Tax Sales.

WHEREAS, it is in the best interest of the County to offer for sale the parcels of property, identified in Exhibit "A" attached hereto and incorporated herein by reference, as it will place the parcels of property back on the tax roll, which will generate additional tax revenue for the County.

WHEREAS, the Land Committee, together with the County Executive, has placed a fair price ("Minimum Bid Amount") on the parcels of property, identified in Exhibit "A" attached hereto and incorporated herein by reference, and recommends the parcels of property be offered for sale at the Minimum Bid Amount, identified in Exhibit "A" attached hereto and incorporated herein by reference.

WHEREAS, the Minimum Bid Amount placed on each parcel of property, identified as Exhibit "A" attached hereto and incorporated herein by reference, is less than the total amount of taxes, penalty, cost, and interest accumulated on the parcel of property.

WHEREAS, upon application, the Polk County Commission may grant permission to offer for sale a parcel of property for less than the total amount of taxes, penalty, cost, and interest accumulated on the parcel of property, if the Commission determines that it is impossible to sell the parcel of property for the total amount owed.

WHEREAS, the Polk County Commission has determined that it is impossible to sell the parcels of property, identified in Exhibit "A" attached hereto and incorporated herein by reference, for the total amount of taxes, penalty, cost, and interest accumulated on the parcel of property.

WHEREAS, the Polk County Commission has determined that the Minimum Bid Amount for each parcel of property, identified in Exhibit "A" attached hereto and incorporated herein by reference, is a fair and reasonable price.

NOW, THEREFORE, BE IT RESOLVED BY THIS LEGISLATIVE BODY IN SESSION ASSEMBLED:

(1) That the parcels of property, identified in Exhibit "A" attached hereto and incorporated herein by reference, which were acquired through previous Delinquent Tax Sales may be offered for sale at the Minimum Bid Amounts, identified in Exhibit "A" attached hereto and incorporated herein by reference; (2) that the parcels of property may be sold to the party making the highest and best bid on each parcel of property, subject to the right of redemption (if applicable), if the highest and best bid is equal to or greater than the Minimum Bid Amount, and (3) that the County Executive is authorized to sign quitclaim deeds on behalf of Polk County, Tennessee to the party making the highest and best bid on each parcel of property, identified in Exhibit "A" attached hereto and incorporated herein by reference, if the highest and best bid is equal to or greater than the Minimum Bid Amount.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, \_\_\_\_\_.

ATTEST:

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
County Executive

**RESOLUTION \_\_\_\_\_**

**EXHIBIT "A"**

<b>CIVIL DISTRICT</b>	<b>MAP NUMBER</b>	<b>PROPERTY ADDRESS</b>	<b>MINIMUM BID AMOUNT</b>
First	010-003.20	Highway 411	\$50.00
Third	072-060.02	Highway 68	\$25.00
Third	116-108.02	122 Stillwell Hollow Road	\$50.00
Third	116-108.05	144 Stillwell Hollow Road	\$50.00
Third	116I-A-029.00	Carr Street	\$50.00
First	129-006.00	Liberty Church Road	\$200.00
Third	136-006.01	Barkers Circle	\$25.00
Third	136E-C-002.00	Depaw Street	\$10.00

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**GROUP 1**

**The following 7 parcels of property are being sold as a group for one price:**

First	075L-A-002.00	1419 Sloan Gap Road
First	075L-A-003.00	1423 Sloan Gap Road
First	076I-A-087.00	308 Mountain View Circle
First	076I-A-154.00	140 White Water Lane
First	076I-A-195.00	240 Mountain View Circle
First	076I-A-234.00	Timber Ridge Circle
First	076I-A-239.00	Timber Ridge Circle

**MINIMUM BID AMOUNT FOR GROUP 1:           \$200.00**

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**GROUP 2**

**The following 4 parcels of property are being sold as a group for one price:**

Third	094-038.15	Sassafras Ridge Road
Third	095-006.00	Calvender Road
Third	095-006.01	Calvender Road
Third	095-006.02	Calvender Road

**MINIMUM BID AMOUNT FOR GROUP 2:           \$250.00**

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