

FAYETTE COUNTY LEGISLATIVE BODY  
NOVEMBER 25, 2014

**BE IT REMEMBERED** that the Fayette County Legislative Body met in regular session at the Bill G. Kelley Criminal Justice Complex in Somerville, Tennessee, on the 25<sup>th</sup> day of November, 2014. Present and presiding was Chairman Rhea Taylor. Also present were the following: Sue W. Culver, County Clerk; James R. “Bobby” Riles, Sheriff; and the following County Commissioners: Ed Allen, Charles Brewer, Sr, Odis Cox, Charles E. Dacus, Jr., Ben Farley, Willie German, Jr., Tim Goodroe, Reggie Howard, Bill Kelley, Terry Leggett, David Lillard, Sr., Claude Oglesby, Ray Seals, Bill Walker, Larry Watkins, and Myles Wilson.

A quorum was declared with 16 Commissioners present. Commissioners Bunker, Logan and Reeves were absent.

The floor was opened to the public for comments on non-agenda items. With no one coming forth the floor was closed.

Commissioner Brewer moved that the minutes from the October 28, 2014 meeting be approved. The motion was seconded by Commissioner Howard and passed unanimously.

John Pitner of Planning and Development presented a resolution regarding zoning appeals for approval. The floor was opened for a public hearing for comments from those “for” or “against” the resolution. With no one coming forth the public hearing was closed. Commissioner Howard then moved that the resolution be approved. The motion was seconded by Commissioner Leggett and passed unanimously as follows:

**RESOLUTION**

A RESOLUTION TO AMEND THE FAYETTE COUNTY ZONING RESOLUTION TO EXTEND THE TIME FOR THE BOARD OF APPEALS TO HEAR AND DECIDE CASES, TO EXPAND THE CIRCUMSTANCES REQUIRING A SITE PLAN WITHIN A BUSINESS DISTRICT, TO ALLOW SOLAR FARMING IN THE LIGHT INDUSTRIAL DISTRICT, TO IDENTIFY THE STATUS UNDER LOCAL ZONING OF ROADS SIMILAR TO INTERSTATE HIGHWAYS FOR THE PURPOSE OF DEFINING WHAT CONSTITUTES FRONTAGE, AND TO SIMPLIFY THE CORRECTION OF NONCONFORMING LAND DIVISIONS

WHEREAS, pursuant to Tennessee Code Annotated Sections 13-7-101 and 13-7-102 the Fayette County Board of Commissioners has adopted a Zoning Resolution and Zoning Map for Fayette County; and

WHEREAS, pursuant to Tennessee Code Annotated Section 13-7-105 the Fayette County Board of Commissioners is empowered to amend the number, shape, boundary, area, or any regulation of or within any district or districts or any other provision of the zoning resolution; and

WHEREAS, pursuant to Article IV of the Fayette County Zoning Resolution a public hearing was held on the proposed Amendment by the Fayette County Regional Planning Commission on November 3, 2014, the time and place of which was published with at least five (5) days advance notice in the Fayette Falcon newspaper of general circulation in Fayette County; and

WHEREAS, pursuant to Tennessee Code Annotated Section 13-7-105 and Article IV of the Fayette County Zoning Resolution a public hearing was held before the Fayette County Board of Commissioners on November 25, 2014, the time and place of which was published with at least fifteen (15) days advance notice in the Fayette Falcon newspaper of general circulation in Fayette County;

NOW, THEREFORE, BE IT RESOLVED BY THE FAYETTE COUNTY BOARD OF COMMISSIONERS, IN REGULAR SESSION ASSEMBLED THIS 25th DAY OF NOVEMBER, 2014:

SECTION 1. That there be revised the fourth sentence of Section 3 of "Article III – Board of Appeals," which reads: "The Board of Appeals shall hear the case within ninety (90) days after the date the application is filed, give public notice thereof as well as personal notice to the parties in interest, and decide the same within fifteen (15) days after the date of the hearing" to read: "The Board of Appeals shall hear the case within 150 days after the date the application is filed, give public notice thereof as well as personal notice to the parties in interest, and decide the same within thirty-five (35) days after the date of the hearing."

and

SECTION 2. That there be revised the first sentence of Section 4.4 of "Article VII – Provisions For Land Use Districts," which reads: "No building shall be erected or placed in any business district until the Fayette County Regional Planning Commission shall have reviewed and approved a site plan submitted by the lot owner or his agent or assign" to read: "No use requiring the issuance of a building permit shall be established in any business district until the Fayette County Regional Planning Commission shall have reviewed and approved a site plan submitted by the lot owner."

and

SECTION 3. That there be revised the Chart of Permitted Uses in Section 6.4 of "Article VII – Provisions For Land Use Districts" to identify the generation of electric power by the solely passive capture of solar energy as a use permitted in the Light Industrial district subject to site plan approval by the Fayette County Regional Planning Commission.

and

SECTION 4. That there be revised Section 1.17 of "Article VIII – Definitions," which reads: "Road – A public or private right-of-way other than an interstate highway that is constructed either to the specifications of the Fayette County Subdivision Regulations or by a unit of government with the approval of the Fayette County Regional Planning Commission" to read: "Road – A public or private right-of-way other than an interstate highway or similar restricted access arterial that is constructed either to the specifications of the Fayette County Subdivision Regulations or by a unit of government with the approval of the Fayette County Regional Planning Commission."

and

SECTION 5. That there be added to "Article X – Exceptions and Modifications" the following Section 7: "Adjoining Conveyances. For purposes of this Resolution, except in a platted subdivision recorded in the Office of the Fayette County Register, any lot created by a conveyance between owners of adjoining lots may, by order of the Fayette County Regional Planning Commission, be combined with an adjoining lot in the same ownership on the written request of either party to the conveyance, where such combination will resolve a nonconformity with this Resolution or with the Fayette County Subdivision Regulations."

and

SECTION 6. This amendment shall become effective the day following its adoption, the public welfare requiring it.

Commissioner Seals moved that the following be appointed as notaries public: Cathy L. Donahoe, Shelia S. Graham, Tracye G. Groh, Angela P. Leifer, Margaret McElroy, Mintie Lee Maley, Judy N. Patton, and Jennifer Pentecost. The motion was seconded by Commissioner Lillard and passed unanimously.

Commissioner Lillard moved to appoint Ronnie McCarty, Barbara Walls and William Holt Hall to the Library Board. The motion was seconded by Commissioner Goodroe and passed unanimously.

Chairman Taylor stated that financial reports are in Commissioner packets and any questions should be directed to the appropriate official.

Chairman Taylor then reported for the Mayor's Office. He stated that the Chancellor and Dean from UT Martin are coming down tomorrow to check out the set up for the classes being held now and the site picked for the new college. The County has also received a grant to rehab the old jail to house the EMA office. Workers are getting close on the Buckley Carpenter Elementary School. The Board of Education gets the keys on December 9, 2014, and will be giving tours after that. He stated that there is a RFP for Emergency Healthcare on the table which is being sent out. Other counties such as Tipton, Hardeman, Gibson, McNairy and Decatur are having the same problem with trying to keep their hospitals open.

The meeting was then recessed for an attorney-client meeting. The meeting was resumed after a brief recess.

Commissioner Lillard moved to approve the following resolution recommending and authorizing the County Mayor to take all necessary actions in order that Fayette County, Tennessee may participate in the Security Exchange Commission's Municipalities Continuing Disclosure Cooperation initiative. The motion was seconded by Commissioner Oglesby and passed unanimously.

MOTION RECOMMENDING AND AUTHORIZING THE MAYOR TO TAKE ALL NECESSARY ACTIONS IN ORDER THAT FAYETTE COUNTY, TENNESSEE MAY PARTICIPATE IN THE SECURITY EXCHANGE COMMISSION'S MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE

WHEREAS, the Board of County Commissioners (the "Governing Body") of Fayette County, Tennessee (the "Issuer") has been fully advised of the legal and financial benefits and risks associated with the Issuer's participation in the Securities Exchange Commission's Municipalities Continuing Disclosure Cooperation Initiative (the "Initiative"); and

WHEREAS, the Governing Body wishes to authorize the County Mayor to make the final decision on whether the Issuer should participate in the Initiative, but recommends that the Mayor, in consultation with counsel, take all necessary steps to effectuate the Issuer's participation in the Initiative,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Fayette County, Tennessee that the County Mayor is hereby authorized to make the final decision on whether the Issuer should participate in the Initiative, and the Governing Body recommends that the County Mayor, in consultation

with counsel, take all necessary steps to effectuate the Issuer's participation in the Initiative.

Passed and approved November 25, 2014.

(SEAL)

\_\_\_\_\_  
County Mayor

ATTEST:

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

No reports were given for the Sheriff's Department, Board of Education, Juvenile Court, Board of Public Works, or the Trustee's Office.

John Pitner reported for the Planning and Development Office, stating that since the building code cannot be more than 7 years old, the Planning and Development Board will meet on December 8, 2014 at 6:00 P.M. to begin the process of establishing a new building code, and everyone with an interest in that matter is invited to attend.

Commissioner Wilson reported for the Development Committee, which met on November 10, 2014. He moved that an update to the 1997 minutes requested by John Pitner, Director of Planning and Development be approved. The purpose of the update is to add section 7.4 to the official minutes, which was only referenced in the original minutes from 1997. The motion was seconded by Commissioner Brewer and passed unanimously as follows:

RESOLUTION OF AMENDMENT  
OF THE  
FAYETTE COUNTY ZONING RESOLUTION

WHEREAS, Tennessee Code Annotated Section 13-7-105 empowers a county legislative body to amend any provision of a zoning ordinance following the amendment's submission for approval, disapproval or suggestions to the regional planning commission of the region in which the territory covered by the ordinance is located and following a public hearing the time and place of which is published in a newspaper of general circulation in the county; and

WHEREAS, Article IV, Section 3, of the Fayette County Zoning Resolution additionally requires a public hearing by the regional planning commission the time and place of which together with the amendment's content shall be advertised by at least one (1) publication in a newspaper of general circulation in Fayette County at least five (5) days in advance of the hearing by the planning commission and at least thirty (30) days in advance of the hearing by the county commission; and

WHEREAS, notice of such hearings and the amendment's content was published in the Fayette Falcon on Wednesday, March 19, 1997; and

WHEREAS, the Fayette County Regional Planning Commission at its regular monthly meeting held at the Fayette County Courthouse in Somerville, Tennessee, on Tuesday, April 1, 1997, reviewed and approved said amendment following a public hearing; and

WHEREAS, the County Legislative Body and/or the Board of Commissioners of Fayette County, Tennessee, in regular session assembled at the Fayette County Courthouse on this 22nd day of April, 1997, have held a public hearing on the proposed amendment.

NOW, THEREFORE, BE IT RESOLVED, by the County Legislative Body and/or the Board of Commissioners of Fayette County, Tennessee, in regular session assembled at the Fayette County Courthouse on this 22nd day of April, 1997;

THAT SECTION 6 OF ARTICLE VII "I - INDUSTRIAL" OF THE ZONING RESOLUTION OF FAYETTE COUNTY, TENNESSEE BE COMPLETELY DELETED AND REPLACED BY A NEW SECTION 6 OF ARTICLE VII TITLED "INDUSTRIAL DISTRICTS" AS FOLLOWS:

(This amendment shall become effective the day following its adoption, the public welfare requiring it.)

## SECTION 6 INDUSTRIAL DISTRICTS

- 6.1 **INTENT AND PURPOSE.** It is the intent and purpose of this section to provide districts permitting a range of light and heavy industrial uses more appropriately located elsewhere than in a residential, business or special activity district. To accomplish this intent and purpose, there shall be two (2) industrial districts (I-L & I-H) in Fayette County, Tennessee
- 6.2 **GENERAL PROVISIONS FOR INDUSTRIAL DISTRICTS.** Within industrial districts as shown on the Official Zoning Map of Fayette County, Tennessee, the following provisions shall apply:
- 6.2.1 **Construction & Performance Standards.** It is the intent and purpose of this section:
- a. Establish standards protecting industry from other neighboring uses, whether these uses are residential, commercial, special activity or industrial zoning districts.
  - b. Provide assurances of the continued legal operation of industrial uses.
  - c. State conditions of construction and operation with which industrial uses begun after the adoption of this resolution will be expected to comply.
  - d. Costs for any tests, engineering reports, etc., required to assure compliance with the standards shall be borne by the applicant for the building permit.
  - e. The applicant understands that the operating standards in this section are continuing obligations and that all industrial uses begun under this resolution will be expected to operate in compliance with these standards.
- 6.2.1.1 **Building Construction.** All buildings constructed within industrial districts shall be in compliance with the Building Codes of Fayette County, Tennessee.
- 6.2.1.2 **Dust, Dirt, Odors, Gases, Smoke & Radiation.** There shall be no emission by any use of dust, dirt, odors, gases, smoke, or radiation which is in an obnoxious or dangerous amount or degree beyond any boundary of the Building Site.
- 6.2.1.3 **Hazard.** There shall not be created or maintained by any use any unusual fire, explosion, or safety hazard beyond the boundary of the Building Site.
- 6.2.1.4 **Heat, Glare & Vibration.** There shall be no emission by any use of objectionable heat, glare, or vibration which is perceptible beyond any boundary of the Building Site.
- 6.2.1.5 **Noise.** There shall be no production by any use of noise which at any boundary of the Building Site is in excess of the average intensity of street and traffic noise at that boundary.
- 6.2.1.6 **Wastes.** No materials or wastes shall be stored in such a manner that they may be transferred off the Building Site by natural forces or causes.
- 6.2.1.7 **Water Pollution.** No industrial use shall be operated in such manner that there results any pollution of water resources (surface or ground) by sedimentation, direct flow of pollutants into streams or leakage from storage areas.
- 6.2.2 **Site Plan Approval.** Where site plan approval is required in the Chart of Permitted Uses (Subsection 6.5), no application for a building permit shall be considered until a site plan submitted for review to the appropriate authority as designated in the Chart of Permitted Uses has been approved.
- The site plan shall be drawn at a scale of not less than 1" = 100', but preferably at a larger scale, and shall show at a minimum:
- a. The proposed development's name and location, the name(s) and address(es) of the owner(s) and a certificate by a licensed civil engineer certifying that the plan as shown is true and correct.
  - b. Date, vicinity map, north arrow and scale.

- c. The location of existing and platted property lines and existing streets, buildings, easements, etc.
- d. The locations and dimensions of proposed streets, easements and lot lines.
- e. The proposed location, size, height, design and purposes of all of buildings, arrangement, lot coverages and yards and open spaces
- f. The proposed sewage disposal system, water supply system, solid waste disposal system, and power system.
- g. A drainage plan (existing & proposed)
- h. Proposed off-street parking with landscaped islands and parking tiers shown.
- i. Landscaping and screening plan.
- j. Location and elevations of all signs
- k. Lighting plan
- l. Other information as may be required by the Building Commissioner or the Regional Planning Commission, as appropriate.

Approval may be granted to the entire development for construction proposed or approval may be granted by stages.

Any unauthorized deviation from the approved final site plan shall constitute a violation of the building permit.

No site plan approved by the Regional Planning Commission shall be recorded nor any building permit issued without full and proper installation of all required site improvements or the provision of a satisfactory surety; and the installation of site improvements shall be conducted as required by the Building Commissioner with the concurrence of the Regional Planning Commission.

#### 6.2.3

##### Buffer Planting Strips.

Whenever the side or rear boundary of a building site in an industrial district adjoins or is across a road from a residential district, there shall be provided on the industrial building site a buffer planting strip not less than thirty (30) feet wide. Any required yard shall be counted as part of the buffer planting strip. Buffer planting strips shall comply with the following regulations:

- a. Landscaping. Screen planting shall be provided in sufficient density and of sufficient height (but at least eight (8) feet high) to afford protection to the residential district from the glare of lights, from blowing paper, dust and debris, from visual encroachment and to reduce the transmission of noise. Screen planting shall be maintained in a clean and neat condition.
- b. Use of Land. No part of a buffer planting strip shall be used for any purpose other than screen planting unless the Building Commissioner shall find and certify that such screen planting has been provided in sufficient depth and density to accomplish the purpose of protection, in which case as much as fifteen (15) feet of the required thirty (30) feet may be used for parking or other open space use not in conflict with the purpose of protection of the adjacent residence district nor in violation of any other provision of this ordinance.
- c. Screen Wall. In cases where a lot's width, or the utility easements on the lot, preclude reasonable use of the property for the uses permitted in the district, upon approval of the Planning Commission, and subject to any conditions it may prescribe as necessary to achieve the purpose of screen planting, a screen wall of permanent material eight (8) feet high may be substituted for the screen planting. In such case, the width of the buffer planting strip may be reduced as much as twenty (20) feet of the required thirty (30) feet.

The requirement for a buffer planting strip may be waived by the County Commission in amending this Resolution to create or expand an industrial district upon a report by the Planning Commission stating that future extension of the industrial district is anticipated and that the wall of the proposed building, or other site treatment, will provide privacy and will present an acceptable appearance to the adjacent residential district. Waiver of the requirement for a buffer planting strip shall not constitute waiver of any side or rear yard requirement.

- 6.2.4 **Signs.**
- a. All signs shall conform to the standards of Article V of this Resolution, and
  - b. No more than two signs are allowed per lot, only one of which can be attached to the principal building and then only below the roof line.
- 6.3 **I-L LIGHT INDUSTRIAL DISTRICTS.** These districts are composed of land and structures occupied by or suitable for light manufacturing, storage, wholesaling, warehousing and similar uses. Located for convenient access from existing and future major roads, highways or other transportation facilities, these districts are usually separated from residential areas by business districts or by natural barriers and may be located to provide a buffer between other districts and heavy industrial districts. The regulations are intended to permit a range of light industrial uses subject to limitations intended to protect nearby residential and business districts.
- 6.3.1 **Permitted Uses.** See Chart of Permitted Uses (Subsection 6.5)
- 6.3.2 **Site Suitability Standards.**
- 6.3.2.1 I-L Districts shall be established only on sites which can:
- a. Conform to the access control regulations of Article V.
  - b. Feasibly connect with existing public sanitary sewer and public water supply systems.
  - c. Have at least fifty (50) feet of frontage on a public road.
- 6.3.3 **Bulk Regulations.**
- 6.3.3.2 Minimum Lot Area - one (1) acre.
- 6.3.3.3 Minimum Lot Width - one hundred (100) feet at the building setback line.
- 6.3.3.4 Maximum Lot Coverage for all structures, including accessory buildings - seventy-five (75) percent.
- 6.3.3.5 Maximum Building Height - twenty-five (25) feet, unless the building meets the additional setback requirements of Subsection 6.3.4.d.
- 6.3.4 **Building Setback Requirements.**
- a. From any road right-of-way - fifty (50) feet.
  - b. From a district boundary not common to a road right-of-way - twenty-five (25) feet, except where the building site adjoins a residential district, then fifty (50) feet is required.
  - c. From a lot line not common to a road right-of-way - twenty-five (25) feet, except where the building site adjoins a residential district, then fifty (50) feet is required.
  - d. Any building that exceeds twenty-five (25) feet in height shall be set back one additional foot in excess of the required building setback for each foot the building exceeds twenty-five (25) feet in height.
- 6.3.5 **Use of Required Building Setback Areas.**
- a. **Driveways and off-street parking** - No driveways or parking areas shall occupy more than one-half (1/2) of the area within any required building setback.
  - b. **Sidewalks**
- 6.4 **I-H HEAVY INDUSTRIAL DISTRICTS.** These districts are composed of land and structures occupied by or suitable for heavy manufacturing and related activities, which by reasons of volume of raw materials or freight, scale of operation, type of structures required, or other similar characteristics require locations relatively well segregated from non-industrial uses. Located for convenient access from existing and future major roads, highways, railroad lines, waterways, and other transportation facilities, these districts are usually separated from residential areas by business or light industrial districts or by natural barriers. The regulations are intended to permit a range of heavy industrial uses except that those potentially hazardous would be permitted only after

approval of a site by the Planning Commission and assurance of the protection of public interest and surrounding persons & property.

- 6.4.1 Permitted Uses. See Chart of Permitted Uses (Subsection 6.5)
- 6.4.2 Site Suitability Standards.
- 6.4.2.1 I-H Districts shall be established only on sites which can:
  - a. conform to the access control regulations of Article V.
  - b. feasibly connect with existing public sanitary sewer and water supply systems.
  - c. have at least fifty (50) feet of frontage on a public road.
- 6.4.3 Bulk Regulations.
- 6.4.3.1 Minimum Lot Area - one acre
- 6.4.3.2 Minimum Lot Width - one hundred (100) feet at the building setback line.
- 6.4.3.3 Maximum Lot Coverage for all structures, including accessory buildings - seventy-five (75) percent.
- 6.4.3.4 Maximum Building Height - twenty-five (25) feet, unless the building meets the additional setback requirements of Subsection 6.4.4.d.
- 6.4.4 Building Setback Requirements.
  - a. From any road right-of-way - fifty (50) feet.
  - b. From a district boundary not common to a road right-of-way - twenty-five (25) feet, except where the building site adjoins a residential district, then fifty (50) feet is required.
  - c. From a lot line not common to a road right-of-way - twenty-five (25) feet, except where the building site adjoins a residential district, then fifty (50) feet is required.
  - d. Any building that exceeds twenty-five (25) feet in height shall be set back one additional foot in excess of the required building setback for each foot the building exceeds twenty-five (25) feet in height.
- 6.4.5 Use of Required Building Setback Areas.
  - a. Driveways and off-street parking - No driveways or parking areas shall occupy more than one-half (1/2) of the area within any required building setback.
  - b. Sidewalks

## 6.5 CHART OF PERMITTED USES

### A. CATEGORIES OF USES

1. Uses by Right. These uses, designated in the Chart by the letter **R**, are permitted subject only to the conditions specified in the Chart or elsewhere in the resolution.
2. Site Plan Administrative Review Use. These uses, designated in the Chart by the letter **A** are subject to the review & approval of the Fayette County Building Commissioner (and other governmental departments, such as the Director of Public Works) of a site plan as to its conformity to the provisions of Subsection 6.2.2. or other pertinent regulations. An approved site plan, with any required additions or changes, shall be made part of the building permit then issued for that use. If the applicant or the Building Commissioner prefer, the plan may be reviewed by the Fayette County Regional Planning Commission under the requirements of Subsection 6.5.A.3.
3. Site Plan Approval Use. These uses, designated in the Chart by the letter **S** are declared to possess such unique or other special characteristics as to be subject to review and approval by the Planning Commission (after receiving comments from the Building Commissioner and other governmental departments, such as the Director of Public Works) of a site plan described in Subsection 6.2.2. A site plan approved by the Planning

Commission, with any required corrections & changes, shall be recorded in the Office of the Fayette County Registrar and made part of the building permit then issued for that use.

**B. CONDITIONS & INTERPRETATION**

1. **Enclosure of Uses.** Unless expressly exempted, as indicated in the Chart of Permitted Uses by an asterisk, every use shall be conducted entirely within a completely enclosed building; except, however, the Building Commissioner may by written permission allow certain activities customarily conducted outside a completely enclosed building to be so conducted. In granting such permission, the Planning Director may prescribe conditions and safeguards he considers necessary.
2. **Listing Comprehensive.** The listing of uses in this Chart is intended to be comprehensive. For any use not specifically named, the Building Commissioner shall make a determination of the district in which the use may be permitted on the basis of its similarity in nature and character to one or more uses that are named in the Chart. If not satisfied with the determination, the applicant may appeal the decision to the Board of Adjustment in accordance with the procedure for administrative review.

	<u>ZONING DISTRICT</u>	
	I-L	I-H
<b><u>Residential</u></b>		
Dwelling for resident Caretaker or Watchman employed on site	A	A
<b><u>Cultural, Entertainment &amp; Recreational</u></b>		
Auditorium, Lecture Hall, & Recreational Facilities (primarily for employees)	A	A
* Carnival or Circus (as a temporary use on permit issued by Building Inspector, the permit not to be good for more than one week, and renewal for not more than three such periods)	A	
* Church, Revival (as a temporary use on permit issued by Building Inspector, the permit not to be good for more than one week, and renewal for not more than three such periods)	A	
* Fairgrounds, Baseball Park, Stadium or Armory	A	
* Theatre, Outdoor	A	
<b><u>Transportation, Communications &amp; Utilities</u></b>		
* Automobile Storage, Commercial (garages & parking lots, but not truck or wrecked vehicle storage)	A	A
Electric Power Generating Station		S
Freight Depot (Railway or Truck)	A	A
Airport/Heliport	S	S
* Landfill (Sanitary, Public)	A	A
* Pipeline or Electric Transmission Line (rights-of-way for pipelines or electric transmission lines of 44 KV or more potential across private land)	A	A
* Port Facilities	A	A
* Radio/TV Towers, Antennae, Earth Stations, etc.	A	A
Radio or Television Broadcasting Studio	A	A
Telephone Exchange (including shops & garages)	A	A
* Transportation Terminal (for Air, Rail, Truck or Water Transport)	A	A
* Water Storage	A	A
* Utility Substations (must be enclosed within a wall or chain link or other fence adequate to obstruct passage of persons.)	A	A
<b><u>Retail &amp; Wholesale Trade</u></b>		
Air Conditioning Sales & Service	A	
Bakery, Wholesale	A	
* Boat Sales, Accessories & Service	A	

Cellulose		S
Cement, Lime, Gypsum and Plaster		S
Chemicals (Heavy & Industrial)		S
Clay & Clay Products		S
Clocks & watches	A	A
Clothing, Hosiery, Millinery	A	A
Coffee Roasting	A	A
Coke Oven Products (incl. Fuel Gas)		S
Concrete & Concrete Products		A
Cosmetics & Toiletries	A	A
Creosote		A
Dairy Products (including Ice Cream)	A	A
Detergents, Soap & By-Products (from animal fat)		S
Disinfectant, Insecticide or Poison		S
Drafting Equipment	A	A
Drugs & Pharmaceutical Products	A	A
Dyestuff Manufacture		A
Electrical or Electronic Equipment, Appliances & Instruments	A	A
Electroplating	A	A
Explosives, Ammunition, Fireworks, or Gunpowder		S
Fasteners (bolts, nuts, rivets, screws, etc.)	A	A
Feed (from refuse, mash or grain)		S
Felt		S
Fertilizer		S
Fish Curing & Packing		S
Fish Oils & Meal		S
Food Products (Bakery/Candy Products, Fruit/ Vegetable Processing & Canning)	A	A
Food Products (Packing/Processing of Meat & Poultry Products <u>(but not including slaughtering)</u> )	A	A
Foundry		S
Fungicides		S
Furniture	A	A
Fur Dyeing (excluding tanning)	A	A
Gases (Acetylene, Hydrogen, Oxygen, Pyroxyline)		S
Glass		A
Glass Products (from glass stock)	A	A
Glue, Size or Gelatin		S
Graphite		A
Hair Products		A
Hardware Products	A	A
Ice	A	A
Insulation		S
Jewelry	A	A
Machinery	A	A
Matches		S
Mattresses (including rebuilding)	A	A
Medical & Dental Equipment	A	A
Metal Ingots, Pigs, Castings, Sheets or Bars		S
Metal & Metal Ores, Reduction, Refining, Smelting & Alloying		S
Metal Products, Fabricated	A	A
Metal Products, Vitreous Enameled	A	A
Millwork, Veneers & Similar Wood Products	A	A
Minerals & Earths (quarrying, extracting, grinding, crushing & processing)		S
Mobile Homes or Trailers		A
Musical Instruments	A	A
Nitrates of Explosive Nature		S
Nitrating of Cotton (or other material)		S
Office Equipment & Supplies	A	A
Oils & Fats (Animal/Vegetable)		S
Optical instruments, Cameras, & Related Products	A	A
Ornamental Iron Products	A	A

Packing & Gaskets	A	A
Paper & Wood Products	A	A
Paper, Pulp, Cellulose or Rayon		S
Faints, Pigments, Enamels, Lacquers, Putty, Varnishes, Whiting & Wood Fillers		S
Petroleum & Petroleum Products		S
Photographic Processing or Blueprinting	A	A
Plastics & Synthetic Resins		S
Plastic Products Fabrication	A	A
Potash		S
Printing, Publishing & Allied Trades	A	A
Rendering of Dead Animals, Offal, Garbage or Waste Products		S
Rubber, Processing & Reclaiming		A
Rugs, Quilts, & Pillows	A	A
* Sawmill or Planing Mill		A
* Scrap Metal (reduction or smelting)		S
Sheet Metal Products	A	A
Shoes	A	A
Shoe & Stove Polish		A
Silverware	A	A
Soda & Washing Powder		A
Sporting Goods	A	A
Steel Works & Rolling Mill		
Stone, Clay & Concrete Products	A	A
Sugar & Starch		S
Syrup		S
Textile Mill		A
Textiles & Fibers, Printing/Finishing Into Fabric Goods	A	A
Tires		A
Tools & Dies	A	A
Toys & Games	A	A
Turpentine & Resin		S
Water Distillation	A	A
Wells, Gas & Oil		S
Welding Shop	A	A
Wood Preserving Treatment by Impregnation		S
<u>Other Uses</u>		
Accessory Use, customarily accessory to a permitted use	A	A
Commercial Satellite TV Dish	R	R

Commissioner Wilson moved that the following West Tennessee River Basin Support Resolution be approved. The motion was seconded by Commissioner Howard and passed unanimously.

**RESOLUTION REQUESTING THAT GOVERNOR BILL HASLAM AND THE  
TENNESSEE GENERAL ASSEMBLY RESTORE FUNDING TO THE WEST  
TENNESSEE RIVER BASIN AUTHORITY**

**WHEREAS**, it is acknowledged that the West Tennessee River Basin Authority is a valuable resource for all of Fayette County in matters related to Flood Risk Management, Stream Maintenance, Channel Stabilization, Infrastructure Protection, Complex Regulatory Matters, and Water Resources Management; and

**WHEREAS**, the work of the West Tennessee River Basin Authority benefits government, agriculture, forestry, and industry while preserving and enhancing our natural resources; and

**WHEREAS**, the West Tennessee River Basin Authority serves the following West Tennessee counties: Benton, Carroll, Chester, Crockett, Decatur, Dyer, Fayette, Gibson, Hardeman, Hardin, Haywood, Henderson, Henry, Lake, Lauderdale, Madison, McNairy, Obion, Tipton, and Weakley; and

**WHEREAS**, as a result of recent budget reductions, the ability of the West Tennessee River Basin Authority to provide this service has been diminished; and

**WHEREAS**, Fayette County, as well as the other nineteen counties served, understand the need for this work and heartily endorse restoration of the West Tennessee river Basin Authority's Budget; and

**WHEREAS**, Fayette County's commitment, as well as that of the other nineteen counties served, is demonstrated through consistent financial support of the West Tennessee River Basin Authority and its vital work;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Fayette County, Tennessee, meeting in regular session on this 25<sup>th</sup> day of November, 2014 that:

1. The Board of County Commissioners of Fayette County, Tennessee does hereby request that Governor Bill Haslam and the Tennessee General Assembly restore funding to the West Tennessee River Basin Authority.
2. A copy of this Resolution be sent to the following counties in the state of Tennessee: Benton, Carroll, Chester, Crockett, Decatur, Dyer, Gibson, Hardeman, Hardin, Haywood, Henderson, Henry, Lake, Lauderdale, Madison, McNairy, Obion, Tipton, and Weakley; with a request that these counties take similar action and that they also request that such be taken by Governor Haslam and the Tennessee General Assembly; and that copies of this Resolution be sent to our Tennessee State Senator and Tennessee State Representatives representing Fayette County, Tennessee.

Adopted this 25<sup>th</sup> day of November, 2014.

APPROVED:

ATTEST:

\_\_\_\_\_  
County Commission Chairman

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

Commissioner Wilson stated that several studies provided by the Megasite Authority were looked at and discussed. Mayor Taylor presented a map and a list of properties south of the Megasite and north of I-40 for inclusion into the County's Planned Growth Area. This would require call the Coordinating Committee together to ask for an amendment to the Growth plan. Commissioner Wilson then moved that the Coordinating Committee be convened to go over the studies. The motion was seconded

by Commissioner Howard and passed with 15 “YES” votes and Commissioner Allen passing.

Commissioner Leggett reported for the Health and Welfare Committee which met November 10, 2014. The committee reviewed the ambulance run report and discussed Medicaid expansion. Mr. Randall Rice of Hardeman County spoke on behalf of supporting a resolution for Medicaid expansion. Hal Rounds, Cathy Bryson, Commissioners Leggett and Howard spoke on behalf of not approving a resolution supporting Medicaid expansion. Commissioner Wilson moved to approve the resolution, which was seconded by Commissioner Brewer. The motion failed on roll call vote with the following results:

Voting “YES”: Commissioners: Brewer, Cox, and Wilson (3).

Voting “NO”: Commissioners: Allen, Dacus, Farley, German, Goodroe, Howard, Leggett, Lillard, Oglesby, Seals, Walker, and Watkins(12).

“PASSING”: Commissioners: Kelley

Fayette County, Tennessee  
Mayor and Board of Commissioners

The Affordable Care Act offers our state federal dollars to close the health coverage gap for as many as 1,673 residents in Fayette County, 11,300 residents in Senator Gresham's district, and over 300,000 residents in the state of Tennessee. Most people in the health coverage gap are adults who can't get insurance where they work and can't afford insurance on the marketplace.

Governor Haslam chose not to accept these federal dollars. The health coverage gap brings harm to every single resident in our community.

WHEREAS

· Closing the health coverage gap will provide more than \$1 billion (\$1,000,000,000) in federal dollars each year to pay for health care coverage for our lowest-income citizens;

WHEREAS

· Closing the health coverage gap will provide families peace of mind by reducing the threat of financial ruin following an illness or injury;

WHEREAS

· Closing the health coverage gap will eliminate the dollars that providers lose when they provide care to uninsured patients, which in turn raises costs for everyone; and

WHEREAS

· Closing the health coverage gap will provide our entire community peace of mind by reducing the threat of further hospital closures that occur when trying to care for patients in the coverage gap who have no way to pay for hospitalization--when a community hospital closes, everyone pays the price, rich and poor alike;

WHEREAS

· Closing the health coverage gap will generate thousands of jobs in our community and will result in economic growth and increased state and local tax revenue;

WHEREAS

· Closing the health coverage gap will keep Tennesseans' federal taxes in Tennessee, ensuring that money earmarked for Tennessee will benefit our people and our businesses;

NOW THEREFORE BE IT RESOLVED, that the Fayette County Mayor and Board of Commissioners urge Senator Delores Gresham, Representative Leigh Rosser Wilburn, Governor Haslam, and all members of the Tennessee General Assembly to agree immediately to accept federal funds to close the health coverage gap for all Tennesseans.

Commissioner Oglesby stated that the Personnel Committee did not meet.

Commissioner Lillard reported for the Education Committee which met on November 11, 2014. Ms. Laura Winfrey, Fayette County Librarian, reviewed current library standards with the Committee, stating that the library has been out of compliance

on space requirements among other items. Also discussed were the appointment of new members to the Library Board to fill outgoing members positions.

Commissioner Kelley reported for the Criminal Justice /Public Safety Committee which met on November 11, 2014. Among items discussed was a resolution from Sheriff Riles to allow the collection of a \$50 annual fee for the registration of sex offenders in the County. This was approved and forwarded to the Budget Committee. The Committee deferred discussion of a salary increase for Fire Chief Jerry Ray and Assistant Chief David Swaim until after a healthcare study has been completed and budget concerns are determined.

Commissioner German reported for the Budget Committee which met on November 11, 2014. The Committee discussed a direct deposit survey for employees which is nearing completion, and is mostly favorable. The implementation date is set for May, 2015. Commissioner German moved to continue with the process toward implementation. The motion was seconded by Commissioner Howard and passed unanimously.

Commissioner German stated that salary increases for the Fire Chief and Assistant Chief were discussed and an opinion from the Personnel Committee was requested. The Personnel Committee will meet in December to discuss the matter and report back to Budget.

Commissioner German moved to approve the following Resolution establishing a sex offender notification system and establishing a fee to maintain that system. The motion was seconded by Commissioner Wilson and passed unanimously.

**RESOLUTION TO ESTABLISH A SEX OFFENDER NOTIFICATION SYSTEM AND \$50 PER YEAR NOTIFICATION ADMINISTRATIVE FEE FOR PERSONS REQUIRED TO REGISTER AS A SEXUAL OFFENDER OR VIOLENT SEXUAL OFENDER IN FAYETTE COUNTY**

**WHEREAS**, *Tennessee Code Annotated*, 40-39-217, allows counties, upon a 2/3 vote of their respective county legislative bodies, to establish a community notification system to notify its citizens of local sex offenders who may be living in the area; and

**WHEREAS**, *Tennessee Code Annotated*, 40-39-217, also allows counties to establish a \$50 per year notification fee to be paid by the sex offenders annually for the purpose of defraying the costs of the community notification system; and

**WHEREAS**, the Fayette County Sheriff's office currently utilizes the Mobile Patrol smartphone app; and

**WHEREAS**, the Mobile Patrol app has the ability to interface with the OffenderWatch system to provide real time access to the sex offender database, request email alerts, and has the ability to send out postal mailing to residents when a new sex offender moves into their neighborhood; and

**WHEREAS**, the Fayette County Sheriff's office is currently exploring the costs of adding the OffenderWatch option;

**NOW, THEREFORE, BE IT RESOLVED** by the county legislative body of Fayette County, pursuant to *Tennessee Code Annotated*, 40-39-217, establishes a \$50 per year notification administrative fee be collected from each person required to register as a sexual offender or violent sexual offender in Fayette County;

**FURTHER RESOLVED**, by the county legislative body of Fayette County, that a sex offender notification system be established, and that the Fayette County Mayor and Fayette County Sheriff are hereby authorized and directed to do all such things as they deem necessary to give effect to the acts contemplated in this resolution, the public welfare requiring it.

Adopted this 25<sup>th</sup> day of November, 2014.

APPROVED:

ATTEST:

\_\_\_\_\_  
County Commission Chairman

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

Commissioner Seals moved to approve the following Resolution to cancel the December, 2014 County Commission meeting. The motion was seconded by Commissioner Farley and passed unanimously.

**RESOLUTION TO CANCEL DECEMBER 2014 COUNTY COMMISSION MEETING  
FOR FAYETTE COUNTY**

**WHEREAS**, *Tennessee Code Annotated*, 5-5-104, permits counties, upon a majority vote of their respective county legislative bodies, to enact a resolution stipulating the time, day and place of their county legislative body's regular meeting, and

**WHEREAS**, Fayette County is required to have at least four meetings per year, and has fulfilled the requirement, and

**WHEREAS**, the December Fayette County Commission meeting would occur during the busy holiday season surrounding Christmas and New Year's, and

**WHEREAS**, there being no urgent business of the Fayette County Commission, or business that cannot be resolved by a special called meeting of the Fayette County Commission,

**NOW, THEREFORE, BE IT RESOLVED** by the county legislative body of Fayette County that the December 23, 2014 meeting of the Fayette County Commission is cancelled.

Adopted this 25<sup>th</sup> day of November, 2014.

APPROVED:

ATTEST:

\_\_\_\_\_  
County Commission Chairman

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

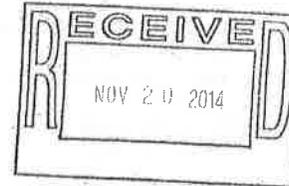
Chairman Taylor presented the following information on Capital Outlay Note Approval to be entered into the minutes.



STATE OF TENNESSEE  
 COMPTROLLER OF THE TREASURY  
 OFFICE OF STATE AND LOCAL FINANCE  
 SUITE 1600 JAMES K. POLK STATE OFFICE BUILDING  
 505 DEADERICK STREET  
 NASHVILLE, TENNESSEE 37243-1402  
 PHONE (615) 401-7872  
 FAX (615) 741-5986

November 14, 2014

The Honorable County Mayor  
 and Board of Commissioners of Fayette County  
 P.O. Box 218  
 Somerville, TN 38068



Dear Mayor Taylor and Commissioners:

This letter should be read into the minutes of the next meeting of the County Commission with a copy provided to each commissioner.

This Office received a request on November 6, 2014, for approval to issue ten-year capital outlay notes in an amount not to exceed \$850,000 to be known as the "General Obligation Capital Outlay Notes, Series 2014" (the "Notes").

This Office received a certified copy of an unnumbered Resolution, adopted on October 28, 2014, authorizing the issuance of the Notes to finance the acquisition of five sheriff's vehicles, one ambulance and three fire trucks (the "Project"). The proposed note form was included with the resolution. Please send a copy of the executed note to us along with the completed Report on Debt Obligation (Form CT-0253).

**Compliance with Debt Management Policy**

The County provided a copy of its debt management policy, and within forty-five days of issuance of the debt approved in this letter, is required to submit the Report on Debt Obligation that indicates that this debt complies with its debt policy. If the County amends its policy, please submit the amended policy to this office.

**Note Approval**

This letter constitutes approval for Fayette County to issue the Notes by informal bid pursuant to T.C.A. §§ 9-21-608 and 9-21-609. Approval of the sale of the Notes is conditioned upon the County's compliance with all parts of Tennessee State law giving authority to issue such notes. The amount of the Notes being approved is based on the County's determination of the cost of the public works project as authorized in T.C.A. § 9-21-109.

The County is responsible for insuring compliance with Title 9 Chapter 21 Parts 1, 4, and 6, of the Tennessee Code Annotated and timely payment of outstanding note principal and interest in accordance with the note provisions.

Please present a copy of this letter to the members of the Board of Commissioners at the next meeting following receipt of this letter.

**This letter and the approval to issue debt do not address the compliance with federal tax regulations and should not be relied upon for that purpose. The County should discuss these issues with a tax attorney or bond counsel.**

*This approval is valid for six months after the date of this letter. If the Notes have not been issued within that time, a new note resolution must be passed by the Governing Body and submitted to this Office for approval.*

**Purpose, Terms, and Life**

This project meets the definition of public works projects in T.C.A. § 9-21-105, and the County may issue notes under the authority of Title 9 Chapter 21 of the Tennessee Code Annotated to finance such projects. The maturity of the Notes does not exceed the lives of the proposed projects as attested by the local governing body. The submitted resolution and supporting documents appear to meet the requirements for the issuance of notes in Title 9 Chapter 21 Parts 1, 4, and 6 of the Tennessee Code Annotated. The maximum maturity for the Notes as authorized by the governing body is ten (10) fiscal years after the date of issuance.

Not less than level debt service is to be paid in each fiscal year after the fiscal year issued with the balance being paid in the final fiscal year of the Notes. In its resolution, the County committed to pay no less than level debt amortization of the original principal on the Notes in accordance with the requirements of T.C.A. § 9-21-608. This repayment schedule meets the requirements of statute. If the County does not pay the minimum fiscal year principal payments stated in its resolution, the County will not be permitted to convert the Notes to bonds after the two-year period commencing on the date of issuance (T.C.A. § 9-21-610).

**Nonconforming Obligations**

Notes issued contrary to Title 9 Chapter 21 Parts 4 and 6 of the Tennessee Code Annotated or Notes not properly extended are nonconforming obligations. The Comptroller has the option to levy a penalty for notes deemed nonconforming obligations.

**Director's Budget Approval Requirement**

By issuing capital outlay notes under the authority of Title 9 Chapter 21 of the Tennessee Code Annotated, the County has placed itself under the budget approval authority of the Director of the Office of State and Local Finance for the life of any outstanding notes. This authority requires you, as Chief Executive Officer, to submit within fifteen days of adoption the appropriation resolution with any necessary supporting documents to this Office for official budget approval to document:

- that the County's budget is balanced as required by state law,
- that the County intends to pay all outstanding debt obligations, and
- that the annual budget is prepared in a form consistent with accepted governmental standards and as approved by the Director.

This Office can require the County to provide any information or perform any audits necessary to ascertain that the County maintains a balanced budget paying all outstanding debt obligations. If the County is unwilling to submit to the requirements of T.C.A. § 9-21-403, this approval to issue the Notes is rescinded.

If the statutorily required budget and supporting documents are not submitted, the County will not be permitted to convert the Notes to bonds after the two-year period commencing on the date of issuance. Once under this requirement, if the County fails to comply, it must publish a notice in a paper of general circulation in the County stating that a proper budget has not been submitted to the Director for approval to become the official budget and that the County is not operating in compliance with Title 9 Chapter 21 Part 4 of the Tennessee Code Annotated.

**Municipal Securities Rule Making Board Notice 2011-52 on “Bank Loans” and Voluntary Disclosure**

The Municipal Securities Rule Making Board (MSRB) released a regulatory notice; MSRB Notice 2011-52, providing guidance on the use of “bank loans” that could be a private placement of municipal securities subject to specific regulatory requirements including disclosure. This Notice also encourages the voluntary disclosure of bank loan financing information through the MSRB’s Electronic Municipal Market Access (EMMA®) website ([emma.msrb.org](http://emma.msrb.org)). To learn more about this guidance and how it may apply to the County read the information posted at [www.msrb.org/Market-Topics/Bank-Loans.aspx](http://www.msrb.org/Market-Topics/Bank-Loans.aspx).

**Report on Debt Obligation**

Please note that the Report on Debt Obligation (Form CT-0253), with any pertinent attachments, must be filed with the County’s governing body and with this Office no later than 45 days following the issuance or execution of the debt obligation. No public entity may enter into additional debt if it has failed to file the Report on Debt Obligation. If you should have any questions regarding this required report, please do not hesitate to call us.

Please notify us if the County decides not to issue the Notes.

Sincerely,

  
Sandra Thompson  
Director of State & Local Finance

Cc: Mr. Jim Arnette, Director of Local Government Audit, COT

Encl: Report on Debt Obligation

**REPORT ON DEBT OBLIGATION**  
(Pursuant to Tennessee Code Annotated Section 9-21-152)

<b>1. Public Entity:</b>	
Name:	Fayette County, Tennessee
Address:	P.O. Box 218 Somerville, Tennessee 38068
Debt Issue Name:	General Obligation Capital Outlay Note, Series 2014
<small>If disclosing initially for a program, attach the forms specified for updates, indicating the frequency required.</small>	
<b>2. Face Amount:</b> \$ 847,450.00	
Premium/Discount:	\$ 0.00
<b>3. Interest Cost:</b> 2.6600 % <input checked="" type="checkbox"/> Tax-exempt <input type="checkbox"/> Taxable	
<input checked="" type="checkbox"/> TIC <input type="checkbox"/> NIC	
<input type="checkbox"/> Variable: Index _____ plus _____ basis points; or	
<input type="checkbox"/> Variable: Remarketing Agent _____	
<input type="checkbox"/> Other: _____	
<b>4. Debt Obligation:</b>	
<input type="checkbox"/> TRAN <input type="checkbox"/> RAN <input checked="" type="checkbox"/> CON	
<input type="checkbox"/> BAN <input type="checkbox"/> CRAN <input type="checkbox"/> GAN	
<input type="checkbox"/> Bond <input type="checkbox"/> Loan Agreement <input type="checkbox"/> Capital Lease	
<small>If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Office of State and Local Finance ("OSLF").</small>	
<b>5. Ratings:</b>	
<input checked="" type="checkbox"/> Unrated	
Moody's _____ Standard & Poor's _____ Fitch _____	
<b>6. Purpose:</b>	
<input checked="" type="checkbox"/> General Government 100.00 %	<b>BRIEF DESCRIPTION</b> Public safety vehicles (fire, ambulance, sheriff's dept.)
<input type="checkbox"/> Education _____ %	_____
<input type="checkbox"/> Utilities _____ %	_____
<input type="checkbox"/> Other _____ %	_____
<input type="checkbox"/> Refunding/Renewal _____ %	_____
<b>7. Security:</b>	
<input checked="" type="checkbox"/> General Obligation	<input type="checkbox"/> General Obligation + Revenue/Tax
<input type="checkbox"/> Revenue	<input type="checkbox"/> Tax Increment Financing (TIF)
<input type="checkbox"/> Annual Appropriation (Capital Lease Only)	<input type="checkbox"/> Other (Describe): _____
<b>8. Type of Sale:</b>	
<input type="checkbox"/> Competitive Public Sale	<input type="checkbox"/> Interfund Loan _____
<input type="checkbox"/> Negotiated Sale	<input type="checkbox"/> Loan Program _____
<input checked="" type="checkbox"/> Informal Bid	
<b>9. Date:</b>	
Dated Date: 11/21/2014	Issue/Closing Date: 11/21/2014



**REPORT ON DEBT OBLIGATION**  
(Pursuant to Tennessee Code Annotated Section 9-23-151)

<b>12. Recurring Costs:</b>																	
<input checked="" type="checkbox"/> No Recurring Costs																	
	<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:40%;">AMOUNT <small>(By amount only)</small></th> <th style="width:60%;">FIRM NAME <small>(If different from #11)</small></th> </tr> </thead> <tbody> <tr> <td>Remarketing Agent</td> <td>_____</td> </tr> <tr> <td>Paying Agent / Registrar</td> <td>_____</td> </tr> <tr> <td>Trustee</td> <td>_____</td> </tr> <tr> <td>Liquidity / Credit Enhancement</td> <td>_____</td> </tr> <tr> <td>Escrow Agent</td> <td>_____</td> </tr> <tr> <td>Sponsorship / Program / Admin</td> <td>_____</td> </tr> <tr> <td>Other</td> <td>_____</td> </tr> </tbody> </table>	AMOUNT <small>(By amount only)</small>	FIRM NAME <small>(If different from #11)</small>	Remarketing Agent	_____	Paying Agent / Registrar	_____	Trustee	_____	Liquidity / Credit Enhancement	_____	Escrow Agent	_____	Sponsorship / Program / Admin	_____	Other	_____
AMOUNT <small>(By amount only)</small>	FIRM NAME <small>(If different from #11)</small>																
Remarketing Agent	_____																
Paying Agent / Registrar	_____																
Trustee	_____																
Liquidity / Credit Enhancement	_____																
Escrow Agent	_____																
Sponsorship / Program / Admin	_____																
Other	_____																
<b>13. Disclosure Document / Official Statement:</b>																	
<input checked="" type="checkbox"/> None Prepared																	
<input type="checkbox"/> EMMA link _____ or																	
<input type="checkbox"/> Copy attached																	
<b>14. Continuing Disclosure Obligations:</b>																	
Is there an existing continuing disclosure obligation related to the security for this debt? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No																	
Is there a continuing disclosure obligation agreement related to this debt? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No																	
If yes to either question, date that disclosure is due _____																	
Name and title of person responsible for compliance _____																	
<b>15. Written Debt Management Policy:</b>																	
Governing Body's approval date of the current version of the written debt management policy <u>10/25/2011</u>																	
Is the debt obligation in compliance with and clearly authorized under the policy? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No																	
<b>16. Written Derivative Management Policy:</b>																	
<input checked="" type="checkbox"/> No derivative																	
Governing Body's approval date of the current version of the written derivative management policy _____																	
Date of Letter of Compliance for derivative _____																	
Is the derivative in compliance with and clearly authorized under the policy? <input type="checkbox"/> Yes <input type="checkbox"/> No																	
<b>17. Submission of Report:</b>																	
To the Governing Body: on <u>11/25/2014</u> and presented at public meeting held on <u>11/25/2014</u>																	
Copy to Director to OSU: on <u>11/24/2014</u> either by:																	
<input type="checkbox"/> Mail to: _____ OR <input checked="" type="checkbox"/> Email to: <u>StateAndLocalFinance.PublicDebtForm@cot.tn.gov</u>																	
505 Deaderick Street, Suite 1600 James K. Polk State Office Building Nashville, TN 37243-1402																	
<b>18. Signatures:</b>																	
AUTHORIZED REPRESENTATIVE	PREPARER																
Name: <u>Rhea Taylor</u>	Name: <u>B. Douglas Earthman</u>																
Title: <u>County Mayor</u>	Title: <u>Member</u>																
Firm: _____	Firm: <u>Glenkler Brown, PLLC</u>																
Email: <u>rtaylor@fayettekn.us</u>	Email: <u>dearthman@glenkler.com</u>																
Date: <u>11/21/2014</u>	Date: <u>11/21/2014</u>																

With no further business before the Board the meeting was adjourned.

\_\_\_\_\_  
Rhea Taylor County Mayor

Attest:

---

Sue Culver, County Clerk