POLK COUNTY BOARD OF COUNTY COMMISSIONERS

Regular Monthly Meeting December 17, 2015

Copper Basin Recreation Center

Ducktown, Tennessee 7:00 P.M.

AGENDA

Roll Call

Approval of Minutes of Previous Meeting

Approval of Reports of Offices

Approval of Notaries:

Margaret R. Gregory

Benton, TN

Bridget Miller

Ducktown, TN

Sheryl Miller Ducktown, TN

Pamela M. Patterson McCaysville, GA

Jackie L. Russell

Delano, TN

Approval of Budget Amendments

School Department (from November meeting)
Sheriff Department #4 (from November meeting)

Commission Meetings Time Limit: Commissioner Pippenger

Audit Committee Appointment: Chairperson Curbow (from November meeting)

Living Free Request: County Executive (from October and November meetings)

Employee Handbook: Commissioner Gaddis (from November meeting)

Sanitation Bids: (from November meeting)

Announcements & Statements

ADJOURN

POLK COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MONTHLY MEETING

November 19, 2015 Polk County Courthouse Benton, Tennessee 7:00 P.M.

BE IT REMEMBERED, that the Polk County Board of County Commissioners met in regular session on the 19th day of November 2015 at 7:00 p.m. in the Polk County Courthouse, Benton, Polk County, 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 Karen Bracken Sheena Gaddis

Greg Brooks ABSENT

Wendall Lewis John Pippenger

Mike Curbow

Daniel Deal

Daren Waters

Angie Sanford, Clerk of said Board of Commissioners, was present also. Chairperson Curbow declared the meeting called to order and the following proceedings were had and entered into record to-wit:

Approval of Minutes of Previous Meeting

Commissioner Bishop made a motion to approve the minutes of the previous meeting. Commissioner Waters seconded the motion. Chairperson Curbow 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		John Pippenger	Yes
Mike Curbow	Yes	Daren Waters	Yes
Daniel Deal	Ves	Daron Tracers	1 05

8 Yes Chairperson Curbow declared the motion approved.

Approval of Reports of Offices

Commissioner Pippenger made a motion to approve the reports as submitted. Commissioner Bishop seconded the motion. Chairperson Curbow 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		John Pippenger	Yes
Mike Curbow	Yes	Daren Waters	Yes
Daniel Deal	Yes		

Chairperson Curbow declared the motion approved.

Approval of Notaries

Commissioner Pippenger a motion to approve the notaries listed. Commissioner Bishop seconded the motion. Chairperson Curbow 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		John Pippenger	Yes
Mike Curbow	Yes	Daren Waters	Yes
Daniel Deal	Vec		

Daniel Deal Yes

8 Yes Chairperson Curbow declared the motion approved.

Approval of Budget Amendments: Road Department #1
School Department #2

Road Department #1:

Commissioner Bishop made a motion to approve budget amendment #1 for the Road Department. Commissioner Bracken seconded the motion. Chairperson Curbow 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		John Pippenger	Yes
Mike Curbow	Yes	Daren Waters	Yes
Daniel Deal	Yes		

8 Yes

Chairperson Curbow declared the motion approved.

School Department #2

After much discussion, Commissioner Pippenger made a motion, for clarification, this budget amendment be placed on the agenda for the December 2015 meeting. Commissioner Bishop seconded the motion. Chairperson Curbow 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		John Pippenger	Yes
Mike Curbow	Yes	Daren Waters	Yes
Daniel Deal	Yes		

8 Yes

Chairperson Curbow declared the motion approved.

General Fund 101: #1 Sheriff Department, #2 Probation Services, #3 West Polk Fire & Rescue, #4 Sheriff Department, #5 Sheriff Department

After discussion, Commissioner Pippenger made a motion to amend budget amendment #5 by cutting \$5,000.00 source of funds line item #48130 and proposed expenditures of funds from line item 101-54110-170. Commissioner Waters seconded the motion. Chairperson Curbow 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		John Pippenger	Yes
Mike Curbow	Yes	Daren Waters	Yes
Daniel Deal	Yes		1 05

8 Yes

Chairperson Curbow declared the motion approved.

Commissioner Deal made a motion to approve budget amendments #1, #2, #3, and #5 (as amended) as presented and asked that budget amendment #4 be placed on the agenda for the December 2015 meeting. Commissioner Pippenger seconded the motion. Chairperson Curbow asked for a roll call vote, with the vote as follows:

Mark Bishop Karen Bracken	Yes No	Sheena Gaddis Wendall Lewis	Yes Yes
Greg Brooks		John Pippenger	Yes
Mike Curbow	Yes	Daren Waters	Yes
Daniel Deal	Yes		1 00

⁷ Yes 1 No Chairperson Curbow declared the motion approved.

Drug Fund Amendments #1 and #2

Commissioner Pippenger made a motion to approve the amendments as presented. Commissioner Lewis seconded the motion. Chairperson Curbow 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		John Pippenger	Yes
Mike Curbow	Yes	Daren Waters	Yes
Daniel Deal	Yes		

8 Yes

Chairperson Curbow declared the motion approved.

Capital Project Budget Amendment #1 (patrol car)

Commissioner Pippenger made a motion to approve the budget amendment as presented. Commissioner Lewis seconded the motion. Chairperson Curbow 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		John Pippenger	Yes
Mike Curbow	Yes	Daren Waters	Yes
Daniel Deal	Ves		

Chairperson Curbow declared the motion approved.

Food Service Department Budget 2015-2016

Commissioner Bishop made a motion to approve the budget as presented. Commissioner Pippenger seconded the motion. Chairperson Curbow 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		John Pippenger	Yes
Mike Curbow	Yes	Daren Waters	Yes
Daniel Deal	Yes		

8 Yes Chairperson Curbow declared the motion approved.

City of Ducktown Request

After discussion, Commissioner Deal made a motion to renew the lease between the county and the City of Ducktown (BMX track in Ducktown) for 1 (one) year. Commissioner Gaddis seconded the motion. Chairperson Curbow 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		John Pippenger	Yes
Mike Curbow	Yes	Daren Waters	Yes
Daniel Deal	Vac		

Chairperson Curbow declared the motion approved.

Living Free Request (from October 2015 meeting) DECMEBER AGENDA

Employee Handbook (from October 2015 meeting) DECEMBER AGENDA

Audit Committee Appointment DECEMBER MEETING

Mr. Anthony: After a lengthy presentation, there was no action taken.

Resolution #10-4-15: After a lengthy discussion, there was no action taken.

Resolution #11-1-15 Ocoee Whitewater

After a lengthy discussion, Commissioner Pippenger made a motion, in order to keep this resolution alive and to allow an alternate resolution to be presented, that this be placed on the December 2015 agenda. After explaining the motion, Commissioner Bishop seconded the motion. Chairperson Curbow asked for a roll call vote, with the vote as follows:

Mark Bishop	Yes	Sheena Gaddis	Yes
Karen Bracken	No	Wendall Lewis	Yes
Greg Brooks		John Pippenger	Yes
Mike Curbow	Yes	Daren Waters	Yes
Daniel Deal	V_{ec}		

7 Yes 1 No Chairperson Curbow declared the motion approved.

Roof Bids:

After the one bid that was received was opened and presented to the commissioners, Commissioner Deal made a motion to accept the bid of \$26,500.00 from Best Buy Metals in Cleveland to replace the roof on the Election Commission building. Commissioner Pippenger seconded the motion. Chairperson Curbow 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		John Pippenger	Yes
Mike Curbow	Yes	Daren Waters	Yes
Daniel Deal	Yes		

8 Yes

Chairperson Curbow declared the motion approved.

Sanitation Bids

The bids that were received were given to the Sanitation committee with the understanding the committee chairman would make a recommendation to the commissioners during the December meeting.

Election Commission: No action taken

Travel: No action taken

County Website: No action taken

Announcements & Statements:

- 1. Commissioner Waters informed the commissioners the specs had been done for the ball field. He also asked that the one-time bonus be paid to county employees on the next payroll.
- 2. Commissioner Bishop asked what the tax sale brought in.

Adjourn

Commissioner Pippenger made a motion to adjourn. Commissioner Deal seconded the motion. As there was no more business to come before the commissioners, this November 19 2015 meeting adjourned at 9:50 p.m. (EST).

Mike	Curbow,	Chairperson

POLK COUNTY TENNESSEE COUNTY CLERK REVENUE TRANSMITTAL FOR THE MONTH OF ______November

2015

			TIOVOMBUL	
Clerk's Acct. #	County Revenue Acct. #	Description	Amount	Check#
24170	40220	Hotel/Motel Tax	6612.86	3475
24130	40240	Wheel Tax		
24140	40250	Litigation Tax - General		
24150	40260	Litigation Tax – Spec. Purpose	And the state of t	territoria de la composição de la compos
24110	40270	County Business Tax		Balling the state of the state
	40280	Mineral Severance Tax		
24190	40290	Other Local Option Taxes		-
24120	40330	Beer Tax	17711.90	3475
24210	41110	Marriage Licenses	133.00	3475
	41120	Animal Registration		
24240	41140	Cable TV Franchise	**************************************	
24230	41150	Mobile Home Licenses	-	
24220	41510	Beer Permits	And the second s	
24250	41520	Building Permits		
24260	41530	Electrical Permits		
24270	41540	Plumbing Permits		
24280	41550	Food Handling Permits		
24410	43350	Copy Fees		
·	45110	Excess Fees – County Clerk		
	45510	Fees in Lieu of Salary – Co. Clerk	12353.40	3417
	40331	Beer Privilege Tax	15.83	3475
	44990	Helping Schools Plates		
	43396	Data Processing Fee	126.00	3477
	46835	Vehicle Cert. of Title Fees	525.65	3477
Λ		TOTAL	37478.64	
Hygu	2 Sanfo	Vid County Word	//	-36-15
SIGNATURE	//	TITLE	DATE	

SIGNATURE

TITLE

DATE

5 100,275 \$ 538,139 \$ 122,916 \$ (112,596) \$ 237,489 \$ 624,869 \$ 266,336 \$1,047,236 \$ 95,930 \$ 554,895 \$ (1,259,607) \$ (1,593,164) \$		976,949 1,322,646 1,546,897 1,431,748	Transfers Out (PILOT, etc)	Debt Service 300,176 976,949 1,322,646 1,546,897 153,251 1,1	F00 178 076 0.70 1.70 6.60 0.70 0.70 0.70 0.70 0.70 0.70 0	2 070 102 3 085 312 3 555 325 2 555 3 755 325 325 325 325 325 325 325 325 325 3	1,434,301 1,669,237	Loan Proceeds	Cash Receipts \$ 600 453 \$1.515.088 \$1.745.652 \$1.727.307 \$1.660.777 \$2.
624,869 \$ 266,336 \$1,04	2,981,042 3,247,379 4,29	1,510,867 1,458,202 1,30		1,510,867 1,458,202 1,30	4,491,909 4,705,581 5,59	2,981,043	1,724,538	2,135,736 \$ 1,724,538 \$ 2,35	DEC JAN H
7,236 \$ 95,930 \$ 554,895	4,294,615 4,390,545 4,945,440	1,305,204 1,468,480 1,454,180		1,305,204 1,468,480 1,454,180	5,599,819 5,859,025 6,399,620			2,440 \$1,564,410 \$2,009,075	FEB MAR APR
\$ (1,259,607) \$ (1,593,164	3,685,833 2,092,669	1,481,941 3,554,920		1,481,941 3,554,920	5,167,774 5,647,589	4,945,440 3,685,833	222,334 1,961,756	\$ 222,334 \$ 1,961,756 \$ 18,634,930	MAY June
4) \$ 622,718		0 18,012,212		0 16,733,715	9 20,104,879	3 1,469,949	6 18,634,930	6 \$ 18,634,930	Total

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 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.

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Check One: New Re-App	pointment		\sim		
PLEASE PRINT: Full Name Marge	ret	Rose	Gra	Pancu	
First		Middle		30.	
Notary Name MARGARET R	Gregory				
Print Name that you will use v	hen notarizing documents	. (Must match signature	e below) Soc	cial Security	Number
151 Main Str PO Box 3º	15	Prenten	20.011.7	(27207
Residence Address (PO BOX AND	PHYSICAL)	City		State	<u>3 130 1</u> Zip
				Otate	Ζip
Residence Phone	Birtl	n Date			
Hamilton County Dept	of Educati	02	(1/12) 825	1250	
rame of Employer	Concer!	91-	Business Phone	7352	
350 Lookout High Street		Chatlan		-	201/10
Business Address (PO BOX AND PI	HYSICAL)	City	-	State	3/4/1
If presently commissioned as a Notary Pu	blic give expiration d	ato of most success		2 , a	Zip
			commission	<u> </u>	12015
To qualify for a public office a person must be at I notaries must be a resident of the county, or have place of business in any county in the state of Te Tennessee (TCA 8-16-101). All notaries must be a All individuals meeting these qualifications are eliging 1. Those who have been convicted of offering or the mode pointed out by law; (2) Those against whom there is a judgment unpocunty of this state; (3) Those who are defaulters to the treasury at the Soldiers, sailors, marines, or airmen in the region of the second of the confict of the c	east eighteen (18) years of their principal place of bus nessee, he shall be eligi U.S. citizen (Publiic Chap gible for election as a nota giving a bribe, or of larce aid for any moneys receive time of the election, and ular army or navy or air for y office of profit or trust une of Notary Public for officivoked by this or any other a engaged in the unauthoric	ble for election as a not eler No. 834, Acts 2008; ry public at large excepny, or any other offense and by them, in any offithe election of any such the election of any such that election of any foreign power, all misconduct. State.	in which they were electorary at large, although). It the following persons by the declared infamous by total capacity, due to the person shall be void; and other state of the union	ted. If an individual he may resident: alaw, unless resident law, or under the L	ridual has his principal in a state other than stored to citizenship in s, to this state, or any United States. (8-18-101
I certify that this application has been completed and good faith pursuant to the provisions of Chapters 16	C _A	Applicants Sworn to and s day of	ure ry Name" above) s Signature Must I subscribed before because	Date Notarized Be Notarized he this	3-2015 3rd 2015
		-	Signature of Motary	rupinc and	seal

My commission expires

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

County Clerk Use Only
Check
Cash
Date

Signature of Notary Public and Seal

My commission expires

This application must be signed under eath in the presence of a Notary Public and submitted to the County Clerk at least

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 Be-Appointment PLEASE PRINT: Full Name First	Ann Middle	Miller Last	- ALAMANA
Notary Name Brint Name that you will use when notarizing doc	aments. (Must match signature below	v,) Social Security	/ Number
172 Robuck Rd	Docktown	No. of the second secon	37326
Residence Address (PO BOX AND PHYSICAL)	City	State	Zip
Residence Phone	Birth Date		
Ducktown Housing	(4;	231494-593L	-{
Name of Employer	Bus	siness Phone	
RG, Box 214 172 Roebuck	Rd Ducktown	1 IN	3732 W
Business Address (PO BOX AND PHYSICAL)	City	State	Zip
If presently commissioned as a Notary Public, give explra	ation date of most current comm	nission/	
To qualify for a public office a person must be at least eighteen (18) notaries must be a resident of the county, or have their principal place place of business in any county in the state of Tennessee, he shall Tennessee (TCA 8-16-101). All notaries must be a U.S. citizen (Public All individuals meeting these qualifications are eligible for election a (1). Those who have been convicted of offering or giving a bribe, or the mode pointed out by law; Those against whom there is a judgment unpaid for any money county of this state; Those who are defaulters to the treasury at the time of the election (2). Soldiers, sallors, marines, or alrmen in the regular army or navy. Members of congress, and persons holding any office of profit or (3). Those who have been removed from the Office of Notary Public (4). Those who have had a notarial commission revoked by this or any Those who have been found by a court to have engaged in the united the country of the country of the country of the country Public (4).	be of business in the county from which he eligible for election as a notary a sile Chapter No. 834, Acts 2008), as a notary public at large except the form of larceny, or any other offense declar of larceny, or any other offense declars, and the election of any such person or air force of the United States; and of trust under any foreign power, other story official misconduct, any other State. Inauthorized practice of law.	ch they were elected. If an Inc at large, although he may resi following persons: ared infamous by law, unless a apacity, due to the United Sta on shall be void; state of the union, or under the	dividual has his principal ide in a state other than restored to citizenship in tos, to this state, or any e United States. (8-18-101).
certify that this application has been completed and examined by me cood faith pursuant to the provisions of Chapters 16 and 18, Title 8, of	and to the best of my knowledge and the Tennessee Code Annotated, doa Applicant's Signature (Must match "Notary No	oling with Notarics Public.	2-4-15
and VLOA	Applicants Sig	nature Must Be Notariz	reds is

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

County Clerk Use Only
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Cash
Date

,	;		
Check One: ☑ New ☐ Re-Appointment		4.1	i
PLEASE PRINT: Full Name Shevy	Ana	W1:11	0
First	Middle	Last	
151 \ 100111	MIGGIG .		
Notary Name Shely Willes When notarizing docur	monto (Must match cianatura	holow Social S	Security Number
	Comment of the Commen		TSI Delegal
	Ducktown		10 5/5/6
Residence Address (PO BOX AND PHYSICAL)	City	ნ	State Zip
Residence Phone	Birth Date		
City of Ducktown		14231496-3	3546
Name of Employer		Business Phone	
P.O. Rox 506 340 Mkin St.	Du How	n and Th	373710
Business Address (PO BOX AND PHYSICAL)	City	State	e Zip
If proceantly commissioned as a Matan, Bublic, give a plant			
If presently commissioned as a Notary Public, give explrati	on date of most current of	commission	./
To qualify for a public office a person must be at least eighteen (18) y notaries must be a resident of the county, or have their principal place place of business in any county in the state of Tennessee, he shall he Tennessee (TCA 8-16-101). All notaries must be a U.S. citizen (Publiic All individuals meeting these qualifications are eligible for election as a county of have been convicted of offering or giving a bribe, or of the mode pointed out by law: (1) Those who have been convicted of offering or giving a bribe, or of the mode pointed out by law: (2) Those against whom there is a judgment unpaid for any moneys county of this state; (3) Those who are defaulters to the treasury at the time of the election Soldiers, sallors, marines, or airmen in the regular army or navy or Members of congress, and persons holding any office of profit or treasury at the time of the election Those who have been removed from the Office of Notary Public for Those who have had a notarial commission revoked by this or any Those who have been found by a court to have engaged in the una	of business in the county from a eligible for election as a no Chapter No. 834, Acts 2008), a notary public at large except farceny, or any other offense received by them, in any office, and the election of any such air force of the United States; of official misconduct, other State.	n which they were elected. Lary at large, although he rest the following persons: declared infamous by law, said capacity, due to the Uniperson shall be void; and	If an Individual has his principal may reside in a state other than unless restored to citizenship in ited States, to this state, or any
certify that this application has been completed and examined by me are conditional to the provisions of Chapters 16 and 18, Title 8, of the	ad to the heat of my knowledge	l, doaling with Notarics Pub	mplete application made in lic. 12/4/15 Date

AND STATE OF THE PARTY OF THE P

Applicants Signature Must Be Notarized

Sworn to and subscribed before me this

Signature of Notary Public and Seal

My commission expires

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

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		•	
Check One: New DRe-Appointment			
PLEASE PRINT: Full Name Pame la	Mari il	0	
First	Michelle Middle	Patterson	7
Notary Name Print Name that war Parterson		last	
that you will use when notarizing documents	ments. (Must match signature below.)		
Residence Address (PO DO)	McCaysville	Social Securit	y Number
Residence Address (PO BOX AND PHYSICAL)	City	State	30555 Zip
Residence Phone		Otato	Zip
Real Tree Service/64 Auto	Birth Date		
Name of Employer	(423)	548-2003	1 .
54/2 HW464E	Business	Phone	
5412 Hwy 64 E Business Address (PO BOX AND PHYSICAL)	<u>Copper hill</u>	TN	37317
If presently commissioned as a Notary Public, give expiration	City	State	Zip
			/
	TY FOR ELECTION ars of age and be in compliance with Tax	0.1.	
notaries must be a resident of the county, or have their principal place of place of business in any county in the state of Tennessee, he shall be	f business in the county from which they	inessee Code Annotal	ed (TCA 8-18-101). All
remessee [ICA 0-10-10]] All notarios must be a LLC -::- 's	o a notary at large,	aluluuun ne may resi	de in a state other than
All individuals intelling these distinctions are distinctions	1 1000 2000).		
Those who have been convicted of offering or giving a bribe, or of life mode pointed out by law; Those grainest where the property is a second of the mode pointed out by law;	arceny, or any other offense declared infa	persons: mous by law unless r	estored to citizanahia :-
(2) Those against whom there is a judgment unpaid for any moneys re	acquard by them in any office		estored to chizenship in
 (2) Those against whom there is a judgment unpaid for any moneys recounty of this state; (3) Those who are defaulters to the treasure at the time of the treasure. 	scerved by them, in any official capacity,	due to the United State	es, to this state, or any
(4) Soldiers, sailors, marines, or airmen in the regular arms of the election, a	and the election of any such person shall t	pe void;	
(5) Members of congress, and persons holding any office of	ir force of the United States; and	L	
(6) Those who have been removed from the Office of Notary Public for C (7) Those who have had a notarial commission solution to the commission solution.	official misconduct.	ne union, or under the	United States. (8-18-101).
 (7) Those who have had a notarial commission revoked by this or any of (8) Those who have been found by a court to have engaged in the unaut 			
Certify that this application has been correlated at	monzed practice of law.		
I certify that this application has been completed and examined by me and good faith pursuant to the provisions of Chapters 16 and 18, Title 8, of the	to the best of my knowledge and belief is Tennessee Code Annotated, dealing with	a true and complete a Notaries Public.	pplication made in
	Gamela M. Patter		2-8-15
	Applicant's Signature	Date	



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County Clerk Use Only
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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

;	3
Check One: ☐ New ☐ Re-Appointment	
PLEASE PRINT: Full Name ACKIE-	11 P 00-11
First Mid	de Nussell
Notary Name Jackie L. Russel	Last
Print Name that you will use when notarizing documents. (Mu	act motor disease and all a
-17 Needle Eve Lade	
Residence Address (PO BOX AND PHYCICAL)	DelANO TN 37325
	State Zip
Residence Phone Birth Da	te
- Retired	
Name of Employer	Business Phone
	Dasiness Friorie
Business Address (PO BOX AND PHYSICAL)	City State Zin
If presently commissioned as a Notary Public, give expiration date of	,p
FLIOIDI ITI	
ELIGIBILITY FOR E To qualify for a public office a person must be at least eighteen (18) years of age notaries must be a resident of the county, or have their principal place of hysiness.	
notaries must be a resident of the county, or have their principal place of business place of business in any county in the state of Tennessee, he shall be eligible for	in the county from which they were alasted (TCA 8-18-101). All
place of business in any county in the state of Tennessee, he shall be eligible for Tennessee (TCA 8-16-101). All notaries must be a U.S. citizen (Public Chapter N	or election as a notary at large although he may regide in a attack the
Tennessee (TCA 8-16-101). All notaries must be a U.S. citizen (Public Chapter N All individuals meeting these qualifications are elicible for the state of the st	o. 834, Acts 2008).
the mode pointed out by law.	any other offense declared infamous by law, unless restored to citizenship in
(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;	r ment, in any official capacity, due to the United States, to this state, or any
3) Those who are defaulters to the treasury at the time of the election, and the el Soldiers, sailors, marines, or airmen in the regular army or paye or in face.	ection of any such person shall be void.
4) Soldiers, sailors, marines, or airmen in the regular army or navy or air force of Members of congress, and persons holding any office of profit or the first of the first o	the United States; and
6) Those who have been removed from the Office of Notary Bublic for trust under a	ny foreign power, other state of the union, or under the United States, (8-18-101)
() Those who have had a notarial commission revoked by this as a set of	oondaot.
Those who have been found by a court to have engaged in the unauthorized p	ractice of law.
certify that this application has been completed and evention to	
certify that this application has been completed and examined by me and to the be ood.faith pursuant to the provisions of Chapters 16 and 18, Title 8, of the Tennesse	st of my knowledge and belief is a true and complete application made in
7 3 4 4 6 7 5 1110 5 5 6	to code Allinotated, dealing with Notaries Public.
Jul	nie 2 Trusell 11/20/2015
Appli	cant's Signature Date
(Must	match "Notary Name" above)
	Applicants City
	+ Applicants Signature Must Be Notarized.
•	Sworn to and subscribed before me this

Signature of Notary Public and Seal

My commission expires



11/16/2015

Angie Sanford, Clerk's Office Polk County Courthouse 6239 Highway 411 Benton, TN 37307



RE: Executive Financial Summary for Copper Basin Medical Center

Attached is a copy of the Executive Financial Summary for Copper Basin Medical Center ending July 31, 2015 and August 31, 2015. If you have any questions, please feel free to contact me.

Thank you,

Carina Walker

Executive Assistant / Medical Staff Coordinator

Copper Basin Medical Center

144 Medical Center Drive • PO Box 990

Copperhill, TN

Phone: 423-548-2919

Fax: 423-548-2935

Email: cwalker@copperbasin.org

CC: Anna Clark, CEO

Jack Collins, Chairman of Copper Basin General Hospital District Board

Executive Financial Summary Copper Basin Medical Center July 31, 2015



BALANCE SHEET

				Year to Date
		July		FYE 2014
ASSETS				
Current Assets	\$	62,354.00	;	\$ 876,792.00
Assets Whose Use is Limited	\$	-		\$ -
Property, Plant & Equipment (Net)	\$	1,117,259.00		\$ 545,856.00
Other Assets	\$	-		\$ -
Total Unrestricted Assets	\$	1,179,613.00		\$ 1,422,648.00
Restricted Assets	\$	-		\$
Total Assets	\$	1,179,613.00		\$ 1,422,648.00
LIABILITIES				
Current Liabilities	. \$	1,550,746.00		\$ 1,264,673.00
Long-Term Debt	\$	2,955,129.00		\$ 3,092,020.00
Other Long-Term Liabilities	\$	-		\$ -
Total Liabilities	\$	4,505,875.00		\$ 4,356,693.00
Net Assets	\$	(3,326,261.00)		\$ (2,934,045.00)
Total Liabilities and Net Assets	\$	1,179,613.00		\$ 1,422,648.00

Executive Financial Summary Copper Basin Medical Center August 31, 2015



BALANCE SHEET

ASSETS		August		Year to Date FYE 2014
Current Assets Assets Whose Use is Limited Property, Plant & Equipment (Net) Other Assets Total Unrestricted Assets Restricted Assets Total Assets	\$ \$ \$ \$ \$ \$	(73,092.00) - 1,073,806.00 - 1,000,714.00 - 1,000,714.00	\$ \$ \$ \$ \$ \$	1,074,578.00 - 565,476.00 - 1,640,054.00 - 1,640,054.00
LIABILITIES Current Liabilities	\$	1,755,761.00	\$	1,283,013.00
Long-Term Debt	\$	2,932,199.00	\$	3,085,874.00
Other Long-Term Liabilities	\$	-	, \$	-
Total Liabilities	\$	4,687,960.00	\$	4,368,887.00
Net Assets	\$	(3,687,246.00)	\$	(2,728,833.00)
Total Liabilities and Net Assets	\$	1,000,714.00	\$	1,640,054.00