

Polk County Board of County Commissioners
Regular Monthly Meeting
January 21, 2016
POLK COUNTY COURTHOUSE
7:00 p.m.
Benton, Tennessee

A G E N D A

Roll Call

Approval of Minutes of Previous Meeting

Approval of Reports of Offices

Approval of Notary: Sebrina L. Burger
Benton, TN

Approval of Budget Amendments
School Department
General Fund 101
General Fund 122
General Fund 189

Living Free: Commissioner Deal

Appointment of Agricultural Extension Committee Members: Greg Paxton

State of Tennessee/Comptroller of the Treasury Letter: County Executive

Resolution: (County Executive)
To Support Governor Haslam's Insure Tennessee Initiative

Resolution: (County Executive)

- (1) Authorizing Certain Parcels of Property Acquired by Polk County, Tennessee Through Previous Delinquent Tax Sales to be Offered for Sale at an Amount Less Than the Total Amount of Taxes, Penalty, Cost, and Interest Accumulated Against 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 Bid Equals or is Greater than Minimum Bid Amount, and,
- (5) Authorizing the County Executive to Sign Quitclaim Deeds on Behalf of Polk County to the Party Making the Highest and Best Bid on Each Parcel of Property, if Bid Equals or is Greater Than Minimum Bid Amount

Past Due Notices to Copper Basin Comm Hospital Inc from United Community Bank

| | |
|-------|--------------------|
| Dated | April 13, 2015 |
| | May 11, 2015 |
| | July 13, 2015 |
| | August 11, 2015 |
| | September 11, 2015 |
| | October 13, 2015 |
| | November 12, 2015 |

Announcements & Statements

POLK COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MONTHLY MEETING
December 17, 2015
Copper Basin Recreation Center
Ducktown, Tennessee
7:00 P.M.

BE IT REMEMBERED, that the Polk County Board of County Commissioners met in regular session, on the 17th day of October, 2015 at 7:00 p.m. in the Copper Basin Recreation 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 Curbow declared the meeting called to order and the following proceedings were had and entered into record to-wit:

APPROVAL OF MINUTES:

Commissioner Pippenger made a motion to approve the minutes of the previous meeting. 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 | Yes | John Pippenger | Yes |
| Mike Curbow | Yes | Daren Waters | Pass |
| Daniel Deal | Yes | | |

9 Yes Chairperson Curbow declared the motion approved.

APPROVAL OF REPORTS OF OFFICES

Commissioner Pippenger made a motion to approve the reports of offices 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 | Yes | John Pippenger | Yes |
| Mike Curbow | Yes | Daren Waters | Yes |
| Daniel Deal | Yes | | |

9 Yes Chairperson Curbow declared the motion approved.

Approval of Notaries

Commissioner Lewis made a motion to approve the notaries as listed. Commissioner Deal 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 | Yes | John Pippenger | Yes |
| Mike Curbow | Yes | Daren Waters | Yes |
| Daniel Deal | Yes | | |

9 Yes Chairperson Curbow declared the motion approved.

Approval of Budget Amendments:

School (from November meeting): JANUARY AGENDA

Sheriff Department #4:

After much discussion, Commissioner Brooks made a motion to offer \$21,300.00 to settle it (budget amendment was for \$42,067.00). 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 | Yes | John Pippenger | Yes |
| Mike Curbow | Yes | Daren Waters | Yes |
| Daniel Deal | Yes | | |

9 Yes Chairperson Curbow declared the motion approved.

Commission Meeting Time Limit

Commissioner Pippenger made a motion to re-implement what was voted on before setting a two-hour limit for the commission meetings. Commissioner Lewis seconded the motion. After discussion, 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 | Yes | John Pippenger | Yes |
| Mike Curbow | Yes | Daren Waters | No |
| Daniel Deal | Yes | | |

8 Yes 1 No Chairperson Curbow declared the motion approved.

Audit Committee Appointment

Chairperson Curbow announced he has reappointed the same members to this committee for the next four (4) years.

Living Free Request

After a presentation by Doris Wise, Commissioner Deal made a preliminary motion to approve a \$1,000.00 donation to this organization with the final approval to be voted on (after the required 5 days publication notice) during the January 2016 meeting. 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 | Yes | John Pippenger | Yes |
| Mike Curbow | Yes | Daren Waters | Yes |
| Daniel Deal | Yes | | |

9 Yes Chairperson Curbow declared the motion approved.

Employee Handbook

After a lengthy discussion, Commissioner Pippenger made a motion to approve the requested changes presented by Commissioner Gaddis, the chairperson of the committee, to increase the amount of food per diem to \$51.00 and mileage reimbursement to \$0.47 equal to the rate currently paid by the state. These changes become effective January 1, 2016. Commissioner Brooks 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 | Yes | John Pippenger | Yes |
| Mike Curbow | Yes | Daren Waters | Yes |
| Daniel Deal | Yes | | |

9 Yes Chairperson Curbow declared the motion approved.

Sanitation Bids (from November 2015 meeting)

Commissioner Deal made a motion to approve the bid for East Polk sanitation from Advance. 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 | Yes | John Pippenger | Yes |
| Mike Curbow | Yes | Daren Waters | Yes |
| Daniel Deal | Yes | | |

9 Yes Chairperson Curbow declared the motion approved.

Sanitation: WEST POLK

After a lengthy discussion, Commissioner Pippenger made a motion to allow the County Executive to negotiate with Santek the contract amount not to exceed \$362,000.00. 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 | No | Wendall Lewis | Yes |
| Greg Brooks | Yes | John Pippenger | Yes |
| Mike Curbow | Yes | Daren Waters | Yes |
| Daniel Deal | Yes | | |

8 Yes 1 No Chairperson Curbow declared the motion approved.

ANNOUNCEMENTS & STATEMENTS

1. Election Commissioners Mac York and Freeman Curbow brought to the attention of the commissioners the Turtletown voting precinct.

Suspension of Rules of Order

Commissioner Pippenger made a motion to suspend the rules for discussion and possibly voting regarding questioned land (Turtletown voting precinct). 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 | Yes | John Pippenger | Yes |
| Mike Curbow | Yes | Daren Waters | Yes |
| Daniel Deal | Yes | | |

9 Yes Chairperson Curbow declared the motion approved and the rules of order were suspended for this one item.

Questioned Land

Commissioner Pippenger made a motion to request the County Executive and the County attorney to look at the legal matters involved in this property and take whatever legal action necessary to make eviction if needed if proper. Commissioner Brooks 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 | Yes | John Pippenger | Yes |
| Mike Curbow | Yes | Daren Waters | Yes |
| Daniel Deal | Yes | | |

9 Yes Chairperson Curbow declared the motion approved.

RETURN TO Announcements & Statements:

Cheryl Buehler, Editor of the Polk County News, would like the commissioners to utilize the calendar put on the new county website to include announcements, committee and other meetings.

Commissioner Bracken discussed the Copper Basin Medical Center report.

Commissioner Waters informed the commissioners h has the specs for the lights at the ballfield and requested the Recreation Committee meet with the Commissioners from East Polk to go over everything.

Adjourn:

Commissioner Pippenger made a motion to adjourn. Commissioner Deal seconded the motion. As there was no more business to come before the commission, Chairperson Curbow declared the December 17, 2015 meeting adjourned at 8:48 p.m.

Mike Curbow, Chairperson

Angie Sanford, County Clerk

POLK COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL CALLED MEETING
Copper Basin Recreation Center
Ducktown, Tennessee
December 29, 2015
7:00 p.m.

BE IT REMEMBERED, the Polk County Board of County Commissioners met in a Special Called meeting on December 29, 2015 at 7:00 p.m. in the Copper Basin Recreation 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 | ABSENT |
| Karen Bracken | Wendall Lewis | |
| Greg Brooks | John Pippenger | |
| Mike Curbow | Daren Waters | LATE |
| Daniel Deal | | ABSENT |

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:

West Polk Sanitation Contract

After a lengthy discussion, Commissioner Bishop made a motion to accept the bid in the amount of \$379,200.00 from Santek. Commissioner Lewis seconded the motion. Chairperson Curbow asked for a roll call vote, with the vote as follows:

| | | | |
|---------------|--------|----------------|----------|
| Mark Bishop | Yes | Sheena Gaddis | Absent |
| Karen Bracken | No | Wendall Lewis | Yes |
| Greg Brooks | Absent | John Pippenger | Pass/Yes |
| Mike Curbow | Yes | Daren Waters | No |
| Daniel Deal | Absent | | |

First Roll Call Vote: 3 Yes 2 No 1 Pass 3 Absent

Commissioner Pippenger then asked to change his PASS vote to YES making the roll call vote as follows: 4 Yes 2 No 3 Absent

Chairperson Curbow declared the motion failed.

After more discussion and a five minute recess (at 7:37 p.m.), Commissioner Pippenger made a motion to accept the bid in the amount of \$379,200.00 from Santek (he stated his motion is to be the same motion as Commissioner Bishop made previously). Commissioner Lewis seconded the motion. Chairperson Curbow asked for a roll call vote, with the vote as follows:

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

5 Yes 1 No 3 Absent Chairperson Curbow declared the motion approved.

ADJOURN

Commissioner Pippenger made a motion to adjourn. Commissioner Lewis seconded the motion. As there was no more business to come before the commission, Chairperson Curbow declared the December 29, 2015 Special Called meeting adjourned at 7:45 p.m.

Mike Curbow, Chairperson

Angie Sanford, County Clerk

POLK COUNTY TENNESSEE

COUNTY CLERK REVENUE TRANSMITTAL FOR THE MONTH OF

December 2015

| Clerk's Acct. # | County Revenue Acct. # | Description | Amount | Check # |
|--------------------|------------------------------|------------------------------------|-----------------|-------------|
| 24170 | 40220 | Hotel/Motel Tax | <u>4531.67</u> | <u>3489</u> |
| 24130 | 40240 | Wheel Tax | _____ | _____ |
| 24140 | 40250 | Litigation Tax - General | _____ | _____ |
| 24150 | 40260 | Litigation Tax - Spec. Purpose | _____ | _____ |
| 24110 | 40270 | County Business Tax | _____ | _____ |
| | 40280 | Mineral Severance Tax | _____ | _____ |
| 24190 | 40290 | Other Local Option Taxes | _____ | _____ |
| 24120 | 40330 | Beer Tax | <u>15503.85</u> | <u>3489</u> |
| 24210 | 41110 | Marriage Licenses | <u>85.50</u> | <u>3489</u> |
| | 41120 | Animal Registration | _____ | _____ |
| 24240 | 41140 | Cable TV Franchise | _____ | _____ |
| 24230 | 41150 | Mobile Home Licenses | _____ | _____ |
| 24220 | 41510 | Beer Permits | <u>237.50</u> | <u>3489</u> |
| 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 | <u>11980.63</u> | <u>3491</u> |
| | 40331 | Beer Privilege Tax | <u>1805.00</u> | <u>3489</u> |
| | 44990 | Helping Schools Plates | <u>93.00</u> | <u>3489</u> |
| | 43396 | Data Processing Fee | <u>79.00</u> | <u>3491</u> |
| | 46835 | Vehicle Cert. of Title Fees | _____ | _____ |
| TOTAL | | | <u>34316.15</u> | |

Angie Sargent

SIGNATURE

County Clerk

TITLE

12-30-15

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 Sebrina Lou Iza Burger
First Middle Last

Notary Name Sebrina L. Burger
Print Name that you will use when notarizing documents. (Must match signature below.) Social Security Number [REDACTED]

Residence Address (PO BOX AND PHYSICAL) 914 Mt. View Rd Benton TN 37307
(423) 650-2488 City State Zip

Residence Phone Universal Assemblies Birth Date [REDACTED]
Name of Employer (423) 479-3571 Business Phone

Business Address (PO BOX AND PHYSICAL) 1161 Bates St. NE Cleveland TN 37311
City State Zip

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

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 8-18-101). 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.

Sebrina L. Burger 1-7-16
Applicant's Signature Date
(Must match "Notary Name" above)

* Applicants Signature Must Be Notarized.

Sworn to and subscribed before me this 7
day of January 2016

[Signature]
Signature of Notary Public and Seal

My commission expires 8-31-18

AMENDMENT #3

WHEREAS, The Polk County Board of Education approved the budget for their fiscal year 2015-2016 on the 1st day of June 2015 and

WHEREAS, the amount appropriated for the following major categories need to be amended to cover cost that was determined by administration. These amounts are "GRANTS" and are "Flow-through" monies. They do not add to or take away from our General Purpose budget. These grants are written on a yearly basis and are awarded on a yearly basis.

See attached documentation

WHEREAS, the Polk County Board of Education amended budget in a regular session on the 11th day of January 2015 to reflect the amendment in the amount of \$980,845.65.

WHEREAS, the Polk County Board of Education total appropriations \$17,770,017 amended amount \$18,750,862.65.

APPROVED:

ATTEST:

County Commission Chairman

County Clerk

**POLK COUNTY BOARD OF EDUCATION
AMENDMENT #3**

PRESCHOOL LOTTERY

| | | | |
|-----------|-------|----------------------------|-----------|
| 73400-116 | LOTBE | TEACHERS | 44,975.00 |
| 73400-163 | LOTBE | EDUCATIONAL ASSISTANT(S) | 17,978.00 |
| 73400-189 | LOTBE | OTHER SALARIES AND WAGES | 3,000.00 |
| 73400-198 | LOTBE | SUBSTITUTES | 1,500.00 |
| 73400-201 | LOTBE | SOCIAL SECURITY | 4,183.00 |
| 73400-204 | LOTBE | STATE RETIREMENT | 5,541.00 |
| 73400-206 | LOTBE | LIFE INSURANCE | 48.00 |
| 73400-207 | LOTBE | MEDICAL INSURANCE | 12,319.00 |
| 73400-208 | LOTBE | DENTAL INSURANCE | 455.00 |
| 73400-212 | LOTBE | EMPLOYER MEDICARE | 979.00 |
| 73400-355 | LOTBE | TRAVEL | 500.00 |
| 73400-429 | LOTBE | INSTRUCTIONAL MATERIALS | 5,533.00 |
| 73400-599 | LOTBE | (8) FIELD TRIPS GAS/DRIVER | 1,000.00 |
| 73400-116 | LOTB2 | TEACHERS | 52,457.00 |
| 73400-163 | LOTB2 | EDUCATIONAL ASSISTANT(S) | 13,946.00 |
| 73400-189 | LOTB2 | OTHER SALARIES AND WAGES | 3,000.00 |
| 73400-198 | LOTB2 | SUBSTITUTES | 1,500.00 |
| 73400-201 | LOTB2 | SOCIAL SECURITY | 4,396.00 |
| 73400-204 | LOTB2 | STATE RETIREMENT | 5,887.00 |
| 73400-206 | LOTB2 | LIFE INSURANCE | 48.00 |
| 73400-207 | LOTB2 | MEDICAL INSURANCE | 14,696.00 |
| 73400-208 | LOTB2 | DENTAL INSURANCE | 455.00 |
| 73400-212 | LOTB2 | EMPLOYER MEDICARE | 1,029.00 |
| 73400-355 | LOTB2 | TRAVEL | 500.00 |
| 73400-429 | LOTB2 | INSTRUCTIONAL MATERIALS | 5,533.00 |
| 73400-599 | LOTB2 | (8) FIELD TRIPS GAS/DRIVER | 1,000.00 |
| 73400-116 | LOTB3 | TEACHERS | 45,421.00 |
| 73400-163 | LOTB3 | EDUCATIONAL ASSISTANT(S) | 14,241.00 |
| 73400-189 | LOTB3 | OTHER SALARIES AND WAGES | 3,000.00 |
| 73400-198 | LOTB3 | SUBSTITUTES | 1,500.00 |
| 73400-201 | LOTB3 | SOCIAL SECURITY | 3,979.00 |
| 73400-204 | LOTB3 | STATE RETIREMENT | 5,521.00 |
| 73400-206 | LOTB3 | LIFE INSURANCE | 48.00 |
| 73400-207 | LOTB3 | MEDICAL INSURANCE | 14,763.00 |
| 73400-208 | LOTB3 | DENTAL INSURANCE | 455.00 |
| 73400-212 | LOTB3 | EMPLOYER MEDICARE | 931.00 |
| 73400-355 | LOTB3 | TRAVEL | 500.00 |
| 73400-429 | LOTB3 | INSTRUCTIONAL MATERIALS | 5,287.00 |
| 73400-599 | LOTB3 | (8) FIELD TRIPS GAS/DRIVER | 1,000.00 |
| 73400-116 | LOTSP | TEACHERS | 50,598.00 |
| 73400-163 | LOTSP | EDUCATIONAL ASSISTANT(S) | 17,081.00 |
| 73400-189 | LOTSP | OTHER SALARIES AND WAGES | 3,928.00 |
| 73400-198 | LOTSP | SUBSTITUTES | 1,500.00 |
| 73400-201 | LOTSP | SOCIAL SECURITY | 4,534.00 |
| 73400-204 | LOTSP | STATE RETIREMENT | 5,976.00 |
| 73400-206 | LOTSP | LIFE INSURANCE | 48.00 |

POLK COUNTY BOARD OF EDUCATION

AMENDMENT #3

| | | | | |
|-----------|-------|----------------------------|-----------|------------|
| 73400-207 | LOTSP | MEDICAL INSURANCE | 17,037.00 | |
| 73400-208 | LOTSP | DENTAL INSURANCE | 455.00 | |
| 73400-212 | LOTSP | EMPLOYER MEDICARE | 1,061.00 | |
| 73400-355 | LOTSP | TRAVEL | 500.00 | |
| 73400-429 | LOTSP | INSTRUCTIONAL MATERIALS | 4,534.00 | |
| 73400-599 | LOTSP | (8) FIELD TRIPS GAS/DRIVER | 1,000.00 | |
| 73400-116 | EXPSP | TEACHERS | 48,033.00 | |
| 73400-163 | EXPSP | EDUCATIONAL ASSISTANT(S) | 17,978.00 | |
| 73400-189 | EXPSP | OTHER SALARIES AND WAGES | 3,928.00 | |
| 73400-198 | EXPSP | SUBSTITUTES | 1,500.00 | |
| 73400-201 | EXPSP | SOCIAL SECURITY | 4,430.00 | |
| 73400-204 | EXPSP | STATE RETIREMENT | 5,818.00 | |
| 73400-206 | EXPSP | LIFE INSURANCE | 48.00 | |
| 73400-207 | EXPSP | MEDICAL INSURANCE | 13,248.00 | |
| 73400-208 | EXPSP | DENTAL INSURANCE | 455.00 | |
| 73400-212 | EXPSP | EMPLOYER MEDICARE | 1,036.00 | |
| 73400-355 | EXPSP | TRAVEL | 500.00 | |
| 73400-429 | EXPSP | INSTRUCTIONAL MATERIALS | 4,534.00 | |
| 73400-599 | EXPSP | (8) FIELD TRIPS GAS/DRIVER | 1,000.00 | |
| 46515 | | REVENUE | | 509,864.00 |

CCLC 21ST COHORT 2 (CBE, SPOLK, CBHS)

| | | | | |
|-----------|-------|-------------------|------------|------------|
| 73300-189 | CLC/2 | OTHER SALARIES | 101,700.00 | |
| 73300-201 | CLC/2 | SOCIAL SECURITY | 5,561.00 | |
| 73300-204 | CLC/2 | RETIREMENT | 8,109.00 | |
| 73300-212 | CLC/2 | MEDICARE | 1,475.00 | |
| 73300-355 | CLC/2 | TRAVEL | 2,000.00 | |
| 73300-429 | CLC/2 | SUPPLIES | 10,155.00 | |
| 73300-524 | CLC/2 | STAFF DEVELOPMENT | 3,000.00 | |
| 73300-599 | CLC/2 | OTHER CHARGES | 6,000.00 | |
| 73300-790 | CLC/2 | EQUIPMENT | 2,000.00 | |
| 47590 | | | | 140,000.00 |

CCLC 21ST COHORT 4 (BES and PCHS)

| | | | | |
|-----------|-------|-------------------|-----------|------------|
| 73300-189 | CLC/4 | OTHER SALARIES | 94,110.00 | |
| 73300-201 | CLC/4 | SOCIAL SECURITY | 4,800.00 | |
| 73300-204 | CLC/4 | RETIREMENT | 6,989.00 | |
| 73300-206 | CLC/4 | LIFE INS | 475.00 | |
| 73300-212 | CLC/4 | MEDICARE | 1,365.00 | |
| 73300-355 | CLC/4 | TRAVEL | 550.00 | |
| 73300-429 | CLC/4 | SUPPLIES | 14,511.00 | |
| 73300-524 | CLC/4 | STAFF DEVELOPMENT | 6,500.00 | |
| 73300-599 | CLC/4 | OTHER CHARGES | 7,200.00 | |
| 73300-790 | CLC/4 | EQUIPMENT | 8,500.00 | |
| 47590 | | | | 145,000.00 |

POLK COUNTY BOARD OF EDUCATION

AMENDMENT #3

Coordinated School Health

| | | | | |
|-----------|------|-------------------|-----------|--------------------|
| 72130-105 | HLTH | SALARY | 60,000.00 | |
| 72130-162 | HLTH | CLERICAL | 15,000.00 | |
| 72130-201 | HLTH | SOCIAL SECURITY | - | |
| 72130-204 | HLTH | RETIRMENT | - | |
| 72130-212 | HLTH | MEDICARE | 870.00 | |
| 72130-399 | HLTH | OTHER CONTRACT | - | |
| 72130-355 | HLTH | TRAVEL | 5,000.00 | |
| 72130-499 | HLTH | SUPPLIES | 15,130.00 | |
| 72130-524 | HLTH | STAFF DEVELOPMENT | 4,000.00 | |
| 46590 | | | | REVENUE 100,000.00 |

FAMILY RESOURCE CENTER

| | | | | |
|-----------|-----|-----------------|-----------|-----------|
| 72130-189 | FRC | OTHER SALARIES | 22,356.00 | |
| 72130-201 | FRC | SOCIAL SECURITY | 1,386.00 | |
| 72130-212 | FRC | MEDICARE | 324.00 | |
| 72130-355 | FRC | TRAVEL | 200.00 | |
| 72130-499 | FRC | OTHER SUPPLIES | 545.65 | |
| 72130-599 | FRC | OTHER CHARGES | 4,800.00 | |
| 46590 | | | | 29,611.65 |

SAFE SCHOOL

| | | | | |
|-----------|-------|-------------------|----------|-----------|
| 72210-189 | SCHSA | OTHER SALARIES | 7,884.00 | |
| 72210-212 | SCHSA | MEDICARE | 116.00 | |
| 72130-524 | SCHSA | STAFF DEVELOPMENT | 2,000.00 | |
| 72620-729 | SCHSA | EQUIPMENT | 4,610.00 | |
| 47590 | | | | 14,610.00 |

IDEA DISCRETIONARY

| | | | | |
|---------------|-----|-------------------|------------|------------|
| 142-71200-116 | 910 | SALARIES | 38,000.00 | |
| 142-71200-201 | 910 | SOCIAL SECURITY | 2,360.00 | |
| 142-71200-212 | 910 | MEDICARE | 700.00 | |
| 142-72220-524 | 910 | STAFF DEVELOPMENT | 700.00 | |
| 47143 | | | | 41,760.00 |
| | | | 980,845.65 | 980,845.65 |

General Fund No. 101

No. 6

PROPOSED BUDGET AMENDMENT

To transfer money over to the Sheriff Budget for radios, emergency lights and other misc. equipment.

Proposed Source of Funds:

| | | |
|-----------|-------------|-------|
| 101-49800 | Transfer In | 7,000 |
|-----------|-------------|-------|

Proposed Expenditures of Funds:

| | | |
|---------------|--------------------------|-------|
| 101-54110-431 | Law Enforcement Supplies | 7,000 |
|---------------|--------------------------|-------|

Effect of Proposed Amendment on Departmental Allocated and Total Budget:

As noted above

Comments:

SIGNATURE: _____

DEPARTMENT: Sheriff Dept./Drug Fund

DATE: _____

APPROVED: _____

ACTION TAKEN _____

NO. 7

PROPOSED BUDGET AMENDMENT

PURPOSE OF AMENDMENT:

To move funds from (103) salary line to (204) Retirement and 105 (Salary Line) to cover cost of Agent salary and benefits for FY 2016

PROPOSED SOURCE OF FUNDS:

57100-103 (Assistants)

Total

\$650.00

PROPOSED EXPENDITURE OF FUNDS:

57100-204

Retirement

\$250.00

57100-105

Supervisor/Director (Salaries for Calhoun and Frady)

\$400.00

Total

\$650.00

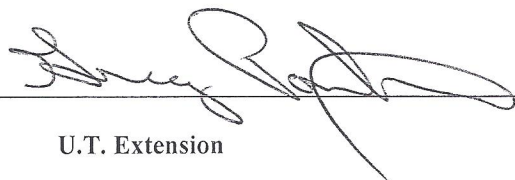
EFFECT OF PROPOSED AMENDMENT ON DEPARTMENTAL ALLOCATION AND TOTAL BUDGET:

\$0.00

COMMENTS:

This amendment moves funds into the line item for Agent salaries Calhoun and Frady from the assistants line. More funding was needed due to agent Frady receiving a promotion to level II which increased her salary.

SIGNATURE: _____



U.T. Extension

DEPARTMENT: _____

01/21//2016

DATE: _____

APPROVED: _____

ACTION TAKEN _____

General Fund No. 101

No. 8

PROPOSED BUDGET AMENDMENT

BI to replace Polk County Election Commission Roof

Proposed Source of Funds:

| | | |
|-----------|------------|--------|
| 101-39000 | Unassigned | 26,500 |
|-----------|------------|--------|

Proposed Expenditures of Funds:

| | | |
|---------------|-------------------------|--------|
| 101-51500-335 | Maint. Repair- Building | 26,500 |
|---------------|-------------------------|--------|

Effect of Proposed Amendment on Departmental Allocated and Total Budget:

As noted above

Comments:

SIGNATURE: _____

DEPARTMENT: Election Comm.

DATE: _____

APPROVED: _____

ACTION TAKEN _____

* Will be #9 depending on Comm. Approval

General Fund No. 101

No.

PROPOSED BUDGET AMENDMENT

Contribution to Living Free Community Outreach

Proposed Source of Funds:

| | | |
|-----------|------------|-------|
| 101-39000 | Unassigned | 1,000 |
|-----------|------------|-------|

Proposed Expenditures of Funds:

| | | |
|---------------|---------------|-------|
| 101-51900-316 | Contributions | 1,000 |
|---------------|---------------|-------|

Effect of Proposed Amendment on Departmental Allocated and Total Budget:

As noted above

Comments:

SIGNATURE: _____

DEPARTMENT: County General

DATE: _____

APPROVED: _____

ACTION TAKEN _____

General Fund No. 122

No. 3

PROPOSED BUDGET AMENDMENT

To transfer money over to Sheriff Budget fund 189 for the purchase of a vehicle.

Proposed Source of Funds:

| | | |
|-----------|------------|-------|
| 122-39000 | Unassigned | 7,000 |
|-----------|------------|-------|

Proposed Expenditures of Funds:

| | | |
|---------------|--------------|-------|
| 122-99100-590 | Transfer Out | 7,000 |
|---------------|--------------|-------|

Effect of Proposed Amendment on Departmental Allocated and Total Budget:

As noted above

Comments:

SIGNATURE: _____

DEPARTMENT: Sheriff Dept./Drug Fund

DATE: _____

APPROVED: _____

ACTION TAKEN _____

General Fund No. 122

No. 4

PROPOSED BUDGET AMENDMENT

To transfer money over to Sheriff Budget fund 189 for the purchase of a vehicle.

Proposed Source of Funds:

| | | |
|-----------|------------|--------|
| 122-39000 | Unassigned | 30,000 |
|-----------|------------|--------|

Proposed Expenditures of Funds:

| | | |
|---------------|--------------|--------|
| 122-99100-590 | Transfer Out | 30,000 |
|---------------|--------------|--------|

Effect of Proposed Amendment on Departmental Allocated and Total Budget:

As noted above

Comments:

SIGNATURE: _____

DEPARTMENT: Sheriff Dept./Drug Fund

DATE: _____

APPROVED: _____

ACTION TAKEN _____

General Fund No. 189

No. 2

PROPOSED BUDGET AMENDMENT

To transfer money over to Sheriff Budget fund 189 for the purchase of a vehicle.

Proposed Source of Funds:

| | | |
|-----------|-------------|--------|
| 189-49800 | Transfer In | 30,000 |
|-----------|-------------|--------|

Proposed Expenditures of Funds:

| | | |
|---------------|---------------|--------|
| 189-54110-718 | Motor Vehicle | 30,000 |
|---------------|---------------|--------|

Effect of Proposed Amendment on Departmental Allocated and Total Budget:

As noted above

Comments:

SIGNATURE: _____

DEPARTMENT: Sheriff Dept./Patrol Cars

DATE: _____

APPROVED: _____

ACTION TAKEN _____

Extension – Polk County
P.O. Box 189
Benton, TN 37307-0189
Phone: (423)338-4503
Fax: (423)338-4502
www.extension.tennessee.edu/polk

December 29, 2015

TO: Polk County Commissioners & County Executive

SUBJECT: Appointment of 2016 Agricultural Extension Committee Members

Dear County Executive and Commissioners:

Attached you will find House Bill 789 stating the rules for the appointment of the Agricultural Committee. According to our records, the two year terms of Mike Stinnett, Sheena Hair, Ray Dean, Kate Stiles and Commissioner Mike Curbow have expired. Mr. Dean Mrs. Stiles and Mr. Curbow have been a member of the committee for 6 years which is the maximum a person can serve consecutively.

I would like to recommend that Mr. Stinnett and Mrs. Hair be reappointed to the committee and that Mrs. Carmen Ray of Ocoee and Mr. Kevin Smith of Copperhill be appointed to a two year term. One commissioner will need to be appointed to fill the remaining commission seat. The terms for these appointments will be from January 2016 to January 2018.

A listing of other Agricultural Extension Committee members with appointments are attached. Thank you for considering this request. If you have any questions, please call me at 338-4503.

Sincerely,



Greg Paxton
Extension Agent & County Director

Enc.

49-50-104. County agricultural extension committee. — (a) All counties cooperating with the state agricultural extension service by making an appropriation for extension work shall elect an agricultural extension committee composed of seven (7) members. The committee shall be elected by the county legislative body.

(b) Three (3) of such members shall be elected from the membership of the county legislative body. There shall be elected to the committee four (4) members who are not members of the county legislative body. Two (2) shall be farmers and two (2) shall be farm women, residing in different civil districts.

(c) The members shall be elected for terms of two (2) years, except that if there are fewer than four (4) civil districts in a county at least one (1) member shall come from each civil district. Two (2) of the members representing the county legislative body, one (1) farmer and one (1) farm woman, shall be elected in even-numbered years; the other members shall be elected in odd-numbered years. The elections shall be held at the first meeting of the county legislative body of each calendar year. No member may be elected for more than three (3) successive terms. In the event that there is a vacancy on the committee, the county legislative body shall fill such vacancy at its next regular meeting after the vacancy occurs, and the committee member filling the vacancy shall serve during the unexpired term of his predecessor.

(d) The functions of the committee shall be:

(1) To act with duly authorized representatives of the state agricultural extension service in the employment and/or removal of personnel receiving funds from county extension appropriations;

(2) To act with duly authorized representatives of the state agricultural extension service in formulating the county extension budget, and to serve as

liaison between the extension service and the county legislative body on financial and other matters relating to the work;

(3) To act in an advisory capacity on county extension program formulation; and

(4) To act in an advisory capacity on activities performed in connection with carrying out the program.

(e) In performing the foregoing functions the committee shall meet with duly authorized representatives of the extension service on selected dates mutually agreed to by the chairman of the committee and the representatives of the agricultural extension service during the months of February, May, August, and November, and at such other times as may be deemed desirable by a majority of the members of the committee. [Acts 1929, ch. 81, § 5; mod. Code 1932, § 2545; Acts 1955, ch. 212, § 1; T.C.A. (orig. ed.), § 49-3406.]

NOTES TO DECISIONS

1. Agricultural Extension Agents.

There is nothing whatsoever in this section that gives county extension committees the

power to "elect" agricultural extension agents. State ex rel. Butler v. Alexander, 634 S.W.2d 596 (Tenn. Ct. App. 1982).

COUNTY: Polk

Name of County Executive/Commission Chairperson: Hoyt Firestone / Mike Curbow When Commission meets: 3rd Thursday
 Number members on Commission: 9

| County Agricultural Extension Committee Name/Address | CHECK ONLY ONE | | | Consecutive Years on Committee | CHECK ONE: Elected on | | Civil District | Year Term Expires |
|---|----------------|----------|------------|-----------------------------------|-----------------------|----------|----------------|----------------------|
| | Comm. Member | Farm Man | Farm Woman | | Even Year | Odd Year | | |
| 1. Mark Bishop 1074 Reynolds Bridge Rd Benton, TN 37307 | X | | | 1 | | X | I | 2017 |
| 2. Sheena Hair 1326 Sand Mtn. Rd Ocoee, TN 37361 | | | X | 4 | | X | II | 2018 |
| 3. Kevin Smith 170 Davenport Cove Rd. Copperhill, TN 37317 | | X | | 0 | X | | III | 2018 |
| 4. Carmen Ray 383 Longley Rd. Ocoee TN 37361 | | | X | 0 | X | | II | 2018 |
| 5. Mike Stinnett 1542 Boanerges Church Rd Old Fort TN 37362 | | X | | 4 | X | | II | 2018 |
| 6. Daren Waters 135 Tallent Rd Copperhill TN 37317 | X | | | 1 | | X | III | 2017 |
| 7. | X | | | 0 | X | | | 2018 |



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

December 28, 2015

The Honorable County Executive
and Board of Commissioners of Polk County
P.O. Box 128
Benton, TN 37307

Dear Mr. Firestone and Commissioners:

Include this letter in the minutes of the next meeting of the County Commission and provide a copy of it to each commissioner.

This letter acknowledges receipt of a certified copy of the amendment of the County's fiscal year 2016 budget. The County amended its budget by resolution to increase appropriations in the General Purpose School Fund (GPSF) by \$76,466 to authorize the planned spending amount of \$17,754,932. The projected cash receipts and beginning cash in the GPSF appear sufficient to support the increased appropriations. At the time of budget amendment the County met all requirements for budget approval in accordance with T.C.A. § 9-21-403.

The County has documented to this Office that the condition for budget approval was met with the submission of a certified copy of the appropriation amendment resolution.

If you have any questions, please let me know.

Sincerely,

Sandra Thompson
Director of the Office of State and Local Finance

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

RESOLUTION NO. _____

**A RESOLUTION TO SUPPORT GOVERNOR HASLAM'S
INSURE TENNESSEE INITIATIVE**

WHEREAS, the wellbeing of the citizens of Polk County is of the greatest importance; and

WHEREAS, the lack of adequate, affordable healthcare insurance is detrimental to our citizens and the local economy; and

WHEREAS, Polk County has a high percentage of poverty and uninsured Americans; and

WHEREAS, Governor Haslam's Insure Tennessee initiative, seeks to provide healthcare coverage to low-income citizens without expanding Medicaid and at no cost to the state; and

WHEREAS, Insure Tennessee seeks to reduce charity care, create jobs, provide an option to 24,000 military veterans not eligible for VA services, reduce the instances of medical-related bankruptcies, preserve local hospitals, and retain the federal dollars set aside for Tennessee;

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Polk County, Tennessee that it is hereby supporting Governor Haslam's Insure Tennessee Initiative believing it will benefit our local citizens and the economy of Polk County and the State of Tennessee.

PASSED AND ADOPTED by the Board of Commissioners of the County of Polk, State of Tennessee, this ____ day of _____, 20__.

APPROVED:

Mike Curbow, Chairman

Hoyt Firestone, County Executive

ATTEST:

Angie Sanford, County Clerk

POLK COUNTY, TENNESSEE
COUNTY COMMISSION

RESOLUTION _____

A RESOLUTION (1) AUTHORIZING CERTAIN PARCELS OF PROPERTY ACQUIRED BY POLK COUNTY, TENNESSEE THROUGH PREVIOUS DELINQUENT TAX SALES TO BE OFFERED FOR SALE AT AN AMOUNT LESS THAN THE TOTAL AMOUNT OF TAXES, PENALTY, COST, AND INTEREST ACCUMULATED AGAINST 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 BID EQUALS OR IS GREATER THAN MINIMUM BID AMOUNT, AND (5) AUTHORIZING THE COUNTY EXECUTIVE TO SIGN QUITCLAIM DEEDS ON BEHALF OF POLK COUNTY TO THE PARTY MAKING THE HIGHEST AND BEST BID ON EACH PARCEL OF PROPERTY, IF BID EQUALS OR IS GREATER THAN 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 said parcels of property back on the tax roll, which will generate additional tax revenue for the County.

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

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 said parcels 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 said parcels 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 said parcels 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:

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 shown on said Exhibit "A", which have been determined to be a fair and reasonable price, and may be sold to the party making the highest and best bid on each parcel of property, if bid equals or is greater than the Minimum Bid Amount. 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 of the parcels of property, identified in Exhibit "A" attached hereto and incorporated herein by reference, if bid equals or is greater than 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"

| <u>CIVIL DISTRICT</u> | <u>MAP NUMBER</u> | <u>PROPERTY ADDRESS</u> | <u>MINIMUM BID AMOUNT</u> |
|-----------------------|-------------------|-------------------------|---------------------------|
| First | 027-014.08 | Antioch Church Road | \$10.00 |
| Third | 072-060.02 | Hwy 68 | \$10.00 |
| Third | 115C-E-021.00 | Spruce Street | \$50.00 |
| Third | 115C-G-006.00 | Hwy 68 | \$10.00 |
| Third | 116I-A-009.00 | Isabella Avenue | \$25.00 |
| Third | 126-030.02 | Green Drive | \$10.00 |
| Third | 136D-E-003.00 | Depaw Street | \$50.00 |

UNITED COMMUNITY BANK [47]
P O BOX 356
MCCAYSVILLE GA 30555

000 047 00 47019 Page: 1
Loan: 5047227680 11/12/2015

Telephone: 866-270-7200



POLK COUNTY TN
PO BOX 128
BENTON TN 37307

* P a s t D u e N o t i c e *

Borrower: COPPER BASIN COMM HOSPITAL INC

UNITED COMMUNITY BANK (47)
P O BOX 356
MCCAYSVILLE GA 30555

Telephone 706-492-5900

| | | | |
|---------------------------|------------------|------------------------|--------------|
| Loan Type: | CMML LOAN NON RE | Maturity Date: | 09/01/2020 |
| Principal Balance: | 782,263.95 | Original Loan Date: | 08/26/2010 |
| Current Rate: | 5.0000 | Original Loan Amount: | 1,400,000.00 |
| Interest Thru 11/12/2015: | 1,847.01 | Last Payment Received: | 10/27/2015 |
| One Day's Interest: | 108.64 | Last Payment Amount: | 14,952.01 |
| Late Charge Balance: | 10,464.40 | | |

Collateral/Property: ACCTS RECEIVABLE/INVENTORY/FURNITURE/FIXTURES/EQUIPMENT

| | |
|------------------|------------|
| Past Due Date: | 11/01/2015 |
| Amount Past Due: | 14,952.01 |
| Late Charges: | 10,464.40 |

Total Amount Due: 25,416.41

We may report information about your account to Credit Bureaus. Late payments, missed payments or other defaults on your account may be reflected in your credit report. Please make payment upon receipt of this notice to avoid that possibility. If payment has been made, please disregard this notice.

* You have guaranteed the above loan and may be responsible for payment *

⑆580000009⑆

UNITED COMMUNITY BANK [47]
P O BOX 356
MCCAYSVILLE GA 30555

000 047 00 47019 Page: 1
Loan: 5047227680 10/13/2015

Telephone: 866-270-7200



POLK COUNTY TN
PO BOX 128
BENTON TN 37307

* P a s t D u e N o t i c e *

Borrower: COPPER BASIN COMM HOSPITAL INC

UNITED COMMUNITY BANK (47)
P O BOX 356
MCCAYSVILLE GA 30555

Telephone 706-492-5900

| | | | |
|---------------------------|---|------------------------|--------------|
| Loan Type: | CMML LOAN NON RE | Maturity Date: | 09/01/2020 |
| Principal Balance: | 792,920.98 | Original Loan Date: | 08/26/2010 |
| Current Rate: | 5.0000 | Original Loan Amount: | 1,400,000.00 |
| Interest Thru 10/13/2015: | 2,863.32 | Last Payment Received: | 09/18/2015 |
| One Day's Interest: | 110.12 | Last Payment Amount: | 14,948.09 |
| Late Charge Balance: | 8,969.20 | | |
| Collateral/Property: | ACCTS RECEIVABLE/INVENTORY/FURNITURE/FIXTURES/EQUIPMENT | | |
| | Past Due Date: | 10/01/2015 | |
| | Amount Past Due: | 14,952.01 | |
| | Late Charges: | 8,969.20 | |
| | Total Amount Due: | 23,921.21 | |

We may report information about your account to Credit Bureaus. Late payments, missed payments or other defaults on your account may be reflected in your credit report. Please make payment upon receipt of this notice to avoid that possibility. If payment has been made, please disregard this notice.
* You have guaranteed the above loan and may be responsible for payment *

⑆580000009⑆

UNITED COMMUNITY BANK [47]
P O BOX 356
MCCAYSVILLE GA 30555

000 047 00 47019 Page: 1
Loan: 5047227680 09/11/2015

Telephone:866-270-7200



POLK COUNTY TN
PO BOX 128
BENTON TN 37307

* P a s t D u e N o t i c e *

Borrower: COPPER BASIN COMM HOSPITAL INC

UNITED COMMUNITY BANK (47)
P O BOX 356
MCCAYSVILLE GA 30555

Telephone 706-492-5900

| | | | |
|---------------------------|------------------|------------------------|--------------|
| Loan Type: | CMML LOAN NON RE | Maturity Date: | 09/01/2020 |
| Principal Balance: | 804,628.21 | Original Loan Date: | 08/26/2010 |
| Current Rate: | 5.0000 | Original Loan Amount: | 1,400,000.00 |
| Interest Thru 09/13/2015: | 2,793.84 | Last Payment Received: | 08/20/2015 |
| One Day's Interest: | 111.75 | Last Payment Amount: | 14,948.09 |
| Late Charge Balance: | 7,474.00 | | |

Collateral/Property: ACCTS RECEIVABLE/INVENTORY/FURNITURE/FIXTURES/EQUIPMENT

| | |
|------------------|------------|
| Past Due Date: | 09/01/2015 |
| Amount Past Due: | 14,948.09 |
| Late Charges: | 7,474.00 |

Total Amount Due: 22,422.09

We may report information about your account to Credit Bureaus. Late payments, missed payments or other defaults on your account may be reflected in your credit report. Please make payment upon receipt of this notice to avoid that possibility. If payment has been made, please disregard this notice.

* You have guaranteed the above loan and may be responsible for payment *

UNITED COMMUNITY BANK [47]
P O BOX 356
MCCAYSVILLE GA 30555

000 047 00 47019 Page: 1
Loan: 5047227680 08/11/2015

Telephone: 866-270-7200



POLK COUNTY TN
PO BOX 128
BENTON TN 37307

* P a s t D u e N o t i c e *

Borrower: COPPER BASIN COMM HOSPITAL INC

UNITED COMMUNITY BANK (47)
P O BOX 356
MCCAYSVILLE GA 30555

Telephone 706-492-5900

| | | | |
|---------------------------|---|------------------------|--------------|
| Loan Type: | CMMML LOAN NON RE | Maturity Date: | 09/01/2020 |
| Principal Balance: | 815,724.27 | Original Loan Date: | 08/26/2010 |
| Current Rate: | 5.0000 | Original Loan Amount: | 1,400,000.00 |
| Interest Thru 08/11/2015: | 2,945.67 | Last Payment Received: | 07/17/2015 |
| One Day's Interest: | 113.29 | Last Payment Amount: | 14,948.09 |
| Late Charge Balance: | 5,979.20 | | |
| Collateral/Property: | ACCTS RECEIVABLE/INVENTORY/FURNITURE/FIXTURES/EQUIPMENT | | |
| | Past Due Date: | 08/01/2015 | |
| | Amount Past Due: | 14,948.09 | |
| | Late Charges: | 5,979.20 | |
| | Total Amount Due: | 20,927.29 | |

We may report information about your account to Credit Bureaus. Late payments, missed payments or other defaults on your account may be reflected in your credit report. Please make payment upon receipt of this notice to avoid that possibility. If payment has been made, please disregard this notice.

* You have guaranteed the above loan and may be responsible for payment *

UNITED COMMUNITY BANK [47]
P O BOX 356
MCCAYSVILLE GA 30555

000 047 00 47019 Page: 1
Loan: 5047227680 07/13/2015

Telephone: 866-270-7200



POLK COUNTY TN
PO BOX 128
BENTON TN 37307

* P a s t D u e N o t i c e *

Borrower: COPPER BASIN COMM HOSPITAL INC

UNITED COMMUNITY BANK (47)
P O BOX 356
MCCAYSVILLE GA 30555

Telephone 706-492-5900

| | | | |
|---------------------------|---|------------------------|--------------|
| Loan Type: | CMML LOAN NON RE | Maturity Date: | 09/01/2020 |
| Principal Balance: | 826,197.13 | Original Loan Date: | 08/26/2010 |
| Current Rate: | 5.0000 | Original Loan Amount: | 1,400,000.00 |
| Interest Thru 07/13/2015: | 4,130.98 | Last Payment Received: | 06/08/2015 |
| One Day's Interest: | 114.74 | Last Payment Amount: | 14,948.09 |
| Late Charge Balance: | 4,484.40 | | |
| Collateral/Property: | ACCTS RECEIVABLE/INVENTORY/FURNITURE/FIXTURES/EQUIPMENT | | |
| | Past Due Date: | 07/01/2015 | |
| | Amount Past Due: | 14,948.09 | |
| | Late Charges: | 4,484.40 | |
| | Total Amount Due: | 19,432.49 | |

We may report information about your account to Credit Bureaus. Late payments, missed payments or other defaults on your account may be reflected in your credit report. Please make payment upon receipt of this notice to avoid that possibility. If payment has been made, please disregard this notice.

* You have guaranteed the above loan and may be responsible for payment *

received
7-17-15

COPY

UNITED COMMUNITY BANK [47]
P O BOX 356
MCCAYSVILLE GA 30555

000 047.00 47019 Page: 1
Loan: 5047227680 05/11/2015

Telephone: 866-270-7200



POLK COUNTY TN
PO BOX 128
BENTON TN 37307

- - - - - C o p y - - - - -
* P a s t D u e N o t i c e *

Borrower: COPPER BASIN COMM HOSPITAL INC

UNITED COMMUNITY BANK (47)
P O BOX 356
MCCAYSVILLE GA 30555

Telephone 706-492-5900

| | | | |
|--|-------------------|------------------------|--------------|
| Loan Type: | CMML LOAN NON RE | Maturity Date: | 09/01/2020 |
| Principal Balance: | 849,997.35 | Original Loan Date: | 08/26/2010 |
| Current Rate: | 5.0000 | Original Loan Amount: | 1,400,000.00 |
| Interest Thru 05/11/2015: | 2,951.37 | Last Payment Received: | 04/17/2015 |
| One Day's Interest: | 118.05 | Last Payment Amount: | 14,948.09 |
| Late Charge Balance: | 2,989.60 | | |
| Collateral/Property: ACCTS RECEIVABLE/INVENTORY/FURNITURE/FIXTURES/EQUIPMENT | | | |
| | Past Due Date: | 05/01/2015 | |
| | Amount Past Due: | 14,948.09 | |
| | Late Charges: | 2,989.60 | |
| | Total Amount Due: | 17,937.69 | |

We may report information about your account to Credit Bureaus. Late payments, missed payments or other defaults on your account may be reflected in your credit report. Please make payment upon receipt of this notice to avoid that possibility. If payment has been made, please disregard this notice.
* You have guaranteed the above loan and may be responsible for payment *

UNITED COMMUNITY BANK [47]
P O BOX 356
MCCAYSVILLE GA 30555

000 047 00 47019 Page: 1
Loan: 5047227680 04/13/2015

Telephone: 866-270-7200



POLK COUNTY TN
PO BOX 128
BENTON TN 37307

- - - - - C o p y - - - - -
* P a s t D u e N o t i c e *

Borrower: COPPER BASIN COMM HOSPITAL INC

UNITED COMMUNITY BANK (47)
P O BOX 356
MCCAYSVILLE GA 30555

Telephone 706-492-5900

| | | | |
|---------------------------|---|------------------------|--------------|
| Loan Type: | CMML LOAN NON RE | Maturity Date: | 09/01/2020 |
| Principal Balance: | 859,810.47 | Original Loan Date: | 08/26/2010 |
| Current Rate: | 5.0000 | Original Loan Amount: | 1,400,000.00 |
| Interest Thru 04/13/2015: | 4,776.72 | Last Payment Received: | 03/05/2015 |
| One Day's Interest: | 119.41 | Last Payment Amount: | 14,948.09 |
| Late Charge Balance: | 1,494.80 | | |
| Collateral/Property: | ACCTS RECEIVABLE/INVENTORY/FURNITURE/FIXTURES/EQUIPMENT | | |
| | Past Due Date: | 04/01/2015 | |
| | Amount Past Due: | 14,948.09 | |
| | Late Charges: | 1,494.80 | |
| | Total Amount Due: | 16,442.89 | |

We may report information about your account to Credit Bureaus. Late payments, missed payments or other defaults on your account may be reflected in your credit report. Please make payment upon receipt of this notice to avoid that possibility. If payment has been made, please disregard this notice.

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