

Finance Committee
December 7, 2021
3:30 p.m.

Pre-Meeting WORK SESSION
December 7, 2021
4:00 p.m.

AGENDA
CITY OF MORRISTOWN, TENNESSEE
CITY COUNCIL MEETING
December 7, 2021
5:00 p.m.

1. **CALL TO ORDER**

Mayor Gary Chesney

2. **INVOCATION**

3. **PLEDGE OF ALLEGIANCE**

4. **ROLL CALL**

5. **APPROVAL OF MINUTES**

1. November 16, 2021

6. **PROCLAMATIONS/PRESENTATIONS**

7. **CITIZEN COMMENTS ABOUT AGENDA ITEMS ONLY**
(Other than items scheduled for public hearing.)

8. **OLD BUSINESS**

8-a. **Public Hearings & Adoption of Ordinances/Resolutions**

1. Ordinance No. 3689.04

To amend Ordinance Number 3689, The City of Morristown, Tennessee Annual Budget for Fiscal Year 2021-2022 Totaling \$23,000; Necessary to appropriate additional funds for the FY2022 FAA Airports Coronavirus Response Grant in the amount of \$23,000 to be used for ongoing and routine maintenance.

9. **NEW BUSINESS**

9-a. Resolutions

1. Resolution No. 13-22
A Resolution of the City Council of the City of Morristown, Tennessee Approving an Economic Impact Plan for the Bellwood Farms Development Area.
2. Resolution No. 14-22
A Resolution of the City Council of the City of Morristown supporting Hamblen County wishing to pursue the Tennessee Department of Transportation (TDOT) Urban Transportation Planning Grant (UTPG) for the SR160 Corridor Study.
3. Resolution 15-22
A Resolution of the City Council of the City of Morristown authorizing the City of Morristown to join the State of Tennessee and other local Governments as participants in the Tennessee State-Subdivision Opioid Abatement Agreement and approving the related settlement agreements.

9-b. Introduction and First Reading of Ordinances

9-c. Awarding of Bids/Contracts

1. Approval of Change Order No. 1 for the Brights Pike Bridge Replacement Project to extend the time of final completion.
2. Acceptance of bids for five Surplus Properties to Various Bidders totaling \$15,321.
3. Approval to award the best and lowest bid for Fire Department uniforms to BK Graphics for tee-shirts and award all other uniform items to Summit Uniforms.
4. Approval to award the best and lowest bid for Police Department uniforms to CMS Uniforms.
5. Approval of Quitclaim Deed for the conveyance of a portion of an abandoned roadway to Morristown Signs.

9-d. Board/Commission Appointments

9-e. New Issues

1. Approval of Promotion to Patrol Captain, Morristown Police Department.
2. Approval of Promotion to Patrol Lieutenant, Morristown Police Department.
3. Approval of Promotions (2) to Patrol Sergeant, Morristown Police Department.

4. Approval of Promotion to Patrol Corporal, Morristown Police Department.
5. Approval of Promotion to Support Services Corporal, Morristown Police Department.

10. CITY ADMINISTRATOR'S REPORT

11. COMMUNICATIONS/PETITIONS

This is the portion of the meeting where members of the audience may speak subject to the guidelines provided.

12. COMMENTS FROM MAYOR/COUNCILMEMBERS/COMMITTEES

13. ADJOURN

**WORK SESSION
Post-Meeting Work Session
December 7, 2021**

1. City Center Renovation Project

City Council Meeting/Holiday Schedule.

December 7, 2021	Tuesday	3:30 p.m.	Finance Committee Meeting
December 7, 2021	Tuesday	4:00 p.m.	Work Session – Council Agenda Review
December 7, 2021	Tuesday	5:00 p.m.	Regular City Council Meeting with Work Session
December 17, 2021	Friday	9:00 a.m.	City Council Work Session – P.W. Facility 4360 Durham Landing
December 21, 2021	Tuesday	4:00 p.m.	Work Session – Council Agenda Review
December 21, 2021	Tuesday	5:00 p.m.	Regular City Council Meeting with Work Session
December 24 & 27, 2021	Friday		City Center Closed – Observance of Christmas Holiday
December 31, 2021	Friday		City Center Closed – Observance of New Year's Day
January 4, 2022	Tuesday	4:00 p.m.	Work Session – Council Agenda Review
January 4, 2022	Tuesday	5:00 p.m.	Regular City Council Meeting with Work Session
January 17, 2022	Monday		City Center Closed – Observance of Martin Luther King Day
January 18, 2022	Tuesday	4:00 p.m.	Work Session – Council Agenda Review
January 18, 2022	Tuesday	5:00 p.m.	Regular City Council Meeting with Work Session
February 1, 2022	Tuesday	3:30 p.m.	Finance Committee Meeting
February 1, 2022	Tuesday	4:00 p.m.	Work Session – Council Agenda Review
February 1, 2022	Tuesday	5:00 p.m.	Regular City Council Meeting with Work Session
February 15, 2022	Tuesday	4:00 p.m.	Work Session – Council Agenda Review
February 15, 2022	Tuesday	5:00 p.m.	Regular City Council Meeting with Work Session
March 1, 2022	Tuesday	4:00 p.m.	Work Session – Council Agenda Review
March 1, 2022	Tuesday	5:00 p.m.	Regular City Council Meeting with Work Session
March 15, 2022	Tuesday	4:00 p.m.	Work Session – Council Agenda Review
March 15, 2022	Tuesday	5:00 p.m.	Regular City Council Meeting with Work Session

**STATE OF TENNESSEE
COUNTY OF HAMBLLEN
CORPORATION OF MORRISTOWN
November 16, 2021**

The City Council for the City of Morristown, Hamblen County, Tennessee, met in regular session at the regular meeting place of the Council in the Morristown City Center at 5:00 p.m. with the Honorable Mayor Gary Chesney presiding and the following Councilmembers present: Al A'Hearn, Chris Bivens, Bob Garrett, Tommy Pedigo, Kay Senter and Ken Smith.

Councilmember A'Hearn led in the invocation and "Pledge of Allegiance".

Councilmember Smith made a motion to approve the November 2, 2021 minutes as circulated. Councilmember A'Hearn seconded the motion and upon roll call; all voted "aye".

Mayor Chesney opened the floor for citizens comments related to Agenda items. Brandon Moore, Luis Chan and Tony Strazzullo spoke.

A Public Hearing was held relating to Ordinance 3699. No one spoke.

Councilmember A'Hearn made a motion to approve Ordinance No. 3699 on second and final reading. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3699

Entitled Being an Ordinance of the City Council of Morristown, Tennessee amending Title 3, Chapter 1, Section 109 (Court Costs) of the Morristown Municipal Code.

Councilmember Smith made a motion to approve Ordinance No. 3689.04 on first reading and schedule a Public Hearing relative to final passage of said Ordinance for December 7, 2021. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3689.04

To amend Ordinance Number 3689, The City of Morristown, Tennessee Annual Budget for Fiscal Year 2021-2022 Totaling \$23,000; Necessary to appropriate additional funds for the FY2022 FAA Airports Coronavirus Response Grant in the amount of \$23,000 to be used for ongoing and routine maintenance.

Councilmember Senter made a motion to approve PO 22001100 to Blue Grass Recreation Sales & Installation in the amount \$12,708.65 for Playground Border for Civic Park, Martin Luther King Park, Wildwood Park and Popkin Field. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember A'Hearn made a motion to approve PO#22001101 to Gametime - Cunningham Recreation in the amount \$48,172.28 for benches, mats, replacement tiles and climbing wall for the Parks and Recreation Department. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember Smith made a motion to approve PO#22001099 to Columbia Chrysler Dodge for the purchase of two 2022 Ram 1500 Quad Cab 4x4 trucks for the Fire Department in the amount \$60,598 via Statewide Contract SWC209. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve PO#22001098 to Columbia Chrysler Dodge for the purchase of one 2022 Ram 1500 Crew Cab 4x4 truck for the Fire Department in the amount \$40,123 via Statewide Contract SWC209. Councilmember A'Hearn seconded the motion and upon roll call; all voted "aye".

Councilmember Smith made a motion to approve for the Fire Department to apply for the Assistance to Firefighters Grant in the amount of \$250,800 with a 10% local match in the amount \$25,080 to be used for the purchase of self-contained breathing apparatus packs. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember A'Hearn made a motion to approve of Contract with Ziggurat Development in the amount of \$224,491 for Morristown Park Buildings ADA Improvements. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember Smith made a motion to approve to apply for the SF-424 Airport Layout Plan (ALP) Grant for the Morristown Airport in an amount of \$299,800. This grant requires no local match. Councilmember A'Hearn seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve of Change Order Number 4 in the amount of \$594,181.18 with Path Construction for Morristown Landing. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember A'Hearn made a motion to approve of Change Order Number 5 in the amount of \$40,970.19 with Path Construction for Campus Improvements (Police Impound Lot). Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember Pedigo made a motion to approve to accept the recommendation from LDA Engineering and award the best and lowest bid to Baseline Sports Construction, LLC in the amount of \$241,331 for the Frank Lorino Park - Tennis Court Rehabilitation Project and allow Tony Cox, City Administrator to enter into contract. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Councilmember Pedigo made a motion to postpone the vote of the bid award for the City Center Renovation Project. Councilmember Senter seconded the motion and upon roll call; all voted “aye”.

Councilmember Pedigo made a motion to approve to award the best and lowest bid to Down to Earth, LLC in the amount \$28,705 for the bid for demolition of property located at 1017 E. First North Street – Unit #s 11, 12 and 13 and 1017 E. First North Street – Unit #s 6, 7, 8, 9 and 10 and allow Tony Cox, City Administrator to enter into contract. Councilmember Garrett seconded the motion and upon roll call; all voted “aye”.

Councilmember Bivens made a motion to hire Jacob Carter, Ryan Lawson, Joseph Bailey, Hunter Boyles, Jalynn Blevins and Dustin Carter as entry-level officers for the Morristown Police Department. Councilmember Pedigo seconded the motion and upon roll call; all voted “aye”.

Councilmember A’Hearn made a motion to promote Michael Bowlin to Engineer/Driver for the Morristown Fire Department. Councilmember Bivens seconded the motion and upon roll call; all voted “aye”.

City Administrator, Tony Cox, reported on Line-Item Transfers for Fiscal Year 2021-2022 Quarter No. 1.

Mayor Chesney opened the floor for members of the audience to speak subject to the guidelines provided; Linda Noe, Tony Strazzullo and Luis Chan spoke.

Mayor Gary Chesney adjourned the November 16, 2021 Morristown City Council meeting at 5:55 p.m.

Mayor

Attest:

City Administrator

APPROPRIATION ORDINANCE

Ordinance Number: 3689.04

TO AMEND ORDINANCE NUMBER 3689, THE CITY OF MORRISTOWN, TENNESSEE ANNUAL BUDGET FOR FISCAL YEAR 2021-2022 TOTALING \$23,000; NECESSARY TO APPROPRIATE ADDITIONAL FUNDS FOR THE FY2022 FAA AIRPORTS CORONAVIRUS RESPONSE GRANT PROGRAM (ACRGP). FUNDS WILL BE USED FOR ONGOING AND ROUTINE MAINTENANCE.

Be it ordained by the Council of the City of Morristown Tennessee that Ordinance Number 3689 identifying the revenue and expenditure accounts of the City of Morristown contained in the annual budget for the fiscal year 2021-2022 is hereby amended and funds are herewith appropriated or adjusted as presented.

FUND	DEPARTMENT	CODE	ACCOUNT DESCRIPTION	REVENUE	FUND BALANCE	EXPENDITURES	
				Increase	Decrease	Increase	Decrease
General (#110)	Revenue	110.33585	TDOT Airport Grants	\$23,000			
General (#110)	Airport	48100.429	General Operating Supplies			\$ 23,000	
			Totals	\$ 23,000	\$ -	\$ 23,000	\$ -

PASSED ON FIRST READING THIS 16th DAY OF NOVEMBER 2021

Mayor Signature

ATTEST:

City Administrator Signature

PASSED ON SECOND READING THIS 7th DAY OF DECEMBER 2021

Mayor Signature

ATTEST:

City Administrator Signature

RESOLUTION NO. 13-22

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORRISTOWN, TENNESSEE APPROVING AN ECONOMIC IMPACT PLAN FOR THE BELLWOOD FARMS DEVELOPMENT AREA

WHEREAS, The Industrial Development Board of the City of Morristown, Tennessee (the "Board") has submitted to the City of Morristown, Tennessee (the "City") an economic impact plan (the "Economic Impact Plan") regarding the development of an area generally located at the intersection of W. Andrew Johnson Highway and S. Bellwood Road, in the City of Morristown, Hamblen County, Tennessee (the "Plan Area"); and

WHEREAS, the development of the Plan Area is expected to include a retail shopping center with retail shops and restaurants (the "Project"); and

WHEREAS, the Economic Impact Plan would permit certain tax increment financing ("Tax Increment Financing") to be provided through the issuance of the Board's bonds, notes and other obligations in the total amount not to exceed \$2,500,000 pursuant to Chapter 53, Title 7 of the Tennessee Code Annotated (the "Act"); and

WHEREAS, the Board has approved the submission to the City of the Economic Impact Plan at a meeting on November 22, 2021; and

WHEREAS, the proceeds of the Tax Increment Financing would be used to pay or finance eligible costs under the Act (the "TIF Eligible Costs") relating to the development of the Plan Area; and

WHEREAS, certain incremental property tax revenues (the "TIF Revenues") that result from the development of the Plan Area under the Economic Impact Plan will be allocated to the Board as provided in the Economic Impact Plan to be used to pay debt service of the Tax Increment Financing; and

WHEREAS, in accordance with the Economic Impact Plan, the Board would issue the Tax Increment Financing to a lender or lenders to finance the TIF Eligible Costs and would pledge the TIF Revenues to such lender or lenders to apply to the debt service on the Tax Increment Financing; and

WHEREAS, the Tax Increment Financing shall not represent or constitute a debt or pledge of the faith and credit or the taxing power of the Board, the City or Hamblen County, Tennessee; and

WHEREAS, the Board of Directors of the Board has approved and submitted the Economic Impact Plan to the City Council of the City of Morristown, Tennessee for approval in accordance with Tennessee Code Annotated § 7-53-312; and

WHEREAS, the Board of Directors of the Board held a public hearing related to the Economic Impact Plan, and a summary of that public hearing has been provided to the City Council of the City.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORRISTOWN, TENNESSEE:

That (i) the Economic Impact Plan, in the form attached hereto as Exhibit A, being in the interests of the citizens of the City of Morristown, Tennessee, is hereby approved by the City Council, and (ii) the officers of the City are authorized to take all appropriate action to carry out the terms of the Economic Impact Plan.

Adopted the 21st day of December, 2021.

Mayor

ATTEST:

City Administrator

Exhibit A

Economic Impact Plan

(see attached)

31818460.1

November 23, 2021

Mr. Tony Cox
City of Morristown
P. O. Box 1499
Morristown, TN 37815

Dear Tony:

At a special called meeting of the Industrial Development Board of the City of Morristown on October 26, 2021, the Board reviewed and accepted an application for tax increment financing for the Bellwood Farms development project located on W. Andrew Johnson Hwy. and requested that an Economic Impact Plan be produced for consideration. During a subsequent meeting on November 22, 2021, a Public Hearing was held and then the board considered and approved of the Economic Impact Plan for the Bellwood Farms project.

Attached is the Resolution and Economic Impact Plan for the project for the City Council to review. The Board requests that this item be placed on the agenda for the December 7th meeting for Council members to consider. If approved, the plan will move forward and the Industrial Board will prepare legal documents for the plan to be put into place.

Please feel free to contact me with any questions.

Sincerely,



Marshall Ramsey
Secretary

MR/jb

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF MORRISTOWN, TENNESSEE APPROVING AN ECONOMIC IMPACT PLAN FOR THE BELLWOOD FARMS DEVELOPMENT AREA AND AUTHORIZING THE SUBMISSION OF SUCH PLAN TO THE CITY OF MORRISTOWN AND HAMBLÉN COUNTY, TENNESSEE

WHEREAS, the Industrial Development Board of the City of Morristown, Tennessee (the “Board”) has prepared an economic impact plan (the “Economic Impact Plan”) regarding the development of an area generally located at the intersection of S. Andrew Johnson Highway and S. Bellwood Road, across S. Andrew Johnson Highway from Honda Morristown, in the City of Morristown, Hamblén County, Tennessee (the “Plan Area”); and

WHEREAS, the development of the Plan Area is expected to include retail shops and restaurants (the “Project”); and

WHEREAS, the Economic Impact Plan would permit certain tax increment financing (“Tax Increment Financing”) to be provided through the issuance of the Board's bonds, notes or other obligations in the total amount not to exceed \$2,500,000.00 pursuant to Chapter 53, Title 7 of the Tennessee Code Annotated (the “TIF Obligations”); and

WHEREAS, the proceeds of the Tax Increment Financing would be used to pay the cost of public improvements and other eligible costs (the “TIF Eligible Costs”) relating to the development of the Project and costs relating to the Tax Increment Financing; and

WHEREAS, upon adoption of the Economic Impact Plan, a portion of the incremental property tax revenues (the “TIF Revenues”) that result from the development of the Plan Area under the Economic Impact Plan will be allocated to the Board to be used to pay debt service of the Tax Increment Financing; and

WHEREAS, in accordance with the Economic Impact Plan, the Board would issue the TIF Obligations to a lender or lenders to finance the TIF Eligible Costs and would pledge the TIF Revenues to such lender or lenders to apply to the debt service on the TIF Obligations; and

WHEREAS, the TIF Obligations shall not represent or constitute a debt or pledge of the faith and credit or the taxing power of the Board, the City of Morristown or Hamblén County, Tennessee.

NOW, THEREFORE, BE IT RESOLVED by the Industrial Development Board of the City of Morristown, Tennessee as follows:

RESOLVED, that the Economic Impact Plan, in the form attached hereto as Exhibit A, is hereby approved by the Board and recommended to the City of Morristown and Hamblén County, Tennessee; and further

RESOLVED, that the Board shall refer and submit the Economic Impact Plan to the City Council of the City of Morristown, Tennessee for approval; and further

RESOLVED, that the Board shall refer and submit the Economic Impact Plan to the County Commission of Hamblén County, Tennessee for approval; and further

RESOLVED, that any and all other actions heretofore taken on behalf of Board to prepare, refer and submit the Economic Impact Plan to the City Council of the City of Morristown, Tennessee and the County Commission of Hamblen County, Tennessee are hereby approved, ratified and confirmed in all respects; and further

RESOLVED, that the officers of the Board are hereby authorized to take all appropriate action to carry out the terms of the Economic Impact Plan.

I hereby certify that attached hereto is a resolution of The Industrial Development Board of the City of Morristown, Tennessee, duly and lawfully adopted by its Board of Directors on November 22, 2021, at a meeting at which a quorum was acting throughout and I furthermore certify that such resolution has not been amended or modified in any respect.

THE INDUSTRIAL DEVELOPMENT BOARD OF
THE CITY OF MORRISTOWN, TENNESSEE

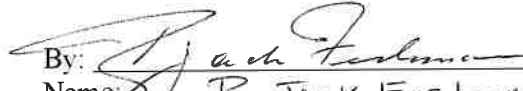
By: 
Name: R. JACK FISHMAN
Title: Chairman

EXHIBIT A
[economic impact plan]

31818458.1

**THE INDUSTRIAL DEVELOPMENT BOARD OF
THE CITY OF MORRISTOWN, TENNESSEE**

ECONOMIC IMPACT PLAN

FOR

BELLWOOD FARMS DEVELOPMENT AREA

I. Authority for Economic Impact Plan

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

II. The Project

Bellwood Farms, LLC, a Tennessee limited liability company, or an affiliate thereof (collectively, the "Developer") has purchased and/or contracted for the purchase of certain tracts of real property comprising approximately 42 acres in Hamblen County, Tennessee. All but approximately 1 acre of the property is within the city limits of the City of Morristown, Tennessee. The property, located approximately at 4185 W. Andrew Johnson Highway, is bounded to the north by W. Andrew Johnson Highway and bounded to the west by S. Bellwood Road. The property consists of eight parcels which have been identified as tax parcels 040 041.00, 040 041.01, 040 045.02, 040 045.00, 040 045.01, 040 045.03, 040 LE 001.00, and 040 LE 002.00 (collectively, the "Developer Parcel").

The Developer Parcel is ideally situated for commercial development. The Developer desires to undertake a significant multi-use development on the Developer Parcel. This development, which is expected to be undertaken in two phases, is expected to include a retail shopping center comprised of retail shops and restaurants. The development is collectively referred to herein as the "Project." Each component of the Project is expected to be an eligible project within the meaning of Tenn. Code Ann. § 7-53-101(15).

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

III. Boundaries of Plan Area

The Project is generally located southeast of the intersection of W. Andrew Johnson Highway and S. Bellwood Road, across W. Andrew Johnson Highway from Honda Morristown. The Project is located within the City and the County, with the exception of one parcel, Parcel No. 040 LE 002.00, which is outside City limits. The area that would be subject to this Economic Impact Plan, and to the tax increment financing provisions described below, includes only the property on which the Project will be located. The area that will be subject to this Economic Impact Plan (the "Plan Area") is shown on Exhibit A attached hereto. A list of the parcels included in the Plan Area is also attached as part of Exhibit A. The Plan Area is hereby declared to be subject to this Economic Impact Plan, and the Project is hereby identified as the project that will be located within the Plan Area.

IV. Financial Assistance to Project

The Board will provide financial assistance to the Project by applying the proceeds of the tax increment financing described herein to pay or reimburse all or a portion of eligible costs that will be incurred by the Developer in connection with the development of the Project. These eligible costs include the costs of public infrastructure, which is defined under Tenn. Code Ann. § 9-23-102(16) as roads, streets, publicly-owned or privately-owned parking lots, facilities or garages, traffic signals, sidewalks or other public improvements that are available for public use, utility improvements and storm water and drainage improvements, whether or not located on public property or a publicly-dedicated easement.

Tenn. Code Ann. § 9-23-108 does not permit the application of incremental tax revenues to pay costs other than the costs of public infrastructure without first receiving a written determination from the Comptroller of the State of Tennessee (the "State") and the Commissioner of Economic and Community Development of the State that the use of tax increment revenues for such purposes is in the best interest of the State. The Developer shall not seek a written determination from the State without the prior approval of the Board by resolution of the Board. The Board will not apply the proceeds of the tax increment financing authorized hereunder to pay costs as to which such a written determination is required without first obtaining such written determination.

The Board will pay and/or reimburse the Developer for all or a portion of the eligible costs, including any costs approved by a written determination of the State, upon receipt of adequate documentation of such costs but only with the proceeds of the tax increment financing provided herein. In connection with the issuance of any tax increment financing, the Board and the Developer will enter into a development agreement specifying the scope and the cost of the improvements and fees to be paid and/or reimbursed.

V. Expected Benefits to City and County

Numerous benefits will accrue to the City and the County as a result of the development of the Plan Area. The development of retail shopping centers and restaurants, such as the Project, will assist the City, the County and the Board in promoting economic development.

When companies select locations for manufacturing, distribution and office facilities, a significant factor that is considered by site selection firms is the quality of life for the companies' employees in each community being considered as a possible location. By providing a wider array of retail shopping and dining choices, the Project will assist the Board with economic development recruiting and help expand the economic base of the City and County.

Both the City and the County are also expected to receive substantial additional taxes as a result of the development of the Plan Area. The ad valorem real property taxes for the Plan Area for the year 2020 were \$9,521.79 for the City and \$12,334.00 for the County, which are the base taxes relating to the Plan Area. Development of the Plan Area will increase the value of the real property within the Plan Area, leading to an increase in ad valorem real property taxes. Following the reappraisal of the Project after construction is completed, the annual real property taxes payable are expected to be approximately \$220,779 to the City and approximately \$278,386 to the County, for a total of \$499,165 in annual real property taxes. Of this total, the base taxes described above plus approximately \$152,650 in taxes that are allocable to paying debt service on the City's and the County's general obligation debt will be retained by the City and the County. These additional taxes for debt service will immediately benefit the City and the County. After the tax increment financing described below is paid, the remaining incremental property tax revenues will be payable to the City and the County, and the City and the County will benefit from those incremental taxes at that point and for years to come. The City and the County will also benefit from additional personal property taxes to the extent not allocated to pay debt service on the tax increment financing described below.

Furthermore, the City and the County are expected to receive substantial additional sales tax revenues as a result of the development of the Project. All of the retailers and restaurants that are expected to locate in the Project are new to the City and the County, which should result in additional sales that may otherwise occur outside of the County and in new local sales tax revenues for both the City and the County. When the retail and restaurant operations in the Project are at full projected sales volumes, the annual local sales tax revenue generated is projected to be \$976,250.

Additionally, during the construction of the Project, 50 to 75 direct construction jobs are anticipated. After construction is complete, the retail and restaurant operations are expected to support a total of 450 to 470 new full time jobs. The wages from these jobs will result in new local tax revenues.

VI. Distribution of Property Taxes and Tax Increment Financing

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

- i. The portion of the real and personal property taxes payable with respect to the

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

ii. 75% of the excess of real and personal property taxes over the Base Tax Amount (the "TIF Revenues") shall be allocated and, as collected, paid into a separate fund of the Board, created to hold such payments until the tax proceeds in the fund are to be applied to pay debt service on the obligations expected to be issued by the Board that are described to pay eligible costs, as described above.

This allocation is subject to the provisions of Tenn. Code Ann. §7-53-312(j) and the Tax Increment Act, which requires that taxes levied upon property within the Plan Area for the payment of debt service of the County and the City shall not be allocated to the Board. Furthermore, in accordance with the Board's TIF Policies, for each year that TIF Revenues are allocated to the Board, the Board is authorized to retain an annual Administrative Fee in the amount of \$500.00 (the "Annual Administrative Fee"); provided, however, that in accordance with Tenn. Code Ann. § 9-23-105, the Annual Administrative Fee in any year shall not exceed 5% of the TIF Revenues for such year.

The Developer expects to resubdivide the Developer Parcel into multiple parcels in order to facilitate the phased development of the Plan Area. The base taxes with respect to the Developer Parcel shall be allocated to each parcel created by the Developer on a pro-rated basis using the acreage of each subdivided parcel as a percentage of the total acreage of the original Developer Parcel.

The Board is authorized to make all calculations of TIF Revenues on the basis of each parcel within in the Plan Area instead of on an aggregate basis as permitted by the Tax Increment Act. If the Board opts to have such calculations made based upon each parcel, the Board shall give notice to the City and the County that such methodology will be used prior to the first allocation date of any TIF Revenues.

As permitted by the Tax Increment Act, the Board is hereby authorized to separately group one or more parcels with the Plan Area for purposes of calculating and allocating the TIF Revenues, and in such case, the allocation of TIF Revenues shall be calculated and made based upon each such parcel or group of parcels, and not the entire Plan Area. The Board is specifically authorized to undertake such grouping of parcels at any time that this Plan is effective as of the beginning of any year (but not later than the fifth full year commencing after the execution of the initial development agreement with the Developer, provided that the Board may extend such grouping deadline by not to exceed an additional five years without the further approval of the City and County), and the Board may reserve the right in any development agreement with the Developer to regroup one or more parcels for purposes of making the calculations of TIF Revenues hereunder. The Board shall give notice of any such grouping of parcels to the City and the County.

The Board is also authorized to designate that the allocation of TIF Revenues from any parcel or group of parcels shall begin in different years in order to match TIF Revenues with the application of TIF Revenues for the purposes provided herein, subject to the maximum allocation period as to any parcel provided below, provided that allocation of TIF Revenues as to any parcel in the Plan Area must commence no later than the fifth full year after the execution of the initial development agreement with the Developer, provided that the Board may extend such commencement deadline by not to exceed an additional five years without the further approval of the City and County. The Board shall give notice of any such designation to the City and the County.

Allocations of TIF Revenues collected by the City and the County that are not delinquent shall be made as to each tax year no later than sixty (60) days after the date such taxes would be delinquent in payment, allocations of TIF Revenues relating to delinquent taxes shall be made not later than sixty (60) days from when such TIF Revenues are collected by the City or the County.

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

i. The Board will borrow not to exceed \$2,500,000 (not including refinancings) through the issuance and sale of notes, bonds or other obligations of the Board in multiple series from time to time as each component of the Project is undertaken. The Board shall pledge any and all TIF Revenues allocated to the Board pursuant to this Economic Impact Plan to the payment of such notes, bonds or other obligations, including, without limitation, principal and interest thereon. In no event will the obligations issued by the Board be considered a debt or obligation of the County or the City in any manner whatsoever, and the source of the funds to satisfy the Board's payment obligations thereunder shall be limited solely to the TIF Revenues and shall otherwise be non-recourse to the Board. As each series of the notes, bonds or other obligations are issued, the Developer shall apply to the Board, under the applicable policies of the Board, for the issuance of the applicable series of notes, bonds or other obligations and demonstrate, at such time, that the TIF Revenues to be realized from such component of the Project will be sufficient to pay debt service on the notes, bonds or other obligations requested to be issued by the Developer.

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

Any development agreement with the Developer shall provide for such portion of the tax

increment revenues as the Board, the County and/or the City require under any applicable policies to be withheld for administrative expenses to be so withheld, which amount shall not exceed the amount permitted by the Tax Increment Act, and for such withheld amounts to be applied as required by such policies.

c. Time Period. Taxes on the real and personal property within the Plan Area will be divided and distributed as provided in this Plan for a period, as to each parcel in the Plan Area, not in excess of ten (10) tax years as to any parcel, but, in any event, such allocations shall cease when there are not eligible costs, including debt service, to be paid from the TIF Revenues.

d. Finding of Economic Benefit. The Board, the County and the City, by the adoption of this Economic Impact Plan, find that the use of the TIF Revenues as described herein, is in furtherance of promoting economic development in the City and County and that costs to be financed as described herein are costs of the Project.

VII. Approval Process

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

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

b. The governing bodies of the County and the City must approve the Economic Impact Plan. The Economic Impact Plan may be approved by resolution of the County Commission or the City Council, whether or not the local charter provisions of the governing bodies provide otherwise. If either the County or the City make any changes to this Economic Impact Plan in connection with their approval hereof, such changes must be approved by the Board and the governing body of the City or County that did not make such change for the Plan to be effective.

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

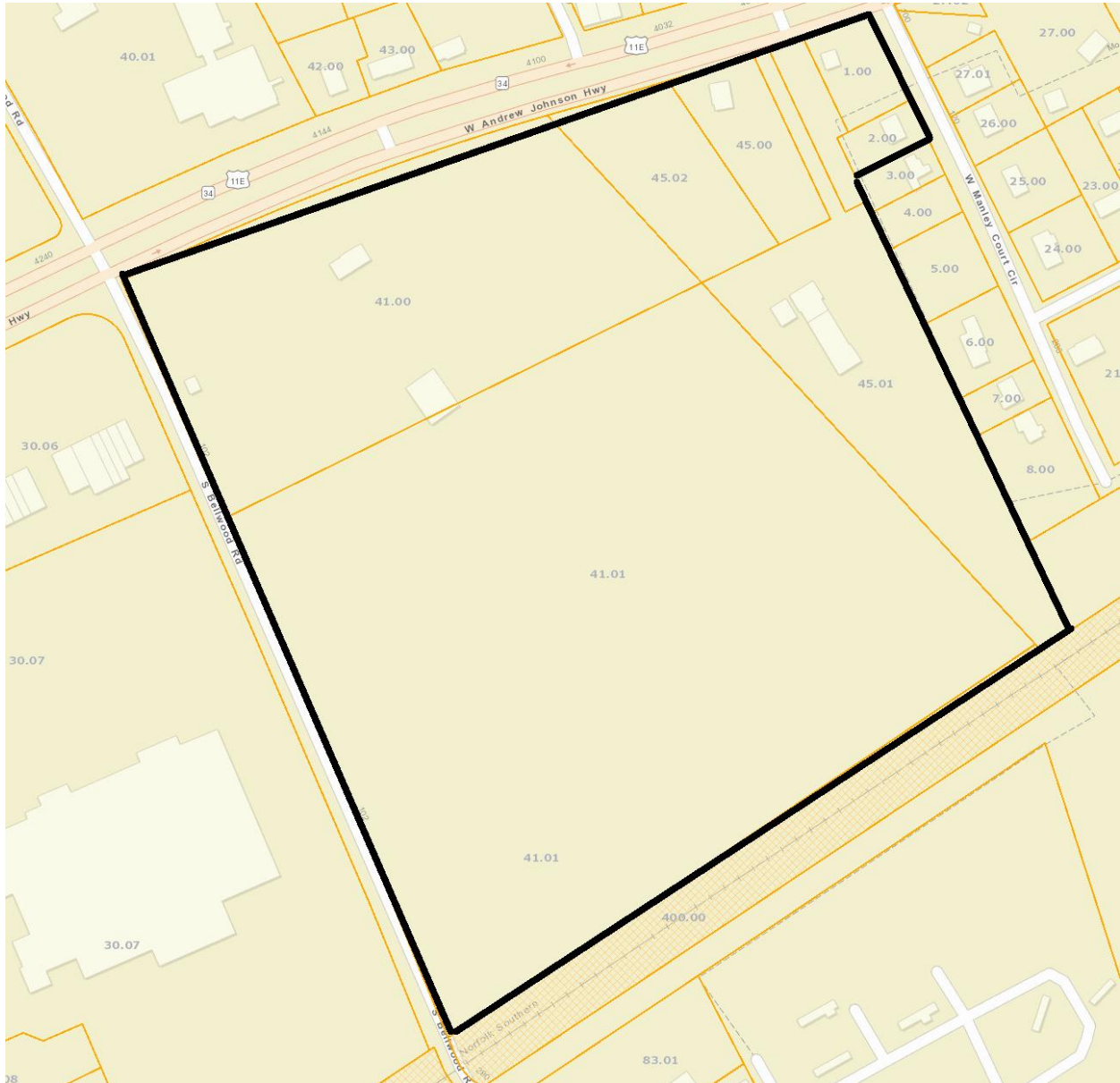
Exhibit A
(to Economic Impact Plan)

Parcels comprising the Plan Area

<u>Tax ID Number</u>	<u>2020 City Taxes</u>	<u>2020 County Taxes</u>	<u>Total Base Taxes</u>
040 041.00	\$ 1,338.57	\$ 1,688.00	\$ 3,026.57
040 041.01	\$ 128.76	\$ 162.00	\$ 290.76
040 045.02	\$ 829.80	\$ 1,046.00	\$ 1,875.80
040 045.00	\$ 1,782.16	\$ 2,247.00	\$ 4,029.16
040 045.01	\$ 3,639.69	\$ 4,589.00	\$ 8,228.69
040 045.03	\$ 581.21	\$ 733.00	\$ 1,314.21
040L E 001.00	\$ 1,221.60	\$ 1,540.00	\$ 2,761.60
040L E 002.00	\$ 0.00	\$ 329.00	\$ 329.00
TOTAL	\$9,521.79	\$12,334.00	\$21,855.79

*Note: The base taxes referenced above will be the base taxes if this Economic Impact Plan is approved during calendar year 2021. Pursuant to Tenn. Code Ann. § 7-53-312(c)(1) and 9-23-102(1), the base taxes are the property taxes that were levied and payable for the Plan Area for the year prior to the date this Economic Impact Plan is approved. Thus, if this Economic Impact Plan is not approved until 2022, then the base taxes will be based on the property taxes for the Plan Area that were levied and payable in 2021.

Map of Plan Area



31816554.3

RESOLUTION 14-22

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORRISTOWN SUPPORTING HAMBLÉN COUNTY WISHING TO PURSUE THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) URBAN TRANSPORTATION PLANNING GRANT (UTPG) FOR THE SR160 CORRIDOR STUDY.

WHEREAS, The City of Morristown seeks to continually develop comprehensive plan elements which serve as guidelines for the maintenance and improvement of community public facilities and infrastructure, and

WHEREAS, the people of Morristown are afforded a continuous process whereby the transportation network within the area is maintained in an efficient and orderly manner while plans for future growth in traffic volumes, recreational and land uses are considered, and

WHEREAS, The City of Morristown desires to improve the safety, security, and aesthetics of its roadways; and

WHEREAS, Hamblen County desires to apply for the FFY2022 Urban Transportation Planning Grant (UTPG), where state funds will pay for 90 percent of the grant and localities will share the 10 percent (10%) local match UP FRONT, if awarded; and

WHEREAS, the total amount of the shall not exceed \$200,000.00, and the grant applications are due by December 30, 2021; and

WHEREAS, The City of Morristown wishes to participate in a corridor study done for SR160; from W Andrew Johnson Hwy to McClister Rd; and

NOW, THEREFORE BE IT RESOLVED by the City Council for the City of Morristown supports Hamblen County pursuing the FFY2022 TDOT Urban Transportation Planning Grant for the purpose of the SR 160 Corridor Study.

Resolved this the 7th day of December 2021.

Mayor

ATTEST:

City Administrator

RESOLUTION NO. 15-22

A RESOLUTION AUTHORIZING THE CITY OF
MORRISTOWN TO JOIN THE STATE OF TENNESSEE AND
OTHER LOCAL GOVERNMENTS AS PARTICIPANTS IN
THE TENNESSEE STATE-SUBDIVISION OPIOID
ABATEMENT AGREEMENT AND APPROVING THE
RELATED SETTLEMENT AGREEMENTS

WHEREAS, the opioid epidemic continues to impact communities in the United States, the State of Tennessee, and the City of Morristown, Tennessee.

WHEREAS, the City of Morristown has suffered harm and will continue to suffer harm as a result of the opioid epidemic;

WHEREAS, the State of Tennessee and some Tennessee local governments have filed lawsuits against opioid manufacturers, distributors, and retailers, including many federal lawsuits by Tennessee counties and cities that are pending in the litigation captioned In re: National Prescription Opiate Litigation, MDL No. 2804 (N.D. Ohio) (the MDL case is referred to as the “Opioid Litigation”);

WHEREAS, certain pharmaceutical distributors and a manufacturer have proposed settlements that the City of Morristown finds acceptable and in the best interest of the community;

WHEREAS, the Tennessee legislature enacted Public Chapter No. 491 during the 2021 Regular Session of the 112th Tennessee General Assembly and was signed into law by Governor Bill Lee on May 24, 2021, which addresses the allocation of funds from certain proposed opioid litigation settlements;

WHEREAS, the State of Tennessee, non-litigating counties, and representatives of various local governments involved in the Opioid Litigation have proposed a unified plan for the

allocation and use of certain prospective settlement and bankruptcy funds from opioid related litigation (“Settlement Funds”);

WHEREAS, the Tennessee State-Subdivision Opioid Abatement Agreement (the “Tennessee Plan”), attached hereto as “Exhibit A,” sets forth a framework of a unified plan for the proposed allocation and use of the Settlement Funds; and

WHEREAS, participation in the settlements and Tennessee Plan by a large majority of Tennessee cities and counties will materially increase the amount of settlement funds that Tennessee will receive from pending proposed opioid settlements;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF MORRISTOWN, TENNESSEE:

Section 1. That the City of Morristown finds that participation in the Tennessee Plan is in the best interest of the City of Morristown and its citizens because such a plan would ensure an effective structure for the commitment of Settlement Funds to abate and seek to resolve the opioid epidemic.

Section 2. That the City of Morristown hereby expresses its support for a unified plan for the allocation and use of Settlement Funds as generally described in the Tennessee Plan.

Section 3. That the City of Morristown Mayor is hereby expressly authorized to execute the Tennessee Plan in substantially the form attached as Exhibit “A” and the City Mayor is hereby authorized to execute any formal agreements necessary to implement a unified plan for the allocation and use of Settlement Funds that is substantially consistent with the Tennessee Plan and this Resolution.

Section 4. That the City of Morristown Mayor is hereby expressly authorized to execute any formal agreement and related documents evidencing the City of Morristown’s

agreement to the settlement of claims and litigation specifically related to AmerisourceBergen Corporation, Cardinal Health, Inc, McKesson Corporation, Janssen Pharmaceuticals, Inc, and Johnson & Johnson.

Section 5. That the City of Morristown Mayor is authorized to take such other action as necessary and appropriate to effectuate the City of Morristown's participation in the Tennessee Plan and these settlements.

Section 6. This Resolution is effective upon adoption, the welfare of the City of Morristown, Tennessee requiring it.

Passed this _____ day of _____, 2021.

Gary Chesney, Mayor

ATTEST:

City Administrator, Anthony Cox

Tennessee State-Subdivision Opioid Abatement Agreement

I. Definitions

For all sections of this Agreement, the definitions for terms set out in this Section I apply. The Agreement also uses additional terms that are defined in the Distributor/J&J Settlements and other agreements. In such instances, which are clearly stated, those terms are defined by those agreements.

A. “2021 Legislation.” Public Chapter No. 491 passed during the 2021 Regular Session of the 112th Tennessee General Assembly and signed into law by Governor Bill Lee on May 24, 2021. For ease of reference purposes only, a copy of Public Chapter No. 491 is attached.

B. “Agreement.” This document, the Tennessee State-Subdivision Opioid Abatement Agreement, a “state-subdivision opioid abatement agreement” as defined in the 2021 Legislation, Section 5(7) and Section 13(6). This Agreement is also a “State-Subdivision Agreement” as defined in the Distributor/J&J Settlement Agreements and a “Statewide Abatement Agreement” as defined in the Purdue Pharma L.P. and Mallinckrodt PLC bankruptcy plans.

C. “Distributor/J&J Settlements.” The settlements consisting of the joint settlement agreement with distributors McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen Corporation and their subsidiaries and other related entities and the settlement agreement with manufacturer Johnson & Johnson, its Janssen subsidiaries and other subsidiaries and related entities. Both settlements qualify as Statewide Opioid Settlement Agreements.

D. “Joint Abatement Bankruptcy Plan.” A plan confirmed in federal bankruptcy court under Title 11 of the United States Code that resolves state and subdivision claims related to the manufacture, marketing, distribution, dispensing, or sale of opioids in a manner that allocates funds for abatement jointly to the state and its subdivisions. The plans in the Purdue Pharma L.P. and Mallinckrodt PLC bankruptcy cases are examples of Joint Abatement Bankruptcy Plans.

E. “Opioid Abatement Council.” The council created by the 2021 Legislation, Sections 3-9.

F. “Relevant Funds.” Funds that, pursuant to a Joint Abatement Bankruptcy Plan, are allocated to the State for the claims of the State and its Subdivisions and that must be dedicated to opioid abatement programs.

G. “State.” The State of Tennessee.

H. “State-Only Opioid Settlement Agreement.” A settlement agreement entered into by the State and one or more entities involved in activities related to the manufacture, marketing, distribution, dispensing, or sale of opioids in which there are not provisions for Subdivision joinder.

I. “State Opioid Judgment.” A judgment obtained by the State against one or more entities involved in activities related to the manufacture, marketing, distribution, dispensing, or sale of opioids.

J. “Statewide Opioid Settlement Agreement.” A settlement agreement entered into by the State and one or more entities involved in activities related to the manufacture, marketing, distribution, dispensing, or sale of opioids in which subdivision claims are addressed.

K. “Statutory Bar.” A law barring all subdivisions (not limited to counties and municipalities) in the state from maintaining released claims against released entities, either through a direct bar or through a grant of authority to release claims. The 2021 Legislation, Sections 10-19 establishes a grant of authority process for a statutory bar to be enacted for the entities addressed in the Distributor/J&J Settlements.

L. “Subdivision.” A Tennessee county or municipality.

M. “Subdivision-Only Opioid Settlement Agreement” A settlement agreement between one or more Subdivisions and one or more entities involved in activities related to the manufacture, marketing, distribution, dispensing, or sale of opioids that does not include the State as a party.

N. “Subdivision Opioid Judgment.” A judgment obtained by one or more Subdivisions against one or more entities involved in activities related to the manufacture, marketing, distribution, dispensing, or sale of opioids.

O. “Tennessee Opioid Abatement Fund.” The opioid abatement trust fund established by the 2021 Legislation, Sections 1-2.

II. Interaction of this Agreement with Settlements, Bankruptcy Plans and Legislation

This Agreement replaces certain default provisions in specified State Opioid Settlement Agreements and Joint Abatement Bankruptcy Plans. Certain default provisions are also replaced by the 2021 Legislation and consent judgments will be filed for State Opioid Settlement Agreements. Thus, there will be multiple sources of authority for the application of each settlement agreement or bankruptcy plan. While parts of the 2021 Legislation are described in this Agreement, such descriptions do not supersede the statutory language, which is controlling.

III. Allocation of Funds in the Distributor/J&J Settlements

The Distributor/J&J Settlements allow for payment and allocation default provisions to be replaced by state-subdivision agreements, by statute, and other means. As referenced below, the 2021 Legislation addressed some of the default provisions in these settlements. This Agreement makes a few additional changes to the default provisions. As described below, some default provisions remain in place.

A. Allocation among three sub-funds. The Distributor/J&J Settlements initially allocate the vast majority of settlement funds among three sub-funds for each state: the “State Fund,” the “Abatement Accounts Fund,” and the “Subdivision Fund.”¹ Subject to the terms of the specific settlement agreements and assuming full subdivision participation and maximum payments, allocation among the three Tennessee sub-funds shall remain the same as with the default provision: 15% to the State Fund, 70% to the Abatement Accounts Fund, and 15% to the Subdivision Fund.

B. Use of funds. The Distributor/J&J Settlements have provisions concerning the use of funds and those are controlling.² Generally they require that money from all three sub-funds be used for “Opioid Remediation” as that term is defined in those agreements. Such definitions include restitution for past abatement within the definition of remediation.

C. State Fund. The 15% State Fund shall be directed to the State’s general fund unless directed to the Tennessee Opioid Abatement Fund by future legislation.

D. Abatement Accounts Fund.

1. The 70% Abatement Accounts Fund shall be directed to the Tennessee Opioid Abatement Fund.

2. The 2021 Legislation fully replaces the default provisions for the Abatement Accounts Fund.³ Among the legislative provisions is the requirement that for the Distributor/J&J Settlements funds deposited into the Tennessee Opioid Abatement Fund, the Opioid Abatement Council shall disburse 35% of these proceeds to counties that join the settlements to be spent on opioid abatement and remediation pursuant to Subsections 6(q)-(s). 2021 Legislation Section 6(p).

3. The 2021 Legislation allows for a state-subdivision agreement to determine the metrics used in allocating certain funds among participating counties. 2021 Legislation, Section (6)(q). It is agreed that the allocation formula shall use data for fatal and non-fatal opioid overdoses, opioid sales measured by morphine milligram equivalents, and population. Details and agreed terms regarding the metrics, the updating of allocation percentages, and the initial allocation percentages for each county is set out in Exhibit A.

E. Subdivision Fund.

1. The 15% Subdivision Fund shall generally be directed to the Subdivisions participating in the Distributor/J&J Settlements pursuant to the default provisions of those agreements, including the allocation of funds for non-litigating municipalities with populations under 10,000 to their respective counties.

¹ “State Fund,” Abatement Accounts Fund,” and “Subdivision Fund” are all defined terms in the Distributor/J&J Settlement agreements. They are sub-funds of the settlements’ “Settlement Fund” into which the companies make base and incentive payments pursuant to the settlement agreements.

² Some examples are distributor agreement Subsections V.B.1-2 and J&J agreement Subsections VI.B. 1-2.

³ These are mainly found in distributor agreement Section V.E and J&J agreement Section VI.E.

2. The default provisions are adjusted for non-litigating municipalities in participating counties that both (1) have populations of 10,000 to 30,000 per the 2019 U.S. Census estimate and (2) have a Subdivision Fund allocation percentage less than 0.5%.⁴ The allocations for such municipalities shall be directed to their respective counties if the county is a participating subdivision. (If the county is not a participating subdivision, the funds are not redirected to the county.) The reallocation for such municipalities located in multiple counties will be divided among those counties pursuant to the data used in Exhibit G of the Distributor/J&J Settlements. These redirected funds to certain counties shall be spent on future opioid abatement and shall be subject to the same statutory requirements as the Abatement Accounts Fund money the county receives from the Tennessee Opioid Abatement Fund. These redirected funds to certain counties are in addition to the funds allocated to participating counties pursuant to 2021 Legislation Section 6(p) and should not be included in calculating or disbursing the 35% amount allocated to participating counties. Such redirected funds should also not be viewed as an additional recovery by the county for purposes of calculating any contingency fees agreements.

F. Attorneys' fees and costs. The Distributor/J&J Settlements have provisions for funds dedicated to or related to attorneys' fees, costs, and/or expenses. There are also funds for states without outside counsel, identified as "Additional Restitution Funds." Such funds shall be allocated pursuant to such agreements and are not addressed by this Agreement.

IV. Allocation of Funds for other Statewide Opioid Settlement Agreements

A. Application to future settlements. To the extent allowed by such agreement and subject to IV.B.2 of this Agreement, the provisions in Section III above shall replace default provisions in, and apply to, any future Statewide Opioid Settlement Agreement in which Tennessee counties and municipalities are able to join and receive benefits, either directly or indirectly, in exchange for a release of claims.⁵ Not all municipalities need to be eligible to join such a settlement for the provisions of this Section IV to apply. Indirect benefits include funds being allocated to counties and/or the Tennessee Opioid Abatement Fund.

B. Exceptions. The application of Section IV.A. is limited, as follows:

1. The directing of 35% of Abatement Funds to the counties pursuant to the 2021 Legislation Section 6(p) shall not apply to any Statewide Opioid Settlement Agreement that includes an incentive or other benefit for a Statutory Bar unless (a) Section 19 of the 2021 Legislation is amended to specifically allow a Statewide Opioid Settlement Agreement release for the settling entity or entities or (b) another statute that qualifies as a Statutory Bar for such settlement is enacted. Should such settlement become effective prior

⁴ For the avoidance of doubt, a non-litigating municipality with a population between 10,000 and 30,000 that has a Subdivision Fund allocation percentage of 0.5% or greater is not affected by this subsection and receives its direct allocation from the Subdivision Fund.

⁵ For the avoidance of doubt, the Section III provisions include the 15%/70%/15% allocation of settlement funds among the three sub-funds.

to the enactment of a Statutory Bar addressing claims against the settling entity or entities, 35% of the funds directed to the Tennessee Opioid Abatement Fund shall be withheld and not allocated until the earlier of (1) the enactment of such a Statutory Bar or (2) a full regular session of the Tennessee General Assembly has occurred.

2. Section IV.A shall not apply to any Statewide Opioid Settlement Agreement unless the application of this Agreement to such settlement is approved by a majority of (a) counties and (b) municipalities having a population over 30,000 after such settlement is negotiated and provided to such subdivisions. Whether there is majority approval shall be measured by population of the relevant subdivisions. Population figures shall be from the most recently published U.S. Census population figures (actual count or estimate) for a year for which data is available for both counties and municipalities.

3. Section IV.A shall not apply to any Statewide Opioid Settlement Agreement with Endo International plc. or its subsidiaries.

C. Statutory provisions. The language in this section does not address or control whether any default provisions in a Statewide Opioid Settlement Agreement are replaced by the 2021 Legislation or any other statutory provision if Section IV.A does not apply to such settlement.

V. Allocation of Funds for Opioid-Related Claims in Joint Abatement Bankruptcy Plans

A. Relevant Funds. Multiple opioid manufacturers have filed for bankruptcy in actions for which the State and many Subdivisions are creditors for opioid-related claims. These companies include Purdue and Mallinckrodt. It is anticipated that other entities involved in activities related to the manufacture, marketing, distribution, dispensing, or sale of opioids may also file for bankruptcy and that the State and one or more Subdivisions will pursue opioid-related claims in those actions. Funds allocated to the State and Subdivisions for such claims shall be disbursed pursuant to the confirmed bankruptcy plan for the relevant entity, including requirements for funds to be used for future abatement. It is anticipated that one or more of such plans shall include the allocation of Relevant Funds that must be dedicated to opioid abatement programs. All Relevant Funds shall be placed in the Tennessee Opioid Abatement Fund and allocated pursuant to Sections V.B. Relevant Funds do not include funds disbursed through bankruptcy plans that are not restricted to abatement or that are disbursed for claims that are unrelated to the opioid crisis.

B. Allocation of Relevant Funds. To the extent permissible under the subject bankruptcy plan, Relevant Funds from Joint Abatement Bankruptcy Plans shall be allocated in the same manner as the Abatement Account Funds from the Distributor/J&J Settlements are disbursed under Section III.D and the 2021 Legislation. Thus, the Opioid Abatement Council shall disburse 35% of the proceeds from such bankruptcy plans to the counties subject to 2021 Legislation

Subsections 6(q)-(s). All default provisions related to Relevant Funds in such bankruptcy plans are replaced by this Agreement.⁶

C. Exception. Section V shall not apply to any bankruptcy plan for Endo International plc. or its subsidiaries.

D. Statutory provisions. The language in this section does not address or control whether any default provisions in a Joint Abatement Bankruptcy Plan are replaced by the 2021 Legislation or any other statutory provision if Sections V.A-B do not apply to such bankruptcy plans.

VI. No Application to Other Funds

A. State-Only Opioid Settlement Agreements and State Opioid Judgments. The Attorney General may direct funds from a State-Only Opioid Settlement Agreement or a State Opioid Judgment to the Tennessee Opioid Abatement Fund. Subject to the terms of specific agreements and any conditions placed on the funds prior to their being placed in the Tennessee Opioid Abatement Fund, the funds shall be allocated by the Opioid Abatement Council pursuant to the 2021 Legislation. The allocation and other provisions in this Agreement that apply to certain Statewide Opioid Settlement Agreements and to certain funds from Joint Abatement Bankruptcy Plans do not apply to funds from State-Only Opioid Settlement Agreements or State Opioid Judgments.

B. Subdivision-Only Settlement Agreements and Subdivision Judgments. The allocation and other provisions in this Agreement that apply to certain Statewide Opioid Settlement Agreements and to certain funds from Joint Abatement Bankruptcy Plans do not apply to funds from Subdivision-Only Opioid Settlement Agreements or Subdivision Opioid Judgments.

VII. Adoption and Amendment of Agreement

A. Controlling Authority. For this Agreement to replace default provisions in the Distributor/J&J Settlements, it must be adopted by statute or approved by the State and a sufficient number of Subdivisions as set forth in Exhibit O of those settlements. For this Agreement to replace default provisions in the Purdue and other bankruptcy plans, it is anticipated that it will need to be approved by the State and a sufficient number of Subdivisions as set forth in the specific bankruptcy plans. There are similar requirements for amending state-subdivision agreements such as this Agreement. It is understood that the approval process and participation requirements set out in this Section VII meet the requirements of these settlement agreements and anticipated bankruptcy plans. For any settlement agreement or bankruptcy plan that allows for a state-subdivision agreement to determine the requirements for amendment of a state-subdivision

⁶ For example, the provisions related to the default "Government Participation Mechanism" in the Purdue bankruptcy plan are not applicable with the adoption of this Agreement (which incorporates the Opioid Abatement Council).

agreement, the approval process and participation requirements set out in this Section VII for an amended agreement shall control. Similarly, if this Agreement is adopted by statute, the approval process and participation requirements set out in this Section VII for an amended agreement shall control.

B. Adoption of Agreement. This Agreement is adopted if it is approved by the Attorney General, on behalf of the State, and either (1) Subdivisions whose aggregate “Population Percentages,” determined as set forth below, total more than 60%, or (2) Subdivisions whose aggregate Population Percentages total more than 50%, provided that these Subdivisions also represent 15% or more of the counties, by number.

C. Population Percentage Calculation. Population Percentages shall be determined as follows: The Population Percentage of each county shall be deemed to be equal to (1) (a) 200% of the population of such county minus (b) the aggregate population of all Primary Municipalities located in such county, divided by (2) 200% of the state’s population. A Primary Municipality means a municipality with a population of at least 25,000. The Population Percentage of each Primary Municipality shall be equal to its population divided by 200% of the state’s population. (The result of these calculations is that every person is counted twice: everyone in a Primary Municipality is counted once for that municipality; everyone is counted at least once for their county; and those not in a Primary Municipality are counted a second time for their county.) Except as required by a specific settlement agreement or bankruptcy plan, the population figures for these calculations shall be the 2020 U.S. Census counts for the initial adoption of the Agreement and, for adoption of an amended agreement, the most recently published U.S. Census population figures (actual count or estimate) for a year for which data is available for both counties and municipalities.

D. Amendment of Agreement. This Agreement may be amended if that amended agreement is approved by the Attorney General, on behalf of the State, and either (1) Subdivisions whose aggregate Population Percentages, determined as set forth above, total more than 60%, or (2) Subdivisions whose aggregate Population Percentages total more than 50% provided that these Subdivisions also represent 15% or more of the counties, by number.

VIII. Effect of Agreement

Nothing in this Agreement is intended to abridge or enlarge the authority of the Attorney General, the State, or the subdivisions, except as expressly stated herein.

Exhibit A: County Allocation for Opioid Abatement Fund

Certain abatement funds are allocated by county pursuant to the 2021 Legislation and/or the provisions of this Agreement. The allocations shall be set consistent with the 2021 Legislation and as set forth below.

A. County Allocation Data. The following data shall be used in the county allocation calculations:

1. Fatal opioid overdose data collected by the Tennessee Department of Health. The aggregate figures for the most recent three years of available data shall be used when allocation calculations are performed.

2. Non-fatal opioid overdose data collected by the Tennessee Department of Health. The aggregate figures for the most recent three years of available data shall be used when allocation calculations are performed.

3. Opioid sales as measured by morphine milligram equivalents (“MME”). The aggregate figures for the most recent three years of available data shall be used when allocation calculations are performed.

4. County population. The 2020 U.S. Census counts will be used for the initial allocations. For future allocation calculations, the most recent population estimate or actual count data published by the U.S. Census shall be used.

B. Weighting of Data. In calculating the county allocation percentages, the data shall be weighted as follows:

1. Fatal opioid overdose data shall be weighted at 12.5%.
2. Non-fatal opioid overdose data shall be weighted at 12.5%.
3. Opioid sales as measured by MME shall be weighted at 25%.
4. Population shall be weighted at 50%.

C. Updating of Allocations. The county allocations shall be updated pursuant to statute. The 2021 Legislation requires updating every four years and addresses what happens if a data set used in the initial allocations is unavailable.

D. Allocation Process. The State shall make the initial data and allocable share calculations available to the counties to review for 30 days in order to identify and correct any mathematical or data entry errors. The Opioid Abatement Council will allow for similar review for future reallocations.

E. Holdback Share. It is recognized that, particularly for some very small counties, there could be limits on the ability of the data to capture the scope of the opioid crisis in the county. For example, a large segment of a county’s population may fill prescriptions in a neighboring county, resulting in MME data that dramatically underrepresents the level of opioids prescribed to the residents of the county. To address limited situations such as this, 2% of the abatement funds

allocated to counties shall be initially held back until the Opioid Abatement Council can consider county requests for adjustments to their allocation percentages due to such data issues. However, such requests will only be granted when there is a finding that the data limitations substantially affected the county's overall allocation. The Council may only adjust allocation percentages upwards through the use of the 2% holdback fund and may find that no adjustments are needed. Any portion of the 2% holdback fund not used to adjust county allocations pursuant to this process will be released to the counties pursuant to their allocations, including any adjusted allocation percentages.

F. Initial County Allocation Percentages.

[TABLE TO BE INSERTED ONCE UPDATED DATA AVAILABLE]

Tennessee Opioid Abatement Fund
Initial County Allocation Percentages

Posted 11/5/21

County	Allocation without 2% holdback	Allocation with 2% holdback
Anderson	1.35%	1.33%
Bedford	0.71%	0.70%
Benton	0.26%	0.25%
Bledsoe	0.22%	0.22%
Blount	2.05%	2.01%
Bradley	1.46%	1.44%
Campbell	0.75%	0.73%
Cannon	0.28%	0.28%
Carroll	0.38%	0.38%
Carter	0.81%	0.80%
Cheatham	0.92%	0.91%
Chester	0.22%	0.21%
Claiborne	0.54%	0.53%
Clay	0.14%	0.14%
Cocke	0.65%	0.63%
Coffee	0.93%	0.91%
Crockett	0.17%	0.16%
Cumberland	0.94%	0.92%
Davidson	10.90%	10.68%
Decatur	0.18%	0.17%
DeKalb	0.38%	0.37%
Dickson	0.97%	0.95%
Dyer	0.48%	0.47%
Fayette	0.52%	0.51%
Fentress	0.37%	0.36%
Franklin	0.62%	0.60%
Gibson	0.64%	0.63%
Giles	0.45%	0.44%
Grainger	0.36%	0.35%
Greene	1.06%	1.04%
Grundy	0.27%	0.26%
Hamblen	0.93%	0.91%
Hamilton	4.79%	4.69%
Hancock	0.11%	0.11%
Hardeman	0.33%	0.33%
Hardin	0.43%	0.42%
Hawkins	0.92%	0.90%
Haywood	0.20%	0.19%

Tennessee Opioid Abatement Fund
Initial County Allocation Percentages

Posted 11/5/21

Henderson	0.39%	0.38%
Henry	0.47%	0.46%
Hickman	0.48%	0.47%
Houston	0.16%	0.15%
Humphreys	0.29%	0.28%
Jackson	0.22%	0.22%
Jefferson	0.77%	0.76%
Johnson	0.22%	0.22%
Knox	8.00%	7.84%
Lake	0.11%	0.11%
Lauderdale	0.32%	0.32%
Lawrence	0.67%	0.66%
Lewis	0.21%	0.21%
Lincoln	0.48%	0.47%
Loudon	0.78%	0.76%
Macon	0.37%	0.37%
Madison	1.17%	1.15%
Marion	0.46%	0.45%
Marshall	0.54%	0.52%
Maury	1.38%	1.35%
McMinn	0.82%	0.80%
McNairy	0.35%	0.34%
Meigs	0.19%	0.19%
Monroe	0.68%	0.66%
Montgomery	3.12%	3.06%
Moore	0.10%	0.09%
Morgan	0.39%	0.38%
Obion	0.43%	0.42%
Overton	0.38%	0.37%
Perry	0.14%	0.14%
Pickett	0.08%	0.08%
Polk	0.25%	0.24%
Putnam	1.12%	1.09%
Rhea	0.51%	0.50%
Roane	0.97%	0.95%
Robertson	1.21%	1.19%
Rutherford	4.82%	4.72%
Scott	0.34%	0.33%
Sequatchie	0.25%	0.24%
Sevier	1.58%	1.55%
Shelby	11.39%	11.16%
Smith	0.35%	0.34%
Stewart	0.26%	0.25%

Tennessee Opioid Abatement Fund
Initial County Allocation Percentages

Posted 11/5/21

Sullivan	2.34%	2.30%
Sumner	2.87%	2.81%
Tipton	0.85%	0.83%
Trousdale	0.20%	0.20%
Unicoi	0.29%	0.29%
Union	0.33%	0.33%
Van Buren	0.09%	0.09%
Warren	0.65%	0.63%
Washington	1.69%	1.65%
Wayne	0.25%	0.25%
Weakley	0.47%	0.46%
White	0.44%	0.43%
Williamson	2.48%	2.43%
Wilson	2.17%	2.13%
2% Hold Back	0.00%	2.00%
Total Tennessee	100.00%	100.00%

CHANGE ORDER

No. 1

DATE OF ISSUANCE _____	EFFECTIVE DATE _____
OWNER _____	THE CITY OF MORRISTOWN
CONTRACTOR _____	ADAMS CONTRACTING, LLC
Contract: _____	P.O. # 21002299-00
Project: _____	BRIGHTS PIKE BRIDGE REPLACEMENT
OWNER's Contract No. <u>P.O. # 21002299-00</u>	ENGINEER's Contract No. <u>MRC031</u>
ENGINEER _____	LDA ENGINEERING

You are directed to make the following changes in the Contract Documents.

Description: Contract time extension

Reason for Change Order: Wet weather and high water conditions in creek; reinforcing steel discrepancy

Attachments: (List documents supporting change)

CHANGE IN CONTRACT PRICE:
Original Contract Price
\$ _____
Net Increase (decrease) from previous Change Orders No. <u>0</u> to No. <u>0</u>
\$ _____
Contract Price prior to this Change Order
\$ _____
Net Increase (decrease) of this Change Order
\$ _____
Contract Price with all approved Change Orders
\$ _____

CHANGE IN CONTRACT TIMES:
Original Contract Times:
Substantial Completion: <u>12/20/2021</u>
Ready for final payment: <u>01/20/2022</u> (days or dates)
Net changes from previous Change Orders No. <u>0</u> to No. <u>0</u> :
Substantial Completion: _____
Ready for final payment: _____ (days)
Contract Times prior to this Change Order
Substantial Completion: _____
Ready for final payment: _____ (days or dates)
Net Increase (decrease) of this Change Order
Substantial Completion: _____
Ready for final payment: _____ (days)
Contract Times with all approved Change Orders
Substantial Completion: _____
Ready for final payment: _____ (days or dates)

RECOMMENDED:

APPROVED:

ACCEPTED:

BY: 
ENGINEER (Authorized Signature)

BY: _____
OWNER (Authorized Signature)

BY: _____
CONTRACTOR (Authorized Signature)

DATE: 11/14/2021

DATE: _____

DATE: _____

00640 - 1

The City of Morristown

Memorandum

From the Office of Finance



Morristown City Council Agenda Item Summary

Date: November 30, 2021

Agenda Item: Approval of Bids – Property Sale

Prepared by: Jan Martocci

Subject: Property Sale Bid

Background/History: The City of Morristown acquired several properties at the delinquent tax sale on September 29, 2020. The redemption period on (6) six of these properties have run and the City has declared these properties as surplus.

Findings/Current Activity: Formal bids were solicited for offers to purchase the surplus properties. The bid was advertised in the *Citizen Tribune* on October 24, 2021, and on October 31, 2021. Additionally, the bid was posted to the City of Morristown's website. The submission deadline was Tuesday, November 30, 2021. Multiple responses were received.

Action options/Recommendations: It is the recommendation of Staff and the City Attorney to accept the highest bids submitted for five of the properties; 425 Headrick Street, 313 Montrose Avenue, 423 Macarthur Street, 416 South Daisy Street and 1535 Old Liberty Hill Road for a total amount of \$15,321.00

It is the recommendation of Staff and the City Attorney to reject the bid received for 1437 Shields Ferry Road in the amount of \$2.00.

Attachment: Copy of the Bid Tabulation.

**City of Morristown
Property Sale Bid Opening
Tuesday, November 30, 2021; 2:00 PM**

Property Address	Bill Wadlington	Scott Trent	Marshall Ramsey	Habitat for Humanity	Tracey Dillon Parker / Christian Green	Melissa King	April Bowen Worsley
425 Hedrick Street	\$ 1,100.00	\$ 1,102.00	\$ 507.47	\$ 10,000.00	\$ 2,221.00	\$ 2,000.00	\$ 5.01
313 Montrose Avenue	\$ 1,100.00	\$ 102.00	\$ 257.24				\$ 501.00
423 Macarthur Street	\$ 1,100.00	\$ 102.00	\$ 347.89				
416 South Daisy Street	\$ 1,100.00	\$ 102.00			\$ 2,021.00		\$ 1,001.00
1437 Shields Ferry Road		\$ 2.00					
1535 Old Liberty Road	\$ 1,100.00	\$ 2.00	\$ 447.79			\$ 1,000.00	\$ 10.01
Total							

Total of highest bids: \$15,323.00



Morristown City Council Agenda Item Summary

Date: December 1, 2021

Agenda Item: Fire & Police Uniform Bid

Prepared by: Michelle Woods

Subject: Awarding of Bid – Fire Department & Police Department Uniforms

Background/History: The City of Morristown provides uniforms for the Fire Department. The uniforms are purchased on an as-needed basis with firefighters receiving uniforms on an annual basis. This bid is for two years.

Findings/Current Activity: The bid for these uniforms were solicited. The bids were advertised in the *Citizen Tribune* on October 26, 2021, and on October 28, 2021. Additionally, the bid was posted to the City of Morristown's website, and on Vendor Registry, an on-line bid facilitation website. The bid deadline was on Thursday November 11, 2021. Four (4) bids were received.

Financial Impact: Funds have been appropriated in the budget for uniforms for the Fire Department.

Action options/Recommendations: It is Fire Departments' recommendation to split the bid amongst two vendors and to accept the best and lowest bid from BK Graphics on Tee Shirts, item number (6) six on the bid tabulation, and all other uniform items to Summit Uniforms. It is the Police Department's recommendation to accept the bid from CMS for all their uniform items. It should be noted that while Summit Uniforms did have lower cost options on a few of the items, the Police Department has experienced vendor performance issues during the past year. The Police Department feels CMS will be able to provide quality uniform items in a timelier manner than recently experienced.

Attachments: Bid Tabulation

CITY OF MORRISTOWN
FIRE UNIFORM BID
THURSDAY, NOVEMBER 11, 2021; 3:00 PM

ITEM	DESCRIPTION	SUPPLIERS BID PRICE			
		BKT UNIFORMS	CMS UNIFORMS	BK GRAPHICS	SUMMIT UNIFORMS
1	Fire Uniform - Short and Long Sleeve Shirts				
	a. Short sleeve				
	Elbeco	\$ 20.40		NO BID	
	Fechheimer #65R525;#65R5400		\$ 32.00		
	Flying Cross F1 85R54				\$ 30.85
	b. Long Sleeve				
	Fechheimer #35W5435; #35W5400 (white)	\$ 31.33		NO BID	
Fying Cross F1 35W54			\$ 35.15		
2	Fire Uniform - Trousers				
	Elbeco E2804	\$ 44.57		NO BID	
	Fechheimer #47400		\$ 48.35		
	Flying Cross F1 47400				\$ 56.70
3	Polo Shirts				
	a. Short sleeve				
	Elbeco (50 min order)	\$ 53.84		NO BID	
	Blauer #8362 (Navy Only)		\$ 48.00		\$ 42.67
	b. Long Sleeve				
Blauer #8361 (Navy Only)	\$ 57.76				\$ 47.86
4	Polo Shirts				
	a. Short Sleeve	(50min order) \$ 51.07		NO BID	
	Blauer #8372 (Navy Only)		\$ 44.00		\$ 42.17
	Blauer Baseshirt				
	b. Long Sleeve	\$ 55.00			
	Blauer #8371		\$ 48.00		\$ 39.93
Blauer Baseshirt					
5	Cargo Trousers	\$ 46.07		NO BID	
	Blauer 8613T		\$ 57.86		\$ 58.51
	FLEXRS Pant				

ITEM	DESCRIPTION	SUPPLIERS BID PRICE					
		BKT UNIFORMS		CMS UNIFORMS	BK GRAPHICS	SUMMIT UNIFORMS	
6	Tee Shirts						
	a. Short Sleeve						
	#2000; #2300 w/pkt			\$ 14.00			
	S-XL (PC55 NAVY - BK GRAPHICS)	\$ 19.84			\$ 8.19		
	2X-5X	\$ 27.00					
	PC55 Navy 2XL				\$ 10.19		
	3XL				\$ 11.19		
	4XL				\$ 12.19		
	5XL-6XL				\$ 13.19		
	S-XL W/pocket				\$ 10.85		
	2XL w/pocket				\$ 12.85		
	3XL w/pocket				\$ 13.85		
	4XL w/pocket				\$ 14.85		
	5XL- 6XL W/POCKET				\$ 15.85		
	Hanes (min of 24)					\$ 14.00	
	B. Long Sleeve						
	#G2400; #2410 w/pkt			\$ 16.00			
	S-XL (PC55LS- *BK GRAPHICS)	\$ 25.68			\$ 11.19		
	2X - 3XL	\$ 29.00					
	PC55LS NAVY 2XL				\$ 13.19		
	3XL				\$ 14.19		
	4XL				\$ 15.19		
	5XL-6XL				\$ 16.19		
	PC61LSP S-XL W/POCKET				\$ 13.85		
	2XL W/POCKET				\$ 15.85		
	3XL w/pocket				\$ 16.85		
	4XL w/pocket				\$ 17.85		
	5XL- 6XL W/POCKET				\$ 18.85		
	Hanes (min of 24)					\$ 16.00	
	7	Blackinton B-21 Hi-Glow breast badge with A3028 insigna	HI/ GLOW	GOLD & Nickle	\$ 83.00	NO BID	\$ 87.71
			\$ 88.46	\$ 70.13			
	8	Blackinton B523 Rho-Glow breast badge with FD	\$ 88.46	\$ 51.10	\$ 81.00	NO BID	\$ 87.71

ITEM	DESCRIPTION	SUPPLIERS BID PRICE				
		BKT UNIFORMS		CMS UNIFORMS	BK GRAPHICS	SUMMIT UNIFORMS
9	Blackinton B-21 Hi-Glow breast badge with A3317 insigna	\$ 88.46	\$ 70.13	\$ 83.00	NO BID	\$ 87.71
10	Blackinton B-21 Hi-Glow breast badge with A2997 insigna	\$ 88.46	\$ 70.13	\$ 83.00	NO BID	\$ 87.71
11	Silver name plate with black engraving #50	\$ 14.99		\$ 12.00	NO BID	\$ 12.99
12	Gold name plate with black engraving #50	\$ 14.99		\$ 12.00	NO BID	\$ 12.99
13	Silver serving since with black engraving #YS	\$ 14.99		\$ 12.00	NO BID	\$ 14.99
14	Gold serving since with black engraving #YS	\$ 14.99		\$ 12.00	NO BID	\$ 14.99

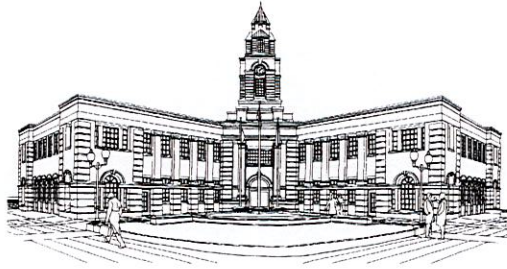
CITY OF MORRISTOWN
POLICE UNIFORM BID
THURSDAY, NOVEMBER 11, 2021; 3:00 PM

ITEM	DESCRIPTION	SUPPLIERS BID PRICE			
		BKT UNIFORMS	CMS UNIFORMS	B.K. GRAPHICS	SUMMIT UNIFORMS
1	Police Uniform - Class A Style Trousers				
	Blauer Class Act			NO BID	
	Blauer #8650T (4 pkt)		\$ 40.38		
	Blauer #8657 (6 pkt)		\$ 50.03		\$ 54.63
	Elbeco	\$ 58.84			
	Flying Cross				
2	Police Uniform - Class A Style Shirts (long & short sleeve)				
	a. Short Sleeve:				
	Blauer Class Act			NO BID	
	Blauer #8610Z		\$ 37.37		\$ 46.64
	Blauer #8675		\$ 44.77		
	Blauer #8676		\$ 51.00		
	Blauer Supershirt Class Act				
	Elbeco CX360	\$ 50.30			
	FlexRS Supershirt				
	Flying Cross Justice Power Stretch				
	b. Long Sleeve				
	Blauer Class Act			NO BID	
	Blauer #8600Z		\$ 41.00		\$ 44.15
	Blauer #8670		\$ 49.50		
	Blauer #8671		\$ 56.05		
	Blauer Supershirt Class Act				
	Elbeco CX360	\$ 54.23			
	FlexRS Supershirt				
	Flying Cross Justice Power Stretch				

ITEM	DESCRIPTION	SUPPLIERS BID PRICE			
		BKT UNIFORMS	CMS UNIFORMS	B.K. GRAPHICS	SUMMIT UNIFORMS
3	Police Uniform - Class A Style Shirts for Outer Carrier Vests				
	a. Short Sleeve				
	Blauer #8372		\$ 35.05	NO BID	\$ 44.87
	Blauer #8362		\$ 42.20		
	Blauer Polyester Armorskin Base Shirt				
	Blauer FlexRS Armorskin Base Shirt				
	Blauer Armorskin Winter Base Shirt				
	Elbeco UV1 CX360 Undervest Shirt	\$ 42.07			
	b. Long Sleeve				
	Blauer #8371		\$ 38.60	NO BID	\$ 42.63
	Blauer #8361		\$ 47.32		
	Blauer #8373		\$ 51.85		
	Blauer Polyester Armorskin Base Shirt				
	Blauer FlexRS Armorskin Base Shirt				
	Blauer Armorskin Winter Base Shirt				
	Elbeco UV1 CX360 Undervest Shirt	\$ 45.38			
4	Police Uniform - Class B Style Trouser for K9 and Litter Crew				
	Propper F5252-50	\$ 36.30	\$ 30.00	NO BID	\$ 31.06
5	Police Uniform - Class B Style Shirt for K9 and Litter Crew				
	a. Short Sleeve			NO BID	
	Propper	\$ 46.35			
	Propper F5311-50		\$ 38.10		\$ 36.56
	b. Long Sleeve			NO BID	
	Propper	\$ 47.70			
Propper F5312-50		\$ 40.75	\$ 37.81		
6	Jackets				
	Blauer B-Dry Cruiser Jacket 9810Z			NO BID	\$ 177.12
	Blauer #9820-60		\$ 310.00		
	Elbeco Genersis Shield	\$ 256.00			
7	Polo Shirts - Special Teams				
	Cornerstone C5410		\$ 31.00		
	5.11 71049		\$ 36.00		
	XS-XL	\$ 38.60			

ITEM	DESCRIPTION	SUPPLIERS BID PRICE			
		BKT UNIFORMS	CMS UNIFORMS	B.K. GRAPHICS	SUMMIT UNIFORMS
7 (CON'T)	2XL	\$ 41.13		NO BID	
	3XL	\$ 44.21			
	4XL-5XL	\$ 48.83			
	SANMAR CS410				\$ 33.60
8	Ballcaps				
	Elbeco	\$ 17.30		NO BID	
	Blauer #197		\$ 16.50		
	Blauer #182				\$ 18.09
	Pacific				
9	Additional Uniform Items	HI/RHO	Nickle/ Gold		
	Blackinton B720 RHO GLO hat badge with screw back and full color state seal	\$ 104.66	\$ 76.00	\$ 94.00	NO BID \$ 104.09
10	Blackinton B720 HI GLO hat badge with screw back and full color state seal	\$ 104.66	\$ 76.00	\$ 94.00	NO BID \$ 104.09
11	Blackinton B899 RHO GLO breast badge with saftey catch and full color state seal	\$ 121.15	\$ 106.23	\$ 106.00	NO BID \$ 120.46
12	Blackinton B899 RHO GLO breast badge with wallet clip and full color state seal	\$ 121.15	\$ 88.46	\$ 106.00	NO BID \$ 120.46
13	Blackinton B899 HI GLO breast badge with safety catch and full color state seal	\$ 121.15	\$ 106.23	\$ 106.00	NO BID \$ 120.46
14	Blackinton B899 HI GLO breast badge with wallet clip and full color state seal	\$ 121.15	\$ 106.23	\$ 106.00	NO BID \$ 120.46
15	Morristown Police Department collar bras - 3/8" silver	\$ 21.00	\$ 11.50	NO BID	\$ 8.51
16	Morristown Police Department collar brass-3/8" gold	\$ 28.00	\$ 11.50	NO BID	\$ 8.51
17	1/2" brushed silver with black lettering nameplate with serving since bar (2pc) pin back	\$ 28.00	\$ 22.75	NO BID	\$ 14.16
18	1/2" brushed gold with black lettering nameplate with serving since bar (2pc) pin back	\$ 28.00	\$ 22.75	NO BID	\$ 14.16
19	1/2" brushed silver with black lettering nameplate with serving since bar (1 pc) pin back	\$ 36.00	\$ 22.75	NO BID	\$ 15.58

ITEM	DESCRIPTION	SUPPLIERS BID PRICE			
		BKT UNIFORMS	CMS UNIFORMS	B.K. GRAPHICS	SUMMIT UNIFORMS
20	Small Rank Collar Brass - Cpl, Sgt, Lt, Capt, Deputy Chief & Chief - Silver and Gold	\$ 6.07		NO BID	\$ 8.51
	Cpl #P302; Sgt. #P304; Lt.#P1300, Capt.#P1302		\$ 4.90		
	Deputy Chief #P1602; Chief #P1604		\$ 8.90		
21	Larg Rank collar Bras - Cpl. Sgt, Lt, Capt, Deputy Chief & Chief - Silver & Gold	\$ 6.07		NO BID	\$ 9.92
	Cpl.#P402; Sgt.#P404;Lt. #P900; Capt. #P902		\$ 4.90		
	Deputy Chief #P1602; Chief #P1604		\$ 8.90		
22	Polo Shirts with Embroidered Badge and/or Special Assignment				
	Cornerstone C5410		\$ 31.00	NO BID	
	XS-XL	\$ 38.60			
	2XL	\$ 41.13			
	3XL	\$ 44.21			
	4-5XL	\$ 49.83			
	SANMAR CS410				\$ 33.60
23	Dress Uniform Single Breast Coat				
	Fechheimer #38800		\$ 160.00	NO BID	
	Elbeco	\$ 110.61			
	Flying Cross Style F1 38800				\$ 147.93
	Additional cost for braid	\$ 12.00			
24	Long Sleeve White Dress Shirt for Dress Uniform	\$ 44.22		NO BID	
	Fechheimer #35W5400		\$ 38.25		
	Flying Cross Style F1 35W54-00				\$ 41.90
25	Dress Uniform Trousers	\$ 50.14		NO BID	
	Flying Cross Justice no stripe				\$ 43.74
	Flying Cross Justice w/stripe				\$ 71.42
	Fechheimer #47280		\$ 62.95		
	Fechheimer #38200		\$ 38.50		
	Feccheimer Stripe		\$ 6.00		
26	Honor Guard Class A Uniform Shirt	\$ 44.42		NO BID	
	Flying Cross Justice				\$ 37.85
	Fechheimer #07W84862		\$ 60.90		



Morristown City Council Agenda Item Summary

Date: November 30, 2021

Agenda Item: E. Morris Blvd – Morristown Signs

Prepared by: Lauren Carroll/Evan Anderson

Subject: The conveyance of a portion of an abandoned roadway to Morristown Signs owners.

Background/History: The City of Morristown abandoned a portion of what is now known as Berkline Drive after the State built E. Morris Blvd. The City has been responsible for the mowing and maintenance of this remnant piece of property ever since. See attached map for reference. The blue highlighted area is the area currently owned by the Morristown Signs owners, and the red-lined portion is the area that is currently being maintained by the City, but will now be conveyed by the City to the Morristown Signs owners.

Financial Impact: It is the City's goal to get this non-useable, City-owned and maintained land, to a more appropriate property owner and back on the tax roll.

Action options/Recommendations: The City of Morristown administration and counsel are seeking approval of the attached Quitclaim Deed.

Attachments: Map and Quitclaim Deed.

Hamblen County - Parcel: 034G B 019.00



Date: November 29, 2021
County: Hamblen
Owner: MENEES JAMES & MENEES JASON
Address: E MORRIS BLVD 1701
Parcel Number: 034G B 019.00
Deeded Acreage: 0
Calculated Acreage: 0
Date of Imagery: 2019

TN Comptroller - DPA
Esri, HERE, Garmin, (c) OpenStreetMap contributors
State of Tennessee, Comptroller of the Treasury, Department of Property
Assessment (DPA) - Geographic Services
TDOT

The property lines are compiled from information maintained by your local county Assessor's office but are not conclusive evidence of ownership. [Return to Agenda](#)

QUITCLAIM DEED

KNOW ALL MEN BY THESE PRESENTS: That for and in consideration of the sum of ONE DOLLAR (\$1.00), cash in hand paid the receipt of which is hereby acknowledged, the undersigned, CITY OF MORRISTOWN, a municipal corporation with situs in Hamblen County, Tennessee, has this day bargained, sold, quitclaimed and conveyed and by these presents does hereby bargain, sell, quitclaim and convey unto JAMES MENEES, JASON MENEES, and JEREMY MENEES, and unto their heirs and assigns, all of its interest in and to the following described real estate, to-wit:

SITUATE in the First Civil District of Hamblen County, Tennessee, and being more particularly described as follows:

BEGINNING on an old iron rod in the northern boundary of the East Morris Blvd. right-of-way, corner with Berkline Drive (Trade Street), thence with the northern right-of-way boundary of East Morris Blvd. the following 5 calls: South 28 deg. 15 min. 04 sec. East 5.32 feet to a new iron rod; thence North 61 deg. 44 min. 56 sec. East 146.71 feet to a point; thence South 28 deg. 15 min. 04 sec. East 5.00 feet to a point; thence with an arc of a curve to the right a radius of 2,893.44 feet and chord bearing of North 62 deg. 23 min. 19 sec. East 64.61 feet to a new iron rod; thence North 11 deg. 56 min. 02 sec. West 54.58 feet to a new iron rod, corner to the existing property of Grantee (DB 1368/244); thence with the existing boundary of Grantee South 74 deg. 27 min. 42 sec. West 241.05 feet to an old iron rod; thence South 48 deg. 57 min. 55 sec. East 57.56 feet to the point of BEGINNING, containing 7,355 s.f., more or less, and according to survey of Billy G. Knight, Tennessee RLS 1375, P.O. Box 13, White Pine, TN 37890, dated September 27, 2016.

BEING part of the abandoned right-of-way of Berkline Drive (formerly Trade Street). This section of Trade Street was abandoned with the installment of East Morris Blvd. See also Book 165, page 279, in the Register's Office for Hamblen County, Tennessee.

IN WITNESS WHEREOF, the undersigned has caused his hand to be set on this _____ day of _____, 2021.

CITY OF MORRISTOWN

BY: _____
GARY CHESNEY, Mayor

This instrument prepared by: Carroll Anderson & Foust, LLP, 918 West First North Street, Morristown, Tennessee 37814

Any examination of title, title search or title insurance policy will be evidenced by a separate document, certificate or policy. By this instrument preparer makes no representations as to title or survey. Failure to promptly record this instrument may seriously impair your rights. rm

ATTEST:

ANTHONY W. COX, City Administrator

STATE OF TENNESSEE
COUNTY OF HAMBLLEN

Personally appeared before me, a Notary Public in and for the state and county aforesaid, GARY CHESNEY, with whom I am personally acquainted, and who, upon oath, acknowledged himself to be MAYOR, of CITY OF MORRISTOWN, a municipal corporation with situs in Hamblen County, Tennessee, of the within named bargainor, a Tennessee corporation, and that he as such officer, being authorized so to do, executed the foregoing instrument for the purpose therein contained, by signing the name of the corporation by himself as Mayor.

WITNESS my hand, at office, this ____ day of _____, 2021.

NOTARY PUBLIC

My commission expires:

James Menees, Jason Menees, and Jeremy Menees, 1701 E Morris Blvd.,
Morristown, TN 37814

NAME AND ADDRESS OF PROPERTY OWNERS(S)

SAME

NAME AND ADDRESS OF PERSON(S) RESPONSIBLE FOR PAYMENT OF
TAXES

To be part of 034G-B-019.00

TAX PARCEL IDENTIFICATION NO.

This instrument prepared by: Carroll Anderson & Foust, LLP, 918 West First North Street, Morristown, Tennessee 37814

Any examination of title, title search or title insurance policy will be evidenced by a separate document, certificate or policy. By this instrument preparer makes no representations as to title or survey. Failure to promptly record this instrument may seriously impair your rights. rm

I hereby swear or affirm that the actual or true value of this transfer, whichever is greater is \$NONE.

Affiant

Subscribed and sworn to before me this _____ day of _____, 2021.

NOTARY PUBLIC

My commission expires:

:

This instrument prepared by: Carroll Anderson & Foust, LLP, 918 West First North Street, Morristown, Tennessee 37814

Any examination of title, title search or title insurance policy will be evidenced by a separate document, certificate or policy. By this instrument preparer makes no representations as to title or survey. Failure to promptly record this instrument may seriously impair your rights. rm

The City of Morristown

Morristown Police Department



MEMORANDUM

To: Mayor Gary Chesney
City Council

From: Chief Roger ^{RDO} D. Overholt

Date: December 2, 2021

Re: Promotions

I am requesting to make promotions in the patrol/support services divisions at the December 7th council meeting. These positions are to backfill current vacancies in rank.

- 1 Patrol Captain
- 1 Patrol Lieutenant
- 2 Patrol Sergeant
- 1 Patrol Corporal
- 1 Support Services Corporal

Attached are the current civil service rosters for these positions. Thank you for your assistance in this matter. If you have any questions regarding this, please contact my office.

Thank you.

The City of Morristown

Morristown Police Department



MEMORANDUM

To: Civil Service Board

From: Chief Roger ^{RDO} D. Overholt

Date: December 2, 2021

Re: Promotions

It is my intent to make promotions at the next scheduled city council meeting on December 7th. I am requesting eligibility rosters for the following positions.

- 1 Patrol Captain
- 1 Patrol Lieutenant
- 2 Patrol Sergeant
- 1 Patrol Corporal
- 1 Support Services Corporal

Thank you for your assistance in this matter. If you have any questions regarding this, please contact my office.

Thank you.

RDO/ac

CIVIL SERVICE BOARD


P.O. BOX 1499 * MORRISTOWN, TN 37816

POLICE DEPARTMENT ROSTER - CAPTAIN

UPDATED ON APRIL 13, 2021 TO REFLECT **TESTING**, HIRING AND/OR CORRECTIONS

	NAME	EXPIRES
1	Brian Sulfridge	2/28/23
2	Clyde Short	2/28/23
3	Lloyd Crocker	2/28/23


Mike Minnich, Vice-Chairman


Date

CIVIL SERVICE BOARD


P.O. BOX 1499 * MORRISTOWN, TN 37816

POLICE DEPARTMENT ROSTER - LIEUTENANT

UPDATED ON APRIL 13, 2021 TO REFLECT **TESTING**, HIRING AND/OR CORRECTIONS

	NAME	EXPIRES
1	Brad Jacobs	2/28/23
2	Brad Rice	2/28/22
3	David Hancock	2/28/22


Mike Minnich, Vice-Chairman


Date

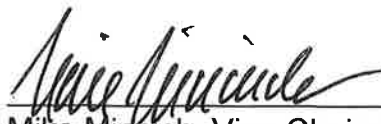
CIVIL SERVICE BOARD

P.O. BOX 1499 * MORRISTOWN, TN 37816

POLICE DEPARTMENT ROSTER - SERGEANT

UPDATED ON APRIL 13, 2021 TO REFLECT **TESTING**, HIRING AND/OR CORRECTIONS

	NAME	EXPIRES
1	Jason Young	2/28/22
2	Matthew Johnson	2/28/23
3	Devin Cribley	2/28/23
4	Cory Harrison	2/28/23
5	Michael Voccola	2/28/23
6	David Klein	2/28/22
7	Eric Renfro	2/28/22
8	Lucas Watson	2/28/22
9	Jonathan Helton	2/28/23
10	Blake McCarter	2/28/23



Mike Mirmich, Vice-Chairman

13 April 21

Date

CIVIL SERVICE BOARD

P.O. BOX 1499 * MORRISTOWN, TN 37816

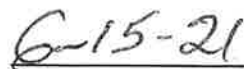
POLICE DEPARTMENT ROSTER - CORPORAL

UPDATED ON JUNE 15, 2021 TO REFLECT **TESTING**, HIRING AND/OR CORRECTIONS

	NAME	EXPIRES
1	Matthew Johnson	2/28/23
2	Eric Renfro	2/28/22
3	Lucas Watson	2/28/22
4	Matt Webb	2/28/22
5	Travis Mikels	2/28/23
6	Ron Sanchez	2/28/23
7	Jonathan Helton	2/28/23
8	Jordan Wilson	2/28/23
9	Blake McCarter	2/28/23



Lee Parker, Chairman



Date

CIVIL SERVICE BOARD

P.O. BOX 1499 * MORRISTOWN, TN 37816

POLICE DEPARTMENT ROSTER - CORPORAL

UPDATED ON JUNE 15, 2021 TO REFLECT **TESTING**, HIRING AND/OR CORRECTIONS

	NAME	EXPIRES
1	Matthew Johnson	2/28/23
2	Eric Renfro	2/28/22
3	Lucas Watson	2/28/22
4	Matt Webb	2/28/22
5	Travis Mikels	2/28/23
6	Ron Sanchez	2/28/23
7	Jonathan Helton	2/28/23
8	Jordan Wilson	2/28/23
9	Blake McCarter	2/28/23



Lee Parker, Chairman



Date

CIVIL SERVICE BOARD

P.O. BOX 1499 * MORRISTOWN, TN 37816

POLICE DEPARTMENT ROSTER - CORPORAL - SUPPORT SERVICES

UPDATED ON August 10, 2021 TO REFLECT **TESTING**, HIRING AND/OR CORRECTIONS

	NAME	EXPIRES
1	Jason Young	2/28/23
2	Gregory Hall	2/28/23



Lee Parker, Chairman

8-10-21
Date