

AGENDA
CITY OF MORRISTOWN, TENNESSEE
BEER BOARD MEETING
January 7, 2020
5:00 P.M.

1. CALL TO ORDER

Mayor Gary Chesney

2. ROLL CALL

3. APPROVAL OF MINUTES

1. December 17, 2019

4. CITIZEN COMMENTS ABOUT AGENDA ITEMS ONLY

5. OLD BUSINESS

6. NEW BUSINESS

1. Off-premise Permit for Family Dollar Stores of Tennessee, Inc. President Lonnie McCaffety. (Manager and Registered Agent Desiree Cipriano) DBA Family Dollar #23037 located at 604 S. Cumberland Street, Morristown, TN.

2. Off-premise Permit for AB & Sons, Inc. (Owner and Registered Agent Rikitaben Patel) DBA Marathon located at 1154 E. Andrew Johnson Hwy, Morristown, TN.

7. ADJOURN

**STATE OF TENNESSEE
COUNTY OF HAMBLLEN
CORPORATION OF MORRISTOWN
December 17, 2019**

The Beer Board for the City of Morristown, Hamblen County, Tennessee, met in session at the regular meeting place of the Beer Board in the Morristown City Center at 5:30 p.m., Tuesday, December 17, 2019, with the Honorable Mayor Gary Chesney presiding and the following Councilmembers present; Al A'Hearn, Bob Garrett, Tommy Pedigo, Kay Senter and Ken Smith, absent; Chris Bivens

Beer Board member Pedigo made a motion to approve the November 19, 2019, minutes as circulated. Beer Board member Smith seconded the motion and upon roll call; all voted "aye".

Beer Board member Pedigo made a motion to approve the off-premise permit for DKMP, Inc. (Owner and Registered Agents Kalpesh Patel and Dipanki Patel) DBA Carroll's Grocery located at 6822 W Andrew Johnson Hwy, Talbott, TN. Beer Board member Senter seconded the motion and upon roll call; all voted "aye".

Mayor Chesney adjourned the December 17, 2019, meeting of the City of Morristown, Beer Board at 5:32 p.m.

MAYOR

ATTEST:

CITY ADMINISTRATOR



CITY OF MORRISTOWN BEER BOARD
APPLICATION FOR BEER PERMIT
CHECKLIST & INFORMATION



Please submit the forms listed below with your application

- ☒ 1. Completed permit application & owner/manager questionnaire submitted to City of Morristown Tax Office, 100 West 1st North St., Morristown, TN 37814.
- ☒ 2. Designation of Registered Office and Registered Agent
- ☒ 3. Completed authorization form for Criminal History Inquiry on all owners, registered agents and managers.
- ☒ 4. Permit application (\$250) & Publication fee paid (\$30) total of \$280
- ☒ 5. Copy of Current County Business License
- ☒ 6. Copy of Current City Business License
- ☒ 7. Copy of Lease Agreement or Certified Copy of Deed & Copy of Corporate Charter, LLC, etc. (if applicable)
- ☒ 8. Copy of Certificate of Registration for Tennessee Sales Tax
- ☐ N/A 9. Restaurant seating area plan showing a minimum of 40 seats at tables.

This application must be completely filled out and submitted with application fees (non-refundable) and the requirements listed above. By making this application, the applicant assumes personal responsibility for all information provided. The Beer Board may delay action or deny the permit if an application contains inaccurate information. Copies of licenses and documents must be submitted with the completed beer permit application to the City of Morristown Tax Office, 100 West 1st North Street. Each application must be signed and notarized. Applicants may call (423) 318-1552 with any questions regarding the application process.

A background check will be conducted from all counties an applicant has resided in within the last 10 years. The Beer Board requires records checks on all owners, registered agents and managers.

The owner shall list the local manager(s) responsible for operations. Any change in management must be reported and a new owner/manager questionnaire submitted to the city business tax office. A new manager is subject to a background check. Applicant may not have been convicted of any crime involving moral turpitude or violation of any alcoholic beverage law within the ten (10) years prior to applying for permit.

The City will place a public notice in the local newspaper one (1) time at least ten (10) days prior to the Beer Board meeting. A notice will also be posted at the establishment at least (15) days prior to the meeting.

State law requires a \$100.00 annual privilege tax which is due each January. New permittees will pay a prorated annual tax.

A permit holder must surrender the beer permit to the City Business Tax Office within five (5) days of termination of the business, change in ownership, relocation of the business or change in the business name. A change in ownership for a corporate owner occurs when at least fifty percent (50%) of the stock of the corporation is transferred to a new owner.

The City Beer Board meets as needed on the first and third Tuesday of each month. To ensure consideration of an application, the applicant must submit the completed application to the City of Morristown Tax Office 30 days prior to the next Beer Board meeting in order to appear on that agenda.

CITY OF MORRISTOWN
APPLICATION FOR BEER PERMIT



(It is the applicant's responsibility to provide complete and accurate information. The Beer Board could delay action on the application if any information is not accurate.)

I/we hereby make application for a permit to sell, store, brew, or distribute beer or other beverages authorized to be sold, stored or distributed under the provisions of the City of Morristown's Municipal Code, Title 8, Chapter 2, and base my application upon the answers to the following questions:

1. Reason for application ☐ New Business ☐ New Ownership ☐ Name Change
☒ Other Retail Beer Sales - Off premises consumption only
2. Name of Business Owner(s): Family Dollar Stores of Tennessee, Inc.
3. Is Owner a ☒ Corporation ☐ General Partnership ☐ Limited Partnership ☐ LLC
☐ Sole Proprietorship ☐ Other _____
4. Under what name will the business operate: Family Dollar Store #23037
5. Business Address 604 S. Cumberland Street, Morristown, TN 37813 Phone (423) 587-3081
6. Property Owners Name CLAYTON BANK TRUST Phone 865-521-2930
7. Type of permit requested: ☐ Restaurant ☐ Limited Service Restaurant ☐ Non-Profit Club
☐ On/Off Premise Microbrewery ☒ Off Premise (Convenience Store, Drug Store, Grocery Store)
☐ Caterer
8. List names of all general partners and owners and designate percentage of ownership. (Use additional paper if necessary.) Each person owning 5% or more of the business must complete an owner/manager questionnaire (attached) and submit to a criminal history/background checks conducted by the City of Morristown's Police Department from all counties of residence within the last 10 years. If ownership is a corporation, please indicate whether the corporation is privately held or publicly traded. Be sure to include all names ever used by the named individuals, (i.e. maiden and previous married names).

Family Dollar Stores, Inc. owns 100% of Family Dollar Stores of Tennessee, Inc.

9. List the name(s) of registered agents and managers or others on-site responsible for operations. Any change in management must be reported to the Business Tax Office. Any new manager must complete the owner/manager questionnaire and submit to a criminal history/background check as listed in No. 8 above.

DESIREE CIPRIANO



CITY OF MORRISTOWN
BEER PERMIT APPLICATION AFFIDAVIT



Family Dollar Stores of Tennessee, Inc.

1. I/we _____ hereby solemnly swear or affirm that each statement in this application is true and correct and understand that if any statement contained herein is false, the permit issued is automatically forfeited and voided. Furthermore, that in the event of forfeiture I/we shall not be eligible to receive another permit for a period of ten (10) years pursuant to Tennessee Code Annotated § 57-5-105(d).
2. I/we understand that all applicants are charged with the responsibility of knowing the local and state beer laws. I/we are aware that the penalty for violating state or local beer laws can include revocation or suspension of the permit and/or the imposition of civil penalties up to two thousand five dollars (\$2,500) per offense.
3. I/we understand that if the business allows illegal gambling on the premises that the beer permit will be subject to revocation.
4. I/we understand that by submitting this application, a background investigation shall be conducted on the applicant(s) and all on-site managers who will be selling beer at the permitted establishment. It is further understood that any and all documents related to that investigation shall become public record open for public inspection and reproduction pursuant to Tennessee Code Annotated § 10-7-503.
5. I/we understand that a requirement of maintaining good status standing with the Morristown Beer Board is that I/we must notify the City of Morristown Tax Office each time there is a change in the on-site manager responsible for selling beer.
6. I/we hereby release, absolve and hold harmless, the City of Morristown, the Morristown Beer Board, the Morristown Police Department, its employees, agents and representatives from any and all liability of whatever type for any damages, causes of actions, personal property injuries which may result as a consequence of my application for a beer permit, background investigation, release of documents or any other matters related to my application. I/we hereby waive all possible liability of the City of Morristown, Morristown Beer Board, Morristown Police Department, its employees, agents and representatives as stated above.
7. I/we agree that the beer permit holder shall use servers possessing server's permits issued by the State of Tennessee Alcoholic Beverage Commission and have said permits available for inspection upon request.
8. I/we agree that the hiring of an employee who has been convicted within the past ten (10) years of any law relating to the sale, possession, manufacture or transportation of intoxicating beverages, including beer, as defined by City of Morristown Municipal Code Section 8-213 or the hiring of an employee who has been convicted of any felony or crime involving moral turpitude within the past ten (10) years will be cause for possible revocation of the beer permit.
9. I/we understand if any information given in the application subsequently changes, I/we will immediately notify the Morristown Beer Board.
10. I/we understand that if the business closes, relocates, or there is any change in the ownership of the business, the permit will be surrendered to the Business Tax office within 5 days of said change for appropriate action.
11. I/we assume full responsibility for the permit and will be accountable for full compliance with the laws of Morristown and the State of Tennessee in the sale of beer.
12. I/we have read the foregoing release. I/we fully understand its provisions, and voluntarily consent to abide by its requirements.
13. I/we acknowledge and understand that the fees paid for the beer permit application process are non-refundable.
14. The undersigned is the applicant or the bona fide and qualified agent/representative of the corporate applicant.
15. I/we have been a citizen and/or lawful resident of the United States for not less than one (1) year immediately preceding the date of this document.

Applicant Signature or Agent/Representative

9/23/19
Date

Co-Applicant Signature

Date

Co-Applicant Signature

Date

Sworn to and subscribed by me this 23rd day of Sept. 2019

Notary Public: Rebecca Lynne Mckeithan

My Commission Expires: 1-31-23

REBECCA LYNNE MCKEITHAN
Notary Public
Commonwealth of Virginia
Registration No. 7822461
My Commission Expires Jan 31, 2023

[Return to Agenda](#)



CITY OF MORRISTOWN BEER PERMIT OWNER/MANAGER QUESTIONNAIRE



Reason for Application: ☒ New Application

☐ Manager Change or Addition

1. Name Lonnie McCaffety, President ☐ Owner – Percentage of Ownership 0 % ☐ Manager
2. Home Address [REDACTED] City Chesapeake State VA Zip 23322
3. Home Phone () Cellular Phone () Date of Birth [REDACTED] 1970
4. Are you a United States Citizen: ☒ Yes ☐ No
5. Driver's License # [REDACTED] State VA Social Security # [REDACTED]
6. Local Business Name Family Dollar Store #23037
7. Local Business Address/Zip 604 S. Cumberland Street Business Phone (423) 587-3081
8. Have you **ever** been convicted of any violation of liquor and/or beer laws, controlled substance laws, felonies, or any crime involving moral turpitude, within the last ten years, or do you have any charges currently pending?
☐ Yes* ☒ No
 *If yes, give particulars of each charge, including city, county, state: court and date: _____
9. Have you ever had a beer permit revoked, suspended, or denied? ☐ Yes* ☒ No
 *If yes, explain: _____
10. Have you ever been convicted of any misdemeanors, other than **minor** traffic violations, within the last ten (10) years or have any charges currently pending?
☐ Yes* ☒ No
 *If yes, give particulars of each charge, including city, county, state: court and date: _____
11. Do you understand both the state laws and local laws regulating the sale and distribution of beer in the City of Morristown?
☒ Yes ☐ No
12. Do you understand that allowing illegal gambling on the premises will be subject the permit to revocation?
☒ Yes ☐ No

AFFIDAVIT

I hereby solemnly swear or affirm that each statement on this questionnaire is true and correct and agree that if my statement is false, the permit issued may be revoked by the Beer Board, upon notice and hearing, and that the burden is on the permittee to prove the correctness of all the statements in this application.

I understand that this application is subject to the Tennessee Public Records Act and shall be open for inspection and reproduction by any citizen. Tennessee Code Annotated §10-7-503.

I understand that by submitting this application all documents provided referencing the submitted background checks related to my investigation and further investigation conducted as a result of those documents shall become public records.

I hereby release, absolve and hold harmless, the City of Morristown, the Morristown Beer Board, the Morristown Police Department, its employees, agents and representatives, from any and all liability of whatever type for any damages, causes of actions, personal or property injuries which may result as a consequence of my application for a beer permit, background investigation, release of documents or any other matters related to employees, agents and representatives as stated above.

I have been a citizen and/or lawful resident of the United States for not less than one (1) year immediately preceding the date of this affidavit. I have read and understand the foregoing release and understand its provisions and voluntarily consent to abide by its requirements.

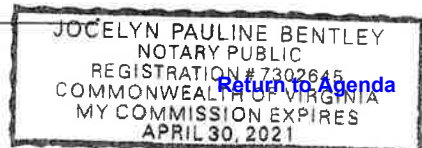
Signature of Applicant

Date

Sworn to and subscribed by me this 23rd day of September, 20 19

Notary Public: Joelyn Bentley

My Commission Expires: April 30, 2021





**CITY OF MORRISTOWN
BEER PERMIT OWNER/MANAGER QUESTIONNAIRE**



Reason for Application: ☐ New Application

☐ Manager Change or Addition

1. Name Desiree Cipriano ☐ Owner - Percentage of Ownership 0 % ☐ Manager
2. Home Address [REDACTED] City Strawberry Plains State TN Zip 37871
3. Home Phone (704) [REDACTED] Cellular Phone (704) [REDACTED] Date of Birth [REDACTED] 1970
4. Are you a United States Citizen: ☒ Yes ☐ No
5. Driver's License # [REDACTED] State TN Social Security # [REDACTED]
6. Local Business Name Family Dollar Store #23037
7. Local Business Address/Zip 604 S. Cumberland Street Business Phone (423) 587-3081
8. Have you ever been convicted of any violation of liquor and/or beer laws, controlled substance laws, felonies, or any crime involving moral turpitude, within the last ten years, or do you have any charges currently pending?
☐ Yes* ☒ No
 *If yes, give particulars of each charge, including city, county, state: court and date: _____
9. Have you ever had a beer permit revoked, suspended, or denied? ☐ Yes* ☒ No
 *If yes, explain: _____
10. Have you ever been convicted of any misdemeanors, other than minor traffic violations, within the last ten (10) years or have any charges currently pending?
☐ Yes* ☒ No
 *If yes, give particulars of each charge, including city, county, state: court and date: _____
11. Do you understand both the state laws and local laws regulating the sale and distribution of beer in the City of Morristown?
☒ Yes ☐ No
12. Do you understand that allowing illegal gambling on the premises will be subject the permit to revocation?
☒ Yes ☐ No

AFFIDAVIT

I hereby solemnly swear or affirm that each statement on this questionnaire is true and correct and agree that if my statement is false, the permit issued may be revoked by the Beer Board, upon notice and hearing, and that the burden is on the permittee to prove the correctness of all the statements in this application.

I understand that this application is subject to the Tennessee Public Records Act and shall be open for inspection and reproduction by any citizen. Tennessee Code Annotated § 10-7-503.

I understand that by submitting this application all documents provided referencing the submitted background checks related to my investigation and further investigation conducted as a result of those documents shall become public records.

I hereby release, absolve and hold harmless, the City of Morristown, the Morristown Beer Board, the Morristown Police Department, its employees, agents and representatives, from any and all liability of whatever type for any damages, causes of actions, personal or property injuries which may result as a consequence of my application for a beer permit, background investigation, release of documents or any other matters related to employees, agents and representatives as stated above.

I have been a citizen and/or lawful resident of the United States for not less than one (1) year immediately preceding the date of this affidavit.

I have read and understand the foregoing release and understand its provisions and voluntarily consent to abide by its requirements.

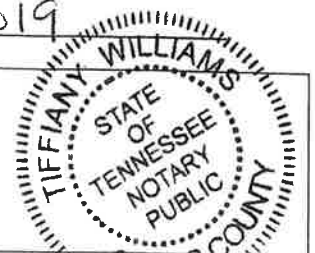
[Signature]
Signature of Applicant

12/13/2019
Date

Sworn to and subscribed by me this 13th day of December, 20 19

Notary Public: Tiffany Williams

My Commission Expires: Sept. 19, 2023



Return to Agenda



CITY OF MORRISTOWN BEER BOARD
AUTHORIZATION FOR CRIMINAL HISTORY



11/6/2019
Date

I, the undersigned applicant, or duly authorized signatory for applicant, for a permit authorizing the sale of beer within the City of Morristown, Tennessee, do hereby authorize the City of Morristown, by and through its agents and representatives and employees, to make inquiry, whether verbal, written, or electronic, of any and all law enforcement agencies or clerks of courts, whether, state, federal or local, concerning my criminal history of any convictions that I have had for any misdemeanor or felony, involving other than minor traffic violations, within the last ten (10) years from the date above.

I, the undersigned, further authorize any and all law enforcement agencies or clerks of courts, whether state, federal or local, or any state, federal, local or national entity storing and providing criminal history data, to release the afore stated information to the City of Morristown.

Residences Past 10 Years

[Redacted]
Prims TN 37871 11/01/2018 Current

[Redacted] Gastonia, NC 28054
03/01/2011 - 11/01/2018

[Redacted] Gastonia
NC 28054 3/1/2009 - 3/01/2011

Lloyd Cipriano
Name of Witness - Printed

[Signature]

Street Address

[Redacted] Strawberry

City, State and Zip Code
Prims, TN 37871

[Signature]
Signature

Desiree Ann Cipriano (Rebelle)
Name - Printed (include Maiden Name if Applicable)

[Redacted] 1970
Date of Birth

[Redacted]
Social Security Number

[Redacted]
Current Home Street Address
Strawberry Prims
City, State and Zip Code

[Signature]
Signature



CITY OF MORRISTOWN BEER BOARD
AUTHORIZATION FOR CRIMINAL HISTORY



9/23/19
Date

I, the undersigned applicant, or duly authorized signatory for applicant, for a permit authorizing the sale of beer within the City of Morristown, Tennessee, do hereby authorize the City of Morristown, by and through it's agents and representatives and employees, to make inquiry, whether verbal, written, or electronic, of any and all law enforcement agencies or clerks of courts, whether, state, federal or local, concerning my criminal history of any convictions that I have had for any misdemeanor or felony, involving other than minor traffic violations, within the last ten (10) years from the date above.

I, the undersigned, further authorize any and all law enforcement agencies or clerks of courts, whether state, federal or local, or any state, federal, local or national entity storing and providing criminal history data, to release the afore stated information to the City of Morristown.

Residences for Past 10 Years

[REDACTED] NC 28104

Street Address

604 S. Cumberland Street, Morristown, TN 37813

City, State and Zip Code

Signature

Lonnie McCaffety, President

Name – Printed (include Maiden Name if Applicable)

[REDACTED] 970

Date of Birth

[REDACTED]
Social Security Number

[REDACTED]
Current Home Street Address

Chesapeake, VA

City, State and Zip Code

Jocelyn Bentley
Name of Witness – Printed

Jocelyn Bentley
Signature

CITY OF MORRISTOWN BEER PERMIT
CITY OFFICIALS CHECKLIST

TAX OFFICE CHECKLIST

Current Taxes Verified

✓ City Taxes
✓ County Taxes

POLICE DEPARTMENT CHECKLIST

Public Notices

✓ Notice of Beer Board Meeting
✓ Signs Posted at Location of Business – Date Posted: 12/20/19
✓ Newspaper Notice of Application – Date Ran in Newspaper: 12/26/19
✓ Background Investigation
____ Date of Beer Board Approval: _____
____ Copy of Permit (Number _____) Issued
____ Prorated Privilege Tax Paid

Lt. Billy Gulley Signature of person verifying completion of checklist

PLANNING CHECKLIST

Requested location is in a (check one) ☐ Non-conforming ☒ Conforming location under the zoning laws and ordinances of the City of Morristown.

Signature of City Planner [Signature]

INSPECTIONS CHECKLIST

Have occupancy issues been addressed by City Inspections? ☐ Non-Conforming ☒ Conforming

Signature of City Inspector [Signature]

FIRE DEPARTMENT CHECKLIST

Have the fire code inspections been completed? ☐ Non-conforming ☒ Conforming

Signature of Fire Marshall [Signature]

DO NOT ACCEPT UNLESS THIS DOCUMENT IS PRINTED WITH A COLOR BACKGROUND, CONTAINS A VOID PANTOGRAPH AND A MICROPRINT BORDER

**POST AT
LOCATION OF
BUSINESS**

**City of Morristown
Minimum Business License
and Gross Receipt Tax**

License Number

4590

THIS LICENSE EXPIRES 05/15/2020

Business Name FAMILY DOLLAR #3037
ATTN: TAX & LICENSE DEPT
P O BOX 1017
CHARLOTTE, NC 28201

ID: 4590

Location: 604 S CUMBERLAND ST

MINIMUM BUSINESS TAX

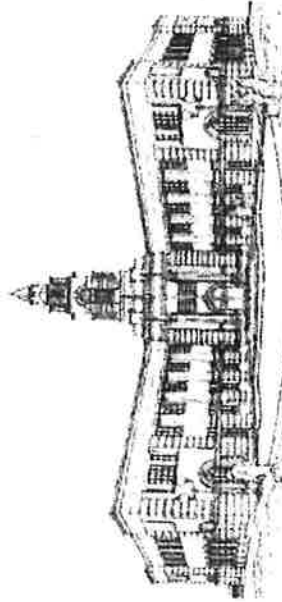
This is your official notice that if gross receipts tax is not paid within 60 days from above expiration date, a distress warrant may be issued to satisfy the tax dept. Further notification of expiration is not required by law. Please make note of these dates. If paid by check, this license valid only after check is paid. This license does not permit operation unless properly zoned, and/or in compliance with all other applicable laws/rules.

Classification: 2

Date issued 05/16/2019

By

A.W. Cox
Taxing Authority



City of Morristown

P.O. Box 1654
Morristown, Tennessee 37816-1654

Total Tax

PAID

PENNY PETTY, HAMBLÉN COUNTY CLERK

LICENSE
0363677

STANDARD BUSINESS TAX LICENSE

wk01 Drawer: 23 Site: 1
Work Date: 09/10/2019

DETACH THIS PORTION FOR CONFIDENTIAL FILE

**PENNY PETTY
HAMBLÉN COUNTY CLERK**

511 W. 2ND NORTH ST
MORRISTOWN, TN 37814

LICENSE
0363677

STANDARD BUSINESS TAX LICENSE

Mailing

Location

390 FAMILY DOLLAR STORE #3037

604 S CUMBERLAND ST
MORRISTOWN, TN 37813

FAMILY DOLLAR STORE #3037

604 S CUMBERLAND ST
MORRISTOWN, TN 37813

FAMILY DOLLAR STORES OF TENNESSEE, INC

LOCAL ACCOUNT NUMBER 390
STATE ACCOUNT NUMBER 102413470
TRANSACTION NUMBER _____
CLASS 02
SALES TAX NUMBER 102413470

ISSUE DATE 09/10/19
TAX PERIOD 1/1/2018 - 12/31/2018
PAYMENT DUE BY 4/15/2020
EXPIRATION DATE 05/15/2020

TO AVOID PENALTY, INTEREST, AND POTENTIAL ENFORCED COLLECTION ACTION, BUSINESS TAX RETURNS AND PAYMENTS MUST BE REMITTED TO THE TENNESSEE DEPARTMENT OF REVENUE AT LEAST 30 DAYS PRIOR TO THE EXPIRATION DATE OF THIS LICENSE.

IF PAID BY CHECK, THIS LICENSE VALID ONLY AFTER CHECK IS PAID.

THIS LICENSE DOES NOT PERMIT OPERATION UNLESS PROPERLY ZONED, AND/OR IN COMPLIANCE WITH ALL OTHER APPLICABLE LAWS/RULES.


DEPUTY CLERK SIGNATURE

wk01 Drawer:23 Site:1

-- POST AT LOCATION OF BUSINESS --
IF BUSINESS CLOSES, MOVES, OR CHANGES OWNERS, NOTIFY THIS OFFICE

[Return to Agenda](#)

☉ COMPLETE REPORT - LEVEL1

☉ OrderID - 84141363

Sterling Talent Solutions

MCCAFFETY, LONNIE WAYNE
3003 CAPULLO COURT
WESLEY CHAPEL, NC 28104

DOLLAR TREE- BISHOPS SERVICES (BILLCODE: MCHRE)
500 VOLVO PARKWAY
CHESAPEAKE, VA 23501

PHONE: 888.889.5248
646.829.3382

disputeresolution@sterlingts.com

*** CONFIDENTIAL BACKGROUND SCREENING REPORT ***

(INFORMATION CONTAINED IN THIS REPORT IS PUBLISHED IN ACCORDANCE WITH FEDERAL AND NC STATE LAWS)

REPORT SUMMARY

COMPONENT	IDENTIFIERS	STATUS	RESULT
<u>SSN Trace</u>	XXX-XX-0395	Complete	Complete
<u>County Court Search</u>	Mccaffety, Lonnie Wayne, NC-MECKLENBURG	Complete	Level1
<u>County Court Search</u>	Mccaffety, Lonnie Wayne, NC-UNION	Complete	Level1
<u>Federal Court Search</u>	Mccaffety, Lonnie Wayne, NC-WESTERN DISTRICT	Complete	Level1
<u>County Civil Search</u>	Mccaffety, Lonnie Wayne, NC-UNION	Complete	Clear
<u>County Civil Search</u>	Mccaffety, Lonnie Wayne, NC-MECKLENBURG	Complete	Clear
<u>Locator Select</u>	Mccaffety, Lonnie Wayne	Complete	Complete
<u>Office of Foreign Assets Control</u>	Mccaffety, Lonnie Wayne	Complete	Clear
<u>Enhanced Nationwide Criminal Search</u>	Mccaffety, Lonnie Wayne	Complete	Clear

Pursuant to Minn. Stat. Ann. 332.70(4): The report may include information that has been expunged, sealed, or has otherwise become inaccessible to the public since the date it was collected.

This report or portions of this report may have been rated or scored pursuant to criteria provided by the end-user. The rating is merely to ease the reviewer(s) review of the report and does not indicate that any employment decision has been made. Regardless of any rating applied by Sterling based on the end-user's criteria, the end-user must review all reports to conduct a case-by-case individualized analysis before making any decision.

References to a specific "Level" in the Result Column or as indicated in a Component Title are based solely on an end-user's criteria and do not refer to any label used by any sex offender registry, government agency, or public record repository.

Sterling provides the information contained in this report to End-User to be used solely for a permissible purpose as defined in the Fair Credit Reporting Act. If the End-User intends to take adverse action based in whole or in part on the contents of this report, the End-User must provide the consumer with notices that it is taking adverse action and those notices must comply with the FCRA and state law. All information contained in this report is provided pursuant to the terms of the End-User Agreement. End-User further understands that it uses any and all information provided by Sterling at its own risk and End-User is solely liable for complying with all federal, state, and local laws. The information contained in this report is confidential and may only be accessed by authorized employees of End-User, provided to the consumer about who it relates, or provided as otherwise required by law.

[Return to Agenda](#)

SSN [REDACTED]

DOB [REDACTED]

Gender **Male**Jurisdiction **NC-WESTERN DISTRICT (3342)****Verified Data**

Report requested on: 6/10/2019 Report completed on: 6/10/2019

County Civil Search**Clear****Data as Provided**Last Name **McCaffety**First Name **Lonnie**Middle Name **Wayne**

SSN [REDACTED]

DOB [REDACTED]

Jurisdiction **NC-UNION (1748)****Verified Data**

Report requested on: 6/10/2019 Report completed on: 6/10/2019

County Civil Search**Clear****Data as Provided**Last Name **McCaffety**First Name **Lonnie**Middle Name **Wayne**

SSN [REDACTED]

DOB [REDACTED]

Jurisdiction **NC-MECKLENBURG (1718)****Verified Data**

Report requested on: 6/10/2019 Report completed on: 6/10/2019

Locator Select**Data as Provided**Last Name **McCaffety**First Name **Lonnie**Middle Name **Wayne**

SSN [REDACTED]

DOB [REDACTED]

State **NC**Zip Code **28104****Verified Data**

Report requested on: 6/10/2019 Report completed on: 6/10/2019

If the Search revealed any potential reportable information that was not up to date, primary source searches were initiated to ensure only up to date information is reported. Any information from such primary source searches is located elsewhere in this report.

Office of Foreign Assets Control**Clear****Data as Provided**Last Name **McCaffety**[Return to Agenda](#)

access.

- **You must give your consent for reports to be provided to employers.** A consumer reporting agency may not give out information about you to your employer, or a potential employer, without your written consent given to the employer. Written consent generally is not required in the trucking industry. For more information, go to www.consumerfinance.gov/learnmore.
- **You may limit "prescreened" offers of credit and insurance you get based on information in your credit report.** Unsolicited "prescreened" offers for credit and insurance must include a toll-free phone number you can call if you choose to remove your name and address from the lists these offers are based on. You may opt-out with the nationwide credit bureaus at 1-888-5-OPTOUT (1-888-567-8688)
- **You may seek damages from violators.** If a consumer reporting agency, or, in some cases, a user of consumer reports or a furnisher of information to a consumer reporting agency violates the FCRA, you may be able to sue in state or federal court.
- **Identity theft victims and active duty military personnel have additional rights.** For more information, visit www.consumerfinance.gov/learnmore.

States may enforce the FCRA, and many states have their own consumer reporting laws. In some cases, you may have more rights under state law. For more information, contact your state or local consumer protection agency or your state Attorney General. For information about your federal rights, contact:

TYPE OF BUSINESS:	CONTACT:
1.a. Banks, savings associations, and credit unions with total assets of over \$10 billion and their affiliates	a. Bureau of Consumer Financial Protection 1700 G Street NW Washington, DC 20552
b. Such affiliates that are not banks, savings associations, or credit unions also should list, in addition to the CFPB:	b. Federal Trade Commission: Consumer Response Center - FCRA Washington, DC 20580 (877) 382-4357
2. To the extent not included in item 1 above:	
a. National banks, federal savings associations, and federal branches and federal agencies of foreign banks	a. Office of the Comptroller of the Currency Customer Assistance Group 1301 McKinney Street, Suite 3450 Houston, TX 77010-9050
b. State member banks, branches and agencies of foreign banks (other than federal branches, federal agencies, and Insured State Branches of Foreign Banks), commercial lending companies owned or controlled by foreign banks, and organizations operating under section 25 or 25A of the Federal Reserve Act	b. Federal Reserve Consumer Help Center P.O. Box 1200 Minneapolis, MN 55480
c. Nonmember Insured Banks, Insured State Branches of Foreign Banks, and insured state savings associations	c. FDIC Consumer Response Center 1100 Walnut Street, Box #11 Kansas City, MO 64106
d. Federal Credit Unions	d. National Credit Union Administration Office of Consumer Protection (OCP) Division of Consumer Compliance and Outreach (DCCO) 1775 Duke Street Alexandria, VA 22314
3. Air carriers	Asst. General Counsel for Aviation Enforcement & Proceedings Aviation Consumer Protection Division Department of Transportation 1200 New Jersey Avenue, S.E. Washington, DC 20590
4. Creditors Subject to Surface Transportation Board	Office of Proceedings, Surface Transportation Board Department of Transportation 395 E Street S.W. Washington, DC 20423
5. Creditors Subject to Packers and Stockyards Act, 1921	Nearest Packers and Stockyards Administration area supervisor
6. Small Business Investment Companies	Associate Deputy Administrator for Capital Access United States Small Business Administration 409 Third Street, S.W., 8 th Floor Washington, DC 20416
7. Brokers and Dealers	Securities and Exchange Commission

[Return to Agenda](#)



JEFFERSON COUNTY SHERIFF'S OFFICE

Jeff Coffey
Sheriff

CERTIFICATE OF POLICE CLEARANCE

This letter is to certify that Desiree Ann Cipriano (full name)DOB: [REDACTED], Social Security # [REDACTED]Has or Does not ☒ have a police record in Jefferson County, Tennessee.**THIS DOES NOT INCLUDE JUVENILE RECORDS OR COURT DISPOSITIONS OF CASES**Arrest date: Release date: Charge: Arrest date: Release date: **NO RECORD**Arrest date: Release date: Charge: Arrest date: Release date: Charge: Arrest date: Release date: Charge: Signature of Official Karen ChambersJefferson County Sheriff's Office
P.O. Box 915
Dandridge, TN 37725Title RecordsDate: 12/30/19P O BOX 915 - 765 JUSTICE CENTER DRIVE - DANDRIDGE, TENNESSEE 37725
PH: (865) 397-9411 FAX (865) 397-4455 www.jctsd.org



590

105067 102 12 10

TENNESSEE DEPARTMENT OF REVENUE

CERTIFICATE OF REGISTRATION

FAMILY DOLLAR STORE #590
PO BOX 1017
CHARLOTTE NC 28201-1017
|||||

December 14, 2002

Account Type: SALES&USE

Account No.: 102477778

Filing Status: MONTHLY

Your corrected Certificate of Registration attached below reflects a change in ONE or MORE of the following:

Location of Business
Name of Business
Effective date

PLEASE DESTROY YOUR OLD CERTIFICATE OF REGISTRATION.

For additional information regarding this account you may call Taxpayer Services between 8:00 a.m. and 4:30 p.m., Monday through Friday, holidays excepted. Please see the back of this notice for the locations and phone numbers of our local offices.

DETACH HERE AND DISPLAY IN PUBLIC AREA

TENNESSEE DEPARTMENT OF REVENUE
CERTIFICATE OF REGISTRATION
SALES&USE

This certificate must be publicly displayed

FAMILY DOLLAR STORE #590
611 MAIN ST
ASHLAND CITY, TN 37015

Account Type: SALES&USE

Account No.: 102477778

Effective Date: January 1, 1998

Ruth E. Johnson
COMMISSIONER OF REVENUE

RV 80503035

ARTICLES OF INCORPORATION
OF
FAMILY DOLLAR STORES OF TENNESSEE, INC.

To form a stock corporation under Chapter 9 of Title 13.1 of the Code of Virginia of 1950, as amended (the "Code"), the undersigned sets forth the following:

1. The name of the Corporation is: Family Dollar Stores of Tennessee, Inc.
2. The Corporation shall have the power to do all things necessary or convenient to carry out its business and affairs and to engage in any lawful activity not required to be stated in these Articles of Incorporation, including, but not limited to, those activities and powers set forth in the Code.
3. The powers and purposes in these Articles of Incorporation shall not be deemed to exclude in any way or limit by inference any powers or purposes granted to the Corporation by the laws of the Commonwealth of Virginia, now or subsequently in effect, or implied by any reasonable construction of such laws.
4. The aggregate number of shares the Corporation shall have authority to issue is one thousand (1,000) shares of common stock having no par value.
5. The initial registered office of the Corporation is in the County of Henrico, Virginia, and its post office address is 4701 Cox Road, Suite 285, Glen Allen, VA, 23060-6802. The name of its initial registered agent is CT Corporation System, a domestic or foreign stock or nonstock corporation, limited liability company, or registered limited liability partnership authorized to transact business in the Commonwealth of Virginia, and whose business address is the same as the address of the initial registered office of the Corporation.
6. To the fullest extent permitted by the Code, as it now exists or may be later amended, no officer or director of the Corporation shall be liable for any amount of monetary damages to the Corporation or its shareholders arising out of a single transaction, occurrence or course of conduct, for breach of fiduciary duty or otherwise. The liability of an officer or director shall not be limited as provided in this paragraph if the officer or director engaged in willful misconduct or a knowing violation of criminal law or any federal or state securities law.

SIGNED this 20th day of January, 2016.


Meagan J. Thomasson, Esq., Incorporator



STATE OF TENNESSEE
DEPARTMENT OF REVENUE

Letter of Good Standing

April 30, 2019

TAX DEPARTMENT
FAMILY DOLLAR STORES OF TENNESSEE, INC.
500 VOLVO PKWY
CHESAPEAKE VA 23320-1604

Letter ID: L1757335808

Dear FAMILY DOLLAR STORES OF TENNESSEE, INC.:

The Tennessee Department of Revenue has received and processed your request for tax clearance for the entity indicated above. This is to certify that the taxpayer has filed all applicable reports and paid fees, penalties, and taxes as state law requires.

Please use the contact information at the bottom of this correspondence for any inquiries you have. All inquiries should make reference to letter ID L1757335808.



Division of Business Services
Department of State
State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

Tre Hargett
Secretary of State

Cynthia Bertucci
500 VOLVO PKWY
CHESAPEAKE, VA 23320-1604

May 16, 2019

Request Type: Certificate of Existence/Authorization
Request #: 0316517

Issuance Date: 05/16/2019
Copies Requested: 1

Document Receipt

Receipt #: 004815375 Filing Fee: \$20.00
Payment-Check/MO - FAMILY DOLLAR STORES OF TN, IN, CHESAPEAKE, VA \$20.00

Regarding: Family Dollar Stores of Tennessee, Inc.

Filing Type: For-profit Corporation - Foreign

Formation/Qualification Date: 02/12/2016

Status: Active

Duration Term: Perpetual

Control #: 834236

Date Formed: 01/21/2016

Formation Locale: VIRGINIA

Inactive Date:

CERTIFICATE OF AUTHORIZATION

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

Family Dollar Stores of Tennessee, Inc.

- * a Corporation formed in the jurisdiction set forth above, is authorized to transact business in this State;
- * has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed an Application for Certificate of Withdrawal.

Tre Hargett
Secretary of State

Processed By: Dawn Whittaker

Verification #: 033318124

FAMILY DOLLAR STORES OF TENNESSEE, INC. - LIST OF CORPORATE OFFICERS

NAME	D.OB.	ADDRESS
Lonnie W. McCaffety		[REDACTED] Chesapeake, VA 23322
William A. Old, Jr.		[REDACTED], Virginia Beach, VA 23451
Sandra L. Boscia		[REDACTED] Charlotte, NC 28211
Roger W. Dean		[REDACTED] Virginia Beach, VA 23456
Jonathan L. Elder		[REDACTED], Chesapeake, VA 23322
Deborah E. Miller		[REDACTED], Virginia Beach, VA 23451
Thomas E. Schoeheit		[REDACTED] Matthews, NC 28105
Shawnta Totten-Medley		[REDACTED] Chesapeake, VA 23320
Bruce A. Walters		[REDACTED] Virginia Beach, VA 23456
Kevin S. Wampler		[REDACTED] Virginia Beach, VA 23457
Clinton J. York		[REDACTED] Chesapeake, VA 23322

10/04/2019 14:00
2842jslack

CITY OF MORRISTOWN
Personal Property Paid Tax Statement

P 1
txtaxstm

PROPERTY : 15514

LOCATION:

CURRENT OWNER:

FAMILY DOLLAR OF TN #23037
%GRANT THORNTON LLP
PO BOX 4747
HINSDALE IL 60522-4747

CURRENT STATUS:

TAXABLE VALUATION : 8,217

YEAR	TYPE	DUE DATE	PRIN DUE	INT/PEN	DATE	TYPE	AMOUNT
2019	PP-R 1	12/31/2019	123.26	.00	08/26/2019	PD	120.80
	BILL #	612	123.26	.00			120.80
	GRAND TOTALS		123.26	.00			120.80

Hamblen Property Tax Payment, John Baskette



Thank you for your payment. Paid tax receipt
when check clears the bank.

PROPERTY TAX PAYMENT

DIST	MAP	GP	C-MAP	PARCEL	1	SP-INT	CITY
1	42A	H	42A	3.00	P	1	500
604 S CUMBERLAND ST							

Account	9849	Bill	(2018) 9134
Receipt	177853	Date	Feb 28 19
Received By	KENDALL LAWSON		
Received By	MAIL		

APPRAISAL INFORMATION

Personal Property	\$.....31,895.00
Equal Factor	0.946800000
Net Value	\$.....30,198.00
Assessed Percent	0.300000000%
Assessed Value	\$.....9,060.00
Tax Rate	1.900000000

Total Base Tax \$172.00

PAYMENT INFORMATION

DUE	\$.....172.00
PAID	\$.....172.00

METHOD	PAID BY	AMOUNT
Ck#8711	FAMILY DOLLAR OF TN #23037 %GRANT THORNTON LLP	\$..172.00

BALANCE DUE \$.....0.00

John Baskette
511 West 2nd North St
Morristown, TN 37814

FAMILY DOLLAR OF TN
#23037 %GRANT
THORNTON LLP
PO BOX 59365
SCHAUMBURG, IL
60159-0365

[Return to Agenda](#)



CITY OF MORRISTOWN BEER BOARD
APPLICATION FOR BEER PERMIT
CHECKLIST & INFORMATION



Please submit the forms listed below with your application

- ☒ 1. Completed permit application & owner/manager questionnaire submitted to City of Morristown Tax Office, 100 West 1st North St., Morristown, TN 37814.
- ☒ 2. Designation of Registered Office and Registered Agent
- ☒ 3. Completed authorization form for Criminal History Inquiry on all owners, registered agents and managers.
- ☒ 4. Permit application (\$250) & Publication fee paid (\$30) total of \$280
- ☒ 5. Copy of Current County Business License
- ☒ 6. Copy of Current City Business License
- ☒ 7. Copy of Lease Agreement or Certified Copy of Deed & Copy of Corporate Charter, LLC, etc. (if applicable)
- ☒ 8. Copy of Certificate of Registration for Tennessee Sales Tax
- ☒ 9. Restaurant seating area plan showing a minimum of 40 seats at tables.

This application must be completely filled out and submitted with application fees (non-refundable) and the requirements listed above. By making this application, the applicant assumes personal responsibility for all information provided. The Beer Board may delay action or deny the permit if an application contains inaccurate information. Copies of licenses and documents must be submitted with the completed beer permit application to the City of Morristown Tax Office, 100 West 1st North Street. Each application must be signed and notarized. Applicants may call (423) 318-1552 with any questions regarding the application process.

A background check will be conducted from all counties an applicant has resided in within the last 10 years. The Beer Board requires records checks on all owners, registered agents and managers.

The owner shall list the local manager(s) responsible for operations. Any change in management must be reported and a new owner/manager questionnaire submitted to the city business tax office. A new manager is subject to a background check. Applicant may not have been convicted of any crime involving moral turpitude or violation of any alcoholic beverage law within the ten (10) years prior to applying for permit.

The City will place a public notice in the local newspaper one (1) time at least ten (10) days prior to the Beer Board meeting. A notice will also be posted at the establishment at least (15) days prior to the meeting.

State law requires a \$100.00 annual privilege tax which is due each January. New permittees will pay a prorated annual tax.

A permit holder must surrender the beer permit to the City Business Tax Office within five (5) days of termination of the business, change in ownership, relocation of the business or change in the business name. A change in ownership for a corporate owner occurs when at least fifty percent (50%) of the stock of the corporation is transferred to a new owner.

The City Beer Board meets as needed on the first and third Tuesday of each month. To ensure consideration of an application, the applicant must submit the completed application to the City of Morristown Tax Office 30 days prior to the next Beer Board meeting in order to appear on that agenda.



CITY OF MORRISTOWN
APPLICATION FOR BEER PERMIT



(It is the applicant's responsibility to provide complete and accurate information. The Beer Board could delay action on the application if any information is not accurate.)

I/we hereby make application for a permit to sell, store, brew, or distribute beer or other beverages authorized to be sold, stored or distributed under the provisions of the City of Morristown's Municipal Code, Title 8, Chapter 2, and base my application upon the answers to the following questions:

1. Reason for application ☐ New Business ☒ New Ownership ☐ Name Change
☐ Other _____
2. Name of Business Owner(s): Rikitten Patel / AB & Sons Inc.
3. Is Owner a ☒ Corporation ☐ General Partnership ☐ Limited Partnership ☐ LLC
☐ Sole Proprietorship ☐ Other _____
4. Under what name will the business operate: AB & Sons Inc / MARATHON
5. Business Address 1154 E. HIGHWAY 11E Phone _____
6. Property Owners Name Pat Taylor Phone _____
7. Type of permit requested: ☐ Restaurant ☐ Limited Service Restaurant ☐ Non-Profit Club
☐ On/Off Premise Microbrewery ☒ Off Premise (Convenience Store, Drug Store, Grocery Store)
☐ Caterer
8. List names of all general partners and owners and designate percentage of ownership. (Use additional paper if necessary.) Each person owning 5% or more of the business must complete an owner/manager questionnaire (attached) and submit to a criminal history/background checks conducted by the City of Morristown's Police Department from all counties of residence within the last 10 years. If ownership is a corporation, please indicate whether the corporation is privately held or publicly traded. Be sure to include all names ever used by the named individuals, (i.e. maiden and previous married names).
Rikitten Patel 100%

9. List the name(s) of registered agents and managers or others on-site responsible for operations. Any change in management must be reported to the Business Tax Office. Any new manager must complete the owner/manager questionnaire and submit to a criminal history/background check as listed in No. 8 above.
Rikitten Patel



CITY OF MORRISTOWN
BEER PERMIT APPLICATION AFFIDAVIT



1. I/we R. K. L. Patey hereby solemnly swear or affirm that each statement in this application is true and correct and understand that if any statement contained herein is false, the permit issued is automatically forfeited and voided. Furthermore, that in the event of forfeiture I/we shall not be eligible to receive another permit for a period of ten (10) years pursuant to Tennessee Code Annotated § 57-5-105(d).
2. I/we understand that all applicants are charged with the responsibility of knowing the local and state beer laws. I/we are aware that the penalty for violating state or local beer laws can include revocation or suspension of the permit and/or the imposition of civil penalties up to two thousand five dollars (\$2,500) per offense.
3. I/we understand that if the business allows illegal gambling on the premises that the beer permit will be subject to revocation.
4. I/we understand that by submitting this application, a background investigation shall be conducted on the applicant(s) and all on-site managers who will be selling beer at the permitted establishment. It is further understood that any and all documents related to that investigation shall become public record open for public inspection and reproduction pursuant to Tennessee Code Annotated § 10-7-503.
5. I/we understand that a requirement of maintaining good status standing with the Morristown Beer Board is that I/we must notify the City of Morristown Tax Office each time there is a change in the on-site manager responsible for selling beer.
6. I/we hereby release, absolve and hold harmless, the City of Morristown, the Morristown Beer Board, the Morristown Police Department, its employees, agents and representatives from any and all liability of whatever type for any damages, causes of actions, personal property injuries which may result as a consequence of my application for a beer permit, background investigation, release of documents or any other matters related to my application. I/we hereby waive all possible liability of the City of Morristown, Morristown Beer Board, Morristown Police Department, its employees, agents and representatives as stated above.
7. I/we agree that the beer permit holder shall use servers possessing server's permits issued by the State of Tennessee Alcoholic Beverage Commission and have said permits available for inspection upon request.
8. I/we agree that the hiring of an employee who has been convicted within the past ten (10) years of any law relating to the sale, possession, manufacture or transportation of intoxicating beverages, including beer, as defined by City of Morristown Municipal Code Section 8-213 or the hiring of an employee who has been convicted of any felony or crime involving moral turpitude within the past ten (10) years will be cause for possible revocation of the beer permit.
9. I/we understand if any information given in the application subsequently changes, I/we will immediately notify the Morristown Beer Board.
10. I/we understand that if the business closes, relocates, or there is any change in the ownership of the business, the permit will be surrendered to the Business Tax office within 5 days of said change for appropriate action.
11. I/we assume full responsibility for the permit and will be accountable for full compliance with the laws of Morristown and the State of Tennessee in the sale of beer.
12. I/we have read the foregoing release. I/we fully understand its provisions, and voluntarily consent to abide by its requirements.
13. I/we acknowledge and understand that the fees paid for the beer permit application process are non-refundable.
14. The undersigned is the applicant or the bona fide and qualified agent/representative of the corporate applicant.
15. I/we have been a citizen and/or lawful resident of the United States for not less than one (1) year immediately preceding the date of this document.

R. K. L. Patey
Applicant Signature or Agent/Representative

12/17/2019
Date

Co-Applicant Signature

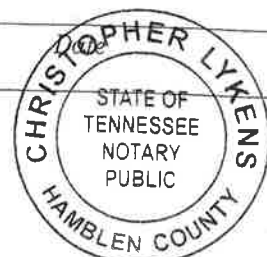
Date

Co-Applicant Signature

Sworn to and subscribed by me this 17th day of December, 20 19

Notary Public:

My Commission Expires: Sept. 25th, 2023



My Commission Expires: Return to Agenda



CITY OF MORRISTOWN BEER PERMIT OWNER/MANAGER QUESTIONNAIRE



Reason for Application: ☒ New Application

☐ Manager Change or Addition

- Name R. K. K. Baker ☒ Owner - Percentage of Ownership 100 % ☐ Manager
- Home Address [REDACTED] City Morristown State TN Zip 37813
- Home Phone () Cellular Phone [REDACTED] Date of Birth [REDACTED] 87
- Are you a United States Citizen: ☒ Yes ☐ No
- Driver's License # [REDACTED] State TN Social Security # [REDACTED]
- Local Business Name AB & Sons Inc dba Marathon
- Local Business Address/Zip 1154 E. Adams School Hwy 37814 Business Phone ()
- Have you ever been convicted of any violation of liquor and/or beer laws, controlled substance laws, felonies, or any crime involving moral turpitude, within the last ten years, or do you have any charges currently pending?
☐ Yes* ☒ No
 *If yes, give particulars of each charge, including city, county, state: court and date: _____
- Have you ever had a beer permit revoked, suspended, or denied?
☐ Yes* ☒ No
 *If yes, explain: _____
- Have you ever been convicted of any misdemeanors, other than minor traffic violations, within the last ten (10) years or have any charges currently pending?
☐ Yes* ☒ No
 *If yes, give particulars of each charge, including city, county, state: court and date: _____
- Do you understand both the state laws and local laws regulating the sale and distribution of beer in the City of Morristown?
☒ Yes ☐ No
- Do you understand that allowing illegal gambling on the premises will be subject the permit to revocation?
☒ Yes ☐ No

AFFIDAVIT

I hereby solemnly swear or affirm that each statement on this questionnaire is true and correct and agree that if my statement is false, the permit issued may be revoked by the Beer Board, upon notice and hearing, and that the burden is on the permittee to prove the correctness of all the statements in this application.

I understand that this application is subject to the Tennessee Public Records Act and shall be open for inspection and reproduction by any citizen. Tennessee Code Annotated §10-7-503.

I understand that by submitting this application all documents provided referencing the submitted background checks related to my investigation and further investigation conducted as a result of those documents shall become public records.

I hereby release, absolve and hold harmless, the City of Morristown, the Morristown Beer Board, the Morristown Police Department, its employees, agents and representatives, from any and all liability of whatever type for any damages, causes of actions, personal or property injuries which may result as a consequence of my application for a beer permit, background investigation, release of documents or any other matters related to employees, agents and representatives as stated above.

I have been a citizen and/or lawful resident of the United States for not less than one (1) year immediately preceding the date of this affidavit.

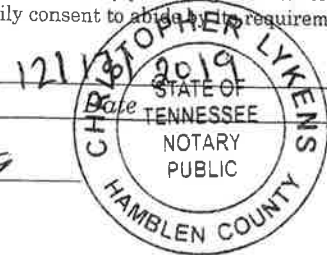
I have read and understand the foregoing release and understand its provisions and voluntarily consent to abide by its requirements.

Signature of Applicant [Signature]

Sworn to and subscribed by me this 17th day of December, 20 19

Notary Public: [Signature]

My Commission Expires: Sept 25th, 2023



My Commission Expires Sept. 25, 2023
Return to Agenda



CITY OF MORRISTOWN BEER BOARD
AUTHORIZATION FOR CRIMINAL HISTORY



12/16/15

Date

I, the undersigned applicant, or duly authorized signatory for applicant, for a permit authorizing the sale of beer within the City of Morristown, Tennessee, do hereby authorize the City of Morristown, by and through its agents and representatives and employees, to make inquiry, whether verbal, written, or electronic, of any and all law enforcement agencies or clerks of courts, whether, state, federal or local, concerning my criminal history of any convictions that I have had for any misdemeanor or felony, involving other than minor traffic violations, within the last ten (10) years from the date above.

I, the undersigned, further authorize any and all law enforcement agencies or clerks of courts, whether state, federal or local, or any state, federal, local or national entity storing and providing criminal history data, to release the afore stated information to the City of Morristown.

Residences for Past 10 Years

[Redacted] Hendersonville, NC
28792

[Redacted] Hendersonville, NC
28792

[Redacted] Knoxville, TN
37923

[Redacted] Morristown, TN
37813

Street Address

[Redacted] Morristown, TN 37813
City, State and Zip Code

R. K. Patel
Signature

R. K. Patel

Name - Printed (include Maiden Name if Applicable)

[Redacted] 87
Date of Birth

[Redacted]
Social Security Number

[Redacted]
Current Home Street Address

Morristown, TN 37813
City, State and Zip Code

[Redacted]
Signature

Chris Lykens

Name of Witness - Printed



CITY OF MORRISTOWN BEER PERMIT
CITY OFFICIALS CHECKLIST



TAX OFFICE CHECKLIST

Current Taxes Verified

✓

City Taxes

✓

County Taxes

POLICE DEPARTMENT CHECKLIST

Public Notices

✓

Notice of Beer Board Meeting

✓

Signs Posted at Location of Business – Date Posted:

12/20/19

✓

Newspaper Notice of Application – Date Ran in Newspaper:

12/26/19

✓

Background Investigation

____ Date of Beer Board Approval: _____

____ Copy of Permit (Number _____) Issued

____ Prorated Privilege Tax Paid

LT. Billy Gullett

Signature of person verifying completion of checklist

PLANNING CHECKLIST

Requested location is in a (check one)
ordinances of the City of Morristown.

☐ Non-conforming

☒ Conforming location under the zoning laws and

Signature of City Planner

[Signature]

INSPECTIONS CHECKLIST

Have occupancy issues been addressed by City Inspections? ☐ Non-Conforming ☒ Conforming

Signature of City Inspector

Alex Ellison

FIRE DEPARTMENT CHECKLIST

Have the fire code inspections been completed?

☐ Non-conforming

☒ Conforming

Signature of Fire Marshall

[Signature]

Morristown Police Department

ROGER OVERHOLT
Chief of Police



BEER ORDINANCE ASSURANCE

I, the undersigned, acknowledge receipt of a copy of the City of Morristown Beer Ordinance Title 8 Chapter 2.

I understand it is my responsibility to adhere to the guidelines of this ordinance and the applicable laws of the State of Tennessee.

I understand it is my responsibility to ensure that my employees are aware of, and adhere to, all governing ordinances and laws concerning the sale of beer in my establishment.

Business Name & Address: MARATHON
1154 E.A.J. Hwy
MORRISTOWN, TN. 37814

TC Patel
Applicant Signature

Riktaben Patel
Print Name

12/17/19
Date



STATE OF TENNESSEE
DEPARTMENT OF REVENUE

AB & SONS INC
2564 BUFFALO TRL
MORRISTOWN TN 37814-5905

Letter ID: L2079224576
Effective Date: January 1, 2020
Account ID: 1000317387-SLC
Account Type: Sales and Use Tax
Location ID: 1001091787
Location Address:
AB & SONS INC
1154 E ANDREW JOHNSON HWY
MORRISTOWN TN 37814-6676

Sales and Use Tax Certificate of Resale

The above named taxpayer has been granted authority in accordance with Tenn. Code Ann. § 67-6-102 and Tenn. Comp. R. & Regs. 1320-05-01-.62 and 1320-05-01-.68 to make purchases intended for subsequent resale without payment of sales or use tax. Any merchandise or other taxable item purchased without the payment of tax upon this resale certificate that is used or consumed in any manner by the taxpayer, or is given away, must be reported and the tax paid directly to the Tennessee Department of Revenue.

The supplier must maintain a file copy as evidence of the sales tax exemption. Later purchases do not require the submission of additional copies.

Seller's Name

Seller's Address (City & State)

I, _____, as an authorized representative of the taxpayer, certify that the products or services purchased are intended for subsequent resale by the purchaser for the following reason.

- () resale of the tangible personal property, taxable service, taxable amusement, or taxable digital product
- () rental or leasing of the tangible personal property
- () a component part of a manufactured, assembled, processed or refined finished product that is for resale

Under penalty of perjury, I affirm this to be a true and correct statement.

Print Name of Authorized Representative

Signature of Authorized Representative

Date

**POST AT
LOCATION OF
BUSINESS****City of Morristown
Minimum Business License
and Gross Receipt Tax****License Number**

10518

THIS LICENSE EXPIRES 04/15/2021

Business Name AB & SONS INC
DBA MARATHON
2564 BUFFALO TRAIL
MORRISTOWN, TN 37814 USA

ID: 10518**Location:** 1154 E ANDREW JOHNSON HWY**MINIMUM BUSINESS TAX**

This is your official notice that if gross receipts tax is not paid within 60 days from above expiration date, a distress warrant may be issued to satisfy the tax dept. Further notification of expiration is not required by law. Please make note of these dates. If paid by check, this license valid only after check is paid. This license does not permit operation unless properly zoned, and/or in compliance with all other applicable laws/rules.

Classification: 1**Date issued** 11/26/2019**By** _____
Taxing Authority**City of Morristown**

P.O. Box 1654

Morristown, Tennessee 37816-1654

Total Tax

PAID

This License is NOT Transferable

PENNY PETTY, HAMBLÉN COUNTY CLERK

LICENSE
0363967

STANDARD BUSINESS TAX LICENSE

wk01 Drawer:23- Site: 1
Work Date: 11/26/2019

DETACH THIS PORTION FOR CONFIDENTIAL FILE

PENNY PETTY HAMBLÉN COUNTY CLERK

511 W. 2ND NORTH ST
MORRISTOWN, TN 37814

LICENSE
0363967

STANDARD BUSINESS TAX LICENSE

Mailing

Location

75479 AB & SONS INC DBA MARATHON

2564 BUFFALO TRAIL
MORRISTOWN, TN 37814

AB & SONS INC DBA MARATHON

1154 E AJ HWY 11E
MORRISTOWN, TN 37814

RIKITUBEN PATEL

LOCAL ACCOUNT NUMBER 75479
STATE ACCOUNT NUMBER 1001044949
TRANSACTION NUMBER _____
CLASS 02
SALES TAX NUMBER 0

ISSUE DATE 11/26/19
TAX PERIOD 1/1/2018 - 12/31/2018
PAYMENT DUE BY 4/15/2020
EXPIRATION DATE 05/15/2020

TO AVOID PENALTY, INTEREST, AND POTENTIAL ENFORCED COLLECTION ACTION, BUSINESS TAX RETURNS AND PAYMENTS MUST BE REMITTED TO THE TENNESSEE DEPARTMENT OF REVENUE AT LEAST 30 DAYS PRIOR TO THE EXPIRATION DATE OF THIS LICENSE.

IF PAID BY CHECK, THIS LICENSE VALID ONLY AFTER CHECK IS PAID.

THIS LICENSE DOES NOT PERMIT OPERATION UNLESS PROPERLY ZONED, AND/OR IN COMPLIANCE WITH ALL OTHER APPLICABLE LAWS/RULES.


DEPUTY CLERK SIGNATURE

wk01 Drawer:23 Site:1

-- POST AT LOCATION OF BUSINESS --
IF BUSINESS CLOSES, MOVES, OR CHANGES OWNERS, NOTIFY THIS OFFICE
[Return to Agenda](#)

Esco R. Jarnagin
Sheriff

Wayne Mize
Chief Deputy



Sheriff of Hamblen County

510 Allison Street
Morristown, Tennessee 37814

HAMBLEN CO. ARREST RECORD SEARCH

DATE: 12/30/19

AN ARREST RECORD SEARCH WAS PROVIDED FOR THE FOLLOWING
INDIVIDUAL:

NAME: Rikita Patel

DATE OF BIRTH: [REDACTED] 87

INDIVIDUAL HAS NO RECORD AT THE HAMBLEN CO. SHERIFF'S DEPT. ✓

Has Arrest with Morristown Police Department, Please Contact MPD-423-585-2710

INDIVIDUAL HAS THE FOLLOWING RECORD AT THE HAMBLEN CO. SHERIFF'S DEPT:

NO RECORD

DEC 23 2019

HCSO

IF YOU HAVE ANY QUESTIONS PLEASE CONTACT THE HAMBLEN CO.
SHERIFF'S DEPT. RECORDS OFFICE AT (423) 585-2769. THIS
RECORD CHECK IS A COUNTY RECORD CHECK ONLY.

Kim Spe

PHONE: (423) 586-3781 - Administrative
(423) 585-2720 - Jail
FAX: (423) 587-1658 - Administrative
(423) 587-1329 - Jail