

STATE OF TENNESSEE  
COUNTY OF GREENE

GREENE COUNTY LEGISLATIVE BODY  
CALLED MEETING  
NOVEMBER 23, 2021  
5:00 P.M.

The Greene County Legislative Body was in a called meeting on November 23, 2021 at 5:00 p.m. in the Greene County Courthouse.

Mayor Morrison called the meeting to order to transact business that has lawfully come before the Honorable Body.

Mayor W.T. Daniels, Mayor of Town of Greeneville called the meeting to order to transact business that has lawfully come before the Honorable Body of the Town of Greeneville.

Mayor Alan Corley, Mayor of the City of Tusculum called the meeting to order to Transact business that has lawfully come before the Honorable Body of the City of Tusculum.

Mayor Morrison asked the Greene County Clerk to call the roll for the Greene County Legislative Body. The following Commissioners were present: Commissioners Bowers, Burkey, Carpenter, Clemmer, Cobble, Crawford, Dabbs, Lane, Lawing, Parton, Peters, Powell, Quillen, Shelton, Tucker, and Waddle. Commissioners Arrowood, Bible, Bryant, Kesterson, and White were absent. There were 16 Commissioners present and 5 Commissioners absent.

Mayor of Greeneville W.T. Daniels called the roll for the Town of Greeneville. A quorum was present for the called meeting with the Greene County Commission and the City of Tusculum.

Mayor of the City of Tusculum Alan Corley called the roll for City of Tusculum. A quorum was present for the called meeting with the Greene County Commission and the Town of Greeneville.

## ADJOURNMENT

Mayor Morrison called the meeting to be adjourned.

A RESOLUTION ACCEPTING AN APPLICATION SEEKING TO FORM A GREENE COUNTY-TUSCULUM-GREENEVILLE, TENNESSEE INDUSTRIAL DEVELOPMENT BOARD THROUGH JOINT ACTION BY THE CITY OF TUSCULUM, TENNESSEE, THE TOWN OF GREENEVILLE, TENNESSEE AND THE COUNTY OF GREENE, TENNESSEE, FINDING AND DETERMINING THAT SUCH BOARD BE FORMED, AUTHORIZING THE PERSONS MAKING SUCH APPLICATION TO PROCEED TO FORM SUCH BOARD, AND APPROVING THE FORM OF THE CERTIFICATE OF INCORPORATION OF SUCH BOARD.

**WHEREAS**, Sections 7-53-101 et seq., Tennessee Code Annotated (the "Act"), provides for the formation of an industrial development corporation of a Tennessee city or county for the purposes, among others, of constructing, acquiring, improving, repairing, renovating, extending, equipping, furnishing, operating, maintaining and managing one or more "projects," as such term is defined in the Act, borrowing of funds to carry out any of its purposes and powers with respect to any such project or projects and the lending of funds for any such purpose; and

**WHEREAS**, Section 7-53-104 of the Act provides that two or more municipalities, as such term is defined in the Act, may, by acting jointly, form an industrial development corporation to effectuate the purposes of the Act; and

**WHEREAS**, a written Application seeking permission to apply for the incorporation of a joint industrial development corporation for the City of Tusculum, Tennessee, the Town of Greeneville, Tennessee and the County of Greene, Tennessee pursuant to the Act has been filed with the County Commission (the "Governing Body") of Greene County, Tennessee (the "Municipality"); and

**WHEREAS**, it is the intention of the Governing Body to adopt this resolution to grant such permission pursuant to Section 7-53-201, Tennessee Code Annotated.

**NOW, THEREFORE, BE IT RESOLVED** by the Greene County legislative Body, meeting in a special called session on Tuesday, November 23, 2021, a quorum being present and a majority voting in the affirmative follows:

1. Acknowledgment of Application. The Governing Body hereby acknowledges receipt of an Application to Form the Tusculum-Greeneville-Greene County, Tennessee Industrial Development Board (the "Joint Board") pursuant to Section 7-53-201, Tennessee Code Annotated, submitted to it by three (3) natural persons who are duly qualified electors of the Municipality. A form of said Application is attached hereto as Exhibit A.

2. Findings and Determination. The Governing Body hereby finds and determines that it is wise, expedient, necessary and advisable that the Joint Board be formed pursuant to the Act.

3. Authorization to Proceed. The Governing Body hereby authorizes the persons making such Application to proceed to form the Joint Board.

4. Approval of Certificate of Incorporation. The Governing Body hereby approves the form of the Certificate of Incorporation proposed to be used in organizing the Joint Board, in the form presented to this meeting and attached to the Application as an exhibit.

5. Appointment of Board of Directors. Pursuant to the Application to Form The Tusculum-Greeneville-Greene County, Tennessee Industrial Development Board, the Governing Body hereby appoints two (2) directors of the Board of Directors of the Joint Board to be appointed by the Governing Body for the terms of office opposite their respective names, commencing on the date the Certificate of Incorporation is filed with the Secretary of State of Tennessee:

<u>Director</u>	<u>Length of Term</u>
_____	2 years
_____	6 years

The County Mayor of Greene County, Tennessee is also hereby appointed as a director of the Joint Board, and term of office of the County Mayor as a director shall be coextensive with such County Mayor's term of office as permitted by Section 7-53-104(b) of the Act.

6. Other Documents. The Governing Body hereby authorizes and directs the County Mayor and County Clerk to execute and deliver and to make such certifications as shall be deemed necessary and advisable in connection with the formation of the Board.

Budget & Finance Committee  
Sponsor

Kevin C. Morrison  
County Mayor

Reri Bryant  
County Clerk

Roger A. Wally  
County Attorney

EXHIBIT A

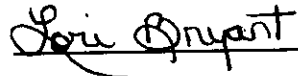
**FORM OF APPLICATION TO FORM**  
**THE TUSCULUM-GREENEVILLE-GREENE COUNTY, TENNESSEE**  
**INDUSTRIAL DEVELOPMENT BOARD**

## NOTICE

The Greene County Legislative Body will meet in a special called session on Tuesday, November 23, 2021, at 5:00 p.m. to consider a resolution to approve an application and charter to establish the Greene County-Town of Tusculum-Town of Greeneville Industrial Development Board to facilitate ownership and development of the unimproved parcel of the former Greene Valley Developmental Center property.

A copy of the resolution to be considered is attached to this notice. Only discussion and action on this resolution will be considered at this called meeting.

This the 15<sup>th</sup> day of November, 2021.



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Lori Bryant

County Clerk

AGENDA  
GREENE COUNTY LEGISLATIVE BODY  
CALLED MEETING  
TUESDAY, NOVEMBER 23, 2021  
5:00 P.M.  
Criminal Courtroom (Top Floor) in the Courthouse

- I. Call to Order
  - Roll Call
  
- II. Item of Business: Resolution accepting an application seeking to form a Greene County-Tusculum-Greeneville, Tennessee Industrial Development Board through joint action by the City of Tusculum, Tennessee, the Town of Greeneville, Tennessee, and the County of Greene, Tennessee, finding and determining that such Board be formed, authorizing the persons making such application to proceed to form such Board, and approving the form of the Certificate of Incorporation of such Board.
  
- III. Adjournment

*Loei,  
This is the Agenda  
; the original  
Resolution for the  
called meeting on  
Nov. 23*



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GREENE COUNTY LEGISLATIVE BODY  
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- III. Adjournment

November 23, 2021

Motion: \_\_\_\_\_

Roll Call

Second: \_\_\_\_\_

Present Absent

NOMINEE:	Present	Absent			
JOSH ARROWOOD		↓			
JEFF BIBLE		↓			
LLOYD "HOOT" BOWERS	↓				
CLIFFORD "DOC" BRYANT		↓			
PAUL BURKEY	↓				
PAM CARPENTER	↓				
GEORGE CLEMMER	↓				
JASON COBBLE	↓				
KATHY CRAWFORD	↓				
BILL DABBS	↓				
JOSH KESTERSON		↓			
APRIL LANE	↓				
TEDDY LAWING	↓				
LYLE PARTON	↓				
BRAD PETERS	↓				
KALEB POWELL	↓				
ROBIN QUILLEN	↓				
GARY SHELTON	↓				
DALE TUCKER	↓	.			
JOHN WADDLE	↓				
TIM WHITE		↓			
TOTAL:	16	5			

Motion: Waddle

Resolution A.

Second: Parton

	Yes	Absent	No		
NOMINEE:					
JOSH ARROWOOD	.	A			
JEFF BIBLE		A			
LLOYD "HOOT" BOWERS	✓				
CLIFFORD "DOC" BRYANT		A			
PAUL BURKEY	✓				
PAM CARPENTER	✓				
GEORGE CLEMMER	✓				
JASON COBBLE	✓				
KATHY CRAWFORD	✓				
BILL DABBS	✓				
JOSH KESTERSON		A			
APRIL LANE	✓				
TEDDY LAWING	✓				
LYLE PARTON	✓				
BRAD PETERS	✓				
KALEB POWELL	✓				
ROBIN QUILLEN	✓				
GARY SHELTON	✓				
DALE TUCKER	✓				
JOHN WADDLE	✓				
TIM WHITE		A			
TOTAL:	16	5			

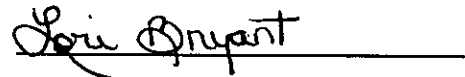
Passed

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This the 15<sup>th</sup> day of November, 2021.

A handwritten signature in cursive script, reading "Lori Bryant", is written over a solid horizontal line.

Lori Bryant

County Clerk