

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Special Session on Tuesday, September 4, 2012 at 9:30 a.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse. Also present were Mr. Foster Arnett, Knox County Clerk, Mr. Richard Armstrong, Knox County Law Director, Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Richard Walls, Knox County Internal Auditor, Mr. Phil Ballard, Knox County Property Assessor, and members of the news media.

Mr. Foster Arnett, Knox County Clerk, presided.

The following proceedings were had and entered of record to-wit:

\* \* \* \* \*

***IN RE: ROLL CALL:***

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, called the roll.

\* \* \* \* \*

***IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE PROCEDURE FOR ARRIVING AT A MAJORITY VOTE FOR THE ELECTION OF CHAIR AND VICE-CHAIR OF THE KNOX COUNTY COMMISSION AT THE SPECIAL SESSION ON SEPTEMBER 4, 2012 – R-12-9-101-SS:***

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the procedure for arriving at a majority vote for the election of Chair and Vice-Chair of the Knox County Commission at the Special Session on September 4, 2012 was before the Board of Commissioners.

Mr. Richard Armstrong, Knox County Law Director, was present and spoke on the matter.

Commissioner Anders moved to approve Resolution R-12-9-101-SS - Resolution of the Commission of Knox County, Tennessee, approving the procedure for arriving at a majority vote for the election of Chair and Vice-Chair of the Knox County Commission at the Special Session on September 4, 2012. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF THE RE-ORGANIZATION OF THE KNOX COUNTY COMMISSION:**

Consideration of the re-organization of the Knox County Commission was before the Board of Commissioners.

Upon roll call for nominations for Chairman of the Knox County Commission, Commissioner Brown nominated Commissioner Brad Anders. Commissioner Shouse passed. Commissioner Hammond passed. Commissioner Wright passed. Commissioner Smith nominated Commissioner Tony Norman. Commissioner Anders passed. Commissioner Briggs passed. Commissioner Ownby passed. Commissioner Norman passed. Commissioner Broyles passed. Commissioner McKenzie passed.

Commissioner Smith moved to close nominations for Chairman of the Knox County Commission. Commissioner Ownby seconded the motion and upon voice vote the motion carried 11-0-0-0.

Upon roll call for Chairman of the Board of Commissioners, Commissioners Wright, Smith, Ownby, Norman, Broyles and McKenzie voted for Commissioner Norman. Commissioners Shouse, Hammond, Brown, Anders and Briggs voted for Commissioner Anders. Commissioner Norman received 6 votes. Commissioner Anders received 5 votes.

Commissioner Tony Norman was elected Chairman of the Board of Commissioners.

\* \* \* \* \*

Mr. Foster Arnett, Jr., Knox County Clerk, stepped down from the Chair at this time and Commissioner Norman, Chairman, presided.

\* \* \* \* \*

Upon roll call for nominations for Vice-Chairman of the Knox County Commission, Commissioner McKenzie passed. Commissioner Broyles passed. Commissioner Norman passed. Commissioner Ownby nominated Commissioner R. Larry Smith. Commissioner Briggs passed. Commissioner Anders passed. Commissioner Smith passed. Commissioner Wright passed. Commissioner Brown nominated Commissioner Brad Anders. Commissioner Hammond passed. Commissioner Shouse passed.

Upon roll call for Vice-Chairman of the Knox County Commission, Commissioners Broyles, Norman, Ownby, Briggs, Smith, Wright and Hammond voted for Commissioner Smith. Commissioners McKenzie, Anders, Brown and Shouse voted for Commissioner Anders. Commissioner Smith received 7 votes. Commissioner Anders received 4 votes.

Commissioner R. Larry Smith was elected Vice-Chairman of the Board of Commissioners.

\* \* \* \* \*

Commissioner Norman appointed the following Commissioners to the Committee on Committees: Commissioners McKenzie, Broyles, Briggs, Wright and Brown.

\* \* \* \* \*

Commissioner Norman appointed the following Commissioners to the Rules Committee: McKenzie, Broyles, Smith, Brown and Hammond.

\* \* \* \* \*

A brief recess was taken at this time for the Committee on Committees to convene.

\* \* \* \* \*

Upon reconvening, the Committee on Committees indicated the following Commissioners would serve on the committees listed on Exhibit A.

Commissioner Broyles moved to appoint the commissioners to the committees listed on Exhibit A. Commissioner Smith seconded the motion and upon voice vote the motion carried 10-1-0-0. Commissioner Brown voted no.

**EXHIBIT A**

**COMMITTEE ON COMMITTEES (5)**

(Appointed by Chair - 1 year term)

Sam McKenzie  
Amy Broyles  
Richard Briggs  
Dave Wright  
Mike Brown

**AG EXTENSION (3)**

(2 year term)

Amy Broyles  
Richard Briggs  
Dave Wright

**ARENA USE COMMITTEE (3)**

(2 year term)

Sam McKenzie  
Larry Smith  
Mike Hammond

**CABLE TV (9)**

(1 year term)

Sam McKenzie, Chair  
Amy Broyles, Vice  
Jeff Ownby  
Richard Briggs  
Brad Anders  
R. Larry Smith  
Dave Wright  
Mike Brown  
Ed Shouse

**COMMUNITY TELEVISION BOARD (1)**

(Chair of Cable TV Committee or Designee)

Sam McKenzie

**COURT SUBCOMMITTEE (5)**

(2 year term)

Amy Broyles  
Tony Norman  
Brad Anders, Vice  
Larry Smith  
Mike Brown, Chair

**DEVELOPMENT CORP BOARD (3)**

(Term of Chair/Vice Chairmanship)

Commission Chair - Norman  
Commission Vice - Smith  
Richard Briggs

**INSOLVENCY BOARD (4)**

(2 year term)

Sam McKenzie, Vice  
Tony Norman, Chair  
R. Larry Smith  
Dave Wright

**INVESTMENT COMMITTEE (2)**

(Chair/term of office)

Commission Chair – Norman  
Ed Shouse

**RULES COMMITTEE (5)**

(Appointed by Chair – 1 year term)

Sam McKenzie  
Amy Broyles  
Mike Hammond  
Mike Brown  
Larry Smith

**TN COUNTY SERVICES (4)**

(2 year term)

Commission Chair – Norman  
Sam McKenzie  
Amy Broyles  
Brad Anders

**TPO (1)**

(term of office)

Commission Chair – Norman

**PENSION BOARD (4)**

(4 year term expires 8/14)

Mike Hammond  
Tony Norman  
Richard Briggs  
Ed Shouse

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RATIFYING THE COMMITTEE ON COMMITTEES' APPOINTMENTS TO THE STANDING COMMITTEES OF THE KNOX COUNTY COMMISSION – R-12-9-102-SS:**

Consideration of a resolution of the Commission of Knox County, Tennessee, ratifying the Committee on Committees' appointments to the Standing Committees of the Knox County Commission was before the Board of Commissioners.

No action was taken. However, the Committee on Committees' appointments were approved by the above motion which refers to Exhibit A.

\* \* \* \* \*

**IN RE: CONSIDERATION OF THE SPREAD OF RECORD FOR PROPERTY ASSESSOR PHIL BALLARD'S BOND, ACCORDING TO LAW:**

Consideration of the spread of record for Property Assessor Phil Ballard's bond, according to law was before the Board of Commissioners.

Commissioner McKenzie moved to approve the spread of record for Property Assessor Phil Ballard's bond, according to law. Commissioner Brown seconded the motion and upon voice vote the motion carried 11-0-0-0.

\* \* \* \* \*

Recorded in my office and under my hand and Seal this date.  
SEP 04 2012  
FOSTER D. ARNETT, JR.  
Knox County Clerk

SURETY'S BOND NO. 105830252 STATE BOND FORM COB-7(82)

STATE OF TENNESSEE  
COUNTY OF Knox  
OFFICIAL STATUTORY BOND  
FOR  
COUNTY PUBLIC OFFICIALS  
OFFICE OF Property Assessor

Sherry Witt  
Register of Deeds  
Knox County

KNOW ALL MEN BY THESE PRESENTS:

That William Phillip Ballard of Knoxville, Tennessee (City or Town),  
County of Knox as Principal,  
and Travelers Casualty and Surety Company of America as Surety, are held and firmly bound unto THE STATE  
OF TENNESSEE in the full amount of Fifty Thousand Dollars  
(\$ 50,000) lawful money of the United States of America for the full and prompt payment whereof we bind  
ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly X elected Property Assessor of and  
for Knox County for the 4 year term beginning on the 1st day of September, 2012 and ending on  
the 31st day of August, 2016.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

- That if the said William Phillip Ballard, Principal, shall:
1. Faithfully perform the duties of the office of Property Assessor of Knox County during his term of office or his continuance therein; and,
  2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 1st day of September, 2012.

WITNESS - ATTEST:  
[Signature]  
COUNTERSIGNED BY:  
N/A  
Tennessee Resident Agent

PRINCIPAL: William Phillip Ballard  
SURETY: Travelers Casualty And Surety Company of America  
By: William R. Carpenter Attorney-in-Fact  
Surety Phone No. 615-377-5145  
(attach evidence of authority to execute bond)

ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF KNOX  
COUNTY OF KNOX  
Before me, a Notary Public, of the State and County aforesaid, personally appeared William Phillip Ballard  
with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the  
foregoing bond, and he acknowledged to me that he executed the same.  
Witness my hand and seal this 1st day of Sept, 2012.  
My Commission Expires: 11/23/2012  
Betty S. Lane  
Notary Public

Form Prescribed by the Comptroller of the Treasury, State of Tennessee  
Form Approved by the Attorney General, State of Tennessee

(over)  
BETTY S. LANE  
STATE OF TENNESSEE  
NOTARY PUBLIC  
KNOX COUNTY, TN

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REC'D FOR REC 09/04/2012 9:53:26AM  
RECORD FEE: \$0.00  
M. TAX: \$0.00 T. TAX: \$0.00  
201209040014475

ACKNOWLEDGEMENT OF SURETY

STATE OF Tennessee  
COUNTY OF Williamson

Before me, a Notary Public, of the State and County aforesaid, personally appeared William R. Carpenter with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of Travelers Casualty and Surety Company of America, the within named Entity, a corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

Witness my hand and seal this 1st day of September, 2012  
My Commission Expires: 6-24 2014

Sandra J. Gates  
Notary Public  
MY COMMISSION EXPIRES: June 24, 2014



APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by Tim Burchett MAYOR  
County Executive of KNOX  
County, on this 4 day of Sept, 2012  
Signed: [Signature]  
County Executive MAYOR

CERTIFICATION:

I, FOSTER D. ARNETT, JR., County Clerk of KNOX County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 4 day of Sept, 2012, and entered upon the minutes thereof.

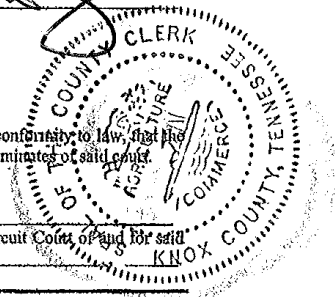
Signed: [Signature]  
County Clerk

SECTION II. (Applicable only to Clerks of Chancery and Circuit Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, and that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed: \_\_\_\_\_  
Judge of the \_\_\_\_\_ Chancery \_\_\_\_\_ Circuit Court of said \_\_\_\_\_ County on this \_\_\_\_\_ day of \_\_\_\_\_, 2012



SECTION III. (Applicable to all County Officials' Bonds)  
FOR USE BY REGISTER OF DEEDS

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SECTION IV. (Applicable to all County Officials' Bonds)  
INDORSEMENT:

Filed with the Comptroller of the Treasury, State of Tennessee, this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_  
Signed: \_\_\_\_\_  
Comptroller of the Treasury

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER



POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

Attorney-In Fact No. 223598

Certificate No. 004869958

KNOW ALL MEN BY THESE PRESENTS: That St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company, Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut, that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc., is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

William R. Carpenter, Donald R. Barnes, Yvonne Sears, Allen D. Eubank, Sandra J. Yates of Brentwood, Tennessee; Galya D. Porter of Muscle Shoals, Alabama, Christie L. Reeves, Robert Harlan Smoot, James L. Jones, Gwendolyn McClure, Frank S. Caruso, and April Rushton

of the City of Brentwood, State of Tennessee, their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 22nd day of May, 2012.

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company



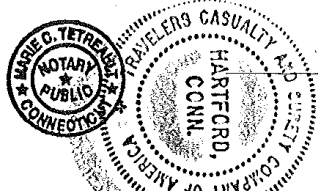
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State of Connecticut
City of Hartford ss.

By: [Signature]
George W. Thompson, Senior Vice President

On this the 22nd day of May, 2012, before me personally appeared George W. Thompson, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.
My Commission expires the 30th day of June, 2016.



[Signature]
Marie C. Tetreault, Notary Public

58440-6-11Printed in U.S.A.

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER



WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 1st day of September, 20 12.

  
Kevin E. Hughes, Assistant Secretary



To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at [www.travelersbond.com](http://www.travelersbond.com). Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.

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WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

***IN RE:      ADJOURNMENT:***

There being no further business to come before the Knox County Board of Commissioners, Commissioner Norman declared the meeting adjourned.

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***KNOX COUNTY BOARD OF COMMISSIONERS***

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***TONY NORMAN, CHAIRMAN***