

MINUTES OF SPECIAL-CALLED MEETING
BOARD OF MAYOR AND COMMISSIONERS

September 23, 2013

The Board of Mayor and Commissioners held a special-called meeting on Monday, September 23, 2013, at 12:00 P.M. in the conference room at City Hall. Mayor Jane Dawkins called the meeting to order. Upon a roll call, the following members were present: Commissioner Ronnie Lancaster, Commissioner Jimmy Wigfall, Commissioner Debbie Hughes, and Mayor Jane W. Dawkins. Absent: Commissioner Jeff Powers.

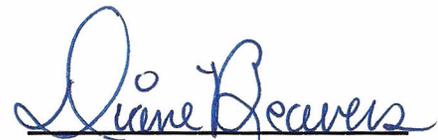
City Administrator Sammy Burrows stated that several applications were submitted for the certified police officer position that was advertised in the Hustler Newspaper. Only one applicant met these criteria. He was a previous police officer for South Pittsburg.

After recommendation from Chief Dale Winters a **Motion** to hire Brandon K. Price as a police officer was made by Commissioner Hughes, seconded by Commissioner Lancaster. Voting aye were four, none opposed.

Commissioner Jimmy Wigfall asked that all future job openings be posted in City Hall because everyone does not subscribe to the local newspaper. Mr. Burrows also said these openings could also be posted in the library and post office.

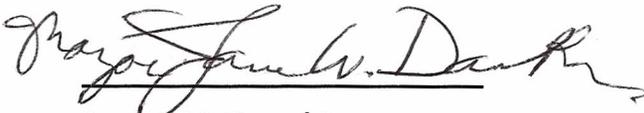
A **Motion** to pass **Resolution #934** (A Resolution to Make Certain Findings Relating to the Project known as "Project Splinter," to Delegate Certain Authority to the Marion County Industrial and Environmental Development Board, and to Authorize the Mayor to Enter Into and Execute an Agreement for Payments in Lieu of Ad Valorem Taxes) was made by Commissioner Hughes, seconded by Commissioner Wigfall. Voting aye were four, none opposed.

There being no further business and upon **Motion** by Commissioner Hughes, seconded by Commission Wigfall, the Mayor adjourned the meeting.



Diane Beavers
City Recorder

Approved:



Jane W. Dawkins
Mayor

CITY OF SOUTH PITTSBURG, TENNESSEE

RESOLUTION #934

A RESOLUTION TO MAKE CERTAIN FINDINGS RELATING TO THE PROJECT KNOWN AS “PROJECT SPLINTER,” TO DELEGATE CERTAIN AUTHORITY TO THE MARION COUNTY INDUSTRIAL AND ENVIRONMENTAL DEVELOPMENT BOARD, AND TO AUTHORIZE THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT FOR PAYMENTS IN LIEU OF AD VALOREM TAXES.

WHEREAS, pursuant to Tennessee Code Annotated, Section 7-53-305(b), the City of South Pittsburg (the “City”) is permitted to delegate to The Marion County Industrial and Environmental Development Board (the “Board”) the authority to negotiate and accept payments in lieu of ad valorem taxes from lessees of the Board upon a finding by the City that such payments are deemed to be in furtherance of the Board’s public purposes; and

WHEREAS, an existing manufacturer in the City, known as “Project Splinter” (the “Company”), is contemplating the construction and equipping of an expansion of its existing manufacturing facility and making additional real and personal property improvements of at least, but not limited to, Twenty-five Million Dollars (\$25,000,000.00) within two (2) years of the date the Company commences construction of the expansion of its manufacturing facilities, together with all other additional real and personal property improvements on or before December 31, 2029, all to be located on certain real property located in the City of South Pittsburg, Marion County, Tennessee (the “Project”); and

WHEREAS, because of the substantial economic benefits to the City and Marion County resulting from the Project, the Company has asked the Board and the City Council to approve payments in lieu of ad valorem taxes; and

WHEREAS, the City Council has determined that payments in lieu of ad valorem taxes from such a project would be in furtherance of the Board’s public purposes as set forth within Chapter 53 of Title 7 of the Tennessee Code Annotated;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNCIL:

That we do hereby find that the Project is in the best interest of the City, and that payments in lieu of ad valorem taxes derived therefrom would be in furtherance of the Board’s public purposes; and

That, having made such a finding in this instance, we do hereby delegate to the Board the authority to negotiate and accept payments in lieu of ad valorem taxes from the Company, it being further noted that this delegation is for this purpose and this project only; and

That the Mayor is hereby authorized to enter into an Agreement for Payments In Lieu of Ad Valorem Taxes in substantially the form attached hereto, with such changes thereto as she shall approve; and,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

APPROVED this the 23rd day of September, 2013.

CITY OF SOUTH PITTSBURG, TENNESSEE

By: *Jane W. Dawkins*
Jane W. Dawkins, Mayor

Attest:

Diane Beavers
City Recorder

