EXHIBIT A

To Permanent Rules of Order of the Board of County Commissioners of Shelby County, Tennessee

SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET

Referred to Commission Committee LAND USE

For Commission Action on January 26, 2009

DESCRIPTION OF ITEM:

RESOLUTION TO APPROVE THE PLAT FOR MCMULLEN SUBDIVISION (S 08-013 CO) AND AUTHORIZE THE RECORDING OF THE PLAT SPONSORED BY COMMISSIONER MIKE RITZ

CHECK ALL THAT APPLY BELOW:

__X__ This Action does NOT require expenditure of funds.

_____ This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: $_____ ; County CIP Funds- $_____

State Grant Funds: $_____; State Gas Tax Funds: $_____

Federal Grant Funds: $_____

Other funds (Specify source and amount): $_____

Other pass-thru funds (Specify source and amount): $ _____

Originating Department: ENGINEERING

APPROVAL:

	(Type your name & phone #.)	(Initials)	(Date)
Dept. Head:	Michael Oakes 545-4332	MeO	1.9.09
Elected Official:			
Division Director:	Ted Fox 545-4266		1-9-09
CIP – A&F Director:			
Finance Dept.			
County Attorney:	Lisa Kelly 545-4363	LK	1-13-09
CAO/Mayor:			

Item_____ Prepared by ERMA HOLMES

Approved by Lisa Kelly

RESOLUTION TO APPROVE THE PLAT FOR MCMULLEN SUBDIVISION (S 08-013 CO) AND AUTHORIZE THE RECORDING OF THE PLAT SPONSORED BY COMMISSIONER MIKE RITZ

WHEREAS, SHERRY P. and DAVID S. JEANS has submitted a proposed subdivision known as MCMULLEN SUBDIVISION (S 08-013 CO) located outside the three-mile limit of the City of Memphis in Shelby County, Tennessee; and

WHEREAS, No further improvements to the existing subdivision will be required; and

WHEREAS, The approval of this subdivision by the County with this dedication shall not be construed as an obligation upon the County of Shelby to make said improvements now or in the future.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the plat for the MCMULLEN SUBDIVISION (S 08-013 CO) as approved by the Memphis and Shelby County Office of Planning and Development is hereby approved and the Mayor of Shelby County, Tennessee is hereby authorized to execute the plat.

BE IT FURTHER RESOLVED, That Article III, Section 3.06(c) of the Shelby County Charter allows the County Mayor to assign or delegate certain duties and functions, and Section 3.06 of the aforementioned Charter states that "any function or duty may be assigned or re-assigned by the County Mayor to a major division of County Government".

BE IT FURTHER RESOLVED, That in the absence of the County Mayor, the Director of Public Works be, and the same is hereby authorized to authorize the recording of the plat for the said MCMULLEN SUBDIVISION (S 08-013 CO).

_____
A C Wharton, Jr., Shelby County Mayor

Date_____

ATTEST:

Clerk of County Commission

ADOPTED:_____

SUMMARY SHEET

I. Description of Item

RESOLUTION TO APPROVE THE PLAT FOR MCMULLEN SUBDIVISION (S 08-013 CO) AND AUTHORIZE THE RECORDING OF THE PLAT SPONSORED BY COMMISSIONER MIKE RITZ

II Source and Amount of Funding

A. Amount Expended/Budget Line Item

N/A

B. All Costs (Direct/Indirect)

N/A

C. Additional or Subsequent Obligations or Expenses of Shelby County

N/A

III. Contract Items

A.	Type of Contract	City/County Standard Contract
B.	Terms	N/A

IV. Additional Information Relevant to Approval of This Item

N/A

GRATUITY DISCLOSURE FORM

Shelby County Ethics Commission

INSTRUCTIONS: *This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.*

1. **NAME**
   CANDACE CANNON

2. **DATE OF GRATUITY**

3. **NATURE AND PURPOSE OF THE GRATUITY**

4. **NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY**

5. **NAME OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY**

6. **ADDRESS OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY**

FROM : LEDFORD ENGINEERING AND PLANNI PHONE NO. : 901 867 7820 Dec. 17 2008 02:24PM P2

7. DESCRIPTION OF THE GRATUITY

8. COST OF THE GRATUITY (If cost is unknown and not reasonably discernible by the person giving the gratuity, then the person giving the gratuity shall report a good faith estimate of the cost of the gratuity.)

9. The information contained in this Gratuity Disclosure Form, and any supporting documentation or materials referenced herein or submitted herewith, is true and correct to the best of my knowledge, information and belief and affirm that I have not given, directly or indirectly, any gratuity to any elected official, employee or appointee (including spouse and immediate family members) that has not been disclosed and I affirm that I have not violated the provisions of the Shelby County Government Code of Ethics.

Candace Cannon
Signature

12/17/08
Date

CANDACE CANNON
Print Name

A copy of your completed form will be placed on the Shelby County Internet website.

FROM : LEDFORD ENGINEERING AND PLANNI PHONE NO. : 901 867 7820 Dec. 17 2008 02:24PM P3

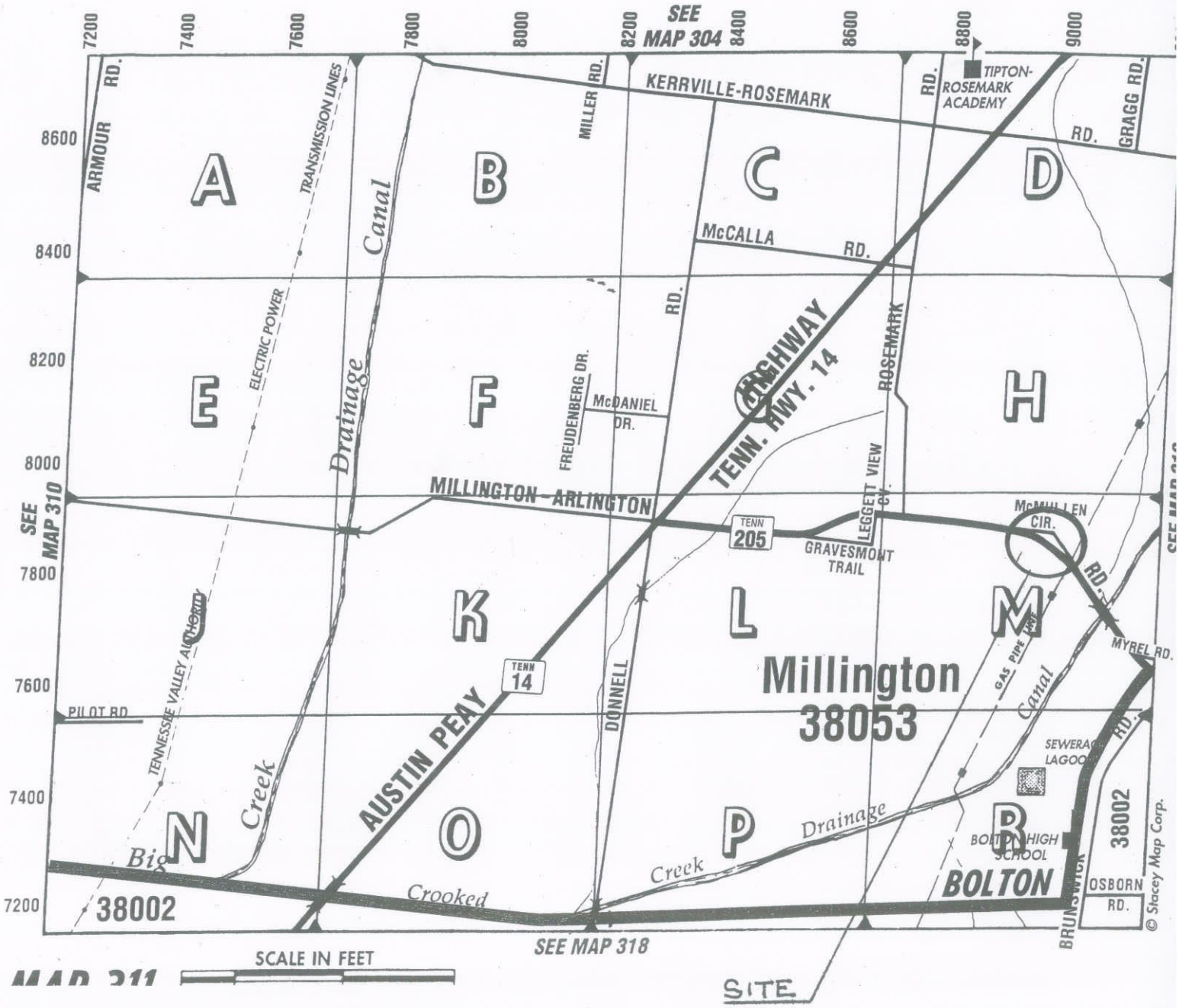
LAND USE OWNERSHIP DISCLOSURE

Please identify every person who has an ownership interest of 10% or more in the subject application whether they be the current owners, the contract buyers, or the lenders. If current owner or contract buyer are public corporations, please note the fact and list no other owners. Only lenders which are not institutions (banks, saving and loans or credit unions) need be listed.

Project Name: McMullen Subdivision Case# S 08-013 CO

Developer Name: SHERRY P. & DAVID S. SEANS

	NAMES	ADDRESSES
CURRENT OWNERS	SHERRY P. SEANS	8953 McMULLEN CL. MILLINGTON, TN 38053
	DAVID S. SEANS	" "
CONTRACT OWNERS/BUYERS		
NON-INSTITUTIONAL LENDERS INCLUDING SELLER(S) IF THE PENDING SALE IS OWNER FINANCED		



MCMULLEN SUBDIVISION

CASE # S 08 - 013CO

DEVELOPMENT NAME: **McMULLEN SUBDIVISION S 08-013 CO**

RESIDENTIAL LOTS **2 LOTS**

BOND AMOUNT **NO BOND REQUIRED**

SCOPE OF CONTRACT

NO PUBLIC IMPROVEMENT CONTRACT REQUIRED

REMARKS:

- **PLAT APPROVAL WITH STREET DEDICATION FOR MCMULLEN CIRCLE.**
- **THE PROJECT IS LOCATED IN UNINCORPORATED SHELBY COUNTY.**
- **NO LANDSCAPING.**