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 September 8, 2008

DESCRIPTION OF ITEM:

RESOLUTION TO RELEASE THE BOND THAT SECURED THE IMPROVEMENTS TO BRUNSWICK FARMS SUBDIVISION PHASE 3 (S 96-045 CO)

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	MKO	8.13.08
Elected Official:			
Division Director:	Ted Fox 545-4266		8-24-08
CIP – A&F Director:			
Finance Dept.			
County Attorney:	Lisa Kelly 545-4363		8/28/08
CAO/Mayor:			

SUMMARY SHEET

I. Description of Item

This resolution is from a request by the developer to release his standard improvement contract with the Shelby County and subsequently release his bond of $66,300.00

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

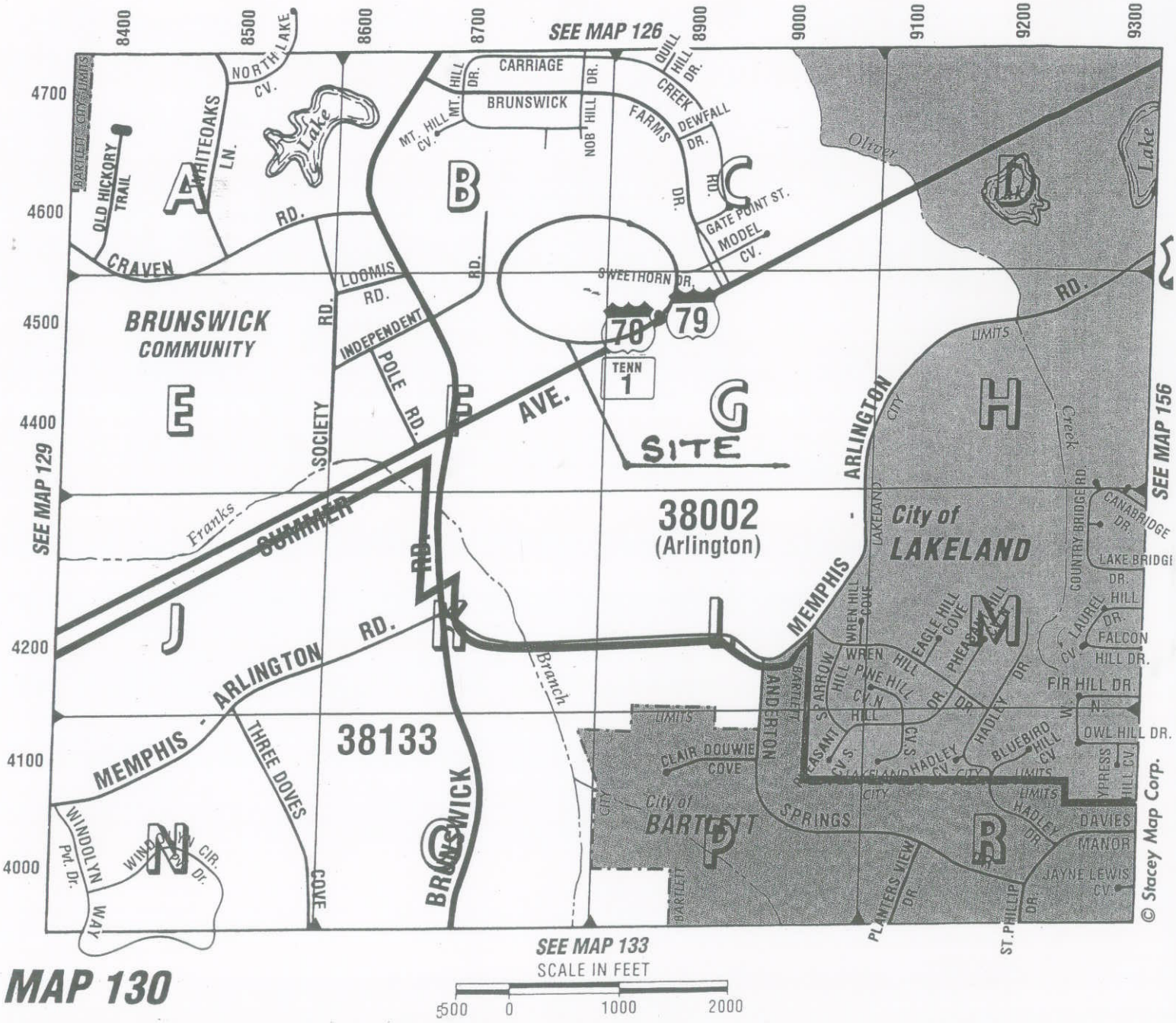
N/A

III. Contract Items

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

IV. Additional Information Relevant to Approval of This Item

All of the public improvements have completed



MAP 130

SCALE IN FEET

500 0 1000 2000

BRUNSWICK FARMS S/D PH 3

S 96 - 045 CO

DEVELOPMENT NAME: **BRUNSWICK FARMS SUBDIVISION PHASE 3**
S96 045-CO

RESIDENTIAL LOTS **54 LOTS**

BOND AMOUNT **$ 66,300.00**

SCOPE OF CONTRACT

CONSTRUCT URBAN DESIGNED STREETS AND SANITARY SEWER PIPE SYSTEMS.

REMARKS:

- **THE PUBLIC IMPROVEMENTS HAVE BEEN INSPECTED AND ARE HEREBY RECOMMENDED FOR ACCEPTANCE BY THE COUNTY COMMISSION**
- **BOND RELEASE IS RECOMMENDED**
- **THE PROJECT IS LOCATED IN THE CITY OF BARTLETT ANNEXATION RESERVE AREA**
- **COUNTY IS RESPONSIBLE FOR SURFACE ASPHALT LAYER**

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**

   Wayne Todd, Wilson and Todd/WATCO

2. **DATE OF GRATUITY**

   N/A

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

   N/A

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

   N/A

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

   N/A

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

   N/A

7. DESCRIPTION OF THE GRATUITY

N/A

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.)

N/A

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.

Wayne Todd
Signature

8-21-08
Date

Wayne Todd
Print Name

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

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: Brunswick Farms S/D Case# _____

Developer Name: Wilson and Todd / WATCO

	NAMES	ADDRESSES
CURRENT OWNERS	Wilson Holdings LLC	8700 Trail Lake Dr., Memphis, 38125
	Wayne Todd	2213 Kirby Rd., 38119
CONTRACT OWNERS/BUYERS	N/A	
NON-INSTITUTIONAL LENDERS INCLUDING SELLER(S) IF THE PENDING SALE IS OWNER FINANCED	N/A	

Item_____ Prepared by ERMA HOLMES

Approved by Lisa Kelly

RESOLUTION TO RELEASE THE BOND THAT SECURED THE IMPROVEMENTS TO BRUNSWICK FARMS SUBDIVISION PHASE 3 (S 96-045 CO)SPONSORED BY COMMISSIONER MIKE RITZ

WHEREAS, The improvements in connection with BRUNSWICK FARMS SUBDIVISION PHASE 3 (S 96-045 CO) have been completed in accordance with the terms of an Agreement by and between WATCO JOINT VENTURE and the County of Shelby; and

WHEREAS, These required improvements have been inspected by the Office of the County Engineer and were found to be satisfactorily constructed in accordance with the approved plans.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That these improvements in connection with BRUNSWICK FARMS SUBDIVISION (S 96-045 CO) be and are hereby accepted for future maintenance.

BE IT FURTHER RESOLVED, That the Regions Bank Letter of Credit #L055483 in the amount of $66,300.00 dated March 16, 2006 held as security to guarantee the satisfactory completion of the necessary improvements be and are hereby released to the developer.

_____
A C Wharton, Jr., Shelby County Mayor

Date_____

ATTEST:

_____
Clerk of County Commission

ADOPTED:_____