



State of Tennessee
Department of Economic and Community Development

Local Planning Assistance Office

William Snodgrass/Tennessee Tower Building-10th Floor
312 8th Avenue North
Nashville, Tennessee 37243-0405
615-741-2211

January 23, 2003

The Honorable Hoyt T. Firestone
County Executive of Polk County
P.O. Box 128
Benton, Tennessee 37307

Dear Mr. Firestone:

The Local Government Planning Advisory Committee at its meeting January 22, 2003 approved the Polk County Growth Plan submitted by the Polk County Coordinating Committee. Enclosed is one copy of the materials submitted by the Coordinating Committee and a copy of the Local Government Planning Advisory Committee Resolution of Approval.

The Comprehensive Growth Plan law requires that you file your plan with your county register. The Local Government Planning Advisory will also keep a copy of your plan.

If I or the Local Government Planning Advisory Committee may be of additional assistance, please contact me.

Sincerely,

A handwritten signature in cursive script, appearing to read "Dan Hawk".

Dan Hawk
Director

DH/jw

Enclosure

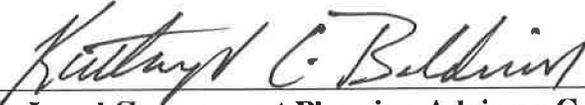
**Resolution of Approval
By The
Local Government Planning Advisory Committee
For
Plans Mediated By An Administrative Law Panel
And
Further Modified By The Local Government Planning
Advisory Committee**

Whereas, an Administrative Law Panel or Administrative Law Judge appointed by the Tennessee Secretary of State has mediated and submitted for approval a County Growth Plan for Polk County and its municipalities; and

Whereas, the Local Government Planning Advisory Committee finds the Plan submitted by the Administrative Law Panel does not conform with the provisions of TCA 6-58-104; and

Whereas, the Local Government Planning Advisory Committee hereby modifies the Plan to comply with the provisions of TCA 6-58-104;

Now, Therefore Be It Resolved by the Local Government Planning Advisory Committee that the Polk County Growth Plan is approved as modified and becomes effective this date.



Chair, Local Government Planning Advisory Committee

1-22-03
Date



State of Tennessee
Department of State
Administrative Procedures Division
312 Eighth Avenue North
8th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243
Phone: (615) 741-7008 Fax: (615) 741-4472

MEMORANDUM

To: Tom Stiner, Chairman
Local Government Planning Advisory Committee

From: Charles C. Sullivan II, Director *CCS*
Administrative Procedures Division

Date: November 1, 2002

Subj.: Polk County Comprehensive Growth Plan
Dispute Resolution Process
Docket No. 46.00-012525J

The parties have reached a settlement, and their respective legislative bodies subsequently approved a comprehensive growth plan. They have submitted the attached copies of the comprehensive growth plan. With the parties' resolution of the impasse, I am forwarding the comprehensive growth plan to your committee for its consideration. This office will remove the matter from our active case list.

Thank you for consideration of this plan.

Attachment

cc: Denny Mobbs(w/o attachment)
Sen. Jeff Miller (w/o attachment)
Robert Thomas (w/o attachment)
F. C. Gibson (w/o attachment)

RESOLUTION NO. # 136

A RESOLUTION RATIFYING THE POLK COUNTY GROWTH PLAN BY THE CITY OF BENTON

WHEREAS, pursuant to TENNESSEE CODE ANNOTATED, 6-58-101, et.al., a Growth Plan is required for Polk County and its municipalities, and

WHEREAS, pursuant to TENNESSEE CODE ANNOTATED, 6-58-104 (b)(1-5), the Polk County Growth Plan has proceeded through mediation to resolve disputes, and

WHEREAS, a plan has been devised that meets the approval of all governing bodies in Polk County, with such plan depicted on a map entitled "Polk County 20 Year Growth Plan", dated October, 2002, and

WHEREAS, the Benton City Commission has reviewed the map and finds it to be satisfactory and in keeping with the aforementioned State statutes, and

WHEREAS, the Benton City Commission desires to augment said map by the inclusion of a boundary description entitled "Benton Urban Growth Boundary Description, October 2002";

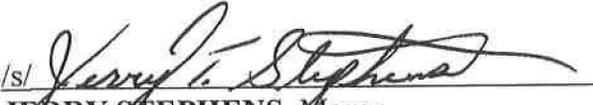
NOW, THEREFORE, BE IT RESOLVED by the City Commission of Benton, Tennessee, that:

Section 1. That the aforementioned map, "Polk County Growth Plan October 2002" and accompanying "Benton Urban Growth Boundary Description, October 2002" is hereby ratified as the official Polk County Growth Plan as required by law.

Section 2. That the Mayor is hereby authorized and directed to transmit the map and boundary description to the Polk County Executive for submission to the dispute resolution panel and the Local Government Planning Advisory Committee for final approval, pursuant to TENNESSEE CODE ANNOTATED 6-58-104 (c)(1);

Section 3. This Resolution shall be effective upon its passage.

ON MOTION BY Commissioner Pack, SECONDED
BY Commissioner Rogers, said Resolution was unanimously
adopted this 17th day of Oct, 2002.

/s/ 
JERRY STEPHENS, Mayor

RESOLUTION NO. 10-01-02

A RESOLUTION RATIFYING THE POLK COUNTY GROWTH PLAN BY THE POLK COUNTY COMMISSION

WHEREAS, pursuant to TENNESSEE CODE ANNOTATED, 6-58-101, et.al., a Growth Plan is required for Polk County and its municipalities, and

WHEREAS, pursuant to TENNESSEE CODE ANNOTATED, 6-58-104 (b)(1-5), the Polk County Growth Plan has proceeded through mediation to resolve disputes, and

WHEREAS, a plan has been devised that meets the approval of all governing bodies in Polk County, with such plan depicted on a map entitled "Polk County 20 Year Growth Plan", dated October, 2002, and

WHEREAS, the Polk County Commission has reviewed the map and finds it to be satisfactory and in keeping with the aforementioned State statutes, and

WHEREAS, the Polk County Commission agrees to augment said map by the inclusion of a boundary description entitled "Benton Urban Growth Boundary Description, October 2002";

NOW, THEREFORE, BE IT RESOLVED by the Polk County Commission:

Section 1. That the aforementioned map, "Polk County Growth Plan October 2002" and accompanying "Benton Urban Growth Boundary Description, October 2002" is hereby ratified as the official Polk County Growth Plan as required by law.

Section 2. That the Polk County Executive is hereby authorized and directed to transmit the map and boundary description to the dispute resolution panel and the Local Government Planning Advisory Committee for final approval, pursuant to TENNESSEE CODE ANNOTATED 6-58-104 (c)(1);

Section 3. This Resolution shall be effective upon its passage.

ON MOTION BY Fred Wilcox, SECONDED
BY Greg Barker, said Resolution was unanimously
adopted this 17 day of October, 2002.

1st Hoyt J. Firestone
HOYT FIRESTONE, County Executive

RESOLUTION NO. 101

A RESOLUTION RATIFYING THE POLK COUNTY GROWTH PLAN BY THE CITY OF COPPERHILL

WHEREAS, pursuant to TENNESSEE CODE ANNOTATED, 6-58-101, et.al., a Growth Plan is required for Polk County and its municipalities, and

WHEREAS, pursuant to TENNESSEE CODE ANNOTATED, 6-58-104 (b)(1-5), the Polk County Growth Plan has proceeded through mediation to resolve disputes, and

WHEREAS, a plan has been devised that meets the approval of all governing bodies in Polk County, with such plan depicted on a map entitled "Polk County 20 Year Growth Plan", dated October, 2002, and

WHEREAS, the Copperhill Mayor and Board of Aldermen has reviewed the map and finds it to be satisfactory and in keeping with the aforementioned State statutes, and

WHEREAS, the Copperhill Mayor and Board of Aldermen agrees to augment said map by the inclusion of a boundary description entitled "Benton Urban Growth Boundary Description, October 2002";

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of Copperhill, Tennessee, that:

Section 1. That the aforementioned map, "Polk County Growth Plan October 2002" and accompanying "Benton Urban Growth Boundary Description, October 2002" is hereby ratified as the official Polk County Growth Plan as required by law.

Section 2. That the Mayor is hereby authorized and directed to transmit the map and boundary description to the Polk County Executive for submission to the dispute resolution panel and the Local Government Planning Advisory Committee for final approval, pursuant to TENNESSEE CODE ANNOTATED 6-58-104 (c)(1);

Section 3. This Resolution shall be effective upon its passage.

ON MOTION BY Herb Hood, SECONDED
BY Cecil Arp Jr., said Resolution was unanimously
adopted this 17 day of Oct., 2002.

/s/ Robert E. Thomas
ROBERT THOMAS, Mayor

RESOLUTION NO. 90

A RESOLUTION RATIFYING THE POLK COUNTY GROWTH PLAN BY THE CITY OF DUCKTOWN

WHEREAS, pursuant to TENNESSEE CODE ANNOTATED, 6-58-101, et.al., a Growth Plan is required for Polk County and its municipalities, and

WHEREAS, pursuant to TENNESSEE CODE ANNOTATED, 6-58-104 (b)(1-5), the Polk County Growth Plan has proceeded through mediation to resolve disputes, and

WHEREAS, a plan has been devised that meets the approval of all governing bodies in Polk County, with such plan depicted on a map entitled "Polk County 20 Year Growth Plan", dated October, 2002, and

WHEREAS, the Ducktown Mayor and Commissioners has reviewed the map and finds it to be satisfactory and in keeping with the aforementioned State statutes, and

WHEREAS, the Ducktown Mayor and Commissioners agrees to augment said map by the inclusion of a boundary description entitled "Benton Urban Growth Boundary Description, October 2002";

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Commissioners of Ducktown, Tennessee, that:

Section 1. That the aforementioned map, "Polk County Growth Plan October 2002" and accompanying "Benton Urban Growth Boundary Description, October 2002" is hereby ratified as the official Polk County Growth Plan as required by law.

Section 2. That the Mayor is hereby authorized and directed to transmit the map and boundary description to the Polk County Executive for submission to the dispute resolution panel and the Local Government Planning Advisory Committee for final approval, pursuant to TENNESSEE CODE ANNOTATED 6-58-104 (c)(1);

Section 3. This Resolution shall be effective upon its passage.

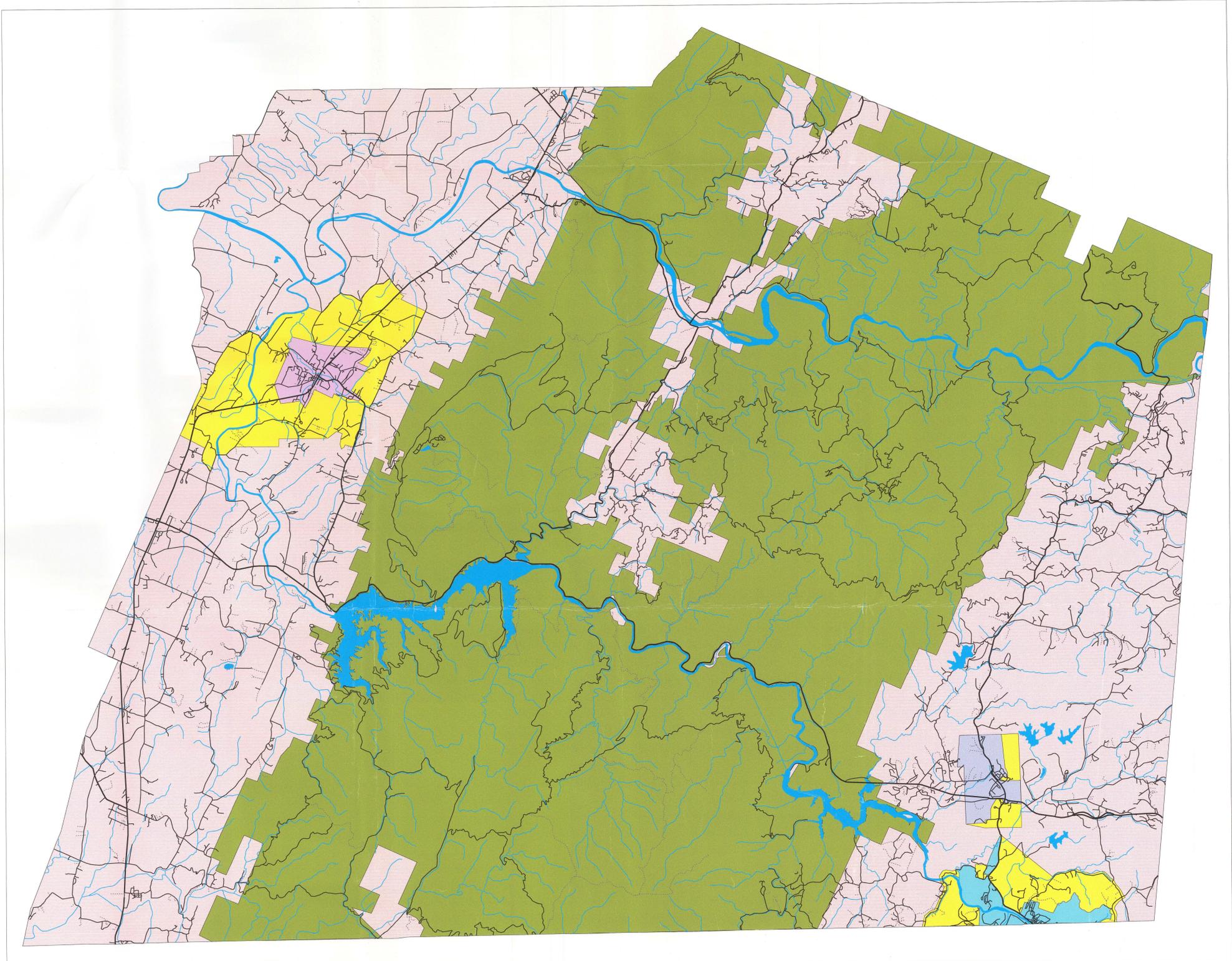
ON MOTION BY Commissioner Don Nicholson, SECONDED BY Commissioner B.L. Nelson, said Resolution was unanimously adopted this 17th day of October, 2002.



F.C. GIBSON, Mayor

Polk County

20 Year Growth Plan



-  Urban growth area
-  Planned Growth Area
-  Rural Area
- Corporate Limits**
-  Benton
-  Copperhill
-  Ducktown

Town of Benton
James T. Stephens
Brian Rogers
Gene Pack
 City of Copperhill
Kevin E. Johnson
 City of Ducktown
Art Johnson

Polk County Commission
Dave Miller
Darryl M. Johnson
Wendell S. Lewis Sr.
Wanda P. Chuk
John Kaye Johnson III
Gregg Smith



Map Date: October, 2002

Note: See attached Boundary Description for Benton UGB detail

Local Government Planning Advisory Committee
 DATE: January 22, 2003
 To: Approve Polk County Growth Plan
Kathleen J. Baldwin
 Chair
 Dan Trank
 Department of Economic & Community Development