

TENNESSEE HISTORICAL COMMISSION TENNESSEE HERITAGE PROTECTION ACT OF 2016 PETITION FOR WAIVER COVER SHEET



In accordance with T.C.A. § 4-1-412, an initial hearing before the Tennessee Historical Commission on a petition for waiver shall be scheduled at any regular Commission meeting no sooner than 60 calendar days after a petition is filed. Regular meetings of the Tennessee Historical Commission are normally held on the third Friday of February, June, and October. This cover sheet is designed to aid in the review of the petition for waiver. Refer to T.C.A. § 4-1-412 for procedural and term definitions.

	August 14,								
Petitioning Enti	Sam Davis Memorial Association, Trustees & Directors								
Contact Name:	Jenny Lam	nb, Executi	ve Director						
	9 Sam Davis F rna, TN 3716								
Phone Number:	615-459-2	2341							
Email Address:	director@samdavishome.org								
Memorial Owne	er/Managing Entit	ty (if different):	same as above						
	same as above								
Address: sam	e as above								
Phone Number:	same as a	above							
Email Address: same as above									
	or Description:	Sam Davi	s Home						
Memorial Type	(check all that app	dy):							
☐ Artwork	□⊦	listoric Display	☐ Plaque	☐ Statue					
☐ Bridge	□ N	/lemorial	☐ Preserve	☐ Street					
Building	□ N	Monument	✓ Real Property		i i				
☐ Bust	□ □ N	lameplate	Reserve						
☐ Flag	□ P	ark	☐ School		ઝામ _ુ ે 0(
					A1, 571, 46				

Memorial Subject Category (check all that apply):							
✓ Historic Conflict	✓ Historic Figure						
☑ Historic Entity	Historic Organization						
✓ Historic Event							
Memorial Subject Description: See attached Exhibits							
Memorial Location Description: See attached Exhibits							
Memorial GPS Coordinates: Lat. 35.9911746, Long86.5016597							
Memorial Location City: Smyrna, Tennessee							
Memorial Location City: 5	myrna, rennessee						
Memorial Location City: Simple Memorial Location County:	Rutherford County, Tennessee						
8							
Memorial Location County:							
Memorial Location County: Waiver Type:	Rutherford County, Tennessee						
Memorial Location County: Waiver Type: Alteration	Rutherford County, Tennessee						

Basis Upon Which Waiver is Sought:

To obtain the necessary funds to address the substantial, immediate, and necessary maintenance and repairs of the historic structures on the Sam Davis Home Property.

Required Attachments:	₹	Proof that the memorial is or is located on public property
	V	Proof that the petitioning entity is a public entity exercising control of the memorial
	7	Detailed statement of the request and the basis upon which the waiver is sought
	7	Report(s) showing that there is a material or substantial need for a waiver based on historical or other compelling public interest
	7	Excel spreadsheet listing the names and addresses of any private entities, groups, or individuals, including, but not limited to, descendants, that may have an interest in receiving notice of the petition
	7	Copy of published notice of the petition for waiver stating the basis on which the waiver is sought and that a copy of the petition and all supporting reports will be provided to any interested party at no cost upon written request submitted to the petitioning entity on the website of the petitioning entity
	7	Copy of published notice of the petition for waiver stating the basis on which the waiver is sought and that a copy of the petition and all supporting reports will be provided to any interested party at no cost upon written request submitted to the petitioning entity in at least one newspaper of general circulation serving the area of the memorial
		Copy of published notice of the petition for waiver stating the basis on which the waiver is sought and that a copy of the petition and all supporting reports will be provided to any interested party at no cost upon written request submitted to the petitioning entity in at least one newspaper of general circulation serving Davidson County
	1	Photograph(s) of the memorial

Deliver completed cover sheet and attachments to:

E. Patrick McIntyre, Jr.
Executive Director and State Historic Preservation Officer
Tennessee Historical Commission
2941 Lebanon Pike
Nashville, TN 37214
Patrick.McIntyre@tn.gov
615-770-1550

SAM DAVIS MEMORIAL ASSOCIATION



PETITION FOR WAIVER

EXHIBIT 1

MEMORIAL IS PUBLIC PROPERTY

AUGUST 14, 2019

I, Cody York, Director of the Division of Publications for the Department of State, Publications for the attached document is hereby certify that the attached a record kept by a true and accurate copy of a record kept by the Pivision of Publications.

it.



State of Tennessee

PUBLIC CHAPTER NO. 782

HOUSE BILL NO. 2681

By Representative Sparks

Substituted for: Senate Bill No. 2722

By Senators Ketron, Reeves

AN ACT to amend Tennessee Code Annotated, Title 4, relative to the Sam Davis home.

WHEREAS, the property described below is part of the property conveyed in trust by the State of Tennessee to the Sam Davis Memorial Association by Section 1 of Chapter 92 of the Public Acts of 1931, codified as Tennessee Code Annotated, § 4-13-301; and

WHEREAS, Section 4 of Chapter 92 of the Public Acts of 1931, codified as Tennessee Code Annotated, § 4-13-307, provides that the State may revoke such trust at will; and

WHEREAS, the Sam Davis Memorial Association has requested permission to sell a portion of the property to finance repairs and upkeep of the property; and

WHEREAS, it has been determined that the purpose of the trust created by Tennessee Code Annotated, § 4-13-301 can be fulfilled after the separation from the trust of the below described property; now, therefore,

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Pursuant to Tennessee Code Annotated, § 4-13-307, the trust created by Tennessee Code Annotated, § 4-13-301 is hereby revoked in part, such partial revocation to apply to the following property:

A parcel of land in the Town of Smyrna, Rutherford County, Tennessee, bounded on the north and west by the remaining land of the Sam Davis Memorial Association (map 27, parcel 6.00), on the east by the west right-of-way for Nissan Drive and on the south by the north right-of-way for Sam Davis Road, being described as follows:

Beginning at a point at the intersection of the north right-of-way for Sam Davis Drive and the west right-of-way for Nissan Drive; thence with the north right-of-way for Sam Davis Drive, westerly, 52 feet more or less; thence with a new line severing the lands of the Sam Davis Memorial Association, being parallel with the west right-of-way for Nissan Drive, northerly 678 feet more or less; thence easterly, 275 feet more or less to a point in the west right-of-way for Nissan Drive; thence with the west right-of-way of Nissan Drive, in a southerly direction, 450 feet, more or less to the beginning of a curve to the right; thence with the west right-of-way for Nissan Drive, with a curve to the right, 353 feet more or less to the point of beginning, having an area of 4 acres, more or less.

SECTION 2. Section 1 shall be effective only upon the Sam Davis Association obtaining a waiver under the Tennessee Heritage Protection Act from the Tennessee Historical Commission, pursuant to Tennessee Code Annotated, § 4-1-412. If the Sam Davis Association is granted a waiver, then the property described in Section 1 reverts to the Sam Davis Memorial Association and does not revert to this state. The Sam Davis Memorial Association may sell the property and use the proceeds to finance repairs and upkeep of the property remaining in the trust.

SECTION 3. This act shall take effect upon becoming a law, the public welfare requiring

HOUSE BILL NO. ___2681____

PASSED: ____April 5, 2018

BETH HARWELL, SPEAKER HOUSE OF REPRESENTATIVES

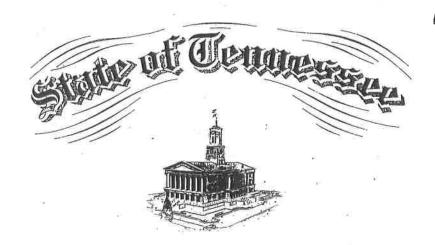
RANDY MCNALL SPEAKER OF THE SENATE

APPROVED this ______ day of ______ 2018

BILL HASLAM, GOVERNOR

REGISTER'S OFFICE, RUTHERFORD COUNTY, TENNESSEE
I, Heather Dawbarn, Register of Rutherford County, Tennessee,
do hereby certify that the foregoing is a true and correct copy of
the instrument appearing of record in said Register's Office in
Book 222 Page 181
WITNESS MY HAND AND OFFICIAL SEAL, at office in
WITNESS MY HAND AND OFFICIAL SEAL, at office in Murfreesboro, Tennessee, this day of July, 2019.
HEATHER DAWBARN, REGISTER
But Sund of PIR

Deputy Register



To all to whom these Presents shall come, Greeting:

In to the State of Tennesseed chereby certify that the annexed is a true

CHAPTER 91

HOUSE BILL NO. 389 ASSESSOR OF PROPERTY

HAYNES BALTIMORE

RUTHERFORD, COUNTY

PUBLIC ACTS OF 1931 FEE 50c TRANSFER DATE 7

the original of which is now on file and a matter of record in this office.

In Testimong Thereof, Shave hereunto subscribed my Official Signature, and by order of the Governor affixed the Great the State of Tennessee at the De

partment in the City of

A.D. 19 73

Secretary of Shele

figures \$250.00 in the second line of said Section and substitute therefor and instead thereof, the figures \$1,200.00. 326 PUREMO ACES, 1931

Chapter 91

SEC. 2. Be it further exceed, That this Act take affect from and after its passage, the public welfare at Sourinber

Passed July 1, 1931.

Speaker of the House of Representatives.

A. B. Broadener,

Speaker of the Scrate.

Approved July 2, 1931.

Hanny H. Hancon, Governor,

AN ACT to authorize the Commissioner of lighways and Pab-ile Works to compensus Mr., Hattis Emers for injuries readed through the negligence of an employe of the State Eighway Department in the operation of a High-way truck. (By Mr. Wilson, of Van Buren)

Houss Br. No. 389. CHAPTER NO. 91

Secretar 1. Be it enacted by the General Assembly of the State of Tennesses, That the Gommissioner of the Department of Highways and Public Works of the State of Tennesses is hereby authorized to compensate from the general highway fund Mrs. Hattle Elmore of Cumberland County, Tennesses, for injuries received by her through the negligence of a State employee in the operation of State Highway truck on the organization of State Highway truck on the organization. 1927, on the public highway in said county.

> Chapter 92 Ровыю Аста, 1931

vided, however, that said settlement shall be subject to the approval of the Commissioner of Finance and Taxation, and not to exceed the sum of \$175.00.

lio welfare requiring it. SEC. 2. Be it further stacted, That this Act shall take effect from and after its passage, the pub-

Passed July 1, 1931.

Speaker of the House of Representatives. WALTER M. HAYRES,

A. B. Broadbrut, Speaker of the Senate.

Наим Н. Номож,

Approved July 2, 1931.

AN ACT to conditionally convey to a Board of Trustees for the Sam Davia Momorial Association, a tract of datel, in-cluding the bones and grave of Sam Davia, and to pro-vide for the uplace thereof. (By Mr. Zarthman)

House Bur No. 518. CHAPTER NO. 92.

conveyed in trust to the Sam Davis Mamorial Asso-cistion, and for said purpose the Governor shall ap-point upon recommendation of the Sam Davis Mo-morial Association, nine discreot mule white per-sons over the age of twenty-five years. They shall elect one of their members as president and one of land, being the same purchased from O. M. Davis, Jr., in 1927, by the Sam Davis Commission in the SECTION 1. Be it enacted by the General As-remain of the State of Tennesson, That a tract of land, being the same purchased from O. M. Davis, same of the State of Tonnessee, be and is hereby

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CERTIFIED COPY

STRUCE ..J.L NO.

YPE RECORD

TENNESSEE STATE LIBRARY AND ARCHIVES

Chapter 92

empowered to enforce such by-laws as may be necessary to put into operation and continual execution the objects and purposes for which this trust is stitute a quorum for the transaction of business and said Board of Trustees are hereby authorized and

San 3. Be it further enacted, That in the event the Sam Davis Memorial Association should at any time fail, neglect or retrues to improve the house and grounds, and to keep them in a high state of beauty and improvement, then said houses and land and such other improvements as may be upon grounds, shall revert and to the State of Teanessee without compensation to the Trustoes, Sam Davia Memorial Association or other corporation or purson. And the State shall not be required to pay any money whatever for such improvements as the trustoes, Sam Davia Memorial Association or other person. or persons may have made upon said houses or lands, and there is hereby appropriated the sum of Eighteen Hundred (\$1,800.00) Dollars per annum for the maintenance and/or upkeep of the Sam Davis home, to be paid out of any funds in the Treasury improvement and beauty, as will display to the world the respect, love and affection which should ever live in the hearts of an admiring people for their departed Boy Hero of the Confederacy.

their members secretary. Five members shall con-

Sno. 4. Be it further cuacted, That the Trustees appoint as provided in Section 1 of this Act shall each hold his office for four years, and until his anconsor shall have been appointed and qualified, and all vacancies by death, removed or expiration of term or otherwise, shall be filled by the Governor upon recommendation of the Sam Davis Memorial provided the State may revoke this trust at will. association as provided in Scotion 1 of this Act,

improve and heartify the Sam Davis home and other houses and grounds, in such manner as they may, deam best, and to keep them in such high state of

Sso. 2. Be it further enacted. That the objects for which this trust is created is to permit and encourage the Sam Davis Memorial Association to

SEC. 5. Be it further exacted, That all laws or parts of laws in conflict with the provisions of this Act, be, and they are hereby repealed, and this Act take effect from and after its passage, the public welfare requiring it.

Passed July 1, 1931.

Speaker of the House of Representatives. **W**ацсев М. Нахиве,

А. В. Вроацият,

Speaker of the Senate.

Approved July 2, 1931

HENTY H. HORTON,

Governor.

Pusiac Acra, 1931

Chapter 92

329

not otherwise appropriated, upon the warrant of the Comptroller, approved by the President of the Board of Trustees of the Sam Davis Memorial As-

Hocintion.

BECKIVED AND ENTERED IN BOTE GOOD PAGE 240 ms Marcha & HOHER, JOHES, Register

RECEIPT CIO WHEREAS, the property described below is part of the property conveyed in trust by the State of Tennessee to the Sam Davis Memorial Association by Section 1 of Chapter 92, Public Acts of 1931 (codified as TCA §4-13-301), and

WHEREAS. Section 4 of Chapter 92 of the Public Acts of 1931 (codified as TCA §4-13-307) provides that the State may revode such trust at will, and

WHEREAS, it has been determined that the property described below is needed for public right-of-way purposes by the state Department of Transportation, and

WHEREAS, it has also been determined that the purpose of the trust created by TCA §4-13-301, such purpose being to maintain the Sam Davis Home and grounds is such manner as will display the respect which the people should hold for Sam Davis, can be fulfilled after the separation from the trust of the below described property for use as a public right-of-way;

NOW, THEREFORE, pursuant to Tennessee Code Annotated, Section 4-13-307, the trust created by TCA §4-13-301 is hereby nevoked in part, such partial revocation to apply to the following described property:

Beginning at a point in the west margin of State Route 102, Sam Davis Road, said point being left 40.00 feet at station 348+09.35; thence with the proposed right-of-way; the following calls: (1) along a curve right having a radius of 1,949.86 feet for 135.62 feet (2) North 0 degrees 20 minutes 06 seconds West 67.73 feet (3) North 02 degrees 39 minutes 54 seconds West 1,416.62 feet to a point; thence South 88 degrees 21 minutes 06 seconds East 12 feet more or less to a point; thence with the said west margin of State Route 102 southwardly 1616 feet more or less to the point of beginning and containing 0.51 acres and being part of the same property conveyed by 0. H. Davis and Wife, et al to the State of Tennessee, of record in Book 72, Page 45, Register's Office

In addition, said trust is also temporarily revoked in part as to the following seven parcels, such temporary partial revocation to be solely for the purpose of pertiting the State, its contractors and permittees to use said seven parcels during and in the purpose of construction of the right-of-way on the above described property which is the subject of the permanent partial revocation:

PARCEL 1

Beginning at a point in the proposed right-of-way line, described above, said point being left 40.00 feet at station 349+42.18; thence with the said proposed right-of-way along a curve left having a radius of 1.949.86 feet for 135.62 feet to a point; thence the existing northwest margin southwestwardly 37 feet more or less to a point; thence northeastwardly 165 feet more or less along a temporary construction easement line to a point thence eastwardly 15 feet more or less to the point of beginning.

PARCEL 2

Beginning at a point in the proposed right-of-way, described above, said point being left 41.05 feet at station 350+08.73; thence with the meander of the slope northwardly; and being at no time more than 5 feet from the said proposed right-of-way; thence 282 feet more or less to a point; thence with the said proposed right-of-way South 02 degrees 39 minutes 54 seconds West 280 feet more or less to the point of beginning.

PARCEL 3

Beginning at a point in the proposed right-of-way; described above, said point being left 40.00 feet at station 359+95; thence North 87 degrees 20 minutes 06 seconds West 20.0 feet to a point; thence North 02 degrees 39 minutes 54 seconds East 10.0 feet to a point; thence South 87 degrees 20 minutes 06 seconds East 20.0 feet to a point; thence South 02 degrees 39 minutes 54 seconds West 10.0 feet to the point of beginning.

PARCEL 4

Beginning at a point in the proposed right-of-way, described above, said point being left 40.00 feet at station 361+45; thence North 87 degrees 20 minutes 06 seconds West 20.0 feet to a point: thence North 02 degrees 39 minutes 54 seconds East 10.0 feet to a point; thence South 87 degrees 20 minutes 06 seconds East 20.0 feet to the point; thence South 02 degrees 39 minutes 54 seconds West 10.0 feet to the point of beginning.

PARCEL 5

Beginning at a point in the proposed right-of-way, described above, said point being left 40.00 feet at stat on 363+20; thence North 87 degrees 20 minutes 06 seconds West 20.0 feet to a point; thence North 02 degrees 39 minutes 54 seconds East 10.0 feet to a point; thence Sount 87 degrees 20 minutes 06 seconds East 20.0 feet to a point; thence South 02 degrees 39 minutes 54 seconds West 10.0 feet to the point of beginning.

PARCEL 6

Beginning at the point of intersection of the south boundary of Mavis Olerud property and the proposed right-of-way; thence with the said proposed rightof-way South 02 degrees 39 minutes 54 seconds West 1006 feet more or less to a point; thence with the meander of the slope northwardly and being at no time more than 5 feet from the proposed right-of-way; 1010 feet more or less to the point of beginning. Included in but excluded from this description are a portion of Parcels 3, 4, and 5.

PARCEL 7

Beginning at a point on the existing north right-of-way of State Route 102 being 25 feet north of proposed baseline station 27+10 more or less on high-way project 75014-2217-04; thence northeastwardly 136 feet more or less along the north edge of a temporary construction easement to a point 32 feet more or less north of baseline station 28+45 more or less; thence meandering westwardly 140 feet more on less along said existing right-of-way to the point of beginning.

This revocation of trust shall not apply to any other part of the property held in trust by the Sam Davis Memorial Association, it being the intent that the trust created by TCA §4-13-301, continue with the sole exception that the property described above be removed from the trust for use for public right-of-way purposes.

The property described above is hereby assigned to the Department of Transportation for public right-of-way purposes

Director, Real Property Management

Hubert L. McCullough, Commissioner Finance and Administration

Commissioner, Department of Transportation

Lamar Alexander, Governor

APPROVED As To Form And Legality:

Assistant Attorney General

This Instrument Prepared By:
State of Tennessee
Real Estate Management
William R. Snodgrass Tennessee Tower
312 Rose Parks Avenue, 22nd Floor
Nashville, Tennessee 37243-0300

Map 27 parcel 6.02

ACCESS EASEMENT AGREEMENT

Resort Brok

WITNESSETH:

Whereas, the State of Tennessee previously held record title to the Sam Davis
Historical Site located in Rutherford County, Tennessee;

Whereas, the State of Tennessee conveyed the Sam Davis Historical Site to the Sam Davis Memorial Association in trust pursuant to Tennessee Code Annotated, Section 4-13-301;

Whereas the State of Tennessee has a public purpose need to utilize a portion of the Sam Davis Historical Site for an emergency access road for the use of the Tennessee South Smyrna Facility; and

Whereas, the State of Tennessee, Department of Finance and Administration and the Board of Trustees of the Sam Davis Memorial Association have agreed to certain resolutions in this regard.

Now, therefore, in consideration of this Agreement along with the mutual promises he ein contained, the parties agree as follows:

- 1. This access easement includes the right of the State of Tennessee, Department of Finance and Administration, its servants and agents to construct, operate, maintain, repair, and replace an access road and underground fiber optic conduit, cable and manholes, and/or other utilities and/or appurtenances within the limits of the aforedescribed access road.
- 2. The State of Tennessee, Department of Finance and Administration covenants to the Sam Davis Memorial Association that said portion or parcel of land as described below will continue to be held in trust by the Sam Davis Memorial Association. The Department of Finance and Administration may use this access easement for the purposes stated in covenants 3-10 below after the construction of all of the aforesaid improvements provided said use or uses do not destroy, weaken or damage the abovementioned improvements or interfere with the operation or maintenance thereof. State of Tennessee Department of Finance and Administration hereby covenants that,

upon completion of construction, it will restore the hereinabove described property to its original condition, or as near thereto as reasonably possible.

- 3. Sald access shall remain as a "back door access" to service the facility and is restricted to occasional, intermittent, and or emergency use and is not to be used for routine access or as a primary access route for the service facility hereinto referenced as Tennessee South Smyma Property.
- 4. The Sam Davis Memorial Association, and entities associated or affiliated therewith or related thereto, shall be allowed permitted use of the access as well as occasional access for purposes consistent with the mission activities and services of the Association. Further, the Association shall be granted a key to access the locks or chains securing the gate provided for the property at the intersection of Nissan Boulevard.
- 5. This access, and rights associated therewith, shall automatically terminate upon material change in use of the secured State facility serviced by this access; or upon abandonment of the facility as evidenced by, but not limited to, cessation of primary operations for more than one year;
- 6. Excavation work, construction, or site preparation or review indicating the presence of historical artifacts shall immediately trigger notice of such indication to allow the review and evaluation of the subject site within 72 hours, with a historical artifacts report to be prepared if such evaluation is conducted;
- 7. Any and all blasting of any nature proposed to be conducted on the property shall require advance notice to the Executive Director of the Association, and shall comply with all state and local requirements related to such work. Such notice shall be timely and allow for preparation to protect and secure Association personalty and real properties.
- 8. Maintenance and routine upkeep of the access road shall be the sole responsibility of the State of Tennessee.
- Construction equipment for the access shall be stored and utilized in a fashion calculated to minimize interference with the farming operations of the lessee of the cotton field.
- 10. Access shall not be blocked at anytime by the Sam Davis Memorial Association or by the parties representing the State of Tennessee or Tennessee South Smyma Facility.
- 11. The State of Tennessee, Department of Finance and Administration agrees to pay consideration in the principal amount of \$38,400.00 to the Sam Davis Memorial Association as consideration for the access and rights associated therewith.

ACCESS DESCRIPTION:

Being an access running on, over and across a portion of Sam Davis Property as of record in Book 222, Page 181, Register's Office Rutherford County (RORC), Tennessee, lying 25' on either side of a proposed centerline of an access road Bounded on North, South and Westerly sides by the remainder of said Sam Davis Property, and on the East by the western Right of Way (ROW) of Nissan Drive (a 80' public ROW). Easement being described as follows:

POINT OF COMMENCEMENT being a point lying on the western ROW of Nissan Drive being a common comer of Ginny Williams and Betty Jones Mullins; thence following said ROW of Nissan Drive South 08°19'03" West 343.68 feet to the POINT OF BEGINNING; thence continuing along said ROW South 08°09'46" West 50.20 feet to a point; thence leaving said ROW with the following: North 86°54'13" West 572.69 feet; thence on a curve to the right having a length of 227.27 feet, a radius of 125.00 feet, an interior angle of 104°10'18" and having a chord bearing and distance of North (FINAL EASEMENT AGREEMENT 5-01-08.DOC

34°49'04" West 197.23 feet to a point; thence North 17°16'05" East 37.61 feet to a point; thence on a curve to the left having a length of 30.44 feet, a radius of 175.00 feet, an interior angle of 09°58'03" and having a chord bearing and distance of North 12°17'04" East 30.41 feet to a point; thence North 07°18'02" East 219.92 feet to a point; thence along common line of said Betty Jones Mullins property South 82°41'58" East 50.00 feet to a point; thence South 07°18'02" West 219.92 feet to a point; thence along a curve to the right having a length of 39.14 feet, a radius of 225.00 feet, an interior angle of 09°58'03" and having a chord bearing and distance of South 12°17'04" West 39.09 feet to a point; thence South 17°16'05" West 37.61 feet to a point; thence along a curve to the left having a length of 136.30 feet, a radius of 75.00 feet, an interior angle of 104°10'18" and having a chord bearing and distance of South 34°49'04" East 118.34 feet to a point; thence South 86°54'13" East 577.12 feet to the point of beginning.

Containing 52,452.34 square feet or 1.20 acres.

All of which is more particularly shown by words, figures, signs and symbols on the attached exhibit, which is made a part hereof.

IN WITNESS WHEREOF, the parties hereto have affixed their signatures as duly authorized officials of the respective parties hereto as of this the ______ day of

May , 2009.

Sam Davis Memorial Association

Acting by and through its Board of Trustees:

Richard Thomas, Sam Davis Home President, Board of Trustees State of Tennessee:

M:D.Goetz, Commissioner
Department of Finance and
Administration

Jun H Dra

Janus H. Fyke, Commissioner Department of Environment and Conservation

Robert E. Coopel Jr., Attorney General

Phil Bredesen, Governor

STATE OF TENNESSEE COUNTY OF DAVIDSON

Personally appeared before me, the undersigned Notary Public for Davidson County, M. D. Goetz, Jr., Commissioner of the Department of Finance and Administration with whom I am personally acquainted and who, upon oath, acknowledged that he is the Commissioner of the Department of Finance and Administration and that he as Commissioner, being authorized so to do, executed the foregoing instrument for the purpose therein contained by signing the name of the State of Tennessee by himself as Commissioner. PENTECOS

Witness my hand and seal at office, this 1/9 day of

2009.

My Commission Expires:

STATE OF ENNESSEE NOTARY PUBLIC

SON COUN

STATE OF TENNESSEE COUNTY OF RUTHERFORD

Before ms, the undersigned, a Notary Public of the State and County, aforementioned, personally appeared Richard Thomas, with whom I am personally Acquainted (or proved to me on the basis of satisfactory evidence) and who, upon oath, acknowleged himself to be the President of the Board of Trustees for the Sam Davis Memorial Association, the within named bargainor, and that he is as such officer being authorized so to do, executed the foregoing instrument for the purpose therein contained, by signing the name of the Association by himself as such officer.

Witness my hand and seal at office, this 4th day of

ALLENS PROPERTY OF

My Commission Expires:

Motary Publ

e me, th Personally appeared before me, the undersigned Notary Public for Davidson County, aforemention, personally appeared James H. Fyke, Commissioner of the Department of Environment and Conservation with whom I am personally acquainted and who, upon oath, acknowledged that he is the Commissioner of the Department of Environment and Conservation and that he as Commissioner, being authorized so to do, executed the foregoing instrument for the purpose therein contained by signing the name of the Department of Environment and Conservation by himself as Commissioner.

Witness my hand and seal at office, this Ith day of May

2009

My Commission Expires:

Jennifer M Berhart, Resister Rutherford County Tennessee

22.00 in Record Book 927 Pas 1769-1772

annumannum de la company STATE TENNESSEE PUBLIC WORD CO William CRD

SAM DAVIS MEMORIAL ASSOCIATION



PETITION FOR WAIVER

EXHIBIT 2

PETITIONING ENTITY IS PUBLIC ENTITY

AUGUST 14, 2019



Division of Business Services **Department of State**

State of Tennessee 312 Rosa L. Parks AVE, 6th FL Nashville, TN 37243-1102

BYRON DAVIS

205 DOGWOOD DR. LEBANON, TN 37087 July 26, 2019

Request Type: Certificate of Existence/Authorization

Request #:

0324328

Issuance Date: 07/26/2019

Copies Requested:

Document Receipt

Receipt #: 004939869

Filing Fee:

\$20.00

Payment-Credit Card - State Payment Center - CC #: 3762636024

\$20.00

Regarding: Filing Type: SAM DAVIS MEMORIAL ASSOCIATION (THE)

Nonprofit Corporation - Domestic

Formation/Qualification Date: 05/16/1930

Status:

Active

Duration Term:

Perpetual

Business County: RUTHERFORD COUNTY

Control #:

71916

Date Formed:

05/16/1930

Formation Locale: TENNESSEE

Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

SAM DAVIS MEMORIAL ASSOCIATION (THE)

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Secretary of State

Processed By: Cert Web User

Verification #: 034363937

Tennessee Code Annotated

Title 4, State Government; Chapter 13, Historic Properties;

Part 3, Sam Davis Home

§ 4-13-301 - Property Conveyed In Trust -- Appointment Of Trustees.

- (a) The tract of land, being the same purchased from O.M. Davis, Jr., in 1927, by the Sam Davis Commission in the name of the state of Tennessee, be and is hereby conveyed in trust to the Sam Davis Memorial Association.
- (b) The governor shall appoint, upon recommendation of the Sam Davis Memorial Association, nine (9) persons over the age of eighteen (18) years, who shall constitute the board of trustees of the Sam Davis Memorial Association.

Acts 1931, ch. 92, § 1; 1980, ch. 469, § 2.

§ 4-13-302 - Object Of Trust Creation.

The object for which this trust is created is to permit and encourage the Sam Davis Memorial Association to improve and beautify the Sam Davis home and other houses and grounds, in such manner as it may deem best, and to keep them in such high state of improvement and beauty, as will display to the world the respect, love and affection that should ever live in the hearts of an admiring people for their departed boy hero of the Confederacy.

Acts 1931, ch. 92, § 2.

§ 4-13-303 - Trustees -- Officers -- Quorum.

- (a) The trustees shall elect one (1) of their members as president and one (1) of their members secretary.
- (b) Five (5) members shall constitute a quorum for the transaction of business, and the board of trustees is hereby authorized and empowered to enforce such bylaws as may be necessary to put into operation and continual execution the objects and purposes for which this trust is created.

Acts 1931, ch. 92, § 1.

§ 4-13-304 - Trustees' Tenure -- Vacancies.

The trustees appointed as provided in § 4-13-301 shall each hold such trustee's office for four (4) years, and until such trustee's successor is appointed and qualified, and all vacancies by death, removal or expiration of term or otherwise, shall be filled by the governor upon recommendation of the Sam Davis Memorial Association as provided in § 4-13-301.

Acts 1931, ch. 92, § 4.

§ 4-13-305 - Appropriation.

There is hereby appropriated the sum of one thousand eight hundred dollars (\$1,800) per annum for the maintenance or upkeep, or both, of the Sam Davis home, to be paid out of any funds in the treasury not otherwise appropriated, upon the warrant of the comptroller of the treasury, approved by the president of the board of trustees of the Sam Davis Memorial Association.

Acts 1931, ch. 92, § 3.

§ 4-13-306 - Reversion Of Property -- Conditions.

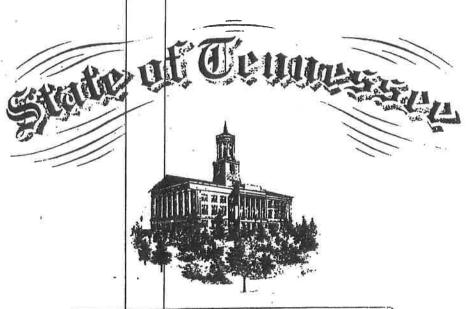
In the event the Sam Davis Memorial Association should at any time fail, neglect or refuse to improve the houses and grounds, and to keep them in a high state of beauty and improvement, then the houses and land and such other improvements as may be upon the grounds shall revert to the state of Tennessee without compensation to the trustees, Sam Davis Memorial Association or other corporation or person. The state shall not be required to pay any money whatever for such improvements as the trustees, Sam Davis Memorial Association or other person or persons may have made upon the houses or lands.

Acts 1931, ch. 92, § 3.

§ 4-13-307 - Revocability Of Trust.

The state may revoke this trust at will.

Acts 1931, ch. 92, § 4.



💢 🗎 Department of State 📗

To all to whom these Presents shall come, Greeting:

I we C. Carr . Secretary of State of the State of Tennessee do hereby certify that the annowed is a true copy of

> Senate Bill No. 247 Chapter No. 32 Public Acts of 1927

the original of which is now on file and a matter of record in this office.

In Testimony Micros. Thave hereunto subscribed my Official Signature and by order of the Governor affixed the Great Seal of the State of Tennessee at the De partment in the City of Nashville, this 13th day of March

A.D. 19 62

Secretary of State

CHAPTER NO. 32 SENATE BILL NO. 247 (By Mr. McKnight)

AN ACT to provide for the preservation of the boyhood home of Sam Davis, the Confederate Hero; to create a commission with the power to purchase said property to be used hereafter as a memorial, and to provide for construction of a highway from said property to the Dixie Highway, and to appropriate the necessary funds to carry out the purpose of this Act.

SECTION 1. BE IT ENACTED BY THE GENERAL

ASSEMBLY OF THE STATE OF TENNESSEE, That in order
to preserve as a Memorial the boyhood home of Permanent
commission

Sam Davis, the Confederate hero, there is hereby

created a Commission known as the "Sam Davis Memorial Commission" composed of the Governor, Comptroller,
the Treasurer, the Commissioner of Agriculture, of
the State of Tennessee; Dr. J. S. Lowry, John B. Hagar,
and W. H. King, citizens of Rutherford County, Tennessee.

This body, when constituted, shall constitute the first

Commission, and when vacancies occur by death or resignation, the same shall be filled by a majority vote of the

Commission.

SECTION 2. BE IT FURTHER ENACTED, That the said

Commission shall have the power to acquire by purchase
the home where Sam Davis lived at the time of his execution by the Federal Military Authorities, which Powers of
Commission
property contains approximately 168 acres of land and
is located in the Third Civil District of Rutherford

County, Tennessee, and about two and five eighths miles
northeast of the Dixie Highway. So soon as said Commission is
organized, it is hereby authorized and empowered to enter
into negotiations with the owner or owners of said home with

THE PROPERTY OF THE PROPERTY OF THE PARTY OF

the view to purchasing the same; and said Commission is authorized hereby to expend the sum of \$20,000.00, or so much thereof as may be necessary, for the purchase of said property. The said Commission shall have the right to refuse to pay the sum of \$20,000.00 if it deems such amount to be far in excess of the value thereof. The deed, if the Commission purchases said property, shall be made to the State of Tennessee; and the owner or owners may be required to satisfy the Commission as to the title thereto before the transfer is made.

mission created hereby shall have the power to provide for the maintenance of the said property, and to delegate a person or persons as its custodian, to adopt such rules and regulations as it may deem necessary for its preservation, and to do all acts in connection therewith as may be done by individual owners of property. Provided, the Commission is hereby empowered to sail so much of said property as it daems advisable, upon such terms as proper, to make deed or deeds thereto, the purchase price to be paid into the general fund of the State; provided, further, that any surplus derived from the operation of the property shall likewise go to the State general fund, when not necessary for improvements.

Road to be built.

SECTION 4. HE IT FURTHER ENACTED, That in order to make said property accessible to the public, the said Commission is authorized hereby to enter into contract for the construction of a road or highway over the old road leading from the Dixie Highway opposite the property of W. D. Carter to the Village of Smyrna, and on and over Division Street of said Village to the property herein authorized to be purchased, this being the nearest route from the said Dixie Highway to the old Davis homestead, and in length approximately two and five-eights miles.

SECTION 5. BE IT FURTHER ENACTED. That there is hereby appropriated out of the Treasury the sum of Twentyfive Thousand (\$25,000.00) Dollars, \$20,000.00 of which the said Commission may use in purchasing the aforesaid property; \$5,000.00 of which may be used to improve, repair, and beautify the said property, and the State Highway Department is hereby authorized and directed to construct and build a road or highway along the route heretofore indicated. The manner of construction of said road or highway shall be left with the State Highway Department except said road or highway shall be a first-class road and shall be built and completed as early as practicable, said completion to be not later than January 1, 1948. The Comptroller is hereby empowered to draw a warrant on the Treasurer for the payment of the sums aforesaid upon the certificate or certificates of the said Commission,

Appropriation

SECTION 6. BE IT FURTHER ENACTED, That in case the said Commission should fail to purchase the property authorized hereby, no road or highway shall be constructed to the said property under the provisions of this Act.

SECTION 7. BE IT FURTHER ENACTED, That this Act take effect from and after its passage, the public welfare requiring it.

PASSED April 14, 1927.

HENRY H. HORTON SPEAKER OF THE SENATE

SPEAKER OF THE HOUSE OF REPRESENTATIVES

APPROVED:

April 18, 1927.

AUSTIN PRAY

GOVERNOR

Ac. # 973, 1731 111-0-2 (2000).

ORGANIZATION MINUTES

THE INCORPORATORS OF THE SAM DAVIS MEMORICAL ASSOCIATION met at the home of Mrs. W. H. King on the 23 day of May 1930 at 2 o'clock P. M. The following named persons met and organized Mrs. Media Davis Sinnott, Mrs. Willie B. McMurray, Mrs. Walter H. King, Mrs. Walter C. Hibbett, Mrs. Henry Edmondson, Mrs. E. C. King and Mrs. Newton Ford Molloy. In addition to the incorporator Mrs. Jarman Edwards, Mrs. A. B. Gooch, Mrs. James E. Cannon, Mrs. Roy Rascoe and Mrs. Eleanor Molloy Gillespie were present.

On motion of Mrs. Media Davis Sinnott, Mrs. Eleanor

Molloy Gillespie was elected temporary chairman and upon motion
of Mrs. Walter H. King seconded by Mrs. James E. Cannon, Mrs.

E. E. King was duly elected secretary. The chairman stated that
the object of the meeting was to organize a corporation under
the name of the Sam Davis Memorial Association. She directed
the secretary to read the charter, which had been obtained for
that purpose, which was done and is in words and figures as follows:
"STATE OF TENNESSEE

TO

SAM DAVIS MEMORIAL ASS'N.

STATE OF TENNESSEE CHARTER OF INCORPORATION

McMurray, Mrs. Walter H. King, Mrs. Walter C. Hibbett, Mrs. Henry Edmondson, Mrs. E. E. King and Mrs. NewtonFord Molloy are hereby constituted a body politic and corporate by the name and style of The Sam Davis Memorial Association.

The object of this corporation is to acquire from the State of Tennessee the property or portion thereof containing 168 acres of land located in the Third Civil District of Rutherford County, Tennessee, and about two and five-eights miles northeast of the Dixie Highway, upon which is located the boyhood home of Sam Davis, the Confederate hero, who was executed by the Federal Military authorities; and to beautify, preserve and adorn the same through all coming years in a manner most befitting the memory of that great soldier and hero, and commensurate with the gratitude of his countrymen, and to acquire, own and display all historic or literary productions, relics, mementoes relating to, and otherwise memoralizing his life and character.

The general powers of said corporation shall be to sue and be sued by the corporate name, to have and use a common seal which it may alter at pleasure; if no common seal, then the signature of the name of the corporation by and duly authorized officer shall be legal and binding; to purchase and hold or receive by gift. bequest or devise, in addition to the personal property owned by the corporation real estate necessary for the transaction of the corporate business, and also to purchase or accept any real estate in payment or in part payment of any debt due the corporation and sell the same, to establish bylaws, and make all rules and regulations not inconsistent with the laws and constitution deemed expedient for the management of corporate affairs; and to appoint such subordinate officers and agents in addition to a president and secretary or treasurer, as the business of the corporation may require, designate the name of the office and fix the compensation of the officers.

The said five or more incorporators, shall, within a convenient time after the registration of this charter in the office of Secretary of State, elect from their number, a president, secretary and treasurer, or the two last officers may be combined into one; said officers and the other incorporators to constitute the first board of directors. In all elections each member to be entitled to one vote, either in person or by proxy, and the result to be determined by the majority of the votes cast. Due notice of any election must be given by advertisement in a news paper, personal notice to the members, or a date stated on the minutes of the board six months preceeding the election.

The Board of Directors shall keep a record of all their proceedings, which shall be at all times subject to the inspection of any member. The corporation may establish brances in any other county in the state.

The Board of directors may have the power to increase the number of directors to seven or ten if they deem the interest of the corporation requires such increase. And the first or any subsequent board of directors may have the power to elect other members who on acceptance of membership, shall become corporators equally with the original corporators. The Board of directors shall have the right to determine what amount of money paid into the treasurer shall be a pre-requisite for membership, or if necessary shall thus be a pre-requisite for membership, or if necessary shall thus be annually paid, and if failure thus to pay, shall in the discretion of the directors justify the expulsion of said defaulting members. The term of all officers may be fixed by the by laws, the said term not, however, to exceed three years.

All officers hold over until their successors are duly elected and qualified. The general welfare society, not individual property, is the object for which this charter is granted, and hence the members are not stockholders in the legal sense of the term and no dividends or profits shall be divided among the members. The members may at any time voluntarily dissolve the comporation by a conveyance of its assets and property to any other corporation holding a charter, from the State for the purpose not of individual property, first providing for corporate debts.

A violation of any of the provisions of this charter, shall subject the corporation to dissolution of the instance of the State.

This charter is subject to modification or amendment; and in case said modification or amendment is not accepted corporate business is to cease, and the assets and property, after the payment of debts, are to be conveyed as aforesaid, to some other corporation holding a charter for purposes not connected with individual property, acquesence in any modification thus declared shall be determined in a meeting especially called for that purpose and only those voting in favor of the modiciation shall thereafter compose the corporation.

The means, assets, income or other property of the corporation shall not be employed directly or indirectly for any other purpose whatever than to accomplish the legitimate objects of this creation and by no implication shall it possess the power to issue notes or currency, deal in currency, notes or coins, buy or sell products or engage in any kind of trading operation, nor hold any more real estate than is necessary for its legitimate purpose.

MANUSCRIPT AC. NO. 973 SECTION

Expulsion shall be the only remedy for the nonpayment of dues by the members, and there shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

We the undersigned, apply to the State of Tennessee, by virtue of the laws of the land, for a charter of incorporation for the purposes and with the powers, etc., declared in the This the 23rd day of April 1930. foregoing instrument.

Media Davis Sinnott, (Signed) J. R. Miller Witnesses to the above signatures

Mrs. Media Davis Sinnott Mrs. Willie B. McMurray Mrs. Walter H. King Mrs. Walter C. Hibbett Mrs. Henry Edmondson Mrs. E. E. King

Mrs. Newton Ford Molloy

RUTHERFORD COUNTY STATE OF TENNESSEE

Personally appeared before me, Mrs. J..O. Aberhaty,, Deputy Clerk of the County Court of said County, Mrs. Media Sinnott with whom I am personally acquainted and who acknowledged that she executed the foregoing application for charter and for the purposes therein contained, and the said Mrs. Media Davis Sinnott being sworn states that Mrs. Willie B. McMurry, Mrs. Henry Edmondson, Mrs. E. E. King, Mrs. Walter H. King, Mrs. Walter C. Hibbett and Mrs. Newton Ford Molloy, with whom I am personally acquainted, in her presence signed and executed said instrument and acknowledged the execution thereof to have been done by them for the purposes therein contained. Subscribed and sworn to before me, this 24th day of

April 1930. Mrs. J. O. Abernaty, Deputy Clerk. Noted May 2, 1930 8 o'clock A. M. Registered May 2, 1930.

STATE OF TENNESSEE DEPARTMENT OF STATE.

I, Ernest N. Haston, Secretary of the State of Tennessee, do hereby certify that the annexed instrument with certificate of acknowledgment and registration were filed in my office and recorded on the 16th day of May 1930 in Corporation Record Book O-11page 90.

IN TESTIMONY WHEREOF, I hereunto subscribe my official signature and by order of the Governor affix the Great Seal (SEAL) of the State of Tennessee, at the department in the city of Nashville, this 16th day of May A. D. 1930.

(Signed) Ernest N. Haston, Secretary of State.

Noted May 17th, 1930. 9 A. M. Registered May 19th, 1930. Recorded in Trust Deed Book A-W page 560 in the office of the County Register for Rutherford County, Tenn.

WILLIAM'S TENNESSEE CODE ANNOTATED

ARTICLE V

SAM DAVIS MEMORIAL

Conveyance in trust authorized; an10:14.2. Purpose of trust.
Pointment of trustees.

SECTION.

1034.8. Improvement of house and grounds;
duty of Sam Davis Memorial Association; annual appropriation.

skerion, 1034.4. Term of office of trustee; trust rev. ocable at will of state.

1034.1. Conveyance in trust authorized; appointment of trustees.—A tract of land, being the same purchased from O. M. Davis, Jr., in 1927, by the Sam Davis commission in the name of the State of Tennessee, be and is hereby conveyed in trust to the Sam Davis Memorial Association, and for said purpose the governor shall appoint upon recommendation of the Sam Davis Memorial Association, nine (9) discreet male white persons over the age of twenty-five (25) years. They shall elect one (1) of their members as president and one of their members secretary. Five (5) members shall constitute a quorum for the transaction of business and said board of trustees are hereby authorized and empowered to enforce such by-laws as may be necessary to put into operation and continual execution the objects and purposes for which this trust is created. (1931, ch. 92, sec. 1.)

Section to Section Reference, Section 1084.4 refers to this section.

- 1034.2. Purpose of trust.—The objects for which this trust is created is to permit and encourage the Sam Davis Memorial Association to improve and beautify the Sam Davis home and other houses and grounds, in such manner as they may deem best, and to keep them in such high state of improvement and beauty, as will display to the world the respect, love and affection which should ever live in the hearts of an admiring people for their departed boy hero of the confederacy. (1931, ch. 92, sec. 2.)
- 1034.3. Improvement of house and grounds; duty of Sam Davis Memorial Association; annual appropriation .- In the event the Sam Davis Memorial Association should at any time fail, neglect or refuse to improve the house and grounds, and to keep them in a high state of beauty and improvement, then said houses and land and such other improvements as may be upon grounds, shall revert (and) to the State of Tennessee without compensation to the trustees, Sam Davis Memorial Association or other corporation or person. And the state shall not be required to pay any money whatever for such improvements as the trustees Sam Davis Memorial Association or other person or persons may have made upon said houses or lands, and there is hereby appropriated the sum of eighteen hundred (\$1,800.00) dollars per annum for the maintenance and/or upkeep of the Sam Davis home, to be paid out of any funds in the treasury not otherwise appropriated. upon the warrant of the comptroller, approved by the president of the board of trustees of the Sam Davis Memorial Association. (1931. ch. 92, sec. 3.)

Compilor's Note. The ward "and" in the be emitted. For this reason it is inclosed fifth line from the top apparently should in parentheses,

The trustees appointed as provided in section 1 of this act shall each hold his office for four (4) years, and until his successor shall have been appointed and qualified, and all vacancies by death, removal or expiration of term or otherwise, shall be filled by the governor upon recommendation of the Sam Davis Memorial Association as provided in section 1 of this act, provided the state may revoke this trust at will. (1931, ch. 92, sec. 4.)

Gross-Reference. Section 1 reforred to shore is § 1034.1. Repealing and Emergency Clauses. Section 5 of Acts 1931, ch. 92, repealed all laws or parts of laws in conflict therewith and provided that the act should take effect from and after its passage.

Solle M. Horre Rep.

Speaker Stevent Sevete

A Speaker Stevent

SAM DAVIS MEMORIAL ASSOCIATION



PETITION FOR WAIVER

EXHIBIT 3

STATEMENT OF REQUEST BASIS UPON WHICH WAIVER IS SOUGHT REPORT: MATERIAL OR SUBSTANTIAL NEED COMPELLING PUBLIC INTEREST

AUGUST 14, 2019

This Petition for waiver to sell four (4) acres of land is being filed in order to (1) obtain the necessary funds to address the substantial, immediate, and necessary maintenance and repairs of the historic structures on the Sam Davis property, and (2) to set the Sam Davis Memorial Association on a trajectory of future financial stability with regard to meeting the ongoing maintenance and restoration needs of the Site.

The duty of the Trustees and Directors of The Sam Davis Memorial Association (hereafter referred to as "SDMA") is set forth at T.C.A. 4-13-302 wherein the Legislature, in creating the Sam Davis Home Trust, states in part,

"The object for which this trust is created is to permit and encourage the Sam Davis Memorial Association to improve and beautify the Sam Davis home and other houses and grounds, in such manner as it may deem best, and to keep them in such high state of improvement and beauty, as will display to the world the respect, love and affection that should ever live in the hearts of an admiring people....."

Thus the Statutory Trustees are charged with the specific responsibility of overseeing the internal activities of the SDMA and the operations of the Trust including but not limited to any proposed permanent changes to the Sam Davis Property. By-Laws, Board of Trustees, Article IV.

In furtherance of the obligation placed on the SDMA by Statute and by the Trustees, the SDMA By-laws provide in part,

"The SDMA preserves the Historic Sam Davis Home and Plantation to keep alive the story of Sam Davis, his family, and the People who labored on this Middle Tennessee farm before, during, and after the Civil War. Through Visitor Center exhibits, the historic home, preserved farm land, and quality education programs, the SDMA imparts to its visitors the importance of learning about their past and its relevance to their present."

By-Laws, SDMA, Article II, Mission

In carrying out this Mission, subject to the approval by The Board of Trustees, the SDMA is charged with,

"...the physical development of the Historic Sam Davis Home and Plantation property including major maintenance, restoration, or other capital development taking place on the property."

By-Laws, SDMA, Article XII, Board of Trustees, .2

The focal structure on the grounds is the Sam Davis Home. It was originally constructed in 1810. While the construction at the time was "standard", when compared to modern construction, it is now considered unique and rare, requiring specialist to address its many maintenance and repair needs.

Given the structure's age and uniqueness, its maintenance and repairs needs are multiple and substantial, as evidenced by the attached analysis submitted by J. Terry Bates & Associates, Inc. Just one of the pressing needs is installation of a central HVAC system to help in prolonging the life of the structure and the artifacts in it. Further, the system must be installed in a manner that preserves the structure's integrity. The costs of these needs are under review and evaluation. Obviously they will be estimated at a substantial amount. See SDMA Petition Exhibit 3a.

The Sam Davis Home comprises only one of many structures on the property. Each structure has a different date of origin, serves a different purpose, and has different maintenance and repair needs.

The remaining structures on the Sam Davis Memorial Association property are:

Enslaved Persons Cabins (4)

The White Barn

The Creek House

The Education House & Extension

The Boyhood Home

The Visitor Center & Offices

Overseer Cabin

2

Smokehouse

Red Barn

Kitchen

Privy

See SDMA Petition Exhibit 3b.

The present day SDMA has endeavored over the past many years to expand within the fullest context of its mission and legislative charge to document the role and lives of the enslaved persons at the Sam Davis Home and Property. In doing so, it has partnered with Middle Tennessee State University for archaeological assistance, actively pursued available records of those persons, proffered numerous exhibits regarding them in the onsite Visitor Center, and maintains four (4) cabins, including the dogtrot cabin, relocated to the property in the 1970's and 1980's from Maury County that are intended to educate and foster interest in their lives.

The cabins, as with any structure, necessarily come with ongoing maintenance and repair issues. The structures and some of the present repair issues and needs are documented in SDMA Petition Exhibit 3c.

The White Barn, while not an original structure, is still aged as it was constructed on the property circa 1920. It serves the property as a storage area for grounds keeping machinery and other uses, as well as being a focal point for various events and gatherings. It is also the main entrance to the property from the rear of the property. As such, and as evidenced by the attached photographs, it is need of many repairs and upgrades. See Exhibit 3c.

The Creek House was constructed around 1930. It serves primarily as a meeting facility for small and family sized gatherings. It is one of the most often rented structures on the premises. It is equipped with multiple bathrooms and a full kitchen. Given its age, it has multiple maintenance needs as well. See Exhibit 3c.

The Education House was constructed around 1940 and its Cabin extension built around1950. Originally, it served as the Site's first Gift Shop. Its primary use now is for living history events, a small classroom space, storage and is also a convening location for the groom and groomsmen for most of the weddings that take place on the property. Given the two structures age they have several repair and maintenance needs. The structure and some of the present repair issues and needs are documented in See Exhibit 3c.

The Boyhood Home was discovered in the Almaville Road area in Rutherford County. It was procured by the SDMA for a nominal price of moving costs. It was disassembled and moved to the SDMA property in Smyrna for assembly and restoration. It was felt that this structure, in time, would add depth to the unique vivid historical context now presented to visitors of this early 19th Century farm. A visit to the Property provides visitors with one of the rarest and most unique experiences available in the United States. Adding the Boyhood Home further extends the visitor's travel back into early beginnings and farm life of our Nation. As is evidenced in the attached Exhibit, it is still in need of substantial repair and restoration. See Exhibit 3c.

The Visitor Center is one of the newest structures in the complex. It was built in 2001. It houses an impressive exhibit area utilizing artifact displays, film, and interactive displays to walk the visitor back in time to educate them about the role of such a farm before, during and after the War Between the States era. It also boasts a gift shop area, a small formal meeting facility, and an outdoor social gathering and event area known as the "Veranda". It also serves the very important role of housing the site's artifacts collections storage facility.

It is connécted to the site's Offices by a breezeway. The Offices were constructed circa 1920. These buildings, in large measure, are the nerve center of the site and they too are in need of routine and specific maintenance issues. See Exhibit 3c.

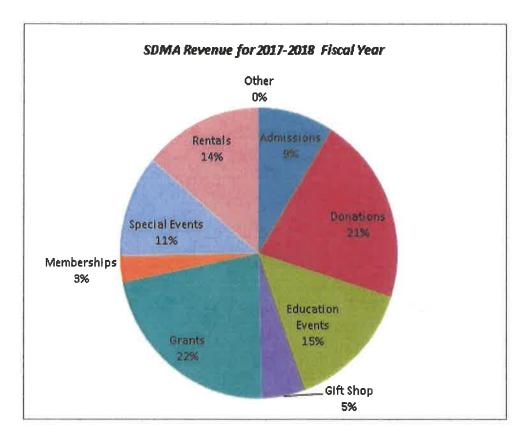
The remaining structures on the property are in a state of similar and varying need. They are each either original structures, e.g., the smokehouse, kitchen and privy, or they are aged buildings placed or built on the property to help flesh out the Middle Tennessee early 19th Century era to visitors, e.g., the dogtrot and the overseer cabin. See Exhibit 3c.

In summary, the photographic evidence of the many repair issues, as well as the present and ongoing maintenance needs, of these historic structures presents the SDMA with a substantial financial outlay in order to maintain the viability of the Historic Sam Davis Home site.

4

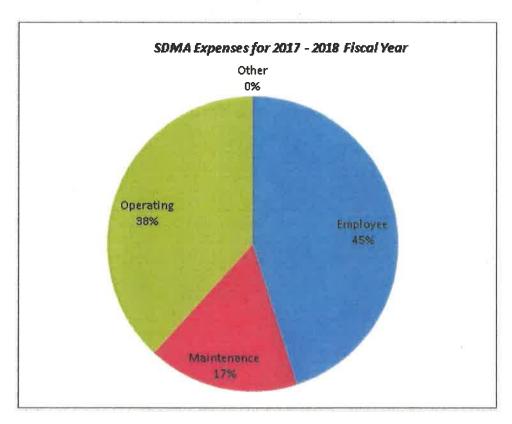
036

The SDMA is a 501(c)(3) not for profit corporation. Revenues are typically generated from grants, donations, education events, rentals, special events, and memberships. The revenue make-up is best seen in the following chart representing those generated in the 2017-2018 fiscal year.

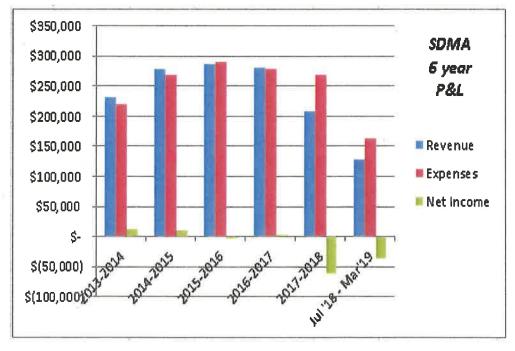


In addition, in 2018 the SDMA launched a Capital Campaign aimed alleviating the shortfall in necessary capital to address the mounting repair, restoration and maintenance needs of the aging and historic structures. See SDMA Petition Exhibit 3d. To date* total pledges are \$79,499 and actual monies received are \$39,125. All funds received have been utilized to assist in the HVAC system and roof repairs to the Visitor Center. The \$39,125 did not cover the entire costs. (*as of May 9, 2019)

Over the past five years budgeted and necessary non-budgeted expenditures have, on average, been operating costs, staff salaries, and maintenance costs. The typical fiscal year breakdown of these expenditures are best seen in the following chart representing expenditures for the 2017-2018 fiscal year.



A comparison of actual revenue and actual expenditures for the last five operating years and this year is reflected in the following chart:



The obvious and opposite trends are concerning and unsustainable. When coupled with the previously described repair and maintenance needs, the opposite trajectories worsen and are even more alarming and demanding of unprecedented action. It is in view of these trends that the Trustees and Directors have come to the collective decision to pursue this critical course of action and pursue this land sale.

The land the Trustees and Directors have identified for sale are approximately four (4) acres (hereafter referred to as "sale parcel") located at approximately the Southeastern most corner of the Sam Davis Memorial Property and grounds. It occupies a portion of the land located at the Northeastern corner of the intersection of Sam Davis Road and Nissan Drive (State Route 102). See SDMA Petition Exhibit 3e. A partial revocation of the Trust with regards to these four (4) acres has already been enacted by the General Assembly and was signed into Law by Governor Haslam. Act of April 5, 2018 ch.782, 2018 Tenn. Pub. Acts.

The distance the sale parcel is from the Sam Davis Home primary grounds is significant. It is approximately 624.4 yards or 1,872.2 feet or more than one third (1/3) mile from the main campus and is not readily visible from the main grounds closest perimeter. Further, there are natural barriers and/or tree lines that further obscure the sale parcel from the Home's primary grounds and connected structures. See Exhibit 3e.

Given that the sale parcel occupies a prominent location at the intersection of Sam Davis Road and Nissan Drive, it is reasonably anticipated the potential buyer or buyers will be commercial. The positives to this is of course an increased revenue over a similarly sized parcel purchased for private use. Distance and natural barriers will go far in insulating the Home Property from any real influence from the potential commercial buyer. Even so, out of an abundance of caution, the SDMA will insist that appropriate covenants become a part of the sale contract and deeds to further insure that future use of the sale parcel will be commensurate with the area and the Sam Davis Memorial Property.

We have not obtained a formal appraisal of the sale parcel which is simply raw unimproved land. However, a review of the Rutherford County Property Assessors records reveals the following regarding similarly situated parcels:

7 039

Parcel No.	Location	Size	Value
00202	SE corner Nissan Drive & Sam Davis Rd.	1.03 acres	\$665,000*
03200	NE corner Nissan Drive & Sam Davis Rd.	1.33 acres	\$350,000**
00201	SW corner Nissan Drive & Sam Davis Rd.	.69 acres	\$3,300,000***

^{*}sale price May 2009

The Trustees and Directors feel strongly that conveyance of this sale parcel, in particular, will provide a maximum and substantial infusion of needed funding. Such an infusion will allow not only for the previously discussed repairs, restoration and maintenance of the onsite structures, but it has the potential to provide for the construction of an appropriate, all weather, multi-use Education/Event Center, which is becoming common to modernized historic sites and is a realistic source of needed ongoing capital through enhanced year round rental, educational, and event generated revenues. See SDMA Petition Exhibit 3f.

As Exhibit 3f reflects and should sale proceeds allow, we would anticipate an approximate 3,400 square foot multi-use facility with a fully functional commercial kitchen, equipped so as to be all weather ready, and capable of a 200 person plus indoor gathering or event. Such a structure transforms the entire grounds into an attractive and unique venue for such functions as large weddings, *year round* SDMA sponsored fund raising events, *year round* civic group gatherings and meetings ...etc., all of which are real potential sources of revenue benefiting the entire Sam Davis Home Site.

The Sam Davis Home site and Sam Davis Home Memorial Association has a long history of Community support and involvement. For decades it has been a constant on the Rutherford County tourism list of places to visit. It has long demonstrated an inclination toward community education and has hosted hundreds of school and SDMA sponsored field trips and camps for students and adults from across the State. It has hosted multitudes of community gatherings and events from Church Sunrise Services to a Memorial dedication for the late Captain Jeff Kuss,

^{**}sale price Nov. 2004

^{***}sale price Oct. 2017 (improved)

USMC, Blue Angel #6. In short, The Sam Davis Home site has been an integral part of the Rutherford County and Tennessee Community, and further, has provided visitors from across the Nation and the world the rare opportunity to tangibly connect with our Nation's earliest agrarian beginnings. It is a rare and valuable treasure and clearly in the public and community interest to preserve it.

In summary, the Trustees and Directors, are of the opinion that the site's repair, restoration, and maintenance needs are of an extreme and compelling nature. The waiver sought herein, in their opinion, will have a significant economic impact in realizing those needs and at the same time minimizes any actual change to the property as a whole or its purpose in serving the Rutherford County, the Tennessee or the National Communities. Accordingly, the Trustees and Directors are in agreement and make this recommendation, in the form of this Petition for Waiver, for the sale of this parcel of land in order to meet the present and ongoing needs.

9 041

SAM DAVIS MEMORIAL ASSOCIATION



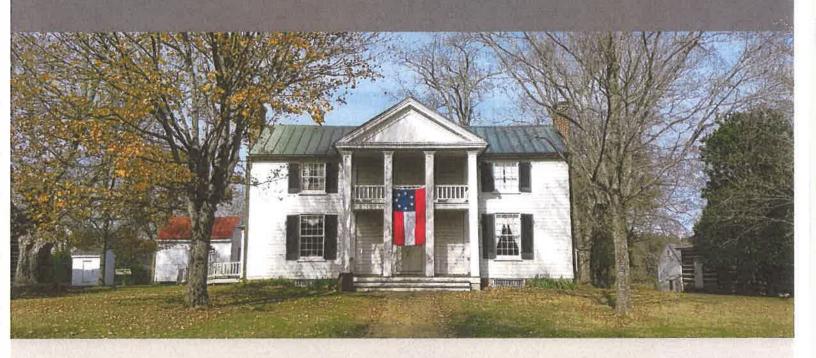
PETITION FOR WAIVER

EXHIBIT 3a

SAM DAVIS HOME ASSESSMENT J. TERRY BATES & ASSOC.

AUGUST 14, 2019

The Historic Sam Davis Home And Plantation



Repair and Restoration Analysis 2019

J. TERRY BATES & ASSOCIATES, INC
ARCHITECTS PLANNERS

1705 19th Avenue South Nashville, Tennessee 37212 615-298-2288 tbates@jtbates.com

General Overview

EXTERIOR

<u>Roofing</u> on the main house and historic dependencies appears to be in generally good condition. There are a few sections of flashing under the second floor windows on the east elevation of the main house that show signs of possible leaks. A roof inspection by a roofing expert / company is recommended.

<u>Trim and siding</u> sections have rotted or become damaged by the elements and need to be repaired / replaced. After repairs are made, clean all existing wood surfaces for repainting. Scrape, fill, sand, and caulk as needed to achieve smooth surfaces and joints. Repaint all façades to match existing.

Porch and step decking needs to be repaired or replaced. It is my recommendation that they be replaced with indigenous wood similar to what might have been original. Clear Red Cedar or equal is suggested. Stain and seal to match existing.

Chimney brick shows signs of wicking moisture through to the interior walls, causing discoloration, blistering and pealing of the wall paint. It is recommended that the chimney brick be cleaned, re-pointed as needed and coated with a clear matte waterproofing sealer. Inspect flashing alongside chimneys where the brick is flashed into the wood siding and chimney cap flashing for possible leaks. Repair as needed.

<u>The handicap ramp</u> on the west side of the main house is visually obtrusive to the original character of the main house. I recommend a different configuration more sympathetic to the original structure.

INTERIOR

Wall covering in several rooms has minor sections in need of repair. Restore and re-glue as needed

<u>Textile fading</u> due to direct light infiltration at some of the windows is of concern. Particularly the carpet in the Formal Parlor. UV / light filtering screens/ shades are recommended for selected window locations.

Moisture damage is evident in several locations, particularly at chimney locations.

<u>Electrical service</u> to the main house has been turned off due to possible faulty wiring concerns. A full and thorough inspection by an electrical engineer is recommended. Repair and or replace per the electrical engineer's recommendations.

<u>Temperature control</u> is of concern. No heat or cooling has been installed in the house. Ability to maintain more steady temperatures and humidity within the house would be helpful in preserving interior finishes and furnishings. It is recommended that a central heating and cooling system be installed with humidity control.

Structural movement in the center of the main house is causing cracking of wall and ceiling plaster. A walk-through did not show obvious signs of settlement issues, although a thorough investigation was not made. From location of cracks, it appears pedestrian traffic may be causing stress to the aging structure. Cracks are developing along the walls in the Entry/Stair Hall and Formal Parlor particularly at connection points of the stair landings. Additional cracks are occurring on walls common to the Entry, in the Informal Parlor, Older Girls' Bedroom and Guest Bedroom. The cracks seem to be originating on the first floor from the ceiling down, suggesting movement from above as a cause. On the second floor, the cracks run from the floor to the ceiling, again suggesting movement of the floor as a source. It is recommended that the house be thoroughly investigated by a structural engineer to accurately determine the cause of the movement and cracking, and provide instructions for repair and correction. Note cracks on the following photos have been highlighted for better clarity.

044

FORMAL PARLOR

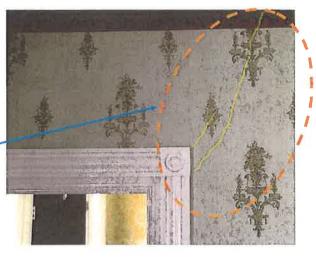






Sunlight from the front window is fading the rug. Install a light diffusing panel or film to the window to prevent additional fading.

Diagonal cracks are evident above the doorway common to the Entry / Stair Hall. It appears to be a stress crack caused by movement, however, structural investigation should be made to determine the exact cause and to provide recommendations to stabilize the movement and avoid / minimize further cracking.





INFORMAL PARLOR

Cracks are evident across the ceiling and sagging appears to be occurring. It is common for plaster ceilings to sag over time from their own weight. This is likely causing/contributing to the cracking. However, structural investigation is needed to determine exact cause and recommend stabilization options. Stabilize, repaire and repaint ceiling.

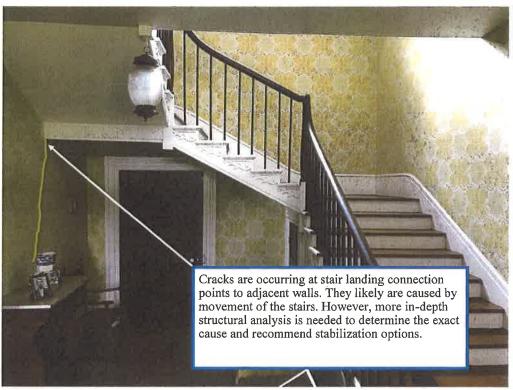




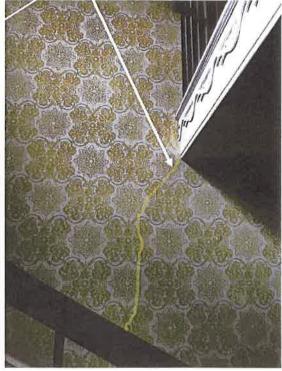
Ceiling paint is blistering / pealing. Investigate attic and roof for possible water infiltration. Repair any leaks. Repair and repaint ceiling.



FORMAL ENTRY-STAIR HALL



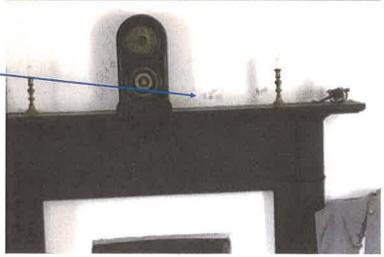




Boy's Room



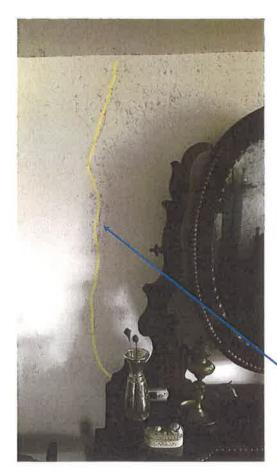
Blistering / pealing of the paint around the mantel, suggest moisture infiltration. It is likely the adjacent brick chimney is wicking moisture through to the interior wall. Re-point chimney brick as needed and coat entire chimney with clear matte waterproofing sealer. Repair and repainte the interior wall.



Older Girl's Room



Discoloration and blistering of the paint around the mantel suggests possible moisture infiltration. Re-point adjacent brick chimney structure and coat with clear matte waterproofing sealer. Cracks around the mantel suggest movement. Structural analysis is needed to determine cause and stabilization options. Repair and repaint interior wall.





Cracks are appearing along the wall common to the stair hall. Structural investigation is need to determine cause and recommended stabilization options. Stabilize as required, repair and repaint wall.

Grandmother's Room



The wall covering in various areas has released from the wall. Scan the room for problem areas, re-glue and repair as needed.

Water infiltration

Little Girl's Room



The wall covering in various areas has released from the wall. Scan the room for problem areas, re-glue and repair as needed.

Parent's Room



The wall covering in various areas has released from the wall. Scan the room for problem areas, re-glue and repair as needed.

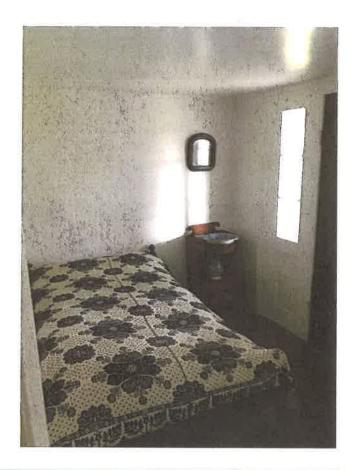
Ceiling paint is blistering / pealing. Investigate for possible water infiltration. Repair any leaks. Repair and repaint ceiling.





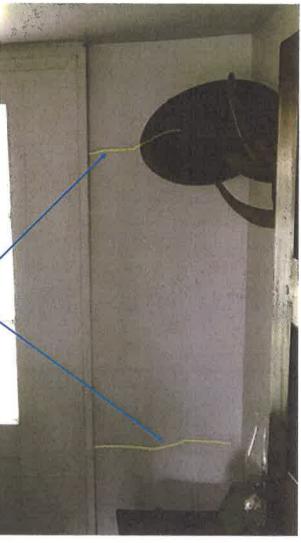
Repair the hole in the floor. Investigate condition of subfloor, repair as needed and splice new floor boards into existing to cover area of hole. Stain and finish to match existing.

Guest's Room

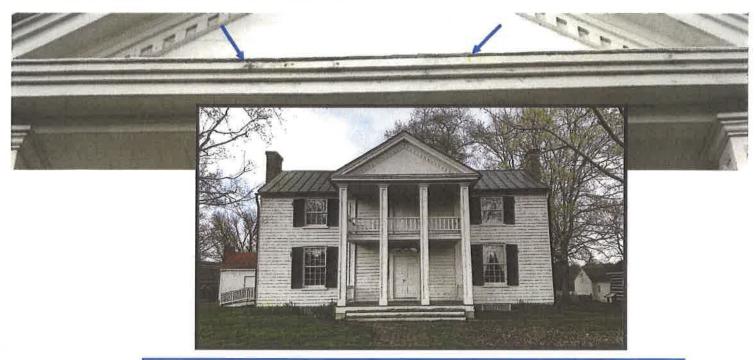


Various cracks are occurring in the plaster walls. Structural analysis is needed to determine cause and recommended stabilization options. Stabilize as needed and repair and repaint walls.

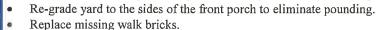


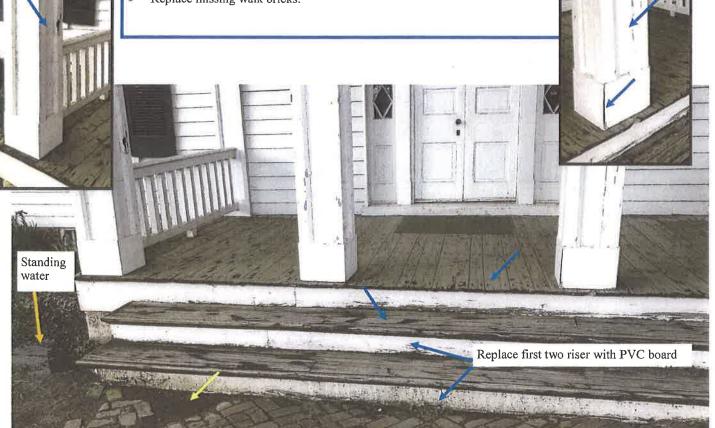


FRONT SOUTH FACADE



- Replace rotted and or damaged portions of wood trim and siding with exterior grade hardwood.
 Replace only damaged portions, leaving as much of existing as possible. Match existing profiles exactly. Splice / miter, fill, and sand joints smooth to disguise joint repairs. Prime and paint.
- Replace porch and step decking with clear Red Cedar (or equal exterior grade indigenous wood)
 planks in random widths to match existing to be removed. Stain and seal to match existing to be
 removed.
- Repair shutters and shutter hardware as needed. Repaint to match existing.
- Clean all existing wood surfaces for repainting. Scrape, fill, sand, and caulk as needed to achieve smooth surfaces and joints. Repaint entire façade to match existing.



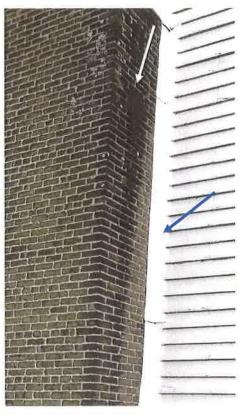


WEST FACADE







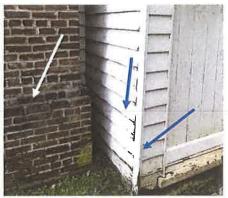


- Replace rotted and or damaged portions of wood trim and siding with exterior grade hardwood. Replace only damaged portions, leaving as much of existing as possible. Match existing profiles exactly. Splice / miter, fill, and sand joints smooth to disguise joint repairs. Prime and paint.
- Repair shutters and shutter hardware as needed. Repaint to match existing.
- Clean all existing wood surfaces for repainting. Scrape, fill, sand, and caulk as needed to achieve smooth surfaces and joints. Repaint entire façade to match existing.
- Clean chimney brick, re-point as needed and coat with a clear matte waterproofing sealer. Inspect chimney caps for possible leaks. Repair as necessary.
- Inspect flashing along side of chimney for leaks. Repair as needed.

EAST & NORTH FACADE













- Replace rotted and or damaged portions of wood trim and siding with exterior grade hardwood. Replace only damaged portions, leaving as much of existing as possible. Match existing profiles exactly. Splice / miter, fill, and sand joints smooth to disguise joint repairs. Prime and paint.
- Repair shutters and shutter hardware as needed.
 Repaint to match existing.
- Clean all existing wood surfaces for repainting. Scrape, fill, sand, and caulk as needed to achieve smooth surfaces and joints. Repaint entire façade to match existing.
- Clean chimney brick, re-point as needed and coat with a clear matte waterproofing sealer.
 Inspect chimney caps for possible leaks. Repair as necessary.
- Inspect flashing along side of chimney for leaks. Repair as needed.
- Inspect flashing under second floor windows for leaks. Repair as needed.

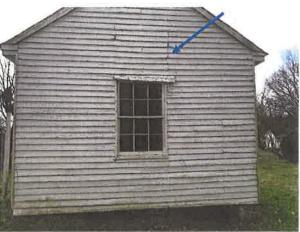


SCHOOLHOUSE, SMOKEHOUSE AND ORIGINAL DEPENDENCIES









- Replace rotted and or damaged portions of wood trim and siding with exterior grade hardwood.
 Replace only damaged portions, leaving as much of existing as possible. Match existing profiles exactly. Splice / miter, fill, and sand joints smooth to disguise joint repairs. Prime and paint.
- Repair shutters and shutter hardware as needed. Repaint to match existing.
- Clean all existing wood surfaces for repainting. Scrape, fill, sand, and caulk as needed to achieve smooth surfaces and joints. Repaint entire façade to match existing.

SAM DAVIS MEMORIAL ASSOCIATION

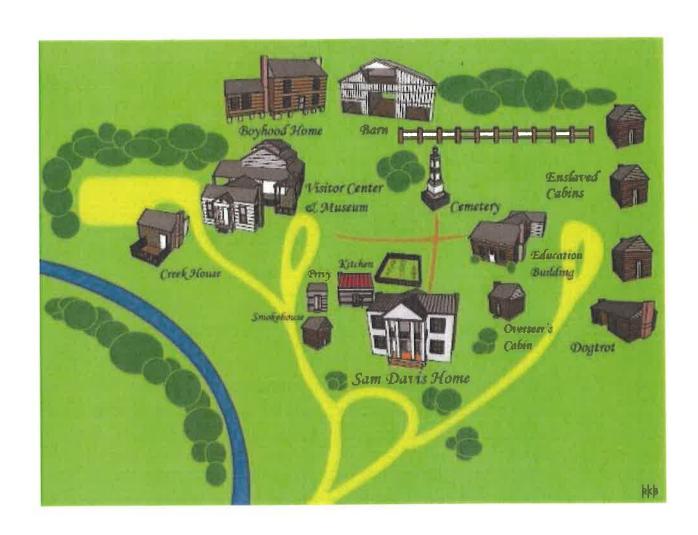


PETITION FOR WAIVER

EXHIBIT 3b
SITE MAP

AUGUST 14, 2019

SITE MAP



SAM DAVIS MEMORIAL ASSOCIATION



PETITION FOR WAIVER

EXHIBIT 3c

OTHER STRUCTURES ASSESSMENT Staff

AUGUST 14, 2019

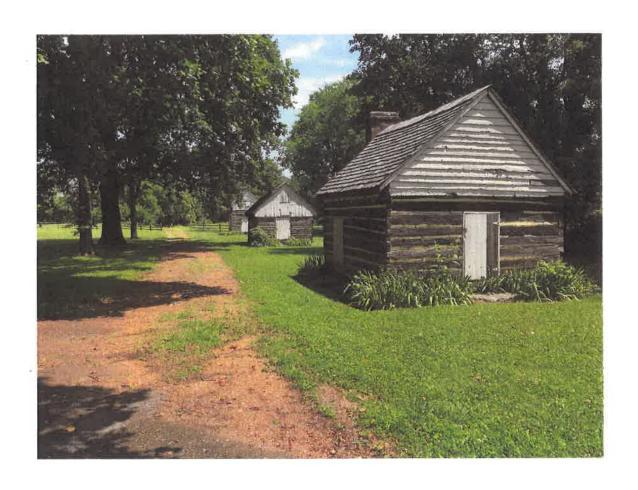
SAM DAVIS MEMORIAL ASSOCIATION

Photographic Assessment of Historic and Other Structures

By Staff

June 2019





Enslaved Persons Cabins



First Cabin Exterior



First Cabin Interior



Second Cabin Exterior



Second Cabin Interior



Third Cabin Exterior



Third Cabin Interior



The White Barn



The White Barn Interior - Roof



The Creek House - Exterior 1



The Creek House - Exterior 2



The Creek House - Interior 1



The Creek House - Interior 2



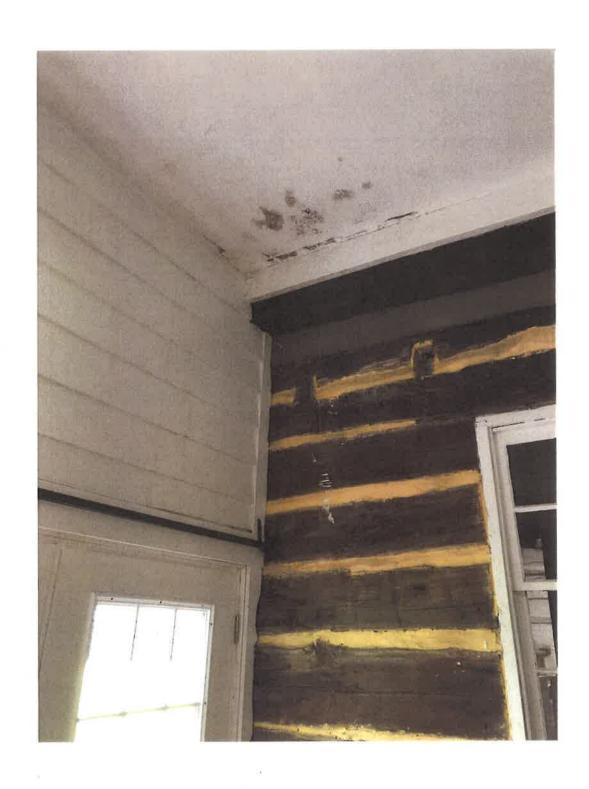
Education Building - Exterior 1



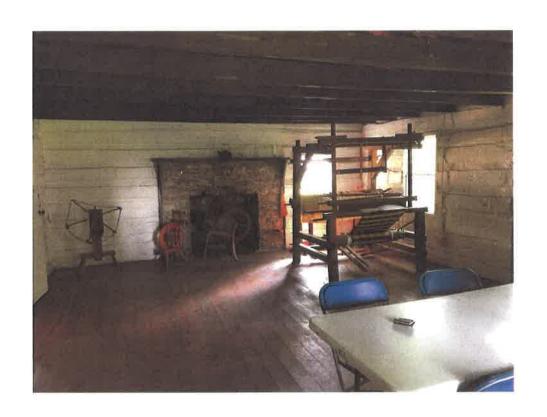
Education Building - Exterior 2



Education Building - Interior 1



Education Building - Interior 2



Education Building - Interior 3



Education Building - Interior 4



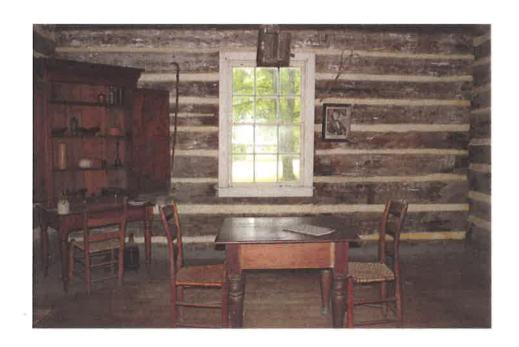
Boyhood Home - Front



Boyhood Home - Rear



Overseer Cabin - Exterior



Overseer Cabin - Interior



Smokehouse - Exterior



Smokehouse - Interior



Privy - Exterior



Privy - Interior roof



Kitchen - Exterior



Kitchen - Interior - Roof 1



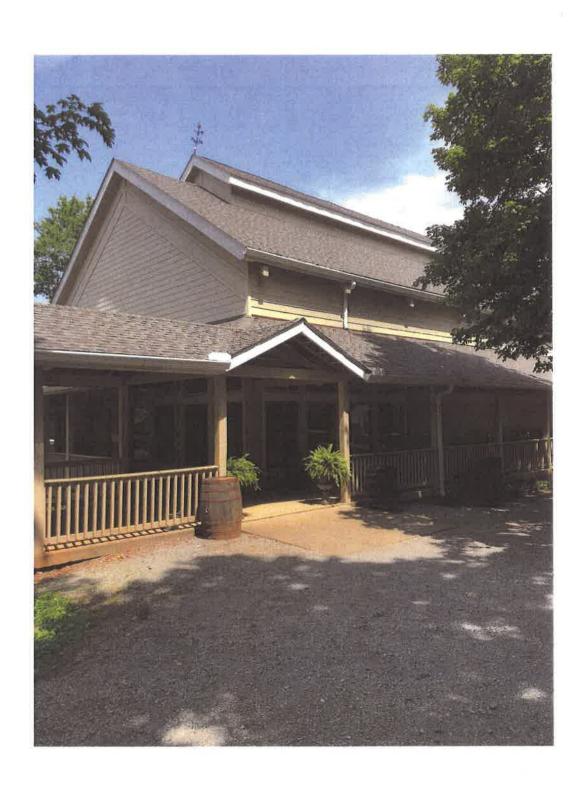
Kitchen - Interior - Roof 2



Visitor Center & Offices - Exterior 1



Visitors Center & Offices - Exterior 2



Visitor Center & Offices - Exterior 3



Visitor Center & Offices - Exterior 4



Visitor Center & Offices - Exterior 5



Visitor Center & Office - Exterior 6



PETITION FOR WAIVER

EXHIBIT 3d

2018 CAPITAL CAMPAIGN BROCHURE

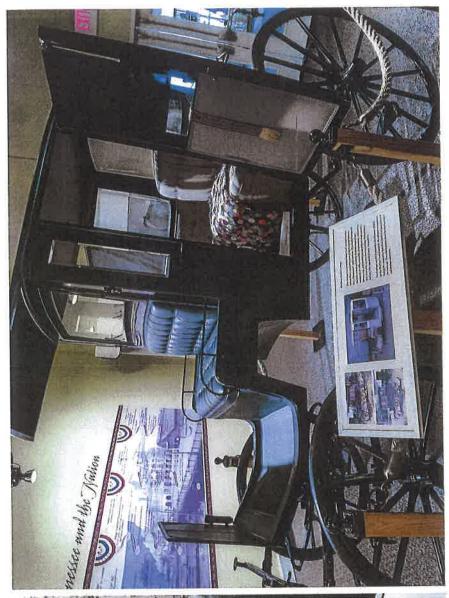


THE HISTORIC

DAVIS HOME SAM

AND PLANTATION

H FULL THE FOR THE UILDING ON 085





Museum exhibits from the Sam Davis Home and Plantation. The non-profit historical site is governed by the Sam Davis Memorial Association.

"If I had a thousand lives to give, I would do so rather than betray a friend."

- Sam Davis

Do You Know Sam?

response was, "If I had a thousand lives to give, I would do so rather than betray a friend." Sam was executed at age 21 on November 27, 1863. His legacy as the "Boy Hero of the captured and sentenced to death unless he gave up secret Sam Davis sacrificed his life to protect his fellow soldiers Confederacy" continues today through the living history programs at the Sam Davis Home in Smyrna, Tennessee. information. Unwilling to compromise his integrity, his the founding of this nation. Rutherford County native honor, traits we value as highly today as we have since and correspondence critical to the mission. Sam was The story of Sam Davis is filled with character and

Sam Davis Memorial Association

The Sam Davis Memorial Association (SDMA) was created acre site includes the historic home built between 1810 and 1820, preserved farmlands, a modern museum and visitors' oversee operation of the site. Today, SDMA preserves the heritage of Sam Davis, his family, and the enslaved people who labored at the mid-19th century plantation. The 168by state charter in 1930 to maintain the property and center, slave cabins, and Sam's boyhood home.

Impact of the Historic Landmark

house and grounds. Annual education events include Days the living history lesson featuring interpretive tours of the on the Farm and Heritage Days, with each two-day event hosts more than 20,000 guests each year. Visitors enjoy County, the historic Sam Davis Home and Plantation The second most-visited historic site in Rutherford

bringing approximately 5000 school children, parents, and state educational standards with experiential activities. The teachers for learning activities and demonstrations. Field trips and summer day camps are designed to meet current facilities and grounds are also available as an event venue and provide a unique setting for our annual fundraiser, Wine on the Veranda.

an essential part of the town's history, the plantation plays a vital role in the town today, enhancing the local economy as serves as the backdrop for the official town of Smyrna seal." a tourist destination, a wedding venue, and contributing to the culture and identity of the town. The Sam Davis home Home is Smyrna's most historic landmark. Besides being Smyrna Mayor Mary Esther Reed states, "The Sam Davis

Now Is the Time

board are charged with preservation and oversight The SDMA needs your support. Our trustees and resources come from memberships, admissions, of this unique historic site. With no guaranteed funds for necessary maintenance of facilities or support from any government entity, financial These cover operating costs but do not provide grants, donations, rentals, and special events. expansion of educational outreach programs.

experience to visitors and educational programs. The following needs have been identified and prioritized as essential to delivering a quality

CURRENT NEEDS AND ESTIMATED COST

- Historic Home Renovations (about \$350,000)
- Exterior painting
- Repair/restoration of exterior wood damage
 - Window shutter repair/restoration
- Gutter/downspout repair/restoration
- Interior repair and restoration of walls, seals, floors, etc.
 - Temperature control throughout
- Boyhood Home Restoration (about \$150,000)
- Replace/restore roof of home and covered porch
 - Rebuild back porch and deck
- Clean and restore interior to period
- Repair chinking and seal from elements
- Visitor Center and Museum Restoration (about \$50,000)
- Roof repair and replacement (including eaves and gutters)
- General updating and repair

PROPOSED LONG-TERM EXPANSION

- Education, Cultural Heritage, and Arts Facility (estimated at about \$1 million)
 - 5,000 square foot facility with open concept to expand educational programs to include:
 - Summer camps
 - Day camps
- Educational events (Days on the Farm, Heritage Days)
 - Field trips
- Cultural arts exhibits and performances

EXECUTIVE BOARD

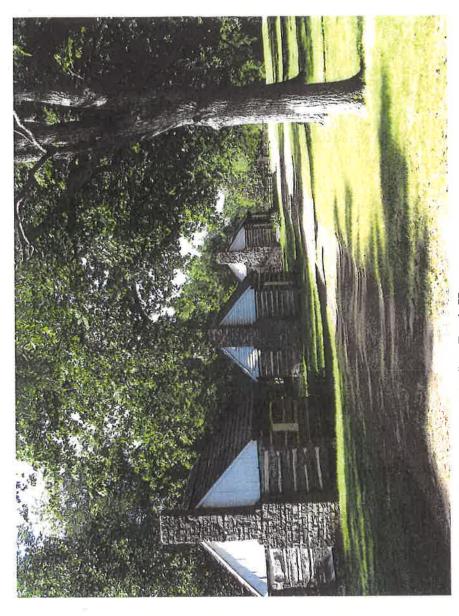
Dr. Steve Murphree – *President*Dr. John Lee – *ist Vice President*Brittany Stevens – *2nd Vice President*Tony Hicks – *Treasurer*Marilla Dodd – *Secretary*

BOARD MEMBERS

DeLann Harris Dunlap ames (Toby) Francis Dr. Doug Timmons Carlene Henderson Barbara Vincion ames Patterson Thomas Bucher Crystal Routon William Moore Linda Boshers Marty Luffman Debria Beatey Jason Boshers James Turner Lisa Crowell Byron Davis Martin Frost Peyton Hall Fom Wood Sonia Sain Bill Harris leff Peach

TRUSTEES

Joi Sherrill – *Prevident*Beth Binkley
Dr. Michael Bradley
Carol Davis
John Harney
Jerry Oxsher
Pettus Read
Ginny Williams
Margie Weatherford



Slave cabins on the grounds of the Sam Davis Home

MISSION STATEMENT

and the people who labored on this Middle Tennessee farm before, during, and after the Civil War. Through museum The Sam Davis Memorial Association preserves the Sam Davis Home to keep alive the story of Sam Davis, his family, exhibits, the historic home, preserved farm land, and quality education programs, the SDMA imparts to its visitors the importance of learning about their past and its relevance to their present. Historic Sam Davis Home, 1399 Sam Davis Rd., Smyrna, TN, 37167 • 615-459-2341 • director@samdavishome.org



PETITION FOR WAIVER

EXHIBIT 3e
SALE PARCEL

I, Cody York, Director of the Division of Publications for the Department of State, Publications for the attached document is hereby certify that the attached document by the atrue and accurate copy of a record kept by a true and accurate ropy of a record kept by the Division of Publications.

it.



State of Tennessee

PUBLIC CHAPTER NO. 782

HOUSE BILL NO. 2681

By Representative Sparks

Substituted for: Senate Bill No. 2722

By Senators Ketron, Reeves

AN ACT to amend Tennessee Code Annotated, Title 4, relative to the Sam Davis home.

WHEREAS, the property described below is part of the property conveyed in trust by the State of Tennessee to the Sam Davis Memorial Association by Section 1 of Chapter 92 of the Public Acts of 1931, codified as Tennessee Code Annotated, § 4-13-301; and

WHEREAS, Section 4 of Chapter 92 of the Public Acts of 1931, codified as Tennessee Code Annotated, § 4-13-307, provides that the State may revoke such trust at will; and

WHEREAS, the Sam Davis Memorial Association has requested permission to sell a portion of the property to finance repairs and upkeep of the property; and

WHEREAS, it has been determined that the purpose of the trust created by Tennessee Code Annotated, § 4-13-301 can be fulfilled after the separation from the trust of the below described property; now, therefore,

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Pursuant to Tennessee Code Annotated, § 4-13-307, the trust created by Tennessee Code Annotated, § 4-13-301 is hereby revoked in part, such partial revocation to apply to the following property:

A parcel of land in the Town of Smyrna, Rutherford County, Tennessee, bounded on the north and west by the remaining land of the Sam Davis Memorial Association (map 27, parcel 6.00), on the east by the west right-of-way for Nissan Drive and on the south by the north right-of-way for Sam Davis Road, being described as follows:

Beginning at a point at the intersection of the north right-of-way for Sam Davis Drive and the west right-of-way for Nissan Drive; thence with the north right-of-way for Sam Davis Drive, westerly, 52 feet more or less; thence with a new line severing the lands of the Sam Davis Memorial Association, being parallel with the west right-of-way for Nissan Drive, northerly 678 feet more or less; thence easterly, 275 feet more or less to a point in the west right-of-way for Nissan Drive; thence with the west right-of-way of Nissan Drive, in a southerly direction, 450 feet, more or less to the beginning of a curve to the right; thence with the west right-of-way for Nissan Drive, with a curve to the right, 353 feet more or less to the point of beginning, having an area of 4 acres, more or less.

SECTION 2. Section 1 shall be effective only upon the Sam Davis Association obtaining a waiver under the Tennessee Heritage Protection Act from the Tennessee Historical Commission, pursuant to Tennessee Code Annotated, § 4-1-412. If the Sam Davis Association is granted a waiver, then the property described in Section 1 reverts to the Sam Davis Memorial Association and does not revert to this state. The Sam Davis Memorial Association may sell the property and use the proceeds to finance repairs and upkeep of the property remaining in the trust.

SECTION 3. This act shall take effect upon becoming a law, the public welfare requiring

HOUSE BILL NO. 2681

PASSED: _____April 5, 2018

BETH HARWELL, SPEAKER HOUSE OF REPRESENTATIVES

RANDY MCNALL SPEAKER OF THE SENATE

APPROVED this _____ day of ______ 2018

BILL HASLAM, GOVERNOR



Satellite view of proposed lots



Current view - Sale Parcel NW Corner Intersection of Sam Davis Rd. / Nissan Drive



Current View
NE Corner
Intersection of Sam Davis Rd. / Nissan Drive



Current View SE Corner Intersection of Sam Davis Rd. / Nissan Drive



Current View SW Corner - Photo 1 Intersection of Sam Davis Rd. / Nissan Drive



Current View SW Corner - Photo 2 Intersection of Sam Davis Rd. / Nissan Drive



Satellite view of SDMA Property (Sale Parcel in green circle)



Distance from Sam Davis Home and Main Grounds to Sale Parcel 624.4 yards (1,872.2 feet) 1/3+Miles



View Looking Toward Sale Parcel From Eastern Edge of Main Home Grounds Photo 1 Behind Enslaved Persons Cabins



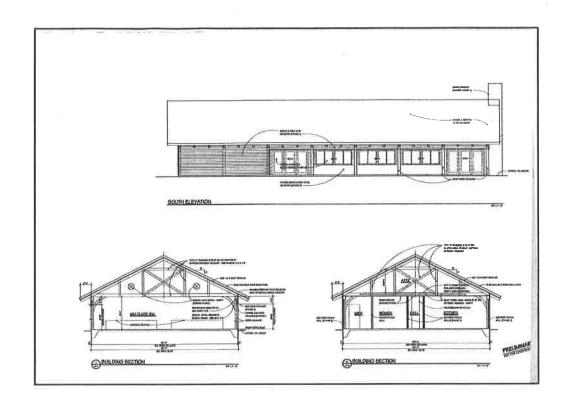
View Looking Toward Sale Parcel From Eastern Edge of Main Home Grounds Photo 2 Along Eastern Edge of Main Drive

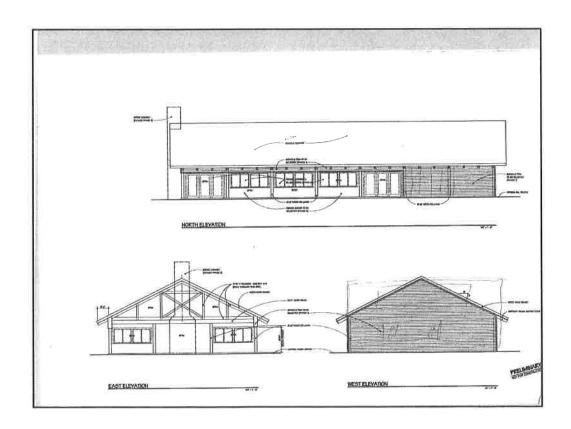


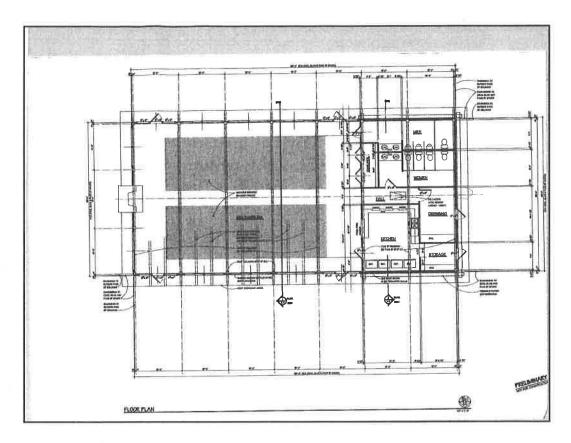
PETITION FOR WAIVER

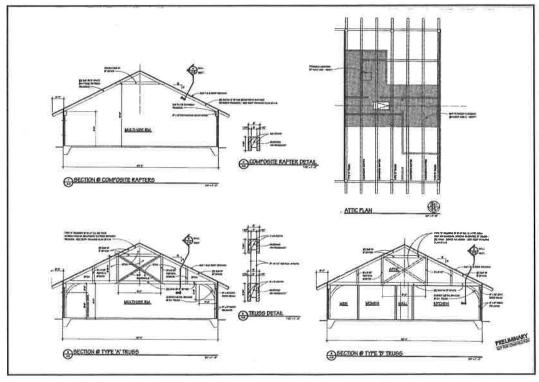
EXHIBIT 3f

EDUCATION / EVENT BUILDING (CONCEPT)









CONCEPT PLANS - SDMA EDUCATION/EVENT BUILDING



PETITION FOR WAIVER

EXHIBIT 4

AFFIDAVIT OF JENNY LAMB, EXEC. DIRECTOR NAMES OF THOSE HAVING POTENTIAL INTEREST

IN THE TENNESSEE HISTORICAL COMMISSION

IN RE:)			
SAM DAVIS MEMORIAL ASSOCIATION)))			
PETITION FOR WAIVER))))			
AFFIDAVIT OF EXECUTIVE DIRECTOR				

JENNY LAMB

STATE OF TENNESSEE)	
)	
COUNTY OF RUTHERFORD)	

Comes now the affiant, Jenny Lamb, having been duly sworn according to law, and would state the following:

- My name is Jenny Lamb and I am the Executive Director for The Sam 1. Davis Memorial Association ("SDMA");
- Among my duties is the responsibility of maintaining the SDMA 2. membership rolls and ensuring the SDMA membership is informed of SDMA events and business news. This is done through newsletter mailings, mass email, web site notices;
- The SDMA membership contains members from the general public and 3. members that are descendants of the Sam Davis/Charles Davis Family. However, the Davis Family members are not specifically identified on the rolls and remain "unknown" unless they make themselves known as a descendant in communication with the SDMA;
- As the individual receiving communications directed at the SDMA, I have 4. not received nor am I aware of any inquiries from the public at large, the SDMA membership, or anyone identifying as a Davis Family descendant, in response to the published notices or ongoing web page notice regarding the proposed land sale;

Further the affiant sayeth not.

For The Sam Davis Memorial Association

Sworn to and subscribed before me this 9th day of July 2019.

My commission expires: 8-11-2020

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PETITION FOR WAIVER

EXHIBIT 5
PUBLISHED NOTICES

Cost of Publication



73.50

PUBLIC NOTICE SAM DAVIS MEMORIAL ASSOCIATION REQUEST FOR WAIVER

The Sam Dorta Memerial Association, hereinafter referred to as the *SDMA*, hereby gives yubild netter of the intention to petition the Tenaessee Historical Commission for a warner that would allow it to rell approximately four (4) across of property presently controlled, administrated and runninged by the SDMA. At present the SDMA property and grounds consist of approximately 168 total acros. The four (4) across proposed for sale are located approximately at the four (4) across proposed for sale are located approximately at the four (4) across proposed for sale are located approximately at the four her property and grounds. Further, the proposed acrosses a portion of the land located at the Northwestern conner of the function of of the land located at the Northwestern conner of the intersection of Sam Daris Road and Rimans Drive (Sales Roads 102). A legal description of the proposed property as to be constanted to the SDMA's petition. The SDMA's planning efforts as conducted through its various Committees, as well as, Member meetings has determined the sale of said across; well as, Member meetings has determined the sale of said across; well as, Member meetings has determined the sale of said across; well as, Member meetings has determined the sale of said across; well as, Member meetings has determined the sale of said across; a copy of the petition and supporting documentation will be svalished at according to the Sam Daris Memorial Association as according the property and grounds. Once the SDMA's Petition for Varners it filed, a copy of the petition and supporting documentation will be svalished; as so cost upon written request to the Sam Daris Memorial Association as a cost upon the property and grounds. Once the SDMA's Petition for Varners it filed, a copy of the petition and supporting documentation will be svalished as wow.ascodiartubence.org.



STATE OF TENNESSEE County of Rutherford

Personally appeared before me,

Shelley K. Satterfield

A Notary Public of Tennessee, Dave Gould, who being first duly sworn, made oath that he is President of The Murfreesboro Post a newspaper, and that the hereto attached publication appeared in the same on the following

8/7/2018 dates:

Dave Goulf

Dave Gould, President

Subscribed and sworn to before me on the date of:

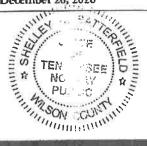
8/7/2018

Shelley K Setteficial

Notary Public, Shelley K. Satterfield

My commission expires

December 26, 2020



Gould Enterprises Inc.
P.O. Box 8156
Gallatin, TN 37066 US
(615) 444-6008
accounting@wilsonpost.com

BILL TO

Sam Davis Home Attn: Harley A. Davis 1399 Sam Davis Road Smyrna TN 37167 INVOICE 70664

DATE 08/06/2018 TERMS Due on receipt

DUE DATE 08/06/2018

P.O. NUMBER PD CC002824

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SALES REP

LP

ACTIVITY	QTY	RATE	TAUGMA
MP-Legals Murfreesboro Post Legal Ad PUBLIC NOTICE REQUEST FOR WAIVER	1	73.50	73.50
MainStreet Media of TN is the publisher of The Wilson The Gallatin News, The Hendersonville Standard, The House Connection, The Robertson County Connection Bargain Browser, The Portland Sun, The Murfree Fordand Mature Lifestyles Magazine.	n\The	Т	73.50

Please note new remit address is PO Box 8156, Gallatin, TN 37066, Thank Youl

TOTAL DUE

\$0.00

AFFIDAVIT OF PUBLICATION

0003067797

Newspaper

The Tennessean

State of Tennessee

Account Number

6154606221STEV

Advertiser SAM DAVIS MEMORIAL FUND

SAM DAVIS MEMORIAL FUND 1399 SAM DAVIS RD SMYRNA, TN 37167

TEAR SHEET ATTACHED

Sales Assistant for the above mentioned newspaper,

hereby certify that the attached advertisement appeared in said newspaper on the following dates:

08/02/18

Jackie Cooper

Valler

Subscribed and sworn to before me this 2nd day of duguest 2018

Notary Public



te an ad online 24/7 at Tennessean.com/classifieds | | call 615-242-5ALE



tions

rwborn is a blessing. home w/unconditional lichelle 1-800-679-5906 -loptyou.com

uncements

Flex VIN 203383, SUV will be 8/11/2018 @noon located Pike

2 Hwy 96N Fairview TN 2008 Ford Facus, 1998 2001 Volvo S80, 1986 8 Ford Winstur, 2008 7 Freightliner C5T, 2005 aller, 1998 Toyoto Taco-Astro Van, 2003 Ford Callitic CTS, 2004 Chevy I Kia Optima, 2001 Volvo





pplications dent of the is one of 27 leges and an essee, governed s the chief orts to the Chancellor.

ees and has nately \$7 the Council on ormation about

JobDemils.

Announcements

TOTAL CONTRACTOR OF THE

HELP WANTED!!! FULL TIME POSITIONS AVAILABLE \$500WEEK per agreemen!

Hunting Property 1 Year Lease 144 Acres, Mostly Timber with a Creek Lots of Turkey & Deer; 731-363-0582

Johnny Paycheck Lost Recordings, To all, this may pertain to, Family, Publishing etc. I am in possession and ownership thru legal purchase of the lost mosters collection during the Little Darling Years from one Johnny Paycheck, it for any reason anybody has any objections to my releasing with all rights pertaining to these moster recordings please contact me at 5590 Hwy 9 N Comp. Ark 72520,



Mothers Needed - If you have a negative blood type, 2 or more pregnancies or a blood transfusion or told you have an artibody. You may qualify to produce a life-saving medicine. You may southernbloodservices.com / 615-342-0180

Great Buys Yard Sale 🤇

neighborly deals...



ASHLAND CITY, 100 Williamsburg Rd Friday & Saturday - 7cm-4pm. Men & Women's Clothes, Scrub's, ecj...



Goodlettsville, Yard Sale, 108 Mayella Ct, Fri and Sar Aug 3rd & 4th, 7 am - 2 pm, household items and nick nacks



Davidson Southeast

Nashville: ESTATE SALE, 931 Currey-Rd, Friday, August 3rd, Satur-day, August 4th, 8:00AM . 1:00PM. 40 year collection of household goods and vintage ifems. (615)351-2248



UNDERGROUND/AERIAL COMPANY LOOKING FOR

Locators, Aerial laborers

Davidson Southwest

Berenica Denton Estate Sales 615-292-5765 / 615-579-5765

Diakson Sale Aug. 2-4/9am to 4pm 118 Shady Oak Dr., 37055

For pics go to www.berenicedenton.com

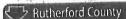
Davidson West

Bellevue, 7592 Old Charlotte Pike., 37209 Thurs, Fri, & Sat., 8/2-8/4, 8-5pm. HUGE TEN FAMILY SALE!

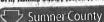
Nashville, Huge Sale Inside & Outside 654 Vernon Ave. Aug 1st-4th 8a-4p Dolls, Avon, vintage tables, silverplate, figurines, collectibles, dishes, glasses, clothes, framed art & mirrors, more

ን Madison North

MADISON FLEA MARKET/ Friday, August 3rd , 9 am - 2 pm 301 Medison Street FiftyFerward, Behind Medison Square Shopping Center, All kinds of Hems + 8-8-9 & baked goods for salet 615-869-7180



Rockvole- 102 Sentress Ct. Fri 8/03 & Sat 8/04 70-7 Huge Yard Salet pool cov-er, tools, plumbing, electronics, blke, furn, fishing equip, lewelry, misc, etc



Gallatin, 1451 Harrington Dr., Fri., 8/3 8-5pm & Sat., 8/4, 8-2pm, H/H items and something for everyont. Priced to Sell!

Gallatin: Thurs 2/2, Fri 2/3 & Sat 2/4; 7a-7 914 Morris Dr & 912 Ramsey Dr off Lock & Rd. Furn, tays, books, dishes, ciothine, shoes & more!

Estate Sale
Fri W 3 & Sar B/4 from 9am + 4pm
1000 Ridgerest Drive Franklin, TN
Home Decor, Furniture, Art, Books,
Jewelry, Desk Couches, Sewing &
Crafts, Light Fixtures, Scientific Equipment, Tools and more.
For more information visit
NationalEstateCompany.com

Find what you want in The Classifieds everyday, or search online anytime at www.tennessean.com.

z General

Directional Drillers.

for in-house workers.

Assorted merch

all kinds of things...

General Merchandise

600 SPORTS CARDS: Low # No Beckett Pricing, \$16ea for all. Call Bill in Columbia 931-381-4192

AMF Pool Table, Professional size, newly refinished with new top and roll ctoth. Includes six pool sticks, new pool stick rack, and new balls. Beaufilu table!! \$40.00 fto. (615)268-2147 lwhitbker&&&@mail.com

Charcoal, 20# bags, Kingstord, new, 4 avallable, Murfreesboro, price each, \$10. (615)890-3174

Harley Racing Jacket, Ladles, large, white with black & orange, thick cloth, lined, M'boro, \$75. (615)890-3174

NASCAR drivers-PETTY, GORDDON, LABONTE, others, on front of cereal boxes, \$10 each. (615)298-4572

Nashville Sports Bar and Grill, Been in business for 20 years, Owner retiring Only serious inquires will be consid-ered. Enall only please., \$150,000. (615)478-2352 nipc@bellsouth.net

NATIONAL PARKS QUARTERS, first 38 quarters issued, in album, \$22, sin-gles \$.50 each. (615)298-4572

Pillowtop Queen Mattress and Boxspring, Brand new still in factory plastic, \$150. (615)920-3132

PRESIDENTIAL DOLLARS-, complete set of all 39 presidents on dollar coins, in album, \$65, singles \$2.(615)298-4572

Professional Denver beveling machine w/ stones, priced to sell! \$500 OBO, 931-247-5571

🄰 Wanted to Buy



FREON R12 WANTED, Cerf. buyer pays CA\$H for R12 cylinders + cans (3)2)291-9169 Refrigerantfinders.com



I BUY WATCHESI, I BUY VINTAGE
MEN'S WATCHES, ROLEX OMEGA
HEUER LECOULTRE & MANY OTHRESI WORKING OR NOTI CHRONOGRAPHS DIVERS PLOTS
WATCHES ESPECIALLY; I DON'T
BUY BATTERY (QUARTZ)
WATCHES. \$* Coll for info *.
(615)305-2818

RECORDS & CDs WANTED-LPs/65s/78s

₹ ₩anted to Buy

We Thin &/or Remove Your Overgrown/ or Unwanted Monkey Grass/Liriope We Pay For Most Varieties There is no charge for this service! Call Dave of - 334-703-7122

Your Source Public Notices

for the latest...

Public Notices

0003068243

PUBLIC NOTICE

Nashville Electric Serivce
(NES) is inviting proposals for
Utility Printing and Mailing
Services, as described in Specification 8270PRINT18. Bonding
will be required. Bid documents for V1781 are lecated at
nespower.com > NES Bid Opportunities.

A pre-bid conference will be

A pre-bid conference will be held on Friday, August 10, 2018, at 10:00 AM CST in Room 121 at NES.

Proposals must be received no later than 2:00 PM CST, Friday, August 31, 2018 in Rm

For further information, conct: NES 1214 CHURCH ST., RM 305 NASHVILLE, TN 37246 tact:

675-747-3821

0003067797

PUBLIC NOTICE SAM DAVIS MEMORIAL ASSOCIATION REQUEST FOR WAIVER

ASSOCIATION
REQUEST FOR WAIVER
The Sam Davis Memorial Association, hereinafter referred to as the "SDMA", hereby gives public notice of the intention to petition the Tennessee Historical Commission for a waiver that would allow it to sell approximately four (4) acres of property presently controlled, administered and managed by the SDMA. At present the SDMA property and grounds consist of approximately 168 total acres. The four (4) acres proposed for approximately 168 total acres. The four (4) acres proposed for sale are located approximately at the Southeastern most conner of the Sam Davis Memorial Association property and grounds. Further, the proposed acreage occupies a portion of the land located at the Northwestern corner of the intersection of Sam Davis Road and Nissan Drive (State Route 102). A legal description of the proposed property is to be contained in the SDMA's petition. The SDMA's planning efforts as conducted through its various Committees, as well as, Member meetings has determined the sale of sald acreage would be in the best interest of the Sam Davis Memorial Association property and grounds. Once the SDMA's Petition done the SDMA's Petition of Weiver is filed, a copy of the petition and supporting documentation will be available at no cost upon written request to the Sam Davis Memorial Association, 1399 Sam Davis Road, Smyrna, TN 37167. These materials will also be available at www.samdavishome.org.

One call delivers your classified ad all over Middle Tennessee.



Order Confirmation for Ad #: 0003067797

Customer: SAM DAVIS MEMORIAL FUND

Address: 1399 SAM DAVIS RD

SMYRNA TN 37167 USA

Acct. #: 6154606221STEV

Phone; 6154606221

SAM DAVIS MEMORIAL FUND

Ordered By: STEVE MURPHT

OrderStart Date: 08/02/2018

Order End Date: 08/02/2018

Tear Sheets

0

Affidavits

Blind Box

Promo Type

Materials

Special Pricing

Size

1 X 44.00

Net Amount \$530.00

Tax Amount \$0.00

0

Total Amount

\$530.00

Payment Amount \$0.00

Amount Due

\$530.00

Ad Order Notes:

Sales Rep: sbecket

Order Taker: sbecket

Order Created

07/30/2018

INVOICE TEXT:

0003067797PUBLICNOTICESAMDAVISMEMORIALASSOCIATIONREQUESTFORWAIVERTHESAMDAVISMEMORIA

End Date Product #Ine **Start Date** 08/02/2018 08/02/2018 NAS-Tennessean.com NAS-The Tennessean 1 08/02/2018 08/02/2018

ALL TRANSACTIONS CONSIDERED PAID IN FULL UPON CLEARANCE OF FINANCIAL INSTITUTION

Text of Ad:

07/30/2018

0003067797

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samdavishome.org



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www.samdavishome.org

SAM DAVIS MEMORIAL ASSOCIATION



PETITION FOR WAIVER

EXHIBIT 6
SUPPORT

AUGUST 14, 2019

I, Cody York, Director of the Division of Publications for the Department of State, Publications for the attached document is hereby certify that the attached record kept by a true and accurate copy of a record kept by the Division of Publications.

it.



State of Tennessee

PUBLIC CHAPTER NO. 782

HOUSE BILL NO. 2681

By Representative Sparks

Substituted for: Senate Bill No. 2722

By Senators Ketron, Reeves

AN ACT to amend Tennessee Code Annotated, Title 4, relative to the Sam Davis home.

WHEREAS, the property described below is part of the property conveyed in trust by the State of Tennessee to the Sam Davis Memorial Association by Section 1 of Chapter 92 of the Public Acts of 1931, codified as Tennessee Code Annotated, § 4-13-301; and

WHEREAS, Section 4 of Chapter 92 of the Public Acts of 1931, codified as Tennessee Code Annotated, § 4-13-307, provides that the State may revoke such trust at will; and

WHEREAS, the Sam Davis Memorial Association has requested permission to sell a portion of the property to finance repairs and upkeep of the property; and

WHEREAS, it has been determined that the purpose of the trust created by Tennessee Code Annotated, § 4-13-301 can be fulfilled after the separation from the trust of the below described property; now, therefore,

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Pursuant to Tennessee Code Annotated, § 4-13-307, the trust created by Tennessee Code Annotated, § 4-13-301 is hereby revoked in part, such partial revocation to apply to the following property:

A parcel of land in the Town of Smyrna, Rutherford County, Tennessee, bounded on the north and west by the remaining land of the Sam Davis Memorial Association (map 27, parcel 6.00), on the east by the west right-of-way for Nissan Drive and on the south by the north right-of-way for Sam Davis Road, being described as follows:

Beginning at a point at the intersection of the north right-of-way for Sam Davis Drive and the west right-of-way for Nissan Drive; thence with the north right-of-way for Sam Davis Drive, westerly, 52 feet more or less; thence with a new line severing the lands of the Sam Davis Memorial Association, being parallel with the west right-of-way for Nissan Drive, northerly 678 feet more or less; thence easterly, 275 feet more or less to a point in the west right-of-way for Nissan Drive; thence with the west right-of-way of Nissan Drive, in a southerly direction, 450 feet, more or less to the beginning of a curve to the right; thence with the west right-of-way for Nissan Drive, with a curve to the right, 353 feet more or less to the point of beginning, having an area of 4 acres, more or less.

SECTION 2. Section 1 shall be effective only upon the Sam Davis Association obtaining a waiver under the Tennessee Heritage Protection Act from the Tennessee Historical Commission, pursuant to Tennessee Code Annotated, § 4-1-412. If the Sam Davis Association is granted a waiver, then the property described in Section 1 reverts to the Sam Davis Memorial Association and does not revert to this state. The Sam Davis Memorial Association may sell the property and use the proceeds to finance repairs and upkeep of the property remaining in the trust.

SECTION 3. This act shall take effect upon becoming a law, the public welfare requiring

HOUSE BILL NO. 2681

PASSED: ____ April 5, 2018

BETH HARWELL, SPEAKER HOUSE OF REPRESENTATIVES

RANDY MCNALL SPEAKER OF THE SENATE

APPROVED this ______ day of ______ 2018

BILL HASLAM, GOVERNOR

HOUSE JOURNAL

of the

One Hundred Tenth General Assembly

STATE OF TENNESSEE



Beth Harwell, Speaker

Tammy Letzler, Chief Clerk
Kim Cox, Assistant Chief Clerk
Daniel Hicks, Assistant Chief Clerk/Parliamentarian
Greg Glass, Chief Engrossing Clerk
William Howse, Chief Sergeant-At-Arms

Volume II

Second Regular Session
Proceedings at Nashville

Tuesday, January 9, 2018 through Wednesday, April 25, 2018

THURSDAY, APRIL 5, 2018 - SIXTY-EIGHTH LEGISLATIVE DAY

On motion, Education Instruction & Programs Committee Amendment No. 1 was adopted.

Rep. Hulsey moved that **House Bill No. 2230**, as amended, be passed on third and final consideration, which motion prevailed by the following vote:

Ayes	89
Noes	0

Representatives voting aye were: Alexander, Beck, Boyd, Brooks H., Brooks K., Butt, Byrd, Calfee, Camper, Carr, Carter, Casada, Clemmons, Coley, Cooper, Crawford, Curcio, Daniel, DeBerry, Doss, Dunn, Eldridge, Faison, Farmer, Fitzhugh, Forgety, Gant, Gilmore, Goins, Gravitt, Halford, Hawk, Hazlewood, Hicks, Hill M., Hill T., Holsclaw, Holt, Howell, Hulsey, Jemigan, Johnson, Kane, Keisling, Kumar, Lamberth, Littleton, Lollar, Love, Lynn, Marsh, Matheny, Matlock, McCormick, McDaniel, Moody, Moon, Parkinson, Pitts, Powell, Powers, Ragan, Ramsey, Reedy, Rogers, Rudd, Sanderson, Sargent, Sexton C., Shaw, Sherrell, Smith, Sparks, Staples, Terry, Thompson, Tillis, Travis, Turner, Van Huss, Vaughan, Weaver, White D., White M., Whitson, Windle, Wirgau, Zachary, Madame Speaker Harwell — 89

A motion to reconsider was tabled.

*House Bill No. 2156 — Highways, Roads and Bridges - As introduced, changes from 1,000 feet to 300 meters the distance on either side of designated Tennessee scenic highways for which the power of eminent domain may be utilized to remove existing advertising structures or junkyards. - Amends TCA Title 54, Chapter 17, Part 1. by *Staples, *Brooks H. (SB2089 by *Massey)

Rep. Staples moved that **House Bill No. 2156** be reset for the Regular Calendar on April 12, 2018, which motion prevailed.

*House Bill No. 2681 — Historical Sites and Preservation - As introduced, requires the Sam Davis Memorial Association to evaluate the maintenance and upkeep needs of the Sam Davis home and to report back to the chairs of the finance, ways and means committees of the house of representatives and the senate no later than January 15, 2019. - Amends TCA Title 4. by *Sparks. (SB2722 by *Ketron)

Rep. Sparks moved that House Bill No. 2681 be passed on third and final consideration.

Rep. Ramsey moved adoption of State Government Committee Amendment No. 1 as follows:

Amendment No. 1

AMEND House Bill No. 2681 by deleting all language after the caption and substituting instead the following:

WHEREAS, the property described below is part of the property conveyed in trust by the State of Tennessee to the Sam Davis Memorial Association by Section 1 of

THURSDAY, APRIL 5, 2018 - SIXTY-EIGHTH LEGISLATIVE DAY

Chapter 92 of the Public Acts of 1931, codified as Tennessee Code Annotated, § 4-13. 301; and

WHEREAS, Section 4 of Chapter 92 of the Public Acts of 1931, codified as Tennessee Code Annotated, § 4-13-307, provides that the State may revoke such trust at will; and

WHEREAS, the Sam Davis Memorial Association has requested permission to sell a portion of the property to finance repairs and upkeep of the property; and

WHEREAS, it has been determined that the purpose of the trust created by Tennessee Code Annotated, § 4-13-301 can be fulfilled after the separation from the trust of the below described property; now, therefore,

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

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SECTION 3. This act shall take effect upon becoming a law, the public welfare

On motion, State Government Committee Amendment No. 1 was adopted.

115

THURSDAY, APRIL 5, 2018 - SIXTY-EIGHTH LEGISLATIVE DAY

Rep. Sparks moved that House Bill No. 2681, as amended, be passed on third and final consideration, which motion prevailed by the following vote:

Representatives voting aye were: Alexander, Beck, Boyd, Brooks H., Brooks K., Butt, Byrd, Calfee, Camper, Carr, Carter, Casada, Clemmons, Coley, Cooper, Crawford, Curcio, Daniel, DeBerry, Doss, Dunn, Eldridge, Faison, Farmer, Fitzhugh, Forgety, Gant, Gilmore, Goins, Gravitt, Halford, Hawk, Hazlewood, Hicks, Hill M., Hill T., Holt, Howell, Hulsey, Jernigan, Johnson, Kane, Keisling, Kumar, Lamberth, Littleton, Lollar, Love, Lynn, Marsh, Matheny, Matlock, McCormick, McDaniel, Moody, Moon, Parkinson, Pitts, Powell, Powers, Ragan, Ramsey, Reedy, Rogers, Rudd, Sanderson, Sargent, Sexton C., Sexton J., Shaw, Sherrell, Smith, Sparks, Staples, Terry, Thompson, Tillis, Travis, Turner, Van Huss, Vaughan, Weaver, White M., Whitson, Windle, Wirgau, Zachary, Madame Speaker Harwell — 88

Representatives present and not voting were: Holsclaw - 1

A motion to reconsider was tabled.

*House Bill No. 1731 — Energy - As introduced, urges the department of environment and conservation, in consultation with CTAS and MTAS, to study wind energy facility regulations adopted in local governments of this state; requires the department to submit a written summary of local regulations within 60 days from the conclusion of the study to the members of the agriculture and natural resources committee of the house of representatives and the energy, agriculture and natural resources committee of the senate. - Amends TCA Title 5; Title 6; Title 7; Title 65; Title 68 and Title 70. by *Sexton C. (SB1793 by *Bailey)

Rep. C. Sexton moved that House Bill No. 1731 be passed on third and final consideration.

Rep. Halford moved adoption of Agriculture and Natural Resources Committee Amendment No. 1 as follows:

Amendment No. 1

AMEND House Bill No. 1731 by deleting all language after the enacting clause and substituting instead the following:

SECTION 1. Tennessee Code Annotated, Section 65-17-103, is amended by deleting the section.

SECTION 2. Tennessee Code Annotated, Section 65-4-101(6), is amended by adding the following language as a new subdivision (C):

Thereby certify this document to be a true and exact cop(C)o Public utility includes a wind energy facility, as defined in § 65-17-the original document of the original do

Archives

3863

Deate

July 25, 2019

THURSDAY, APRIL 5, 2018

SIXTY-EIGHTH LEGISLATIVE DAY

CALL TO ORDER

The Senate met at 8:30 a.m., and was called to order by Mr. Speaker McNally.

PRAYER

The proceedings were opened with prayer by Cardinal Justin Rigali, former Archbishop of Philadelphia from Knoxville, Tennessee, a guest of Senator Massey.

PLEDGE OF ALLEGIANCE

Senator Massey led the Senate in the Pledge of Allegiance to the Flag.

SALUTE TO THE FLAG OF TENNESSEE

Senator Massey led the Senate in the Salute to the Flag of Tennessee.

ROLL CALL

The roll call was taken with the following results:

Present 32

Senators present were: Bailey, Bell, Bowling, Briggs, Crowe, Dickerson, Gardenhire, Green, Gresham, Haile, Harper, Hensley, Jackson, Johnson, Kelsey, Ketron, Kyle, Lundberg, Massey, Niceley, Norris, Pody, Reeves, Roberts, Southerland, Stevens, Swann, Tate, Watson, Yager, Yarbro and Mr. Speaker McNally--32.

COMMUNICATION

April 5, 2018

Lt. Governor Randy McNally Suite 1, Legislative Plaza Nashville, Tennessee 37243

Dear Speaker McNally:

Please be advised that I will not be present for Session on Thursday, April 5, 2018. Please let this serve as proper notice of my absence.

All the best.

/s/ Lee Harris

APPROVED: Lieutenant Governor

Randy McNally

THURSDAY, APRIL 5, 2018 -- 68TH LEGISLATIVE DAY

Senator Gresham moved to amend as follows:

AMENDMENT NO. 1

AMEND by inserting the following new section immediately preceding the last section and renumbering the subsequent section accordingly:

SECTION ___. Tennessee Code Annotated, Section 4-20-301, is amended by deleting subsection (j) and substituting instead the following:

(j) A commission member shall continue to serve until a successor is appointed by the appropriate appointing authority. All vacancies shall be filled for the balance of the unexpired term in the same manner as original appointments.

On motion, Amendment No. 1 was adopted.

Thereupon, **House Bill No. 2235**, as amended, passed its third and final consideration by the following vote:

Senators voting aye were: Bailey, Bell, Bowling, Briggs, Crowe, Dickerson, Gardenhire, Green, Gresham, Haile, Harper, Hensley, Jackson, Johnson, Kelsey, Ketron, Kyle, Lundberg, Massey, Niceley, Norris, Pody, Reeves, Roberts, Southerland, Stevens, Swann, Tate, Watson, Yarbro and Mr. Speaker McNally--31.

A motion to reconsider was tabled.

Senate Bill No. 2654 — Museums — As introduced, generalizes location of the state museum to Nashville instead of the James K. Polk State Office Building and War Memorial Building. Amends TCA Title 4, Chapter 12, Part 1.

On motion, Senate Bill No. 2654 was made to conform with House Bill No. 2082.

On motion, House Bill No. 2082, on same subject, was substituted for Senate Bill No. 2654.

On motion of Senator Gresham, Amendment No. 1 was withdrawn.

Senator Watson moved that House Bill No. 2082 be placed on the Calendar for Wednesday, April 11, 2018, which motion prevailed.

Senate Bill No. 2722 — Historical Sites and Preservation — As introduced, requires the Sam Davis Memorial Association to evaluate the maintenance and upkeep needs of the Sam Davis home and to report back to the chairs of the finance, ways and means committees of the house of representatives and the senate no later than January 15, 2019. Amends TCA Title 4.

On motion, Senate Bill No. 2722 was made to conform with House Bill No. 2681.

On motion, House Bill No. 2681, on same subject, was substituted for Senate Bill No. 2722.

THURSDAY, APRIL 5, 2018 -- 68TH LEGISLATIVE DAY

On motion of Senator Yager, Amendment No. 1 was withdrawn.

Thereupon, House Bill No. 2681 passed its third and final consideration by the following vote:

Senators voting aye were: Bailey, Bell, Bowling, Briggs, Crowe, Gardenhire, Green, Gresham, Haile, Harper, Hensley, Jackson, Johnson, Kelsey, Ketron, Kyle, Lundberg, Massey, Niceley, Norris, Pody, Reeves, Roberts, Southerland, Stevens, Swann, Tate, Watson, Yager, Yarbro and Mr. Speaker McNally--31.

A motion to reconsider was tabled.

Senator Southerland moved that **House Joint Resolution No. 683** be rereferred to the Committee on Calendar, which motion prevailed.

Senator Gardenhire moved that **Senate Bill No. 1755** be placed on the Calendar for Wednesday, April 11, 2018, which motion prevailed.

Senator Gresham moved that **Senate Bill No. 1842** be placed on the Calendar for Wednesday, April 11, 2018, which motion prevailed.

Senator Bailey moved that **Senate Bill No. 2388** be rereferred to the Committee on Transportation and Safety, which motion prevailed.

Senate Bill No. 1086 -- Real Property -- As introduced, enacts the "Short-Term Rental Unit Act" and revises other provisions concerning short-term rentals, including taxation. Amends TCA Title 5; Title 6; Title 7; Title 13; Title 56; Title 62; Title 66: Title 67 and Title 68.

Senator Norris declared Rule 13 on Senate Bill No. 1086.

On motion, Senate Bill No. 1086 was made to conform with House Bill No. 1020.

On motion, House Bill No. 1020, on same subject, was substituted for Senate Bill No. 1086.

Senator Johnson moved that Amendment No. 1 be placed at the heel of the Amendments, which motion prevailed.

Senator Johnson moved to amend as follows:

AMENDMENT NO. 2

AMEND by deleting all language after the caption and substituting instead the following:

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Tennessee Code Annotated, Title 13, Chapter 7, is amended by adding the following new part:



Smyrna First United Methodist Church

301 Sam Davis Road • Smyrna, Tennessee 37167 • (615)459-2826 • Fax (615)459-0825

July 25, 2019

Mr. E. Patrick McIntyre, Jr Executive Director Tennessee Historical Commission 2941 Lebanon Pike Nashville, TN 37214

Dear Mr. McIntyre:

We have recently heard about the potential sale of four acres of land at the Sam Davis Home in order to fund repairs to the buildings and grounds. As our church utilizes the facility a few times each year, we are aware of the need of the repairs.

Please know that we are in support of this sale as the Sam Davis Home provides many groups including ours the use of the facility as well as many educational opportunities. Should the repairs not be made we would lose a valuable piece of history in our community.

Thank you for your time.

Sincerely

Scott Buchholz Trustee Chair

Smyrna First United Methodist Church

Mr. Patrick McIntyre, Jr. Executive Director Tennessee Historical Commission 2941 Lebanon Pike Nashville, TN 37214 August 1, 2019

RE: Sam Davis Home

Dear Patrick,

I hope you are doing well.

I am writing regarding the Sam Davis Memorial Association proposal to sell four acres of land enabling the SDMA to move forward with repairs and enhancements to the home and the connected outbuildings.

Mr. Byron Davis and I have worked on projects in the past and I am excited he is involved as a director for the SDMA because of his heart felt appreciation for our historical resources in Middle Tennessee.

As you know, this site is associated with some of the more dramatic events in our Civil War history. It is also a significant part of the slavery story now receiving the interpretation at our local sites that in some cases is way overdue.

I have discussed this briefly with Ernie Bacon and based on what I have shared with him, he would be in favor of further discussion on this matter.

Patrick, thank you for all you have done in helping to preserve and maintain many of our great historical sites. Please give me a call or shoot me an email if I can be of further help on this project. Hope to see you soon!

Sincerely

Greg L Wade 615 473 3034

Gregwade55@yahoo.com

CC: Mr. Byron Davis, Jr., Esq.

Grea L. Wes

CHARLIE BAUM

Tennessee House of Representatives

STATE REPRESENTATIVE 37TH HOUSE DISTRICT

COMMITTEES: Finance Education NASHVILLE

425 5TH Avenue North Suite 668 Cordell Hull Building Nashville, Tennessee 37243

PHONE: (615) 741-6849 FAX: (615) 253-0264 rep_charlie_baum@capitol_tn gov

August 9, 2019

Mr. E. Patrick McIntyre, Jr. Executive Director Tennessee Historical Commission 2941 Lebanon Pike Nashville, TN 37214

Dear Mr. McIntyre,

The Sam Davis Memorial Association is filing a petition with the Tennessee Historical Commission to seek approval to sell four acres of Sam Davis Property land, at the corner of Nissan Drive and Sam Davis Road.

The purpose of this land sale is to help pay for repair and restoration costs to the historic structures on the Sam Davis Property.

I support the Sam Davis land sale. My understanding is that the revenue from this sale is needed to ensure that the property and its historical nature is preserved for further community use. In particular, the Board of Directors for the Sam Davis house and property have concluded that the sale of some of the property acres can provide the financial resources necessary to improve the remaining site's condition and to create a reserve fund for future building maintenance. Some of the renovations and improvements that are needed include:

- Historic Home- (about \$350,000)
 Ext. painting
 Window shutter repair
 Gutter/downspout repair
 Interior repair/restoration of walls, seals, floors, etc.
- Visitor Center and Museum Repairs- (about \$50,000)
 Roof repairs and replacement
 General updating and repair

- Boyhood Home Restoration- (about \$150,000)
 Replace/restore roof of home and covered porch
 Rebuild back porch and deck
 Clean and restore interior to period
 Repair chinking and seal from elements
- Education, Cultural Heritage, and Arts Facility-----Proposed Long-Term Expansion- (estimate, \$1 million)
 5,000 square foot facility with open concept to expand educational programs, provide cultural arts exhibits/performances, and serve as a community events center.

Please consider approving the Sam Davis Board's request to sell a portion of the site land to raise revenue for improvements on the remaining site.

Thank you for considering this appeal. Please let me know if I can provide any additional information.

Best regards,

Charlie Baum

Charlie Baren

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