1. **CALL TO ORDER**

The meeting was called to order at 5:00 PM by Chairman Andrew Roberto.

2. **ROLL CALL**

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lynne Fugate</td>
<td>At-Large Seat A</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Gwen McKenzie</td>
<td>Sixth District</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Amelia Parker</td>
<td>At-Large Seat C</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Lauren Rider</td>
<td>Fourth District</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Andrew Roberto</td>
<td>Chairman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Seema Singh</td>
<td>Third District</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Tommy Smith</td>
<td>First District</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Janet Testerman</td>
<td>At-Large Seat B</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Charles Thomas</td>
<td>Fifth District</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

3. **APPROVAL OF MINUTES**

Motion to: approve the minutes of the May 19, 2020 Regular Meeting of the Beer Board

RESULT: APPROVED [UNANIMOUS]

MOVER: Gwen McKenzie, Sixth District
SECONDER: Janet Testerman, At-Large Seat B
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas

Vice-Mayor McKenzie moved to approve the minutes, and Beer Board Member Testerman seconded the motion. On unanimous roll-call vote, the motion to approve the minutes carried.

4. **BEER PERMIT REQUESTS**

Reporting for the Knoxville Police Department: Sgt. John Coward

Reporting for the Revenue Office: Mark Byrd

Chairman Roberto announced that Beer Permit Request 4-d has been withdrawn by the applicant, and he stated no further action was needed to be taken in this matter.
Withdrawn Beer Permit Requests

Withdrawn by Applicant

4-d  FIRST TEE OF GREATER KNOXVILLE  
     W C TWO - APPLICANT  
     2351 DANDRIDGE AVE  
     W C TWO - OWNER  
     LARRY LINTON JR - MANAGER  
     SCOTT CRAMMOND - MANAGER

Chairman Roberto stated that the following applicants for the following Beer Permit Requests had requested postponements to the July 28th, 2020 meeting. He suggested grouping these matters and voting on them as such to postponement.

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Applicant Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-a</td>
<td>East Tennessee Equality Council</td>
</tr>
<tr>
<td>4-b</td>
<td>Family Dollar Store #21004</td>
</tr>
<tr>
<td>4-c</td>
<td>Family Dollar Store #26812</td>
</tr>
<tr>
<td>4-f</td>
<td>Monchis Latin Store</td>
</tr>
<tr>
<td>4-g</td>
<td>Myrtles Chicken and Beer</td>
</tr>
</tbody>
</table>

Beer Board Member Rider moved to group and postpone these requests until the July 28th, 2020 meeting, and Vice-Mayor McKenzie seconded the motion. On unanimous roll-call vote, the motion to group and postpone these requests carried.

Postponed Beer Permit Requests

Postponed

4-a  EAST TENNESSEE EQUALITY COUNCIL  
     EAST TENNESSEE EQUALITY COUNCIL - APPLICANT  
     P O BOX 30315  
     EAST TENNESSEE EQUALITY COUNCIL - OWNER  
     VICTORIA P SCOTT - MANAGER
| RESULT: | POSTPONED [UNANIMOUS] | NEXT: 7/28/2020 5:00 PM |
| MOVER: | Lauren Rider |
| SECONDER: | Gwen McKenzie |
| AYES: | Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas |

**Postponed**

4-b FAMILY DOLLAR STORE #21004
FAMILY DOLLAR STORES OF TENNESSEE INC - APPLICANT
4022 CHAPMAN HWY
FAMILY DOLLAR STORES OF TENNESSEE INC - OWNER
JACQUELINE BABIN - MANAGER

| RESULT: | POSTPONED [UNANIMOUS] | NEXT: 7/28/2020 5:00 PM |
| MOVER: | Lauren Rider |
| SECONDER: | Gwen McKenzie |
| AYES: | Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas |

**Postponed**

4-c FAMILY DOLLAR STORE #26812
FAMILY DOLLAR STORES OF TENNESSEE INC - APPLICANT
2604 E MAGNOLIA AVE
FAMILY DOLLAR STORES OF TENNESSEE INC - OWNER
JACQUELINE BABIN - MANAGER

| RESULT: | POSTPONED [UNANIMOUS] | NEXT: 7/28/2020 5:00 PM |
| MOVER: | Lauren Rider |
| SECONDER: | Gwen McKenzie |
| AYES: | Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas |

**Postponed**

4-f MONCHIS LATIN STORE
MONCHIS LATIN STORE LLC - APPLICANT
200 W WOODLAND AVE
MONCHIS LATIN STORE LLC - OWNER
ERIKA R PAGUADA - OWNER
CRISTIAN J NOLASCO DECID - OWNER
IRMA CASTRO - MANAGER

| RESULT: | POSTPONED [UNANIMOUS] | NEXT: 7/28/2020 5:00 PM |
| MOVER: | Lauren Rider |
| SECONDER: | Gwen McKenzie |
| AYES: | Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas |
Postponed

4-g  MYRTLES CHICKEN AND BEER
     NAMA LLC - APPLICANT
     13 MARKET SQ
     NAMA LLC - OWNER
     DOUGLAS B GRAY II - OWNER
     MALCOLM T FOSTER III - OWNER
     RANDALL TOWNE - OWNER
     JOSHUA JAMES - MANAGER

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>POSTPONED [UNANIMOUS]</th>
<th>NEXT: 7/28/2020 5:00 PM</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Lauren Rider</td>
<td></td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Gwen McKenzie</td>
<td></td>
</tr>
<tr>
<td>AYES:</td>
<td>Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas</td>
<td></td>
</tr>
</tbody>
</table>

At this time, the Beer Board resumed the regular order of business.

a. Beer Permit Request 4-a was postponed earlier in the meeting.
b. Beer Permit Request 4-b was postponed earlier in the meeting.
c. Beer Permit Request 4-c was postponed earlier in the meeting.
d. Beer Permit Request 4-d was withdrawn earlier in the meeting.

e. LUCKY SHOT BILLIARDS SPORTS BAR & GRILL
   KENNETH R HARRIS JR - APPLICANT
   6021 CHAPMAN HWY
   KENNETH R HARRIS JR - OWNER

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>POSTPONED [UNANIMOUS]</th>
<th>NEXT: 7/28/2020 5:00 PM</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Tommy Smith</td>
<td></td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Charles Thomas</td>
<td></td>
</tr>
<tr>
<td>AYES:</td>
<td>Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas</td>
<td></td>
</tr>
</tbody>
</table>

Owner Kenneth Harris, 6021 Chapman Hwy, was present to address the Beer Board.

KPD: The fingerprints and background checks are missing.

A discussion ensued concerning the missing background check and a postponement. The following participated: Chairman Roberto, Mr. Harris, and Sgt. Coward.

Beer Board Member Smith moved to postpone the matter to the July 28th, 2020 meeting, and Beer Board Member Thomas seconded the motion. On unanimous roll-call vote, the motion to postpone carried.

f. Beer Permit Request 4-f was postponed earlier in the meeting.
g. Beer Permit Request 4-g was postponed earlier in the meeting.

**Approved Pending Final Documentation**

h. RAY'S MARKET & DELI LLC
RAY'S MARKET & DELI LLC - APPLICANT
313 N BROADWAY
RAY'S MARKET & DELI LLC - OWNER
CHITVANTIE PERSAUD - OWNER

| RESULT: | APPROVED PENDING FINAL DOCUMENTATION [UNANIMOUS] |
| MOVER:  | Gwen McKenzie                                      |
| SECONDER: | Lauren Rider                                      |
| AYES:   | Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas |

KPD: No record

Revenue: Building Inspection, Fire Prevention, and Health Department approvals are needed to complete the file.

Owner Chitvantie Persaud, 313 N Broadway, was present to address the Beer Board.

A discussion ensued about the business and included participation from Beer Board Singh and Owner Persaud.

Vice-Mayor McKenzie moved to approve the beer permit request pending final documentation, and Beer Board Member Rider seconded the motion. On unanimous roll-call vote, the motion to approve the beer permit pending final documentation carried.

After the vote result was announced, Vice-Mayor McKenzie offered the Beer Board's condolences to the owner on the passing of her husband.

**Approved Pending Final Documentation**

i. SPEAKEASY SPORTS GRILL
SPEAKEASY SPORTS GRILL LLC - APPLICANT
6547 CHAPMAN HWY
SPEAKEASY SPORTS GRILL LLC - OWNER
SAMUEL PATTERSON - OWNER

| RESULT: | APPROVED PENDING FINAL DOCUMENTATION [UNANIMOUS] |
| MOVER:  | Tommy Smith                                      |
| SECONDER: | Charles Thomas                                  |
| AYES:   | Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas |

KPD: No record, but the TASK Class is missing
Revenue: Health Department approval and the surrender of the former owner's permit is needed to complete the file.

A discussion ensued concerning the missing TASK class requirement. Chairman Roberto and Mr. Frost participated.

Owner Samuel Patterson was visually present but was unable to orally communicate with the Beer Board due to apparent technological difficulties.

Beer Board Member Smith indicated that he had communicated with Mr. Patterson at an earlier date.

Beer Board Member Smith moved to approve the beer permit request pending final documentation, and Beer Board Member Thomas seconded the motion. On unanimous roll-call vote, the motion to approve the beer permit pending final documentation carried.

Approved Pending Final Documentation

j. TEQUILA AMIGOS MEXICAN GRILL
HERIBERTO HERNANDEZ - APPLICANT
116 GREEN RD
HERIBERTO HERNANDEZ - OWNER

| RESULT: | APPROVED PENDING FINAL DOCUMENTATION [UNANIMOUS] |
| MOVER:  | Lynne Fugate                                      |
| SECONDER: | Lauren Rider                                    |
| AYES:  | Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas |

KPD: No record, but the TASK Class is missing

Revenue: A copy of the sales tax registration and Fire Prevention and Health Department approvals are needed to complete the file.

Owner Heriberto Hernandez, 116 Green Rd, was present to address the Beer Board.

Beer Board Member Fugate moved to approve the beer permit request pending final documentation. On unanimous roll-call vote, the motion to approve the beer permit request pending final documentation carried.

5. ADDENDUM TO BEER BOARD AGENDA
Beer Permit Extended

a. AURORA RESTAURANT AND GRILL
   AURORA RESTAURANT AND LOUNGE INC - APPLICANT
   2514 MLK AVE
   AURORA RESTAURANT AND LOUNGE INC - OWNER
   EDWARD BAILEY - OWNER

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>BEER PERMIT EXTENDED [UNANIMOUS]</th>
<th>NEXT: 8/25/2020 5:00 PM</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Gwen McKenzie</td>
<td></td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Tommy Smith</td>
<td></td>
</tr>
<tr>
<td>AYES:</td>
<td>Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas</td>
<td></td>
</tr>
</tbody>
</table>

At this time, the applicant was not present to address the Beer Board.

Vice-Mayor McKenzie reported that she has spoken to the applicant at an earlier date.

Vice-Mayor McKenzie telephoned Owner Edward Bailey, and he joined the meeting over the telephone.

Mr. Byrd reported that the following items were missing from his file: a copy of the sales tax registration, Building Inspection, Fire Prevention, and Health Department approvals; and a written copy of the plan for server compliance.

A discussion ensued concerning the stoppage in work due to the COVID-19 Pandemic and an extension. This discussion included Mr. Bailey, Vice-Mayor McKenzie, and Chairman Roberto.

Vice-Mayor McKenzie moved to extend the beer permit to the August meeting, and Beer Board Member Smith seconded the motion. On unanimous roll-call vote, the motion to extend the beer permit carried.

6. **ADJOURNMENT**

The meeting was closed at 5:25 PM

______________________________________________
Chair

______________________________________________
Recorder
AGENDA DATE: June 16, 2020

PERMIT REQUEST: FIRST TEE OF GREATER KNOXVILLE

Beer Permit Request

AGENDA SUMMARY
FIRST TEE OF GREATER KNOXVILLE
W C TWO - APPLICANT
2351 DANDRIDGE AVE
W C TWO - OWNER
LARRY LINTON JR - MANAGER
SCOTT CRAMMOND - MANAGER

Consumption: Temporary
District: 6
Account#: 60176

ITEMS MISSING FROM FILE:
Applicant has WITHDRAWN the application.

ACTION:
___ Approve
___ Defer/Postpone
___ Withdraw
___ Approve Pending Final Documentation
___ Deny
___ Other

HISTORY:
03/24/20 Beer Board MEETING CANCELED (POSTPONED) Next: 04/21/20
04/21/20 Beer Board POSTPONED Next: 06/16/20

ATTACHMENTS:

ATTACHMENTS:
- First Tee of Greater Knoxville (PDF)
CITY OF KNOXVILLE
Application for
SPECIAL EVENT
Beer Permit

I/we hereby make application for a permit to sell or distribute beer or other beverages authorized to be sold, stored or distributed under the provisions of the City of Knoxville alcoholic beverages ordinance Chapter 4 and base my application upon the answers to the following questions:

1. Is Applicant a: ☑ 501c Charitable Organization ☐ Political Organization defined in T.C.A. §2-13-101

2. Name Applicant(s): FIRST TEE OF GREATER KNOXVILLE

3. Applicant address: 2351 DANDRIDGE AVENUE Zip 37915 Phone (865) 673-8584
   KNOXVILLE WARM-UP BEER FESTIVAL BENEFITING

4. Name of Special Event: FIRST TEE OF GREATER KNOXVILLE

5. Date(s) of Event: 4/11/20

6. Purpose of Special Event: BEER & ART EVENT BENEFIT FOR FIRST TEE OF GREATER KNOXVILLE

7. Event Location: 935 WORLD'S FAIR PARK DR, KNOXVILLE TN 37916

8. Event Manager Name: Larry 'Landon' Linton, Scott Crammond, First Tee Director - Shawn Mauer
   Address 5408 VILLA RD City/State KNOXVILLE TN Zip 37918
   Phone (901) 461-8892 (LANDON) Cell (865) 272-9340 (SCOTT)
   (865) 661-6683 (SHAWN)
CITY OF KNOXVILLE
Application for
SPECIAL EVENT
Beer Permit
AFFIDAVIT

1. I/we hereby solemnly swear or affirm that each statement in this application is true and correct and understand that if any statement contained herein is false, the permit issued is automatically forfeited and void. Furthermore, that in the event of forfeiture I/we shall not be eligible to receive another permit for a period of ten (10) years pursuant to Tennessee Code Annotated §57-5-105(d).

2. I/we understand that all applicants are charged with the responsibility of knowing the local and state beer laws. I/we are aware that penalty for violating state or local beer laws can include revocation or suspension of the permit and/or the imposition of civil penalties up to ONE THOUSAND FIVE HUNDRED 00/100 DOLLARS ($1,500.00) PER OFFENSE.

3. I/we understand that if the business allows illegal gambling on the premises that the beer permit will be subject to revocation.

4. I/we understand that a requirement of beer permit issuance is the permittee(s) and ON-SITE manager(s) who will supervise and/or sell and serve the beer at the event must complete alcohol education and training programs in accordance with City of Knoxville Code Section 60(c).

5. I/we understand that by submitting this application, a background investigation shall be conducted on the Event Manager. It is further understood that any and all documents related to that investigation shall become public record open for public inspection and reproduction pursuant to Tennessee Code Annotated §10-7-503.

6. I/we hereby release, absolve and hold harmless, the City of Knoxville, the Knoxville Beer Board, the Knoxville Police Department, and employees, agents and representatives of all of the foregoing from any and all liability of whatever type for any damages, causes of action, personal property injuries which may result as a consequence of my application for a beer permit, background investigation, release documents or any other matters related to my application. I/we hereby waive all possible liability of the City of Knoxville, Knox County, Knoxville Beer Board, Knoxville Police Department, and the employees, agents and representatives of all the foregoing as stated above.

7. I/we agree that the use of any server who has been convicted within the past ten (10) years of any law relating to the sale, possession, manufacture or transportation of intoxicating beverages, including beer, as defined by City of Knoxville Code Section 4-37 or the use of a server who has been convicted of any felony or crime involving moral turpitude within the past ten (10) years will be cause for possible revocation of the beer permit.

8. I/we understand if any information given in the application subsequently changes, I/we will immediately notify the Knoxville Beer Board Business Tax Office.

9. I/we assume full responsibility for the permit and will be accountable for full compliance with the laws of Knoxville and the State of Tennessee in the sale of beer.

10. I/we have read the foregoing release. I/we fully understand its provisions, and voluntarily consent to abide by its requirements.

11. I/we acknowledge and understand that the fees paid for the beer permit application process are non-refundable.

12. The undersigned is the applicant or the bona fide and qualified agent/representative of the corporate applicant.

Applicant Signature or Agent/Representative

Date: 2/17/20

Sworn to and subscribed before me this 17th day of February, 2020.

Notary Public:

My Commission Expires: 10-02-2021
CITY OF KNOXVILLE

Application for SPECIAL EVENT Beer Permit

Event Manager Application

Reason for Application: ☑ New Application ☐ Manager Change or Addition

1. Name: LARRY LINTON JR


3. Home Phone: (901) 461-8892 Cellular Phone: (901) 461-8892 Date of Birth: 08/14/1989

4. Driver’s License #: ☐ State: TN Social Security #: ☐

5. Local Business Name: FOXTROT CO - KNOXVILLE WARM-UP BEER FESTIVAL

6. Local Business Address/ZIP: 5408 VILLA RD 37918 Business Phone: (901) 461-8892

7. Have you ever been convicted of any violation of liquor and/or beer laws, felonies, or any crime involving moral turpitude, within the last ten years, or do you have any charges currently pending? ☐ Yes ☑ No

If yes, give particulars of each charge, including city, county, state: court and date:

8. Have you ever had a beer permit revoked, suspended, or denied? ☐ Yes ☑ No

If yes, explain:

9. Have you ever been convicted of any misdemeanors (Speeding, DUI, Simple Assault, etc.) within the last ten (10) years or have any charges currently pending? ☐ Yes* ☑ No

*If yes, give particulars of each charge, including city, county, state: court and date:

10. Do you understand both the state laws and the local laws regulating the sale and distribution of beer in the City of Knoxville? ☑ Yes ☐ No

11. Do you understand that allowing illegal gambling on the premises will subject the permit to revocation? ☑ Yes ☐ No

AFFIDAVIT

I hereby solemnly swear or affirm that each statement in this application is true and correct and agree that if my statement is false, the permit issued may be revoked by the Beer Board, upon notice and hearing, and that the burden is on the permittee to prove the correctness of all the statements in this application.

I understand that this application is subject to the Tennessee Public Records Act and shall be open for inspection and reproduction by any citizen. Tennessee Code Annotated §10-7-503.

LARRY LINTON JR, understand that by submitting this application, a background investigation shall be conducted and any and all documents related to my investigation shall become public records.

LARRY LINTON JR, hereby release, absolve and hold harmless, the City of Knoxville, the Knoxville Beer Board, the Knox Police Department, its employees, agents and representatives, from any and all liability of whatever type for any damages, causes of actions, personal or property injuries which may result as a consequence of my application for a beer permit, background investigation, release of documents or any other matters related to my investigation shall become public records.

I have read and understand the foregoing Release and understand its provisions and voluntarily consent to abide by its requirements.

Signature of Applicant: ________________________ Date: 2/11/20

Sworn to and subscribed before me this 11th day of February, 2020.

Notary Public: __________________________

My Commission Expires: 10-02-2021
Application for SPECIAL EVENT Beer Permit

Event Manager Application

Reason for Application:  X New Application  □ Manager Change or Addition

1. Name ________________________

2. Home Address 2805 BARTON ST  City KNOXVILLE  State TN  Zip 37917

3. Home Phone (865) 272-9340  Cellular Phone (865) 272-9340  Date of Birth 05 / 29 / 89

4. Driver’s License # ___________________________  State TN  Social Security # ___________________________

5. Local Business Name  FOXTROT CO - KNOXVILLE WARM-UP BEER FESTIVAL

6. Local Business Address/ZIP  5408 VILLA  37918  Business Phone: (901) 461-8892

7. Have you ever been convicted of any violation of liquor and/or beer laws, felonies, or any crime involving moral turpitude, within the last ten years, or do you have any charges currently pending?  □ Yes  X No
   If yes, give particulars of each charge, including city, county, state: court and date: ____________________________

8. Have you ever had a beer permit revoked, suspended, or denied?  □ Yes  X No
   If yes, explain: ____________________________

9. Have you ever been convicted of any misdemeanors (Speeding, DUI, Simple Assault, etc.) within the last ten (10) years or have any charges currently pending?  □ Yes  □ No
   *If yes, give particulars of each charge, including city, county, state: court and date: ____________________________

10. Do you understand both the state laws and the local laws regulating the sale and distribution of beer in the City of Knoxville?  X Yes  □ No

11. Do you understand that allowing illegal gambling on the premises will subject the permit to revocation?  X Yes  □ No

AFFIDAVIT

I hereby solemnly swear or affirm that each statement in this application is true and correct and agree that if my statement is false, the permit issued may be revoked by the Beer Board, upon notice and hearing, and that the burden is on the permittee to prove the correctness of all the statements in this application.

I understand that this application is subject to the Tennessee Public Records Act and shall be open for inspection and reproduction by any citizen. Tennessee Code Annotated §10-7-503.

I, ________________________ , understand that by submitting this application, a background investigation shall be conducted and any and all documents related to my investigation shall become public records.

I, ________________________, hereby release, absolve and hold harmless, the City of Knoxville, the Knoxville Beer Board, the Knox Police Department, its employees, agents and representatives, from any and all liability of whatever type for any damages, causes of actions, personal or property injuries which may result as a consequence of my application for a beer permit, background investigation, release of documents or any other matters related to my investigation shall become public records.

I have read and understand the foregoing Release and understand its provisions and voluntarily consent to abide by its requirements.

Signature of Applicant ________________________

Date: 2/11/20

Sworn to and subscribed before me this 11 day of February, 2020

Notary Public ________________________

My Commission Expires: 10-02-2021
Dear Applicant:

Based on information you supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from federal income tax under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3).

Because you are a newly created organization, we are not now making a final determination of your foundation status under section 509(a) of the Code. However, we have determined that you can reasonably expect to be a publicly supported organization described in sections 509(a)(1) and 170(b)(1)(A)(vi).

Accordingly, during an advance ruling period you will be treated as a publicly supported organization, and not as a private foundation. This advance ruling period begins and ends on the dates shown above.

Within 90 days after the end of your advance ruling period, you must send us the information needed to determine whether you have met the requirements of the applicable support test during the advance ruling period. If you establish that you have been a publicly supported organization, we will classify you as a section 509(a)(1) or 509(a)(2) organization as long as you continue to meet the requirements of the applicable support test. If you do not meet the public support requirements during the advance ruling period, we will classify you as a private foundation for future periods. Also, if we classify you as a private foundation, we will treat you as a private foundation from your beginning date for purposes of section 507(d) and 4940.

Grantors and contributors may rely on our determination that you are not a private foundation until 90 days after the end of your advance ruling period. If you send us the required information within the 90 days, grantors and contributors may continue to rely on the advance determination until we make
W C TWO

a final determination of your foundation status.

If we publish a notice in the Internal Revenue Bulletin stating that we will no longer treat you as a publicly supported organization, grantors and contributors may not rely on this determination after the date we publish the notice. In addition, if you lose your status as a publicly supported organization, and a grantor or contributor was responsible for, or was aware of, the act or failure to act, that resulted in your loss of such status, that person may not rely on this determination from the date of the act or failure to act. Also, if a grantor or contributor learned that we had given notice that you would be removed from classification as a publicly supported organization, then that person may not rely on this determination as of the date he or she acquired such knowledge.

If you change your sources of support, your purposes, character, or method of operation, please let us know so we can consider the effect of the change on your exempt status and foundation status. If you amend your organizational document or bylaws, please send us a copy of the amended document or bylaws. Also, let us know all changes in your name or address.

As of January 1, 1984, you are liable for social security taxes under the Federal Insurance Contributions Act on amounts of $100 or more you pay to each of your employees during a calendar year. You are not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

Organizations that are not private foundations are not subject to the private foundation excise taxes under Chapter 42 of the Internal Revenue Code. However, you are not automatically exempt from other federal excise taxes. If you have any questions about excise, employment, or other federal taxes, please let us know.

Donors may deduct contributions to you as provided in section 170 of the Internal Revenue Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Donors may deduct contributions to you only to the extent that their contributions are gifts, with no consideration received. Ticket purchases and similar payments in conjunction with fundraising events may not necessarily qualify as deductible contributions, depending on the circumstances. Revenue Ruling 67-246, published in Cumulative Bulletin 1967-2, on page 104, gives guidelines regarding when taxpayers may deduct payments for admission to, or other participation in, fundraising activities for charity.

You are not required to file Form 990, Return of Organization Exempt From Income Tax, if your gross receipts each year are normally $25,000 or less. If you receive a Form 990 package in the mail, simply attach the label provided, check the box in the heading to indicate that your annual gross receipts are normally $25,000 or less, and sign the return. Because you will be treated as a public charity for return filing purposes during your entire advance ruling period, you should file Form 990 for each year in your advance ruling period.
that you exceed the $25,000 filing threshold even if your sources of support
do not satisfy the public support test specified in the heading of this letter.

If a return is required, it must be filed by the 15th day of the fifth
month after the end of your annual accounting period. A penalty of $20 a day
is charged when a return is filed late, unless there is reasonable cause for
the delay. However, the maximum penalty charged cannot exceed $10,000 or
5 percent of your gross receipts for the year, whichever is less. For
organizations with gross receipts exceeding $1,000,000 in any year, the penalty
is $100 per day per return, unless there is reasonable cause for the delay.
The maximum penalty for an organization with gross receipts exceeding
$1,000,000 shall not exceed $50,000. This penalty may also be charged if a
return is not complete. So, please be sure your return is complete before you
file it.

You are not required to file federal income tax returns unless you are
subject to the tax on unrelated business income under section 511 of the Code.
If you are subject to this tax, you must file an income tax return on Form
990-T, Exempt Organization Business Income Tax Return. In this letter we are
not determining whether any of your present or proposed activities are unre-
lated trade or business as defined in section 513 of the Code.

You are required to make your annual information return, Form 990 or
Form 990-EZ, available for public inspection for three years after the later
of the due date of the return or the date the return is filed. You are also
required to make available for public inspection your exemption application,
any supporting documents, and your exemption letter. Copies of these
documents are also required to be provided to any individual upon written or in
person request without charge other than reasonable fees for copying and
postage. You may fulfill this requirement by placing these documents on the
Internet. Penalties may be imposed for failure to comply with these
requirements. Additional information is available in Publication 557,
Tax-Exempt Status for Your Organization, or you may call our toll free
number shown above.

You need an employer identification number even if you have no employees.
If an employer identification number was not entered on your application, we
will assign a number to you and advise you of it. Please use that number on
all returns you file and in all correspondence with the Internal Revenue
Service.

This determination is based on evidence that your funds are dedicated to
the purposes listed in section 501(c)(3) of the Code. To assure your continued
exemption, you should keep records to show that funds are spent only for those
purposes. If you distribute funds to other organizations, your records should
show whether they are exempt under section 501(c)(3). In cases where the
recipient organization is not exempt under section 501(c)(3), you must have
evidence that the funds will remain dedicated to the required purposes and that
the recipient will use the funds for those purposes.

If you distribute funds to individuals, you should keep case histories

Letter 1045 (DO/CG)
W C TWO

showing the recipients' names, addresses, purposes of awards, manner of selec-
tion, and relationship (if any) to members, officers, trustees or donors of
funds to you, so that you can substantiate upon request by the Internal Revenue
Service any and all distributions you made to individuals. (Revenue Ruling
56-304, C.B. 1956-2, page 306.)

If we said in the heading of this letter that an addendum applies, the
addendum enclosed is an integral part of this letter.

Because this letter could help us resolve any questions about your exempt
status and foundation status, you should keep it in your permanent records.

If you have any questions, please contact the person whose name and
telephone number are shown in the heading of this letter.

Sincerely yours,

Steven T. Miller
Director, Exempt Organizations

Enclosure(s):
Form 872-C

Letter 1045 (DO/CG)
April 11th, 2020

Knoxville Warm-Up

Plan for Server Compliance

The Second Annual Knoxville Warm-Up Beer & Art Festival will be serving samples of beer to attendees of the event. Protecting the servers and the event from serving underage or over-serving individuals will consist of the following:

1) Prevention of Underage Serving -
   1) The event is exclusively marketed to 21+ consumers - anyone under 21 will not be permitted
   2) ID Checks
      1) There will be a minimum of 2 separate ID checks before consumers enter the event.  
         1) First Checkpoint will be in the line on the way into the event - (Mezzanine Check One) - An qualified member of the Warm-Up Team will check each persons ID in line as they wait to enter the event, while also informing guests that there will be no entry without a proper ID. This team member will also have a fake ID book on hand for out of state ID’s. This first ID check will be confirmed with a small, unique hand-stamp.
      2) Ticketing and Wristband Checkpoint - The second ID checkpoint will be at the ticketing and wristband station. Each of the attendees, along with showing their Eventbrite tickets, will have to once again show ID before having their tickets redeemed for their wristbands. These team members will also have a fake ID book on hand for use with any out of state ID’s. After receiving a tamper proof wristband, the double-checked attendee’s will be allowed to enter the event.
   3) At each serving station, attendees will be required to show their wristband and have it inspected at the server’s request. No Attendee without a wristband or with a tampered with wristband shall be served. Furthermore, attendees without bands or with tampered with bands shall be escorted out of the event.

2) Prevention of Over Serving -
   1) Each member of the Knoxville Warm-Up serving team will be briefed on multiple serving responsibilities via a 20 minute beginning of event day refresh of policy and guidelines, including wristband checks, random ID requests, and the use of the Tennessee Regional Safety Councils SIR/MAAM technique taught in the TASK (Tennessee Alcohol Server Knowledge) class, listed in the TASK Participant Guide while serving attendees.
   2) Members of the Knoxville Warm-Up serving team are on a 1 strike and your out policy as far as serving without viewing a wristband or over serving.
   3) Attendees are given a single 5 ounce glass, and will be served no more than 4 ounces at one time. A main draw of the event is the experiential activations, exhibits, and art that placed around the venue. This encourages patrons to walk around while sampling, and increases the amount of time spent between refills, lowering risk for over serving.
   4) Each section of the event will have a dedicated team leader to handle any needs as far as a servers need to refuse service.

3) Signage -
   1) Signs will be displayed outside the venue as well as at check in stating the 21+ Age requirement for the event, as well as the birthdate for our team members to reference.

4) Questions -
   1) Event Managers:
      1) Landon Linton - Landon@southernexpo.com
      2) Scott Crammond - SDCrammond@gmail.com
AGENDA DATE: July 28, 2020
PERMIT REQUEST: EAST TENNESSEE EQUALITY COUNCIL

Beer Permit Request

AGENDA SUMMARY
EAST TENNESSEE EQUALITY COUNCIL
EAST TENNESSEE EQUALITY COUNCIL - APPLICANT
P O BOX 30315
EAST TENNESSEE EQUALITY COUNCIL - OWNER
VICTORIA P SCOTT - MANAGER

Consumption: Temporary
District: 6
Account#: 52000

ITEMS MISSING FROM FILE:
Applicant has requested deferral to July 28. Special event had to be rescheduled from original June 20 date and they are still awaiting clarification on event sizes that will be permitted for the new date in October.

File is complete.

ACTION:
__ Approve 
__ Defer/Postpone 
__ Withdraw
__ Approve Pending Final Documentation 
__ Deny 
__ Other

HISTORY:
03/24/20 Beer Board MEETING CANCELED (POSTPONED) Next: 04/21/20
04/21/20 Beer Board POSTPONED Next: 06/16/20

ATTACHMENTS:
- East Tennessee Equality Council (PDF)
CITY OF KNOXVILLE

Application for
SPECIAL EVENT
Beer Permit

I / we hereby make application for a permit to sell or distribute beer or other beverages authorized to be stored or distributed under the provisions of the City of Knoxville alcoholic beverages ordinance Chapter and base my application upon the answers to the following questions:

1. Is Applicant a: X 501c Charitable Organization   |   Political Organization defined in T.C.A. § 2-13-101
2. Name Applicant(s): East Tennessee Equality Council DBA Knox Pride
3. Applicant address: PO Box 30315, Knoxville, TN Zip 37930 Phone (813) 638-1446
4. Name of Special Event: Knox Pridefest
5. Date(s) of Event: June 20, 2020
6. Purpose of Special Event: To provide a safe space to celebrate the LGBTQ+ community
7. Event Location: Mary Costa Plaza - Civic Coliseum 500 Howard Baker Jr. Ave, Knoxville, TN 37915
8. Event Manager Name: Victoria P. Scott

Address: 612 Mitchell Drive City/State Knoxville, TN Zip 37912

Phone (___) ___________________ Cell (865) 274-6431
CITY OF KNOXVILLE
Application for
SPECIAL EVENT
Beer Permit

AFFIDAVIT

1. I/we, Victor S. Stat/ Knoxville Pride, hereby solemnly swear or affirm that each statement in this application is true and correct and understand that if any statement contained herein is false, the permit issued is automatically forfeited and void. Furthermore, that in the event of forfeiture I/we shall not be eligible to receive another permit for a period of ten (10) years pursuant to Tennessee Code Annotated § 57-5-105(d).

2. I/we understand that all applicants are charged with the responsibility of knowing the local and state beer laws. I/we are aware that a penalty for violating state or local beer laws can include revocation or suspension of the permit and/or the imposition of civil penalties up to ONE THOUSAND FIVE HUNDRED 00/100 DOLLARS ($1,500.00) PER OFFENSE.

3. I/we understand that if the business allows illegal gambling on the premises that the beer permit will be subject to revocation.

4. I/we understand that a requirement of beer permit issuance is the permittee(s) and ON-SITE manager(s) who will supervise and/or serve the beer at the event must complete alcohol education and training programs in accordance with City of Knoxville Code Section 60(c).

5. I/we understand that by submitting this application, a background investigation shall be conducted on the Event Manager. It is further understood that any and all documents related to that investigation shall become public record open for public inspection and reproduced pursuant to Tennessee Code Annotated § 10-7-503.

6. I/we hereby release, absolve and hold harmless, the City of Knoxville, the Knoxville Beer Board, the Knoxville Police Department, and the employees, agents and representatives of all of the foregoing from any and all liability of whatever type for any damages, causes of action, personal property injuries which may result as a consequence of my application for a beer permit, background investigation, release of documents or any other matters related to my application. I/we hereby waive all possible liability of the City of Knoxville, Knoxville Beer Board, Knoxville Police Department, and the employees, agents and representatives of all of the foregoing as stated above.

7. I/we agree that the use of any server who has been convicted within the past ten (10) years of any law relating to the sale, possession, manufacture or transportation of intoxicating beverages, including beer, as defined by City of Knoxville Code Section 4-37 or the use of a server who has been convicted of any felony or crime involving moral turpitude within the past ten (10) years will be cause for possible revocation of the beer permit.

8. I/we understand if any information given in the application subsequently changes, I/we will immediately notify the Knoxville Beer Board or the Business Tax Office.

9. I/we assume full responsibility for the permit and will be accountable for full compliance with the laws of Knoxville and the State of Tennessee in the sale of beer.

10. I/we have read the foregoing release. I/we fully understand its provisions, and voluntarily consent to abide by its requirements.

11. I/we acknowledge and understand that the fees paid for the beer permit application process are non-refundable.

12. The undersigned is the applicant or the bona fide and qualified agent/representative of the corporate applicant.

______________________________
Applicant Signature or Agent/Representative

Date: 2/14/20

I, Anthony L. Smith, Notary Public, having been duly sworn, do solemnly swear that the above and foregoing is true and correct to the best of my knowledge and belief.

______________________________
Notary Public

My Commission Expires: 4/28/20

Packet Pg. 20
CITY OF KNOXVILLE
Application for SPECIAL EVENT Beer Permit
Event Manager Application

Reason for Application: ☑ New Application ☐ Manager Change or Addition

1. Name Viktoria P. Scott

2. Home Address 612 Mitchell Drive City Knoxville State TN Zip 37912

3. Home Phone ( ) Cellular Phone (865) 274-6431 Date of Birth 10/27/85

4. Driver’s License # ___________ State TN Social Security # ___________

5. Local Business Name East Tennessee Equality Council DBA Knox Pride

6. Local Business Address/ZIP P.O. Box 30315, Knoxville, TN 37930 Business Phone: (865) 638-1446

7. Have you ever been convicted of any violation of liquor and/or beer laws, felonies, or any crime involving moral turpitude, within the last ten years, or do you have any charges currently pending? ☑ Yes ☐ No
If yes, give particulars of each charge, including city, county, state: court and date:

8. Have you ever had a beer permit revoked, suspended, or denied? ☐ Yes ☑ No
If yes, explain:

9. Have you ever been convicted of any misdemeanors (Speeding, DUI, Simple Assault, etc.) within the last ten (10) years or have any charges currently pending? ☑ Yes* ☐ No
*If yes, give particulars of each charge, including city, county, state: court and date:

10. Do you understand both the state laws and the local laws regulating the sale and distribution of beer in the City of Knoxville? ☑ Yes ☐ No

11. Do you understand that allowing illegal gambling on the premises will subject the permit to revocation? ☑ Yes ☐ No

AFFIDAVIT

I hereby solemnly swear or affirm that each statement in this application is true and correct and agree that if my statement is false, the permit issued may be revoked by the Beer Board, upon notice and hearing, and that the burden is on the permittee to prove the correctness of all the statements in this application.

I understand that this application is subject to the Tennessee Public Records Act and shall be open for inspection and reproduction by any citizen. Tennessee Code Annotated §10-7-503.

I, Viktoria P. Scott, understand that by submitting this application, a background investigation shall be conducted and any records related to my investigation shall become public records.

I, Viktoria P. Scott, hereby release, absolve and hold harmless the City of Knoxville, the Knoxville Beer Board, the Knox Police Department, its employees, agents and representatives, from any and all liability of whatever type for any damages, causes of actions, personal or property injuries which may result as a consequence of my application for a beer permit, background investigation, release of documents or any other matters relate employees, agents and representatives as stated above.

I have read and understand the foregoing Release and understand its provisions and voluntarily consent to abide by its requirements.

Signature of Applicant Date: 2/14/20

Sworn to and subscribed before me this 14th day of February, 2020.

Notary Public:

My Commission Expires: 4/28/20
Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductable bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Sincerely,

[Signature]

Director, Exempt Organizations
EAST TENNESSEE EQUALITY COUNCIL INC

ADDENDUM

Based on the information submitted with your application, we approved your request for reinstatement under Revenue Procedure 2014-11. Your effective date of exemption, as shown in the heading of this letter, is retroactive to the date of revocation.
Knox Pride 2020
Presented by:
The East Tennessee Equality Council
A 501(c)3 Non-Profit Foundation
P.O. Box 30413
Knoxville, TN 37930
info@knoxvillepridefest.com
www.knoxvillepridefest.org

Alcohol and Security Plan for Knox Pride 2020


2. Contact for Knox Pride – Vice-President - Victoria Scott – 865-274-6431

3. Knox Pride will run from 11:00 a.m. – 10:00 p.m. on June the 20th at Mary Costa Plaza – Civic Coliseum. Expected attendance is 35k – 50k for the day.

4. The Knoxville police department will be providing security for Knox Pride 2019 from 11:00 a.m. – 10:00 p.m. Knoxville Police Officers will be at both of the entrances, all 5 beer, wine and liquor tents, Access Gate and 3 officers patrolling around the festival grounds.

5. The Knoxville EMS will provide first aid for the Knox Pride.

6. Knox Pride will have 2 ID checking stations issuing ID wristbands. All wrist bands will be vinyl with Knoxville Pridefest logo on it along with a place to put the Date of Birth on the wristband.

7. All alcoholic beverages will be purchased with tickets pre-purchased at the two ticket booths.

8. All volunteers will be taking the online TopShelf EDU - Minors reducing a major liability and carding class. All volunteers will sign an alcohol responsibility statement explaining the repercussions for serving alcoholic beverages to minors or serving to intoxicated persons.

9. Tickets sales for alcohol will stop at 9:00 p.m. one hour before the festival end time.

10. All beer, wine and liquor tents will close at 9:30, 30 minutes before festival ends time.

11. Alternative transportation will be available for guest leaving Knox Pride.

If you have any question please contact Victoria Scott – 865-274-6431

Victoria Scott – Vice-President
East TN Equality Council, Inc
A 501(c)3 Foundation
www.knoxvillepridefest.com
victoria@etecouncil.org
Special Events Application 2019-06-24 10:01 AM(EST) was submitted by Guest on 6/24/2019 10:01:26 AM (GMT-05:00) US/Eastern

<table>
<thead>
<tr>
<th>Name</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contact Name</td>
<td>Jennifer Green</td>
</tr>
<tr>
<td>Contact Email Address</td>
<td><a href="mailto:jennifer@knoxpride.com">jennifer@knoxpride.com</a></td>
</tr>
<tr>
<td>Contact Phone Number</td>
<td>8136381446</td>
</tr>
<tr>
<td>Contact Cell Phone Number</td>
<td>8136381446</td>
</tr>
<tr>
<td>Contact Address</td>
<td>216 Mount David Drive</td>
</tr>
<tr>
<td>Contact Zip Code</td>
<td>37920</td>
</tr>
<tr>
<td>Event Name</td>
<td>Knox Pride</td>
</tr>
<tr>
<td>Event Date</td>
<td>06/20/2020</td>
</tr>
<tr>
<td>Event Location</td>
<td>Coliseum</td>
</tr>
<tr>
<td>Event Time</td>
<td>12-8pm</td>
</tr>
<tr>
<td>Event Website</td>
<td>knoxpride.com</td>
</tr>
<tr>
<td>Event Presenting Organization</td>
<td>Knox Pride</td>
</tr>
<tr>
<td>Date and Time of Setup</td>
<td>06/18/2020 - 7am</td>
</tr>
<tr>
<td>Date and Time of Teardown</td>
<td>06/22/2020 - 11pm</td>
</tr>
<tr>
<td>Ambulance EMS</td>
<td>Ambulance EMS Needed</td>
</tr>
<tr>
<td>Fire Prevention Bureau</td>
<td>Fire Prevention Bureau Needed</td>
</tr>
<tr>
<td>KPD</td>
<td>KPD Needed</td>
</tr>
<tr>
<td>Public Service</td>
<td>Public Service Needed</td>
</tr>
<tr>
<td>Traffic Engineering</td>
<td>Traffic Engineering Needed</td>
</tr>
<tr>
<td>Alcohol Permit</td>
<td>Alcohol Permit Needed</td>
</tr>
<tr>
<td>Animal Permit</td>
<td></td>
</tr>
<tr>
<td>Parade Permit</td>
<td>Parade Permit Needed</td>
</tr>
<tr>
<td>Banner Request Permit</td>
<td>Banner Request Permit Needed</td>
</tr>
<tr>
<td>Road Race Permit</td>
<td></td>
</tr>
<tr>
<td>Street Closure Permit</td>
<td>Street Closure Permit Needed</td>
</tr>
<tr>
<td>Event Description</td>
<td>Knox Pridefest is an annual festival open to the public and focused on offering a space of self expression to the LGBTQ+ community.</td>
</tr>
<tr>
<td>Will Event Have Music</td>
<td>Yes</td>
</tr>
<tr>
<td>Music Provided by DJ or Band</td>
<td>Yes</td>
</tr>
<tr>
<td>Will Event Have Vendors</td>
<td>Yes</td>
</tr>
<tr>
<td>Will Vendors Need Power</td>
<td>Yes</td>
</tr>
<tr>
<td>What Time Vendors Setting Up</td>
<td>06/19/20 - 7am thru 06/20/20 - 11am</td>
</tr>
<tr>
<td>Will There Be Food Vendors</td>
<td>Yes</td>
</tr>
<tr>
<td>Will You Have Tents</td>
<td>Yes</td>
</tr>
<tr>
<td>Who Is Providing Tents</td>
<td>All Occasions Party Rentals</td>
</tr>
<tr>
<td>When Tents Erected</td>
<td>06/18/20 - 06/19/20</td>
</tr>
<tr>
<td>When Tents Removed</td>
<td>06/21/20 - 06/22/20</td>
</tr>
<tr>
<td>How Many Portalets</td>
<td>44</td>
</tr>
<tr>
<td>Where Placing Portalets</td>
<td>Throughout festival grounds.</td>
</tr>
<tr>
<td>Will You Have Bounce House or Rentals</td>
<td>Yes</td>
</tr>
<tr>
<td>What Rentals and Where Placed</td>
<td>Throughout the festival.</td>
</tr>
<tr>
<td>-------------------------------</td>
<td>-------------------------</td>
</tr>
<tr>
<td>When Will Rentals Arrive</td>
<td>06/19/20 - 12pm</td>
</tr>
<tr>
<td>Will You Sell Alcohol</td>
<td>Yes</td>
</tr>
<tr>
<td>Have You Applied for Beer Permit</td>
<td>No</td>
</tr>
<tr>
<td>Have You Hired KPD</td>
<td>Not yet, but will</td>
</tr>
<tr>
<td>Who Did You Contact at KPD</td>
<td>Sammy Shaffer</td>
</tr>
<tr>
<td>How Many Officers on Site</td>
<td>TBD</td>
</tr>
<tr>
<td>Have You Hired EMS</td>
<td>Not yet, but will</td>
</tr>
<tr>
<td>Will You Close Any Roads</td>
<td>Yes for parade</td>
</tr>
<tr>
<td>Will Animals Be Involved</td>
<td>Dogs at owners discretion</td>
</tr>
<tr>
<td>Special Requests for Event</td>
<td>None at this time.</td>
</tr>
<tr>
<td>Applicant Signature</td>
<td>Jennifer Green</td>
</tr>
</tbody>
</table>
Certificate of Completion

Tennessee Alcohol Server Knowledge

THIS CERTIFIES THAT

Victoria P. Scott

Has successfully completed the Tennessee Alcohol Server Knowledge five-hour course conducted by the Knoxville Police Department.

Date: 2/13/2020

Task Control #: 28713

This is not an Alcohol Server Permit

Class Instructor: McGowan

Signature Required
AGENDA DATE:         July 28, 2020
PERMIT REQUEST:      FAMILY DOLLAR STORE #21004

Beer Permit Request

AGENDA SUMMARY
FAMILY DOLLAR STORE #21004
FAMILY DOLLAR STORES OF TENNESSEE INC - APPLICANT
4022 CHAPMAN HWY
FAMILY DOLLAR STORES OF TENNESSEE INC - OWNER
JACQUELINE BABIN - MANAGER

Consumption: Off Premise
District: 1
Account#: 12864

ITEMS MISSING FROM FILE:
Applicant requests application be deferred to July 28.

File still requires sales tax registration and Health Department approval.

ACTION:
__ Approve   __ Defer/Postpone   __ Withdraw
__ Approve Pending Final Documentation  __ Deny  __ Other

HISTORY:
03/24/20   Beer Board   MEETING CANCELED (POSTPONED)   Next: 04/21/20
04/21/20   Beer Board   POSTPONED   Next: 06/16/20

ATTACHMENTS:

ATTACHMENTS:
• Family Dollar Store #21004   (PDF)

Updated: 6/5/2020 3:38 PM
CITY OF KNOXVILLE
BEER PERMIT APPLICATION CHECKLIST

Business Name: Family Dollar Store #21004
Business Address: 4022 Chapman Hwy
Agenda Date: 3-24-20

Account #: 12864
37920
CLT #: 1090A00101

☑ New application: Received 2/6/20
☑ Permit fee paid: New Application - $250
☐ Publication fee paid - $25.00
☐ Records checks completed
☐ Current City Business License: Expiration Date 6/15/20
☐ Copy of Certificate of Registration for Tennessee Sales Tax
☐ Copy of Corporate Charter, L.L.C., etc.
☐ Copy of Certificate of Zoning from MPC: Zone 0-6-3

☐ Notice of application sent to Knox County Health Department (215-5200)
Sent 2/7/20
Received 2/25/20
☑ Approved
☐ Pending

☐ Notice of application sent to Building Inspections (215-2999)
Sent 2/7/20
Received 2/25/20
☑ Approved
☐ Pending

☐ Notice of application sent to Fire Prevention Bureau (215-2283)
Sent 2/7/20
Received 2/12/20
☐ Approved
☐ Pending

☐ Request distances measured by Engineering Department (215-6132)
Requested 2/7/20
Received 2/12/20
Location needs additional research: Yes ☒ No

☑ Plan for Server Compliance
☑ TASK Program completed

Previous business at this location: No Prior Permits at this location

BOARD ACTION
☑ Approved; permit issued to applicant/owner @ meeting
☐ Approved; subject to final documentation
☐ Permit released to: __________________________
☐ Denied; notification given to applicant/owner
☐ Deferred; notification given to applicant/owner
☐ Other: ______________________________________

Date: __/__/____ Date: __/__/____ Date: __/__/____ Date: __/__/____ Date: __/__/____

Notes:________________________________________

________________________________________
CITY OF KNOXVILLE
APPLICATION FOR BEER PERMIT

It is the applicant’s responsibility to provide complete and accurate information. The Beer Board could deny or delay action on the application if any information is not accurate.

I / we hereby make application for a permit to sell, store, or distribute beer or other beverages authorized to be sold, stored or distributed under the provisions of the City of Knoxville alcoholic beverages ordinance Chapter 4 and base my application upon the answers to the following questions:

1. Reason for Application: ☒ New Business  ☐ New Ownership  ☐ Name Change  ☐ Other __________________________

2. Name of Business Owner(s): Family Dollar Stores of Tennessee, Inc.

3. Is Owner a: ☒ Corporation  ☐ General Partnership  ☐ Limited Partnership  ☐ LLC  ☐ Sole Proprietorship  ☐ Other __________________________

4. Under what name will the business operate: Family Dollar Store #21004

5. Business Address: 4022 Chapman Hwy Zip 37920 Phone (865) 577-1226

6. Property Owner’s Name: James S. Monday Phone 865-577-6662

7. Type of business you will operate: Retail Discount store

8. List names of all general partners and owners and designate PERCENTAGE of ownership. (Use additional paper if necessary.) Each person owning 5% or more of the business must complete an owner/manager application (attached) and submit to a city of Knoxville Police Department background check. If ownership is a corporation, please indicate whether the corporation is privately held or publicly traded. If privately held, each person owning 5% or more of the corporation must complete an owner/manager application and submit to a City of Knoxville Police Department background check.

Family Dollar Stores, Inc 100%  See attached List

9. List the name(s) of managers or others on-site responsible for operations. Any change in management must be reported to the Business Tax Office. A new manager is subject to a background check and applicable fees. Each individual listed must complete an owner/ manager application and submit to a City of Knoxville Police Department background check.

Jacqueline Babin, District Manager

10. List machines currently in use or planned for use on premises and owner of machines (cigarette, pinball, jukebox, etc.)

NA

11. Type of permit requested:

☒ Off Premise  ☐ On/Off Premise  ☐ Manufacturer/Distributor  ☐ Self-Serve
4022 CHAPMAN HWY - Property Map and Details Report

Property Information

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Jurisdiction Information

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Political Districts

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<td>Carson Dailey</td>
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<tr>
<td>(at large seat 11)</td>
<td>Larsen Jay</td>
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<td>Justin Biggs</td>
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<td>Stephanie Welch</td>
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<tr>
<td>(at large seat C)</td>
<td>Lynne Fugate</td>
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<td>Janet Testerman</td>
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<td>Amelia Parker</td>
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<td>Kristi Kristy</td>
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Owner Information

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<tr>
<td>MONDAY JAMES STEPHENSON</td>
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<tr>
<td>902 KERMIT DR</td>
<td></td>
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<tr>
<td>KNOXVILLE, TN 37912</td>
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The owner information shown in this section does not necessarily reflect the person(s) responsible for last year's property taxes. Report any errors to the Knox County Property Assessor's office at (865) 215-2365.

MPC Information

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Please contact Knox County Metropolitan Planning Commission (MPC) at (865) 215-2500 if you have questions.

School Zones

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<tr>
<td>High:</td>
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Please contact Knox County Schools Transportation and Zoning Department at (865) 594-1550 if you have questions.

Disclaimer: KGIS makes no representation or warranty as to the accuracy of this map and its information nor to its fitness for use. Any user of this map product accepts the same AS IS, WITH ALL FAULTS, and assumes all responsibility for the use thereof, and further covenants and agrees to hold KGIS harmless.
CITY OF KNOXVILLE
APPLICATION FOR BEER PERMIT

AFFIDAVIT

1. I/we, Lonnie McCaffety, President _________ hereby solemnly swear or affirm that each statement in this application is true and correct and understand that if any statement contained herein is false, the permit issued is automatically forfeited and voided. Furthermore, that in the event of forfeiture I/we shall not be eligible to receive another permit for a period of ten (10) years pursuant to Tennessee Code Annotated § 57-5-105(d).

2. I/we understand that all applicants are charged with the responsibility of knowing the local and state beer laws. I/we are aware that the penalty for violating state or local beer laws can include revocation or suspension of the permit and/or the imposition of civil penalties up to ONE THOUSAND FIVE HUNDRED 00/100 DOLLARS ($1,500.00) PER OFFENSE.

3. I/we understand that if the business allows illegal gambling on the premises that the beer permit will be subject to revocation.

4. I/we understand that a requirement of beer permit issuance is the permittee(s) and ON-SITE manager(s) who will supervise and/or sell and serve the beer at the establishment must complete alcohol education and training programs in accordance with City of Knoxville Code Section 4-60(c).

5. I/we understand that by submitting this application, a background investigation shall be conducted on the applicant(s) and on all ON-SITE managers who will be selling beer at the permitted establishment. It is further understood that any and all documents related to that investigation shall become public record open for public inspection and reproduction pursuant to Tennessee Code Annotated § 10-7-503.

6. I/we understand that a requirement of maintaining good status standing with the Knoxville Beer Board, is that I/we must notify the City of Knoxville Business Tax Office each time there is a change in the on-site manager responsible for selling the beer.

7. I/we hereby release, absolve and hold harmless, the City of Knoxville, the Knoxville Beer Board, the Knoxville Police Department, and the employees, agents and representatives of all of the foregoing from any and all liability of whatever type for any damages, causes of actions, personal property injuries which may result as a consequence of my application for a beer permit, background investigation, release of documents or any other matters related to my application. I/we hereby waive all possible liability of the City of Knoxville, Knoxville Beer Board, Knoxville Police Department, and the employees, agents and representatives of all the foregoing as stated above.

8. I/we agree that the hiring of an employee who has been convicted within the past ten (10) years of any law relating to the sale, possession, manufacture or transportation of intoxicating beverages, including beer, as defined by City of Knoxville Code Section 4-37 or the hiring of an employee who has been convicted of any felony or crime involving moral turpitude within the past ten (10) years will be cause for possible revocation of the beer permit.

9. I/we understand if any information given in the application subsequently changes, I/we will immediately notify the Knoxville Beer Board c/o Business Tax Office.

10. I/we understand that if the business closes down, relocates, or there is ANY change in the ownership of the business, the permit will be surrendered to the Business Tax office within 15 days of said change for appropriate action.

11. I/we assume full responsibility for the permit and will be accountable for full compliance with the laws of Knoxville and the State of Tennessee in the sale of beer.

12. I/we have read the foregoing release. I/we fully understand its provisions, and voluntarily consent to abide by its requirements.

13. I/we acknowledge and understand that the fees paid for the beer permit application process are non-refundable.

14. The undersigned is the applicant or the bona fide and qualified agent/representative of the corporate applicant.

Applicant Signature or Agent/Representative

Co-Applicant Signature

Co-Applicant Signature

Sworn to and subscribed before me this 16th day of January, 2020.

Notary Public: ____________________________

My Commission Expires: ________________________
CITY OF KNOXVILLE
APPLICATION FOR BEER PERMIT
OWNER/MANAGER APPLICATION

Reason for Application: ☑ New Application ☐ Manager Change or Addition

1. Name JACQUELIN M. BABIN ☐ Owner -- Percentage of Ownership N/A ☐ Manag E

2. Home Address 1445 FRANCIS STATION DR. City KNOXVILLE State TN Zip 37909

3. Home Phone ( _______ ) Cellular Phone ( 980 ) 307-1773 Date of Birth 05 / 19 / 1970

4. Driver’s License # _______ State TN Social Security # _______ _______ _______

5. Local Business Name FAMILY DOLLAR STORE #26812

6. Local Business Address/ZIP 2604 E MAGNOLIA AVE, KNOXVILLE, TN 37914 Business Phone: ( 865 ) 637-9230

7. Have you ever been convicted of any violation of liquor and/or beer laws, felonies, or any crime involving moral turpitude, within the last ten years, or do you have any charges currently pending? ☑ Yes ☐ No

If yes, give particulars of each charge, including city, county, state: court and date: ___________________________

8. Have you ever had a beer permit revoked, suspended, or denied? ☐ Yes ☑ No

If yes, explain: ___________________________

9. Have you ever been convicted of any misdemeanors (Speeding, DUI, Simple Assault, etc.) within the last ten (10) years or have any charges currently pending? ☑ Yes* ☐ No

* If yes, give particulars of each charge, including city, county, state: court and date: ___________________________

10. Do you understand both the state laws and the local laws regulating the sale and distribution of beer in the City of Knoxville? ☑ Yes ☐ No

11. Do you understand that allowing illegal gambling on the premises will subject the permit to revocation? ☑ Yes ☐ No

AFFIDAVIT

I hereby solemnly swear or affirm that each statement in this application is true and correct and agree that if my statement is false, the permit issued may be revoked by the Beer Board, upon notice and hearing, and that the burden is on the permittee to prove the correctness of all the statements in this application.

I understand that this application is subject to the Tennessee Public Records Act and shall be open for inspection and reproduction by any citizen. Tennessee Code Annotated §10-7-503.

JACQUELIN M. BABIN

I, __________________________, understand that by submitting this application, a background investigation shall be conducted and any and all documents related to my investigation shall become public records.

JACQUELIN M. BABIN

I, __________________________, hereby release, absolve and hold harmless, the City of Knoxville, the Knoxville Beer Board, the Knoxville Police Department, its employees, agents and representatives, from any and all liability of whatever type for any damages, causes of actions, personal or property injuries which may result as a consequence of my application for a beer permit, background investigation, release of documents or any other matters related to employees, agents and representatives as stated above.

I have read and understand the foregoing Release and understand its provisions and voluntarily consent to abide by its requirements.

JACQUELIN M. BABIN

Signature of Applicant

Date: Dec. 4, 2019

Sworn to and subscribed before me this 4th day of December, 2019.

Notary Public:

My Commission Expires: 03/10/2023

Packet Pg. 33
CITY OF KNOXVILLE
APPLICATION FOR BEER PERMIT

Property Details

Property Address: 4022 Chapman Hwy, Knoxville, TN 37920

Directions to business, including any landmarks:

Head northeast on Main St SW toward S Gay St; Turn right onto S Gay St; Turn right onto E Blount Ave;

Turn left onto US-441 S; Destination on the left.

Property Owner Information:

Name James S. Monday

Phone 865-577-6662

Neighborhood Demographics

Provide the following locations nearest to the business. Provide ALL lines of information requested. You may want to drive or walk the area around the business location to determine which facilities are closest. You will be held accountable for the information provided.

**Must be filled in completely – No Exceptions**

School / Day Care:

Name Flenniken Elementary School

Address 115 Flenniken Ave; Knoxville, Tennessee 37920

Funeral Home:

Name Berry Funeral Home

Address 3704 Chapman Hwy, Knoxville, Tennessee 37920

Hospital:

Name University of Tennessee Medical Center

Address 1924 Alcoa Hwy, Knoxville, TN 37920
Pursuant to City of Knoxville Code Section 4-67, the City requires the applicant to designate an individual residing within Knox County to receive notice of actions of the City or the Beer Board and to accept service of process. Please provide the name of the individual, their position with the applicant (owner, manager, etc.) and their address (may be business location). Note that the applicant is required to notify the City in accordance with Section 4-67 if there is any change in this information. In addition to a local address, please provide an address to which certified mail may be sent.

BEER PERMIT APPLICATION:

Business Name: Family Dollar #21004

Business Location: 4022 Chapman Hwy, Knoxville, TN 37920

PERSON RESPONSIBLE TO RECEIVE SERVICE OF PROCESS:

Name: Jacquelin Babin

Position: District Manager Phone (980) 307-1773

Address: 1445 Francis Station Dr

City, State, Zip: Knoxville, TN 37909

CERTIFIED MAILING ADDRESS:

Name: Kayla Brown

Family Dollar Stores

Address: 500 Volvo Parkway

City, State, Zip: Chesapeake, VA 23320
City of Knoxville
Business Tax Standard License

May 17, 2019

FAMILY DOLLAR STORE #1004
PO BOX 1017
CHARLOTTE NC 28201-1017

Letter ID: L2055989504
Expiration Date: 15-Jun-2020
Return Due By: 15-May-2020

The business tax license printed below certifies the receipt and approval of your business tax license application or the renewal of a license for your existing business. The license is valid until the expiration date noted above. Your license number is 0102476555 and your classification is 2. The certificate must be displayed publicly at the location for which it is issued.

All business tax returns are required to be filed and the payment remitted electronically. Your return is due on May 15, 2020. Please visit www.tn.gov/revenue for additional information.

Note: This license does not permit operation unless properly zoned and/or in compliance with all other applicable state, county, or city laws, rules and regulations. Also, as required by Tenn. Code Ann. § 39-17-1801 et seq., businesses must comply with all provisions of the Tennessee Non-Smoker Protection Act.

DETACH LICENSE BELOW AND DISPLAY IN PUBLIC AREA

City of Knoxville
Business Tax Standard License

This certificate must be publicly displayed.

FAMILY DOLLAR STORE #1004
4022 CHAPMAN HWY
KNOXVILLE TN 37920-4256

Date Issued: 17-May-2019
Classification: 2
Letter ID: L2055989504
License Number: 0102476555
Expiration Date: 15-Jun-2020
ARTICLES OF INCORPORATION
OF
FAMILY DOLLAR STORES OF TENNESSEE, INC.

To form a stock corporation under Chapter 9 of Title 13.1 of the Code of Virginia of 1950, as amended (the "Code"), the undersigned sets forth the following:

1. The name of the Corporation is: Family Dollar Stores of Tennessee, Inc.

2. The Corporation shall have the power to do all things necessary or convenient to carry out its business and affairs and to engage in any lawful activity not required to be stated in these Articles of Incorporation, including, but not limited to, those activities and powers set forth in the Code.

3. The powers and purposes in these Articles of Incorporation shall not be deemed to exclude in any way or limit by inference any powers or purposes granted to the Corporation by the laws of the Commonwealth of Virginia, now or subsequently in effect, or implied by any reasonable construction of such laws.

4. The aggregate number of shares the Corporation shall have authority to issue is one thousand (1,000) shares of common stock having no par value.

5. The initial registered office of the Corporation is in the County of Henrico, Virginia, and its post office address is 4701 Cox Road, Suite 285, Glen Allen, VA, 23060-6802. The name of its initial registered agent is CT Corporation System, a domestic or foreign stock or nonstock corporation, limited liability company, or registered limited liability partnership authorized to transact business in the Commonwealth of Virginia, and whose business address is the same as the address of the initial registered office of the Corporation.

6. To the fullest extent permitted by the Code, as it now exists or may be later amended, no officer or director of the Corporation shall be liable for any amount of monetary damages to the Corporation or its shareholders arising out of a single transaction, occurrence or course of conduct, for breach of fiduciary duty or otherwise. The liability of an officer or director shall not be limited as provided in this paragraph if the officer or director engaged in willful misconduct or a knowing violation of criminal law or any federal or state securities law.

SIGNED this 20th day of January, 2016.

Meagan J. Thomasson, Esq., Incorporator
Welcome to Alcoholic Beverage and Tobacco Product Training

This course will take an average of 30 minutes to complete.

Introduction

Welcome to Family Dollar's Alcoholic Beverage and Tobacco Product training!

This program is intended to train and educate Team Members about responsibly selling Alcoholic Beverages and Tobacco Products. You are receiving this course because your store sells Alcoholic Beverages OR you live in an area where you may be "borrowed" to work in such a store.

It is the responsibility of each Team Member to comply with all Family Dollar policies and guidelines in addition to Federal, State and local legal requirements and other applicable laws and regulations.

* Store Managers are responsible for ensuring compliance with Family Dollar Alcoholic Beverage and Tobacco Product guidelines in their stores, including training and managing their Team Members to complete the tasks outlined in this training.
Purpose

This training will focus on YOUR responsibility in relation to the sale of Alcoholic Beverages and Tobacco Products.

Learning Objectives

- Know the minimum age requirements
- Restrict under age sales for Alcoholic Beverages and Tobacco Products
- Recognize the acceptable primary Legal Proof of Age Identifications
- Be able to verify the customer to the ID and validate authenticity
- Know your rights to refuse a sale and communicate respectfully
- Understand your role and liability in the identification process
- ZERO Tolerance
- Law Enforcement and Sting Operations
- Understand the Tobacco Control Act

Knowledge Checks

Throughout this course there will be Knowledge Check questions. If you answer a question incorrectly, you will be returned to the portion of this course where that subject matter was covered for review.

Our Goal

Our goal is to prevent the illegal sales of Alcoholic Beverages and Tobacco Products.

It is your responsibility to understand all information in this training to protect yourself, Family Dollar Customers, other Team Members and our company.
Legal Proof of Age Identification

Family Dollar's Tobacco Policy requires all customers purchasing Alcoholic Beverages or Tobacco Products to provide identification (ID) unless they are clearly over the age of 40 (see following page for details).

The following 4 government-issued Identifications (IDs) are typically acceptable for proof of age verification:
- Photo Driver's License from any state
- U.S. Passport
- U.S. Military Identification Card
- Any other ID issued by a state or the Federal Government

All documents must contain a photograph, date of birth (DOB) and an expiration date.

Family Dollar does not accept expired identification under any circumstances.

If the customer cannot or will not produce proper proof of age documentation once requested, **DO NOT PROCEED WITH THE SALE** of Alcoholic Beverages or Tobacco Products.

Knowledge Check

I have the right to refuse the sale of Alcoholic Beverages or Tobacco Products when:
- The customer looks young after I have validated and verified his/her ID
- The customer is upset that I asked for ID
- The customer does not present ID when asked
- The customer is rude and demanding

Incorrect. Click here to return to earlier in the course to review this content
Knowledge Check

Which form(s) of Identification does Family Dollar accept for Alcoholic Beverage or Tobacco Product purchases?

- Photo Driver’s License from any state
- Any other ID issued by a state or the Federal Government
- Military ID Card
- U.S. Passport
- All of the above

Incorrect. Click here to return to earlier in the course to review this content

Knowledge Check

An expired U.S. Passport can be used for Legal Proof of Purchase because it is a Federal Document?

- True
- False

Incorrect. Click here to return to earlier in the course to review this content
"10 - 20 - 30"

If a customer comes to the register and looks clearly older than 40 years of age, they do not need to be asked for identification.

In this case, you are still required to enter a birthdate into the POS (Point of Sale) system. When prompted, you would enter "10"(MM), "20"(DD) and "1930"(YYYY) to satisfy this requirement.

**UNDER 40?**

**Please Have ID Ready for Tobacco and Alcohol Purchases**

---

**Underage POS Prompts**

If a customer comes in to purchase either Alcoholic Beverages or Tobacco Products, they could present an ID that indicates they do not meet the age requirement for that product. The POS system will help verify that the birthdate of the customer meets this requirement. If this is not the case, the Team Member may see one of the 2 POS prompts below once the product is scanned.

In these cases, you are **not** permitted to sell these items to the customer.
Minimum Age Requirements

Purchase

The minimum age to purchase Alcoholic Beverages is 21.
The minimum age to purchase Tobacco Products is 18 (or 19, 21 - varies by location).
- Make sure you are properly checking IDs for all customers who are under 40 and entering the birthdate listed on the ID into the POS. The POS will display whether or not the customer is of legal age to purchase Tobacco Products in your area.

Selling

Alcoholic Beverages - Team Members must be at least 18 years old to sell Alcoholic Beverages.

*Some locations require a Store Manager (or Assistant Store Manager in the absence of the Store Manager) that is at least 21 years old on premises at all times when Alcoholic Beverages are sold. Please contact your Store Manager to determine the selling rules in your area.

Underage Purchase

All Team Members must be aware that selling Alcoholic Beverages or Tobacco Products to anyone under the legal age for purchase is a violation of the law.

Selling to a person under the legal age may include the following penalties:
- Fines
- Jail time
- Court Costs
- Community Service
- Criminal Prosecution
- Administrative penalties imposed by the ABC Commission

It is important to consider many minors are mature and do not appear underage and therefore just looking at them will not be a reliable means for identifying a minor.

The best way to avoid breaking the law and Family Dollar Policy and Guidelines is to always ask for identification.

Under age customers may:
- Appear confident
- Dress in business attire
- Produce ID before being asked
Knowledge Check

What is the minimum age to purchase Alcoholic Beverages?

- 19
- 20
- 21
- 22

Incorrect. Click here to return to earlier in the course to review this content

Verifying The Authenticity of a Photo ID

Team Members are required to closely examine photo IDs to ensure the person is above the legal age of sale and the ID matches the person who is presenting it.

Always check these other basics before continuing with the sale:
- Does the photo match the person presenting
- Does the height and weight listed seem appropriate
- Check eye color and hair color also
- Check the expiration date
- Duplicate ID – Ask for an additional acceptable form of ID

If you are still not 100% satisfied, ask the customer to provide you verbally with his or her address and DOB.

You may request a second form of ID at any time.

Tip: Be on the lookout for generic information like John Doe, 123 Main Street.
Secondary Identification

If the ID is a driver’s license, no additional identification is required unless you have questions about the authenticity of the document.

If you have any question as to the authenticity of one of the acceptable forms of identification you may ask for a secondary ID.

If the Legal Proof of Age ID is a duplicate, you are required to obtain a second form of legal identification.

A secondary ID must contain the customer name, date of birth and a photograph.

The following secondary IDs are NOT acceptable:
- School identification cards
- Check cashing identification cards
- Employee identification cards

Secondary IDs may never be used as the primary ID.

Knowledge Check

Which is NOT a legal proof of age form of identification?

☐ State-issued Driver's License
☐ School ID
☐ Military ID
☐ Passport

Incorrect. Click here to return to earlier in the course to review this content.
Altered Photo ID

Make sure you are holding the ID and not viewing it from the customers hand, wallet or ID pouch. Do not accept any ID that looks like it has been tampered with or altered.

Has there been any modification to the ID such as:
- Additional layer of laminate
- Raised or embossed information or photo overlay
- Different font on date of birth
- Incomplete or inaccurate holograms and seals
- Cuts or light showing through
- Bumps, smudges or imperfections in printed text
- Inconsistent edge or peeling edges
- Restriction such as "minor"

Do not trust any identification card without a thorough examination.

Intoxicated Customers

It is unlawful to sell or give Alcoholic Beverages to a customer that is already intoxicated.

You and Family Dollar may be held personally liable for any harm to the customer, his/her property or means of support.

You and Family Dollar may also be responsible for any injury to another person, property damage, or loss of support caused by the customer to another person.

Alcohol affects everyone differently. Even the same person can react differently at different times to the same number of drinks, depending upon the many factors presented earlier.

You subject yourself to criminal charges and possible arrest, that may result in jail time or a fine, if you sell to an intoxicated person.

Let’s take a look at some warning signs that a customer may be intoxicated.
Signs of Impairment

An intoxicated person will usually display some of the following behavioral characteristics. At the first sign of any of these, take action:

- Slurred speech, thick-tongued
- Eyes become glassy, unable to focus, avoids eye contact
- Strong smell of alcohol on breath
- Signs of nausea, going pale
- Impaired motor skills or balance, drops money
- Abusive language, profanity, bragging
- Annoying or harassing other customers and Team Members
- Exaggerated emotional outburst, crying or loud laughing
- Unable to respond coherently when addressed or questioned
- Unreasonable or exaggerated responses

Signs of intoxication can be determined by observing a customer's reaction during conversations with you or third parties. Make note of a customer's mental state and mood upon entry on the store.

Also be alert for more subtle signs of intoxication, such as an increase in the volume of conversation and a flushed complexion. Be especially aware of rapid changes in mood, behavior, and emotional state.

Dram Shop Liability

"Dram shop" laws impose liability on bars and other retail establishments for damages that occur as a result of serving or selling alcohol to someone who is visibly intoxicated.

Therefore, an establishment that sells alcohol may be liable for damage that occurs as a result of that person's intoxication if the seller knew or should have known that the person was intoxicated at the time of sale.

An establishment that sells alcohol to a person who is visibly intoxicated may be liable for any damage that occurs as a result of the person's intoxication.

Although limits may apply to businesses being civilly liable, an employee may be subject to criminal charges.

Your state may have "Dram shop" laws so pay close attention when you are selling alcoholic beverages to your customers!
Knowledge Check

If a customer shows signs of intoxication while purchasing Alcoholic Beverages, you should:

- Continue with the sale following all laws, policies and guidelines.
- Limit the sale to only one Alcoholic Beverage item.
- Decline the sale because it is against the law.
- Let the customer purchase, but let them know that is all for today.

Incorrect. Click here to return to earlier in the course to review this content

Right to Refuse Sale

All Team Members have the right to refuse any sale of Alcoholic Beverages and/or Tobacco Products when acting in good faith. You may not, however, discriminate against a person solely based on that person's race, religion, color, nation of origin, sex or disability.

You are not required to make Alcoholic Beverage or Tobacco Product sales if you have any question that doing so would violate the law or company guidelines or policy.

You are not required to make an Alcoholic Beverage or Tobacco Product sale at the direction of another Team Member, including the Store Manager (or Assistant Store Manager in the Store Manager's absence).
Communicating with Respect to Decline

- You must return any identification presented to you by the customer without exception, even if you believe the ID to be false, fake or altered.
- Only law enforcement may confiscate identification.
- Remove product from the customer's reach and line of sight.
- If the customer becomes upset, explain to them it is both the Law and Family Dollar's Policy to ask for identification for all Alcoholic Beverage and Tobacco Product purchases.
- Offer to let the customer speak with your Store Manager. If you are the Store Manager, suggest contacting the District Manager or Area Operations Manager as soon as possible.
- Never let a customer harass or bully you into making the sale after you have declined to make the sale.
- Remain calm and polite! Never embarrass the customer!
- Do not place yourself in danger.

If you feel threatened or in danger, contact your local authorities then report serious incidents (i.e. significant damage to or loss of property or threat of bodily harm) to your SM, DM/AOM and/or Loss Prevention Managers as soon as it is safe to do so.

Resist Customer Pressure

Choose the best response for the situation.

**Customer:** Asks for a pack of cigarettes

**You:** *(Choose the best response)*

- Are you over 18 (or 19, 21)?
- Sure. Here you go.

**Correct! Always ask if the customer is over 18 (or 19, 21).**

**Customer:** Yes, I’m 35.

**You:** *(Choose the best response)*

- Of course you are.
- May I see your ID?

**Correct! Always ask to see the customer's ID if they appear under 40 years old.**

**Customer:** I'm not showing you my ID. I am clearly old enough to buy cigarettes

**You:** *(Choose the best response)*

- I'm sorry, without your ID, I can't make the sale.
- Okay, what would you like?

**Correct! In this situation, without the ID, you can't make the sale.**

**Customer:** I want to speak to the Store Manager! I want the phone number to the Corporate Office! I will never shop here again!

**You:** *(Choose the best response)*

- Sorry lady. No ID, no cigarettes!
- I'm sorry. Let me call my Store Manager for you. Without your ID, I just can't make the sale.

**Correct! Be polite and call the Store Manager.**
Knowledge Check

When a customer purchases Alcoholic Beverages or Tobacco Products, you need to ask for ID when the customer appears younger than:

- 30
- 40
- 50
- Any age

Incorrect. Click here to return to earlier in the course to review this content

"10 - 20 - 30"

If a customer comes to the register and looks clearly older than 40 years of age, they do not need to be asked for identification.

In this case, you are still required to enter a birthdate into the POS (Point of Sale) system. When prompted, you would enter "10"(MM), "20"(DD) and "1930"(YYYY) to satisfy this requirement.
Third Party Sales

It is illegal to sell Alcoholic Beverages or Tobacco Products to a person of legal age that intends to give or sell the product to a person not of legal age. Parents, older siblings, other relatives, friends and strangers of legal purchase age purchase products for those who are not of legal age to purchase for themselves.

In most cases, the under aged individual will ask legal aged purchasers to buy product for them and provide a fee or partial product in return.

Be aware of the following behaviors:
- Conversations with other customers where the identical product is being purchased that was declined after a sale has been refused to an under aged customer
- Loitering on the sidewalk or in the parking lot where an under aged person is soliciting customers coming into the store
- Look for money exchange between under aged customers and legal aged customers

Zero Tolerance Policy

Violations of any of the following policies may result in IMMEDIATE termination:
- Not checking ID
- Deliberately keying inaccurate Date of Birth information for customers appearing under the age of 40
- Selling Alcoholic Beverages or Tobacco Products to underage customers
- Consuming alcohol in or on store property, to include the store, back room, parking lot, etc.
- Allowing customers to consume alcohol in or on store property, to include the store, back room, parking lot, etc.
- Selling to or serving Alcoholic Beverages to an intoxicated person
- Accepting food stamps (EBT Food) as payment for Alcoholic Beverages or Tobacco Products

Store Managers or Team Members may be subject to criminal penalties for sales to minors, including time in jail!
Law Enforcement and Sting Operations

The majority of under age illegal sales are made to people under the legal age to purchase who produce correct identification, but their age is not checked by the Team Member making the sale.

Federal, State and Local officials routinely conduct visits to stores selling alcohol and tobacco to ensure laws are being upheld. All Team Members are required to cooperate with these officials in the performance of their duties. Law Enforcement is there to help you. Be proactive in asking for assistance.

To reduce the risk of fines, disciplinary action and possible termination, make sure to follow this simple 3-step process.

1. Ask "How old are you?"
2. Ask for approved ID (if customer appears under 40)
3. Carefully check ID - front and back

Knowledge Check

A "Third Party" sale occurs when a customer purchases Alcoholic Beverages or Tobacco Products...

- ...for his/her parents.
- ...as a gift.
- ...with intent to give the item(s) to an under-age person.
- ...for a party

Incorrect. Click here to return to earlier in the course to review this content
Knowledge Check

You could be arrested for selling Alcoholic Beverages or Tobacco Products to a person under the minimum age requirements for your state or county?

☐ True
☐ False

Incorrect. Click here to return to earlier in the course to review this content

POS Transactions

The following are Point of Sale restrictions for Alcoholic Beverage and Tobacco Product sales:

- No refunds, returns or exchanges are accepted
- No manual discounts may be given
- There is not a competitor pricing match
- All tenders are accepted with the exception of gift cards and EBT Food
- "$5 Off $25 Purchase" cannot be applied
- Family and Friends discount cannot be applied.
- Coupons are not accepted for Alcoholic Beverages
- Valid manufacturer coupons may be accepted for Tobacco Products

Team Members should verify they have selected the right product with the customer before proceeding with a tobacco sale.

Alcoholic Beverages and Tobacco Products may NOT be transferred between stores for any reason.
Alcoholic Beverage Hours of Sale

Restrictions on Alcoholic Beverage selling hours are verified by the POS system. If a Team Member scans any Alcoholic Beverage and receives the message below, the store is not authorized to sell at that time.

![Image of POS message: "REMEMBER! CAN NOT SELL THIS ITEM. PRESS ANY KEY.

Prohibited Activities

Under age and intoxicated persons are prohibited from consuming Alcoholic Beverages on the premise.

Team Members are not allowed to consume Alcoholic Beverages on the licensed premise, even when the business is closed.

Drug sales and drug use are prohibited anywhere on the premise. If you suspect persons selling or using controlled substances on the premise, immediately contact law enforcement.

Do not allow any form of gambling on the ABC licensed premise, including sport pools, race pools, tip boards or punch boards.

It is also unlawful for Family Dollar or any of its employees to allow any violation of gambling or prostitution statutes or any other unlawful act.
Knowledge Check

It is OK to have an Alcoholic Beverage in the stockroom after the store is closed and/or you have clocked out?

- True
- False

Incorrect. Click here to return to earlier in the course to review this content

---

Tobacco Control Act

The Tobacco Control Act grants the Food and Drug Administration (FDA) authority to regulate the manufacture, marketing and distribution of tobacco products to protect the public health and to reduce tobacco use by minors.

Tobacco Products may include:

- Snuff
- Cigarettes
- E-cigarettes
- Pipe Tobacco
- Loose Tobacco
- Cigars/Cigarillos
- Chewing Tobacco
- Smokeless Tobacco
- Tobacco Cessation Products (Nicotine patches/gums)

Tobacco is highly regulated due to health concerns and risks associated with its use. Tobacco is regulated on a state-by-state basis, requiring permits for selling tobacco products and seeking to prevent the sale to minors.
Tobacco Units and Other Regulations

Tobacco must be sold in packed units. You must not open these packages and sell a quantity lesser than the packaged unit to a customer.

- Single Cigarette or partial pack of Cigarettes
- Portion of a package of Chewing Tobacco
- Portion of a can of Snuff

Never distribute free samples of tobacco products.

Never offer any gift or items to any person purchasing tobacco products.

The Tobacco Cabinet must remain open, unlocked and fully stocked (as inventory levels allow) during the stores' operating hours.

NOTE: The sliding glass doors on select 66" and CHIT cabinets may be locked during business hours if needed, but the rolldown door must remain open.

If you have further questions on anything involving the Tobacco process, please visit the Store Portal and enter the search phrase “tobacco”.

Knowledge Check

If a regular customer does not have enough money to buy a full pack of cigarettes, you may sell them half a pack now and then the other half tomorrow.

○ True
○ False

Incorrect. Click here to return to earlier in the course to review this content
Store Manager Responsibilities

Store Managers are responsible for the following areas:

- All Team Members must complete Alcoholic Beverage and Tobacco Products training prior to being allowed to perform sales at the Point of Sale.

- The current store license must be displayed and posted in a visible location on the side of the cooler containing Alcoholic Beverages.

- The current store license must be displayed and posted in a visible location on the Tobacco Cabinet containing tobacco and Tobacco Products.

- The placement of Alcoholic Beverage and Tobacco Product related compliance signs, as well as all Family Dollar marketing signs.

Ongoing communication regarding sign changes and updates will be sent to Store Managers via the Portal Project Manager.

Other Age-Restricted Items

Family Dollar sells other age-restricted items in addition to Alcoholic Beverages and Tobacco Products. These restrictions may be determined by the Store Support Center, or may be restricted by other Federal, State or local agencies.

When these items are scanned, the POS system will prompt the Team Member to verify customer age. Here are a few examples of age-restricted items.

- Lighters
- E-cigarettes
- Paints and Glues
- Charcoal lighter fluid
- Over-the-counter medications
- Laser pointer keychains and toys
- Tobacco Cessation Products (Nicotine patches/gums)
Acknowledgement

Throughout this training, we have communicated laws, regulations, policies and guidelines surrounding the sale of Alcoholic Beverages and Tobacco Products. Family Dollar's policies and guidelines were created to comply with these laws while at the same time, to protect our customers, our company, you, and our Team Members.

It is important to note that you can be held personally liable for violating Federal, State and Local laws. This means you could face a criminal citation or even arrest, and, if convicted, jail time, a monetary fine and a permanent criminal record.

Family Dollar will not provide any legal defense, bail, or pay any fine for any Team Member caught selling alcohol and tobacco to an underage customer, or violation of any Federal, State or Local law or Family Dollar procedures, policies or guidelines regarding the sale of alcohol or tobacco.

Click the Acknowledge button below.

Congratulations!

You have completed the Alcoholic Beverage and Tobacco Product course.

Please close this course using the 'Exit' button in the upper right. You may review this course at any time through your Learning Plan.
CITY OF KNOXVILLE INSPECTION BUREAU

BEER INSPECTION CHECKLIST

Address: 4022 Chapman

Name of Business: Family Dollar

Zoning Classification: C-G-3

Occupancy Classification: On Premise V Off Premise Both

Number of required exit(s): 1

Number of existing exit(s): 1

Distance of travel to exit(s): 20'

Correct zoning for use: X

Yes □ No □

Preexisting/nonconforming: V

Number of seats: N/A

Inspection Bureau Permits Needed: No □ Yes □


Other code requirements/comments: ____________________________

______________________________

______________________________

______________________________

______________________________

______________________________

______________________________

______________________________

______________________________

( * ) Results of Inspection: Approved □ Rejected □ Reinspection □

Inspected by: ___________________________ (signature)

Title: ___________________________ Date of Inspection: 2-25-20

*Note: On-site inspection results of the Inspection Bureau are not basis for approval/disapproval of a Beer License, only information/guidelines requested by the Beer Board for their evaluation/approval/disapproval of a Beer License.

Distribution: Original to Beer Insp. / Copy for Insp. Bureau file
DATE: 2-7-20

TO: Donald Jenkins, City Surveyor  
Engineering Department

FROM: Mark Byed, Collections Officer  
Finance Department

RE: Request for distance measurements for beer permit application

Please measure the distances from the below indicated beer permit applicant's proposed location to the public facilities indicated and forward this information back to me. As required by law, this information is necessary to process the applicant's beer permit request. Thank you in advance for your assistance.

Business name: Family Dollar Store #21004

Business location: 4022 Chapman Hwy

Property description: _ New construction  ^ Pre-existing structure

Directions to and/or landmarks near location: NE on Main St, R on Gay St, R on Blount Ave, L on Chapman Hwy, On R.

SCHOOL/DAYCARE:
Name: Flenniken Elementary School
Address: 115 Flenniken Ave
Distance/feet: MORE THAN 300'

FUNERAL HOME:
Name: Berry Funeral Home
Address: 3704 Chapman Hwy
Distance/feet: MORE THAN 300'

HOSPITAL:
Name: UT Medical Center
Address: 1924 Alcoa Hwy
Distance/feet: MORE THAN 300'
AGENDA DATE: July 28, 2020

PERMIT REQUEST: FAMILY DOLLAR STORE #26812

Beer Permit Request

AGENDA SUMMARY
FAMILY DOLLAR STORE #26812
FAMILY DOLLAR STORES OF TENNESSEE INC - APPLICANT
2604 E MAGNOLIA AVE
FAMILY DOLLAR STORES OF TENNESSEE INC - OWNER
JACQUELINE BABIN - MANAGER

Consumption: Off Premise
District: 6
Account#: 41223

ITEMS MISSING FROM FILE:
Applicant requests application be deferred to July 28.
File still requires Fire Prevention and Health Department approvals.

ACTION:
__ Approve  __ Defer/Postpone  __ Withdraw
__ Approve Pending Final Documentation  __ Deny  __ Other

HISTORY:
03/24/20  Beer Board  MEETING CANCELED (POSTPONED)  Next: 04/21/20
04/21/20  Beer Board  POSTPONED  Next: 06/16/20

ATTACHMENTS:

ATTACHMENTS:

- Family Dollar Store #26812 (PDF)
Business Name: Family Dollar Store #26812 Account#: 41223
Business Address: 2604 E Magnolia Ave 37914
Agenda Date: 3-24-20 CLT #: 082K002

☐ New application: Received 2/6/20
☐ Permit fee paid: New Application - $250
☐ Publication fee paid - $25.00
☐ Records checks completed
☐ Current City Business License: Expiration Date: 6/15/20
☐ Copy of Certificate of Registration for Tennessee Sales Tax
☐ Copy of Corporate Charter, LLC, etc.
☐ Copy of Certificate of Zoning from MPC: Zone: C-G-2
☐ Notice of application sent to Knox County Health Department (215-5200) Sent 2/7/20 Received ___/___/___ ___/___/___
☐ Approved ☐ Pending
☐ Notice of application sent to Building Inspections (215-2999) Inspector: Sent 2/7/20 Received 2/13/20
☐ Approved ☐ Pending
☐ Notice of application sent to Fire Prevention Bureau (215-2283) Sent 2/7/20 Received ___/___/___ ___/___/___
☐ Approved ☐ Pending
☐ Request distances measured by Engineering Department (215-6132) Requested 2/7/20 Received 2/12/20
Location needs additional research: ☐ Yes ☑ No
☐ Plan for Server Compliance
☐ TASK Program completed
Previous business at this location: No prior permits at this location

BOARD ACTION
☐ Approved; permit issued to applicant/owner @ meeting Date___/___/___
☐ Approved; subject to final documentation Date___/___/___
☐ Permit released to: ________________________________
Date___/___/___
☐ Denied; notification given to applicant/owner Date___/___/___
☐ Deferred to: ________________________________
Date___/___/___
☐ Other: ________________________________
Date___/___/___

Notes:
CITY OF KNOXVILLE
APPLICATION FOR BEER PERMIT

It is the applicant's responsibility to provide complete and accurate information. The Beer Board could deny or delay action on the application if any information is not accurate.

I / we hereby make application for a permit to sell, store, or distribute beer or other beverages authorized to be sold, stored or distributed under the provisions of the City of Knoxville alcoholic beverages ordinance Chapter 4 and base my application upon the answers to the following questions:

(EXISTING FAMILY DOLLAR STORE - ADDING BEER SALES)

1. Reason for Application: ☑ New Business ☐ New Ownership ☐ Name Change ☐ Other __________________________

2. Name of Business Owner(s): FAMILY DOLLAR STORES OF TENNESSEE, INC.

3. Is Owner a: ☑ Corporation ☐ General Partnership ☐ Limited Partnership ☐ LLC ☐ Sole Proprietorship ☐ Other __________________________

4. Under what name will the business operate: FAMILY DOLLAR STORE #26812

5. Business Address: 2604 E MAGNOLIA AVE, KNOXVILLE Zip 37914 Phone (865) 637-9230

6. Property Owner's Name: MARDAN AZAT Phone __________________________

7. Type of business you will operate: CONVENIENCE STORE - EXISTING BUSINESS

8. List names of all general partners and owners and designate PERCENTAGE of ownership. (Use additional paper if necessary.) Each person owning 5% or more of the business must complete an owner/manager application (attached) and submit to a city of Knoxville Police Department background check. If ownership is a corporation, please indicate whether the corporation is privately held or publicly traded. If privately held, each person owning 5% or more of the corporation must complete an owner/manager application and submit to a city of Knoxville Police Department background check.

SEE ATTACHED LIST

9. List the name(s) of managers or others on-site responsible for operations. Any change in management must be reported to the Business Tax Office. A new manager is subject to a background check and applicable fees. Each individual listed must complete an owner/manager application and submit to a City of Knoxville Police Department background check.

JACQUELIN M. BABIN

10. List machines currently in use or planned for use on premises and owner of machines (cigarette, pinball, jukebox, etc.)

N/A

11. Type of permit requested:

☑ Off Premise ☐ On/Off Premise ☐ Manufacturer/Distributor ☐ Self-Serve
2604 E MAGNOLIA AVE - Property Map and Details Report

Property Information

Parcel ID: 082KB002
Location Address: 2604 E MAGNOLIA AVE
CLT Map: 82
Insert: K
Group: B
Condo Letter: 
Parcel: 2
Parcel Type: 
District: 
Ward: 14
City Block: 14161
Subdivision: COLD SPGS ADD RESUB
Rec. Acreage: 0
Calc. Acreage: 0
Recorded Plat: 107L - 17
Recorded Deed: 20170228 - 0052743
Deed Type: Deed: Full Coven
Deed Date: 2/28/2017

Address Information

Site Address: 2604 E MAGNOLIA AVE
KNOXVILLE - 37914
Address Type: BUSINESS
Site Name: FAMILY DOLLAR

Jurisdiction Information

County: KNOX COUNTY
City / Township: Knoxville

Political Districts

Voting Precinct: 14
Voting Location: Austin-East High School
2600 MARTIN LUTHER KING JR AVE
TN State House: 15 Rick Staples
TN State Senate: 6 Becky Duncan Massey
County Commission:
(at large seat 10)
(at large seat 11)
Evelyn Gill
Larsen Jay
Justin Biggs
City Council:
(at large seat A)
(at large seat B)
(at large seat C)
Gwen McKenzie
Lynne Fugate
Janet Testerman
Amelia Parker
School Board: 1 Evetty Satterfield

Owner Information

MARDAN AZAT
2604 E MAGNOLIA AVE
KNOXVILLE, TN 37914

The owner information shown in this section does not necessarily reflect the person(s) responsible for Last Year's property taxes. Report any errors to the Knox County Property Assessor's office at (865) 215-2365.

MPC Information

Census Tract: 19
Planning Sector: East City
Please contact Knox County Metropolitan Planning Commission (MPC) at (865) 215-2500 if you have questions.

School Zones

Elementary: SARAH MOORE GREENE ELEMENTARY MAGNET
Intermediate: VINE MIDDLE MAGNET
High: AUSTIN-EAST HIGH MAGNET

Please contact Knox County Schools Transportation and Zoning Department at (865) 254-1520 if you have questions.

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https://www.kgis.org/PropertyMapAndDetailsReport/PropertyReport.aspx?addressid=1467...
CITY OF KNOXVILLE
APPLICATION FOR BEER PERMIT
AFFIDAVIT

1. I/we LONNIE MC CAFFETY, PRESIDENT hereby solemnly swear or affirm that each statement in this application is true and correct and understand that if any statement contained herein is false, the permit issued is automatically forfeited and voided. Furthermore, that in the event of forfeiture I/we shall not be eligible to receive another permit for a period of ten (10) years pursuant to Tennessee Code Annotated § 57-5-105(d).

2. I/we understand that all applicants are charged with the responsibility of knowing the local and state beer laws. I/we are aware that the penalty for violating state or local beer laws can include revocation or suspension of the permit and/or the imposition of civil penalties up to ONE THOUSAND FIVE HUNDRED 00/100 DOLLARS ($1,500.00) PER OFFENSE.

3. I/we understand that if the business allows illegal gambling on the premises that the beer permit will be subject to revocation.

4. I/we understand that a requirement of beer permit issuance is the permittee(s) and ON-SITE manager(s) who will supervise and/or sell and serve the beer at the establishment must complete alcohol education and training programs in accordance with City of Knoxville Code Section 4-60(c).

5. I/we understand that by submitting this application, a background investigation shall be conducted on the applicant(s) and on all ON-SITE managers who will be selling beer at the permitted establishment. It is further understood that any and all documents related to the investigation shall become public record open for public inspection and reproduction pursuant to Tennessee Code Annotated § 10-7-503.

6. I/we understand that a requirement of maintaining good status standing with the Knoxville Beer Board, is that I/we must notify the City of Knoxville Business Tax Office each time there is a change in the on-site manager responsible for selling the beer.

7. I/we hereby release, absolve and hold harmless, the City of Knoxville, the Knoxville Beer Board, the Knoxville Police Department, and the employees, agents and representatives of all of the foregoing from any and all liability of whatever type for any damages, causes of actions personal property injuries which may result as a consequence of my application for a beer permit, background investigation, release of documents or any other matters related to my application. I/we hereby waive all possible liability of the City of Knoxville, Knoxville Beer Board, Knoxville Police Department, and the employees, agents and representatives of all the foregoing as stated above.

8. I/we agree that the hiring of an employee who has been convicted within the past ten (10) years of any law relating to the sale, possession, manufacture or transportation of intoxicating beverages, including beer, as defined by City of Knoxville Code Section 4-37 or the hiring of an employee who has been convicted of any felony or crime involving moral turpitude within the past ten (10) years will be cause for possible revocation of the beer permit.

9. I/we understand if any information given in the application subsequently changes, I/we will immediately notify the Knoxville Beer Board c/o Business Tax Office.

10. I/we understand that if the business closes down, relocates, or there is ANY change in the ownership of the business, the permit will be surrendered to the Business Tax office within 15 days of said change for appropriate action.

11. I/we assume full responsibility for the permit and will be accountable for full compliance with the laws of Knoxville and the State of Tennessee in the sale of beer.

12. I/we have read the foregoing release, I/we fully understand its provisions, and voluntarily consent to abide by its requirements.

13. I/we acknowledge and understand that the fees paid for the beer permit application process are non-refundable.

14. The undersigned is the applicant or the bona fide and qualified agent/representative of the corporate applicant.

Applicant Signature or Agent/Representative: LONNIE W. MC CAFFETY, PRESIDENT
FAMILY DOLLAR STORES OF TENNESSEE, INC.

Co-Applicant Signature

Date: 10/12/19

Co-Applicant Signature

Date: 

Co-Applicant Signature

Date: 

Sworn to and subscribed before me this 2nd day of October 2019.

Notary Public: [Signature]

My Commission Expires: April 30, 2021

JOCelyn PAULINE BENTLEY
NOTARY PUBLIC
REGISTRATION # 7302645
COMMONWEALTH OF VIRGINIA
MY COMMISSION EXPIRES APRIL 30, 2021
CITY OF KNOXVILLE
APPLICATION FOR BEER PERMIT
OWNER/MANAGER APPLICATION

Reason for Application: ☑ New Application ☐ Manager Change or Addition

1. Name: JACQUELIN M. BABIN


3. Home Phone (____)_________ Cellular Phone (980) 307-1773 Date of Birth: 05/19/1970

4. Driver’s License #: _______ State: TN Social Security #: _______

5. Local Business Name: FAMILY DOLLAR STORE #26812

6. Local Business Address/ZIP: 2604 E MAGNOLIA AVE, KNOXVILLE, TN 37914 Business Phone: (865) 637-9230

7. Have you ever been convicted of any violation of liquor and/or beer laws, felonies, or any crime involving moral turpitude, within the last ten years. or do you have any charges currently pending? ☑ Yes ☐ No
If yes, give particulars of each charge, including city, county, state: court and date: __________________________

8. Have you ever had a beer permit revoked, suspended, or denied? ☐ Yes ☑ No
If yes, explain: __________________________

9. Have you ever been convicted of any misdemeanors (Speeding, DUI, Simple Assault, etc.) within the last ten (10) years or have any charges currently pending? ☐ Yes* ☑ No
*If yes, give particulars of each charge, including city, county, state: court and date: __________________________

10. Do you understand both the state laws and the local laws regulating the sale and distribution of beer in the City of Knoxville? ☑ Yes ☐ No

11. Do you understand that allowing illegal gambling on the premises will subject the permit to revocation? ☑ Yes ☐ No

AFFIDAVIT

I hereby solemnly swear or affirm that each statement in this application is true and correct and agree that if my statement is false, the permit issued may be revoked by the Beer Board, upon notice and hearing, and that the burden is on the permittee to prove the correctness of all the statements in this application.

I understand that this application is subject to the Tennessee Public Records Act and shall be open for inspection and reproduction by any citizen. Tennessee Code Annotated §10-7-503.

JACQUELIN M. BABIN

I, _______________________________________________________________________________________, understand that by submitting this application, a background investigation shall be conducted and any and all documents related to my investigation shall become public records.

JACQUELIN M. BABIN

I, _______________________________________________________________________________________, hereby release, absolve and hold harmless, the City of Knoxville, the Knoxville Beer Board, the Knoxville Police Department, its employees, agents and representatives, from any and all liability of whatever type for any damages, causes of actions, personal or property injuries which may result as a consequence of my application for a beer permit, background investigation, release of documents or any other matters related to employees, agents and representatives as stated above.

I have read and understand the foregoing Release and understand its provisions and voluntarily consent to abide by its requirements.

Signature of Applicant: JACQUELIN M. BABIN Date: Dec. 4, 2019

Sworn to and subscribed before me this __________ day of __________________, 20__

Notary Public: ______________________________

My Commission Expires: _______________________

Packet Pg. 66
CITY OF KNOXVILLE
APPLICATION FOR BEER PERMIT

Property Details

Property Address: 2604 E MAGNOLIA AVE, KNOXVILLE, TN 37914

Directions to business, including any landmarks:
TAKE MARTIN LUTHER KING JR AVE TO S BERTRAND ST, MAKE LEFT; TURN RIGHT ON E MAGNOLIA AVE

Property Owner Information:
Name: MARDAN AZAT
Phone:

Neighborhood Demographics

Provide the following locations nearest to the business. Provide ALL lines of information requested. You may want to drive or walk the area around the business location to determine which facilities are closest. You will be held accountable for the information provided.

**Must be filled in completely – No Exceptions**

School / Day Care:
Name: KNOXVILLE BAPTIST CHRISTIAN SCHOOL
Address: 2434 E 5TH AVE, KNOXVILLE, TN 37917

Funeral Home:
Name: BALDWIN CREMATION & MORTUARY SERVICE
Address: 914 N CHERRY ST, KNOXVILLE, TN 37917

Hospital:
Name: SELECT SPECIALTY HOSPITAL
Address: 1901 CLINCH AVE, KNOXVILLE, TN 37916
Pursuant to City of Knoxville Code Section 4-67, the City requires the applicant to designate an individual residing within Knox County to receive notice of actions of the City or the Beer Board and to accept service of process. Please provide the name of the individual, their position with the applicant (owner, manager, etc.) and their address (may be business location). Note that the applicant is required to notify the City in accordance with Section 4-67 if there is any change in this information. In addition to a local address, please provide an address to which certified mail may be sent.

**BEER PERMIT APPLICATION:**

**Business Name:** FAMILY DOLLAR STORE #26812

**Business Location:** 2604 E. MAGNOLIA AVE, KNOXVILLE, TN 37914

**PERSON RESPONSIBLE TO RECEIVE SERVICE OF PROCESS:**

**Name:** JACQUELIN M. BABIN

**Position:** DISTRICT MANAGER  Phone (980) 307-1773

**Address:** 1445 FRANCIS STATION DR.

**City, State, Zip:** KNOXVILLE, TN 37909

**CERTIFIED MAILING ADDRESS:**

**Name:** KAYLA BROWN

FAMILY DOLLAR STORES

**Address:** 500 VOLVO PARKWAY

**City, State, Zip:** CHESAPEAKE, VA 23320
City of Knoxville
Business Tax Standard License

May 17, 2019

FAMILY DOLLAR STORE #6812
PO BOX 1017
CHARLOTTE NC 28201-1017

Letter ID: L1603055872
Expiration Date: 15-Jun-2020
Return Due By: 15-May-2020

The business tax license printed below certifies the receipt and approval of your business tax license application or the renewal of a license for your existing business. The license is valid until the expiration date noted above. Your license number is 0104517131 and your classification is 2. The certificate must be displayed publicly at the location for which it is issued.

All business tax returns are required to be filed and the payment remitted electronically. Your return is due on May 15, 2020. Please visit www.tn.gov/revenue for additional information.

Note: This license does not permit operation unless properly zoned and/or in compliance with all other applicable state, county, or city laws, rules and regulations. Also, as required by Tenn. Code Ann. § 39-17-1801 et seq., businesses must comply with all provisions of the Tennessee Non-Smoker Protection Act.

DETACH LICENSE BELOW AND DISPLAY IN PUBLIC AREA

City of Knoxville
Business Tax Standard License

This certificate must be publicly displayed.

FAMILY DOLLAR STORE #6812
2604 E MAGNOLIA AVE
KNOXVILLE TN 37914-5315

Date Issued: 17-May-2019
Classification: 2
Letter ID: L1603055872
License Number: 0104517131
Expiration Date: 15-Jun-2020
CERTIFICATE OF REGISTRATION

FAMILY DOLLAR STORES OF TN INC. #6812
PO BOX 1017
CHARLOTTE NC 28201-1017

June 12, 2005
Account Type: SALES&USE
Account No.: 104517131
Filing Status: MONTHLY

We have received and processed your application for registration. Your valid certificate is attached below. This certificate must be publicly displayed at the location for which it is issued. The account number on this certificate is used by the department to identify your account and must be shown on all reports and correspondence. The reverse side of this certificate contains important information regarding change and/or cancellation instructions.

T.C.A. 67-6-607 Unauthorized Use of Certificate
It is a Class C misdemeanor for any person having a certificate of registration to:
(1) Use such certificate for the purpose of purchasing tangible personal property subject to the tax herein levied except for resale, unless authorized to do so by other provision of this chapter and the rules and regulations adopted pursuant thereto; or
(2) Use or consume any tangible personal property purchased or otherwise acquired under the certificate of registration and subject to the privilege taxes herein levied, without paying the privilege taxes.

Reporting Forms
You will receive appropriate reporting forms and instructions based on filing status. You are required to file a monthly, quarterly, or annual return even if no tax is due. If your business opens after the 20th of the month, do not file a separate return covering only the days remaining in the month. Rather, include those days on the return covering your first full period.
This does not apply to qualified lease departments and antique mall dealers where the owners of the business collect and report the tax.

Penalty & Interest
In order to avoid penalty and interest all returns must be postmarked on or before the due date of the month following the reporting period.

Electronic Funds Transfer
Persons liable for remitting ten thousand dollars ($10,000.00) or more in tax with any return, report or other document are required by law to make tax payments by electronic funds transfer (EFT).
For additional information regarding this account you may call Taxpayer Services between 8:00 a.m. and 4:30 p.m., Monday through Friday, holidays excepted. Please see the back of this notice for our local offices and phone numbers.

DETACH HERE AND DISPLAY IN PUBLIC AREA

TENNESSEE DEPARTMENT OF REVENUE
CERTIFICATE OF REGISTRATION
SALES&USE

This certificate must be publicly displayed

FAMILY DOLLAR STORES OF TN INC. #6812
2604 E MAGNOLIA AVE
KNOXVILLE, TN 37914-5315

Account Type: SALES&USE
Account No.: 104517131
Effective Date: July 1, 2005

Loren L. Chumley
COMMISSIONER OF REVENUE
ARTICLES OF INCORPORATION
OF
FAMILY DOLLAR STORES OF TENNESSEE, INC.

To form a stock corporation under Chapter 9 of Title 13.1 of the Code of Virginia of 1950, as amended (the "Code"), the undersigned sets forth the following:

1. The name of the Corporation is: Family Dollar Stores of Tennessee, Inc.

2. The Corporation shall have the power to do all things necessary or convenient to carry out its business and affairs and to engage in any lawful activity not required to be stated in these Articles of Incorporation, including, but not limited to, those activities and powers set forth in the Code.

3. The powers and purposes in these Articles of Incorporation shall not be deemed to exclude in any way or limit by inference any powers or purposes granted to the Corporation by the laws of the Commonwealth of Virginia, now or subsequently in effect, or implied by any reasonable construction of such laws.

4. The aggregate number of shares the Corporation shall have authority to issue is one thousand (1,000) shares of common stock having no par value.

5. The initial registered office of the Corporation is in the County of Henrico, Virginia, and its post office address is 4701 Cox Road, Suite 285, Glen Allen, VA, 23060-6802. The name of its initial registered agent is CT Corporation System, a domestic or foreign stock or nonstock corporation, limited liability company, or registered limited liability partnership authorized to transact business in the Commonwealth of Virginia, and whose business address is the same as the address of the initial registered office of the Corporation.

6. To the fullest extent permitted by the Code, as it now exists or may be later amended, no officer or director of the Corporation shall be liable for any amount of monetary damages to the Corporation or its shareholders arising out of a single transaction, occurrence or course of conduct, for breach of fiduciary duty or otherwise. The liability of an officer or director shall not be limited as provided in this paragraph if the officer or director engaged in willful misconduct or a knowing violation of criminal law or any federal or state securities law.

SIGNED this 20th day of January, 2016.

[Signature]
Meagan J. Thomasson, Esq., Incorporator
Welcome to Alcoholic Beverage and Tobacco Product Training

This course will take an average of 30 minutes to complete.

Introduction

Welcome to Family Dollar’s Alcoholic Beverage and Tobacco Product training!

This program is intended to train and educate Team Members about responsibly selling Alcoholic Beverages and Tobacco Products. You are receiving this course because your store sells Alcoholic Beverages OR you live in an area where you may be "borrowed" to work in such a store.

It is the responsibility of each Team Member to comply with all Family Dollar policies and guidelines in addition to Federal, State and local legal requirements and other applicable laws and regulations.

* Store Managers are responsible for ensuring compliance with Family Dollar Alcoholic Beverage and Tobacco Product guidelines in their stores, including training and managing their Team Members to complete the tasks outlined in this training.
Purpose

This training will focus on YOUR responsibility in relation to the sale of Alcoholic Beverages and Tobacco Products.

Learning Objectives

- Know the minimum age requirements
- Restrict under age sales for Alcoholic Beverages and Tobacco Products
- Recognize the acceptable primary Legal Proof of Age Identifications
- Be able to verify the customer to the ID and validate authenticity
- Know your rights to refuse a sale and communicate respectfully
- Understand your role and liability in the identification process
- ZERO Tolerance
- Law Enforcement and Sting Operations
- Understand the Tobacco Control Act

Knowledge Checks

Throughout this course there will be Knowledge Check questions. If you answer a question incorrectly, you will be returned to the portion of this course where that subject matter was covered for review.

Our Goal

Our goal is to prevent the illegal sales of Alcoholic Beverages and Tobacco Products.

It is your responsibility to understand all information in this training to protect yourself, Family Dollar Customers, other Team Members and our company.
Legal Proof of Age Identification

Family Dollar’s Tobacco Policy requires all customers purchasing Alcoholic Beverages or Tobacco Products to provide identification (ID) unless they are clearly over the age of 40 (see following page for details).

The following 4 government-issued Identifications (IDs) are typically acceptable for proof of age verification:
- Photo Driver’s License from any state
- U.S. Passport
- U.S. Military Identification Card
- Any other ID issued by a state or the Federal Government

All documents must contain a photograph, date of birth (DOB) and an expiration date.

Family Dollar does not accept expired identification under any circumstances.

If the customer cannot or will not produce proper proof of age documentation once requested, DO NOT PROCEED WITH THE SALE of Alcoholic Beverages or Tobacco Products.

Knowledge Check

I have the right to refuse the sale or Alcoholic Beverages or Tobacco Products when:

- The customer looks young after I have validated and verified his/her ID
- The customer is upset that I asked for ID
- The customer does not present ID when asked
- The customer is rude and demanding

Incorrect. Click here to return to earlier in the course to review this content
Knowledge Check

Which form(s) of Identification does Family Dollar accept for Alcoholic Beverage or Tobacco Product purchases?

- Photo Driver’s License from any state
- Any other ID issued by a state or the Federal Government
- Military ID Card
- U.S. Passport
- All of the above

Incorrect. Click here to return to earlier in the course to review this content

Knowledge Check

An expired U.S. Passport can be used for Legal Proof of Purchase because it is a Federal Document?

- True
- False

Incorrect. Click here to return to earlier in the course to review this content
"10 - 20 - 30"

If a customer comes to the register and looks clearly older than 40 years of age, they do not need to be asked for identification.

In this case, you are still required to enter a birthdate into the POS (Point of Sale) system. When prompted, you would enter "10"(MM), "20"(DD) and "1930"(YYYY) to satisfy this requirement.

**UNDER 40?**

Please Have ID Ready for Tobacco and Alcohol Purchases

Underage POS Prompts

If a customer comes in to purchase either Alcoholic Beverages or Tobacco Products, they could present an ID that indicates they do not meet the age requirement for that product. The POS system will help verify that the birthdate of the customer meets this requirement. If this is not the case, the Team Member may see one of the 2 POS prompts below once the product is scanned.

In these cases, you are not permitted to sell these items to the customer.
Minimum Age Requirements

Purchase

The minimum age to purchase Alcoholic Beverages is 21.
The minimum age to purchase Tobacco Products is 18 (or 19, 21 - varies by location).
- Make sure you are properly checking IDs for all customers who are under 40 and
  entering the birthdate listed on the ID into the POS. The POS will display whether
  or not the customer is of legal age to purchase Tobacco Products in your area.

Selling

Alcoholic Beverages – Team Members must be at least 18 years old to sell Alcoholic Beverages.

*Some locations require a Store Manager (or Assistant Store Manager in the
absence of the Store Manager) that is at least 21 years old on premises at all times
when Alcoholic Beverages are sold. Please contact your Store Manager to
determine the selling rules in your area.

Underage Purchase

All Team Members must be aware that selling Alcoholic Beverages or Tobacco Products to anyone under the legal age for purchase is a violation of the law.

Selling to a person under the legal age may include the following penalties:
- Fines
- Jail time
- Court Costs
- Community Service
- Criminal Prosecution
- Administrative penalties imposed by the ABC Commission

It is important to consider many minors are mature and do not appear underage and therefore just looking at them will not be a reliable means for identifying a minor.

The best way to avoid breaking the law and Family Dollar Policy and Guidelines is to always ask for Identification.

Underage customers may:
- Appear confident
- Dress in business attire
- Produce ID before being asked
Knowledge Check

What is the minimum age to purchase Alcoholic Beverages?

- 19
- 20
- 21
- 22

Incorrect. Click here to return to earlier in the course to review this content

Verifying The Authenticity of a Photo ID

Team Members are required to closely examine photo IDs to ensure the person is above the legal age of sale and the ID matches the person who is presenting it.

Always check these other basics before continuing with the sale:

- Does the photo match the person presenting
- Does the height and weight listed seem appropriate
- Check eye color and hair color also
- Check the expiration date
- Duplicate ID – Ask for an additional acceptable form of ID

If you are still not 100% satisfied, ask the customer to provide you verbally with his or her address and DOB.

You may request a second form of ID at any time.

Tip: Be on the lookout for generic information like John Doe, 123 Main Street.
Secondary Identification

If the ID is a driver's license, no additional identification is required unless you have questions about the authenticity of the document.

If you have any question as to the authenticity of one of the acceptable forms of identification you may ask for a secondary ID.

If the Legal Proof of Age ID is a duplicate, you are required to obtain a second form of legal identification.

A secondary ID must contain the customer name, date of birth and a photograph.

The following secondary IDs are NOT acceptable:
- School identification cards
- Check cashing identification cards
- Employee identification cards

Secondary IDs may never be used as the primary ID.

Knowledge Check

Which is NOT a legal proof of age form of identification?

- State-issued Driver's License
- School ID
- Military ID
- Passport

Incorrect. Click here to return to earlier in the course to review this content
Altered Photo ID

Make sure you are holding the ID and not viewing it from the customers hand, wallet or ID pouch. Do not accept any ID that looks like it has been tampered with or altered.

Has there been any modification to the ID such as:
- Additional layer of laminate
- Raised or embossed information or photo overlay
- Different font on date of birth
- Incomplete or inaccurate holograms and seals
- Cuts or light showing through
- Bumps, smudges or imperfections in printed text
- Inconsistent edge or peeling edges
- Restriction such as “minor”

Do not trust any identification card without a thorough examination.

Intoxicated Customers

It is unlawful to sell or give Alcoholic Beverages to a customer that is already intoxicated.

You and Family Dollar may be held personally liable for any harm to the customer, his/her property or means of support.

You and Family Dollar may also be responsible for any injury to another person, property damage, or loss of support caused by the customer to another person.

Alcohol affects everyone differently. Even the same person can react differently at different times to the same number of drinks, depending upon the many factors presented earlier.

You subject yourself to criminal charges and possible arrest, that may result in jail time or a fine, if you sell to an intoxicated person.

Let's take a look at some warning signs that a customer may be intoxicated.
Signs of Impairment

An intoxicated person will usually display some of the following behavioral characteristics. At the first sign of any of these, take action:

- Slurred speech, thick-tongued
- Eyes become glassy, unable to focus, avoids eye contact
- Strong smell of alcohol on breath
- Signs of nausea, going pale
- Impaired motor skills or balance, drops money
- Abusive language, profanity, bragging
- Annoying or harassing other customers and Team Members
- Exaggerated emotional outburst, crying or loud laughing
- Unable to respond coherently when addressed or questioned
- Unreasonable or exaggerated responses

Signs of intoxication can be determined by observing a customer's reaction during conversations with you or third parties. Make note of a customer's mental state and mood upon entry on the store.

Also be alert for more subtle signs of intoxication, such as an increase in the volume of conversation and a flushed complexion. Be especially aware of rapid changes in mood, behavior, and emotional state.

Dram Shop Liability

"Dram shop" laws impose liability on bars and other retail establishments for damages that occur as a result of serving or selling alcohol to someone who is visibly intoxicated.

Therefore, an establishment that sells alcohol may be liable for damage that occurs as a result of that person's intoxication if the seller knew or should have known that the person was intoxicated at the time of sale.

An establishment that sells alcohol to a person who is visibly intoxicated may be liable for any damage that occurs as a result of the person's intoxication.

Although limits may apply to businesses being civilly liable, an employee may be subject to criminal charges.

Your state may have "Dram shop" laws so pay close attention when you are selling alcoholic beverages to your customers!
Knowledge Check

If a customer shows signs of intoxication while purchasing Alcoholic Beverages, you should:

- Continue with the sale following all laws, policies and guidelines.
- Limit the sale to only one Alcoholic Beverage item.
- Decline the sale because it is against the law.
- Let the customer purchase, but let them know that is all for today.

Incorrect. Click here to return to earlier in the course to review this content

Right to Refuse Sale

All Team Members have the right to refuse any sale of Alcoholic Beverages and/or Tobacco Products when acting in good faith. You may not, however, discriminate against a person solely based on that person's race, religion, color, nation of origin, sex or disability.

You are not required to make Alcoholic Beverage or Tobacco Product sales if you have any question that doing so would violate the law or company guidelines or policy.

You are not required to make an Alcoholic Beverage or Tobacco Product sale at the direction of another Team Member, including the Store Manager (or Assistant Store Manager in the Store Manager's absence).
Communicating with Respect to Decline

- You must return any identification presented to you by the customer without exception, even if you believe the ID to be false, fake or altered.
- Only law enforcement may confiscate identification.
- Remove product from the customer's reach and line of sight.
- If the customer becomes upset, explain to them it is the both the Law and Family Dollar's Policy to ask for identification for all Alcoholic Beverage and Tobacco Product purchases.
- Offer to let the customer speak with your Store Manager. If you are the Store Manager, suggest contacting the District Manager or Area Operations Manager as soon as possible.
- Never let a customer harass or bully you into making the sale after you have declined to make the sale.
- Remain calm and polite! Never embarrass the customer!
- Do not place yourself in danger.

If you feel threatened or in danger, contact your local authorities then report serious incidents (i.e. significant damage to or loss of property or threat of bodily harm) to your SM, DM/AOM and/or Loss Prevention Managers as soon as it is safe to do so.

Resist Customer Pressure

Choose the best response for the situation.

**Customer:** Asks for a pack of cigarettes

**You:** *(Choose the best response)*
- Are you over 18 (or 19, 21)?
- *Sure. Here you go.*

**Correct! Always ask if the customer is over 18 (or 19, 21).**

**Customer:** Yes, I'm 35.

**You:** *(Choose the best response)*
- Of course you are.
- *May I see your ID?*

**Correct! Always ask to see the customer's ID if they appear under 40 years old.*

**Customer:** I'm not showing you my ID. I am clearly old enough to buy cigarettes.

**You:** *(Choose the best response)*
- *I'm sorry, without your ID, I can't make the sale.*
- *Okay, what would you like?*

**Correct! In this situation, without the ID, you can't make the sale.*

**Customer:** I want to speak to the Store Manager! I want the phone number to the Corporate Office! I will never shop here again!

**You:** *(Choose the best response)*
- *Sorry lady. No ID, no cigarettes!*
- *I'm sorry. Let me call my Store Manager for you. Without your ID, I just can't make the sale.*

**Correct! Be polite and call the Store Manager.**
Knowledge Check

When a customer purchases Alcoholic Beverages or Tobacco Products, you need to ask for ID when the customer appears younger than:

- 30
- 40
- 50
- Any age

Incorrect. Click here to return to earlier in the course to review this content

"10 - 20 - 30"

If a customer comes to the register and looks clearly older than 40 years of age, they do not need to be asked for identification.

In this case, you are still required to enter a birthdate into the POS (Point of Sale) system. When prompted, you would enter "10"(MM), "20"(DD) and "1930"(YYYY) to satisfy this requirement.
Third Party Sales

It is illegal to sell Alcoholic Beverages or Tobacco Products to a person of legal age that intends to give or sell the product to a person not of legal age. Parents, older siblings, other relatives, friends and strangers of legal purchase age purchase products for those who are not of legal age to purchase for themselves.

In most cases, the under aged individual will ask legal aged purchasers to buy product for them and provide a fee or partial product in return.

Be aware of the following behaviors:
- Conversations with other customers where the identical product is being purchased that was declined after a sale has been refused to an under aged customer
- Loitering on the sidewalk or in the parking lot where an under aged person is soliciting customers coming into the store
- Look for money exchange between under aged customers and legal aged customers

Zero Tolerance Policy

Violations of any of the following policies may result in IMMEDIATE termination:
- Not checking ID
- Deliberately keying inaccurate Date of Birth information for customers appearing under the age of 40
- Selling Alcoholic Beverages or Tobacco Products to underage customers
- Consuming alcohol in or on store property, to include the store, back room, parking lot, etc.
- Allowing customers to consume alcohol in or on store property, to include the store, back room, parking lot, etc.
- Selling to or serving Alcoholic Beverages to an intoxicated person
- Accepting food stamps (EBT Food) as payment for Alcoholic Beverages or Tobacco Products

Store Managers or Team Members may be subject to criminal penalties for sales to minors, including time in jail!
Law Enforcement and Sting Operations

The majority of under age illegal sales are made to people under the legal age to purchase who produce correct identification, but their age is not checked by the Team Member making the sale.

Federal, State and Local officials routinely conduct visits to stores selling alcohol and tobacco to ensure laws are being upheld. All Team Members are required to cooperate with these officials in the performance of their duties. Law Enforcement is there to help you. Be proactive in asking for assistance.

To reduce the risk of fines, disciplinary action and possible termination, make sure to follow this simple 3-step process.

1. Ask "How old are you?"
2. Ask for approved ID (if customer appears under 40)
3. Carefully check ID - front and back

Knowledge Check

A "Third Party" sale occurs when a customer purchases Alcoholic Beverages or Tobacco Products...

- for his/her parents.
- as a gift.
- with intent to give the item(s) to an under-age person.
- for a party

Incorrect. Click here to return to earlier in the course to review this content
Knowledge Check

You could be arrested for selling Alcoholic Beverages or Tobacco Products to a person under the minimum age requirements for your state or county?

- True
- False

Incorrect. Click here to return to earlier in the course to review this content

POS Transactions

The following are Point of Sale restrictions for Alcoholic Beverage and Tobacco Product sales:

- No refunds, returns or exchanges are accepted
- No manual discounts may be given
- There is not a competitor pricing match
- All tenders are accepted with the exception of gift cards and EBT Food
- "$5 Off $25 Purchase" cannot be applied
- Family and Friends discount cannot be applied.
- Coupons are not accepted for Alcoholic Beverages
- Valid manufacturer coupons may be accepted for Tobacco Products

Team Members should verify they have selected the right product with the customer before proceeding with a tobacco sale.

Alcoholic Beverages and Tobacco Products may NOT be transferred between stores for any reason.
Alcoholic Beverage Hours of Sale

Restrictions on Alcoholic Beverage selling hours are verified by the POS system. If a Team Member scans any Alcoholic Beverage and receives the message below, the store is not authorized to sell at that time.

Prohibited Activities

Under age and intoxicated persons are prohibited from consuming Alcoholic Beverages on the premise.

Team Members are not allowed to consume Alcoholic Beverages on the licensed premise, even when the business is closed.

Drug sales and drug use are prohibited anywhere on the premise. If you suspect persons selling or using controlled substances on the premise, immediately contact law enforcement.

Do not allow any form of gambling on the ABC licensed premise, including sport pools, race pools, tip boards or punch boards.

It is also unlawful for Family Dollar or any of its employees to allow any violation of gambling or prostitution statutes or any other unlawful act.
Knowledge Check

It is OK to have an Alcoholic Beverage in the stockroom after the store is closed and/or you have clocked out?

☐ True
☐ False

Incorrect. Click here to return to earlier in the course to review this content

Tobacco Control Act

The Tobacco Control Act grants the Food and Drug Administration (FDA) authority to regulate the manufacture, marketing and distribution of tobacco products to protect the public health and to reduce tobacco use by minors.

Tobacco Products may include:

- Snuff
- Cigarettes
- E-cigarettes
- Pipe Tobacco
- Loose Tobacco
- Cigars/Cigarillos
- Chewing Tobacco
- Smokeless Tobacco
- Tobacco Cessation Products (Nicotine patches/gums)

Tobacco is highly regulated due to health concerns and risks associated with its use. Tobacco is regulated on a state-by-state basis, requiring permits for selling tobacco products and seeking to prevent the sale to minors.
Tobacco Units and Other Regulations

Tobacco must be sold in packed units. You must not open these packages and sell a quantity lesser than the packaged unit to a customer.

- Single Cigarette or partial pack of Cigarettes
- Portion of a package of Chewing Tobacco
- Portion of a can of Snuff

Never distribute free samples of tobacco products.

Never offer any gift or items to any person purchasing tobacco products.

The Tobacco Cabinet must remain open, unlocked and fully stocked (as inventory levels allow) during the stores' operating hours.

NOTE: The sliding glass doors on select 66" and CHIT cabinets may be locked during business hours if needed, but the rolldown door must remain open.

If you have further questions on anything involving the Tobacco process, please visit the Store Portal and enter the search phrase "tobacco".

Knowledge Check

If a regular customer does not have enough money to buy a full pack of cigarettes, you may sell them half a pack now and then the other half tomorrow.

☐ True
☐ False

Incorrect. Click here to return to earlier in the course to review this content
Store Manager Responsibilities

Store Managers are responsible for the following areas:

- All Team Members must complete Alcoholic Beverage and Tobacco Products training prior to being allowed to perform sales at the Point of Sale.
- The current store license must be displayed and posted in a visible location on the side of the cooler containing Alcoholic Beverages.
- The current store license must be displayed and posted in a visible location on the Tobacco Cabinet containing tobacco and Tobacco Products.
- The placement of Alcoholic Beverage and Tobacco Product related compliance signs, as well as all Family Dollar marketing signs.

Ongoing communication regarding sign changes and updates will be sent to Store Managers via the Portal Project Manager.

Other Age-Restricted Items

Family Dollar sells other age-restricted items in addition to Alcoholic Beverages and Tobacco Products. These restrictions may be determined by the Store Support Center, or may be restricted by other Federal, State or local agencies.

When these items are scanned, the POS system will prompt the Team Member to verify customer age. Here are a few examples of age-restricted items:

- Lighters
- E-cigarettes
- Paints and Glues
- Charcoal lighter fluid
- Over-the-counter medications
- Laser pointer keychains and toys
- Tobacco Cessation Products (Nicotine patches/gums)
Congratulations!

You have completed the Alcoholic Beverage and Tobacco Product course.

Click the Acknowledge button below.

Click the Exit button in the upper right.

You may review this course at any time through your Learning Plan.

Throughout this training, we have communicated laws, regulations, policies, and guidelines surrounding the sale of Alcoholic Beverages and Tobacco Products. Family Dollar's policies and guidelines were created to comply with these laws while at the same time, to protect our customers, our company, you, and our Team Members.

It is important to note that you can be held personally liable for violating Federal, State and Local laws. This means you could face a criminal citation or even arrest.

Family Dollar will not provide any legal defense, bail, or pay any fine for any Team Member caught selling alcohol and tobacco to an underage customer, or violation of any Federal, State or Local law or Family Dollar procedures, policies or guidelines regarding the sale of alcohol or tobacco.

Attachment: Family Dollar Store #26812 (7505 : FAMILY DOLLAR STORE #26812)
CITY OF KNOXVILLE INSPECTION BUREAU

BEER INSPECTION CHECKLIST

Address 2601 E Magnolia Zoning Classification C-G-2
Name of Business Family Dollar
Occupancy Classification On Premise Off Premise Both
Number of required exit(s) 1 Number of existing exit(s) 1
Distance of travel to exit(s) 20' X 0' Yes No
Correct zoning for use: Yes No
Preexisting/nonconforming
Inspection Bureau Permits Needed: No Yes Bldg.
Elec.
Plbg.
Gas
Mech.

Other code requirements/comments:

( * ) Results of Inspection: Approved Rejected Reinspection
Inspected by (signature)
Title (signature)
Date of Inspection 2-25-20

*Note: On-site inspection results of the Inspection Bureau are not basis for approval/disapproval of a Beer License, only information/guidelines requested by the Beer Board for their evaluation/approval/disapproval of a Beer License.

Distribution: Original to Beer Insp. / Copy for Insp. Bureau file
DATE: 2.7.20

TO: Donald Jenkins, City Surveyor
Engineering Department

FROM: Mark Byrd Collections Officer
Finance Department

RE: Request for distance measurements for beer permit application

Please measure the distances from the below indicated beer permit applicant's proposed location to the public facilities indicated and forward this information back to me. As required by law, this information is necessary to process the applicant's beer permit request. Thank you in advance for your assistance.

Business name: Family Dollar Store #26812

Business location: 2604 E Magnolia Ave

Property description: New construction □ Pre-existing structure □

Directions to and/or landmarks near location: MLK Jr Ave to S Bertrand St. Turn L. Turn R on E Magnolia Ave.

SCHOOL/DAYCARE:
Name: Knoxville Baptist Christian School
Address: 2434 E 5th Ave
Distance/feet: MORE THAN 300'

FUNERAL HOME:
Name: Baldwin Cremation & Mortuary
Address: 914 N Cherry St
Distance/feet: MORE THAN 300'

HOSPITAL:
Name: Fort Sanders Regional Medical Center
Address: 1901 Clinch Ave
Distance/feet: MORE THAN 300'
CITY OF KNOXVILLE, TENNESSEE
Beer Board
AGENDA INFORMATION SHEET

AGENDA DATE: July 28, 2020
PERMIT REQUEST: MONCHIS LATIN STORE

Beer Permit Request

AGENDA SUMMARY
MONCHIS LATIN STORE
MONCHIS LATIN STORE LLC - APPLICANT
200 W WOODLAND AVE
MONCHIS LATIN STORE LLC - OWNER
ERIKA R PAGUADA - OWNER
CRISTIAN J NOLASCO DECID - OWNER
IRMA CASTRO - MANAGER

Consumption: On/Off Premise
District: 4
Account#: 56952

ITEMS MISSING FROM FILE:
File still requires Building Inspections approval.

ACTION:
__ Approve
__ Defer/Postpone
__ Withdraw
__ Approve Pending Final Documentation
__ Deny
__ Other

HISTORY:
01/28/20 Beer Board POSTPONED Next: 02/25/20
02/25/20 Beer Board POSTPONED Next: 03/24/20
03/24/20 Beer Board MEETING CANCELED (POSTPONED) Next: 04/21/20
04/21/20 Beer Board POSTPONED Next: 06/16/20

ATTACHMENTS:

ATTACHMENTS:
- Monchis Latin Store (PDF)
- Monchis Latin Store supplemental document (PDF)
CITY OF KNOXVILLE
BEER PERMIT APPLICATION CHECKLIST

Business Name: Mónchis Latin Store
Account #: 56952

Business Address: 200 W Woodland Ave 37917

Agenda Date: 1-28-20
CLT #: 081ND00103

☐ New application: Received 12/18/19
☐ Permit fee Paid: New Application - $250
☐ Publication fee paid - $25.00
☐ Records checks completed
☐ Current City Business License: Expiration Date 5/15/20
☐ Copy of Certificate of Registration for Tennessee Sales Tax
☐ Copy of Corporate Charter, LLC, etc.
☐ Copy of Certificate of Zoning from MPC: Zone

Notice of application sent to Knox County Health Department (215-5200)
Sent 12/18/19
Received 1/14/20
Approved Pef Allison 1/14/20
☐ Pending

Notice of application sent to Building Inspections (215-2999) Inspector:
Sent 12/18/19
Received ___/___/___
☐ Approved
☐ Pending

Notice of application sent to Fire Prevention Bureau (215-2283)
Sent 12/18/19
Received 12/18/19
☐ Approved
☐ Pending

☐ Request distances measured by Engineering Department (215-6132)
Requested 12/18/19
Received ___/___/___

☐ Plan for Server Compliance
☐ TASK Program completed

Previous business at this location: no prior permits at this location

BOARD ACTION
☐ Approved; permit issued to applicant/owner @ meeting Date ___/___/___
☐ Approved; subject to final documentation Date ___/___/___
☐ Permit released to: __________________________ Date ___/___/___
☐ Denied; notification given to applicant/owner Date ___/___/___
☐ Deferred to: __________________________ Date ___/___/___
☐ Other: __________________________ Date ___/___/___

Notes: _____________________________________________________________
CITY OF KNOXVILLE
APPLICATION FOR BEER PERMIT

It is the applicant's responsibility to provide complete and accurate information. The Beer Board could deny or delay action on the application if any information is not accurate.

I/herby make application for a permit to sell, store, or distribute beer or other beverages authorized to be sold, stored or distributed under the provisions of the City of Knoxville alcoholic beverages ordinance Chapter 4 and base my application upon the answers to the following questions:

1. Reason for Application: [ ] New Business  [ ] New Ownership  [ ] Name Change  [ ] Other

2. Name of Business Owner(s): Erika Pagnuza & Cristian Nolasco

3. Is Owner a: [ ] Corporation  [ ] General Partnership  [ ] Limited Partnership  [ ] LLC  [ ] Sole Proprietorship  [ ] Other

4. Under what name will the business operate: Monch's Latin Store

5. Business Address: 200 W Woodland Ave  Zip 37917  Phone (865) 684-8160

6. Property Owner's Name: Jalal Boudarga  Phone (865) 543-5451

7. Type of business you will operate: Store / Restaurant

8. List names of all general partners and owners and designate PERCENTAGE of ownership. (Use additional paper necessary.) Each person owning 5% or more of the business must complete an owner/manager application (attached) and submit to a city of Knoxville Police Department background check. If ownership is a corporation, please indicate whether the corporation is privately held or publicly traded. If privately held, each person owning 5% or more of the corporation must complete an owner/manager application and submit to a city of Knoxville Police Department background check.

   Erika Ramona Pagnuza 50%/0

   Cristian Jose Nolasco 50%/0

9. List the name(s) of managers or others on-site responsible for operations. Any change in management must be reported to the Business Tax Office. A new manager is subject to a background check and applicable fees. Each individual listed must complete an owner/manager application and submit to a City of Knoxville Police Department background check.

   Isma Castro - Manager

10. List machines currently in use or planned for use on premises and owner of machines (cigarette, pinball, jukebox, etc.)

   NONE

11. Type of permit requested:

   [ ] Off Premise  [ ] On/Off Premise  [ ] On/Off Premise w/Dancing  [ ] Manufacturer/Distributor  [ ] Self-Serve
200 W WOODLAND AVE - Property Map and Details Report

Property Information

Parcel ID: 081ND00103
Location Address: 200 W WOODLAND AVE
CLT Map: 81
Insert: N
Group: D
Condo Letter: 1.03
Parcel: 200
Parcel Type: 7
District: 1.03
Ward: 11
City Block: 11021
Subdivision: JALAL BOUDARGA W WOODLAND AVE
Rec. Acreage: 0
Calc. Acreage: 
Recorded Plat: 20160202 - 0044861
Recorded Deed: -
Deed Type: :
Deed Date: 

Address Information

Site Address: 200 W WOODLAND AVE
KNOXVILLE - 37917
Address Type: BUSINESS
Site Name: MUNCHIES LATINO STORE

Jurisdiction Information

County: KNOX COUNTY
City / Township: Knoxville

Political Districts

Voting Precinct: 11
Voting Location: Central United Methodist Church
201 THIRD AVE
TN State House: 13
Gloria Johnson
TN State Senate: 7
Richard Briggs
County Commission: 2
Michele Carringer
Larsen Jay
Justin Biggs
(at large seat 10)
(at large seat 11)
City Council: 4
Lauren Rider
George C. Wallace
Marshall Stair
Finbarr Saunders
(at large seat A)
(at large seat B)
(at large seat C)
School Board: 2
Jennifer Owen

Owner Information

BOUDARGA JALAL & KASSARI MAHJOUB
198 W WOODLAND AVE
KNOXVILLE, TN 37917
The owner information shown in this section does not necessarily reflect the person(s) responsible for Last Year's property taxes. Report any errors to the Knox County Property Assessor's office at (865) 215-2365.

MPC Information

Census Tract: 66
Planning Sector: Central City
Please contact Knox County Metropolitan Planning Commission (MPC) at (865) 215-2500 if you have questions.

School Zones

Elementary: BEAUMONT ELEMENTARY MAGNET
Intermediate: 
Middle: WHITTLE SPRINGS MIDDLE
High: FULTON HIGH
Please contact Knox County Schools Transportation and Zoning Department at (865) 594-1550 if you have questions.

Disclaimer: KGIS makes no representation or warranty as to the accuracy of this map and its information nor to its fitness for use. Any user of this map product accepts the same AS IS, WITH ALL FAULTS, and assumes all responsibility for the use thereof, and further covenants and agrees to hold KGIS

https://www.kgis.org/PropertyMapAndDetailsReport/PropertyReport.aspx?addressid=13...
CITY OF KNOXVILLE
APPLICATION FOR BEER PERMIT
AFFIDAVIT

1. I/we hereby solemnly swear or affirm that each statement in this application is true and correct and understand that if any statement contained herein is false, the permit issued is automatically forfeited and voided. Furthermore, that if event of forfeiture I/we shall not be eligible to receive another permit for a period of ten (10) years pursuant to Tennessee Code Annotated 57-5-105(d).

2. I/we understand that all applicants are charged with the responsibility of knowing the local and state beer laws. I/we are aware that the penalty for violating state or local beer laws can include revocation or suspension of the permit and/or the imposition of civil penalties up to ON THOUSAND FIVE HUNDRED 00/00 DOLLARS ($1,500.00) PER OFFENSE.

3. I/we understand that if the business allows illegal gambling on the premises that the beer permit will be subject to revocation.

4. I/we understand that a requirement of beer permit issuance is the permittee(s) and ON-SITE manager(s) who will supervise and/or sell and serve the beer at the establishment must complete alcohol education and training programs in accordance with City of Knoxville Code Section 4-80(c).

5. I/we understand that by submitting this application, a background investigation shall be conducted on the applicant(s) and on all ON-SITE managers who will be selling beer at the permitted establishment. It is further understood that any and all documents related to the investigation shall become public record open for public inspection and reproduction pursuant to Tennessee Code Annotated § 10-7-603.

6. I/we understand that a requirement of maintaining good standing with the KnoxVille Beer Board, is that I/we must notify the City of Knoxville Business Tax Office each time there is a change in the on-site manager responsible for selling the beer.

7. I/we hereby release, absolve and hold harmless, the City of Knoxville, the KnoxVille Beer Board, the KnoxVille Police Department, its employees, agents and representatives from any and all liability of whatever type for any damages, causes of actions, personal property injuries which may result as a consequence of my application for a beer permit, background investigation, release of documents or any other matters related to my application. I/we hereby waive all possible liability of the City of Knoxville, KnoxVille Beer Board, KnoxVille Police Department, its employees, agents and representative as stated above.

8. I/we agree that the hiring of an employee who has been convicted within the past ten (10) years of any law relating to the sale, possession, manufacture or transportation of intoxicating beverages, including beer, as defined by City of KnoxVille Code Section 4-37 or the hiring of an employee who has been convicted of any felony or crime involving moral turpitude within the past ten (10) years will be cause for possible revocation of the beer permit.

9. I/we understand if any information given in the application subsequently changes, I/we will immediately notify the KnoxVille Beer Board c/o Business Tax Office.

10. I/we understand that if the business closes down, relocates, or there is ANY change in the ownership of the business, the permit will be surrendered to the Business Tax Office within 15 days of said change for appropriate action.

11. I/we assume full responsibility for the permit and will be accountable for full compliance with the laws of KnoxVille and the State of Tennessee in the sale of beer.

12. I/we have read the foregoing release. I/we fully understand its provisions, and voluntarily consent to abide by it requirements.

13. I/we acknowledge and understand that the fees paid for the beer permit application process are non-refundable.

14. The undersigned is the applicant or the bona fide and qualified agent/representative of the corporate applicant.

Applicant Signature or Agent/Representative

Co-Applicant Signature

Date: 1/13/20

Co-Applicant Signature

Date:

Sworn to and subscribed before me this 13 day of January 2020

Notary Public:

My Commission Expires: Sept. 9, 2022
CITY OF KNOXVILLE  
APPLICATION FOR BEER PERMIT  
OWNER/MANAGER APPLICATION

Reason for Application:  
☑ New Application  ☐ Manager Change or Addition

1. Name  
ERIKA R. PAGUADA  
☑ Owner--Percentage of Ownership 50%  ☐ Manager

2. Home Address  
378 Cedarmont Way  
City: KNOXVILLE  
State: TN  
Zip 37919

3. Home Phone _______________  
Cellular Phone (865) 694 8960  
Date of Birth: 09/12/1981

4. Driver’s License # ____________  
State: N/A  
Social Security #: _________

5. Local Business Name  
MONCHIS LATIN STORE, LLC

6. Local Business Address/ZIP  
200 W Woodland Ave 37917  
Business Phone: (865) 347 2173

7. Have you ever been convicted of any violation of liquor and/or beer laws, felonies, or any crime involving moral turpitude, withi
the last ten years, or do you have any charges currently pending?  
☐ Yes  ☑ No

If yes, give particulars of each charge, including city, county, state, court and date: ________________________________

8. Have you ever had a beer permit revoked, suspended, or denied?  
☐ Yes  ☑ No

If yes, explain: ________________________________

9. Have you ever been convicted of any misdemeanors (Speeding, DUI, Simple Assault, etc) within the last ten (10) years or have
any charges currently pending?  
☐ Yes*  ☑ No

*If yes, give particulars of each charge, including city, county, state, court and date: ________________________________

10. Do you understand both the state laws and the local laws regulating the sale and distribution of beer in the City of Knoxville?  
☑ Yes  ☐ No

11. Do you understand that allowing illegal gambling on the premises will subject the permit to revocation?  
☑ Yes  ☐ No

AFFIDAVIT

I hereby solemnly swear or affirm that each statement in this application is true and correct and agree that if my statement is false, the permit issued may be revoked by the Beer Board, upon notice and hearing, and that the burden is on the permittee to prove the correctness of all the statements in this application.

I understand that this application is subject to the Tennessee Public Records Act and shall be open for inspection and reproduction by any citizen. Tennessee Code Annotated §10-7-503.

☐ ERICA R. PAGUADA  
understand that by submitting this application, a background investigation shall be conducted and any and all documents related to my investigation shall become public records.

☐ ERICA R. PAGUADA, hereby release, absolve and hold harmless, the City of Knoxville, the Knoxville Beer Board, the Knoxville Police Department, its employees, agents and representatives, from any and all liability of whatever type for any damages, causes of actions, personal or property injuries which may result as a consequence of my application for a beer permit, background investigation, release of documents or any other matters related to employees, agents and representatives as stated above.

I have read and understand the foregoing Release and understand its provisions and voluntarily consent to abide by its requirements.

Signature of Applicant  
ERIKA PAGUADA

Sworn to and subscribed before me this 13 day of January 2020  
Notary Public:  
My Commission Expires:  

Packet Pg. 100
CITY OF KNOXVILLE
APPLICATION FOR BEER PERMIT
OWNER/MANAGER APPLICATION

Reason for Application: [ ] New Application [ ] Manager Change or Addition

1. Name: Irma Castro [ ] Owner--Percentage of Ownership __% [ ] Manager


3. Home Phone ( ) Cellular Phone: (865) 591-4840 Date of Birth: 05/04/2001

4. Driver's License #: State: TN Social Security #: ______________

5. Local Business Name: Monchis Latin Store

6. Local Business Address/ZIP: 200 W Woodland Ave 37917 Business Phone: (865) 684-8940

7. Have you ever been convicted of any violation of liquor and/or beer laws, felonies, or any crime involving moral turpitude, within the last ten years, or do you have any charges currently pending? [ ] Yes [ ] No
   If yes, give particulars of each charge, including city, county, state, court and date:

8. Have you ever had a beer permit revoked, suspended, or denied? [ ] Yes [ ] No
   If yes, explain:

9. Have you ever been convicted of any misdemeanors (Speeding, DUI, Simple Assault, etc) within the last ten (10) years or have any charges currently pending? [ ] Yes [ ] No
   If yes, give particulars of each charge, including city, county, state, court and date:

10. Do you understand both the state laws and the local laws regulating the sale and distribution of beer in the City of Knoxville? [ ] Yes [ ] No

11. Do you understand that allowing illegal gambling on the premises will subject the permit to revocation? [ ] Yes [ ] No

AFFIDAVIT

I hereby solemnly swear or affirm that each statement in this application is true and correct and agree that if my statement is false, the permit issued may be revoked by the Beer Board, upon notice and hearing, and that the burden is on the permittee to prove the correctness of all the statements in this application.

I understand that this application is subject to the Tennessee Public Records Act and shall be open for inspection and reproduction by any citizen. Tennessee Code Annotated §10-7-503.

[ ] I, Irma Castro, understand that by submitting this application, a background investigation shall be conducted and any and all documents related to my investigation shall become public records.

[ ] I, Irma Castro, hereby release, absolve and hold harmless, the City of Knoxville, the Knoxville Beer Board, the Knoxville Police Department, its employees, agents and representatives, from any and all liability of whatever type for any damages, causes of actions, personal or property injuries which may result as a consequence of my application for a beer permit, background investigation, release of documents or any other matters related to employees, agents and representatives as stated above.

I have read and understand the foregoing Release and understand its provisions and voluntarily consent to abide by its requirements.

Signature of Applicant: Irma Castro
Date: 12/18/19

Signature Notary Public: [ ]
My Commission Expires: 4/28/20
CITY OF KNOXVILLE
APPLICATION FOR BEER PERMIT

Property Details

Property Address: 200 W Woodland Ave, Knoxville, TN 37917

Directions to business, including any landmarks:
Downtown to 275 North and Exit 1B (Woodland Ave)

Property Owner Information:

Name: Jaijal Boudarya
Phone: (865) 548-5951

Neighborhood Demographics

Provide the following locations nearest to the business. Provide ALL lines of information requested. You may want to drive or walk the area around the business location to determine which facilities are closest. You will be held accountable for the information provided.

**Must be filled in completely – No Exceptions**

School / Day Care:

Name: Eastport Elementary School
Address: 1000 N Central St, 37917

Funeral Home:

Name: Pickle Arthur H
Address: 1421 Broadway NE, Knoxville 37917

Hospital:

Name: Knoxville Heart Group
Address: 1819 Clinch Ave Ste 108, 37916
Pursuant to City of Knoxville Code Section 4-67, the City requires the applicant to designate an individual residing within Knox County to receive notice of actions of the City or the Beer Board and to accept service of process. Please provide the name of the individual, their position with the applicant (owner, manager, etc.) and their address (may be business location). Note that the applicant is required to notify the City in accordance with Section 4-67 if there is any change in this information. In addition to a local address, please provide an address to which certified mail may be sent.

**BEER PERMIT APPLICATION:**

Business Name: Monchis Latin Store

Business Location: 200 W Woodland Ave Knoxville, TN 37917

**PERSON RESPONSIBLE TO RECEIVE SERVICE OF PROCESS:**

Name: Irma Castro

Position: Manager Phone (865) 591-4840

Address: 1718 Paris Rd

City, State, Zip: Knoxville, TN 37912

**CERTIFIED MAILING ADDRESS:**

Name: Irma Castro

Address: 200 W Woodland Ave Knoxville, TN 37917

City, State, Zip: 
CITY OF KNOXVILLE, TENNESSEE
Business License

Business Name and Location:
MONCHIS LATIN STORE LLC
200 W WOODLAND AVE

Mailing Address:
MONCHIS LATIN STORE LLC
200 W WOODLAND AVE
KNOXVILLE, TN 37917

Account # 56952
Classification IA
License/Receipt # 213351
Issue Date 06/01/2017
Expiration Date 05/15/2020

This Minimum Business Tax License does not permit the Licensee to operate a business of any type which is in conflict with any Federal, State, County or City ordinance, codes or laws.

Mark B. Collection Officer
- FOLD -

Business Tax Receipt
Final Returns MUST be filed within 15 days of close of Business.

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<th>Amount</th>
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<tr>
<td>Balance Due</td>
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LicNA

City Revenue Office - P.O. Box 1028 - Knoxville, Tennessee 37901 - (865)215-2083 - (865)215-2621 (fax)
Division of Business Services  
Department of State  
State of Tennessee  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102  

Name: MONCHIS LATIN STORE LLC  

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<td>Manager Managed</td>
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<td>Formation Locale:</td>
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<tr>
<td>Date Formed:</td>
<td>06/01/2017</td>
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<td>Member Count:</td>
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Registered Agent Address: MONCHIS LATIN STORE LLC  
200 W WOODLAND AVE  
KNOXVILLE, TN 37917-6375  

Principal Address:  
200 W WOODLAND AVE  
KNOXVILLE, TN 37917-6375  

The following document(s) was/were filed in this office on the date(s) indicated below:  

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<th>Filing Description</th>
<th>Image #</th>
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<td>12/03/2019</td>
<td>Application for Reinstatement</td>
<td>B0771-9873</td>
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<tr>
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<td>Filing Status Changed From: Inactive - Dissolved (Administrative) To: Active</td>
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<tr>
<td>Inactive Date Changed From: 08/08/2018 To: No Value</td>
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<td>12/03/2019</td>
<td>2017 Annual Report</td>
<td>B0771-9871</td>
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<tr>
<td>12/03/2019</td>
<td>2018 Annual Report</td>
<td>B0771-9872</td>
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<tr>
<td>08/08/2018</td>
<td>Dissolution/Revocation - Administrative</td>
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<tr>
<td>06/01/2018</td>
<td>Notice of Determination</td>
<td>B0557-8575</td>
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<td>05/22/2017</td>
<td>Initial Filing (Delayed Date 06/01/2017)</td>
<td>B0394-4196</td>
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Active Assumed Names (if any)  

12/18/2019 10:52:21 AM  
Page 1 of 1
I undersign ERIKA PAGUADIA co-owner at Monchis Latin Store, LLC that I and all my employees will comply with Beer board laws and regulations within any exceptions including training all employees to eliminate and completely stop all underage alcohol sales which include checking all IDs and catching Fake IDs, getting customer to using our Cash register which prevents the completion of a sale transactions unless the age is entered to finalize the sales transactions. I further understand that I will take all the corrective actions and measures with my employees who violate all or any of the alcohol policies and laws.

Have any questions please do not hesitate to call me at my cell phone # (865) 684 8960.

County of Knox
STATE OF TENNESSEE

ERIKA R. PAGUADIA has signed this document in my presence on the 13 day of January 2020.

Truly

ERIKA PAGUADIA
October 14, 2019

MUNCHIES
200 W WOODLAND AV
KNOXVILLE, TN 37917

An inspection of your facility was conducted on Oct 14, 2019

Inspection Note  Chris/Fire Stop 933-6700 is the contact
On site for Hood Suppression Test
Approved
While on site, I did the Beer Permit Inspection/Routine Inspection
No violations found
Approved

Rodney Phipps
Inspector

Jalal Boudarga
CITY OF KNOXVILLE
APPLICATION FOR BEER PERMIT
OWNER/MANAGER APPLICATION

Reason for Application: ☑ New Application  □ Manager Change or Addition

1. Name: Cristian Josue Noasce Delcid  □ Owner---Percentage of Ownership: 50%  □ Manager


3. Home Phone:  (865) 206-9047 Cellular Phone: (□) Date of Birth: 12/24/1984

4. Driver’s License #:  _____ State: MD Social Security #:  _____

5. Local Business Name: Monchis Latin Store LLC

6. Local Business Address/ZIP: 200 W Woodland Ave 37917 Business Phone:  (865) 247-2173

7. Have you ever been convicted of any violation of liquor and/or beer laws, felonies, or any crime involving moral turpitude, within the last ten years, or do you have any charges currently pending?  □ Yes  ☑ No
   If yes, give particulars of each charge, including city, county, state: court and date:

8. Have you ever had a beer permit revoked, suspended, or denied?  □ Yes  ☑ No
   If yes, explain:

9. Have you ever been convicted of any misdemeanors (Speeding, DUI, Simple Assault, etc.) within the last ten (10) years or have any charges currently pending?  □ Yes  ☑ No
   *If yes, give particulars of each charge, including city, county, state: court and date:

10. Do you understand both the state laws and the local laws regulating the sale and distribution of beer in the City of Knoxville?  ☑ Yes  □ No

11. Do you understand that allowing illegal gambling on the premises will subject the permit to revocation?  ☑ Yes  □ No

AFFIDAVIT

I hereby solemnly swear or affirm that each statement in this application is true and correct and agree that if my statement is false, the permit issued may be revoked by the Beer Board, upon notice and hearing, and that the burden is on the permittee to prove the correctness of all the statements in this application.

I understand that this application is subject to the Tennessee Public Records Act and shall be open for inspection and reproduction by any citizen. Tennessee Code Annotated §10-7-503.

I, Cristian Noasce, understand that by submitting this application, a background investigation shall be conducted and any and all documents related to my investigation shall become public records.

Cristian Noasce, hereby release, absolve and hold harmless, the City of Knoxville, the Knoxville Beer Board, the Knoxville Police Department, its employees, agents and representatives, from any and all liability of whatever type for any damages, causes of actions, personal or property injuries which may result as a consequence of my application for a beer permit, background investigation, release of documents or any other matters related to employees, agents and representatives as stated above.

I have read and understand the foregoing Release and understand its provisions and voluntarily consent to abide by its requirements.

Signature of Applicant: [Signature]

Sworn to and subscribed before me this 28 day of January 2020

Notary Public: [Signature]

My Commission Expires: Sept. 5, 2022

STATE OF TENNESSEE NOTARY PUBLIC
COUNTY OF KNOX

Packet Pg. 108
STATE OF TENNESSEE
DEPARTMENT OF REVENUE

ERIKA RAMONA PAGUADA RIVAS
MONCHIS LATIN STORE LLC
200 W WOODLAND AVE
KNOXVILLE TN 37917-6375

Letter ID: L0196820224
Effective Date: October 1, 2019
Account ID: 1001654179-SLC
Account Type: Sales and Use Tax
Location ID: 1001301444
Location Address:
ERIKA RAMONA PAGUADA RIVAS
MONCHIS LATIN STORE
200 W WOODLAND AVE
KNOXVILLE TN 37917-6375

Sales and Use Tax Certificate of Resale

The above named taxpayer has been granted authority in accordance with Tenn. Code Ann. § 67-6-102 and Tenn. Comp. R. & Regs. 1320-05-01-.62 and 1320-05-01-.68 to make purchases intended for subsequent resale without payment of sales or use tax. Any merchandise or other taxable item purchased without the payment of tax upon this resale certificate that is used or consumed in any manner by the taxpayer, or is given away, must be reported and the tax paid directly to the Tennessee Department of Revenue.

The supplier must maintain a file copy as evidence of the sales tax exemption. Later purchases do not require the submission of additional copies.

________________________________________
Seller’s Name

________________________________________
Seller’s Address (City & State)

I, ____________________________________________, as an authorized representative of the taxpayer, certify that the products or services purchased are intended for subsequent resale by the purchaser for the following reason.

( ) resale of the tangible personal property, taxable service, taxable amusement, or taxable digital product
( ) rental or leasing of the tangible personal property
( ) a component part of a manufactured, assembled, processed or refined finished product that is for resale

Under penalty of perjury, I affirm this to be a true and correct statement.

________________________________________
Print Name of Authorized Representative

________________________________________
Signature of Authorized Representative

_________ Date
DATE: 12/18-19

TO: Donald Jenkins, City Surveyor
    Engineering Department

FROM: Mark Byrd, Collections Officer
      Finance Department

RE: Request for distance measurements for beer permit application

Please measure the distances from the below indicated beer permit applicant's proposed location to the public facilities indicated and forward this information back to me. As required by law, this information is necessary to process the applicant's beer permit request. Thank you in advance for your assistance.

Business name: Monchis Latin Store
Business location: 200 W Woodland Ave
Property description: ____ New construction ✓ Pre-existing structure
Directions to and/or landmarks near location: I-275 N to exit 1B

SCHOOL/DAYCARE:
Name: Eastport Elementary School
Address: 1000 N Central St
Distance/feet: MORE THAN 300'

FUNERAL HOME:
Name: Rose Mortuary - Broadway Chapel
Address: 1421 N Broadway
Distance/feet: MORE THAN 300'

HOSPITAL:
Name: Fort Sanders Regional Medical Center
Address: 1901 W Clinch Ave
Distance/feet: MORE THAN 300'
AGENDA DATE: July 28, 2020

PERMIT REQUEST: MYRTLES CHICKEN AND BEER

AGENDA SUMMARY
MYRTLES CHICKEN AND BEER
NAMA LLC - APPLICANT
13 MARKET SQ
NAMA LLC - OWNER
DOUGLAS B GRAY II - OWNER
MALCOLM T FOSTER III - OWNER
RANDALL TOWNE - OWNER
JOSHUA JAMES - MANAGER

Consumption: On/Off Premise
District: 6
Account#: 60418

ITEMS MISSING FROM FILE:
File still requires owner/manager forms for Malcolm Foster and Randall Towne, current business license, Building Inspections, Fire Prevention and Health Department approvals and surrender of the previous permit.

ACTION:
___ Approve  ___ Defer/Postpone  ___ Withdraw
___ Approve Pending Final Documentation  ___ Deny  ___ Other

HISTORY:

ATTACHMENTS:

ATTACHMENTS:

- Myrtles Chicken and Beer (PDF)
CITY OF KNOXVILLE
BEER PERMIT APPLICATION CHECKLIST

Business Name: Myrtles Chicken and Beer
Account #: 60418

Business Address: 13 Market Sq 37902

Agenda Date: 6-16-20 CLT #: 094LF015

☐ New application: Received 6/3/20
☐ Permit fee Paid: New Application - $250

☐ Publication fee paid - $25.00
☐ Records checks completed
☐ Current City Business License: Expiration Date __/__/____
☐ Copy of Certificate of Registration for Tennessee Sales Tax
☐ Copy of Corporate Charter, LLC, etc.
☐ Copy of Certificate of Zoning from MPC: Zone _____________

☐ Notice of application sent to Knox County Health Department (215-5200)
  Sent 6/5/20 Received ___/___/____ Approved ☐ Pending ☐

☐ Notice of application sent to Building Inspections (215-2999)
  Inspector: _____________
  Sent 6/5/20 Received ___/___/____ Approved ☐ Pending ☐

☐ Notice of application sent to Fire Prevention Bureau (215-2283)
  Sent 6/5/20 Received ___/___/____ Approved ☐ Pending ☐

☐ Request distances measured by Engineering Department (215-6132)
  Requested 6/5/20 Received ___/___/____ Location needs additional research: ☐ Yes ☐ No

☐ Plan for Server Compliance
☐ TASK Program completed

Previous business at this location: Myrtles Chicken and Beer (##43158)

BOARD ACTION
☐ Approved; permit issued to applicant/owner @ meeting Date ___/___/____
☐ Approved; subject to final documentation Date ___/___/____
☐ Permit released to: ____________________________ Date ___/___/____
☐ Denied; notification given to applicant/owner Date ___/___/____
☐ Deferred to: ____________________________ Date ___/___/____
☐ Other: ____________________________ Date ___/___/____

Notes: __________________________________________

Attachment: Myrtles Chicken and Beer (7671 : MYRTLES CHICKEN AND BEER)
CITY OF KNOXVILLE
APPLICATION FOR BEER PERMIT

It is the applicant's responsibility to provide complete and accurate information. The Beer Board could deny or delay action on the application if any information is not accurate.

I / we hereby make application for a permit to sell, store, or distribute beer or other beverages authorized to be sold, stored or distributed under the provisions of the City of Knoxville alcoholic beverages ordinance Chapter 4 and base my application upon the answers to the following questions:

1. Reason for Application: ☑ New Ownership ☐ Name Change ☐ Other ________________________

2. Name of Business Owner(s): ____________________________________________

3. Is Owner a: ☐ Corporation ☐ General Partnership ☐ Limited Partnership ☑ LLC ☐ Sole Proprietorship ☐ Other ________________________

4. Under what name will the business operate: Myrtles Chicken and Beer

5. Business Address: 13 Market Square Zip 37902 Phone 865-507-2667

6. Property Owner's Name: Dewhurst Properties LLC Phone (865)971-3137

7. Type of business you will operate: Restaurant / Bar

8. List names of all general partners and owners and designate PERCENTAGE of ownership. (Use additional paper if necessary.) Each person owning 5% or more of the business must complete an owner/manager application (attached) and submit to a city of Knoxville Police Department background check. If ownership is a corporation, please indicate whether the corporation is privately held or publicly traded. If privately held, each person owning 5% or more of the corporation must complete an owner/manager application and submit to a city of Knoxville Police Department background check.

   Douglas B. Gray II - 69%
   Malcolm T. Foster III - 22%
   Randall Dwayne - 9%

9. List the name(s) of managers or others on-site responsible for operations. Any change in management must be reported to the Business Tax Office. A new manager is subject to a background check and applicable fees. Each individual listed must complete an owner/manager application and submit to a City of Knoxville Police Department background check.

   Joshua James

10. List machines currently in use or planned for use on premises and owner of machines (cigarette, pinball, jukebox, etc.)

    N/A

11. Type of permit requested:

    ☐ Off Premise ☑ On/Off Premise ☐ Manufacturer/Distributor ☐ Self-Serve
CITY OF KNOXVILLE
APPLICATION FOR BEER PERMIT

AFFIDAVIT

1. I/we ___________________________ hereby solemnly swear or affirm that each statement in this application is true and correct and understand that if any statement contained herein is false, the permit issued is automatically forfeited and voided. Furthermore, that in the event of forfeiture I/we shall not be eligible to receive another permit for a period of ten (10) years pursuant to Tennessee Code Annotated § 57-5-105(d).

2. I/we understand that all applicants are charged with the responsibility of knowing the local and state beer laws. I/we are aware that the penalty for violating state or local beer laws can include revocation or suspension of the permit and/or the imposition of civil penalties up to ONE THOUSAND FIVE HUNDRED 00/100 DOLLARS ($1,500.00) PER OFFENSE.

3. I/we understand that if the business allows illegal gambling on the premises that the beer permit will be subject to revocation.

4. I/we understand that a requirement of beer permit issuance is the permittee(s) and ON-SITE manager(s) who will supervise and/or sell and serve the beer at the establishment must complete alcohol education and training programs in accordance with City of Knoxville Code Section 4-60(c).

5. I/we understand that by submitting this application, a background investigation shall be conducted on the applicant(s) and on all ON-SITE managers who will be selling beer at the permitted establishment. It is further understood that any and all documents related to that investigation shall become public record open for public inspection and reproduction pursuant to Tennessee Code Annotated § 10-7-503.

6. I/we understand that a requirement of maintaining good status standing with the Knoxville Beer Board, is that I/we must notify the City of Knoxville Business Tax Office each time there is a change in the on-site manager responsible for selling the beer.

7. I/we hereby release, absolve and hold harmless, the City of Knoxville, the Knoxville Beer Board, the Knoxville Police Department, and the employees, agents and representatives of all of the foregoing from any and all liability of whatever type for any damages, causes of actions, personal property injuries which may result as a consequence of my application for a beer permit, background investigation, release of documents or any other matters related to my application. I/we hereby waive all possible liability of the City of Knoxville, Knoxville Beer Board, Knoxville Police Department, and the employees, agents and representatives of all the foregoing as stated above.

8. I/we agree that the hiring of an employee who has been convicted within the past ten (10) years of any law relating to the sale, possession, manufacture or transportation of intoxicating beverages, including beer, as defined by City of Knoxville Code Section 4-37 or the hiring of an employee who has been convicted of any felony or crime involving moral turpitude within the past ten (10) years will be cause for possible revocation of the beer permit.

9. I/we understand if any information given in the application subsequently changes, I/we will immediately notify the Knoxville Beer Board c/o Business Tax Office.

10. I/we understand that if the business closes down, relocates, or there is ANY change in the ownership of the business, the permit will be surrendered to the Business Tax office within 15 days of said change for appropriate action.

11. I/we assume full responsibility for the permit and will be accountable for full compliance with the laws of Knoxville and the State of Tennessee in the sale of beer.

12. I/we have read the foregoing release. I/we fully understand its provisions, and voluntarily consent to abide by its requirements.

13. I/we acknowledge and understand that the fees paid for the beer permit application process are non-refundable.

14. The undersigned is the applicant or the bona fide and qualified agent/representative of the corporate applicant.

Applicant Signature or Agent Representation

By: Douglas B Gray II - Chief Eng.

Date: 6/2/2020

Co-Applicant Signature

Date:

Co-Applicant Signature

Date:

Sworn to and subscribed before me this 2nd day of June, 2020.

Notary Public:

My Commission Expires: October 10, 2020

Attachment: Myrtles Chicken and Beer (7671 : MYRTLES CHICKEN AND BEER)
CITY OF KNOXVILLE
APPLICATION FOR BEER PERMIT
OWNER/MANAGER APPLICATION

Reason for Application: □ New Application □ Manager Change or Addition

1. Name ____________________________ Owner - Percentage of Ownership 64% □ Manager
   Douglas B. Gray II

2. Home Address _________________ City _________________ State _________________ Zip _________________
   7112 Hickory Hills, Knoxville, TN 37919

3. Home Phone ____________________ Cellular Phone ____________________ Date of Birth _________________
   (865) 389-7788

4. Driver’s License # ____________________ State _________________ Social Security # ____________________

5. Local Business Name ____________________
   Myrtles Chicken and Beer

6. Local Business Address/ZIP ____________________ Business Phone ____________________
   13 Market Square, Knoxville, TN 37902
   (865) 507-2467

7. Have you ever been convicted of any violation of liquor and/or beer laws, felonies, or any crime involving moral turpitude, within the last ten years, or do you have any charges currently pending? □ Yes □ No
   If yes, give particulars of each charge, including city, county, state, court and date: N/A

8. Have you ever had a beer permit revoked, suspended, or denied? □ Yes □ No
   If yes, explain: N/A

9. Have you ever been convicted of any misdemeanors (Speeding, DUI, Simple Assault, etc.) within the last ten (10) years or have any charges currently pending? □ Yes* □ No
   *If yes, give particulars of each charge, including city, county, state: court and date: N/A

10. Do you understand both the state laws and the local laws regulating the sale and distribution of beer in the City of Knoxville? □ Yes □ No

11. Do you understand that allowing illegal gambling on the premises will subject the permit to revocation? □ Yes □ No

AFFIDAVIT

I hereby solemnly swear or affirm that each statement in this application is true and correct and agree that if my statement is false, the permit issued may be revoked by the Beer Board, upon notice and hearing, and that the burden is on the permittee to prove the correctness of all the statements in this application.

I understand that this application is subject to the Tennessee Public Records Act and shall be open for inspection and reproduction by any citizen. Tennessee Code Annotated §10-7-503.

I, Douglas B. Gray II, understand that by submitting this application, a background investigation shall be conducted and any and all documents related to my investigation shall become public records.

I, Douglas B. Gray II, hereby release, absolve and hold harmless, the City of Knoxville, the Knoxville Beer Board, the Knoxville Police Department, its employees, agents and representatives, from any and all liability of whatever type for any damages, causes of actions, personal or property injuries which may result as a consequence of my application for a beer permit, background investigation, release of documents or any other matters related to employees, agents and representatives as stated above.

I have read and understand the foregoing Release and understand its provisions and voluntarily consent to abide by its requirements.

__________________________
Signature of Applicant

__________________________
Date: 6/2/20

__________________________
Sworn to and subscribed before me this 2nd day of June ___________ 2020

__________________________
Notary Public: Anne M. Dugger

__________________________
My Commission Expires: October 10, 2000

Attachment: Myrtles Chicken and Beer (7671: MYRTLES CHICKEN AND BEER)
CITY OF KNOXVILLE
APPLICATION FOR BEER PERMIT
OWNER/MANAGER APPLICATION

Reason for Application: ☑ New Application ☐ Manager Change or Addition

1. Name Joshua Wesley James ◐ Owner--Percentage of Ownership % ☑ Manager

2. Home Address 232 Grandview Drive City Lenoir City State TN Zip 37772

3. Home Phone ( ) Cellular Phone (865) 684-9792 Date of Birth 05/14/1990

4. Driver's License # State TN Social Security #

5. Local Business Name Myrtle's Chicken & Beer

6. Local Business Address/ZIP 13 Market Square 37902 Business Phone: (865) 507-2667

7. Have you ever been convicted of any violation of liquor and/or beer laws, felonies, or any crime involving moral turpitude, with the last ten years, or do you have any charges currently pending? ☑ Yes ☐ No
   If yes, give particulars of each charge, including city, county, state: court and date: January 2018, OUT Anderson County 2011

8. Have you ever had a beer permit revoked, suspended, or denied? ☑ Yes ☐ No
   If yes, explain:

9. Have you ever been convicted of any misdemeanors (Speeding, DUI, Simple Assault, etc.) within the last ten (10) years or have any charges currently pending? ☑ Yes ☐ No
   If yes, give particulars of each charge, including city, county, state: court and date: OUT Crossville, TN January 2018, OUT Anderson County 2011

10. Do you understand both the state laws and the local laws regulating the sale and distribution of beer in the City of Knoxville? ☑ Yes ☐ No

11. Do you understand that allowing illegal gambling on the premises will subject the permit to revocation? ☑ Yes ☐ No

AFFIDAVIT

I hereby solemnly swear or affirm that each statement in this application is true and correct and agree that if my statement is false, the permit issued may be revoked by the Beer Board, upon notice and hearing, and that the burden is on the permittee to prove the correctness of all the statements in this application.

I understand that this application is subject to the Tennessee Public Records Act and shall be open for inspection and reproduction by any citizen. Tenn Code Annotated §10-7-503.

I understand that by submitting this application, a background investigation shall be conducted and any and all documents related to my investigation shall become public records.

Joshua James hereby release, absolve and hold harmless the City of Knoxville, the Knoxville Beer Board, the Knox Police Department, its employees, agents and representatives, from any and all liability of whatever type for any damages, causes of actions, personal or property injuries which may result as a consequence of my application for a beer permit, background investigation, release of documents or any other matters relate to my application.

I have read and understand the foregoing Release and understand its provisions and voluntarily consent to abide by its requirements.

Signature of Applicant

Sworn to and subscribed before me this 1st day of June 2020

Notary Public

My Commission Expires: October 10, 2020
CITY OF KNOXVILLE
APPLICATION FOR BEER PERMIT

Property Details

Property Address: 13 Market Square, Knoxville, TN 37902

Directions to business, including any landmarks:
Summit Hill Dr., exit onto S. Gay St., exit on Wall Ave. -
end at 13 Market Square, between Soccer Taco and Not Waters

Property Owner Information:

Name: Dewhurst Properties, LLC
Phone: (865) 971-3137

Neighborhood Demographics

Provide the following locations nearest to the business. Provide ALL lines of information requested. You may want to drive or walk the area around the business location to determine which facilities are closest. You will be held accountable for the information provided.

**Must be filled in completely – No Exceptions**

School / Day Care:
Name: UT N Stem Academy
Address: 401 Henley St., Knoxville, TN 37902

Funeral Home:
Name: Unity Mortuary
Address: 1425 McCalla Ave., Knoxville, TN 37915

Hospital:
Name: Tenova Healthcare
Address: 211 E. Blount Ave., Knoxville, TN 37900
CITY OF KNOXVILLE
APPLICATION FOR BEER PERMIT

Notice of Actions Contact

Pursuant to City of Knoxville Code Section 4-67, the City requires the applicant to designate an individual residing within Knox County to receive notice of actions of the City or the Beer Board and to accept service of process. Please provide the name of the individual, their position with the applicant (owner, manager, etc.) and their address (may be business location). Note that the applicant is required to notify the City in accordance with Section 4-67 if there is any change in this information. In addition to a local address, please provide an address to which certified mail may be sent.

BEER PERMIT APPLICATION:
Business Name: Myrtles Chicken and Beer
Business Location: 13 Market Square, Knoxville, TN 37902

PERSON RESPONSIBLE TO RECEIVE SERVICE OF PROCESS:
Name: Douglas B. Gray II
Position: Chief Mgr.
Phone (865) 389-7788
Address: PO Box 10091

City, State, Zip: Knoxville, TN 37939

CERTIFIED MAILING ADDRESS:
Name: Douglas B. Gray II
Address: PO Box 10091

City, State, Zip: Knoxville, TN 37939
**ARTICLES OF ORGANIZATION**  
*(LIMITED LIABILITY COMPANY)*

The Articles of Organization presented herein are adopted in accordance with the provisions of the Tennessee Revised Limited Liability Company Act.

1. The name of the Limited Liability Company is: NAMA LLC  
   *(NOTE: Pursuant to the provisions of TCA § 49-219-106, each limited liability company name must contain the words "Limited Liability Company" or the abbreviation "LLC" or "L.L.C.")*

2. The name and complete address of the LLC's initial registered agent and office located in the State of Tennessee is:

   **GALE HUNEYCUTT**  
   6700 BAUM DRIVE SUITE 14 KNOXVILLE TN, 37916  
   KNOX  

3. The Limited Liability Company will be: Member Managed

4. Number of members at the date of filing, if more than six: Not Applicable

5. If the document is not to be effective upon filing by the Secretary of State, the delayed effective date and time are:
   *(Not to exceed 90 days.)*

6. The complete address of the Limited Liability Company's principal executive office is:
   6700 BAUM DRIVE SUITE 14 KNOXVILLE TN, KNOX 37919  

7. Period of Duration if not perpetual:

8. Other Provisions:

   12/24/2008 I Certify - Electronic Signature  
   Signature Date  
   N/A  
   Signer's Capacity *(Other than individual capacity)*  
   Name  
   GALE HUNEYCUTT
TO:  GALE HUNLEYCUTT
    PO BOX 18091
    KNOXVILLE, TN 37939

RE:  NAPA LLC
     ARTICLES OF ORGANIZATION -
     LIMITED LIABILITY COMPANY

CONGRATULATIONS UPON THE FORMATION OF THE LIMITED LIABILITY COMPANY IN THE
STATE OF TENNESSEE WHICH IS EFFECTIVE AS INDICATED ABOVE.

A LIMITED LIABILITY COMPANY ANNUAL REPORT MUST BE FILED WITH THE SECRETARY OF
STATE ON OR BEFORE THE FIRST DAY OF THE FOURTH MONTH FOLLOWING THE CLOSE OF THE
LIMITED LIABILITY COMPANY'S FISCAL YEAR. ONCE THE FISCAL YEAR HAS BEEN
ESTABLISHED, PLEASE PROVIDE THIS OFFICE WITH WRITTEN NOTIFICATION. THIS OFFICE
WILL MAIL THE REPORT DURING THE LAST MONTH OF SAID FISCAL YEAR TO THE LIMITED
LIABILITY COMPANY AT THE ADDRESS OR ITS PRINCIPAL OFFICE OR TO A MAILING
ADDRESS PROVIDED TO THIS OFFICE IN WRITING. FAILURE TO FILE THIS REPORT OR TO
MAINTAIN A REGISTERED AGENT AND OFFICE WILL SUBJECT THE LIMITED LIABILITY
COMPANY TO ADMINISTRATIVE DISSOLUTION.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR FILING, PLEASE
REFER TO THE LIMITED LIABILITY COMPANY CONTROL NUMBER GIVEN ABOVE. PLEASE BE
 ADVISED THAT THIS DOCUMENT MUST ALSO BE FILED IN THE OFFICE OF THE REGISTER OF
DEEDS IN THE COUNTY WHEREIN A LIMITED LIABILITY COMPANY HAS ITS PRINCIPAL
OFFICE IF SUCH PRINCIPAL OFFICE IS IN TENNESSEE.

---

FOR: ARTICLES OF ORGANIZATION - LIMITED LIABILITY COMPANY

FEES
RECEIVED: $0.00 $0.00
TOTAL PAYMENT RECEIVED: $0.00

RECEIPT NUMBER: ACCOUNT NUMBER:

Filing fee paid via credit card using the State of Tennessee's online One-Stop Business Resources.

RILEY C. DARNELL
SECRETARY OF STATE
PLEASE POST NEW SHEET DAILY
IT IS MANDATORY THAT EVERY BARTENDER & SERVER SIGN BEFORE
YOUR SHIFT STARTS EACH DAY

MYRTLE'S CHICKEN + BEER
BARTENDER & SERVER RESPONSIBILITY STATEMENT

The undersigned employee ("Employee") of Nama, LLC dba Myrtle's Chicken + Beer ("Company") hereby acknowledge the following:

1. I understand that Company is dedicated to the safe and responsible sale and service of alcohol.

2. I have read and understand the Company's policies. I understand Company will fully support my decisions if I follow these policies.

3. I will check the proper identification for every patron before serving a patron any alcoholic beverages.

4. I will ONLY serve alcoholic beverages to patrons born on or before (Insert Today's Date)

5. I will not knowingly serve any alcoholic beverages to an underage or obviously intoxicated person.

6. I understand that Company has a ZERO tolerance for sale of alcoholic beverages to underage or intoxicated persons.

7. I understand that my failure to comply with these policies may result in Company's termination of my employment.

Print Name ___________________________ Signature ___________________________ Date ___________________________
AGENDA DATE: July 28, 2020
PERMIT REQUEST: LUCKY SHOT BILLIARDS SPORTS BAR & GRILL

Beer Permit Request

AGENDA SUMMARY
LUCKY SHOT BILLIARDS SPORTS BAR & GRILL
KENNETH R HARRIS JR - APPLICANT
6021 CHAPMAN HWY
KENNETH R HARRIS JR - OWNER

Consumption: On/Off Premise
District: 1
Account#: 60417

ITEMS MISSING FROM FILE:
File still requires sales tax registration and Building Inspections, Fire Prevention and Health Department approvals.

ACTION:
___ Approve ___ Defer/Postpone ___ Withdraw
___ Approve Pending Final Documentation ___ Deny ___ Other

HISTORY:

ATTACHMENTS:

ATTACHMENTS:
- Lucky Shot Billiards Sports Bar and Grill (PDF)
CITY OF KNOXVILLE
BEER PERMIT APPLICATION CHECKLIST

District: 1

Business Name: Lucky Shot Billiards Sports Bar & Grill

Business Address: 6021 Chapman Hwy

Agenda Date: 6-16-20

CLT #: 1231J004

- New application: Received 6/3/20
- Permit fee Paid: New Application - $250
- Publication fee paid - $25.00
- Records checks completed
- Current City Business License: Expiration Date 5/15/21
- Copy of Certificate of Registration for Tennessee Sales Tax
- Copy of Corporate Charter, LLC, etc.
- Copy of Certificate of Zoning from MPC: Zone
- Notice of application sent to Knox County Health Department (215-5200)
  Sent 6/5/20
  Received
- Notice of application sent to Building Inspections (215-2999)
  Inspector:
  Sent 6/5/20
  Received
- Notice of application sent to Fire Prevention Bureau (215-2283)
  Sent 6/5/20
  Received
- Request distances measured by Engineering Department (215-6132)
  Requested 6/5/20
  Received
- Plan for Server Compliance
- TASK Program completed

Previous business at this location: no prior permits at this location

BOARD ACTION

- Approved; permit issued to applicant/owner @ meeting Date
- Approved; subject to final documentation Date
- Permit released to: Date
- Denied; notification given to applicant/owner Date
- Deferred to: Date
- Other: Date

Notes:
CITY OF KNOXVILLE
APPLICATION FOR BEER PERMIT

It is the applicant’s responsibility to provide complete and accurate information. The Beer Board could deny or delay action on the application if any information is not accurate.

I/we hereby make application for a permit to sell, store, or distribute beer or other beverages authorized to be sold, stored, or distributed under the provisions of the City of Knoxville alcoholic beverages ordinance Chapter 4 and base my application upon answers to the following questions:

1. Reason for Application: ☑New Business ☐New Ownership ☐Name Change ☐Other ________________

2. Name of Business Owner(s): Kenneth R Harris Jr

3. Is Owner a: ☐Corporation ☐General Partnership ☐Limited Partnership ☐LLC ☑Sole Proprietorship

☐Other ________________

4. Under what name will the business operate: Lucky Shot Billiards Sports Bar & Grill

5. Business Address: 1021 Chapman Hwy Zip 37920 Phone (___) __________________

6. Property Owner’s Name: __________________________ Phone __________________

7. Type of business you will operate: Billiards Sports Bar & Grill

8. List names of all general partners and owners and designate PERCENTAGE of ownership. (Use additional pages if necessary.) Each person owning 5% or more of the business must complete an owner/manager application (attached) and submit to a city of Knoxville Police Department background check. If ownership is a corporation, please indicate whether corporation is privately held or publicly traded. If privately held, each person owning 5% or more of the corporation must complete an owner/manager application and submit to a City of Knoxville Police Department background check. 

Kenneth R Harris Jr 100%

9. List the name(s) of managers or others on-site responsible for operations. Any change in management must be reported to Business Tax Office. A new manager is subject to a background check and applicable fees. Each individual listed must complete an owner/manager application and submit to a City of Knoxville Police Department background check.

Same

10. List machines currently in use or planned for use on premises and owner of machines (cigarette, pinball, jukebox, etc.)

Jukebox - Dart Machine - Cigarette Machine - Pinball/Arcade Machine

11. Type of permit requested:

☐Off Premise ☑On/Off Premise ☐On/Off Premise w/Dancing ☐Manufacturer/Distributor ☐Self-Serve
6021 CHAPMAN HWY - Property Map and Details Report

Property Information

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</table>

Address Information

<table>
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<tr>
<th>Field</th>
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<tbody>
<tr>
<td>Site Address</td>
<td>6021 CHAPMAN HWY</td>
</tr>
<tr>
<td>Address Type</td>
<td>BUSINESS</td>
</tr>
<tr>
<td>Site Name</td>
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Jurisdiction Information

<table>
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<tr>
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<tbody>
<tr>
<td>County</td>
<td>KNOX COUNTY</td>
</tr>
<tr>
<td>City / Township</td>
<td>Knoxville</td>
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Political Districts

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<td>Voting Precinct</td>
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<td>Voting Location</td>
<td>South Knoxville Optimist</td>
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<td></td>
<td>Club</td>
</tr>
<tr>
<td></td>
<td>6135 MOORE RD</td>
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<tr>
<td>TN State House</td>
<td>15</td>
</tr>
<tr>
<td></td>
<td>Rick Staples</td>
</tr>
<tr>
<td>TN State Senate</td>
<td>6</td>
</tr>
<tr>
<td></td>
<td>Becky Duncan Massey</td>
</tr>
<tr>
<td>County Commission</td>
<td>(at large seat 10)</td>
</tr>
<tr>
<td></td>
<td>Carson Dailey</td>
</tr>
<tr>
<td></td>
<td>Larsen Jay</td>
</tr>
<tr>
<td></td>
<td>Justin Biggs</td>
</tr>
<tr>
<td></td>
<td>(at large seat 11)</td>
</tr>
<tr>
<td>City Council</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Tommy Smith</td>
</tr>
<tr>
<td></td>
<td>Lynne Fugate</td>
</tr>
<tr>
<td></td>
<td>Janet Testerman</td>
</tr>
<tr>
<td></td>
<td>Amelia Parker</td>
</tr>
<tr>
<td>School Board</td>
<td>9</td>
</tr>
<tr>
<td></td>
<td>Kristi Kristy</td>
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</table>

Owner Information

<table>
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<tr>
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<th>Value</th>
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<tbody>
<tr>
<td>Owner</td>
<td>CHAPMAN HIGHWAY PARTNERSHIP</td>
</tr>
<tr>
<td>Address</td>
<td>1266 CALAIS CT</td>
</tr>
<tr>
<td>City</td>
<td>KNOXVILLE</td>
</tr>
<tr>
<td>County</td>
<td>TN</td>
</tr>
<tr>
<td>Zip</td>
<td>37919</td>
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</tbody>
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The owner information shown in this section does not necessarily reflect the person(s) responsible for Last Year's property taxes. Report any errors to the Knox County Property Assessor's office at (865) 215-2365.

MPC Information

<table>
<thead>
<tr>
<th>Field</th>
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<td>Census Tract</td>
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<tr>
<td>Planning Sector</td>
<td>South City</td>
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</tbody>
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Please contact Knox County Metropolitan Planning Commission (MPC) at (865) 215-2500 if you have questions.

School Zones

<table>
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<td>Elementary</td>
<td>MOORELAND HEIGHTS</td>
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<td>ELEMENTARY</td>
</tr>
<tr>
<td>Intermediate</td>
<td>SOUTH-DOYLE MIDDLE</td>
</tr>
<tr>
<td>High</td>
<td>SOUTH-DOYLE HIGH</td>
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</tbody>
</table>

Please contact Knox County Schools Transportation and Zoning Department at (865) 594-1550 if you have questions.

Disclaimer: KGIS makes no representation or warranty as to the accuracy of this map and its information nor to its fitness for use. Any user of this map product accepts the same AS IS, WITH ALL FAULTS, and assumes all responsibility for the use thereof, and further covenants and agrees to hold KGIS harmless.

https://www.kgis.org/PropertyMapAndDetailsReport/PropertyReport.aspx?addressid=5111...
CITY OF KNOXVILLE
APPLICATION FOR BEER PERMIT

AFFIDAVIT

1. I/we, Kenneth Harris, hereby solemnly swear or affirm that each statement in this application is true and correct understand that if any statement contained herein is false, the permit issued is automatically forfeited and voided. Furthermore, that in event of forfeiture I/we shall not be eligible to receive another permit for a period of ten (10) years pursuant to Tennessee Code Annotat 57-5-105(d).

2. I/we understand that all applicants are charged with the responsibility of knowing the local and state beer laws. I/we are aware that the per for violating state or local beer laws can include revocation or suspension of the permit and/or the imposition of civil penalties up to (THOUSAND FIVE HUNDRED 00/100 DOLLARS ($1,500.00) PER OFFENSE.

3. I/we understand that if the business allows illegal gambling on the premises that the beer permit will be subject revocation.

4. I/we understand that a requirement of beer permit issuance is the permittee(s) and ON-SITE manager(s) who supervise and/or sell and serve the beer at the establishment must complete alcohol education and training programs in accordance with Knoxville Code Section 4-60(c).

5. I/we understand that by submitting this application, a background investigation shall be conducted on the applicant(s) and on all ON-SITE managers who will be selling beer at the permitted establishment. It is further understood that any and all documents related to investigation shall become public record open for public inspection and reproduction pursuant to Tennessee Code Annotated § 10-7-503.

6. I/we understand that a requirement of maintaining good status standing with the Knoxville Beer Board, is that I/we must notify the Cit Knoxville Business Tax Office each time there is a change in the on-site manager responsible for selling the beer.

7. I/we hereby release, absolve and hold harmless, the City of Knoxville, the Knoxville Beer Board, the Knoxville Police Department employees, agents and representatives from any and all liability of whatever type for any damages, causes of actions, personal property injuries which may result as a consequence of my application for a beer permit, background investigation, release of documents or any other matters related to my application. I/we hereby waive all possible liability of the City of Knoxville, Knoxville Beer Board, Knoxville Police Department, its employees, agents and representative as stated above.

8. I/we agree that the hiring of an employee who has been convicted within the past ten (10) years of any law relating to the sale, possession, manufacture or transportation of intoxicating beverages, including beer, as defined by City of Knoxville Code Section 4-37 or the hiring of any employee who has been convicted of any felony or crime involving moral turpitude within the past ten (10) years will be cause for possible revocation of the beer permit.

9. I/we understand if any information given in the application subsequently changes, I/we will immediately notify Knoxville Beer Board c/o Business Tax Office.

10. I/we understand that if the business closes down, relocates, or there is ANY change in the ownership of the business, the permit will be surrendered to the Business Tax office within 15 days of said change for appropriate action.

11. I/we assume full responsibility for the permit and will be accountable for full compliance with the laws of Knoxville and the State of Tennessee in the sale of beer.

12. I/we have read the foregoing release. I/we fully understand its provisions, and voluntarily consent to abide by requirements.

13. I/we acknowledge and understand that the fees paid for the beer permit application process are non-refundable.

14. The undersigned is the applicant or the bona fide and qualified agent/representative of the corporate applicant.

Applicant Signature or Agent/Representative

Co-Applicant Signature

Co-Applicant Signature

Sworn to and subscribed before me this 29 day of MAY, 2022

Notary Public:

My Commission Expires: 8/29/22

Packet Pg. 127
CITY OF KNOXVILLE
APPLICATION FOR BEER PERMIT
OWNER/MANAGER APPLICATION

Reason for Application: ☑ New Application ☐ Manager Change or Addition

1. Name _______________ Owner—Percentage of Ownership/100 % ☐ Manager
   Kenneth R Harris Jr

2. Home Address 7308 Oak Leaf Rd City Knoxville State Tn Zip 37914

3. Home Phone ( ) Cellular Phone (865) 237-7860 Date of Birth 03/01/1969

4. Driver's License # __________ State TN Social Security # ______________________

5. Local Business Name Lucky Shot Billiards Sports Bar & Grill

6. Local Business Address/ZIP 6021 Chapman Hwy 37920 Business Phone: ( )

7. Have you ever been convicted of any violation of liquor and/or beer laws, felonies, or any crime involving moral turpitude, with the last ten years, or do you have any charges currently pending? ☑ Yes ☐ No
   If yes, give particulars of each charge, including city, county, state; court and date:

8. Have you ever had a beer permit revoked, suspended, or denied? ☑ Yes ☐ No
   If yes, explain: ____________________________________________

9. Have you ever been convicted of any misdemeanors (Speeding, DUI, Simple Assault, etc.) within the last ten (10) years or have any charges currently pending? ☑ Yes ☐ No
   *If yes, give particulars of each charge, including city, county, state; court and date:

10. Do you understand both the state laws and the local laws regulating the sale and distribution of beer in the City of Knoxville? ☑ Yes ☐ No

11. Do you understand that allowing illegal gambling on the premises will subject the permit to revocation? ☑ Yes ☐ No

AFFIDAVIT

I hereby solemnly swear or affirm that each statement in this application is true and correct and agree that if my statement is false, the permit issued may be revoked by the Beer Board, upon notice and hearing, and that the burden is on the permittee to prove the correctness of all the statements in this application.

I understand that this application is subject to the Tennessee Public Records Act and shall be open for inspection and reproduction by any citizen. Tennessee Code Annotated §10-7-503.

I, Kenneth R Harris Jr understand that by submitting this application, a background investigation shall be conducted and any and all documents related to my investigation shall become public records.

I, Kenneth R Harris Jr hereby release, absolve and hold harmless, the City of Knoxville, the Knoxville Beer Board, the Knox Police Department, its employees, agents and representatives, from any and all liability of whatever type for any damages, causes of actions, personal or property injuries which may result as a consequence of my application for a beer permit, background investigation, release of documents or any other matters relating to the employees, agents and representatives as stated above.

I have read and understand the following Release and understand its provisions and voluntarily consent to abide by its requirements.

Signature of Applicant: ___________________________ Date: 5/29/2020

Sworn to and subscribed before me this 29 day of MAY 2020

Notary Public: ___________________________ My Commission Expires: 8/29/23
Property Address: 6021 Chapman Hwy Knoxville Tn. 37920

Directions to business, including any landmarks:
On Chapman Hwy across from Anytime Tire Next door to Metro By T Mobile and just before the old Kay's Scream at Colonel Rd.

Property Owner Information:
Name: Chapman Highway Partnership
Phone: 865-548-1300

Neighborhood Demographics
Provide the following locations nearest to the business. Provide ALL lines of information requested. You may want to drive or walk the area around the business location to determine which facilities are closest. You will be held accountable for the information provided.

**Must be filled in completely – No Exceptions**

School / Day Care:
Name: Meridian Mothers Day Out
Address: 6513 Chapman Hwy, Knoxville, Tn. 37920

Funeral Home:
Name: Berry Funeral Home
Address: 3704 Chapman Hwy, Knoxville, Tn. 37920

Hospital:
Name: University of Tennessee Medical Center
Address: 1924 Alcoa Hwy, Knoxville, Tn. 37920
Pursuant to City of Knoxville Code Section 4-67, the City requires the applicant to designate an individual **residing within Knox County** to receive notice of actions of the City or the Beer Board and to accept service of process. Please provide the name of the individual, their position with the applicant (owner, manager, etc.) and their address (may be business location). **Note that the applicant is required to notify the City in accordance with Section 4-67 if there is any change in this information.** In addition to a local address, please provide an address to which certified mail may be sent.

**BEER PERMIT APPLICATION:**

Business Name: **Lucky Shot Billiards Sports Bar & Grill**

Business Location: **6021 Chapman Hwy, Knoxville, Tn. 37920**

**PERSON RESPONSIBLE TO RECEIVE SERVICE OF PROCESS:**

Name: **Kenneth Harris**

Position: **Owner** Phone **(865) 237-7860**

Address: **7308 Oak Leaf Pkwy**

City, State, Zip: **Knoxville, Tn. 37918**

**CERTIFIED MAILING ADDRESS:**

Name: **Kenneth Harris / Lucky Shot Billiards**

Address: **6021 Chapman Hwy**

City, State, Zip: **Knoxville, Tn. 37920**
Business Tax Receipt

Retail 0.00  Min. Bus. Tax 15.00
Wholesale 0.00  Penalty 0.00
Business Tax 0.00  Interest 0.00
Less Credits 0.00  Coll. & Rec. Fees 0.00
Sub Total 0.00  SubTotal 15.00
Penalty 0.00  Total Amount 15.00
Interest 0.00  Total Payments 15.00
SubTotal 0.00  Balance Due 0.00

This Minimum Business Tax License does not permit the Licensee to operate a business of any type which is in conflict with any Federal, State, County or City ordinance, codes or laws.

Mark B.
Collection Officer

City Revenue Office - P.O. Box 1028 - Knoxville, Tennessee 37901 - (865)215-2083 - (865)215-2621 (fax)
To prevent serving to under age consumption and over serving.

We will have someone at the front door checking ID's as we are age 21 and up Sports Bar as well all management servers and bartenders will be checking IDs to prevent underage selling or consumption. All management all servers all bartenders will pay very close attention to amount of alcohol that is served to each individual and be monitored and cut off from buying to prevent over serving our customers. Our management staff will be on the floor at all times walking around interacting with all the customers paying close attention to their consumption of alcohol to make sure that there is no over-serving at any time and randomly checking IDs to make sure that no one gets in the building under the age of 21.

Sent from Yahoo Mail on Android
AGENDA DATE: September 22, 2020

PERMIT REQUEST: RAY’S MARKET & DELI LLC

Beer Permit Request

AGENDA SUMMARY
RAY’S MARKET & DELI LLC
RAY’S MARKET & DELI LLC - APPLICANT
313 N BROADWAY
RAY’S MARKET & DELI LLC - OWNER
CHITVANTIE PERSAUD - OWNER

Consumption: Off Premise
District: 6
Account#: 60214

ITEMS MISSING FROM FILE:
File still requires Building Inspections, Fire Prevention and Health Department approvals.

ACTION:
__ Approve ___ Defer/Postpone ___ Withdraw
___ Approve Pending Final Documentation ___ Deny ___ Other

HISTORY:
05/19/20 Beer Board POSTPONED Next: 06/16/20

ATTACHMENTS:

ATTACHMENTS:

• Ray’s Market & Deli LLC (PDF)
CITY OF KNOXVILLE
BEER PERMIT APPLICATION CHECKLIST

Business Name: Ray's Market & Deli LLC
Account# 60214

Business Address: 313 N Broadway 37917

Agenda Date: 5-19-20

☐ New application: Received 4/28/20
☐ Permit fee Paid: New Application - $250
☐ Publication fee paid - $25.00
☐ Records checks completed
☐ Current City Business License: Expiration Date 5/15/21
☐ Copy of Certificate of Registration for Tennessee Sales Tax
☐ Copy of Corporate Charter, LLC, etc.
☐ Copy of Certificate of Zoning from MPC: Zone
☐ Notice of application sent to Knox County Health Department (215-5200)
  Sent 5/5/20
  Received ___/___/___ ___/___/___
  □ Approved □ Pending

☐ Notice of application sent to Building Inspections (215-2999) Inspector:
  Sent 5/5/20
  Received ___/___/___ ___/___/___
  □ Approved □ Pending

☐ Notice of application sent to Fire Prevention Bureau (215-2283)
  Sent 5/5/20
  Received ___/___/___ ___/___/___
  □ Approved □ Pending

☐ Request distances measured by Engineering Department (215-6132)
  Requested 5/5/20
  Received ___/___/___
  Location needs additional research: □ Yes □ No

☐ Plan for Server Compliance
☐ TASK Program completed

Previous business at this location: Ray's Market (#30131) inactive 4/23

BOARD ACTION
☐ Approved; permit issued to applicant/owner @ meeting Date ___/___/___
☐ Approved; subject to final documentation Date ___/___/___
☐ Permit released to: __________________________ Date ___/___/___
☐ Denied; notification given to applicant/owner Date ___/___/___
☐ Deferred to: __________________________ Date ___/___/___
☐ Other: __________________________ Date ___/___/___

Notes: __________________________

Packet Pg. 134
CITY OF KNOXVILLE
APPLICATION FOR BEER PERMIT

It is the applicant's responsibility to provide complete and accurate information. The Beer Board could deny or delay action on the application if any information is not accurate.

I / we hereby make application for a permit to sell, store, or distribute beer or other beverages authorized to be sold, stored or distributed under the provisions of the City of Knoxville alcoholic beverages ordinance Chapter 4 and base my application upon the answers to the following questions:

1. Reason for Application: ☐ New Business ☑ New Ownership ☑ Name Change ☐ Other __________________________

2. Name of Business Owner(s): CHITVANTIE PERSAUD

3. Is Owner a: ☐ Corporation ☐ General Partnership ☐ Limited Partnership ☑ LLC ☐ Sole Proprietorship ☐ Other __________________________

4. Under what name will the business operate: RAY'S MARKET & DELI, LLC

5. Business Address: 313 NORTH BROADWAY, ZIP 37917 Phone (865) - 368 - 2708

6. Property Owner's Name: CHITVANTIE PERSAUD Phone 865 - 924 - 3800

7. Type of business you will operate: CONVENIENCE STORE

8. List names of ALL general partners and owners and designate PERCENTAGE of ownership. (Use additional paper if necessary.) Each person owning 5% or more of the business must complete an owner/manager application (attached) and submit to a city of Knoxville Police Department background check. If ownership is a corporation, please indicate whether the corporation is privately held or publicly traded. If privately held, each person owning 5% or more of the corporation must complete an owner/manager application and submit to a city of Knoxville Police Department background check.

CHITVANTIE PERSAUD 100

CHITVANTIE PERSAUD

9. List the name(s) of managers or others on-site responsible for operations. Any change in management must be reported to the Business Tax Office. A new manager is subject to a background check and applicable fees. Each individual listed must complete an owner/manager application and submit to a City of Knoxville Police Department background check.

CHITVANTIE PERSAUD

CHITVANTIE PERSAUD

10. List machines currently in use or planned for use on premises and owner of machines (cigarette, pinball, jukebox, etc.)

NONE

11. Type of permit requested:

☑ Off Premise ☐ On/Off Premise ☐ On/Off Premise w/Dancing ☐ Manufacturer/Distributor ☑ Self-Serve
313 N BROADWAY - Property Map and Details Report

Property Information

- Parcel ID: 094EL006
- Location Address: 313 N BROADWAY
- CLT Map: 94
- Insert: E
- Group: L
- Condo Letter: Parcel: 6
- Parcel Type: District:
- Ward: 6
- City Block: 08124
- Subdivision:
- Rec. Acreage: 0
- Calc. Acreage: 0
- Recorded Plat:
- Recorded Deed: 20200214 - 0054186
- Deed Type: Deed: Gift Deed
- Deed Date: 2/14/2020

Address Information

- Site Address: 313 N BROADWAY
  KNOXVILLE - 37917
- Address Type: BUSINESS
- Site Name: RAYS MARKET

Jurisdiction Information

- County: KNOX COUNTY
- City / Township: Knoxville

Political Districts

- Voting Precinct: 06
- Voting Location: Green School
  801 LULA POWELL DR
- TN State House: 15 Rick Staples
- TN State Senate: 7 Richard Briggs
- County Commission: (at large seat 10)
  Evelyn Gill
  Larsen Jay
  Justin Biggs
- County Commission: (at large seat 11)
- City Council: 6 Gwen McKenzie
  Lynne Fugate
  Janet Testerman
  Amelia Parker
- School Board: 1 Evetty Satterfield

Owner Information

- RAY'S MARKET & DELI LLC
- 313 N BROADWAY ST
  KNOXVILLE, TN 37917

MPC Information

- Census Tract: 1
- Planning Sector: Central City
- Please contact Knox County Metropolitan Planning Commission (MPC) at
  (865) 215-2500 if you have questions.

School Zones

- Elementary: GREEN ELEMENTARY MAGNET
- Intermediate: VINE MIDDLE MAGNET
- High: AUSTIN-EAST HIGH MAGNET

Please contact Knox County Schools Transportation and Zoning Department
at (865) 594-1550 if you have questions.

Disclaimer: KGIS makes no representation or warranty as to the accuracy of this map and its information nor to its fitness for use. Any user of this map product accepts the same AS IS, WITH ALL FAULTS, and assumes all responsibility for the use thereof, and further covenants and agrees to hold KGIS harmless from any damage, loss, or liability arising from any use of the map product. Independent verification of all information contained on this map should be obtained by any user.
CITY OF KNOXVILLE
APPLICATION FOR BEER PERMIT
AFFIDAVIT

1. I/we CHITVANTIE PERSAUD hereby solemnly swear or affirm that each statement in this application is true and correct and understand that if any statement contained herein is false, the permit issued is automatically forfeited and voided. Furthermore, that in the event of forfeiture I/we shall not be eligible to receive another permit for a period of ten (10) years pursuant to Tennessee Code Annotated § 57-5-105(d).

2. I/we understand that all applicants are charged with the responsibility of knowing the local and state beer laws. I/we are aware that the penalties for violating state or local beer laws can include revocation or suspension of the permit and/or the imposition of civil penalties up to ONE THOUSAND FIVE HUNDRED 00/100 DOLLARS ($1,500.00) PER OFFENSE.

3. I/we understand that if the business allows illegal gambling on the premises that the beer permit will be subject to revocation.

4. I/we understand that a requirement of beer permit issuance is the permittee(s) and ON-SITE manager(s) who will supervise and/or sell and serve the beer at the establishment must complete alcohol education and training programs in accordance with City of Knoxville Code Section 4-60(c).

5. I/we understand that by submitting this application, a background investigation shall be conducted on the applicant(s) and on all ON-SITE managers who will be selling beer at the permitted establishment. It is further understood that any and all documents related to the investigation shall become public record open for public inspection and reproduction pursuant to Tennessee Code Annotated § 10-7-503.

6. I/we understand that a requirement of maintaining good status standing with the Knoxville Beer Board, is that I/we must notify the City of Knoxville Business Tax Office each time there is a change in the on-site manager responsible for selling the beer.

7. I/we hereby release, absolve and hold harmless, the City of Knoxville, the Knoxville Beer Board, the Knoxville Police Department, its employees, agents and representatives from any and all liability of whatever type for any damages, causes of actions, personal property injuries which may result as a consequence of my application for a beer permit, background investigation, release of documents or any other matters related to my application. I/we hereby waive all possible liability of the City of Knoxville, Knoxville Beer Board, Knoxville Police Department, its employees, agents and representative as stated above.

8. I/we agree that the hiring of an employee who has been convicted within the past ten (10) years of any law relating to the sale, possession, manufacture or transportation of intoxicating beverages, including beer, as defined by City of Knoxville Code Section 4-37 or the hiring of an employee who has been convicted of any felony or crime involving moral turpitude within the past ten (10) years will be cause for possible revocation of the beer permit.

9. I/we understand if any information given in the application subsequently changes, I/we will immediately notify the Knoxville Beer Board c/o Business Tax Office.

10. I/we understand that if the business closes down, relocates, or there is ANY change in the ownership of the business, the permit will be surrendered to the Business Tax office within 15 days of said change for appropriate action.

11. I/we assume full responsibility for the permit and will be accountable for full compliance with the laws of Knoxville and the State of Tennessee in the sale of beer.

12. I/we have read the foregoing release. I/we fully understand its provisions, and voluntarily consent to abide by its requirements.

13. I/we acknowledge and understand that the fees paid for the beer permit application process are non-refundable.

14. The undersigned is the applicant or the bona fide and qualified agent/representative of the corporate applicant.

Applicant Signature or Agent/Representative

Co-Applicant Signature

Co-Applicant Signature

Date: 4/02/2020

Date: ____________

Date: ____________

Sworn to and subscribed before me this 22nd day of April, 2020.

Notary Public: ____________________________

My Commission Expires: January 30, 2021

STATE OF TENNESSEE
COUNTY OF ";
IN THE COURT OF COMMON PLEAS

Packet Pg. 137
CITY OF KNOXVILLE
APPLICATION FOR BEER PERMIT
OWNER/MANAGER APPLICATION

Reason for Application: ☐ New Application ☒ Manager Change or Addition
1. Name CHITYVANTIE PERSAUD ☐ Owner—Percentage of Ownership 100 % ☐ Manager

2. Home Address 111 HAZEL PLACE City KNOXVILLE State TN Zip 37917
3. Home Phone (865) - 924-3800 Cellular Phone (865) - 924-3800 Date of Birth 1/12/1950
4. Driver's License # ☐ ☐ State TN Social Security #

5. Local Business Name RAY'S MARKET & DELI, LLC.

6. Local Business Address/ZIP 313 NORTH BROADWAY ST / 37917 Business Phone: (865) - 368-2708

7. Have you ever been convicted of any violation of liquor and/or beer laws, felonies, or any crime involving moral turpitude, within the last ten years, or do you have any charges currently pending? ☐ Yes ☒ No
If yes, give particulars of each charge, including city, county, state, court and date:

8. Have you ever had a beer permit revoked, suspended, or denied? ☐ Yes ☒ No

9. Have you ever been convicted of any misdemeanors (Speeding, DUI, Simple Assault, etc.) within the last ten (10) years or have any charges currently pending? ☐ Yes* ☒ No
*If yes, give particulars of each charge, including city, county, state, court and date:

10. Do you understand both the state laws and the local laws regulating the sale and distribution of beer in the City of Knoxville? ☒ Yes ☐ No

11. Do you understand that allowing illegal gambling on the premises will subject the permit to revocation? ☒ Yes ☐ No

AFFIDAVIT

I hereby solemnly swear or affirm that each statement in this application is true and correct and agree that if my statement is false, the permit issued may be revoked by the Beer Board, upon notice and hearing, and that the burden is on the permittee to prove the correctness of all the statements in this application.

I understand that this application is subject to the Tennessee Public Records Act and shall be open for inspection and reproduction by any citizen. Tennessee Code Annotated §10-7-503.

I hereby release, absolve and hold harmless, the City of Knoxville, the Knoxville Beer Board, the Knoxville Police Department, its employees, agents and representatives, from any and all liability of whatever type for any damages, causes of actions, personal or property injuries which may result as a consequence of my application for a beer permit, background investigation, release of documents or any other matters related to employees, agents and representatives as stated above.

I have read and understand the foregoing Release and understand its provisions and voluntarily consent to abide by its requirements.

Signature of Applicant

Date: 4/22/2020

Sworn to and subscribed before me this 22nd day of April, 20 20.

Notary Public: ____________________________

My Commission Expires January 31, 2020

Packet Pg. 138
CITY OF KNOXVILLE
APPLICATION FOR BEER PERMIT

Property Details

Property Address: 313 NORTH BROADWAY ST, KNOXVILLE, TN 37917

Directions to business, including any landmarks:

- Straight down Broadway Street on right side
- Across from BellSouth building
- Left of Homeless Park

Property Owner Information:

Name: CHITVANTIE PERSAUD
Phone: 865-368-2708

Neighborhood Demographics

Provide the following locations nearest to the business. Provide ALL lines of information requested. You may want to drive or walk the area around the business location to determine which facilities are closest. You will be held accountable for the information provided.

**Must be filled in completely - No Exceptions**

School / Day Care:

Name: FIRST LUTHERAN SCHOOL (2 MILES, 5 MINS)
Address: 1207 N BROADWAY, KNOXVILLE, TN 37917

Funeral Home:

Name: ROSE MORTUARY BROADWAY CHAPEL (2.5 MILES, 7 MINS)
Address: 1421 N BROADWAY, KNOXVILLE, TN 37917

Hospital:

Name: EAST TENNESSEE CHILDREN'S HOSPITAL (2.8 MILES, 8 MINS)
Address: 2018 W CLINCH AVE, KNOXVILLE, TN 37916
Notice of Actions Contact

Pursuant to City of Knoxville Code Section 4-67, the City requires the applicant to designate an individual residing within Knox County to receive notice of actions of the City or the Beer Board and to accept service of process. Please provide the name of the individual, their position with the applicant (owner, manager, etc.) and their address (may be business location). Note that the applicant is required to notify the City in accordance with Section 4-67 if there is any change in this information. In addition to a local address, please provide an address to which certified mail may be sent.

BEER PERMIT APPLICATION:

Business Name: RAY'S MARKET & DELI

Business Location: 313 NORTH BROADWAY ST, KNOXVILLE, TN 37917

PERSON RESPONSIBLE TO RECEIVE SERVICE OF PROCESS:

Name: CHITVANTIE PERSAUD

Position: OWNER Phone (865)-368-2708

Address: 313 NORTH BROADWAY ST.

City, State, Zip: KNOXVILLE, TN 37917

CERTIFIED MAILING ADDRESS:

Name: CHITVANTIE PERSAUD

Address: 313 NORTH BROADWAY ST.

City, State, Zip: KNOXVILLE, TN 37917
CITY OF KNOXVILLE, TENNESSEE
Business License

Business Name and Location:
RAY'S MARKET & DELI LLC
313 N BROADWAY
KNOXVILLE, TN 37917

Mailing Address:
RAY'S MARKET & DELI LLC
313 N BROADWAY
KNOXVILLE, TN 37917

- FOLD -

Business Tax Receipt

Final Returns MUST be filed within 15 days of close of Business.

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
<th>Min. Bus. Tax</th>
<th>Penalty</th>
<th>Interest</th>
<th>Coll. &amp; Rec. Fees</th>
<th>SubTotal</th>
</tr>
</thead>
<tbody>
<tr>
<td>Retail</td>
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<td>15.00</td>
<td>0.78</td>
<td>0.00</td>
<td>0.00</td>
<td>15.78</td>
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<tr>
<td>Wholesale</td>
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<td>0.00</td>
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</tr>
</tbody>
</table>

Total Amount: 15.78
Total Payments: 15.78
Balance Due: 0.00

City Revenue Office - P.O. Box 1028 - Knoxville, Tennessee 37901 - (865)215-2083 - (865)215-2621 (fax)

Attachment: Ray's Market & Deli LLC (7621 : RAY'S MARKET & DELI LLC)
STATE OF TENNESSEE
DEPARTMENT OF REVENUE

RAY'S MARKET & DELI LLC
5408 HAYNES STERCHI RD
KNOXVILLE TN 37912-2819

Letter ID: L1333479168
Effective Date: February 1, 2020
Account ID: 1001523758-SLC
Account Type: Sales and Use Tax
Location ID: 1001137944
Location Address:
RAY'S MARKET & DELI LLC
313 N BROADWAY ST
KNOXVILLE TN 37917-7508

Sales and Use Tax Certificate of Resale

The above named taxpayer has been granted authority in accordance with Tenn. Code Ann. § 67-6-102 and Tenn. Comp. R. & Regs. 1320-05-01-.62 and 1320-05-01-.68 to make purchases intended for subsequent resale without payment of sales or use tax. Any merchandise or other taxable item purchased without the payment of tax upon this resale certificate that is used or consumed in any manner by the taxpayer, or is given away, must be reported and the tax paid directly to the Tennessee Department of Revenue.

The supplier must maintain a file copy as evidence of the sales tax exemption. Later purchases do not require the submission of additional copies.

<table>
<thead>
<tr>
<th>Seller's Name</th>
<th>Seller's Address (City &amp; State)</th>
</tr>
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<tbody>
<tr>
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</tr>
</tbody>
</table>

I, ____________________________, as an authorized representative of the taxpayer, certify that the products or services purchased are intended for subsequent resale by the purchaser for the following reason.

( ) resale of the tangible personal property, taxable service, taxable amusement, or taxable digital product
( ) rental or leasing of the tangible personal property
( ) a component part of a manufactured, assembled, processed or refined finished product that is for resale

Under penalty of perjury, I affirm this to be a true and correct statement.

Print Name of Authorized Representative Signature of Authorized Representative Date
Division of Business Services
Department of State
State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

Filing Information

Name: Ray's Market & Deli, LLC

General Information
SOS Control # 001076781
Filing Type: Limited Liability Company - Domestic
Date Formed: 02/06/2020
02/06/2020 10:08 AM
Fiscal Year Close: 12
Status: Active
Member Count: 2
Duration Term: Perpetual
Managed By: Member Managed

Registered Agent Address
RAYMOND N PERSAUD
111 HAZEL PL
KNOXVILLE, TN 37917-7136

Principal Address
RAYMOND PERSAUD
313 N BROADWAY ST
KNOXVILLE, TN 37917-7508

The following document(s) was/were filed in this office on the date(s) indicated below:

Date Filed Filing Description Image #
02/06/2020 Initial Filing B0802-7571

Record Status Changed From: Pending To: Active

Active Assumed Names (if any)

4/28/2020 11:17:52 AM
RAY’S MARKET & DELI ALCOHOL SERVER COMPLIANCE

1.) All existing and new employees will be trained on how to sell alcohol at the register before they start there shift everyday. Information and knowledge from the ASK Class will be related to the all employees.

2.) Check ID’s for all alcohol purchases. Young or old. Look at expiration and exam front and back. Use ID checker to check for fake ID’s

3.) WE DO NOT SELL ALCOHOL TO:  
Intoxicated person. Walking off balance. Slurred Speech. Same customer will be limited on alcohol purchases in a day. Any problems consult with Manager on site.

4.) Locking mechanism on cooler doors to control a intoxicated person. Once approaches the door, no alcohol sale. Door remains lock.

5.) Signs posted on front door and visible on cooler doors and near register counter will read:  
WE CHECK ID FOR ALL ALCOHOL PURCHASES
NO ALCOHOL SALE FOR INTOXICATED PERSON
AGENDA DATE: September 22, 2020
PERMIT REQUEST: SPEAKEASY SPORTS GRILL

Beer Permit Request

AGENDA SUMMARY
SPEAKEASY SPORTS GRILL
SPEAKEASY SPORTS GRILL LLC - APPLICANT
6547 CHAPMAN HWY
SPEAKEASY SPORTS GRILL LLC - OWNER
SAMUEL PATTERSON - OWNER

Consumption: On/Off Premise
District: 1
Account#: 60363

ITEMS MISSING FROM FILE:
File still requires Health Department approval and surrender of the previous permit.

ACTION:
__ Approve  ___ Defer/Postpone  ___ Withdraw
__ Approve Pending Final Documentation  ___ Deny  ___ Other

HISTORY:

ATTACHMENTS:

ATTACHMENTS:
  • Speakeasy Sports Grill  (PDF)
Business Name: Speakeasy Sports Grill
Account #: 60363
Business Address: 6547 Chapman Hwy 37920

Agenda Date: 6-16-20

- New application: Received 5/12/20
- Permit fee Paid: New Application - $250
- Publication fee paid - $25.00
- Records checks completed
- Current City Business License: Expiration Date: 5/15/21
- Copy of Certificate of Registration for Tennessee Sales Tax
- Copy of Corporate Charter, LLC, etc.
- Copy of Certificate of Zoning from MPC: Zone: C-H-2
- Notice of application sent to Knox County Health Department (215-5200)
  Sent 5/19/20 Received ___/___/___/___/___
  Approved
  Pending
- Notice of application sent to Building Inspections (215-2999)
  Inspector: Charlie
  Sent 5/19/20 Received ___/___/___/___/___
  Approved
  Pending
- Notice of application sent to Fire Prevention Bureau (215-2283)
  Sent 5/19/20 Received 5/18/20
  Approved
  Pending
- Request distances measured by Engineering Department (215-6132)
  Requested 5/19/20 Received ___/___/___
- Plan for Server Compliance
- Location needs additional research: Yes No
- Task Program completed

Previous business at this location: The Speak Easy Lounge (58471)

BOARD ACTION
- Approved; permit issued to applicant/owner @ meeting
  Date ___/___/___
- Approved; subject to final documentation
  Date ___/___/___
- Permit released to:
  Date ___/___/___
- Denied; notification given to applicant/owner
  Date ___/___/___
- Deferred to:
  Date ___/___/___
- Other:
  Date ___/___/___

Notes:

Packet Pg. 146
CITY OF KNOXVILLE
APPLICATION FOR BEER PERMIT

It is the applicant's responsibility to provide complete and accurate information. The Beer Board could deny or delay action on the application if any information is not accurate.

I/We hereby make application for a permit to sell, store, or distribute beer or other beverages authorized to be sold, stored, distributed under the provisions of the City of Knoxville alcoholic beverages ordinance Chapter 4 and base my application upon the following questions:

1. Reason for Application: ☑ New Business ☐ New Ownership ☐ Name Change ☐ Other ______________________

2. Name of Business Owner(s): Samuel Patterson - Speakeasy Sports Grill LLC

3. Is Owner a: ☐ Corporation ☐ General Partnership ☐ Limited Partnership ☑ LLC ☐ Sole Proprietorship ☐ Other ______________________

4. Under what name will the business operate: Speakeasy Sports Grill (Temp)

5. Business Address: 6517 Chapman Hwy. Zip 37920 Phone (865) 254-7005

6. Property Owner's Name: Cindy Durham Phone 865 235-3756

7. Type of business you will operate: Speakeasy Grill & Bar - Food & Beverage

8. List names of all general partners and owners and designate PERCENTAGE of ownership. (Use additional paper necessary.) Each person owning 5% or more of the business must complete an owner/manager application (attached) and submit to a city of Knoxville Police Department background check. If ownership is a corporation, please indicate whether the corporation is privately held or publicly traded. If privately held, each person owning 5% or more of the corporation must complete an owner/manager application and submit to a city of Knoxville Police Department background check.

Samuel Patterson 100%

9. List the name(s) of managers or others on-site responsible for operations. Any change in management must be reported to the Business Tax Office. A new manager is subject to a background check and applicable fees. Each individual listed must complete an owner/manager application and submit to a City of Knoxville Police Department background check.

Samuel Patterson

10. List machines currently in use or planned for use on premises and owner of machines (cigarette, pinball, jukebox, etc.)

Jukebox, Pool Tables, Bowling, Golf

11. Type of permit requested:

☐ Off Premise ☑ On/Off Premise ☐ On/Off Premise w/Dancing ☐ Manufacturer/Distributor ☐ Self-Serve
6547 CHAPMAN HWY - Property Map and Details Report

Property Information
- Parcel ID: 1241017
- Location Address: 6547 CHAPMAN HWY
- CLT Map: 124
- Insert: 1
- Group: E
- Condo Letter: Parcel: 17
- Parcel Type: District:
- Ward: 27
- City Block: 27970
- Subdivision:
- Rec. Acreage: 0
- Calc. Acreage: 0
- Recorded Plat: -
- Recorded Deed: 20120702 - 0074990
- Deed Type: Deed: Full Coven
- Deed Date: 7/2/2012

Address Information
- Site Address: 6547 CHAPMAN HWY
- Address Type: BUSINESS
- Site Name: THE SPEAKEASY LOUNGE

Jurisdiction Information
- County: KNOX COUNTY
- City / Township: Knoxville

Political Districts
- Voting Precinct: 27
- Voting Location: South Knoxville Optimist Club
  6135 MOORE RD
- TN State House: 15
- Rick Staples
- TN State Senate: 6
- Becky Duncan Massey

County Commission:
- (at large seat 10)
- Carson Dailey
- Larsen Jay
- Justin Biggs
- (at large seat 11)
- City Council:
- (at large seat A)
- Tommy Smith
- Lynne Fugate
- Janet Testerman
- (at large seat B)
- Amelia Parker
- (at large seat C)

School Board: 9
- Kristi Kristy

Owner Information
- DURHAM L L C
- 1818 RAYS GAP RD
- SEVIERVILLE, TN 37876

MPC Information
- Census Tract: 56.03
- Planning Sector: South County
- Please contact Knox County Metropolitan Planning Commission (MPC) at (865) 215-2500 if you have questions.

School Zones
- Elementary: MOORELAND HEIGHTS ELEMENTARY
- Intermediate:
- Middle: SOUTH-DOYLE MIDDLE
- High: SOUTH-DOYLE HIGH

Please contact Knox County Schools Transportation and Zoning Department at (865) 594-1551 if you have questions.

Disclaimer: KGIS makes no representation or warranty as to the accuracy of this map and its information nor to its fitness for use. Any user of this map product accepts the same AS IS, WITH ALL FAULTS, and assumes all responsibility for the use thereof, and further covenants and agrees to hold KGIS harmless.

https://www.kgis.org/PropertyMapAndDetailsReport/PropertyReport.aspx?addressid=112...
CITY OF KNOXVILLE
APPLICATION FOR BEER PERMIT
AFFIDAVIT

1. I/we __________________________ hereby solemnly swear or affirm that each statement in this application is true and correct and understand that if any statement contained herein is false, the permit issued is automatically forfeited and voided. Furthermore, the event of forfeiture I/we shall not be eligible to receive another permit for a period of ten (10) years pursuant to Tennessee Code Annotated § 57-5-105(d).

2. I/we understand that all applicants are charged with the responsibility of knowing the local and state beer laws. I/we are aware that the penalties for violating state or local beer laws can include revocation or suspension of the permit and/or the imposition of civil penalties up to $1,500.00 per offense.

3. I/we understand that if the business allows illegal gambling on the premises that the beer permit will be subject to revocation.

4. I/we understand that a requirement of beer permit issuance is the permittee(s) and ON-SITE manager(s) who supervise and/or sell and serve the beer at the establishment must complete alcohol education and training programs in accordance with C of Knoxville Code Section 4-60(c).

5. I/we understand that by submitting this application, a background investigation shall be conducted on the applicant(s) and on all ON-SITE managers who will be selling beer at the permitted establishment. It is further understood that any and all documents related to the investigation shall become public record open for public inspection and reproduction pursuant to Tennessee Code Annotated § 10-7-503.

6. I/we understand that a requirement of maintaining good standing with the Knoxville Beer Board, is that I/we must notify the City Knoxville Business Tax Office each time there is a change in the on-site manager responsible for selling the beer.

7. I/we hereby release, absolve and hold harmless, the City of Knoxville, the Knoxville Beer Board, the Knoxville Police Department, and I/we employees, agents and representatives of all of the foregoing from any and all liability of whatever type for any damages, causes of action, personal property injuries which may result as a consequence of my application for a beer permit, background investigation, release documents or any other matters related to my application. I/we hereby waive all possible liability of the City of Knoxville, Knoxville Beer Board, Knoxville Police Department, and the employees, agents and representatives of all the foregoing as stated above.

8. I/we agree that the hiring of an employee who has been convicted within the past ten (10) years of any law relating to the sale, possession, manufacture or transportation of intoxicating beverages, including beer, as defined by City of Knoxville Code Section 4-37 or the hiring of employee who has been convicted of any felony or crime involving moral turpitude within the past ten (10) years will be cause for possible revocation of the beer permit.

9. I/we understand if any information given in the application subsequently changes, I/we will immediately notify the Knoxville Beer Board c/o Business Tax Office.

10. I/we understand that if the business closes down, relocates, or there is ANY change in the ownership of the business, the permit will be surrendered to the Business Tax office within 15 days of said change for appropriate action.

11. I/we assume full responsibility for the permit and will be accountable for full compliance with the laws of Knoxville and the State of Tennessee in the sale of beer.

12. I/we have read the foregoing release. I/we fully understand its provisions, and voluntarily consent to abide by requirements.

13. I/we acknowledge and understand that the fees paid for the beer permit application process are non-refundable.

14. The undersigned is the applicant or the bona fide and qualified agent/representative of the corporate applicant.

[Signature]
Applicant Signature or Agent/Representative

Date: 5-6-20

[Signature]
Co-Applicant Signature

Date: 

[Signature]
Co-Applicant Signature

Date: 

Sworn to and subscribed before me this __ day of ____ 2020

Notary Public: 

My Commission Expires: 

CITY OF KNOXVILLE
APPLICATION FOR BEER PERMIT
OWNER/MANAGER APPLICATION

Reason for Application:  
☐ New Application  ☐ Manager Change or Addition

1. Name: Sam Patterson  ☐ Owner—Percentage of Ownership: 100%  ☐ Manager

2. Home Address: 313 Hartsoor Rd  City: Knoxville  State: Tn  Zip: 37926

3. Home Phone: (865) 254-7008  Cellular Phone:  Date of Birth: 9/18/1958

4. Driver's License #  State: Tn  Social Security #: 

5. Local Business Name: Speakeasy Sports Grill

6. Local Business Address/ZIP: 1547 Chapman Highway 37926  Business Phone: ( )

7. Have you ever been convicted of any violation of liquor and/or beer laws, felonies, or any crime involving moral turpitude, within the last ten years, or do you have any charges currently pending?  ☐ Yes  ☑ No
If yes, give particulars of each charge, including city, county, state: court and date:

8. Have you ever had a beer permit revoked, suspended, or denied?  ☐ Yes  ☑ No
If yes, explain:

9. Have you ever been convicted of any misdemeanors (Speeding, DUI, Simple Assault, etc.) within the last ten (10) years or have any charges currently pending?  ☐ Yes*  ☑ No
*If yes, give particulars of each charge, including city, county, state: court and date:

10. Do you understand both the state laws and the local laws regulating the sale and distribution of beer in the City of Knoxville?  ☑ Yes  ☐ No

11. Do you understand that allowing illegal gambling on the premises will subject the permit to revocation?  ☑ Yes  ☐ No

AFFIDAVIT

I hereby solemnly swear or affirm that each statement in this application is true and correct and agree that if my statement is false, the permit issued may be revoked by the Beer Board, upon notice and hearing, and that the burden is on the permittee to prove the correctness of all the statements in this application.

I understand that this application is subject to the Tennessee Public Records Act and shall be open for inspection and reproduction by any citizen. Tennessee Code Annotated §10-7-503.

1. Sam Patterson understand that by submitting this application, a background investigation shall be conducted and any all documents related to my investigation shall become public records.

2. Sam Patterson hereby release, absolve and hold harmless, the City of Knoxville, the Knoxville Beer Board, the Knox Police Department, its' employees, agents and representatives, from any and all liability of whatever type for any damages, causes of actions, personal or property injuries which may result as a consequence of my application for a beer permit, background investigation, release of documents or any other matters related to my investigation.

I have read and understand the foregoing Release and understand its provisions and voluntarily consent to abide by its requirements.

Signature of Applicant

Date: 5-6-20

Sworn to and subscribed before me this 5 day of May, 2020.

Notary Public: 

My Commission Expires: 1-27-21
CITY OF KNOXVILLE
APPLICATION FOR BEER PERMIT

Property Details

Property Address: 6517 Chapman Highway

Directions to business, including any landmarks:

1. 40 E. - take exit 388 merge onto US 411 Henley Street
2. Pass by Harders on left 2.1 miles
3. Pass Methodist Church on right
4. Speakeasy on the right.

Property Owner Information:

Name: Cindy Durham 1818 Raygo Rd. Paper Forge TN
Phone: 865-235-3756

Neighborhood Demographics

Provide the following locations nearest to the business. Provide ALL lines of information requested. You may want to drive or walk the area around the business location to determine which facilities are closest. You will be held accountable for the information provided.

**Must be filled in completely – No Exceptions**

School / Day Care:

Name: Meridian's Mothers Day Out
Address: 6513 Chapman Hwy

Funeral Home:

Name: Berry Funeral Home
Address: 3704 Chapman Hwy

Hospital:

Name: U. T. Hospital
Address: 1934 Alcolna Hwy
Pursuant to City of Knoxville Code Section 4-67, the City requires the applicant to designate an individual residing within Knox County to receive notice of actions of the City or the Beer Board and to accept service of process. Please provide the name of the individual, their position with the applicant (owner, manager, etc.) and their address (may be business location). Note that the applicant is required to notify the City in accordance with Section 4-67 if there is any change in this information. In addition to a local address, please provide an address to which certified mail may be sent.

**BEER PERMIT APPLICATION:**

Business Name: **Speakeasy Sports Grill LLC**

Business Location: **6547 Chapman Hwy, Knox Tn 37920**

**PERSON RESPONSIBLE TO RECEIVE SERVICE OF PROCESS:**

Name: **Samuel Patterson**

Position: **Owner** Phone (865) 254-7005

Address: **6547 Chapman Hwy**

City, State, Zip: **Knox Tn 37920**

**CERTIFIED MAILING ADDRESS:**

Name: **Samuel Patterson**

Address: **6547 Chapman Hwy**

City, State, Zip: **Knox Tn 37920**
**Business Tax Receipt**

*Final Returns MUST be filed within 15 days of close of Business.*

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</table>
STATE OF TENNESSEE
DEPARTMENT OF REVENUE

Certificate of Registration

May 4, 2020

SPEAKEASY SPORTS GRILL
6547 CHAPMAN HWY
KNOXVILLE TN 37920-6554

Letter ID: L1139937024
Account ID: 1001616664-SLC
Account Type: Sales and Use Tax

The above named taxpayer has filed an application for sales and use tax registration for the place of business at the below referenced location address. The Tennessee Department of Revenue issued this Certificate of Registration in accordance with Tenn. Code Ann. §§ 67-6-601 and 67-6-602. The Certificate of Registration must be publicly displayed at the location address for which it is issued. The tax account number and location number on this certificate are used by the Department to identify your account and must be shown on all correspondence and reports. The certificate is not assignable and is valid only for the above referenced taxpayer and for transactions of business for this registration. In accordance with Tenn Code Ann. § 67-6-607, it is a Class C misdemeanor for any person to misuse a Certificate of Registration for the purpose of obtaining taxable property without the payment of sales or use tax when it is due. Such wrongful use is grounds for the Commissioner to revoke the taxpayer’s Certificate of Registration.

Tax Returns

All sales and use tax returns must be filed and associated tax payments made electronically to the Department. Taxpayers may do this at https://tnatp.tn.gov/eservices/. Taxpayers should file the sales and use tax return according to their filing frequency on the 20th day of the month following the reporting period. If your business opens after the 20th of the month, you may report sales made during the remaining days of the month with the next reporting period. In order to avoid penalty and interest charges, all returns must be filed and all associated tax payments must be made on or before the due date for the reporting period. Taxpayers should always file a return for their business, even if they do not make any sales during a reporting period.

Detach here and display in public area

Tennessee Department of Revenue
Certificate of Registration
Sales and Use Tax

SAMUEL PATTERSON
SPEAKEASY SPORTS GRILL
6547 CHAPMAN HWY
KNOXVILLE TN 37920-6554

Effective Date: May 4, 2020
Account No.: 1001616664-SLC
Location No.: 1001204678
Filing Status: Monthly

David Gerregano
Commissioner of Revenue

Packet Pg. 154
ARTICLES OF ORGANIZATION
LIMITED LIABILITY COMPANY

Division of Business Services
Department of State
State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102
(615) 741-2286

Filing Fee: $50.00 per member
(minimum fee = $300.00, maximum fee = $3,000.00)

The Articles of Organization presented herein are adopted in accordance with the provisions of the Tennessee Revised Limited Liability Company Act.

1. The name of the Limited Liability Company is: Speakeasy Sports Grill, LLC

(Note: Pursuant to the provisions of T.C.A. §48-249-106, each Limited Liability Company name must contain the words "Limited Liability Company" or the abbreviation "LLC" or "L.L.C.")

2. Name Consent: (Written Consent for Use of Indistinguishable Name)
   □ This entity name already exists in Tennessee and has received name consent from the existing entity.

3. This company has the additional designation of: None

4. The name and complete address of the Limited Liability Company's initial registered agent and office located in the state of Tennessee is:
   SAMUEL C PATTERSON
   313 HARTFORD RD
   KNOXVILLE, TN 37920-6447
   KNOX COUNTY

5. Fiscal Year Close Month: December

6. If the document is not to be effective upon filing by the Secretary of State, the delayed effective date and time is:
   (none)  (Not to exceed 90 days)

7. The Limited Liability Company will be:
   □ Member Managed  ☑ Manager Managed  □ Director Managed

8. Number of Members at the date of filing: 1

9. Period of Duration: Perpetual

10. The complete address of the Limited Liability Company's principal executive office is:
    313 HARTFORD RD
    KNOXVILLE, TN 37920-6447
    KNOX COUNTY
ARTICLES OF ORGANIZATION
LIMITED LIABILITY COMPANY

Division of Business Services
Department of State
State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102
(615) 741-2286

Filing Fee: $50.00 per member
(minimum fee = $300.00, maximum fee = $3,000.00)

The name of the Limited Liability Company is: Speakeasy Sports Grill, LLC

11. The complete mailing address of the entity (if different from the principal office) is:
313 HARTFORD RD
KNOXVILLE, TN 37920-6447

12. Non-Profit LLC (required only if the Additional Designation of "Non-Profit LLC" is entered in section 3.)

☐ I certify that this entity is a Non-Profit LLC whose sole member is a nonprofit corporation, foreign or domestic, incorporated under or subject to the provisions of the Tennessee Nonprofit Corporation Act and who is exempt from franchise and excise tax as not-for-profit as defined in T.C.A. §67-4-2004. The business is disregarded as an entity for federal income tax purposes.

13. Professional LLC (required only if the Additional Designation of "Professional LLC" is entered in section 3.)

☐ I certify that this PLLC has one or more qualified persons as members and no disqualified persons as members or holders.
Licensed Profession:

14. Series LLC (optional)

☐ I certify that this entity meets the requirements of T.C.A. §48-249-309(a) & (b)

15. Obligated Member Entity (list of obligated members and signatures must be attached)

☐ This entity will be registered as an Obligated Member Entity (OME) Effective Date: (none)
☐ I understand that by statute: THE EXECUTION AND FILING OF THIS DOCUMENT WILL CAUSE THE MEMBER(S) TO BE PERSONALLY LIABLE FOR THE DEBTS, OBLIGATIONS AND LIABILITIES OF THE LIMITED LIABILITY COMPANY TO THE SAME EXTENT AS A GENERAL PARTNER OF A GENERAL PARTNERSHIP. CONSULT YOUR ATTORNEY.

16. This entity is prohibited from doing business in Tennessee:

☐ This entity, while being formed under Tennessee law, is prohibited from engaging in business in Tennessee.

17. Other Provisions:

<table>
<thead>
<tr>
<th>Electronic</th>
<th>Managing Member</th>
</tr>
</thead>
<tbody>
<tr>
<td>Signature</td>
<td>Title/Signer's Capacity</td>
</tr>
<tr>
<td>Samuel C. Patterson</td>
<td>May 4, 2020 12:05PM</td>
</tr>
</tbody>
</table>

Packet Pg. 156
Division of Business Services  
Department of State  
State of Tennessee  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102

Tre Hargett  
Secretary of State

Speakeasy Sports Grill, LLC  
313 HARTFORD RD  
KNOXVILLE, TN 37920-6447  
May 4, 2020

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

<table>
<thead>
<tr>
<th>SOS Control # : 001094503</th>
<th>Formation Locale: TENNESSEE</th>
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<tr>
<td>Filing Type: Limited Liability Company - Domestic</td>
<td>Date Formed: 05/04/2020</td>
</tr>
<tr>
<td>Filing Date: 05/04/2020 12:05 PM</td>
<td>Fiscal Year Close: 12</td>
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<tr>
<td>Status: Active</td>
<td>Annual Report Due: 04/01/2021</td>
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<tr>
<td>Duration Term: Perpetual</td>
<td>Image #: B0862-6804</td>
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<tr>
<td>Managed By: Member Managed</td>
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<tr>
<td>Business County: KNOX COUNTY</td>
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</table>

Document Receipt

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<tr>
<th>Receipt #: 005527702</th>
<th>Filing Fee: $300.00</th>
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</thead>
<tbody>
<tr>
<td>Payment-Credit Card - State Payment Center - CC #: 3781077656</td>
<td>$300.00</td>
</tr>
</tbody>
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Registered Agent Address:
SAMUEL C PATTERSON  
313 HARTFORD RD  
KNOXVILLE, TN 37920-6447

Principal Address:
313 HARTFORD RD  
KNOXVILLE, TN 37920-6447

Congratulations on the successful filing of your Articles of Organization for Speakeasy Sports Grill, LLC in the State of Tennessee which is effective on the date shown above. You must also file this document in the office of the Register of Deeds in the county where the entity has its principal office if such principal office is in Tennessee. Please visit the Tennessee Department of Revenue website (www.tn.gov/revenue) to determine your online tax registration requirements. If you need to obtain a Certificate of Existence for this entity, you can request, pay for, and receive it from our website.

You must file an Annual Report with this office on or before the Annual Report Due Date noted above and maintain a Registered Office and Registered Agent. Failure to do so will subject the business to Administrative Dissolution/Revocation.

Tre Hargett  
Secretary of State

Phone (615) 741-2286 * Fax (615) 741-7310 * Website: http://tnbear.tn.gov/
Bartender and Server
Over 21 Compliance

Owner, Servers, and Bartenders must take the A.B.C. Class and have an up to date card.

Everyone must be carded.....even your own mother.

No I.D. No alcohol....and no entry

Weekends will have a doorman that will check I.D.s

The Servers and Bartenders will check them also.

An over 21 clock will be mounted behind the bar. So knowing the exact date will be easily known.

If anyone is caught not checking I.D.s will be suspended...possibility of a fine and being fired.

A taxi, cab, or Uber will be offered to any of the clientele.
May 18, 2020

SPEAKEASY SPORTS GRILL
6547 CHAPMAN HWY
KNOXVILLE, TN 37920

An inspection of your facility was conducted on May 18, 2020

Inspection Note On site with owner Sam Patterson (865-254-7008) for a beer permit inspection.

- Fire extinguishers - ok
- Exit signs - ok
- Hood suppression system - ok
- All emergency lighting shall be working.
- Occupant load - 99
- Beer permit inspection approved.

________________________________________
Mitchell Smith
Inspector

________________________________________
Sam Patterson
AGENDA DATE: September 22, 2020

PERMIT REQUEST: TEQUILA AMIGOS MEXICAN GRILL

Beer Permit Request

AGENDA SUMMARY
TEQUILA AMIGOS MEXICAN GRILL
HERIBERTO HERNANDEZ - APPLICANT
116 GREEN RD
HERIBERTO HERNANDEZ - OWNER

Consumption: On/Off Premise
District: 1
Account#: 60152

ITEMS MISSING FROM FILE:
File still requires sales tax registration and Building Inspections, Fire Prevention and Health Department approvals.

ACTION:
__ Approve __ Defer/Postpone __ Withdraw
__ Approve Pending Final Documentation __ Deny __ Other

HISTORY:

ATTACHMENTS:

ATTACHMENTS:
• Tequila Amigos Mexican Grill (PDF)
CITY OF KNOXVILLE
BEER PERMIT APPLICATION CHECKLIST

Business Name: Tequila Amigos Mexican Grill
Business Address: 116 Green Rd 37920
Agenda Date: 6-16-20
CLT #: 137 19304

New application: Received 5/26/20
Permit fee Paid: New Application - $250
Publication fee paid - $25.00
Records checks completed
Current City Business License: Expiration Date 5/15/21

Copy of Certificate of Registration for Tennessee Sales Tax
Copy of Corporate Charter, LLC, etc.
Copy of Certificate of Zoning from MPC
Notice of application sent to Knox County Health Department (215-5200) Sent 6/5/20 Received ___/___/____ Approved
Pending
Notice of application sent to Building Inspections (215-2999) Inspector: Received ___/___/____ Approved
Pending
Notice of application sent to Fire Prevention Bureau (215-2283) Sent 6/5/20 Received ___/___/____ Approved
Pending
Request distances measured by Engineering Department (215-6132) Requested 6/5/20 Received ___/___/____

Plan for Server Compliance
 TASK Program completed

Previous business at this location: no prior permits at this location

BOARD ACTION

Approved; permit issued to applicant/owner @ meeting Date___/___/___
Approved; subject to final documentation Date___/___/___
Permit released to: Date___/___/___
Denied; notification given to applicant/owner Date___/___/___
Deferred to: Date___/___/___
Other: Date___/___/___

Notes:
CITY OF KNOXVILLE
APPLICATION FOR BEER PERMIT

It is the applicant's responsibility to provide complete and accurate information. The Beer Board could deny or delay action on the application if any information is not accurate.

I / we hereby make application for a permit to sell, store, or distribute beer or other beverages authorized to be sold, stored, or distributed under the provisions of the City of Knoxville alcoholic beverages ordinance Chapter 4 and base my application upon the answers to the following questions:

1. Reason for Application: ☑New Business ☐New Ownership ☐Name Change ☐Other ____________________________

2. Name of Business Owner(s): Heriberto Hernandez ____________________________

3. Is Owner a: ☐Corporation ☐General Partnership ☐Limited Partnership ☐LLC ☑Sole Proprietorship ☐Other ____________________________

4. Under what name will the business operate: Tequila Amigos Mexican Grill ____________________________

5. Business Address: 114 brown Rd. Zip ______ Phone (___) ____________________________

6. Property Owner's Name: ____________________________ Phone ____________________________

7. Type of business you will operate: Full Service Restaurant ____________________________

8. List names of all general partners and owners and designate PERCENTAGE of ownership. (Use additional paper necessary.) Each person owning 5% or more of the business must complete an owner/manager application (attached) and submit to the City of Knoxville Police Department background check. If ownership is a corporation, please indicate whether the corporation is privately held or publicly traded. If privately held, each person owning 5% or more of the corporation must complete an owner/manager application and submit to the City of Knoxville Police Department background check.

Heriberto Hernandez 100% ____________________________

______________________________

9. List the name(s) of managers or others on-site responsible for operations. Any change in management must be reported to the Business Tax Office. A new manager is subject to a background check and applicable fees. Each individual listed must complete an owner/manager application and submit to a City of Knoxville Police Department background check.

Heriberto Hernandez ____________________________

______________________________

10. List machines currently in use or planned for use on premises and owner of machines (cigarette, pinball, jukebox, etc.)

Kitchen equipment ____________________________

11. Type of permit requested:

☐Off Premise ☑On/Off Premise ☐On/Off Premise w/Dancing ☐Manufacturer/Distributor ☐Self-Serve ____________________________
**116 GREEN RD - Property Map and Details Report**

**Property Information**

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<tr>
<th>Field</th>
<th>Value</th>
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<tbody>
<tr>
<td>Parcel ID</td>
<td>137 19304</td>
</tr>
<tr>
<td>Location Address</td>
<td>116 GREEN RD</td>
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<tr>
<td>CLT Map</td>
<td>137</td>
</tr>
<tr>
<td>Insert</td>
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<td>Group</td>
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<td>Condo Letter</td>
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<td>Parcel</td>
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<td>Parcel Type</td>
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<td>District</td>
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<td>Ward</td>
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<tr>
<td>City Block</td>
<td>29894</td>
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<tr>
<td>Subdivision</td>
<td>CARSON POINTE RESUB</td>
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<tr>
<td>Rec. Acreage</td>
<td>0</td>
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<td>Calc. Acreage</td>
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<td>Recorded Plat</td>
<td>20120723 - 0004152</td>
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<td>Recorded Deed</td>
<td>20130821 - 0012907</td>
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<td>Deed Type</td>
<td>Deed: Full Covenant</td>
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<td>Deed Date</td>
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**Address Information**

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<tr>
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<td>116 GREEN RD</td>
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<tr>
<td>Address Type</td>
<td>BUSINESS</td>
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<tr>
<td>Site Name</td>
<td>AMIGOS TEQUILA MEXICAN GRILL</td>
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**Jurisdiction Information**

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<thead>
<tr>
<th>Field</th>
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<tbody>
<tr>
<td>County</td>
<td>KNOX COUNTY</td>
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<tr>
<td>City / Township</td>
<td>Knoxville</td>
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**Political Districts**

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<tr>
<th>Field</th>
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<tbody>
<tr>
<td>Voting Precinct</td>
<td>93</td>
</tr>
<tr>
<td>Voting Location</td>
<td>Hopewell School</td>
</tr>
<tr>
<td></td>
<td>757 KIMBERLIN HEIGHTS RD</td>
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<tr>
<td>TN State House</td>
<td>19</td>
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<tr>
<td></td>
<td>Dave Wright</td>
</tr>
<tr>
<td>TN State Senate</td>
<td>6</td>
</tr>
<tr>
<td></td>
<td>Becky Duncan Massey</td>
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<tr>
<td>County Commission</td>
<td>9</td>
</tr>
<tr>
<td>(at large seat 10)</td>
<td>Carson Dailey</td>
</tr>
<tr>
<td>(at large seat 11)</td>
<td>Larsen Jay</td>
</tr>
<tr>
<td></td>
<td>Justin Biggs</td>
</tr>
<tr>
<td>City Council</td>
<td>1</td>
</tr>
<tr>
<td>(at large seat A)</td>
<td>Tommy Smith</td>
</tr>
<tr>
<td>(at large seat B)</td>
<td>Lynne Fugate</td>
</tr>
<tr>
<td>(at large seat C)</td>
<td>Janet Testerman</td>
</tr>
<tr>
<td></td>
<td>Amelia Parker</td>
</tr>
<tr>
<td>School Board</td>
<td>9</td>
</tr>
<tr>
<td></td>
<td>Kristi Kristy</td>
</tr>
</tbody>
</table>

**Owner Information**

<table>
<thead>
<tr>
<th>Field</th>
<th>Value</th>
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</thead>
<tbody>
<tr>
<td>Name</td>
<td>WILLIAM B DUTTON AND BONITA E DUTTON FAMILY TRUST</td>
</tr>
<tr>
<td>Address</td>
<td>6297 PARKHURST DR</td>
</tr>
<tr>
<td>City</td>
<td>GOLETA, CA 93117</td>
</tr>
</tbody>
</table>

The owner information shown in this section does not necessarily reflect the person(s) responsible for last year's property taxes. Report any errors to the Knox County Property Assessor's office at (865) 215-2365.

**MPC Information**

<table>
<thead>
<tr>
<th>Field</th>
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<tr>
<td>Planning Sector</td>
<td>South County</td>
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</table>

Please contact Knox County Metropolitan Planning Commission (MPC) at (865) 215-2300 if you have questions.

**School Zones**

<table>
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<tr>
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<tbody>
<tr>
<td>Elementary</td>
<td>NEW HOPEWELL ELEMENTARY</td>
</tr>
<tr>
<td>Intermediate</td>
<td>SOUTH-DOYLE MIDDLE</td>
</tr>
<tr>
<td>High</td>
<td>SOUTH-DOYLE HIGH</td>
</tr>
</tbody>
</table>

Please contact Knox County Schools Transportation and Zoning Department at (865) 594-1550 if you have questions.

---

CITY OF KNOXVILLE
APPLICATION FOR BEER PERMIT
AFFIDAVIT

1. I/we ______________________________ hereby solemnly swear or affirm that each statement in this application is true and correct and understand that if any statement contained herein is false, the permit issued is automatically forfeited and voided. Furthermore, that in the event of forfeiture I/we shall not be eligible to receive another permit for a period of ten (10) years pursuant to Tennessee Code Annotated 57-5-105(c).

2. I/we understand that all applicants are charged with the responsibility of knowing the local and state beer laws. I/we are aware that the penalties for violating state or local beer laws can include revocation or suspension of the permit and/or the imposition of civil penalties up to ONE THOUSAND FIVE HUNDRED 00/100 DOLLARS ($1,500.00) PER OFFENSE.

3. I/we understand that the business allows illegal gambling on the premises that the beer permit will be subject to revocation.

4. I/we understand that a requirement of beer permit issuance is the permittee(s) and ON-SITE manager(s) who will supervise and/or sell and serve the beer at the establishment must complete alcohol education and training programs in accordance with City of Knoxville Code Section 4-60(c).

5. I/we understand that by submitting this application, a background investigation shall be conducted on the applicant(s) and on all ON-SITE managers who will be selling beer at the permitted establishment. It is further understood that any and all documents related to the investigation shall become public record open for public inspection and reproduction pursuant to Tennessee Code Annotated § 10-7-503.

6. I/we understand that a requirement of maintaining good standing with the Knoxville Beer Board, is that I/we must notify the City of Knox County Business Tax Office each time there is a change in the on-site manager responsible for selling the beer.

7. I/we hereby release, absolve and hold harmless, the City of Knoxville, the Knoxville Beer Board, the Knoxville Police Department, its employees, agents and representatives from any and all liability of whatever type for any damages, causes of actions, personal property injuries which may result as a consequence of my application for a beer permit, background investigation, release of documents or any other matters related to my application. I/we hereby waive all possible liability of the City of Knoxville, Knoxville Beer Board, Knoxville Police Department, its employees, agents and representative as stated above.

8. I/we agree that the hiring of an employee who has been convicted within the past ten (10) years of any law relating to the sale, possession, manufacture or transportation of intoxicating beverages, including beer, as defined by City of Knoxville Code Section 4-37 or the hiring of an employee who has been convicted of any felony or crime involving moral turpitude within the past ten (10) years will be cause for possible revocation of the beer permit.

9. I/we understand if any information given in the application subsequently changes, I/we will immediately notify the Knoxville Beer Board c/o Business Tax Office.

10. I/we understand that if the business closes down, relocates, or there is ANY change in the ownership of the business, the permit will be surrendered to the Business Tax office within 15 days of said change for appropriate action.

11. I/we assume full responsibility for the permit and will be accountable for full compliance with the laws of Knoxville and the State of Tennessee in the sale of beer.

12. I/we have read the foregoing release. I/we fully understand its provisions, and voluntarily consent to abide by its requirements.

13. I/we acknowledge and understand that the fees paid for the beer permit application process are non-refundable.

14. The undersigned is the applicant or the bona fide and qualified agent/representative of the corporate applicant.

Applicant Signature or Agent/Representative

Date: 4-15-20

Co-Applicant Signature

Date:

Co-Applicant Signature

Date:

Sworn to and subscribed before me this ______ day of ______ 20__, .

Notary Public:__________________________

My Commission Expires: ____________________

Packet Pg. 164
CITY OF KNOXVILLE
APPLICATION FOR BEER PERMIT
OWNER/MANAGER APPLICATION

Reason for Application: ☒ New Application ☐ Manager Change or Addition
1. Name Heriberto Herandez ☒ Owner--Percentage of Ownership 100% ☐ Manager
2. Home Address 1681 W Pine Grove Rd City Knoxville State TN Zip 37922
3. Home Phone ( ) Cellular Phone (65) 824-8360 Date of Birth 4/10/87
4. Driver’s License # _____________ State TN Social Security #
5. Local Business Name Tequila Amigos Mexican Grill
6. Local Business Address/ZIP 116 Beer Rd. Knoxville TN Business Phone: ( ) N/A
7. Have you ever been convicted of any violation of liquor and/or beer laws, felonies, or any crime involving moral turpitude, with the last ten years, or do you have any charges currently pending? ☐ Yes ☒ No
   If yes, give particulars of each charge, including city, county, state: court and date: ____________________________
8. Have you ever had a beer permit revoked, suspended, or denied? ☐ Yes ☒ No
   If yes, explain: ____________________________
9. Have you ever been convicted of any misdemeanors (Speeding, DUI, Simple Assault, etc.) within the last ten (10) years or have any charges currently pending? ☒ Yes ☐ No
   *If yes, give particulars of each charge, including city, county, state: court and date: ____________________________
10. Do you understand both the state laws and the local laws regulating the sale and distribution of beer in the City of Knoxville? ☒ Yes ☐ No
11. Do you understand that allowing illegal gambling on the premises will subject the permit to revocation? ☒ Yes ☐ No

AFFIDAVIT

I hereby solemnly swear or affirm that each statement in this application is true and correct and agree that if my statement is false, the permit issued may be revoked by the Beer Board, upon notice and hearing, and that the burden is on the permittee to prove the correctness of all the statements in this application.

I understand that this application is subject to the Tennessee Public Records Act and shall be open for inspection and reproduction by any citizen. Tennessee Code Annotated §10-7-503.

[Signature]
understand that by submitting this application, a background investigation shall be conducted and any and all documents related to my investigation shall become public records.

[Signature]
hereby release, absolve and hold harmless, the City of Knoxville, the Knoxville Beer Board, the Knoxville Police Department, its employees, agents and representatives, from any and all liability of whatever type for any damages, causes of actions, personal or property injuries which may result as a consequence of my application for a beer permit, background investigation, release of documents or any other matters related to employees, agents and representatives as stated above.

I have read and understand the foregoing Release and understand its provisions and voluntarily consent to abide by its requirements.

Signature of Applicant

Date: 6-8-20

Sworn to and subscribed before me this __ day of June, 20__
Notary Public:
My Commission Expires: 10-02-20__
CITY OF KNOXVILLE  
APPLICATION FOR BEER PERMIT  

Property Details

Property Address: 116 breer rd Knoxville TN 37920

Directions to business, including any landmarks:
Off Chapman Hwy in Walmart parking lot

Property Owner Information:

Name: William Dutto
Phone: 540-325-6517

Neighborhood Demographics

Provide the following locations nearest to the business. Provide ALL lines of information requested. You may want to drive or walk the area around the business location to determine which facilities are closest. You will be held accountable for the information provided. **Must be filled in completely – No Exceptions**

School / Day Care:

Name: Rule High School
Address: 800 Lee Hwy Knoxville TN 37907

Funeral Home:

Name: Berry Funeral Home
Address: 3704 Chapman Hwy Knoxville TN 37902

Hospital:

Name: Park West, Park West Bld.
Address: Knoxville TN 37902
Notice of Actions Contact

Pursuant to City of Knoxville Code Section 4-67, the City requires the applicant to designate an individual residing within Knox County to receive notice of actions of the City or the Beer Board and to accept service of process. Please provide the name of the individual, their position with the applicant (owner, manager, etc.) and their address (may be business location). Note that the applicant is required to notify the City in accordance with Section 4-67 if there is any change in this information. In addition to a local address, please provide an address to which certified mail may be sent.

BEER PERMIT APPLICATION:

Business Name: Tequila Amigos Mexican Grill

Business Location: 116 Green Rd. Knoxville TN 37920

PERSON RESPONSIBLE TO RECEIVE SERVICE OF PROCESS:

Name: Eddie Hernandez

Position: Owner/Manager Phone (865) 824-8360

Address: 6816 Pine Grove Rd.

Knoxville TN 37914

City, State, Zip:

CERTIFIED MAILING ADDRESS:

Name: Tequila Amigos

Address: 116 Green Rd.

Knoxville TN

City, State, Zip: 37920
CITY OF KNOXVILLE, TENNESSEE

Business License

Account #  60152
Classification  2
License/Receipt #  251328
Issue Date  02/13/2020
Expiration Date  05/15/2021

This Minimum Business Tax License does not permit the Licensee to operate a business of any type which is in conflict with any Federal, State, County or City ordinance, codes or laws.

Collection Officer
Clifton B.

- FOLD -

Business Tax Receipt

Final Returns MUST be filed within 15 days of close of Business.

<table>
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<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
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<tr>
<td>Sub Total</td>
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<td>Penalty</td>
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<td>Balance Due</td>
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- FOLD -
Server Compliance Plan

- We Train New hires and have a 0 tolerance for underage drinking.

- Employees that are found selling Alcoholic beverages to underage are immediately terminated and never to work at any of our locations.

- We have weekly meetings that cover TN laws and Health Dept requirements for restaurant.

- We check IDs no matter how old they appear to be.

- We don't let employees serve without a permit.

- If server in doubt of fake ID, manager is to be called.

- We train on when to cut people off when they have too much to drink. And offer to call a taxi or Uber.
AGENDA DATE: August 25, 2020

PERMIT REQUEST: AURORA RESTAURANT AND GRILL

Addendum Items

AGENDA SUMMARY
AURORA RESTAURANT AND GRILL
AURORA RESTAURANT AND LOUNGE INC - APPLICANT
2514 MLK AVE
AURORA RESTAURANT AND LOUNGE INC - OWNER
EDWARD BAILEY - OWNER

Consumption: On/Off Premise
District: 6
Account#: 59608

ITEMS MISSING FROM FILE:

File still requires sales tax registration, plan for server compliance and Building Inspections, Fire Prevention and Health Department approvals.

Approved subject to final documentation at October 22, 2019 meeting.

ACTION:

__ Extend Permit  __ Table Matter  __ Take No Further Action

HISTORY:

09/24/19  Beer Board  POSTPONED  Next: 10/22/19
10/22/19  Beer Board  APPROVED PENDING FINAL DOCUMENTATION  Next:
01/28/20
01/28/20  Beer Board  BEER PERMIT EXTENDED  Next: 05/19/20
05/19/20  Beer Board  BEER PERMIT EXTENDED  Next: 06/16/20

Tabled 9/24/2019 5:00 PM, 10/22/2019 5:00 PM, 1/28/2020 5:00 PM, 5/19/2020 5:00 PM

ATTACHMENTS:

Aurora Restaurant and Grill  (PDF)
CITY OF KNOXVILLE
BEER PERMIT APPLICATION CHECKLIST

Business Name: Aurora Restaurant & Grill
Account #: 59608

Business Address: 2514 MLK Jr Ave
37914

Agenda Date: 9-24-19
CLT #: 082NB004

New application: Received 8/29/19

Permit fee Paid: New Application - $250

Publication fee paid - $25.00

Records checks completed

Current City Business License: Expiration Date: 5/15/20

Copy of Certificate of Registration for Tennessee Sales Tax

Copy of Corporate Charter, LLC, etc.

Copy of Certificate of Zoning from MPC: Zone

Notice of application sent to Knox County Health Department (215-5200)
Sent 8/30/19

Received 10/1/19

Approved

Pending

Notice of application sent to Building Inspections (215-2999)
Inspector:
Sent 8/30/19

Received 10/1/19

Approved

Pending

Notice of application sent to Fire Prevention Bureau (215-2283)
Sent 8/32/19

Received 10/1/19

Approved

Pending

Request distances measured by Engineering Department (215-6132)
Requested 8/30/19

Received 9/13/19

Location needs additional research: Yes No

Plan for Server Compliance

TASK Program completed

Previous business at this location: Club Levels II (#56642) inactive

BOARD ACTION

Approved; permit issued to applicant/owner @ meeting Date

Approved; subject to final documentation Date

Permit released to: Date

Denied; notification given to applicant/owner Date

Deferred to: Date

Other: Date

Notes:
CITY OF KNOXVILLE
APPLICATION FOR BEER PERMIT

It is the applicant's responsibility to provide complete and accurate information. The Beer Board could deny or delay action on the application if any information is not accurate.

I / we hereby make application for a permit to sell, store, or distribute beer or other beverages authorized to be sold, stored or distributed under the provisions of the City of Knoxville alcoholic beverages ordinance Chapter 4 and base my application upon the answers to the following questions:

1. Reason for Application: ☑ New Business  ☐ New Ownership  ☐ Name Change  ☐ Other  

2. Name of Business Owner(s): Aurora Corporation

3. Is Owner a: ☑ Corporation  ☐ General Partnership  ☐ Limited Partnership  ☐ LLC  ☐ Sole Proprietorship  ☐ Other  

4. Under what name will the business operate: Aurora Restaurant and Grill

5. Business Address: 2541 N. Kirk Blvd. Zip 37915 Phone (865) 454-0162

6. Property Owner's Name: BLH Enterprises Phone

7. Type of business you will operate: Restaurant & Grill

8. List names of all general partners and owners and designate PERCENTAGE of ownership. (Use additional paper necessary.) Each person owning 5% or more of the business must complete an owner/manager application (attached) and submit to a city of Knoxville Police Department background check. If ownership is a corporation, please indicate whether the corporation is privately held or publicly traded. If privately held, each person owning 5% or more of the corporation must complete an owner/manager application and submit to a city of Knoxville Police Department background check.

Edward Bailey 100%

9. List the name(s) of managers or others on-site responsible for operations. Any change in management must be reported to the Business Tax Office. A new manager is subject to a background check and applicable fees. Each individual listed must complete an owner/manager application and submit to a City of Knoxville Police Department background check.

Edward Bailey

10. List machines currently in use or planned for use on premises and owner of machines (cigarette, pinball, jukebox, etc.)

N/A

11. Type of permit requested:

☐ Off Premise  ☐ On/Off Premise  ☑ On/Off Premise w/Dancing  ☐ Manufacturer/Distributor  ☐ Self-Serve
2514 MARTIN LUTHER KING JR AVE - Property Map and Details Report

Property Information
- Parcel ID: 082NB004
- Location Address: 2514 MARTIN LUTHER KING JR AVE
- CLT Map: 82
- Insert: N
- Group: B
- Condo Letter: 
- Parcel: 4
- Parcel Type: 
- District: 
- Ward: 14
- City Block: 14521
- Subdivision: STRONG & THOMPSONS EAST END LOTS 248 TH 251
- Rec. Acreage: 0
- Calc. Acreage: 0
- Recorded Plat: 15 - 105
- Recorded Deed: 20150206 - 0042558
- Deed Type: Deed:Gift Deed
- Deed Date: 2/6/2015

Address Information
- Site Address: 2514 MARTIN LUTHER KING JR AVE KNOXVILLE - 37914
- Address Type: BUSINESS
- Site Name: CLUB LEVELS 2

Jurisdiction Information
- County: KNOX COUNTY
- City / Township: Knoxville

Political Districts
- Voting Precinct: 12
- Voting Location: Eastport School 2036 BETHEL AVE
- TN State House: 15
- Rick Staples
- TN State Senate: 6
- Becky Duncan Massey
- County Commission: 1
- (at large seat 10) Evelyn Gill
- (at large seat 11) Larsen Jay
- Justin Biggs
- City Council: 6
- (at large seat A) Gwen McKenzie
- (at large seat B) George C. Wallace
- (at large seat C) Marshall Stair
- Finbarr Saunders
- School Board: 1
- Evetty Satterfield

Owner Information
- BLH ENTERPRISES
- PO BOX 3007
- KNOXVILLE, TN 37927

MPC Information
- Census Tract: 20
- Planning Sector: East City

School Zones
- Elementary: SARAH Moore GREENE ELEMENTARY MAGNET
- Intermediate: 
- Middle: VINE MIDDLE MAGNET
- High: AUSTIN-EAST HIGH MAGNET

Disclaimer: KGIS makes no representation or warranty as to the accuracy of this map and its information nor to its fitness for use. Any user of this map product accepts the same AS IS, WITH ALL FAULTS, and assumes all responsibility for the use thereof, and further covenants and agrees to hold KGIS harmless from any damage, loss, or liability arising from any use of the map product. Independent verification of all information contained on this map should be obtained by any user.

https://www.kgis.org/PropertyMapAndDetailsReport/PropertyReport.aspx?addressid=146...
CITY OF KNOXVILLE
APPLICATION FOR BEER PERMIT
AFFIDAVIT

1. I/we ______________________ hereby solemnly swear or affirm that each statement in this application is true and correct or understand that if any statement contained herein is false, the permit issued is automatically forfeited and voided. Furthermore, that in the event of forfeiture I/we shall be ineligible to receive another permit for a period of ten (10) years pursuant to Tennessee Code Annotated 57-5-105(d).

2. I/we understand that all applicants are charged with the responsibility of knowing the local and state beer laws. I/we are aware that the penalty for violating state or local beer laws can include revocation or suspension of the permit and/or the imposition of civil penalties up to ON THOUSAND FIVE HUNDRED 00/100 DOLLARS ($1,500.00) PER OFFENSE.

3. I/we understand that if the business allows illegal gambling on the premises that the beer permit will be subject to revocation.

4. I/we understand that a requirement of beer permit issuance is the permittee(s) and ON-SITE manager(s) who supervise and/or sell and serve the beer at the establishment must complete alcohol education and training programs in accordance with CI of Knoxville Code Section 4-60(c).

5. I/we understand that by submitting this application, a background investigation shall be conducted on the applicant(s) and on all ON-SITE managers who will be selling beer at the permitted establishment. It is further understood that any and all documents related to the investigation shall become public record open for public inspection and reproduction pursuant to Tennessee Code Annotated § 10-7-503.

6. I/we understand that a requirement of maintaining good standing with the Knoxville Beer Board, is that I/we must notify the City of Knoxville Business Tax Office each time there is a change in the on-site manager responsible for selling the beer.

7. I/we hereby release, absolve and hold harmless, the City of Knoxville, the Knoxville Beer Board, the Knoxville Police Department, its employees, agents and representatives from any and all liability of whatever type for any damages, causes of actions, personal injuries which may result as a consequence of my application for a beer permit, background investigation, release of documents or any other matters related to my application. I/we hereby waive all possible liability of the City of Knoxville, Knoxville Beer Board, Knoxville Police Department, its employees, agents and representative as stated above.

8. I/we agree that the hiring of an employee who has been convicted within the past ten (10) years of any law relating to the sale, possession, manufacture or transportation of intoxicating beverages, including beer, as defined by City of Knoxville Code Section 4-37 or the hiring of an employee who has been convicted of any felony or crime involving moral turpitude within the past ten (10) years will be cause for possible revocation of the beer permit.

9. I/we understand if any information given in the application subsequently changes, I/we will immediately notify the Knoxville Beer Board c/o Business Tax Office.

10. I/we understand that if the business closes down, relocates, or there is ANY change in the ownership of the business, the permit will be surrendered to the Business Tax office within 15 days of said change for appropriate action.

11. I/we assume full responsibility for the permit and will be accountable for full compliance with the laws of Knoxville and the State of Tennessee in the sale of beer.

12. I/we have read the foregoing release. I/we fully understand its provisions, and voluntarily consent to abide by its requirements.

13. I/we acknowledge and understand that the fees paid for the beer permit application process are non-refundable.

14. The undersigned is the applicant or the bona fide and qualified agent/representative of the corporate applicant.

Applicant Signature or Agent/Representative

Date: 8/31/19

Co-Applicant Signature

Date:

Co-Applicant Signature

Date:

Sworn to and subscribed before me this 29th day of August, 2019.

Notary Public:

My Commission Expires: 4/28/20

Packet Pg. 174
CITY OF KNOXVILLE
APPLICATION FOR BEER PERMIT
OWNER/MANAGER APPLICATION

Reason for Application: ☑ New Application ☐ Manager Change or Addition
Owner--Percentage of Ownership 100% ☐ Manager

1. Name Edward Bailey
2. Home Address 710 Walden Place City Knoxville State TN Zip 37915
3. Home Phone (865) 454-0163 ☑ Cellular Phone ( ) Date of Birth 4/14/49
4. Driver’s License # _______ state TN Social Security # _______
5. Local Business Name Aurora Restaurant and Grill
6. Local Business Address/ZIP 2514 MLK Blvd Business Phone: (865) 454-0163

7. Have you ever been convicted of any violation of liquor and/or beer laws, felonies, or any crime involving moral turpitude, within the last ten years, or do you have any charges currently pending? ☑ Yes ☐ No
If yes, give particulars of each charge, including city, county, state: court and date: ____________________________

8. Have you ever had a beer permit revoked, suspended, or denied? ☐ Yes ☑ No
If yes, explain: ____________________________________________________________

9. Have you ever been convicted of any misdemeanors (Speeding, DUI, Simple Assault, etc.) within the last ten (10) years or have any charges currently pending? ☐ Yes* ☑ No
*If yes, give particulars of each charge, including city, county, state: court and date: ____________________________

10. Do you understand both the state laws and the local laws regulating the sale and distribution of beer in the City of Knoxville? ☑ Yes ☐ No

11. Do you understand that allowing illegal gambling on the premises will subject the permit to revocation? ☑ Yes ☐ No

AFFIDAVIT

I hereby solemnly swear or affirm that each statement in this application is true and correct and agree that if my statement is false, the permit issued may be revoked by the Beer Board, upon notice and hearing, and that the burden is on the permittee to prove the correctness of all the statements in this application.

I understand that this application is subject to the Tennessee Public Records Act and shall be open for inspection and reproduction by any citizen. Tennessee Code Annotated §10-7-503.

Edward Bailey, understand that by submitting this application, a background investigation shall be conducted and any and all documents related to my investigation shall become public records.

Edward Bailey, hereby release, absolve and hold harmless, the City of Knoxville, the Knoxville Beer Board, the Knoxville Police Department, its employees, agents and representatives, from any and all liability of whatever type for any damages, causes of actions, personal or property injuries which may result as a consequence of my application for a beer permit, background investigation, release of documents or any other matters related employees, agents and representatives as stated above.

I have read and understand the foregoing Release and understand its provisions and voluntarily consent to abide by its requirements.

________________________________________ Date: 8/27/19
Signature of Applicant

Sworn to and subscribed before me this 29th day of August, 2019.

Notary Public: __________________________________________
My Commission Expires: 4/28/20
CITY OF KNOXVILLE
APPLICATION FOR BEER PERMIT

Property Details

Property Address: 2514 MLK Blvd, Knoxville, TN 37915

Directions to business, including any landmarks:
East Knoxville

Property Owner Information:
Name: Edward Bailey
Phone: (865) 454-0167

Neighborhood Demographics

Provide the following locations nearest to the business. Provide ALL lines of information requested. You may want to drive or walk the area around the business location to determine which facilities are closest. You will be held accountable for the information provided.

**Must be filled in completely – No Exceptions**

School / Day Care: [ ]
Name: Austin-East High School
Address: 2800 MLK Jr. Ave.

Funeral Home: [ ]
Name: Jarvinan & Son Mortuary
Address: 3823 MLK Jr. Ave.

Hospital: [ ]
Name: Fort Sanders Regional
Address: 1911 W. Clinch Ave.
Notice of Actions Contact

Pursuant to City of Knoxville Code Section 4-67, the City requires the applicant to designate an individual residing within Knox County to receive notice of actions of the City or the Beer Board and to accept service of process. Please provide the name of the individual, their position with the applicant (owner, manager, etc.) and their address (may be business location). Note that the applicant is required to notify the City in accordance with Section 4-67 if there is any change in this information. In addition to a local address, please provide an address to which certified mail may be sent.

BEER PERMIT APPLICATION:

Business Name: Aurora Restaurant & Grill

Business Location: 2514 MLK Blvd, Knoxville, TN 37915

PERSON RESPONSIBLE TO RECEIVE SERVICE OF PROCESS:

Name: Edward Bailey

Position: President Phone (865)

Address: 710 Wilder Placen

City, State, Zip: Knoxville, TN 37915

CERTIFIED MAILING ADDRESS:

Name: Edward Bailey

Address: 710 Wilder Place

City, State, Zip: Knoxville, TN 37915
Business Name and Location:
AURORA RESTAURANT AND GRILL
2514 MLK AVE
KNOXVILLE, TN 37915

Mailing Address:
AURORA RESTAURANT AND GRILL
2514 MLK AVE
KNOXVILLE, TN 37915

Account # 59608
Classification 2
License/Receipt # 248681
Issue Date 08/29/2019
Expiration Date 05/15/2020

This Minimum Business Tax License does not permit the Licensee to operate a business of any type which is in conflict with any Federal, State, County or City ordinance, codes or laws.

Clifton B.
Collection Officer
- FOLD -

Business Tax Receipt
Final Returns MUST be filed within 15 days of close of Business.

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City Revenue Office - P.O. Box 1028 - Knoxville, Tennessee 37901 - (865)215-2083 - (865)215-2621 (fax)
**Filing Information**

**Name:** AURORA RESTAURANT AND LOUNGE INC

**General Information**

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**Registered Agent Address**

AURORA RESTAURANT AND LOUNGE INC  
2514 MARTIN LUTHER KING JR AVE  
KNOXVILLE, TN 37914-5454

**Principal Address**

2514 MARTIN LUTHER KING JR AVE  
KNOXVILLE, TN 37914-5454

The following document(s) was/were filed in this office on the date(s) indicated below:

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**Active Assumed Names (if any)**
CITY OF KNOXVILLE
INTEROFFICE MEMORANDUM

DATE: 8-30-19

TO: Donald Jenkins, City Surveyor
    Engineering Department

FROM: Mark Byrd, Collections Officer
      Finance Department

RE: Request for distance measurements for beer permit application

Please measure the distances from the below indicated beer permit applicant’s proposed location to the public facilities indicated and forward this information back to me. As required by law, this information is necessary to process the applicant’s beer permit request. Thank you in advance for your assistance.

Business name: Aurora Restaurant and Grill
Business location: 2514 MLK Jr Ave
Property description: □ New construction □ Pre-existing structure
Directions to and/or landmarks near location: near Chestnut St intersection

SCHOOL/DAYCARE:
Name: Austin-East High School
Address: 2800 MLK Jr Ave
Distance/feet: MORE THAN 300'

FUNERAL HOME:
Name: Jarrigan & Son Mortuary
Address: 2823 MLK Jr Ave
Distance/feet: MORE THAN 300'

HOSPITAL:
Name: Fort Sanders Regional
Address: 1901 Clinch Ave
Distance/feet: MORE THAN 300'