

5/21/2019

MEMORANDUM

To: Beer Board Members
Gerald Herman, City Administrator
Pat Brady, Police Chief
Danny Davenport, Business Tax Clerk

From: Derek Watson, City Recorder

Re: Meeting of the Beer Board

Please find attached an agenda for the next meeting of the City of White House Beer Board. The meeting is scheduled for Tuesday, June 4, 2019, at 7:00 p.m. in the Board Room at the Billy S. Hobbs Municipal Center.

If you will be *unable* to attend, please call me at 672-4350 ext. 2130 to let me know. Please do not hesitate to call me at if you have any questions.

copy: Ronald J. Tate (TREIG) and Annah Nixon, 672 Brew, LLC
GPS Hospitality Huts, LLC, Pizza Hut #35458

CITY OF WHITE HOUSE
Beer Board Meeting Agenda
June 4, 2019
7:00 p.m.

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Approval of Minutes of May 7, 2019 Beer Board Meeting
5. Public Hearing
 - A. Consideration of on-premises beer license application by Mr. Ronald J. Tate and Ms. Annah Nixon for 672 Brew, LLC located at 575 Sage Road N. Ste. 101.
 - B. Consideration of on-premises beer license application by GPS Hospitality Huts, LLC for Pizza Hut #35458, located at 640 Highway 76.
 - C. Possible revocation off-premises beer permit issued to Mr. Kalpeshkumar Patel & Ms. Kajal K Patel of Super Stop Market, located at 2500 Hwy 31W. *First Offense.*
6. Reports
 - A. None
7. New Business
 - A. Consideration of on-premises beer license application by Mr. Ronald J. Tate and Ms. Annah Nixon for 672 Brew, LLC located at 575 Sage Road N. Ste. 101.
 - B. Consideration of on-premises beer license application by GPS Hospitality Huts, LLC for Pizza Hut #35458, located at 640 Highway 76.
 - C. Possible revocation off-premises beer permit issued to Mr. Kalpeshkumar Patel & Ms. Kajal K Patel of Super Stop Market, located at 2500 Hwy 31W. *First Offense.*
8. Adjournment

CITY OF WHITE HOUSE
Beer Board Meeting Minutes
May 7, 2019
7:00 p.m.

1. Call to Order

Meeting was called to order at 7:00pm by Chairman Bibb

2. Roll Call

Chairman Bibb – Present; John Corbitt – Absent; Dennis Godek – Absent; Dave Paltzik – Present; Kellye Smith – Present

3. Adoption of the Agenda

Motion was made by Mr. Paltzik, second by Ms. Smith to adopt the agenda. A voice vote was called for with all members voting aye. **Agenda was adopted.**

4. Approval of Minutes of February 12, 2019 Beer Board Meeting

Motion was made by Ms. Smith, second by Mr. Paltzik to approve. A voice vote was called for with all members voting aye. **February 12, 2019 minutes were approved.**

5. Public Hearing

- A. Consideration of off-premises beer permit for Mr. Anand Patel and Mr. Sunil Patel for Hampton Inn t located at 404 Hester, White House, TN, 37188.

No one spoke for or against.

6. Reports

- A. None

7. New Business

- A. Consideration of off-premises beer permit for Mr. Anand Patel and Mr. Sunil Patel for Hampton Inn located at 404 Hester, White House, TN, 37188.

Motion was made by Mr. Paltzik, second by Ms. Smith to approve the off-premises beer permit for Mr. Anand Patel and Mr. Sunil Patel for Hampton Inn located at 404 Hester, White House, TN, 37188. A voice vote was called for with all members voting aye. **Motion passed.**

8. Adjournment

Meeting was adjourned at 7:07pm.

ATTEST:

Farris Bibb, Chairman

Derek Watson, City Recorder

**CITY OF WHITE HOUSE, TENNESSEE
APPLICATION FOR BEER / LIQUOR PERMIT**

Application for (check all that apply):

- On-Premises Permit: serving and consumption of beer at location*
- On-Premises Permit: serving and consumption of wine at location*
- On-Premises Permit: serving and consumption of liquor at location*
- Off-Premises Permit: sale of package beer from location (BEER ONLY)*
- Manufacturer's or Distributor's Permit*
- Special Events Permit*

I hereby apply for a permit to sell, store, manufacture, or distribute beer or other beverages authorized to be sold, stored, manufactured or distributed under the provision of Tennessee Code Annotated Title 57, Chapter 4 and 5, and submit my application upon the answers to the following questions:

1. Full name of applicant(s) (owner and/or persons, firms, joint-stock companies, syndicates, or associations having *at least 5%* ownership interest in the business):

Applicant #1: Ronald J. Tate (TRIG) (672 Brew)

Applicant #2: Annah Nixon (672 Brew)

Applicant #3: _____

2. Check all that apply: Person Firm Corporation. Syndicate
 Joint-Stock Company Association

3. Name of establishment: 672 Brew, LLC

4. Name this establishment will operate under: 672 Brew, LLC

5. Location of the business by street address or other geographical description: _____
575 Sage Rd N. Ste 101, White House, TN 37188

6. Telephone Number of the business: 615-207-5402 (cell)

7. List name and address of property owner, if someone other than business owner: _____
T.R.E.I.G. (Joey Tate) 496 Sage Road N, White House, TN 37188

**CITY OF WHITE HOUSE, TENNESSEE
APPLICATION FOR BEER / LIQUOR PERMIT**

8. Give current home address, date of birth, and social security number of applicant(s):

Applicant #1: [REDACTED] [REDACTED]
physical 3721 HWY 25, Cottontown, TN 37048
mailing P.O. box 42, White House, TN 37188

Applicant #2: [REDACTED], 108 Danbury Ct. White House, TN 37188

Applicant #3: _____

9. List previous address(es) within last 10 years of applicant(s) (attach additional sheets if needed).

Applicant #1: Same as above

Applicant #2: 238 Township Dr. Hendersonville, TN 37075

Applicant #3: _____

10. Specify the name and address to receive annual privilege tax notices and any other communication from the City: 672 Brew, LLC, 575 Sage Rd N, Ste 101
White House, TN 37188

11. Will the permit be used to operate two or more restaurants or other businesses under the same permit as permitted by Tennessee Code Annotated § 57-5-103(a)(4) within the same building?

Check one: Yes No If so, specify number: _____

List the names of the restaurants or other businesses and describe their location (attach additional sheets if needed). _____

12. Has any person having at least a 5% ownership interest listed in question 1, or any other employee of the business been convicted of any violation of beer or alcoholic beverage laws or any crime (other than minor traffic violations)?

Check one: Yes No If so, give details of each charge, court, and date convicted:

**CITY OF WHITE HOUSE, TENNESSEE
APPLICATION FOR BEER / LIQUOR PERMIT**

13. Has the applicant or the owner's organization had a beer permit revoked, suspended, or denied in the State of Tennessee?

Check one: Yes No If so, please list the business name(s) and address(es):

14. Do you own / manage any other businesses in Tennessee that sell beer / alcohol?

Check one: Yes No If so, please list the business name(s) and address(es):

15. Have you previously owned / managed any establishments in Tennessee which have sold beer / alcohol?

Check one: Yes No If so, please list the business name(s) and address(es):

16. Give the name, relationship to applicant (if applicable) and current address of the former beer permittee at this location: N/A

17. What is the name and address of the church (or other place of worship) nearest to your business? .

 Church at Grace Park

18. What is the name and address of the school nearest to your business? _____

 Christian Community Schools

**CITY OF WHITE HOUSE, TENNESSEE
APPLICATION FOR BEER / LIQUOR PERMIT**

White House Municipal Code, Title 8, Chapter 2, Section 8-209: No permit authorizing the sale of beer will be issued when such business would cause congestion of traffic or would interfere with schools, churches, or other places of public gathering, or would otherwise interfere with the public health, safety, and morals. No permit will be issued authorizing the storage, sale or manufacture of beer at places within one hundred fifty (150) feet of any church or school, as measured in a straight line from the nearest corner of the school or church structure to the nearest corner of the structure where beer is to be stored, sold or manufactured.

By signing below, I acknowledge receipt of Title 8 of the White House Municipal Code governing alcoholic beverages in the City of White House. I am knowledgeable of the laws prohibiting the sale of beer to minors. I hereby certify that no person having at least a 5% ownership interest, nor any person to be employed in this distribution or sale of beer in my establishment, has been convicted of any violation of the beer or alcoholic beverage laws nor any crime involving moral turpitude. I am also aware that I shall not be issued a permit or my permit shall be revoked if my business location causes traffic congestion or interferes with schools, churches, or other places of public gathering, or otherwise interferes with public health, safety and morals.

By signing below, I also authorize the City of White House to investigate my background and secure additional information about me in order to verify my moral character. I hereby release from liability the City of White House and its representatives for seeking such information and all other persons, corporations or organizations for providing such information.

Neil J. [Signature] Neil J. [Signature]
Signature of Applicant / Owner (or Authorized Corporate Officer)

4-2-2019
Date

Seen to and subscribed before me this 17 day of April, 2019.



Angela Griffin [Signature]
NOTARY PUBLIC

My commission expires: 10/26/20

DRIVER LICENSE

DUP
Tennessee
THE VOLUNTEER STATE

USA
TN



DL NO [REDACTED]
EXP 02/06/2026 ISS 05/16/2018
CLASS D END NONE
REST NONE
SEX F HGT 5'-00" EYES BLU
DD 3611805161229950

NIXON
ANNAH MICHELLE
108 DANBURY CT

Annah M Nixon

WHITE HOUSE, TN 37188-9333

USA
TN

DRIVER LICENSE

THE VOLUNTEER STATE



CL NO [REDACTED] DOB [REDACTED]

EXP 12/16/2020 ISS 10/13/2015

CLASS DM END NONE

REST NONE

SEX M HGT 5'10" EYES BLU

DD 991151013015

TATE
RONALD JOE
3721 HIGHWAY 25
COTTON TOWN, TN 37048

Save Time, Renew Online
www.Tennessee.Gov
12/16/1985
Rev 12/02/2011
ENDORSEMENTS:
None



CLASS: DM Vehicles <25,000 (Operator), Motorcycles, motor-driven cycles & scooters

RESTRICTIONS: None

ORGAN DONOR hereby certify that I am 18 or older, of sound mind, and upon my death, wish to make an anatomical gift noted here:

Donor Signature _____ Date _____ Blood Type _____

Specific Organ(s)/Tissue _____ RH Factor _____

Any Organ/Tissue
 Entire Body

FOR NON-PHOTO SIGN HERE:



THE FARMERS BANK

Established in 1912
www.thefarmersbank.net

229376

CASHIER'S CHECK

04/17/2019

CITY OF WHITE HOUSE

\$250.00***

Two Hundred Fifty and 00/100**

REMITTER: TATE REAL ESTATE INVESTMENT GR

APP BEER LIQUOR PERMIT

CUSTOMER COPY
NOT NEGOTIABLE

THE FRONT OF THIS DOCUMENT HAS A MICROPRINT SIGNATURE LINE. ABSENCE OF THIS FEATURE WILL INDICATE A COPY.



THE FARMERS BANK

Established in 1912
www.thefarmersbank.net

CASHIER'S CHECK

229376

Date 04/17/2019

87-533
641

Pay to the CITY OF WHITE HOUSE
Order of

Amount \$250.00***

Two Hundred Fifty and 00/100**

Dollars

REMITTER: TATE REAL ESTATE INVESTMENT GR

For APP BEER LIQUOR PERMIT

Sandra Stanley Bank officer MP
Authorized Signature

City of White House
105 College Street
White House, TN 37188
615-672-4350

DATE : 4/18/2019 12:06 PM
OPER : DD
TKBY : Darryl Davenport
TERM : 3
REC# : R00037560

MISC MISC 250.00
TATE REAL ESTATE INV ANNAH NIXON 672 B
Liquor Application 250.00
110-32209 -250.00

Paid By: TATE REAL ESTATE INV ANNAH NIXON
Check 250.00 REF: 229376

APPLIED 250.00
TENDERED 250.00
CHANGE 0.00



THE FARMERS BANK

Established in 1912
www.thefarmersbank.net

CASHIER'S CHECK

229377

04/17/2019

CITY OF WHITE HOUSE

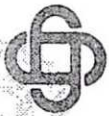
\$300.00***

Three Hundred and 00/100**

REMITTER: TATE REAL ESTATE INVESTMENT GR
FEE TO SERVE WINE

CUSTOMER COPY
NOT NEGOTIABLE

THE FRONT OF THIS DOCUMENT HAS A MICROPRINT SIGNATURE LINE. ABSENCE OF THIS FEATURE WILL INDICATE A COPY.



THE FARMERS BANK

Established in 1912
www.thefarmersbank.net

CASHIER'S CHECK

229377

Date 04/17/2019

87-533
641

Pay to the Order of CITY OF WHITE HOUSE

Amount \$300.00***

Three Hundred and 00/100**

Dollars

REMITTER: TATE REAL ESTATE INVESTMENT GR

For FEE TO SERVE WINE

Stacy Thompson White House
Authorized Signature

RR Donnelley 9362

City of White House
5 College Street
White House, TN 37188
5-672-4350

DATE : 4/18/2019 12:13 PM
OPER : DD
BY : Danny Davenport
TERM : 3
EC# : R00037562

ISC Misc 300.00
ATE REAL ESTATE INV 672 BREW ANNAH N
liquor Application 300.00
10-32209 -300.00

aid By: TATE REAL ESTATE INV 672 BREW
check 300.00 REF:229377

APPLIED 300.00
TENDERED 300.00
CHANGE 0.00



Bill Lee
Governor

TENNESSEE BUREAU OF INVESTIGATION

ATTN: TORIS

901 R.S. Gass Boulevard
Nashville, Tennessee 37216-2639
(615) 744 4057
Facsimile (615) 744-4289



David B. Rausch
Director

05/22/2019

DEREK WATSON
105 COLLEGE ST
WHITE HOUSE TN 37188-9086

Tennessee Criminal History Records Request

NO TENNESSEE CRIMINAL HISTORY RECORD HAS BEEN FOUND FOR THE PERSON LISTED BELOW.

NOTE: All aliases submitted have been searched.

ANNAH NIXON

Please be aware that, unless a fingerprint comparison is performed, it is impossible for the Tennessee Bureau of Investigation to be sure the record belongs to the individual you requested . A fingerprint comparison will only be performed in the event of a written appeal of criminal history results. The information you receive will be based on only those arrests which occurred within the state of Tennessee.

The Tennessee Bureau of Investigation found no Tennessee criminal history based on the information provided. No criminal record check was conducted for other states or for the Federal Bureau of Investigation.

Tennessee Open Records Information Services
Tennessee Bureau of Investigation
901 R.S. Gass Blvd.
Nashville, TN 37216



INTERNATIONALLY ACCREDITED SINCE 1994



Bill Lee
Governor

TENNESSEE BUREAU OF INVESTIGATION

ATTN: TORIS

901 R.S. Gass Boulevard
Nashville, Tennessee 37216-2639
(615) 744-4057
Facsimile (615) 744-4289



David B. Rausch
Director

05/22/2019

DEREK WATSON
105 COLLEGE ST
WHITE HOUSE TN 37188-9086

Tennessee Criminal History Records Request

NO TENNESSEE CRIMINAL HISTORY RECORD HAS BEEN FOUND FOR THE PERSON LISTED BELOW.

NOTE: All aliases submitted have been searched.

RONALD JOE TATE

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Tennessee Open Records Information Services
Tennessee Bureau of Investigation
901 R.S. Gass Blvd.
Nashville, TN 37216



INTERNATIONALLY ACCREDITED SINCE 1994

Sybil Dogotch
Direct Dial: (678) 336-7253
Email: sdogotch@taylorenghish.com

April 23, 2019

VIA FEDEX

Mr. Danny Davenport
City of White House
105 College St.
White House, TN 37188

RE: GPS Hospitality Huts, LLC d/b/a Pizza Hut #35458, 640 Highway 76, White House, TN 37188

Dear Mr. Davenport:

Enclosed please find our client's alcohol license application for a change of ownership for the above business. Please advise if you require any further information or documentation regarding this matter.

Sincerely,



Sybil L. Dogotch
Senior Licensing & Permits Consultant

/sd
Enclosure



STATE OF TENNESSEE
DEPARTMENT OF REVENUE

Certificate of Registration

January 14, 2019

PIZZA HUT
2100 RIVEREDGE PKWY
2100 RIVEREDGE PKWY STE 850
ATLANTA GA 30328-4656

Letter ID: L0962072064
Account ID: 1001315368-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 above 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://tntap.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

PIZZA HUT
PIZZA HUT
532 RAYMOND HIRSCH PKWY
WHITE HOUSE TN 37188-8080

Effective Date: February 1, 2019
Account No.: 1001315368-SLC
Location No.: 1001230551
Filing Status: Monthly

David Gerregano
Commissioner of Revenue

STUMPE & ASSOCIATES
ATTORNEYS AT LAW

One Towercreek
3101 Towercreek Pkwy.
Suite 425
Atlanta, GA 30339

64-22/610

1063

DATE 4-23-19

PAY TO THE ORDER OF CITY OF WHITE HOUSE

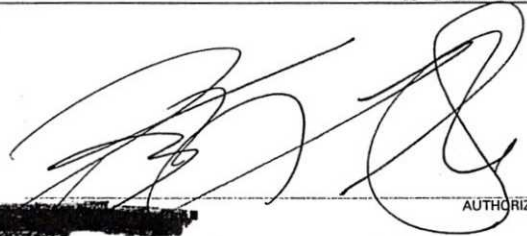
\$ 250.00

TWO HUNDRED FIFTY & NO/100

DOLLARS  Security Features Details on Back

WACHOVIA
ACH R/T 061000227

FOR PIZZA HUT #1063



MP
AUTHORIZED SIGNATURE

THIS DOCUMENT INCLUDES A SECURITY SCREEN ON BACK OF THE CHECK

City of White House
105 College Street
White House, TN 37188
615-672-4350

DATE : 4/24/2019 11:21 AM
OPER : DD
TKBY : Danny Davenport
TERM : 3
REC# : R00038534

MISC Misc 250.00
PIZZA HUT STUMPE ASSOCIATES GPS HOSPIT
Beer and Liquor Application 250.00
110-32209 -250.00

Paid By:PIZZA HUT STUMPE ASSOCIATES GP
Check 250.00 REF:1063

APPLIED 250.00
TENDERED 250.00
CHANGE 0.00

**CITY OF WHITE HOUSE, TENNESSEE
APPLICATION FOR BEER / LIQUOR PERMIT**

Application for (check all that apply):

- On-Premises Permit: serving and consumption of beer at location*
- On-Premises Permit: serving and consumption of wine at location*
- On-Premises Permit: serving and consumption of liquor at location*
- Off-Premises Permit: sale of package beer from location (BEER ONLY)*
- Manufacturer's or Distributor's Permit*
- Special Events Permit*

I hereby apply for a permit to sell, store, manufacture, or distribute beer or other beverages authorized to be sold, stored, manufactured or distributed under the provision of Tennessee Code Annotated Title 57, Chapter 4 and 5, and submit my application upon the answers to the following questions:

1. Full name of applicant(s) (owner and/or persons, firms, joint-stock companies, syndicates, or associations having *at least 5%* ownership interest in the business):

Applicant #1: GPS Hospitality Huts, LLC - 100 % of location - Kent Dawdy

Applicant #2: GPS Hospitality Holding Co., LLC - 61% of Applicant 1

Applicant #3: 4C GPS III, LP - 39% of Applicant 1

2. Check all that apply: Person Firm Corporation. Syndicate
 Joint-Stock Company Association

3. Name of establishment: Pizza Hut #35458

4. Name this establishment will operate under: Pizza Hut

5. Location of the business by street address or other geographical description: _____
640 Highway 76, White House, TN 37188

6. Telephone Number of the business: 615-672-2229

7. List name and address of property owner, if someone other than business owner: _____
White House 76, LLC - P.O. Box 2155 - Mount Juliet, TN 37121

**CITY OF WHITE HOUSE, TENNESSEE
APPLICATION FOR BEER / LIQUOR PERMIT**

8. Give current home address, date of birth, and social security number of applicant(s):

Applicant #1: 2100 Riveredge Parkway, Suite 850, Atlanta, GA 30328
Kent Dawdy - 2386 Tabbystone Lane, NW, Marietta, GA 30064

Applicant #2: 2100 Riveredge Parkway, Suite 850, Atlanta, GA 30328

Applicant #3: 2100 Riveredge Parkway, Suite 850, Atlanta, GA 30328

9. List previous address(es) within last 10 years of applicant(s) (attach additional sheets if needed).

Applicant #1: 2100 Riveredge Parkway, Suite 850, Atlanta, GA 30328

Kent Dawdy - 2386 Tabbystone Lane, NW, Marietta, GA 30064
4140 Poplar Spring Ct., Norcross, GA 30092
3282 Castleberry Springs Road, Cumming, GA 30040

10. Specify the name and address to receive annual privilege tax notices and any other communication from the City: GPS Hospitality Huts, LLC c/o Heather Darden
2100 Riveredge Parkway, Suite 850, Atlanta, GA 30328

11. Will the permit be used to operate two or more restaurants or other businesses under the same permit as permitted by Tennessee Code Annotated § 57-5-103(a)(4) within the same building?

Check one: Yes No If so, specify number: _____

List the names of the restaurants or other businesses and describe their location (attach additional sheets if needed). _____

12. Has any person having at least a 5% ownership interest listed in question 1, or any other employee of the business been convicted of any violation of beer or alcoholic beverage laws or any crime (other than minor traffic violations)?

Check one: Yes No If so, give details of each charge, court, and date convicted: _____

**CITY OF WHITE HOUSE, TENNESSEE
APPLICATION FOR BEER / LIQUOR PERMIT**

13. Has the applicant or the owner's organization had a beer permit revoked, suspended, or denied in the State of Tennessee?

Check one: Yes No If so, please list the business name(s) and address(es):

14. Do you own / manage any other businesses in Tennessee that sell beer / alcohol?

Check one: Yes No If so, please list the business name(s) and address(es):
Not as of the filing of this application. Applicant recently purchased several TN Pizza Huts, some of which sell alcohol. Applicant is in the process of transitioning these licenses.

15. Have you previously owned / managed any establishments in Tennessee which have sold beer / alcohol?

Check one: Yes No If so, please list the business name(s) and address(es):

16. Give the name, relationship to applicant (if applicable) and current address of the former beer permittee at this location: Bullock-Scott Restaurant Group - no relationship other than as purchaser.

17. What is the name and address of the church (or other place of worship) nearest to your business?
Compassion Church, 302 Wilkinson Lane, White House, TN 37188

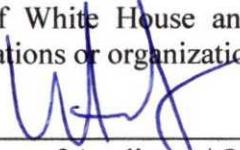
18. What is the name and address of the school nearest to your business?
Robert F. Woodall Primary school- 300 Edenway Dr., White House, TN 37188

**CITY OF WHITE HOUSE, TENNESSEE
APPLICATION FOR BEER / LIQUOR PERMIT**

White House Municipal Code, Title 8, Chapter 2, Section 8-209: No permit authorizing the sale of beer will be issued when such business would cause congestion of traffic or would interfere with schools, churches, or other places of public gathering, or would otherwise interfere with the public health, safety, and morals. No permit will be issued authorizing the storage, sale or manufacture of beer at places within one hundred fifty (150) feet of any church or school, as measured in a straight line from the nearest corner of the school or church structure to the nearest corner of the structure where beer is to be stored, sold or manufactured.

By signing below, I acknowledge receipt of Title 8 of the White House Municipal Code governing alcoholic beverages in the City of White House. I am knowledgeable of the laws prohibiting the sale of beer to minors. I hereby certify that no person having at least a 5% ownership interest, nor any person to be employed in this distribution or sale of beer in my establishment, has been convicted of any violation of the beer or alcoholic beverage laws nor any crime involving moral turpitude. I am also aware that I shall not be issued a permit or my permit shall be revoked if my business location causes traffic congestion or interferes with schools, churches, or other places of public gathering, or otherwise interferes with public health, safety and morals.


By signing below, I also authorize the City of White House to investigate my background and secure additional information about me in order to verify my moral character. I hereby release from liability the City of White House and its representatives for seeking such information and all other persons, corporations or organizations for providing such information.



Signature of Applicant / Owner (or Authorized Corporate Officer)

4/1/19
Date

Sown to and subscribed before me this 1st day of April, 2019.



NOTARY PUBLIC

My commission expires: 1.12.20

**CITY OF WHITE HOUSE, TENNESSEE
APPLICATION FOR BEER / LIQUOR PERMIT**

Notice:

- A non-refundable \$250.00 application fee in the form of a cashier's check payable to the City of White House must accompany any application to serve/sell beer.
- A non-refundable \$300.00 application fee in the form of a cashier's check payable to the City of White House must accompany any application to serve wine and/or liquor.
- Attendance of the applicant (or his representative) is required at the Beer Board Meeting where this application is considered. You will be notified in writing of the date and time of the Beer Board Meeting.
- If the applicant is approved, you are required to provide documentation of sales tax registration to the City within ten days of approval.
- A privilege tax of \$100.00 is imposed on the business selling, distributing, storing, or manufacturing beer in the state each January 1. Any holder of a beer permit issued after January 1 shall pay a pro rata portion of the annual privilege tax when the permit is issued.
- A privilege tax (see table below) is to be paid to the finance director by any person, firm, corporation, joint stock company, syndicate or association exercising the privilege of selling alcoholic beverages for the consumption on the premises (Municipal Code, Title 8, Chapter 8-104).

ENTITY	
Restaurant	
75-125 seats	\$750
126-175 seats	\$925
176-225 seats	\$975
226-275 seats	\$1,100
276 seats and over	\$1,200
Restaurant (WINE ONLY)	
40-74 seats	\$650
75-125 seats	\$270
126-175 seats	\$300
176-225 seats	\$310
226-275 seats	\$330
276 seats and over	\$350
Hotel or Motel	
0-99 rooms	\$1,000
100-399 rooms	\$1,250
400+ rooms	\$1,500
Private Club	\$500

- Both beer only and beer and wine/liquor ordinances are attached. Please review them as you will be responsible for complying with them.



ATLANTA POLICE DEPARTMENT
Criminal History / Arrest Record Request – Consent Form

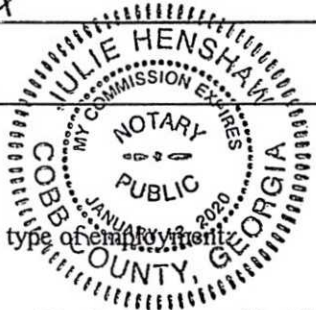
I hereby authorize Raven Willis to receive any criminal history record information pertaining to me which may be in the files of any State or Local Criminal Justice agency. This authorization is valid for 90 days from date of signature.

Arnold (Last) Brian (First) Charles (Middle) C Race M Sex DOB: [redacted] / [redacted] / [redacted]
Month Date Year (Date of Birth)
[redacted] / [redacted] / [redacted]
Social Security Number

3312 W Shadowlawn Ave NE Address Atlanta City GA State 30305 Zip Code 770-855-3560 Telephone #

Signature [Handwritten Signature] Date 3/20/19

Notary [Handwritten Signature] Expiration Date 1.12.20



- Please check one of following for type of employment:
[] Employment with elder care
[] Employment with children
[] Employment with mentally disabled
[] Other

DO NOT WRITE BELOW THIS LINE (OFFICIAL USE ONLY)

This statement is to certify that the criminal arrest files of the Atlanta Police Department, Identification Unit, have been searched by name only and reveal the following information on the above listed subject:

- (x) No Record with our agency
() Arrest Record as follows:
() No record on Ga. State File / GCIC
() See attached GCIC printout

Atlanta Police Department
Identification Unit
3493 Donald L. Hollowell Plaza
Atlanta, GA 30333

Identification Unit Employee [Handwritten Signature] APD# 3490 Initials [Handwritten Initials] Date 3/27/19

- () Fee Waived (x) Paid

AD9X-00071262 GA-CCH 20190327 13:21:49 20190327 13:21:49 0AF30074F5
IR.GASIR0000.GAAPD4003.

GEORGIA CRIMINAL HISTORY NAME AND IDENTIFIER SEARCH

REQUESTED BY:

DATE: 20190327 PUR: E ATTN: BRIANARNOLD/M JAMES

RESPONSE DATE: 20190327

QUERY REQUESTED ON:

NAM/ARNOLD, BRIAN

DOB/[REDACTED]

SEX/M

RAC/W

NO RECORD FOUND

END OF RECORD

AD9X-00071261 NCIC1 20190327 13:21:49 20190327 13:21:49 0AF30074F5
1L010AF30074F52QWA
GAAPD4003

NO NCIC WANT NAM/ARNOLD, BRIAN DOB/[REDACTED] RAC/W SEX/M
***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.



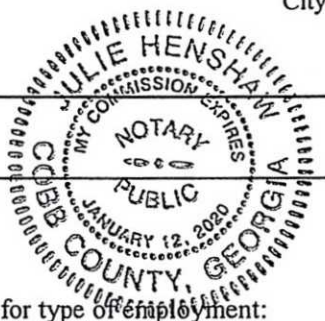
ATLANTA POLICE DEPARTMENT
Criminal History / Arrest Record Request - Consent Form

I hereby authorize Raven Willis to receive any criminal history record information pertaining to me which may be in the files of any State or Local Criminal Justice agency. This authorization is valid for 90 days from date of signature.

Garrett Thomas Allen C M DOB: [redacted] / [redacted] / [redacted]
(Last) (First) (Middle) Race Sex Month Date Year
(If applicable, maiden name, or name used in the past) Social Security Number

251 Valley Road NW Atlanta GA 30305 678-575-9479
Address City State Zip Code Telephone #

Signature [Handwritten Signature] Date 3.20.19
Notary [Handwritten Signature] Expiration Date 1.12.20



- Please check one of following for type of employment:
[] Employment with mentally disabled
[] Employment with elder care [] Employment with children [] Other

DO NOT WRITE BELOW THIS LINE (OFFICIAL USE ONLY)

This statement is to certify that the criminal arrest files of the Atlanta Police Department, Identification Unit, have been searched by name only and reveal the following information on the above listed subject:

- (X) No Record with our agency No record on Ga. State File / GCIC
() Arrest Record as follows: See attached GCIC printout

Atlanta Police Department
Identification Unit
3495 Donald L. Hollowell Pkwy
Atlanta, GA 30331

[Handwritten Signature] 3495 24 3/27/2019
Identification Unit Employee APD# Initials Date

- () Fee Waived (X) Paid

AD9X-00071189 NCIC1 20190327 13:14:09 20190327 13:14:09 0AF30074D5
1L010AF30074D52QWA
GAAPD4003

NO NCIC WANT NAM/GARRETT, THOMAS DOB/[REDACTED] RAC/W SEX/M
***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

New Message X
GAIQ: GA, THOMASGARRETT/M
JAMES, E

AD9X-00071188 GA-CCH 20190327 13:14:06 20190327 13:14:05 0AF30074D5
IR.GASIR0000.GAAPD4003.

GEORGIA CRIMINAL HISTORY NAME AND IDENTIFIER SEARCH

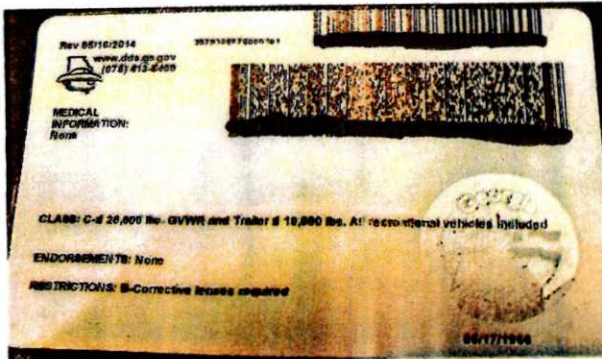
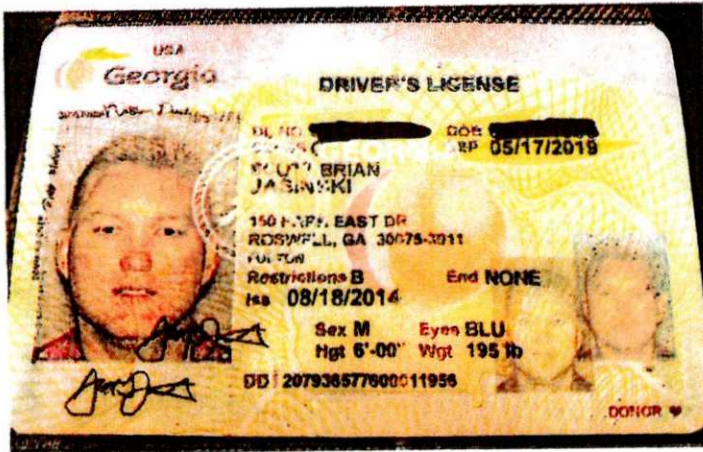
REQUESTED BY:
DATE: 20190327 PUR: E ATTN: THOMASGARRETT/M JAMES
RESPONSE DATE: 20190327

QUERY REQUESTED ON:
NAM/GARRETT, THOMAS
DOB/[REDACTED]
SEX/M
RAC/W

NO RECORD FOUND

END OF RECORD

Scott Jasinski
CFO



AD9X-00071207 GA-CCH 20190327 13:16:02 20190327 13:16:02 0AF30074DD
IR.GASIR0000.GAAPD4003.

GEORGIA CRIMINAL HISTORY NAME AND IDENTIFIER SEARCH

REQUESTED BY:
DATE: 20190327 PUR: E ATTN: SCOTTJASINSKI/M JAMES
RESPONSE DATE: 20190327

QUERY REQUESTED ON:
NAM/JASINSKI, SCOTT
SOC/██████████

NO RECORD FOUND

END OF RECORD

AD9X-00071206 NCIC1 20190327 13:15:55 20190327 13:15:54 0AF30074DC
1L010AF30074DC2QWA
GAAPD4003

NO NCIC WANT NAM/JASINSKI, SCOTT DOB/[REDACTED] RAC/W SEX/M
***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.



ATLANTA POLICE DEPARTMENT
Criminal History / Arrest Record Request - Consent Form

I hereby authorize RAVEN WILLIS to receive any criminal history record information pertaining to me which may be in the files of any State or Local Criminal Justice agency. This authorization is valid for 90 days from date of signature.

Kovac Michael Phillip W M DOB: [redacted] / [redacted] / [redacted]
(Last) (First) (Middle) Race Sex Month Date Year
(Date of Birth)

(If applicable, maiden name, or name used in the past)

[redacted] / [redacted] / [redacted]
Social Security Number

8450 Jensen Trail / Gainesville / GA / 30506 / (404) 915-0346
Address City State Zip Code Telephone #

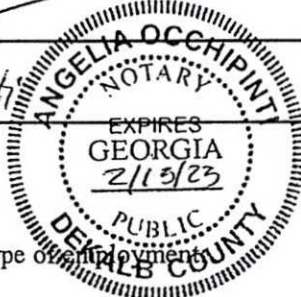
Signature

[Handwritten signature]

3/22/19
Date

Notary

[Handwritten signature]



2/13/23
Expiration Date

Please check one of following for type of employment

- Employment with mentally disabled
Employment with elder care
Employment with children
Other

DO NOT WRITE BELOW THIS LINE (OFFICIAL USE ONLY)

This statement is to certify that the criminal arrest files of the Atlanta Police Department, Identification Unit, have been searched by name only and reveal the following information on the above listed subject:

- No Record with our agency
No record on Ga. State File / GCIC

Arrest Record as follows: See attached GCIC printout

Atlanta Police Department
Identification Unit
6493 Donald L. Hollowell Pkwy
Atlanta, GA 30331

[Signature] 3490 4 3/27/2019
Identification Unit Employee APD# Initials Date

() Fee Waived

() Paid

AD9X-00071297 GA-CCH 20190327 13:25:47 20190327 13:25:47 OAF3007506

Georgia Crime Information Center
3121 Panthersville Road
Decatur, GA 30037
(404) 244-2639

***** CRIMINAL HISTORY RECORD *****

Produced on 2019-03-27

***** Introduction *****

This rap sheet was produced in response to the following request:

State Id Number [REDACTED] (GA)
Purpose Code E
Attention MICHAELKOVAC/M JAMES

The information in this rap sheet is subject to the following caveats:

**THIS RESPONSE IS BEING PRODUCED FOR YOUR REQUEST SENT: 2019-03-27
(GA; 2007-08-11)

Important! Criminal history record information is obtained one of two ways: 1) by conducting an inquiry using personal identifiers such as name and date of birth (name search), or 2) by submitting fingerprint cards to the Georgia Crime Information Center (GCIC). When conducting a name search for criminal history record information, there is a possibility that the information returned belongs to a different person with the same, or similar, identifiers. In this case, a positive match of the person whose criminal history record is sought requires submission of fingerprint cards to GCIC. When conducting a fingerprint search for criminal history record information, the information returned does, in fact, belong to the individual. In this case, conducting a name search using the individual's personal identifiers would be the same information. (GA; 2007-08-11)

When the information contained in a criminal history report causes an adverse employment or licensing decision the individual, business or agency making the decision must inform the applicant of all information pertinent to the decision. The disclosure must include information that a criminal history record check was conducted, the specific contents of the record and the effect the record had upon the decision. Failure to provide all such information to the person subject to the adverse decision is a misdemeanor offense under Georgia law. Additionally, any unauthorized dissemination of this record or information herein also violates Georgia law. The plea of nolo contendere may be considered a conviction for some purposes; however, except as otherwise provided by law, it shall not be used against the defendant in any other court as a conviction or admission of guilt or for the purpose of effecting any civil disqualification of the defendant to hold public office, to vote, to serve upon any jury, or any other civil disqualification imposed upon a person convicted of any offense under the laws of this state. (GA; 2007-08-11)

In the event that identifiers are not clearly associated to a specific cycle, the information is most likely non-fingerprint based information received from the Department of Corrections at the time of release from incarceration. (GA; 2007-08-11)

***** IDENTIFICATION *****

Charge Literal DUI - DRIVING UNDER THE INFLUENCE OF ALCOHOL
 Statute 40-6-391(a)(1); GA
 NCIC Offense Code 5404
 State Offense Code 5404
 Severity Misdemeanor
 Disposition ADDED DISPOSITION (2003-04-23; Other)
 NOLLE PROSEQUI/NOLLE PROCESSED (2003-04-23;
 Dismissed)

Charge
 Charge Tracking Number 00107463311-2
 Charge Literal TRAFFIC/MOTOR VEHICLE OFFENSE
 Charge Description RECKLESS DRIV C/F DUI
 Statute Not Found; GA
 State Offense Code 5499
 Severity Unknown
 Disposition GUILTY (CONVICTED / ADJUDICATED) (2003-04-23;
 Convicted)

 Sentencing (Cycle 1)
 Sentence Date 2003-04-23
 Sentencing Agency GA033013J COBB COUNTY STATE COURT

Charge
 Charge Tracking Number 00107463311-2
 Sentence SCHOOL (MAY INCLUDE OBTAINING GED)
 FINE \$600.00
 PROBATION 12 MONTHS
 COMMUNITY SERVICE

===== OTN 88377331696 (Cycle 2 of 2) =====
 Offender Tracking Number (OTN) 88377331696
 Earliest Event Date 2010-10-30
 Offense Date 2010-10-30

 Arrest (Cycle 2)
 Arrest Date 2010-10-30
 Case Number B00061913
 Arresting Agency GA0580000 FORSYTH COUNTY SHERIFFS OFFICE
 Subject's Name KOVAC, MICHAEL P
 Arrest Type Adult

Charge
 Charge Tracking Number 88377331696-1
 Charge Literal DUI - DRIVING UNDER THE INFLUENCE OF ALCOHOL
 Statute 40-6-391(a)(1); GA
 NCIC Offense Code 5404
 State Offense Code 5404
 Severity Misdemeanor

 Court Disposition (Cycle 2)
 Case Number 11M-0106
 Court Agency GA058033J
 Subject's Name KOVAC, MICHAEL P

Charge
 Charge Tracking Number 88377331696-1
 Charge Literal DUI - DRIVING UNDER THE INFLUENCE OF ALCOHOL
 Statute 40-6-391(a)(1); GA

AD9X-00071293 NCIC1 20190327 13:25:21 20190327 13:25:20 0AF3007504
1L010AF30075042QWA
GAAPD4003

NO NCIC WANT NAM/KOVAC, MICHAEL DOB/[REDACTED] RAC/W SEX/M
***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.



ATLANTA POLICE DEPARTMENT
Criminal History / Arrest Record Request – Consent Form

I hereby authorize Raven Willis to receive any criminal history record information pertaining to me which may be in the files of any State or Local Criminal Justice agency. This authorization is valid for 90 days from date of signature.

Lippert Michael I C M DOB: [redacted] / [redacted] / [redacted]
(Last) (First) (Middle) Race Sex Month Date Year
(Date of Birth)

(If applicable, maiden name, or name used in the past)

[redacted] / [redacted] / [redacted]
Social Security Number

1791 Duke Road / Atlanta / GA / 30341 / 470-281-5991
Address City State Zip Code Telephone #

Signature

Michael I. Lippert

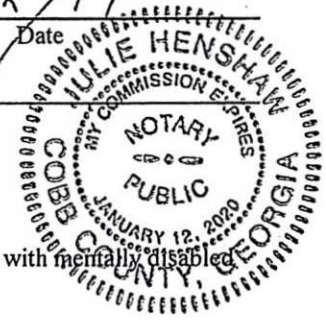
3/22/19
Date

Notary

[Signature]

Expiration Date

1.12.20



Please check one of following for type of employment:

Employment with elder care

Employment with children

Employment with mentally disabled

Other

DO NOT WRITE BELOW THIS LINE (OFFICIAL USE ONLY)

This statement is to certify that the criminal arrest files of the Atlanta Police Department, Identification Unit, have been searched by name only and reveal the following information on the above listed subject:

No Record with our agency

No record on Ga. State File / GCIC

Arrest Record as follows

See attached GCIC printout

Atlanta Police Department
Identification Unit
3499 Donald L. Howell Pkwy
Atlanta, GA 30331

[Signature]
Identification Unit Employee

3499
APD#

Y
Initials

3/27/2019
Date

Fee Waived

Paid

AD9X-00071286 GA-CCH 20190327 13:23:45 20190327 13:23:44 0AF3007502
IR.GASIR0000.GAAPD4003.

GEORGIA CRIMINAL HISTORY NAME AND IDENTIFIER SEARCH

REQUESTED BY:
DATE: 20190327 PUR: E ATTN: MICHAELLIPPERT/M JAMES
RESPONSE DATE: 20190327

QUERY REQUESTED ON:
NAM/LIPPERT, MICHAEL
SOC/[REDACTED]

NO RECORD FOUND

END OF RECORD

AD9X-00071287 NCIC1 20190327 13:23:45 20190327 13:23:44 0AF3007502
1L010AF30075022QWA
GAAPD4003

NO NCIC WANT SOC/[REDACTED]

***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.



ATLANTA POLICE DEPARTMENT Criminal History / Arrest Record Request – Consent Form

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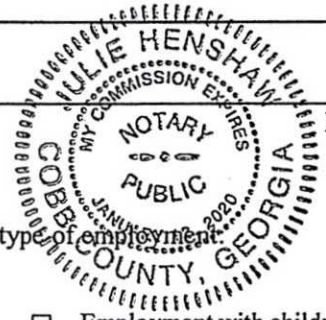
Phillips Christophers Barrett C M DOB: / / /
(Last) (First) (Middle) Race Sex Month Date Year
(Date of Birth)

(If applicable, maiden name, or name used in the past) Social Security Number

13488 Hipworth Road / Milton / GA / 30004 / 407-421-8915
Address City State Zip Code Telephone #

Signature: [Signature] Date: 3/20/19

Notary: [Signature] Expiration Date: 1.12.20



Please check one of following for type of employment:
 Employment with elder care Employment with children Employment with mentally disabled
 Other _____

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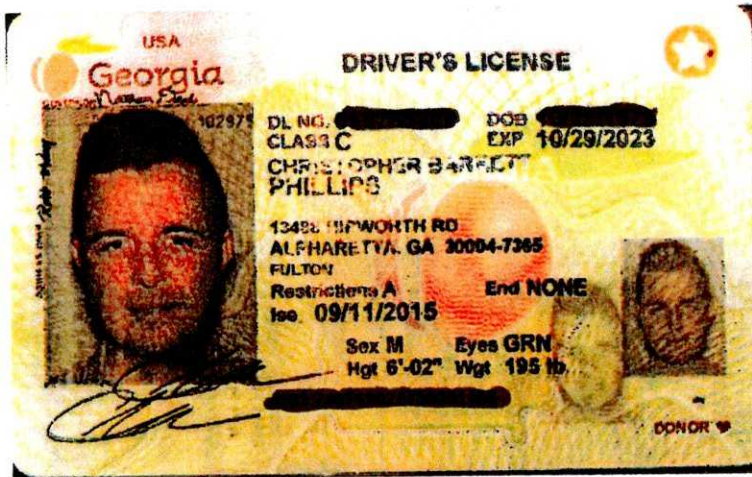
- No Record with our agency No record on Ga. State File / GCIC
- Arrest Record as follows: See attached GCIC printout

Atlanta Police Department
Identification Unit
3493 Donald L. Hollowell Blvd
Atlanta, GA 30331

[Signature] 3490 [Initials] 3/27/2019
Identification Unit Employee APD# Initials Date

Fee Waived Paid

Chris Phillips Chief Strategy Officer



AD9X-00071237 GA-CCH 20190327 13:18:28 20190327 13:18:28 0AF30074EA
IR.GASIR0000.GAAPD4003.

GEORGIA CRIMINAL HISTORY NAME AND IDENTIFIER SEARCH

REQUESTED BY:

DATE: 20190327 PUR: E ATTN: CHRISTOPHERSPHILLIPS/M JAMES

RESPONSE DATE: 20190327

QUERY REQUESTED ON:

NAM/PHILLIPS, CHRISTOPHERS

SOC/[REDACTED]

NO RECORD FOUND

END OF RECORD

AD9X-00071238 NCIC1 20190327 13:18:31 20190327 13:18:30 0AF30074EA
1L010AF30074EA2QWA
[REDACTED]

NO NCIC WANT SOC/[REDACTED]

***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.



ATLANTA POLICE DEPARTMENT
Criminal History / Arrest Record Request - Consent Form

I hereby authorize RAVEN WILLIS to receive any criminal history record information pertaining to me which may be in the files of any State or Local Criminal Justice agency. This authorization is valid for 90 days from date of signature.

Dawdy (Last) Kent (First) Regan (Middle) W Race M Sex DOB: [redacted] / [redacted] / [redacted]
Month Date Year (Date of Birth)

(If applicable, maiden name, or name used in the past)

Social Security Number

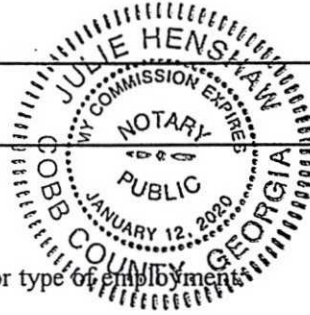
2386 Tabbystone Ln, NW Address Marietta City GA State 30064 Zip Code 770-856-4426 Telephone #

Signature

Date

Notary

Expiration Date



Please check one of following for type of employment

- Employment with mentally disabled
Employment with elder care
Employment with children
Other

DO NOT WRITE BELOW THIS LINE (OFFICIAL USE ONLY)

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- (x) No Record with our agency
() No record on Ga. State File / GCIC
() Arrest Record as follows:
() See attached GCIC printout

Atlanta Police Department
Identification Unit
3493 Donald L. Hollowell Pkwy
Atlanta, GA 30257

[Signature]
Identification Unit Employee

3493
APD#

[Initials]
Initials

[Signature]
Date

() Fee Waived

(x) Paid

AD9X-00115769 GA-CCH 20190404 13:10:39 20190404 13:10:39 0AF300C2A2
IR.GASIR0000.GAAPD4003.

GEORGIA CRIMINAL HISTORY NAME AND IDENTIFIER SEARCH

REQUESTED BY:

DATE: 20190404 PUR: E ATTN: KENTDAWDY/M JAMES

RESPONSE DATE: 20190404

QUERY REQUESTED ON:

NAM/DAWDY, KENT

SOC/ [REDACTED]

NO RECORD FOUND

END OF RECORD

AD9X-00115776 NCIC1 20190404 13:10:42 20190404 13:10:42 0AF300C2A2
1L010AF300C2A22QWA
GAAPD4003

NO NCIC WANT SOC/[REDACTED]
***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

WHITE HOUSE POLICE DEPARTMENT

Incident Report

DATE : 05/21/2019
TIME : 09:48:59AM

Case Number: 2019-050407

Page 1 of 2

INCIDENT # : 2019-050407

ADDRESS : 2500 HWY 31W

City : WHITE HOUSE
REPORTING OFFICER : 640 - SISK, JEREMY

State: TN

ZipCode: 37188-

DATE : 05/16/2019 TIME: 18:25

Date Occured From: 05/16/2019 / 18:26

Date Occured Thru: 05/16/2019 / 18:40

INCIDENT STATUS CLEARED BY ARRE

EXCEPTIONAL CLEARANCE :

DATE :

ZONE: 2
JUVENILE:N

SUBDIVISION:
SCHOOL:

Offenses

U.C.R. CODE :	90G	OFFENSE :	SALE/PURCHASE OF ALCOHOL TO/FOR MINORS	STATUTE :	57-5-301
BIAS MOTIVATION :	NONE	LOCATION :	CONVENIENCE STORE		
OFFENSE STATUS :	COMPLETED				
OFFENDER USED :					
CRIMINAL ACTIVITY :					
WEAPON / FORCE :	Auto:	Auto:			
METHOD OF ENTRY :					
GANG ACTIVITY :	N	PREMISES ENTERED :	0		
GANG TYPE :		GANG NAME :			
GANG TYPE :		GANG NAME :			
HOME INVASION :	N				

Offender Segment

ARRESTED :	Yes	DATE ARRESSTED :	05/16/2019	TIME :	18:29	OFFICER :	640 - SISK, JEREMY		
LOCATION :	2500 HWY 31W		UCR CODE	90G	LIQUOR LAW VIOLATION				
S.S.N. :	XXX-XX-XXXX	D.O.B. :	[REDACTED]		DL# :				
NAME :	DIXON, SUSAN C		RACE :	W	SEX :	F	HAIR :	Eyes:	WEIGHT :
ADDRESS :	[REDACTED]		CITY, STATE ZIP :	WHITE HOUSE, TN. 37188-		HEIGHT :			
HOME PHONE :			WORK PHONE :						
OCCUPATION :			EMPLOYER :						
VEHICLE INFORMATION :									
SCARS :									
CLOTHES :									
STATE CONTROL :			ARREST TYPE :	SUMMONED / CITED					
MULTIPLE CLEARANCE INDICATOR :			WARRANT :						
ARRESSTEE ARMED WITH :	UNARMED		DISPOSITION UNDER 18 :						
Charge:	57-5-301 - SALE/PURCHASE OF ALCOHOL TO/FOR MINORS		Warrant:	Docket:	Ticket:	Bond: 0			
Court Date:	Court:	Disp:							

WHITE HOUSE POLICE DEPARTMENT

Incident Report

DATE : 05/21/2019
TIME : 09:48:59AM

Case Number: 2019-050407

Page 2 of 2

Victim Segment

VICTIM TYPE : SOCIETY / PUBLIC		RACE :		SEX :		HEIGHT :	
NAME : SOCIETY,		WEIGHT :		HAIR :		EYES:	
ADDRESS :		WORK PHONE :		EMPLOYER :			
CITY STATE ZIP : , .		OCCUPATION :		D.O.B. :		DL#:	
HOME PHONE :		S.S.N. : XXX-XX-XXXX		SCHOOL NAME :			
AGGRAVATED ASSAULT / HOMICIDE :		ORDER OF PROTECTION:		VICTIM TRANSPORTED TO SAFE PLACE :			
NEGLIGENT MANSLAUGHTER :		OFFENSE OCCURED ON CAMPUS : No		TYPE OF VEHICLE :		TRANSPORT TIME :	
JUSTIFIABLE HOMICIDE :		ORDER OF PROTECTION:		TYPE OF LEOKA :			
ADDITIONAL JUSTIFIABLE HOMICIDE :		ASSIGNMENT TYPE :		VIC-OFF: 001-RU /			

Case Segment

APPROVING OFFICER: 620 - MARTIN, ERINN	DATE : 05/20/2019
ASSIGNED OFFICER: 640 - SISK, JEREMY	DATE : 05/16/2019

Narrative

On 16 May 2019 I, Ofc. Sisk (WHPD) was conducting alcohol compliance checks with Detective Danny Ward and two underage confidential informants (CI). The CI's went into the Superstop Market located at 2500 Hwy 31W (Sumner County). The CI's went to the rear of the store and selected a six pack of Michelob Ultra Infusions from the beer cooler. The CI's then proceeded to the front counter where a sole clerk (Ms. Susan Dixon) was working. The CI's placed the alcohol on the counter and the clerk asked for the male CI's ID. The CI provided his TN DL to the clerk (the year of birth was 1999). The clerk looked at the ID and then checked the beer prices and asked for the \$8.99 for the alcohol. The male CI asked the female CI if she had the \$20. The clerk told the CI's that if she provided the payment, she would be required to present her ID as well. The female CI presented the clerk with her TN ID (the year of birth was 2000) and the clerk looked at it and handed the CI back her ID. The clerk completed the sale and gave the change to the female CI.

I went into the store to issue a citation to the clerk and Detective Ward verified the \$20 that was given to the clerk was in the cash drawer by verification of his initials on the bill. The clerk was returned the change that had been provided the CI and Det. Ward collected his \$20. Ms. Dixon stated that she sold the alcohol to the male CI and specifically remembered the male's ID having a birth year of 1999. She stated that she had sold the alcohol to the male and not tot the female. I issued a State Citation (6882) to Ms. Dixon for TCA 57-5-301 Underage Sale of Alcohol to a Minor and gave her a court date of Monday July 8, 2019 in Sumner County General Sessions Court. EOR

CHAPTER 2

BEER¹

SECTION

- 8-201. Beer board established.
- 8-202. Meetings of the beer board.
- 8-203. Record of beer board proceedings to be kept.
- 8-204. Requirements for beer board quorum and action.
- 8-205. Powers and duties of the beer board.
- 8-206. "Beer" defined.
- 8-207. Permit required for engaging in beer business.
- 8-208. Classes of permits.
- 8-209. Interference with public health, safety, and morals prohibited.
- 8-210. Issuance of permits to persons convicted of certain crimes prohibited.
- 8-211. Prohibited conduct or activities by beer permit holders.
- 8-212. Revocation and suspension of beer permits.
- 8-213. Civil penalty in lieu of revocation or suspension.
- 8-214. Privilege tax.
- 8-215. Loss of clerk's certification for sale to minor.
- 8-216. Termination of business, or change in ownership, relocation of business or change in business.

8-201. Beer board established. There is hereby established a beer board to be composed of five (5) members appointed by the board of mayor and aldermen, one (1) of which shall be a member of the board of mayor and aldermen. Terms shall be for two (2) years except the first terms appointed shall be for one (1) and (2) years, with two (2) member's terms expiring each year. The board of mayor and aldermen's representative shall be for the duration of his term of office. A chairman shall be elected annually by the board from among its appointed members. All members of the beer board shall serve without compensation. The board of mayor and aldermen shall fill any vacancies that occur. (1979 Code, § 2-201, as replaced by Ord. #06-40, Nov. 2006, and Ord. #08-07, June 2008)

8-202. Meetings of the beer board. All meetings of the beer board shall be open to the public. The board may hold regular meetings in the city hall at such times as it shall prescribe. When there is business to come before the

¹State law reference

For a leading case on a municipality's authority to regulate beer, see the Tennessee Supreme Court decision in Watkins v. Naifeh, 635 S.W.2d 104 (1982).

beer board, a special meeting may be called by the chairman, provided he gives a reasonable notice thereof to each member. The board may adjourn a meeting at any time to another time and place. (1979 Code, § 2-202, as replaced by Ord. #06-40, Nov. 2006)

8-203. Record of beer board proceedings to be kept. The city recorder shall make a record of the proceedings of all meetings of the beer board. The record shall be a public record and shall contain at least the following: The date of each meeting; the names of the board members present and absent; the names of the members introducing and seconding motions and resolutions, etc., before the board; a copy of each such motion or resolution presented; the vote of each member thereon; and the provisions of each beer permit issued by the board. (1979 Code, § 2-203, as replaced by Ord. #06-40, Nov. 2006)

8-204. Requirements for beer board quorum and action. The attendance of at least a majority of the members of the beer board shall be required to constitute a quorum for the purpose of transacting business. Matters before the board shall be decided by a majority of the members present if a quorum is constituted. Any member present but not voting shall be deemed to have cast a "nay" vote. (1979 Code, § 2-204, as replaced by Ord. #06-40, Nov. 2006)

8-205. Powers and duties of the beer board. The beer board shall have the power and it is hereby directed to regulate the selling, storing for sale, distributing for sale, and manufacturing of beer within this municipality in accordance with the provisions of this chapter. (1979 Code, § 2-205, as replaced by Ord. #06-40, Nov. 2006)

8-206. "Beer" defined. The term "beer" as used in this chapter shall mean and include all beers, ales, and other malt beverages having an alcoholic content of not more than eight percent (8%) by weight; provided however, that no more than forty-nine percent (49%) of the overall alcoholic content of such beverage may be derived from the addition of flavors and other nonbeverage ingredients containing alcohol. (1979 Code, § 2-206, as replaced by Ord. #06-40, Nov. 2006, as amended by Ord. #07-28, Sept. 2007, and Ord. #17-32, Dec. 2017)

8-207. Permit required for engaging in beer business. It shall be unlawful for any person to sell, store for sale, distribute for sale, or manufacture beer without first making application to and obtaining a permit from the beer board. The application shall be made on such form as the board shall prescribe and/or furnish, and pursuant to Tennessee Code Annotated, § 57-5-104(a), and shall be accompanied by a non-refundable application fee of two hundred and fifty dollars (\$250.00). Said fee shall be in the form of a cashier's check payable to the City of White House. Each applicant must be a person of good moral

character and certify that he has read and is familiar with the provisions of this chapter. (1979 Code, § 2-207, as replaced by Ord. #06-40, Nov. 2006)

8-208. Classes of permits. Four (4) classes of permits may be issued by the beer board as follows:

(1) A manufacturer's or distributor's permit to a manufacturer of beer for the manufacture, possession, storage, sale, distribution and transportation of the product of such manufacture, not to be consumed by the purchaser upon or near the premises of such manufacturer. A manufacturer of beer is defined as one who employs a minimum of twenty-five (25) full-time employees in the manufacture of beer.

(2) An "off-premises" permit to any person or legal organization engaged in the sale of such beverages where they are not to be consumed by the purchaser or other persons upon or near the premises of such seller. Drive in beer sales are authorized for off-site permit holders only. "Off-premises" permit holders shall be permitted to sell beer on a twenty-four (24) hour basis, seven (7) days a week.

(3) An "on-premises" permit to any person or legal organization engaged in the operation of a restaurant wherein in the sale of beer is for consumption on the premises. A restaurant is defined as a business establishment whose primary business is the sale of prepared food to be consumed on the premises and less than forty percent (40%) of its income is from the sale of beer. For the purposes of this chapter, the term "on-premises consumption" shall mean consumption within the building or on any decks, patios, and other outdoor serving areas that are contiguous to the exterior of the building for which the license is issued, except if this license is held by the proprietor of a golf course. For proprietors of golf courses, on-premises shall mean within the building or on any decks, patios and other outdoor serving areas that are contiguous to the exterior of the building and/or the course. However, no consumption shall be permitted on any parking lot. Where on-premises consumption is permitted on a golf course, beer may be purchased either at the restaurant or from a beverage cart. Any "on-premises" permit holder shall follow the hours of sale for intoxicating liquors. No "on-premises" beer permit holder shall sell or give away beer between the hours of 3:00 A.M. and 8:00 A.M. on weekdays, or between the hours of 3:00 A.M. and twelve o'clock noon (12:00 P.M.) on Sundays.

(4) A special event permit may be issued by the beer board on a case by case basis to bona fide charitable nonprofit or political organizations for a specific date and time. No more than two (2) special events permits will be granted during a calendar year.

It is unlawful for any beer permit holder to engage in any type or phase of the beer business not expressly authorized by his permit. It is likewise unlawful for him not to comply with any and all express restrictions or conditions which may be written into his permit by the beer board. (1979 Code,

§ 2-208, as replaced by Ord. #06-40, Nov. 2006, and amended by Ord. #08-29, Jan. 2009, and Ord. #17-09, May 2017)

8-209. Interference with public health, safety, and morals prohibited. No permit authorizing the sale of beer will be issued when such business would cause congestion of traffic or would interfere with schools, churches, or other places of public gathering, or would otherwise interfere with the public health, safety, and morals. No permit will be issued authorizing the storage, sale or manufacture of beer at places within one hundred fifty (150) feet of any church or school, as measured in a straight line from the nearest corner of the school or church structure to the nearest corner of the structure where beer is to be stored, sold or manufactured. (1979 Code, § 2-209, as deleted by Ord. #05-41, Jan. 2006, as replaced by Ord. #06-40, Nov. 2006)

8-210. Issuance of permits to persons convicted of certain crimes prohibited. No beer permit shall be issued to any person who has been convicted for the possession, sale, manufacture, or transportation of intoxicating liquor, or any crime involving moral turpitude within the past ten (10) years.

No person, firm, corporation, joint-stock company, syndicate, or association having at least a five percent (5%) ownership interest in the applicant shall have been convicted of any violation of the laws against possession, sale, manufacture, or transportation of beer or other alcoholic beverages or any crime involving moral turpitude within the past ten (10) years. (1979 Code, § 2-210, modified, as amended by Ord. #97-11, Aug. 1997, and Ord. #02-06, April 2002, as replaced by Ord. #06-40, Nov. 2006)

8-211. Prohibited conduct or activities by beer permit holders. It shall be unlawful for any beer permit holder to:

- (1) Employ any minor under eighteen (18) years of age in the sale, storage, distribution, or manufacture of beer.
- (2) Make or allow any sale of beer to a minor under twenty-one (21) years of age.
- (3) Allow minors under twenty-one (21) years of age to congregate in or about his place of business.
- (4) Make or allow any sale of beer to any person reasonably believed by the seller to be intoxicated, insane, or otherwise mentally incapacitated.
- (5) Serve, sell, or allow the consumption on his premises of any alcoholic beverage with an alcoholic content of more than eight percent (8%) by weight.
- (6) Have been convicted of a felony within a calendar year (January-December), which may subject the permittee to revocation of license. (1979 Code, § 2-211, as replaced by Ord. #06-40, Nov. 2006, and amended by Ord. #07-28, Nov. 2007, Ord. #14-09, June 2014, and Ord. #17-32, Dec. 2017)

8-212. Revocation of beer permits. The beer board shall have the power to revoke any beer permit issued under the provisions of this chapter when the holder thereof is guilty of making a false statement or misrepresentation in his application or of violating any of the provisions of this chapter. However, no beer permit shall be revoked until a public hearing is held by the board after reasonable notice to all the known parties in interest. Temporary suspensions of a beer permit may not exceed six (6) months. Revocation/suspension proceedings may be initiated by the police chief.

Pursuant to Tennessee Code Annotated, § 57-5-608, the beer board shall not revoke or suspend the permit of a "responsible vendor" qualified under the requirements of Tennessee Code Annotated, § 57-5-606 for a clerk's illegal sale of beer to a minor if the clerk is properly certified and has attended annual meetings since the clerk's original certification, unless the vendor's status as a certified responsible vendor has been revoked by the alcoholic beverage commission. If the responsible vendor's certification has been revoked, the vendor shall be punished by the beer board as if the vendor were not certified as a responsible vendor. "Clerk" means any person working in a capacity to sell beer directly to consumers for off-premises consumption. Under Tennessee Code Annotated, § 57-5-608, the alcoholic beverage commission shall revoke a vendor's status as a responsible vendor upon notification by the beer board that the board has made a final determination that the vendor has sold beer to a minor for the second time in consecutive twelve (12) month period. The revocation shall be for three (3) years. (1979 Code, § 2-212, modified, as amended by Ord. 99-05, April 1999; and Ord. #02-27, Nov. 2002, as replaced by Ord. #06-40, Nov. 2006, and amended by Ord. #07-28, Nov. 2007, and Ord. #17-32, Dec. 2017)

8-213. Civil penalty in lieu of revocation suspension. (1) Definition. "Responsible vendor" means a person, corporation or other entity that has been issued a permit to sell beer for off-premises consumption and has received certification by the Tennessee Alcoholic Beverage Commission under the "Tennessee Responsible Vendor Act of 2006." Tennessee Code Annotated, § 57-5-601 et seq.

(2) Penalty, revocation or suspension. The beer board may, at the time it imposes a revocation or suspension, offer a permit holder that is not a responsible vendor the alternative of paying a civil penalty not to exceed two thousand five hundred dollars (\$2,500.00) for each offense of making or permitting to be made any sales to minors, or a civil penalty not to exceed one thousand dollars (\$1,000.00) for any other offense.

The beer board may impose on a responsible vendor a civil penalty not to exceed one thousand dollars (\$1,000.00) for each offense of making or permitting to be made any sales to minors or for any other offense.

If a civil penalty is offered as an alternative to revocation or suspension, the holder shall have seven (7) days within which to pay the civil penalty before

the revocation or suspension shall be imposed. If the civil penalty is paid within that time, the revocation or suspension shall be deemed withdrawn.

Payment of the civil penalty in lieu of revocation or suspension by a permit holder shall be an admission by the holder of the violations so charged and shall be paid to the exclusion of any other penalty that the city may impose. (1979 Code, § 2-213, as replaced by Ord. #06-40, Nov. 2006, as amended by Ord. #07-28, Nov. 2007)

8-214. Privilege tax. There is hereby imposed on any holder of a permit under this chapter an annual privilege tax of one hundred dollars (\$100.00). At the time a new permit is issued, the permit holder shall be required to pay the privilege tax on a prorated basis for each month or portion thereof remaining until the next tax payment date. All permit holders shall remit the tax between January 1st and February 1st of each year to the City of White House, Tennessee. Failure to pay the tax on or prior to February 1st shall result in immediate, temporary suspension of the holder's permit until further review by the beer board to consider imposition of civil penalties, revocation, suspension, or such other action permitted under this chapter. Upon timely payment of the tax each year, the City of White House will issue a renewal permit to the holder. (1979 Code, § 2-214, as replaced by Ord. #06-40, Nov. 2006, and Ord. #14-05, March 2014)

8-215. Loss of clerk's certification for sale to minor. If the beer board determines that a clerk of an off-premises beer permit holder certified under Tennessee Code Annotated, § 57-5-606, sold beer to a minor, the beer board shall report the name of the clerk to the alcoholic beverage commission within fifteen (15) days of determination of the sale. The certification of the clerk shall be invalid and the clerk may not reapply for a new certificate for a period of one (1) year from the date of the beer board's determination. (as added by Ord. #07-28, Nov. 2007)

8-216. Termination of business, or change in ownership, relocation of business or change in business name. A permit holder must return his/her permit to the board within fifteen (15) days of termination of the business, change in ownership, relocation of the business or change of the business name; provided that, regardless of the failure to return a permit, a permit shall expire upon termination of the business, change in ownership, relocation of interests in the business are transferred to a new owner. In the event of a change in ownership, relocation of the business or change of the business name, the permit holder may apply for a new permit. (as added by Ord. #12-04, June 2012)

Beer Board Fine Recommendations

Recommendation for Selling to Minors

- 1st Offense
 - Maximum Fine of Up to \$1,000
- 2nd Offense in Two Years
 - Maximum Fine of Up to \$1,500
- 3rd Offense in Two Years
 - Maximum Fine of Up to \$2,500
- 4th Offense in Two Years
 - Revocation of license

Note: If fine is not paid within 7 days, license will be suspended until fine is paid in full unless otherwise authorized by the Beer Board. The offense dates are the date the violation occurred.